H-1717.1	

HOUSE BILL 2077

State of Washington

53rd Legislature

1993 Regular Session

By Representative Riley

Read first time 02/26/93. Referred to Committee on Human Services.

- 1 AN ACT Relating to the enforcement of child care agency licensing;
- 2 amending RCW 74.15.020, 74.15.030, 74.15.130, and 74.15.100; adding a
- 3 new section to chapter 74.15 RCW; and prescribing penalties.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 5 <u>NEW SECTION.</u> **Sec. 1.** A new section is added to chapter 74.15 RCW 6 to read as follows:
- 7 (1) The department may issue a probationary license to a licensee
- 8 who has had a license but is out of compliance with licensing standards
- 9 and has failed to come into compliance in response to less formal
- 10 actions by the department if:
- 11 (a) The noncompliance does not present an immediate threat to the
- 12 health and well-being of the children but would be likely to do so if
- 13 allowed to continue; and
- 14 (b) The licensee has a plan approved by the department to correct
- 15 the areas of noncompliance within the probationary period.
- 16 (2) A probationary license may be issued for up to six months, and
- 17 at the discretion of the department it may be extended for an
- 18 additional six months.

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- 1 (3) At any time the department may issue a probationary license for 2 due cause that states the conditions of probation. Any existing 3 license is invalidated when a probationary license is issued.
- 4 (4) At the expiration of the probationary license, the department 5 shall reinstate the original license to the end of its term, issue a 6 new license, or revoke the license.
- 7 **Sec. 2.** RCW 74.15.020 and 1991 c 128 s 14 are each amended to read 8 as follows:
- 9 For the purpose of chapter 74.15 RCW and RCW 74.13.031, and unless otherwise clearly indicated by the context thereof, the following terms shall mean:
- 12 (1) "Department" means the state department of social and health 13 services;
 - (2) "Secretary" means the secretary of social and health services;
- 15 (3) "Agency" means any person, firm, partnership, association, corporation, or facility which receives children, expectant mothers, or 16 persons with developmental disabilities for control, care, 17 18 maintenance outside their own homes, or which places, arranges the 19 placement of, or assists in the placement of children, expectant mothers, or persons with developmental disabilities for foster care or 20 placement of children for adoption, and shall include the following 21 22 irrespective of whether there is compensation to the agency or to the 23 children, expectant mothers or persons with developmental disabilities 24 for services rendered:
- 25 (a) "Group-care facility" means an agency, other than a foster-26 family home, which is maintained and operated for the care of a group 27 of children on a twenty-four hour basis;
- (b) "Child-placing agency" means an agency which places a child or children for temporary care, continued care, or for adoption;
- 30 (c) "Maternity service" means an agency which provides or arranges 31 for care or services to expectant mothers, before or during 32 confinement, or which provides care as needed to mothers and their 33 infants after confinement;
- (d) "Day-care center" means an agency which regularly provides care for a group of children for periods of less than twenty-four hours;
- (e) "Child day care home" means a facility in the family residence
 of the licensee providing regularly scheduled care for twelve or fewer
 children for periods less than twenty-four hours;

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- (f) "Foster-family home" means an agency which regularly provides care on a twenty-four hour basis to one or more children, expectant mothers, or persons with developmental disabilities in the family abode of the person or persons under whose direct care and supervision the child, expectant mother, or person with a developmental disability is placed;
- 7 $((\frac{f}{f}))$ (g) "Crisis residential center" means an agency which is a 8 temporary protective residential facility operated to perform the 9 duties specified in chapter 13.32A RCW, in the manner provided in RCW 10 74.13.032 through 74.13.036.
- 11 (4) "Agency" shall not include the following:
- (a) Persons related by blood or marriage to the child, expectant mother, or persons with developmental disabilities in the following degrees: Parent, grandparent, brother, sister, stepparent, stepbrother, stepsister, uncle, aunt, and/or first cousin;
- (b) Persons who are legal guardians of the child, expectant mother,or persons with developmental disabilities;
- (c) Persons who care for a neighbor's or friend's child or children, with or without compensation, where the person does not engage in such activity on a regular basis, or where parents on a mutually cooperative basis exchange care of one another's children, or persons who have the care of an exchange student in their own home;
- 23 (d) A person, partnership, corporation, or other entity that 24 provides placement or similar services to exchange students or 25 international student exchange visitors;
- (e) Nursery schools or kindergartens which are engaged primarily in educational work with preschool children and in which no child is enrolled on a regular basis for more than four hours per day;
- (f) Schools, including boarding schools, which are engaged primarily in education, operate on a definite school year schedule, follow a stated academic curriculum, accept only school-age children and do not accept custody of children;
- 33 (g) Seasonal camps of three months' or less duration engaged 34 primarily in recreational or educational activities;
- 35 (h) Hospitals licensed pursuant to chapter 70.41 RCW when 36 performing functions defined in chapter 70.41 RCW, nursing homes 37 licensed under chapter 18.51 RCW and boarding homes licensed under 38 chapter 18.20 RCW;
 - (i) Licensed physicians or lawyers;

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1 (j) Facilities providing care to children for periods of less than 2 twenty-four hours whose parents remain on the premises to participate 3 in activities other than employment;

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- (k) Facilities approved and certified under chapter 71A.22 RCW;
- 5 (1) Any agency having been in operation in this state ten years 6 prior to June 8, 1967, and not seeking or accepting moneys or 7 assistance from any state or federal agency, and is supported in part 8 by an endowment or trust fund;
- 9 (m) Persons who have a child in their home for purposes of adoption, if the child was placed in such home by a licensed child11 placing agency, an authorized public or tribal agency or court or if a
 12 replacement report has been filed under chapter 26.33 RCW and the
 13 placement has been approved by the court;
- (n) An agency operated by any unit of local, state, or federal government or an agency, located within the boundaries of a federally recognized Indian reservation, licensed by the Indian tribe;
- 17 (o) An agency located on a federal military reservation, except 18 where the military authorities request that such agency be subject to 19 the licensing requirements of this chapter.
- 20 (5) "Requirement" means any rule, regulation or standard of care to 21 be maintained by an agency.
- 22 (6) "Probationary license" means a license issued as a disciplinary
 23 measure to an agency that has previously been issued a full license,
 24 but is out of compliance with licensing standards and has failed to
 25 come into compliance in response to less formal actions by the
 26 department or is out of compliance with a rule or rules where this
 27 noncompliance would jeopardize children if permitted to continue.
- 28 **Sec. 3.** RCW 74.15.030 and 1988 c 189 s 3 are each amended to read 29 as follows:
- The secretary shall have the power and it shall be the secretary's duty:
- 32 (1) In consultation with the children's services advisory 33 committee, and with the advice and assistance of persons representative 34 of the various type agencies to be licensed, to designate categories of 35 facilities for which separate or different requirements shall be 36 developed as may be appropriate whether because of variations in the 37 ages, sex and other characteristics of persons served, variations in 38 the purposes and services offered or size or structure of the agencies

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1 to be licensed hereunder, or because of any other factor relevant 2 thereto;

- 3 (2) In consultation with the children's services advisory 4 committee, and with the advice and assistance of persons representative 5 of the various type agencies to be licensed, to adopt and publish 6 minimum requirements for licensing applicable to each of the various 7 categories of agencies to be licensed.
 - The minimum requirements shall be limited to:

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- 9 (a) The size and suitability of a facility and the plan of 10 operation for carrying out the purpose for which an applicant seeks a 11 license;
- (b) The character, suitability and competence of an agency and 12 13 other persons associated with an agency directly responsible for the 14 care and treatment of children, expectant mothers or developmentally 15 disabled persons. In consultation with law enforcement personnel, the 16 secretary shall investigate the conviction record or pending charges 17 and dependency record information under chapter 43.43 RCW of each agency and its staff seeking licensure or relicensure. The secretary 18 19 shall use the information solely for the purpose of determining 20 eligibility for a license and for determining the character, suitability, and competence of those persons or agencies, excluding 21 parents, not required to be licensed who are authorized to care for 22 children, expectant mothers, and developmentally disabled persons. 23 24 Criminal justice agencies shall provide the secretary such information 25 as they may have and that the secretary may require for such purpose;
- 26 (c) The number of qualified persons required to render the type of 27 care and treatment for which an agency seeks a license;
- (d) The safety, cleanliness, and general adequacy of the premises to provide for the comfort, care and well-being of children, expectant mothers or developmentally disabled persons;
- (e) The provision of necessary care, including food, clothing, supervision and discipline; physical, mental and social well-being; and educational, recreational and spiritual opportunities for those served;
- 34 (f) The financial ability of an agency to comply with minimum 35 requirements established pursuant to chapter 74.15 RCW and RCW 36 74.13.031; and
- 37 (g) The maintenance of records pertaining to the admission, 38 progress, health and discharge of persons served;

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- (3) To investigate any person, including relatives by blood or 1 2 marriage except for parents, for character, suitability, and competence 3 in the care and treatment of children, expectant mothers, and 4 developmentally disabled persons prior to authorizing that person to care for children, expectant mothers, and developmentally disabled 5 However, if a child is placed with a relative under RCW 6 7 13.34.060 or 13.34.130, and if such relative appears otherwise suitable 8 and competent to provide care and treatment the criminal history 9 background check required by this section need not be completed before 10 placement, but shall be completed as soon as possible after placement;
- 11 (4) On reports of child abuse and neglect, to investigate agencies 12 in accordance with chapter 26.44 RCW, including day care centers and 13 family day care homes, to determine whether the abuse or neglect has 14 occurred, and whether child protective services or referral to a law 15 enforcement agency is appropriate;
- (5) To issue, revoke, or deny licenses to agencies pursuant to chapter 74.15 RCW and RCW 74.13.031. Licenses shall specify the category of care which an agency is authorized to render and the ages, sex and number of persons to be served;
- 20 (6) To prescribe the procedures and the form and contents of reports necessary for the administration of chapter 74.15 RCW and RCW 22 74.13.031 and to require regular reports from each licensee;
- (7) To inspect agencies periodically to determine whether or not there is compliance with chapter 74.15 RCW and RCW 74.13.031 and the requirements adopted hereunder;
- 26 (8) To review requirements adopted hereunder at least every two
 27 years and to adopt appropriate changes after consultation with the
 28 child care coordinating committee for child care requirements and with
 29 the children's services advisory committee for requirements for other
 30 agencies; and
- (9) To consult with public and private agencies in order to help them improve their methods and facilities for the care of children, expectant mothers and developmentally disabled persons.
- 34 **Sec. 4.** RCW 74.15.130 and 1989 c 175 s 149 are each amended to 35 read as follows:
- 36 <u>(1)</u> An agency may be denied a license, or any license issued 37 pursuant to chapter 74.15 RCW and RCW 74.13.031 may be suspended, 38 revoked, modified, or not renewed by the secretary upon proof (a) that

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- the agency has failed or refused to comply with the provisions of 1 chapter 74.15 RCW and RCW 74.13.031 or the requirements promulgated 2 pursuant to the provisions of chapter 74.15 RCW and RCW 74.13.031; or 3 4 (b) that the conditions required for the issuance of a license under chapter 74.15 RCW and RCW 74.13.031 have ceased to exist with respect 5 to such licenses. RCW 43.20A.205 governs notice of a license denial, 6 7 revocation, suspension, or modification and provides the right to an 8 adjudicative proceeding.
- 9 (2) The department may assess civil monetary penalties upon proof that a group home, day care center, or child day care home has failed 10 or refused to comply with the requirements adopted under the provisions 11 of this chapter and RCW 74.13.031 or that an agency subject to 12 licensing under this chapter is operating without a license. Fines 13 14 levied against unlicensed agencies that submit an application for licensure within thirty days of notification and subsequently become 15 licensed will be forgiven. These penalties may be assessed in addition 16 to or in lieu of other disciplinary actions. 17
- Civil monetary penalties, if imposed, may be assessed and collected, with interest, for each day an agency is or was out of compliance. Civil monetary penalties shall not exceed seventy-five dollars per violation for a child day care home and two hundred fifty dollars per violation for group homes and day care centers irrespective of the length of time that the facility is not in compliance.
- The department may suspend, revoke, or not renew a license for failure to pay any civil monetary penalty it has assessed pursuant to this chapter within ten days after such assessment becomes final. RCW 43.20A.215 governs notice of a civil fine and provides the right of an adjudicative proceeding.
- 29 **Sec. 5.** RCW 74.15.100 and 1982 c 118 s 11 are each amended to read 30 as follows:
- Each agency shall make application for a license or renewal of 31 license to the department of social and health services on forms 32 33 prescribed by the department. A licensed agency having foster-family homes under its supervision may make application for a license on 34 35 behalf of any such foster-family home. Upon receipt of such 36 application, the department shall either grant or deny a license within 37 ninety days unless the application is for licensure as a foster-family 38 home, in which case RCW 74.15.040 shall govern. A license shall be

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granted if the agency meets the minimum requirements set forth in 1 chapter 74.15 RCW and RCW 74.13.031 and the departmental requirements 2 3 consistent herewith, except that a provisional license may be issued as 4 provided in RCW 74.15.120. Licenses provided for in chapter 74.15 RCW and RCW 74.13.031 shall be issued for a period of three years. 5 licensee, however, shall advise the secretary of any material change in 6 7 circumstances which might constitute grounds for reclassification of 8 license as to category. The license issued under this chapter is not 9 transferable and applies only to the license and the location stated in the application except that for a licensed foster family home having an 10 acceptable history of child care, the license may remain in effect for 11 12 three weeks after a move where the family remains intact.

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