2 **2SSB 5258** - CONF REPT

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3 By Conference Committee 4

in chapter 7, Laws of 1994 sp. sess.

ADOPED 3/7/96

- 5 Strike everything after the enacting clause and insert the 6 following:
- 7 "NEW SECTION. Sec. 1. It is the intent of this act only to make 8 minimal clarifying, technical, and administrative revisions to the laws 9 concerning community public health and safety networks and to the 10 related agencies responsible for implementation of the networks. This 11 act is not intended to change the scope of the duties or 12 responsibilities, nor to undermine the underlying policies, set forth
- 14 **Sec. 2.** RCW 70.190.010 and 1995 c 399 s 200 are each amended to 15 read as follows:
- 16 Unless the context clearly requires otherwise, the definitions in 17 this section apply throughout this chapter.
- 18 (1) "Administrative costs" means the costs associated with
  19 procurement; payroll processing; personnel functions; management;
  20 maintenance and operation of space and property; data processing and
  21 computer services; accounting; budgeting; auditing; indirect costs; and
  22 organizational planning, consultation, coordination, and training.
- 23 (2) "Assessment" has the same meaning as provided in RCW 43.70.010.
- 24 <u>(3) "At-risk" children are children who engage in or are victims of</u> 25 <u>at-risk behaviors.</u>
- 26 (4) "At-risk behaviors" means violent delinquent acts, teen
  27 substance abuse, teen pregnancy and male parentage, teen suicide
  28 attempts, dropping out of school, child abuse or neglect, and domestic
  29 violence.
- 30 <u>(5) "Community public health and safety networks" or "networks"</u>
  31 means the organizations authorized under RCW 70.190.060.
- 32 <u>(6)</u> "Comprehensive plan" means a two-year plan that examines 33 available resources and unmet needs for a county or multicounty area,
- 34 barriers that limit the effective use of resources, and a plan to
- 35 address these issues that is broadly supported by local residents.

 $((\frac{(2)}{(2)}))$  "Participating state agencies" means the office of the superintendent of public instruction, the department of social and health services, the department of health, the employment security department, the department of community, trade, and economic development, and such other departments as may be specifically designated by the governor.

 $((\langle 3 \rangle))$  (8) "Family policy council" or "council" means the superintendent of public instruction, the secretary of social and health services, the secretary of health, the commissioner of the employment security department, and the director of the department of community, trade, and economic development or their designees, one legislator from each caucus of the senate and house of representatives, and one representative of the governor.

((\(\frac{(+4+)}{4+}\)) (9) "Fiduciary interest" means (a) the right to compensation from a health, educational, social service, or justice system organization that receives public funds, or (b) budgetary or policy-making authority for an organization listed in (a) of this subsection. A person who acts solely in an advisory capacity and receives no compensation from a health, educational, social service, or justice system organization, and who has no budgetary or policy-making authority is deemed to have no fiduciary interest in the organization.

(10) "Outcome" or "outcome based" means defined and measurable outcomes ((and indicators that make it possible for communities)) used to evaluate progress in ((meeting their goals and whether systems are fulfilling their responsibilities)) reducing the rate of at-risk children and youth through reducing risk factors and increasing protective factors.

(((5))) (11) "Matching funds" means an amount no less than twenty-five percent of the amount budgeted for a ((consortium's project)) network. ((Up to half of)) The ((consortium's)) network's matching funds may be in-kind goods and services. Funding sources allowable for match include appropriate federal or local levy funds, private charitable funding, and other charitable giving. Basic education funds shall not be used as a match. State general funds shall not be used as a match for violence reduction and drug enforcement account funds created under RCW 69.50.520.

((<del>6)</del> "Consortium" means a diverse group of individuals that includes at least representatives of local service providers, service recipients, local government administering or funding children or

- 1 family service programs, participating state agencies, school
- 2 districts, existing children's commissions, ethnic and racial minority
- 3 populations, and other interested persons organized for the purpose of
- 4 designing and providing collaborative and coordinated services under
- 5 this chapter. Consortiums shall represent a county, multicounty, or
- 6 municipal service area. In addition, consortiums may represent Indian
- 7 tribes applying either individually or collectively.))
- 8 (12) "Policy development" has the same meaning as provided in RCW
- 9 43.70.010.
- 10 (13) "Protective factors" means those factors determined by the
- 11 <u>department of health to be empirically associated with behaviors that</u>
- 12 contribute to socially acceptable and healthy nonviolent behaviors.
- 13 Protective factors include promulgation, identification, and acceptance
- 14 of community norms regarding appropriate behaviors in the area of
- 15 <u>delinquency</u>, <u>early sexual activity</u>, <u>alcohol and substance abuse</u>,
- 16 educational opportunities, employment opportunities, and absence of
- 17 crime.
- 18 (14) "Risk factors" means those factors determined by the
- 19 <u>department of health to be empirically associated with at-risk</u>
- 20 behaviors that contribute to violence.
- 21 **Sec. 3.** RCW 70.190.060 and 1994 sp.s. c 7 s 303 are each amended
- 22 to read as follows:
- 23 (1) The legislature ((intends to create)) authorizes community
- 24 public health and safety networks to reconnect parents and other
- 25 citizens with children, youth, families, and community institutions
- 26 which support health and safety. The networks have only those powers
- 27 and duties expressly authorized under this chapter. The networks
- 28 should empower parents and other citizens by being a means of
- 29 expressing their attitudes, spirit, and perspectives regarding safe and
- 30 healthy family and community life. The legislature intends that parent
- 31 and other citizen perspectives exercise a controlling influence over
- 32 policy and program operations of professional organizations concerned
- 33 with children and family issues within networks in a manner consistent
- 34 with the Constitution and state law. It is not the intent of the
- 35 legislature that health, social service, or educational professionals
- 36 dominate community public health and safety network processes or
- 37 programs, but rather that these professionals use their skills to lend
- 38 support to parents and other citizens in expressing their values as

- parents and other citizens identify community needs and establish community priorities. To this end, the legislature intends full participation of parents and other citizens in community public health and safety networks. The intent is that local community values are reflected in the operations of the network.
- 6 (2) A group of persons described in subsection (3) of this section 7 may apply ((by December 1, 1994,)) to be a community public health and 8 safety network.
- 9 (3) Each community public health and safety network shall be 10 composed of twenty-three people, thirteen of whom shall be citizens who <u>live within the network boundary</u> with no ((<del>direct</del>)) fiduciary interest 11 ((in health, education, social service, or justice system organizations 12 13 operating within the network area)). In selecting these members, first priority shall be given to members of community mobilization advisory 14 15 boards, city or county children's services commissions, human services advisory boards, or other such organizations ((which may exist within 16 17 the network)). The thirteen persons shall be selected as follows: Three by ((the)) chambers of commerce ((located in the network)), three 18 19 by school board members ((of the school districts within the network 20 boundary)), three by ((the)) county legislative authorities ((of the counties within the network boundary)), three by ((the)) city 21 legislative authorities ((of the cities within the network boundary)), 22 23 and one high school student, selected by student organizations ((within 24 the network boundary)). The remaining ten members shall live or work 25 within the network boundary and shall include local representation 26 ((from)) selected by the following groups and entities: Cities((-)): 27 counties  $((-))_{\underline{i}}$  federally recognized Indian tribes  $((-))_{\underline{i}}$  parks and recreation programs (( -)) is a uniforcement agencies (( -) superior court 28 judges,)); state children's service workers ((from within the network) 29 30 area,)): employment assistance workers ((from within the network area,)); private social((, educational)) service providers, broad-based 31 nonsecular organizations, or health service providers ((from within the 32 33 network area, and broad-based nonsecular organizations)); and public 34 education.
  - (4) ((A list of the network members shall be submitted to the council by December 1, 1994, by the network chair who shall be selected by network members at their first meeting. The list shall become final unless the council chooses other members within twenty days after the list is submitted. The council shall accept the list unless he or she

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- believes the proposed list does not adequately represent all parties 1 identified in subsection (3) of this section or a member has a conflict 2 of interest between his or her membership and his or her livelihood.)) 3 4 Members of the ((community)) network shall serve terms of three years. 5 The terms of the initial members of each network shall be as (a) One-third shall serve for one year; (b) one-third shall 6 7 serve for two years; and (c) one-third shall serve for three years. 8 Initial members may agree which shall serve fewer than three years or 9 the decision may be made by lot. ((The same process shall be used in 10 the selection of the chair and members for subsequent terms.)) vacancy occurring during the term may be filled by the chair for the 11 balance of the unexpired term. 12
- 13 (5) ((The network shall select a public entity as the lead fiscal 14 agency for the network. The lead agency may contract with a public or 15 private entity to perform other administrative duties required by the state. In making the selection, the network shall consider: (a) 16 17 Experience in administering prevention and intervention programs; (b) the relative geographical size of the network and its members; (c) 18 19 budgeting and fiscal capacity; and (d) how diverse a population each entity represents.)) Not less than sixty days before the expiration of 20 a network member's term, the chair shall submit the name of a nominee 21 to the network for its approval. The network shall comply with 22 subsection (3) of this section. 23
- (6) Networks ((meetings)) are subject to the open public meetings act under chapter 42.30 RCW and the public records provisions of RCW 42.17.270 through 42.17.310.
- NEW SECTION. **Sec. 4.** A new section is added to chapter 70.190 RCW to read as follows:
- 29 (1) Each network shall contract with a public entity as its lead 30 fiscal agent. The contract shall grant the agent authority to perform legal, and other accounting, contract administration, 31 administrative duties, including the provision of liability insurance. 32 Any contract under this subsection shall be submitted to the council by 33 the network for approval prior to its execution. The council shall 34 review the contract to determine whether the administrative costs will 35 36 be held to no more than ten percent.

- 1 (2) The lead agent shall maintain a system of accounting for 2 network funds consistent with the budgeting, accounting, and reporting 3 systems and standards adopted or approved by the state auditor.
- 4 (3) The lead agent may contract with another public or private entity to perform duties other than fiscal or accounting duties.
- NEW SECTION. Sec. 5. A new section is added to chapter 70.190 RCW 7 to read as follows:
- 8 No network member may vote to authorize, or attempt to influence
- 9 the authorization of, any expenditure in which the member's immediate
- 10 family has a fiduciary interest. For the purpose of this section
- 11 "immediate family" means a spouse, parent, grandparent, adult child,
- 12 brother, or sister.
- 13 **Sec. 6.** RCW 70.190.080 and 1994 sp.s. c 7 s 305 are each amended 14 to read as follows:
- 15 (1) The community network's plan may include a program to provide 16 postsecondary scholarships to at-risk students who: (a) Are community 17 role models under criteria established by the community network; (b) 18 successfully complete high school; and (c) maintain at least a 2.5 19 grade point average throughout high school. Funding for the
- 20 scholarships may include public and private sources.
- 21 (2) The community network's plan may also include funding of

community-based home visitor programs which are designed to reduce the

- 23 incidence of child abuse and neglect ((with [within])) within the
- 24 network. Parents shall sign a voluntary authorization for services,
- 25 which may be withdrawn at any time. The program may provide parents
- 26 with education and support either in parents' homes or in other
- 27 locations comfortable for parents, beginning with the birth of their
- 28 first baby. The program may make the following services available to
- 29 the families:

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- 30 (a) Visits for all expectant or new parents, either at the parent's
- 31 home or another location with which the parent is comfortable;
- 32 (b) Screening before or soon after the birth of a child to assess
- 33 the family's strengths and goals and define areas of concern in
- 34 consultation with the family;
- 35 (c) Parenting education and skills development;
- 36 (d) Parenting and family support information and referral;
- 37 (e) Parent support groups; and

- (f) Service coordination for individual families, and assistance with accessing services, provided in a manner that ensures that individual families have only one individual or agency to which they look for service coordination. Where appropriate for a family, service coordination may be conducted through interdisciplinary or interagency teams.
- 7 These programs are intended to be voluntary for the parents 8 involved.
- 9 (3) ((The community network may include funding of)) In developing
  10 long-term comprehensive plans to reduce the rate of at-risk children
  11 and youth, the community networks shall consider increasing employment
  12 and job training opportunities in recognition that they constitute an
  13 effective network strategy and strong protective factor. The networks
  14 shall consider and may include funding of:
- 15 (a) At-risk youth job placement and training programs. The 16 programs shall:
- 17 (i) Identify and recruit at-risk youth for local job opportunities;
- 18 (ii) Provide skills and needs assessments for each youth recruited;
- 19 (iii) Provide career and occupational counseling to each youth 20 recruited;
- 21 (iv) Identify businesses willing to provide employment and training 22 opportunities for at-risk youth;
- (v) Match each youth recruited with a business that meets his or her skills and training needs;
- (vi) Provide employment and training opportunities that prepare the individual for demand occupations; and
- (vii) Include, to the extent possible, collaboration of business, labor, education and training, community organizations, and local government;
- 30 (b) Employment assistance, including job development, school-to-31 work placement, employment readiness training, basic skills, 32 apprenticeships, job mentoring, and private sector and community 33 service employment;
- 34 (c) Education assistance, including tutoring, mentoring, 35 interactions with role models, entrepreneurial education and projects, 36 violence prevention training, safe school strategies, and employment 37 reentry assistance services;
- 38 ((<del>(d)</del>)) (4) The community network may include funding of:

- 1 (a) Peer-to-peer, group, and individual counseling, including 2 crisis intervention, for at-risk youth and their parents;
- 6  $((\frac{f}))$  (c) Technical assistance to applicants to increase their 7 organizational capacity and to improve the likelihood of a successful 8 application; and
- 9  $((\frac{g}{g}))$  <u>(d)</u> Technical assistance and training resources to 10 successful applicants.
- 11 **Sec. 7.** RCW 70.190.090 and 1994 sp.s. c 7 s 306 are each amended 12 to read as follows:
- (1) A ((community)) network that has its membership finalized under RCW 70.190.060(4) shall, upon application to the council, be eligible to receive planning grants and technical assistance from the council. Planning grants may be funded through available federal funds for family preservation services. After receiving the planning grant the ((region will be given)) network has up to one year to submit the long-term comprehensive plan. ((Upon application the community networks are
- (2) The council shall enter into biennial contracts with ((community)) networks as part of the grant process. The contracts shall be consistent with available resources, and shall be distributed in accordance with the distribution formula developed pursuant to RCW 43.41.195, subject to the applicable matching fund requirement.

eligible to receive funds appropriated under RCW 70.190.140.))

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- (3) No later than February 1 of each odd-numbered year following the initial contract between the council and a network, the council shall request from the network its plan for the upcoming biennial contract period.
- (4) The council shall notify the ((community)) networks of their allocation of available resources at least sixty days prior to the start of a new biennial contract period.
- 33 (5) The networks shall, by contract, distribute funds (a)
  34 appropriated for plan implementation by the legislature, and (b)
  35 obtained from nonstate or federal sources. In distributing funds, the
  36 networks shall ensure that administrative costs are held to a maximum
  37 of ten percent.
- 38 (6) A network shall not provide services or operate programs.

- (7) A network shall file a report with the council by May 1 of each 1 year that includes but is not limited to the following information: 2 3 Detailed expenditures, programs under way, progress on contracted services and programs, and successes and problems in achieving the 4 outcomes required by RCW 70.190.130(1)(h) related to reducing the rate 5 of state-funded out-of-home placements and the other three at-risk 6 7 behaviors covered by the comprehensive plan and approved by the 8 council.
- 9 **Sec. 8.** RCW 70.190.130 and 1994 sp.s. c 7 s 310 are each amended 10 to read as follows:
- 11 <u>(1)</u> The council shall only disburse funds to a ((community))
  12 network after a comprehensive plan has been prepared by the network and
  13 approved by the council ((or as provided in RCW 70.190.140)). In
  14 approving the plan the council shall consider whether the network:
- 15  $((\frac{1}{1}))$  (a) Promoted input from the widest practical range of agencies and affected parties, including public hearings;
- $((\frac{(2)}{(2)}))$  (b) Reviewed the indicators of violence data compiled by the local public health departments and incorporated a response to those indicators in the plan;
- 20 ((<del>(3)</del>)) (c) Obtained a declaration by the largest health department 21 within the ((network's boundaries, ensuring that)) network boundary, 22 indicating whether the plan ((met)) meets minimum standards for 23 assessment and policy development relating to social development 24 according to RCW 43.70.555;
- 25 (((4))) (d) Included a specific mechanism of data collection and transmission based on the rules established under RCW 43.70.555;
- ((<del>(5)</del>)) <u>(e)</u> Considered all relevant causes of violence in its community and did not isolate only one or a few of the elements to the exclusion of others and demonstrated evidence of building community capacity through effective neighborhood and community development; ((<del>and</del>)
- (6)) (f) Considered youth employment and job training programs
  outlined in this chapter as a strategy to reduce the rate of at-risk
  children and youth;
- 35 (g) Integrated local programs that met the network's priorities and
  36 were deemed successful by the network;
- 37 (h) Committed to make measurable reductions in the rate of at-risk 38 children and youth by reducing the rate of state-funded out-of-home

- 1 placements and make reductions in at least three of the following rates
- 2 of youth: Violent criminal acts, substance abuse, pregnancy and male
- 3 parentage, suicide attempts, ((or)) dropping out of school, child abuse
- 4 or neglect, and domestic violence; and
- 5 (i) Held a public hearing on its proposed comprehensive plan and
- 6 submitted to the council all of the written comments received at the
- 7 <u>hearing and a copy of the minutes taken at the hearing</u>.
- 8 (2) The council may establish a maximum amount to be expended by a
- 9 network for purposes of planning and administrative duties, that shall
- 10 not, in total, exceed ten percent of funds available to a network.
- 11 (3) The council may determine that a network is not in compliance
- 12 with this chapter if it fails to comply with statutory requirements.
- 13 Upon a determination of noncompliance, the council may suspend or
- 14 revoke a network's status or contract and specify a process and
- 15 <u>deadline for the network's compliance.</u>
- NEW SECTION. Sec. 9. A new section is added to chapter 70.190 RCW
- 17 to read as follows:
- 18 (1) The network members are immune from all civil liability arising
- 19 from their actions done in their decision-making capacity as a network
- 20 member, except for their intentional tortious acts or acts of official
- 21 misconduct.
- 22 (2) The assets of a network are not subject to attachment or
- 23 execution in satisfaction of a judgment for the tortious acts or
- 24 official misconduct of any network member or for the acts of any agency
- 25 or program to which it provides funds.
- 26 <u>NEW SECTION.</u> **Sec. 10.** If any provision of this act or its
- 27 application to any person or circumstance is held invalid, the
- 28 remainder of the act or the application of the provision to other
- 29 persons or circumstances is not affected.
- 30 <u>NEW SECTION.</u> **Sec. 11.** The amendments to RCW 70.190.060 in 1996 c
- 31 . . . s 3 (section 3 of this act) shall apply prospectively only and
- 32 are not intended to affect the composition of any community public
- 33 health and safety network's membership that has been approved by the
- 34 family policy council prior to the effective date of this section.

- <u>NEW SECTION.</u> **Sec. 12.** (1) Section 7 of this act shall take effect 1 2 July 1, 1996.
- 3 (2) Section 8 of this act is necessary for the immediate 4 preservation of the public peace, health, or safety, or support of the 5 state government and its existing public institutions, and shall take effect immediately."

7 2SSB 5258 - CONF REPT

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By Conference Committee

ADOPTED 3/7/96

10 On page 1, line 2 of the title, after "networks;" strike the remainder of the title and insert "amending RCW 70.190.010, 70.190.060, 11 70.190.080, 70.190.090, and 70.190.130; adding new sections to chapter 12 13 70.190 RCW; creating new sections; providing an effective date; and declaring an emergency."

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