CERTIFICATION OF ENROLLMENT

SUBSTITUTE HOUSE BILL 2556

Chapter 314, Laws of 1998

(partial veto)

55th Legislature 1998 Regular Session

CHILD ABUSE AND TREATMENT ACT AND THE ADOPTION AND SAFE FAMILIES

ACT--CONFORMITY WITH FEDERAL STATUTES

EFFECTIVE DATE: 6/11/98 - Except sections 14 through 16 which become effective on 4/3/98; section 9 which becomes effective on 10/1/98; and sections 30 and 41 through 44 which become effective on 1/1/99.

Passed by the House March 12, 1998 Yeas 98 Nays 0

CLYDE BALLARD

Speaker of the House of Representatives

Passed by the Senate March 12, 1998 Yeas 48 Nays 0

CERTIFICATE

I, Timothy A. Martin, Chief Clerk of the House of Representatives of the State of Washington, do hereby certify that the attached is **SUBSTITUTE HOUSE BILL 2556** as passed by the House of Representatives and the Senate on the dates hereon set forth.

BRAD OWEN

President of the Senate

TIMOTHY A. MARTIN

Chief Clerk

Approved April 3, 1998, with the exception of sections 11, 18, 19, 20, 21, 22, 23, 24, 26, 27, 28 and 39, which are vetoed.

April 3, 1998 - 2:16 p.m.

FILED

GARY LOCKE

Governor of the State of Washington

Secretary of State State of Washington

SUBSTITUTE HOUSE BILL 2556

AS RECOMMENDED BY CONFERENCE COMMITTEE

Passed Legislature - 1998 Regular Session

State of Washington 55th Legislature 1998 Regular Session

By House Committee on Children & Family Services (originally sponsored by Representatives Cooke, Tokuda and O'Brien; by request of Department of Social and Health Services)

Read first time 02/05/98. Referred to Committee on .

- 1 AN ACT Relating to amendments concerning the child abuse prevention 2 and treatment act and the adoption and safe families act; amending RCW 3 13.34.020, 13.34.130, 13.34.180, 13.34.190, 74.15.130, 26.44.100, 4 70.190.010, 70.190.060, 70.190.130, and 13.34.070; reenacting and amending RCW 13.34.145, 26.44.020, 74.13.031, and 70.47.060; adding a 5 new section to chapter 26.44 RCW; adding new sections to chapter 13.34 6 7 RCW; adding new sections to chapter 70.96A RCW; adding new sections to chapter 74.09 RCW; adding new sections to chapter 18.71 RCW; adding new 8 sections to chapter 18.57 RCW; adding new sections to chapter 18.79 9 10 RCW; creating new sections; prescribing penalties; appropriation; providing effective dates; providing expiration dates; 11 12 and declaring an emergency.
- 13 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 14 **Sec. 1.** RCW 13.34.020 and 1990 c 284 s 31 are each amended to read 15 as follows:
- The legislature declares that the family unit is a fundamental resource of American life which should be nurtured. Toward the continuance of this principle, the legislature declares that the family unit should remain intact unless a child's right to conditions of basic

- l nurture, health, or safety is jeopardized. When the rights of basic
- 2 nurture, physical and mental health, and safety of the child and the
- 3 legal rights of the parents are in conflict, the rights and safety of
- 4 the child should prevail. <u>In making reasonable efforts under this</u>
- 5 <u>chapter, the child's health and safety shall be the paramount concern.</u>
- 6 The right of a child to basic nurturing includes the right to a safe,
- 7 stable, and permanent home and a speedy resolution of any proceeding
- 8 under this chapter.
- 9 **Sec. 2.** RCW 13.34.130 and 1997 c 280 s 1 are each amended to read 10 as follows:
- If, after a fact-finding hearing pursuant to RCW 13.34.110, it has been proven by a preponderance of the evidence that the child is dependent within the meaning of RCW 13.34.030; after consideration of the predisposition report prepared pursuant to RCW 13.34.110 and after a disposition hearing has been held pursuant to RCW 13.34.110, the court shall enter an order of disposition pursuant to this section.
- 17 (1) The court shall order one of the following dispositions of the 18 case:
- (a) Order a disposition other than removal of the child from his or her home, which shall provide a program designed to alleviate the immediate danger to the child, to mitigate or cure any damage the child has already suffered, and to aid the parents so that the child will not be endangered in the future. In selecting a program, the court should choose those services that least interfere with family autonomy, provided that the services are adequate to protect the child.
- (b) Order that the child be removed from his or her home and 26 27 ordered into the custody, control, and care of a relative or the department of social and health services or a licensed child placing 28 29 agency for placement in a foster family home or group care facility 30 licensed pursuant to chapter 74.15 RCW or in a home not required to be licensed pursuant to chapter 74.15 RCW. Unless there is reasonable 31 cause to believe that the safety or welfare of the child would be 32 33 jeopardized or that efforts to reunite the parent and child will be 34 hindered, such child shall be placed with a person who is related to the child as defined in RCW 74.15.020(4)(a) and with whom the child has 35 36 a relationship and is comfortable, and who is willing and available to care for the child. Placement of the child with a relative under this 37 subsection shall be given preference by the court. An order for out-38

- of-home placement may be made only if the court finds that reasonable 1 efforts have been made to prevent or eliminate the need for removal of 2 the child from the child's home and to make it possible for the child 3 4 to return home, specifying the services that have been provided to the child and the child's parent, guardian, or legal custodian, and that 5 preventive services have been offered or provided and have failed to 6 7 prevent the need for out-of-home placement, unless the health, safety, 8 and welfare of the child cannot be protected adequately in the home, 9 and that:
- 10 (i) There is no parent or guardian available to care for such 11 child;
- 12 (ii) The parent, guardian, or legal custodian is not willing to 13 take custody of the child;
- (iii) The court finds, by clear, cogent, and convincing evidence, a manifest danger exists that the child will suffer serious abuse or neglect if the child is not removed from the home and an order under RCW 26.44.063 would not protect the child from danger; or
- (iv) The extent of the child's disability is such that the parent, guardian, or legal custodian is unable to provide the necessary care for the child and the parent, guardian, or legal custodian has determined that the child would benefit from placement outside of the home.

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following:

(2) If the court has ordered a child removed from his or her home pursuant to subsection (1)(b) of this section, the court may order that a petition seeking termination of the parent and child relationship be filed if the court finds ((it)): (a) Termination is recommended by the supervising agency((, that it)); (b) termination is in the best interests of the child; and (c) that ((it is not reasonable to provide further services to reunify the family)) because of the existence of aggravated circumstances ((make it unlikely that services will effectuate the return of the child to the child's parents in the near future)), reasonable efforts to unify the family are not required. Notwithstanding the existence of aggravated circumstances, reasonable efforts may be required if the court or department determines it is in the best interest of the child. In determining whether aggravated circumstances exist, the court shall consider one or more of the

- 1 $((\frac{a}{a}))$ (i) Conviction of the parent of rape of the child in the 2 first, second, or third degree as defined in RCW 9A.44.073, 9A.44.076,
- 3 and 9A.44.079;
- 4 $((\frac{b}{b}))$ (ii) Conviction of the parent of criminal mistreatment of
- 5 the child in the first or second degree as defined in RCW 9A.42.020 and
- 6 9A.42.030;
- 7 (((c))) (iii) Conviction of the parent of one of the following
- 8 assault crimes, when the child is the victim: Assault in the first or
- 9 second degree as defined in RCW 9A.36.011 and 9A.36.021 or assault of
- 10 a child in the first or second degree as defined in RCW 9A.36.120 or
- 11 9A.36.130;
- 12 $((\frac{d}{d}))$ (iv) Conviction of the parent of murder, manslaughter, or
- 13 homicide by abuse of the child's other parent, sibling, or another
- 14 child;
- 15 (((e))) <u>(v) Conviction of the parent of attempting, soliciting, or</u>
- 16 conspiracy to commit a crime listed in (c)(i), (ii), (iii), or (iv) of
- 17 this subsection;
- 18 <u>(vi)</u> A finding by a court that a parent is a sexually violent
- 19 predator as defined in RCW 71.09.020;
- $((\frac{f}{f}))$ (vii) Failure of the parent to complete available treatment
- 21 ordered under this chapter or the equivalent laws of another state,
- 22 where such failure has resulted in a prior termination of parental
- 23 rights to another child and the parent has failed to effect significant
- 24 change in the interim. <u>In the case of a parent of an Indian child, as</u>
- 25 defined in the Indian Child Welfare Act, P.L. 95-608 (25 U.S.C. 1903),
- 26 the court shall also consider tribal efforts to assist the parent in
- 27 completing treatment and make it possible for the child to return home;
- 28 (viii) An infant under three years of age has been abandoned as
- 29 <u>defined in RCW 13.34.030(4)(a);</u>
- 30 (ix) The mother has given birth to three or more drug-affected
- 31 infants, resulting in the department filing a petition under section 23
- 32 of this act.
- 33 (3) <u>If reasonable efforts are not ordered under subsection (2) of</u>
- 34 this section a permanency plan hearing shall be held within thirty
- 35 days. Reasonable efforts shall be made to place the child in a timely
- 36 manner in accordance with the permanency plan, and to complete whatever
- 37 steps are necessary to finalize the permanent placement of the child;
- 38 (4) Whenever a child is ordered removed from the child's home, the
- 39 agency charged with his or her care shall provide the court with:

- (a) A permanency plan of care that shall identify one of the 1 following outcomes as a primary goal and may identify additional 2 3 outcomes as alternative goals: Return of the child to the home of the 4 child's parent, guardian, or legal custodian; adoption; guardianship; or long-term relative or foster care, until the child is age eighteen, 5 with a written agreement between the parties and the care provider; and 6 7 independent living, if appropriate and if the child is age sixteen or 8 older. Whenever a permanency plan identifies independent living as a 9 goal, the plan shall also specifically identify the services that will 10 be provided to assist the child to make a successful transition from foster care to independent living. Before the court approves 11 independent living as a permanency plan of care, the court shall make 12 13 a finding that the provision of services to assist the child in making a transition from foster care to independent living will allow the 14 15 child to manage his or her financial affairs and to manage his or her social, educational, and nonfinancial 16 department shall not discharge a child to an independent living 17 situation before the child is eighteen years of age unless the child 18 19 becomes emancipated pursuant to chapter 13.64 RCW.
- (b) Unless the court has ordered, pursuant to subsection (2) of this section, that a termination petition be filed, a specific plan as to where the child will be placed, what steps will be taken to return the child home, and what actions the agency will take to maintain parent-child ties. All aspects of the plan shall include the goal of achieving permanence for the child.
- (i) The agency plan shall specify what services the parents will be offered in order to enable them to resume custody, what requirements the parents must meet in order to resume custody, and a time limit for each service plan and parental requirement.
- (ii) The agency shall be required to encourage the maximum parentchild contact possible, including regular visitation and participation by the parents in the care of the child while the child is in placement. Visitation may be limited or denied only if the court determines that such limitation or denial is necessary to protect the child's health, safety, or welfare.
- (iii) A child shall be placed as close to the child's home as possible, preferably in the child's own neighborhood, unless the court finds that placement at a greater distance is necessary to promote the child's or parents' well-being.

- 1 (iv) The agency charged with supervising a child in placement shall 2 provide all reasonable services that are available within the agency, 3 or within the community, or those services which the department of 4 social and health services has existing contracts to purchase. It 5 shall report to the court if it is unable to provide such services.
- (c) If the court has ordered, pursuant to subsection (2) of this 6 7 section, that a termination petition be filed, a specific plan as to 8 where the child will be placed, what steps will be taken to achieve 9 permanency for the child, services to be offered or provided to the 10 child, and, if visitation would be in the best interests of the child, a recommendation to the court regarding visitation between parent and 11 12 child pending a fact-finding hearing on the termination petition. 13 agency shall not be required to develop a plan of services for the parents or provide services to the parents. 14
 - ((\(\frac{4+}{4}\)\)) (5) If the court determines that the continuation of reasonable efforts to prevent or eliminate the need to remove the child from his or her home or to safely return the child home should not be part of the permanency plan of care for the child, reasonable efforts shall be made to place the child in a timely manner and to complete whatever steps are necessary to finalize the permanent placement of the child.
- (6) If there is insufficient information at the time of the 22 disposition hearing upon which to base a determination regarding the 23 24 suitability of a proposed placement with a relative, the child shall 25 remain in foster care and the court shall direct the supervising agency 26 to conduct necessary background investigations as provided in chapter 27 74.15 RCW and report the results of such investigation to the court within thirty days. However, if such relative appears otherwise 28 suitable and competent to provide care and treatment, the criminal 29 30 history background check need not be completed before placement, but as soon as possible after placement. Any placements with relatives, 31 pursuant to this section, shall be contingent upon cooperation by the 32 33 relative with the agency case plan and compliance with court orders related to the care and supervision of the child including, but not 34 35 limited to, court orders regarding parent-child contacts and any other conditions imposed by the court. Noncompliance with the case plan or 36 37 court order shall be grounds for removal of the child from the relative's home, subject to review by the court. 38

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- (((5))) (7) Except for children whose cases are reviewed by a 1 citizen review board under chapter 13.70 RCW, the status of all 2 3 children found to be dependent shall be reviewed by the court at least 4 every six months from the beginning date of the placement episode or the date dependency is established, whichever is first, at a hearing in 5 which it shall be determined whether court supervision should continue. 6 7 The review shall include findings regarding the agency and parental 8 completion of disposition plan requirements, and if necessary, revised 9 permanency time limits. The supervising agency shall provide a foster parent, preadoptive parent, or relative with notice of, and their right 10 to an opportunity to be heard in, a review hearing pertaining to the 11 child, but only if that person is currently providing care to that 12 child at the time of the hearing. This section shall not be construed 13 14 to grant party status to any person who has been provided an 15 opportunity to be heard.
- (a) A child shall not be returned home at the review hearing unless 16 17 the court finds that a reason for removal as set forth in this section no longer exists. The parents, guardian, or legal custodian shall 18 19 report to the court the efforts they have made to correct the conditions which led to removal. If a child is returned, casework supervision shall continue for a period of six months, at which time there shall be a hearing on the need for continued intervention. 22

- 23 (b) If the child is not returned home, the court shall establish in 24 writing:
- 25 (i) Whether reasonable services have been provided to or offered to 26 the parties to facilitate reunion, specifying the services provided or 27 offered;
- (ii) Whether the child has been placed in the least-restrictive 28 appropriate to the child's needs, 29 setting including 30 consideration and preference has been given to placement with the 31 child's relatives;
- (iii) Whether there is a continuing need for placement and whether 32 33 the placement is appropriate;
- 34 (iv) Whether there has been compliance with the case plan by the 35 child, the child's parents, and the agency supervising the placement;
- (v) Whether progress has been made toward correcting the problems 36 37 that necessitated the child's placement in out-of-home care;
- (vi) Whether the parents have visited the child and any reasons why 38 39 visitation has not occurred or has been infrequent;

- 1 (vii) Whether additional services are needed to facilitate the 2 return of the child to the child's parents; if so, the court shall 3 order that reasonable services be offered specifying such services; and 4 (viii) The projected date by which the child will be returned home 5 or other permanent plan of care will be implemented.
- 6 (c) The court at the review hearing may order that a petition 7 seeking termination of the parent and child relationship be filed.
- 8 Sec. 3. RCW 13.34.145 and 1995 c 311 s 20 and 1995 c 53 s 2 are 9 each reenacted and amended to read as follows:
- (1) A permanency plan shall be developed no later than sixty days from the time the supervising agency assumes responsibility for providing services, including placing the child, or at the time of a hearing under RCW 13.34.130, whichever occurs first. The permanency planning process continues until a permanency planning goal is achieved or dependency is dismissed. The planning process shall include reasonable efforts to return the child to the parent's home.
- (a) Whenever a child is placed in out-of-home care pursuant to RCW 17 18 13.34.130, the agency that has custody of the child shall provide the 19 court with a written permanency plan of care directed towards securing a safe, stable, and permanent home for the child as soon as possible. 20 The plan shall identify one of the following outcomes as the primary 21 goal and may also identify additional outcomes as alternative goals: 22 23 Return of the child to the home of the child's parent, guardian, or 24 legal custodian; adoption; guardianship; or long-term relative or 25 foster care, until the child is age eighteen, with a written agreement between the parties and the care provider; and independent living, if 26 appropriate and if the child is age sixteen or older and the provisions 27 of subsection (2) of this section are met. 28
- 29 (b) The identified outcomes and goals of the permanency plan may 30 change over time based upon the circumstances of the particular case.
- 31 (c) Permanency planning goals should be achieved at the earliest 32 possible date, preferably before the child has been in out-of-home care 33 for fifteen months. In cases where parental rights have been 34 terminated, the child is legally free for adoption, and adoption has 35 been identified as the primary permanency planning goal, it shall be a 36 goal to complete the adoption within six months following entry of the 37 termination order.

- (2) Whenever a permanency plan identifies independent living as a 1 goal, the plan shall also specifically identify the services that will 2 be provided to assist the child to make a successful transition from 3 4 foster care to independent living. Before the court approves independent living as a permanency plan of care, the court shall make 5 a finding that the provision of services to assist the child in making 6 7 a transition from foster care to independent living will allow the 8 child to manage his or her financial affairs and to manage his or her 9 personal, social, educational, and nonfinancial affairs. department shall not discharge a child to an independent living 10 situation before the child is eighteen years of age unless the child 11 becomes emancipated pursuant to chapter 13.64 RCW. 12
 - (3)(((a) For children ten and under,)) \underline{A} permanency planning hearing shall be held in all cases where the child has remained in out-of-home care for at least nine months and an adoption decree or guardianship order has not previously been entered. The hearing shall take place no later than twelve months following commencement of the current placement episode.

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- (((b) For children over ten, a permanency planning hearing shall be held in all cases where the child has remained in out-of-home care for at least fifteen months and an adoption decree or guardianship order has not previously been entered. The hearing shall take place no later than eighteen months following commencement of the current placement episode.))
 - (4) Whenever a child is removed from the home of a dependency guardian or long-term relative or foster care provider, and the child is not returned to the home of the parent, guardian, or legal custodian but is placed in out-of-home care, a permanency planning hearing shall take place no later than twelve ((or eighteen)) months, as provided in subsection (3) of this section, following the date of removal unless, prior to the hearing, the child returns to the home of the dependency guardian or long-term care provider, the child is placed in the home of the parent, guardian, or legal custodian, an adoption decree or guardianship order is entered, or the dependency is dismissed.
 - (5) No later than ten working days prior to the permanency planning hearing, the agency having custody of the child shall submit a written permanency plan to the court and shall mail a copy of the plan to all parties and their legal counsel, if any.

- (6) At the permanency planning hearing, the court shall enter 1 findings as required by RCW 13.34.130($(\frac{5}{1})$) $(\frac{7}{1})$ and shall review the 2 permanency plan prepared by the agency. If the child has resided in 3 the home of a foster parent or relative for more than six months prior 4 to the permanency planning hearing, the court shall also enter a 5 finding regarding whether the foster parent or relative was informed of 6 the hearing as required in RCW 74.13.280 and 13.34.130(7). If a goal 7 8 of long-term foster or relative care has been achieved prior to the 9 permanency planning hearing, the court shall review the child's status 10 to determine whether the placement and the plan for the child's care remain appropriate. In cases where the primary permanency planning 11 goal has not yet been achieved, the court shall inquire regarding the 12 13 reasons why the primary goal has not been achieved and determine what needs to be done to make it possible to achieve the primary goal. 14 15 all cases, the court shall:
- 16 (a)(i) Order the permanency plan prepared by the agency to be 17 implemented; or
- 18 (ii) Modify the permanency plan, and order implementation of the 19 modified plan; and
- 20 (b)(i) Order the child returned home only if the court finds that 21 a reason for removal as set forth in RCW 13.34.130 no longer exists; or
- (ii) Order the child to remain in out-of-home care for a limited specified time period while efforts are made to implement the permanency plan.
- 25 (7) If the court orders the child returned home, casework 26 supervision shall continue for at least six months, at which time a 27 review hearing shall be held pursuant to RCW 13.34.130(((5))) (7), and 28 the court shall determine the need for continued intervention.
- 29 (8) Following the first permanency planning hearing, the court 30 shall hold a further permanency planning hearing in accordance with 31 this section at least once every twelve months until a permanency 32 planning goal is achieved or the dependency is dismissed, whichever 33 occurs first.
- (9) Except as otherwise provided in RCW 13.34.235, the status of all dependent children shall continue to be reviewed by the court at least once every six months, in accordance with RCW 13.34.130((\(\frac{(5)}{(5)}\))) (\(\frac{(7)}{(7)}\), until the dependency is dismissed. Prior to the second permanency planning hearing, the agency that has custody of the child shall consider whether to file a petition for termination of parental rights.

- (10) Nothing in this chapter may be construed to limit the ability 1 2 of the agency that has custody of the child to file a petition for termination of parental rights or a quardianship petition at any time 3 4 following the establishment of dependency. Upon the filing of such a petition, a fact-finding hearing shall be scheduled and held in 5 accordance with this chapter unless the agency requests dismissal of 6 the petition prior to the hearing or unless the parties enter an agreed 7 8 order terminating parental rights, establishing guardianship, 9 otherwise resolving the matter.
- 10 (11) The approval of a permanency plan that does not contemplate 11 return of the child to the parent does not relieve the supervising 12 agency of its obligation to provide reasonable services, under this 13 chapter, intended to effectuate the return of the child to the parent, 14 including but not limited to, visitation rights.
- 15 (12) Nothing in this chapter may be construed to limit the 16 procedural due process rights of any party in a termination or 17 guardianship proceeding filed under this chapter.
- 18 **Sec. 4.** RCW 13.34.180 and 1997 c 280 s 2 are each amended to read 19 as follows:
- A petition seeking termination of a parent and child relationship may be filed in juvenile court by any party to the dependency proceedings concerning that child. Such petition shall conform to the requirements of RCW 13.34.040, shall be served upon the parties as provided in RCW 13.34.070(8), and shall allege:
- 25 (1) That the child has been found to be a dependent child under RCW 26 13.34.030(4); and
- 27 (2) That the court has entered a dispositional order pursuant to 28 RCW 13.34.130; and
- 29 (3) That the child has been removed or will, at the time of the 30 hearing, have been removed from the custody of the parent for a period of at least six months pursuant to a finding of dependency under RCW 13.34.030(4); and
- 33 (4) That the services ordered under RCW 13.34.130 have been 34 expressly and understandably offered or provided and all necessary 35 services, reasonably available, capable of correcting the parental 36 deficiencies within the foreseeable future have been expressly and 37 understandably offered or provided; and

- (5) That there is little likelihood that conditions will be 1 2 remedied so that the child can be returned to the parent in the near A parent's failure to substantially improve parental 3 4 deficiencies within twelve months following entry of the dispositional order shall give rise to a rebuttable presumption that there is little 5 likelihood that conditions will be remedied so that the child can be 6 7 returned to the parent in the near future. The presumption shall not 8 arise unless the petitioner makes a showing that all necessary services 9 reasonably capable of correcting the parental deficiencies within the foreseeable future have been clearly offered or provided. 10 determining whether the conditions will be remedied the court may 11 consider, but is not limited to, the following factors: 12
- 13 (a) Use of intoxicating or controlled substances so as to render 14 the parent incapable of providing proper care for the child for 15 extended periods of time and documented unwillingness of the parent to 16 receive and complete treatment or documented multiple failed treatment 17 attempts; or
- (b) Psychological incapacity or mental deficiency of the parent that is so severe and chronic as to render the parent incapable of providing proper care for the child for extended periods of time, and documented unwillingness of the parent to receive and complete treatment or documentation that there is no treatment that can render the parent capable of providing proper care for the child in the near future; and
- 25 (6) That continuation of the parent and child relationship clearly 26 diminishes the child's prospects for early integration into a stable 27 and permanent home; or
- (7) In lieu of the allegations in subsections (1) through (6) of this section, the petition may allege that the child was found under such circumstances that the whereabouts of the child's parent are unknown and no person has acknowledged paternity or maternity and requested custody of the child within two months after the child was found; or
- 34 (8) In lieu of the allegations in subsections (2) through (6) of 35 this section, the petition may allege that the parent has been found by 36 a court of competent jurisdiction:
- 37 (a) To have committed, against another child of such parent, murder 38 in the first degree, murder in the second degree, or homicide by abuse 39 as defined in chapter 9A.32 RCW;

- 1 (b) To have committed, against another child of such parent,
 2 manslaughter in the first degree or manslaughter in the second degree,
 3 as defined in chapter 9A.32 RCW;
- 4 <u>(c) To have attempted, conspired, or solicited to commit one or</u> 5 <u>more of the crimes listed in (a) or (b) of this subsection; or</u>
 - (d) To have committed assault in the first or second degree, as defined in chapter 9A.36 RCW, against the surviving child or another child of the parent.
- 9 ((A parent's failure to substantially improve parental deficiencies 10 within twelve months following entry of the dispositional order shall give rise to a rebuttable presumption that there is little likelihood 11 that conditions will be remedied so that the child can be returned to 12 the parent in the near future. The presumption shall not arise unless 13 14 the petitioner makes a showing that all necessary services reasonably 15 capable of correcting the parental deficiencies within the foreseeable 16 future have been offered or provided.))
- Notice of rights shall be served upon the parent, guardian, or legal custodian with the petition and shall be in substantially the following form:

20 "NOTICE

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A petition for termination of parental rights has been filed against you. You have important legal rights and you must take steps to protect your interests. This petition could result in permanent loss of your parental rights.

- 1. You have the right to a fact-finding hearing before a judge.
- 2. You have the right to have a lawyer represent you at the hearing. A lawyer can look at the files in your case, talk to the department of social and health services and other agencies, tell you about the law, help you understand your rights, and help you at hearings. If you cannot afford a lawyer, the court will appoint one to represent you. To get a court-appointed lawyer you must contact: ____(explain local procedure)___.
- 3. At the hearing, you have the right to speak on your own behalf, to introduce evidence, to examine witnesses, and to

- receive a decision based solely on the evidence presented to the judge.
- 3 You should be present at this hearing.
- 4 You may call <u>(insert agency)</u> for more information
- 5 about your child. The agency's name and telephone number are
- 6 <u>(insert name and telephone number)</u>."
- 7 **Sec. 5.** RCW 13.34.190 and 1993 c 412 s 3 are each amended to read 8 as follows:
- 9 After hearings pursuant to RCW 13.34.110, the court may enter an
- 10 order terminating all parental rights to a child if the court finds
- 11 that:
- 12 (1)(a) The allegations contained in the petition as provided in RCW
- 13 13.34.180 (1) through (6) are established by clear, cogent, and
- 14 convincing evidence; or
- 15 $((\frac{(2)}{(2)}))$ (b) RCW 13.34.180 (3) and (4) may be waived because the
- 16 allegations under RCW 13.34.180 (1), (2), (5), and (6) are established
- 17 beyond a reasonable doubt <u>and when an infant has been abandoned, as</u>
- 18 <u>defined in RCW 13.34.030</u>, the abandonment has been proved beyond a
- 19 <u>reasonable doubt</u>; or
- 20 $((\frac{3}{1}))$ (c) The allegation under RCW 13.34.180(7) is established
- 21 beyond a reasonable doubt. In determining whether RCW 13.34.180 (5)
- 22 and (6) are established beyond a reasonable doubt, the court shall
- 23 consider whether one or more of the aggravated circumstances listed in
- 24 RCW 13.34.130(2) exist; or
- 25 (d) The allegation under RCW 13.34.180(8) is established beyond a
- 26 <u>reasonable doubt;</u> and
- 27 (((4))) (2) Such an order is in the best interests of the child.
- 28 **Sec. 6.** RCW 74.15.130 and 1995 c 302 s 5 are each amended to read
- 29 as follows:
- 30 (1) An agency may be denied a license, or any license issued
- 31 pursuant to chapter 74.15 RCW and RCW 74.13.031 may be suspended,
- 32 revoked, modified, or not renewed by the secretary upon proof (a) that
- 33 the agency has failed or refused to comply with the provisions of
- 34 chapter 74.15 RCW and RCW 74.13.031 or the requirements promulgated
- 35 pursuant to the provisions of chapter 74.15 RCW and RCW 74.13.031; or
- 36 (b) that the conditions required for the issuance of a license under
- 37 chapter 74.15 RCW and RCW 74.13.031 have ceased to exist with respect

- to such licenses. RCW 43.20A.205 governs notice of a license denial, revocation, suspension, or modification and provides the right to an adjudicative proceeding.
- 4 (2) In any adjudicative proceeding regarding the denial, 5 modification, suspension, or revocation of a foster family home 6 license, the department's decision shall be upheld if there is 7 reasonable cause to believe that:
- 8 (a) The applicant or licensee lacks the character, suitability, or 9 competence to care for children placed in out-of-home care, however, no 10 unfounded report of child abuse or neglect may be used to deny 11 employment or a license;
- 12 (b) The applicant or licensee has failed or refused to comply with 13 any provision of chapter 74.15 RCW, RCW 74.13.031, or the requirements 14 adopted pursuant to such provisions; or
- 15 (c) The conditions required for issuance of a license under chapter 16 74.15 RCW and RCW 74.13.031 have ceased to exist with respect to such 17 licenses.
- 18 (3) In any adjudicative proceeding regarding the denial, 19 modification, suspension, or revocation of any license under this 20 chapter, other than a foster family home license, the department's 21 decision shall be upheld if it is supported by a preponderance of the 22 evidence.
- (4) The department may assess civil monetary penalties upon proof 23 24 that an agency has failed or refused to comply with the rules adopted 25 under the provisions of this chapter and RCW 74.13.031 or that an 26 agency subject to licensing under this chapter and RCW 74.13.031 is 27 operating without a license except that civil monetary penalties shall not be levied against a licensed foster home. Monetary penalties 28 29 levied against unlicensed agencies that submit an application for 30 licensure within thirty days of notification and subsequently become 31 licensed will be forgiven. These penalties may be assessed in addition to or in lieu of other disciplinary actions. Civil monetary penalties, 32 if imposed, may be assessed and collected, with interest, for each day 33 34 an agency is or was out of compliance. Civil monetary penalties shall 35 not exceed seventy-five dollars per violation for a family day-care home and two hundred fifty dollars per violation for group homes, child 36 37 day-care centers, and child-placing agencies. Each day upon which the same or substantially similar action occurs is a separate violation 38 39 subject to the assessment of a separate penalty. The department shall

- 1 provide a notification period before a monetary penalty is effective
- 2 and may forgive the penalty levied if the agency comes into compliance
- 3 during this period. The department may suspend, revoke, or not renew
- 4 a license for failure to pay a civil monetary penalty it has assessed
- 5 pursuant to this chapter within ten days after such assessment becomes
- 6 final. Chapter 43.20A RCW governs notice of a civil monetary penalty
- 7 and provides the right of an adjudicative proceeding. The
- 8 preponderance of evidence standard shall apply in adjudicative
- 9 proceedings related to assessment of civil monetary penalties.
- 10 **Sec. 7.** RCW 26.44.020 and 1997 c 386 s 45, 1997 c 386 s 24, 1997
- 11 c 282 s 4, and 1997 c 132 s 2 are each reenacted and amended to read as
- 12 follows:
- 13 For the purpose of and as used in this chapter:
- 14 (1) "Court" means the superior court of the state of Washington,
- 15 juvenile department.
- 16 (2) "Law enforcement agency" means the police department, the
- 17 prosecuting attorney, the state patrol, the director of public safety,
- 18 or the office of the sheriff.
- 19 (3) "Practitioner of the healing arts" or "practitioner" means a
- 20 person licensed by this state to practice podiatric medicine and
- 21 surgery, optometry, chiropractic, nursing, dentistry, osteopathic
- 22 medicine and surgery, or medicine and surgery or to provide other
- 23 health services. The term "practitioner" shall include a duly
- 24 accredited Christian Science practitioner: PROVIDED, HOWEVER, That a
- 25 person who is being furnished Christian Science treatment by a duly
- 26 accredited Christian Science practitioner shall not be considered, for
- 27 that reason alone, a neglected person for the purposes of this chapter.
- 28 (4) "Institution" means a private or public hospital or any other
- 29 facility providing medical diagnosis, treatment or care.
- 30 (5) "Department" means the state department of social and health
- 31 services.
- 32 (6) "Child" or "children" means any person under the age of
- 33 eighteen years of age.
- 34 (7) "Professional school personnel" shall include, but not be
- 35 limited to, teachers, counselors, administrators, child care facility
- 36 personnel, and school nurses.
- 37 (8) "Social service counselor" shall mean anyone engaged in a
- 38 professional capacity during the regular course of employment in

- encouraging or promoting the health, welfare, support or education of children, or providing social services to adults or families, including mental health, drug and alcohol treatment, and domestic violence programs, whether in an individual capacity, or as an employee or agent of any public or private organization or institution.
- (9) "Psychologist" shall mean any person licensed to practice psychology under chapter 18.83 RCW, whether acting in an individual capacity or as an employee or agent of any public or private organization or institution.
- (10) "Pharmacist" shall mean any registered pharmacist under the provisions of chapter 18.64 RCW, whether acting in an individual capacity or as an employee or agent of any public or private organization or institution.
- 14 (11) "Clergy" shall mean any regularly licensed or ordained 15 minister, priest or rabbi of any church or religious denomination, 16 whether acting in an individual capacity or as an employee or agent of 17 any public or private organization or institution.
- (12) "Abuse or neglect" shall mean the injury, sexual abuse, sexual exploitation, negligent treatment, or maltreatment of a child, adult dependent, or developmentally disabled person by any person under circumstances which indicate that the child's or adult's health, welfare, and safety is harmed, excluding conduct permitted under RCW 9A.16.100. An abused child is a child who has been subjected to child abuse or neglect as defined herein.
- 25 (13) "Child protective services section" shall mean the child 26 protective services section of the department.
- 27 (14) "Adult dependent persons" shall be defined as those persons 28 over the age of eighteen years who have been found to be legally 29 incompetent or disabled pursuant to chapter 11.88 RCW.
- (15) "Sexual exploitation" includes: (a) Allowing, permitting, or encouraging a child to engage in prostitution by any person; or (b) allowing, permitting, encouraging, or engaging in the obscene or pornographic photographing, filming, or depicting of a child by any person.
- 35 (16) "Negligent treatment or maltreatment" means an act or omission 36 which evidences a serious disregard of consequences of such magnitude 37 as to constitute a clear and present danger to the child's health, 38 welfare, and safety. The fact that siblings share a bedroom is not, in 39 and of itself, "negligent treatment or maltreatment."

- 1 (17) "Developmentally disabled person" means a person who has a 2 disability defined in RCW 71A.10.020.
- 3 (18) "Child protective services" means those services provided by 4 the department designed to protect children from child abuse and 5 neglect and safeguard such children from future abuse and neglect, and investigations of child abuse neglect reports. 6 conduct and 7 Investigations may be conducted regardless of the location of the 8 alleged abuse or neglect. Child protective services includes referral 9 to services to ameliorate conditions which endanger the welfare of 10 children, the coordination of necessary programs and services relevant to the prevention, intervention, and treatment of child abuse and 11 neglect, and services to children to ensure that each child has a 12 13 permanent home. In determining whether protective services should be provided, the department shall not decline to provide such services 14 15 solely because of the child's unwillingness or developmental inability
- (19) "Malice" or "maliciously" means an evil intent, wish, or design to vex, annoy, or injure another person. Such malice may be inferred from an act done in wilful disregard of the rights of another, or an act wrongfully done without just cause or excuse, or an act or omission of duty betraying a wilful disregard of social duty.

to describe the nature and severity of the abuse or neglect.

- 22 (20) "Sexually aggressive youth" means a child who is defined in 23 RCW 74.13.075(1)(b) as being a "sexually aggressive youth."
- (21) "Unfounded" means available ((evidence)) information indicates that, more likely than not, child abuse or neglect did not occur.
- 26 **Sec. 8.** RCW 26.44.100 and 1997 c 282 s 2 are each amended to read 27 as follows:
- (1) The legislature finds parents and children often are not aware 28 29 of their due process rights when agencies are investigating allegations 30 of child abuse and neglect. The legislature reaffirms that all citizens, including parents, shall be afforded due process, that 31 32 protection of children remains the priority of the legislature, and that this protection includes protecting the family unit from 33 34 unnecessary disruption. To facilitate this goal, the legislature wishes to ensure that parents and children be advised in writing and 35 36 orally, if feasible, of their basic rights and other specific information as set forth in this chapter, provided that nothing 37

- 1 contained in this chapter shall cause any delay in protective custody 2 action.
- 3 (2) The department shall notify the alleged perpetrator of the 4 allegations of child abuse and neglect at the earliest possible point 5 in the investigation that will not jeopardize the safety and protection 6 of the child or the investigation process.
- Whenever the department completes an investigation of a child abuse or neglect report under chapter 26.44 RCW, the department shall notify the alleged perpetrator of the report and the department's investigative findings. The notice shall also advise the alleged perpetrator that:
- 12 (a) A written response to the report may be provided to the 13 department and that such response will be filed in the record following 14 receipt by the department;
- (b) Information in the department's record may be considered in subsequent investigations or proceedings related to child protection or child custody;
- (c) ((There is currently information in the department's record that may)) Founded reports of child abuse and neglect may be considered in determining ((that)) whether the person is disqualified from being licensed to provide child care, employed by a licensed child care agency, or authorized by the department to care for children; and

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- (d) ((A person who has demonstrated a good-faith desire to work in a licensed agency may request an informal meeting with the department to have an opportunity to discuss and contest the information currently in the record.)) An alleged perpetrator named in a founded report of child abuse or neglect has the right to seek review of the finding as provided in this chapter.
- 29 (3) The notification required by this section shall be made by 30 ((regular)) certified mail, return receipt requested, to the person's 31 last known address.
- 32 (4) The duty of notification created by this section is subject to 33 the ability of the department to ascertain the location of the person 34 to be notified. The department shall exercise reasonable, good-faith 35 efforts to ascertain the location of persons entitled to notification 36 under this section.
- NEW SECTION. Sec. 9. A new section is added to chapter 26.44 RCW to read as follows:

- 1 (1) A person who is named as an alleged perpetrator after October 2 1, 1998, in a founded report of child abuse or neglect has the right to 3 seek review and amendment of the finding as provided in this section.
- 4 (2) Within twenty calendar days after receiving written notice from 5 the department under RCW 26.44.100 that a person is named as an alleged perpetrator in a founded report of child abuse or neglect, he or she 6 7 may request that the department review the finding. The request must 8 be made in writing. If a request for review is not made as provided in 9 this subsection, the alleged perpetrator may not further challenge the 10 finding and shall have no right to agency review or to an adjudicative hearing or judicial review of the finding. 11
- (3) Upon receipt of a written request for review, the department 12 13 shall review and, if appropriate, may amend the finding. Management level staff within the children's administration designated by the 14 15 secretary shall be responsible for the review. The review must be 16 conducted in accordance with procedures the department establishes by 17 rule. Upon completion of the review, the department shall notify the alleged perpetrator in writing of the agency's determination. 18 19 notification must be sent by certified mail, return receipt requested, to the person's last known address. 20
 - (4) If, following agency review, the report remains founded, the person named as the alleged perpetrator in the report may request an adjudicative hearing to contest the finding. The adjudicative proceeding is governed by chapter 34.05 RCW and this section. The request for an adjudicative proceeding must be filed within thirty calendar days after receiving notice of the agency review determination. If a request for an adjudicative proceeding is not made as provided in this subsection, the alleged perpetrator may not further challenge the finding and shall have no right to agency review or to an adjudicative hearing or judicial review of the finding.
 - (5) Reviews and hearings conducted under this section are confidential and shall not be open to the public. Information about reports, reviews, and hearings may be disclosed only in accordance with federal and state laws pertaining to child welfare records and child protective services reports.
 - (6) The department may adopt rules to implement this section.
- 37 **Sec. 10.** RCW 74.13.031 and 1997 c 386 s 32 and 1997 c 272 s 1 are 38 each reenacted and amended to read as follows:

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- The department shall have the duty to provide child welfare services and shall:
- 3 (1) Develop, administer, supervise, and monitor a coordinated and 4 comprehensive plan that establishes, aids, and strengthens services for 5 the protection and care of homeless, runaway, dependent, or neglected 6 children.

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- (2) Within available resources, recruit an adequate number of prospective adoptive and foster homes, both regular and specialized, i.e. homes for children of ethnic minority, including Indian homes for Indian children, sibling groups, handicapped and emotionally disturbed, teens, pregnant and parenting teens, and annually report to the governor and the legislature concerning the department's success in:

 (a) Meeting the need for adoptive and foster home placements; (b) reducing the foster parent turnover rate; (c) completing home studies for legally free children; and (d) implementing and operating the passport program required by RCW 74.13.285. The report shall include a section entitled "Foster Home Turn-Over, Causes and Recommendations."
- (3) Investigate complaints of ((alleged neglect, abuse, or 18 19 abandonment of children)) any recent act or failure to act on the part of a parent or caretaker that results in death, serious physical or 20 emotional harm, or sexual abuse or exploitation, or that presents an 21 imminent risk of serious harm, and on the basis of the findings of such 22 investigation, offer child welfare services in relation to the problem 23 24 to such parents, legal custodians, or persons serving in loco parentis, 25 and/or bring the situation to the attention of an appropriate court, or 26 another community agency: PROVIDED, That an investigation is not required of nonaccidental injuries which are clearly not the result of 27 a lack of care or supervision by the child's parents, legal custodians, 28 or persons serving in loco parentis. If the investigation reveals that 29 30 a crime against a child may have been committed, the department shall notify the appropriate law enforcement agency. 31
- 32 (4) Offer, on a voluntary basis, family reconciliation services to 33 families who are in conflict.
- (5) Monitor out-of-home placements, on a timely and routine basis, to assure the safety, well-being, and quality of care being provided is within the scope of the intent of the legislature as defined in RCW 74.13.010 and 74.15.010, and annually submit a report measuring the extent to which the department achieved the specified goals to the governor and the legislature.

- (6) Have authority to accept custody of children from parents and 1 2 to accept custody of children from juvenile courts, where authorized to do so under law, to provide child welfare services including placement 3 4 for adoption, and to provide for the physical care of such children and 5 make payment of maintenance costs if needed. Except where required by Public Law 95-608 (25 U.S.C. Sec. 1915), no private adoption agency 6 7 which receives children for adoption from the department shall 8 discriminate on the basis of race, creed, or color when considering 9 applications in their placement for adoption.
- 10 (7) Have authority to provide temporary shelter to children who 11 have run away from home and who are admitted to crisis residential 12 centers.
 - (8) Have authority to purchase care for children; and shall follow in general the policy of using properly approved private agency services for the actual care and supervision of such children insofar as they are available, paying for care of such children as are accepted by the department as eligible for support at reasonable rates established by the department.
 - (9) Establish a children's services advisory committee which shall assist the secretary in the development of a partnership plan for utilizing resources of the public and private sectors, and advise on all matters pertaining to child welfare, licensing of child care agencies, adoption, and services related thereto. At least one member shall represent the adoption community.
- (10) Have authority to provide continued foster care or group care for individuals from eighteen through twenty years of age to enable them to complete their high school or vocational school program.
 - (11) Have authority within funds appropriated for foster care services to purchase care for Indian children who are in the custody of a federally recognized Indian tribe or tribally licensed child-placing agency pursuant to parental consent, tribal court order, or state juvenile court order; and the purchase of such care shall be subject to the same eligibility standards and rates of support applicable to other children for whom the department purchases care.
- Notwithstanding any other provision of RCW 13.32A.170 through 13.32A.200 and 74.13.032 through 74.13.036, or of this section all services to be provided by the department of social and health services under subsections (4), (6), and (7) of this section, subject to the limitations of these subsections, may be provided by any program

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- offering such services funded pursuant to Titles II and III of the federal juvenile justice and delinquency prevention act of 1974.
- 3 *Sec. 11. RCW 70.190.010 and 1996 c 132 s 2 are each amended to 4 read as follows:
- 5 Unless the context clearly requires otherwise, the definitions in 6 this section apply throughout this chapter.

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- (1) "Administrative costs" means the costs associated with procurement; payroll processing; personnel functions; management; maintenance and operation of space and property; data processing and computer services; accounting; budgeting; auditing; indirect costs; and organizational planning, consultation, coordination, and training.
- (2) "Assessment" has the same meaning as provided in RCW 43.70.010.
- 13 (3) "At-risk" children are children who engage in or are victims of at-risk behaviors.
- 15 (4) "At-risk behaviors" means violent delinquent acts, teen 16 substance abuse, teen pregnancy and male parentage, teen suicide 17 attempts, dropping out of school, child abuse or neglect, and domestic 18 violence.
- 19 (5) "Community public health and safety networks" or "networks" 20 means the organizations authorized under RCW 70.190.060.
 - (6) "Comprehensive plan" means a two-year plan that examines available resources and unmet needs for a county or multicounty area, barriers that limit the effective use of resources, and a plan to address these issues that is broadly supported by local residents.
 - (7) "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.
 - (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)) two legislators from each caucus of the senate and house of representatives, and one representative of the governor.

- (9) "Fiduciary interest" means (a) the right to compensation from 1 2 a health, educational, social service, or justice system organization that receives public funds, or (b) budgetary or policy-making authority 3 4 for an organization listed in (a) of this subsection. A person who 5 acts solely in an advisory capacity and receives no compensation from a health, educational, social service, or justice system organization, 6 7 and who has no budgetary or policy-making authority is deemed to have 8 no fiduciary interest in the organization.
- 9 (10) "Outcome" or "outcome based" means defined and measurable 10 outcomes used to evaluate progress in reducing the rate of at-risk 11 children and youth through reducing risk factors and increasing 12 protective factors.
- 13 (11) "Matching funds" means an amount no less than twenty-five percent of the amount budgeted for a network. The network's matching 14 15 funds may be in-kind goods and services. Funding sources allowable for match include appropriate federal or local levy funds, private 16 17 charitable funding, and other charitable giving. Basic education funds shall not be used as a match. State general funds shall not be used as 18 19 a match for violence reduction and drug enforcement account funds 20 created under RCW 69.50.520.
- 21 (12) "Policy development" has the same meaning as provided in RCW 22 43.70.010.
- (13) "Protective factors" means those factors determined by the 23 24 department of health to be empirically associated with behaviors that 25 contribute to socially acceptable and healthy nonviolent behaviors. 26 Protective factors include promulgation, identification, and acceptance of community norms regarding appropriate behaviors in the area of 27 delinquency, early sexual activity, alcohol and substance abuse, 28 29 educational opportunities, employment opportunities, and absence of 30 crime.
- (14) "Risk factors" means those factors determined by the department of health to be empirically associated with at-risk behaviors that contribute to violence.
- 34 *Sec. 11 was vetoed. See message at end of chapter.
- 35 **Sec. 12.** RCW 70.190.060 and 1996 c 132 s 3 are each amended to 36 read as follows:
- 37 (1) The legislature authorizes community public health and safety 38 networks to reconnect parents and other citizens with children, youth,

families, and community institutions which support health and safety. 1 2 The networks have only those powers and duties expressly authorized under this chapter. The networks should empower parents and other 3 4 citizens by being a means of expressing their attitudes, spirit, and 5 perspectives regarding safe and healthy family and community life. The legislature intends that parent and other citizen perspectives exercise 6 7 a controlling influence over policy and program operations of 8 professional organizations concerned with children and family issues 9 within networks in a manner consistent with the Constitution and state It is not the intent of the legislature that health, social 10 service, or educational professionals dominate community public health 11 and safety network processes or programs, but rather that these 12 13 professionals use their skills to lend support to parents and other citizens in expressing their values as parents and other citizens 14 15 identify community needs and establish community priorities. To this 16 end, the legislature intends full participation of parents and other 17 citizens in community public health and safety networks. The intent is that local community values are reflected in the operations of the 18 19 network.

- 20 (2) A group of persons described in subsection (3) of this section 21 may apply to be a community public health and safety network.
- 22 (3) Each community public health and safety network shall be composed of twenty-three people, thirteen of whom shall be citizens who 23 24 live within the network boundary with no fiduciary interest. 25 selecting these members, first priority shall be given to members of 26 community mobilization advisory boards, city or county children's 27 services commissions, human services advisory boards, or other such The thirteen persons shall be selected as follows: 28 organizations. 29 Three by chambers of commerce, three by school board members, three by 30 county legislative authorities, three by city legislative authorities, and one high school student, selected by student organizations. 31 remaining ten members shall live or work within the network boundary 32 and shall include local representation selected by the following groups 33 34 and entities: Cities; counties; federally recognized Indian tribes; 35 parks and recreation programs; law enforcement agencies; state children's service workers; employment assistance workers; private 36 37 social service providers, broad-based nonsecular organizations, or health service providers; and public education. 38

- 1 (4) Each of the twenty-three people who are members of each
- 2 community public health and safety network must sign an annual
- 3 <u>declaration under penalty of perjury or a notarized statement that</u>
- 4 clearly, in plain and understandable language, states whether or not he
- 5 or she has a fiduciary interest. If a member has a fiduciary interest,
- 6 the nature of that interest must be made clear, in plain understandable
- 7 <u>language</u>, on the signed statement.
- 8 (5) Members of the network shall serve terms of three years.
- 9 The terms of the initial members of each network shall be as
- 10 follows: (a) One-third shall serve for one year; (b) one-third shall
- 11 serve for two years; and (c) one-third shall serve for three years.
- 12 Initial members may agree which shall serve fewer than three years or
- 13 the decision may be made by lot. Any vacancy occurring during the term
- 14 may be filled by the chair for the balance of the unexpired term.
- 15 (((5))) (6) Not less than sixty days before the expiration of a
- 16 network member's term, the chair shall submit the name of a nominee to
- 17 the network for its approval. The network shall comply with subsection
- 18 (3) of this section.
- 19 $((\frac{6}{1}))$ Networks are subject to the open public meetings act
- 20 under chapter 42.30 RCW and the public records provisions of RCW
- 21 42.17.270 through 42.17.310.
- 22 **Sec. 13.** RCW 70.190.130 and 1996 c 132 s 8 are each amended to
- 23 read as follows:
- 24 (1) The council shall only disburse funds to a network after a
- 25 comprehensive plan has been prepared by the network and approved by the
- 26 council. In approving the plan the council shall consider whether the
- 27 network:
- 28 (a) Promoted input from the widest practical range of agencies and
- 29 affected parties, including public hearings;
- 30 (b) Reviewed the indicators of violence data compiled by the local
- 31 public health departments and incorporated a response to those
- 32 indicators in the plan;
- 33 (c) Obtained a declaration by the largest health department within
- 34 the network boundary, indicating whether the plan meets minimum
- 35 standards for assessment and policy development relating to social
- 36 development according to RCW 43.70.555;
- 37 (d) Included a specific mechanism of data collection and
- 38 transmission based on the rules established under RCW 43.70.555;

- (e) 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;
- (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;
- 8 (g) Integrated local programs that met the network's priorities and 9 were deemed successful by the network;
- (h) Committed to make measurable reductions in the rate of at-risk children and youth by reducing the rate of state-funded out-of-home placements and make reductions in at least three of the following rates of youth: Violent criminal acts, substance abuse, pregnancy and male parentage, suicide attempts, dropping out of school, child abuse or neglect, and domestic violence; and
- (i) Held a public hearing on its proposed comprehensive plan and submitted to the council all of the written comments received at the hearing and a copy of the minutes taken at the hearing.

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- (2) The council may establish a maximum amount to be expended by a network for purposes of planning and administrative duties, that shall not, in total, exceed ten percent of funds available to a network. The council shall make recommendations to the legislature regarding the specific maximum amounts that can be spent by a network or group of networks on planning and administrative duties. The recommendation may provide differing percentages, considering the size of the budgets of each network and giving consideration to whether there should be a higher percentage for administrative and planning purposes in budgets for smaller networks and a smaller percentage of the budgets for administration and planning purposes in larger networks.
- 30 (3) The council may determine that a network is not in compliance 31 with this chapter if it fails to comply with statutory requirements. 32 Upon a determination of noncompliance, the council may suspend or 33 revoke a network's status or contract and specify a process and 34 deadline for the network's compliance.
- NEW SECTION. Sec. 14. The legislature finds that it is critically important to the basic nurture, health, and safety of children that the state examine a state-wide program relating to child abuse and neglect

- 1 that includes citizen review panels as required by the federal child
- 2 abuse prevention and treatment act, 42 U.S.C. Sec. 5106a.
- 3 <u>NEW SECTION.</u> **Sec. 15.** The Washington state institute for public
- 4 policy shall conduct, or contract for, a study regarding the creation
- 5 of citizen review panels to meet the requirements of federal law, and
- 6 located independent of the department of social and health services.
- 7 The study shall include an examination of a system of independent
- 8 citizen review panels to:
- 9 (1) Examine the policies and procedures of state agencies and,
- 10 where appropriate, specific cases, to evaluate the extent to which the
- 11 agencies are effectively discharging their child protection
- 12 responsibilities according to the state law and the state plan required
- 13 under 42 U.S.C. Sec. 5106a.
- 14 (2) Examine child protection standards set forth in the federal and
- 15 state law.
- 16 (3) Examine any other criteria that the panel considers important
- 17 to ensure the protection of children, including a review of the extent
- 18 to which the state child protective services system is coordinated with
- 19 the foster care and adoption programs established under part E, Title
- 20 IV of the Social Security Act.
- 21 (4) Examine whether the panels should report possible criminal
- 22 activity to the local prosecuting attorney in the county in which the
- 23 case resides.
- 24 (5) Examine whether, if the panel finds possible civil infractions,
- 25 whether the findings should be turned over to the aggrieved individual,
- 26 if the conditions set forth in RCW 74.13.500 through 74.13.525 are met,
- 27 and who should turn the findings over, and whether the individual
- 28 should be awarded attorneys' fees, costs, damages, including punitive
- 29 damages, if the individual prevails in court.
- 30 The study shall include an examination of the barriers to broad
- 31 access to information, whether the panels should have access to the
- 32 information and specific recommendations on how the panels can obtain
- 33 access to such information from the department of social and health
- 34 services, criminal justice agencies, law enforcement, schools, and
- 35 medical providers, and other sources that have relevant information,
- 36 including reports and records made and maintained by the department and
- 37 its contracting agencies, while preserving the confidentiality of the
- 38 records.

- The study shall also include a review of the department of social and health services' current committees and teams that have citizen membership and participation, to determine whether any of these committees and teams should be consolidated.
- An interim report of the study shall be submitted to the legislative children's oversight committee by September 15, 1998. The final study and recommendations shall be submitted to the appropriate committees of the house of representatives and the senate by December 1, 1998.
- NEW SECTION. Sec. 16. The sum of twelve thousand dollars, or as much thereof as may be necessary, is appropriated for the fiscal year ending June 30, 1998, from the general fund to The Evergreen State College for the Washington state institute for public policy for the purposes of sections 14 and 15 of this act.
- 15 **Sec. 17.** RCW 70.47.060 and 1997 c 337 s 2, 1997 c 335 s 2, 1997 c 16 245 s 6, and 1997 c 231 s 206 are each reenacted and amended to read as 17 follows:
- 18 The administrator has the following powers and duties:
- (1) To design and from time to time revise a schedule of covered 19 basic health care services, including physician services, inpatient and 20 21 outpatient hospital services, prescription drugs and medications, and 22 other services that may be necessary for basic health care. 23 addition, the administrator may, to the extent that funds are 24 available, offer as basic health plan services chemical dependency services, mental health services and organ transplant services; 25 however, no one service or any combination of these three services 26 27 shall increase the actuarial value of the basic health plan benefits by 28 more than five percent excluding inflation, as determined by the office 29 of financial management. All subsidized and nonsubsidized enrollees in any participating managed health care system under the Washington basic 30 31 health plan shall be entitled to receive covered basic health care 32 services in return for premium payments to the plan. The schedule of 33 services shall emphasize proven preventive and primary health care and shall include all services necessary for prenatal, postnatal, and well-34 35 child care. However, with respect to coverage for groups of subsidized enrollees who are eligible to receive prenatal and postnatal services 36 37 through the medical assistance program under chapter 74.09 RCW, the

administrator shall not contract for such services except to the extent 1 2 that such services are necessary over not more than a one-month period in order to maintain continuity of care after diagnosis of pregnancy by 3 the managed care provider. The schedule of services shall also include 4 a separate schedule of basic health care services for children, 5 and younger, for those subsidized 6 eighteen years of age 7 nonsubsidized enrollees who choose to secure basic coverage through the plan only for their dependent children. In designing and revising the 8 9 schedule of services, the administrator shall consider the guidelines 10 for assessing health services under the mandated benefits act of 1984, RCW ((48.42.080)) 48.47.030, and 11 such other factors 12 administrator deems appropriate.

However, with respect to coverage for subsidized enrollees who are eligible to receive prenatal and postnatal services through the medical assistance program under chapter 74.09 RCW, the administrator shall not contract for such services except to the extent that the services are necessary over not more than a one-month period in order to maintain continuity of care after diagnosis of pregnancy by the managed care provider.

- (2)(a) To design and implement a structure of periodic premiums due the administrator from subsidized enrollees that is based upon gross family income, giving appropriate consideration to family size and the ages of all family members. The enrollment of children shall not require the enrollment of their parent or parents who are eligible for the plan. The structure of periodic premiums shall be applied to subsidized enrollees entering the plan as individuals pursuant to subsection (9) of this section and to the share of the cost of the plan due from subsidized enrollees entering the plan as employees pursuant to subsection (10) of this section.
- (b) To determine the periodic premiums due the administrator from nonsubsidized enrollees. Premiums due from nonsubsidized enrollees shall be in an amount equal to the cost charged by the managed health care system provider to the state for the plan plus the administrative cost of providing the plan to those enrollees and the premium tax under RCW 48.14.0201.
- 36 (c) An employer or other financial sponsor may, with the prior 37 approval of the administrator, pay the premium, rate, or any other 38 amount on behalf of a subsidized or nonsubsidized enrollee, by

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- 1 arrangement with the enrollee and through a mechanism acceptable to the 2 administrator.
- 3 (d) To develop, as an offering by every health carrier providing 4 coverage identical to the basic health plan, as configured on January 5 1, 1996, a basic health plan model plan with uniformity in enrollee 6 cost-sharing requirements.

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- (3) To design and implement a structure of enrollee cost sharing due a managed health care system from subsidized and nonsubsidized enrollees. The structure shall discourage inappropriate enrollee utilization of health care services, and may utilize copayments, deductibles, and other cost-sharing mechanisms, but shall not be so costly to enrollees as to constitute a barrier to appropriate utilization of necessary health care services.
- 14 (4) To limit enrollment of persons who qualify for subsidies so as 15 to prevent an overexpenditure of appropriations for such purposes. 16 Whenever the administrator finds that there is danger of such an 17 overexpenditure, the administrator shall close enrollment until the 18 administrator finds the danger no longer exists.
- 19 (5) To limit the payment of subsidies to subsidized enrollees, as 20 defined in RCW 70.47.020. The level of subsidy provided to persons who 21 qualify may be based on the lowest cost plans, as defined by the 22 administrator.
- (6) To adopt a schedule for the orderly development of the delivery of services and availability of the plan to residents of the state, subject to the limitations contained in RCW 70.47.080 or any act appropriating funds for the plan.
- 27 (7) To solicit and accept applications from managed health care systems, as defined in this chapter, for inclusion as eligible basic 28 health care providers under the plan. The administrator shall endeavor 29 30 to assure that covered basic health care services are available to any 31 enrollee of the plan from among a selection of two or more participating managed health care systems. In adopting any rules or 32 33 procedures applicable to managed health care systems and in its dealings with such systems, the administrator shall consider and make 34 35 suitable allowance for the need for health care services and the differences in local availability of health care resources, along with 36 37 other resources, within and among the several areas of the state. Contracts with participating managed health care systems shall ensure 38 39 that basic health plan enrollees who become eligible for medical

- assistance may, at their option, continue to receive services from their existing providers within the managed health care system if such providers have entered into provider agreements with the department of social and health services.
- 5 (8) To receive periodic premiums from or on behalf of subsidized 6 and nonsubsidized enrollees, deposit them in the basic health plan 7 operating account, keep records of enrollee status, and authorize 8 periodic payments to managed health care systems on the basis of the 9 number of enrollees participating in the respective managed health care 10 systems.
- 11 (9) To accept applications from individuals residing in areas served by the plan, on behalf of themselves and their spouses and 12 13 dependent children, for enrollment in the Washington basic health plan as subsidized or nonsubsidized enrollees, to establish appropriate 14 15 minimum-enrollment periods for enrollees as may be necessary, and to determine, upon application and on a reasonable schedule defined by the 16 authority, or at the request of any enrollee, eligibility due to 17 current gross family income for sliding scale premiums. Funds received 18 19 by a family as part of participation in the adoption support program 20 authorized under RCW 26.33.320 and 74.13.100 through 74.13.145 shall not be counted toward a family's current gross family income for the 21 purposes of this chapter. No subsidy may be paid with respect to any 22 23 enrollee whose current gross family income exceeds twice the federal poverty level or, subject to RCW 70.47.110, who is a recipient of 24 25 medical assistance or medical care services under chapter 74.09 RCW. 26 If, as a result of an eligibility review, the administrator determines 27 that a subsidized enrollee's income exceeds twice the federal poverty level and that the enrollee knowingly failed to inform the plan of such 28 increase in income, the administrator may bill the enrollee for the 29 30 subsidy paid on the enrollee's behalf during the period of time that the enrollee's income exceeded twice the federal poverty level. 31 number of enrollees drop their enrollment for no apparent good cause, 32 33 the administrator may establish appropriate rules or requirements that 34 are applicable to such individuals before they will be allowed to 35 reenroll in the plan.
- 36 (10) To accept applications from business owners on behalf of 37 themselves and their employees, spouses, and dependent children, as 38 subsidized or nonsubsidized enrollees, who reside in an area served by 39 the plan. The administrator may require all or the substantial

majority of the eligible employees of such businesses to enroll in the plan and establish those procedures necessary to facilitate the orderly enrollment of groups in the plan and into a managed health care system. The administrator may require that a business owner pay at least an amount equal to what the employee pays after the state pays its portion of the subsidized premium cost of the plan on behalf of each employee enrolled in the plan. Enrollment is limited to those not eligible for medicare who wish to enroll in the plan and choose to obtain the basic health care coverage and services from a managed care system participating in the plan. The administrator shall adjust the amount determined to be due on behalf of or from all such enrollees whenever the amount negotiated by the administrator with the participating managed health care system or systems is modified or the administrative cost of providing the plan to such enrollees changes.

(11) To determine the rate to be paid to each participating managed health care system in return for the provision of covered basic health care services to enrollees in the system. Although the schedule of covered basic health care services will be the same for similar enrollees, the rates negotiated with participating managed health care systems may vary among the systems. In negotiating rates with participating systems, the administrator shall consider the characteristics of the populations served by the respective systems, economic circumstances of the local area, the need to conserve the resources of the basic health plan trust account, and other factors the administrator finds relevant.

 (12) To monitor the provision of covered services to enrollees by participating managed health care systems in order to assure enrollee access to good quality basic health care, to require periodic data reports concerning the utilization of health care services rendered to enrollees in order to provide adequate information for evaluation, and to inspect the books and records of participating managed health care systems to assure compliance with the purposes of this chapter. In requiring reports from participating managed health care systems, including data on services rendered enrollees, the administrator shall endeavor to minimize costs, both to the managed health care systems and to the plan. The administrator shall coordinate any such reporting requirements with other state agencies, such as the insurance commissioner and the department of health, to minimize duplication of effort.

- (13) To evaluate the effects this chapter has on private employer-1 2 based health care coverage and to take appropriate measures consistent with state and federal statutes that will discourage the reduction of 3 4 such coverage in the state.
- 5 (14) To develop a program of proven preventive health measures and 6 to integrate it into the plan wherever possible and consistent with 7 this chapter.
- 8 (15) To provide, consistent with available funding, assistance for 9 rural residents, underserved populations, and persons of color.
- (16) In consultation with appropriate state and local government 10 11 agencies, to establish criteria defining eligibility for persons 12 confined or residing in government-operated institutions.
- *NEW SECTION. Sec. 18. The legislature finds that all children 13 14 have the right to be born healthy and free of the consequences of 15 substance abuse by the mother during pregnancy. Individuals who abuse substances are unable to make reasoned decisions that help ensure the 16 a healthy infant. The availability of long-term 17 birth ο£ 18 pharmaceutical birth control, when combined with other treatment 19 regimens, may allow women to regain control of their lives and make long-term decisions in the best interest of themselves and their 20 The legislature finds that it may be unreasonable to 21 22 continue efforts to reunify the family when a mother has given birth to 23 a third or subsequent infant affected by her substance abuse.
- 24 *Sec. 18 was vetoed. See message at end of chapter.
- 25 *NEW SECTION. Sec. 19. A new section is added to chapter 13.34 26 RCW to read as follows:
- (1) A physician licensed under chapter 18.71 or 18.57 RCW, or an advanced registered nurse practitioner under chapter 18.79 RCW, primarily responsible for the care of a newborn infant, who has reasonable cause to believe the infant has been exposed to nonprescription use of controlled substances shall: (a) Conduct reasonably available and appropriate tests to determine whether the infant is drug-affected; (b) notify the department of the name and 34 address of the parent or parents of the infant who is drug-affected; and (c) retain the infant in the birthing facility for medical treatment or place the infant in appropriate pediatric interim care 36 services with the concurrence of the department for sufficient time for

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- the infant to undergo withdrawal from the effects of the controlled substances. The withdrawal shall be under the supervision of appropriate health care professionals.
- 4 (2) The physician or nurse practitioner who was responsible for the 5 birth shall, as soon as practical, inform the mother of a drug-affected 6 infant of: (a) The availability of publicly funded tubal ligation 7 surgery as provided under section 34 of this act; (b) available drug 8 treatment and counseling; and (c) birth control counseling and 9 education. The mother may accept the offer of a tubal ligation up to 10 six months following its tender.
- (3) A physician or nurse practitioner who makes any determination under this section shall not be liable in any cause of action as a result of his or her determination except for acts of gross negligence or intentional misconduct.
- 15 (4) For the purpose of this section, "newborn infant" means an 16 infant within seven days after birth.
- 17 (5) This section expires June 30, 2002.
- 18 *Sec. 19 was vetoed. See message at end of chapter.

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- *NEW SECTION. Sec. 20. A new section is added to chapter 13.34
 20 RCW to read as follows:
- (1) The department, upon receipt of a report under section 19 of this act, shall investigate and, in appropriate cases, file a dependency petition. In the event the department does not file a petition, it shall refer the mother to available chemical dependency treatment programs or a model project.
 - (2) The department and the mother may enter an agreement in which the mother agrees to chemical dependency treatment on an inpatient or outpatient basis or be referred to a model project created under section 30 of this act. The agreement must specify completion dates for each of the conditions. All agreements expire twelve months from the date of execution. If the conditions have not been fulfilled at the time the agreement expires, the department shall investigate and in appropriate cases, file a dependency petition.
 - (3) If the department and mother enter an agreement under subsection (2) of this section, the department shall, if a dependency petition has been filed, request the court to defer the entry of an order of dependency for as long as the mother remains in treatment or enrolled in the model project, subject to the department's monitoring

- for compliance. As a condition of deferral of the order of dependency, 1
- the parents, if both are available and known, shall stipulate to facts 2
- sufficient to constitute a dependency and the court shall order 3
- 4 treatment or enrollment in a model project and prohibit nonprescription
- use of controlled substances. In the event that an available parent 5
- unreasonably refuses to stipulate to facts constituting a dependency, 6
- 7 the court may proceed with the hearing on the petition.
- 8 (4) This section expires June 30, 2002.
- 9 *Sec. 20 was vetoed. See message at end of chapter.
- 10 Sec. 21. A new section is added to chapter 13.34 11 RCW to read as follows:
- 12 (1) If the department receives a report under section 19 of this act of a mother who has given birth to a second drug-affected infant, 13
- 14 the department:
- 15 (a) May request the court to proceed immediately with the entry of a dependency for the first drug-affected infant; and 16
- 17 (b) Shall investigate and, unless there are compelling reasons to the contrary, file a dependency petition on the second drug-affected 18 19 infant. If the department does not file a petition, it shall refer the 20 woman to available chemical dependency treatment programs or a model
- 21 project.

- (2) The department and the mother may enter an agreement in which 23 the mother agrees to: (a) Enter chemical dependency inpatient treatment or a model project, together with an aftercare program that 24 25 includes participation in a model project when feasible; and (b) 26 medically appropriate pharmaceutical pregnancy prevention that is 27 administered not less than once every thirty days. The selection of the pregnancy prevention method shall be based on an evaluation of the 28 medical and physical consequences to the mother and shall remain in 29
- 30 effect until the dependency petition is dismissed or the court
- determines it is no longer medically appropriate. The agreement must 31
- specify completion dates for each of the conditions. All agreements 32
- expire twelve months from the date of execution. If the conditions 33
- 34 have not been fulfilled at the time the agreement expires, the
- 35 department shall investigate and in appropriate cases, file a
- 36 dependency petition.
- 37 (3) If the department and the mother enter an agreement under subsection (2) of this section, the department shall, if a dependency 38

- 1 petition has been filed, request the court to defer the entry of an 2 order of dependency on the second drug-affected infant for as long as
- 3 the mother remains in treatment or enrolled in the model project,
- 4 subject to the department's monitoring for compliance. As a condition
- 5 of deferral of the order of dependency, the parents, if both are
- 6 available and known, shall stipulate to facts sufficient to constitute
- 7 a dependency and the court shall order treatment or enrollment in a
- 8 model project and prohibit nonprescription use of controlled
- 9 substances. In the event that an available parent unreasonably refuses
- 10 to stipulate to facts constituting a dependency, the court may proceed
- 11 with the hearing on the petition.
- 12 (4) This section expires June 30, 2002.
- 13 *Sec. 21 was vetoed. See message at end of chapter.
- *NEW SECTION. Sec. 22. A new section is added to chapter 13.34
- 15 RCW to read as follows:
- 16 (1) The department may request the court to dismiss the petition
- 17 deferred under section 20 or 21 of this act at any time. No petition
- 18 may be vacated or dismissed unless the mother demonstrates by clear and
- 19 convincing evidence that she has not used controlled substances in a
- 20 nonprescription manner for at least twelve consecutive months and can
- 21 safely provide for the child's welfare without continuing supervision
- 22 by the department or court.
- 23 (2) This section expires June 30, 2002.
- 24 *Sec. 22 was vetoed. See message at end of chapter.
- 25 *NEW SECTION. Sec. 23. A new section is added to chapter 13.34
- 26 RCW to read as follows:
- 27 (1) If the department receives a report under section 19 of this
- 28 act of a mother who has given birth to a third or subsequent drug-
- 29 affected infant, the department shall:
- 30 (a) Request the court to proceed immediately with the entry of a
- 31 finding of dependency on all drug-affected children born before the
- 32 third or subsequent birth unless an order of dependency has been
- 33 vacated or dismissed; and
- 34 (b) File a dependency petition on any drug-affected infant subject
- 35 to this section as well as any other child born before the third or
- 36 subsequent birth of a drug-affected infant.
- 37 (2) This section expires June 30, 2002.
- 38 *Sec. 23 was vetoed. See message at end of chapter.

- *NEW SECTION. Sec. 24. A new section is added to chapter 13.34 2 RCW to read as follows:
 - (1) Following a filing of a petition under section 23 of this act:
- 4 (a) The court shall order evaluation by a designated chemical dependency specialist, as defined in RCW 70.96A.020 who shall undertake the processes described in RCW 70.96A.140.
- 7 (b) If the court has ordered removal of a child or children, the 8 out-of-home placement order shall remain in effect until the petition 9 is dismissed or the mother has successfully completed inpatient 10 treatment and any aftercare program for controlled substances ordered 11 by the court.
- 12 (2) This section expires June 30, 2002.

- 13 *Sec. 24 was vetoed. See message at end of chapter.
- NEW SECTION. Sec. 25. By July 1, 1999, the department of social and health services, in consultation with the department of health,
- 16 shall adopt rules to implement this act, including a definition of
- 17 "drug-affected infant," which shall be limited to infants who are
- 18 affected by a mother's nonprescription use of controlled substances.
- *NEW SECTION. Sec. 26. A new section is added to chapter 13.34
 20 RCW to read as follows:
- (1) A physician licensed under chapter 18.71 or 18.57 RCW, or an 21 22 advanced registered nurse practitioner under chapter 18.79 RCW, primarily responsible for the care of a newborn infant, who has 23 24 reasonable cause to believe the infant has been physiologically 25 affected by the mother's alcohol abuse during her pregnancy shall: (a) Conduct reasonably available and appropriate tests to determine whether 26 the infant is alcohol-affected; (b) notify the department of the name 27 and address of the parent or parents of the infant who is alcohol-28 29 affected; and (c) retain the infant in the birthing facility for medical treatment or place the infant in appropriate pediatric interim 30
- 31 care services with the concurrence of the department for sufficient
- 32 time for the infant to undergo withdrawal from the effects of the
- 33 alcohol. The withdrawal shall be under the supervision of appropriate
- 34 medical professionals.
- 35 (2) The physician or nurse practitioner who was responsible for the 36 birth shall, as soon as practical, inform the mother of an alcohol-
- 37 affected infant of: (a) The availability of publicly funded tubal

- ligation surgery as provided under section 35 of this act; (b) 1 available alcohol treatment and counseling; and (c) birth control 2 3 counseling and education. The mother may accept the offer of a tubal 4 ligation up to six months following its tender.
 - (3) A physician or nurse practitioner who makes any determination under this section shall not be liable in any cause of action as a result of his or her determination except for acts of gross negligence or intentional misconduct.
- 9 (4) For the purposes of this section, "newborn infant" means an 10 infant within seven days after birth.
- (5) This section expires June 30, 2002. 11

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- 12 *Sec. 26 was vetoed. See message at end of chapter.
- *NEW SECTION. Sec. 27. A new section is added to chapter 13.34 13 14 RCW to read as follows:
- 15 (1) The department, upon receipt of a report under section 26 of this act, shall investigate and, in appropriate cases, file a 16 dependency petition. In the event the department does not file a 17 petition, it shall refer the mother to available alcohol dependency 18 treatment programs or a model project. 19
 - (2) The department and the mother may enter an agreement in which the mother agrees to alcohol treatment on an inpatient or outpatient basis or be referred to a model project created under section 30 of this act. The agreement must specify completion dates for each of the conditions. All agreements expire twelve months from the date of If the conditions have not been fulfilled at the time the agreement expires, the department shall investigate and in appropriate cases, file a dependency petition.
- (3) If the department and mother enter an agreement under subsection (2) of this section, the department shall, if a dependency 30 petition has been filed, request the court to defer the entry of an order of dependency for as long as the mother remains in treatment or enrolled in the model project, subject to the department's monitoring for compliance. As a condition of deferral of the order of dependency, 33 the parents, if both are available and known, shall stipulate to facts 34 35 sufficient to constitute a dependency and the court shall order 36 treatment or enrollment in a model project and prohibit alcohol abuse.

- to facts constituting a dependency, the court may proceed with the 1
- 2 hearing on the petition.
- (4) This section expires June 30, 2002. 3
- 4 *Sec. 27 was vetoed. See message at end of chapter.
- 5 *NEW SECTION. Sec. 28. A new section is added to chapter 13.34 6 RCW to read as follows:
- 7 (1) The department may request the court to dismiss the petition deferred under section 27 of this act at any time. No petition may be 8 vacated or dismissed unless the mother demonstrates by clear and 9 10 convincing evidence that she has not abused alcohol for at least twelve consecutive months and can safely provide for the child's welfare 11 12 without continuing supervision by the department or court.
- 13 (2) This section expires June 30, 2002.
- 14 *Sec. 28 was vetoed. See message at end of chapter.
- NEW SECTION. Sec. 29. By July 1, 1999, the department of social 15
- and health services, in consultation with the department of health, 16
- 17 shall adopt rules to implement this act, including a definition of
- 18 "alcohol-affected infant," which shall be limited to infants who are
- affected by a mother's abuse of alcohol. 19
- NEW SECTION. Sec. 30. To the extent funds are appropriated, the 20 department shall operate a model project to provide services to women 21 who give birth to infants exposed to the nonprescription use of 22 controlled substances or abuse of alcohol by the mother during 23 pregnancy. Within available funds, the project may be offered in one 24 25 site in each of the three department's administrative regions that have the highest incidence of drug-affected or alcohol-affected infants 26 27 annually. The project shall accept women referred to it by the
- department following the birth of a drug-affected or alcohol-affected 28
- 29 infant. The model project shall be concluded by July 1, 2002.
- 30 NEW SECTION. Sec. 31. To the extent funds are appropriated, the
- 31 institute for public policy shall study the cost-effectiveness of this
- act and report to the governor and legislature not later than January 32
- 33 The study shall measure the reduction in the birth rate of
- drug-affected infants among women and shall compare the reduction with 34
- the rate of birth of drug-affected infants born to women referred to 35
- 36 chemical dependency treatment programs. The study shall identify the

- 1 factors that promote or discourage the ability of women to avoid giving
- 2 birth to drug-affected infants.
- 3 <u>NEW SECTION.</u> **Sec. 32.** To the extent funds are appropriated, the
- 4 institute for public policy study referenced in section 31 of this act
- 5 shall include alcohol-affected births.
- 6 NEW SECTION. Sec. 33. A new section is added to chapter 70.96A
- 7 RCW to read as follows:
- 8 (1) Any treatment program or model project in which a mother is
- 9 enrolled under sections 20 through 22 of this act shall provide family
- 10 planning, which means the process of limiting or spacing the birth of
- 11 children, education, counseling, information, and services. Family
- 12 planning does not include pregnancy termination.
- 13 (2) This section expires June 30, 2002.
- 14 <u>NEW SECTION.</u> **Sec. 34.** A new section is added to chapter 74.09 RCW
- 15 to read as follows:
- 16 The department may make available, or cause to be made available,
- 17 pharmaceutical birth control services, information, and counseling to
- 18 any person who enters chemical dependency treatment under section 20 or
- 19 21 of this act. Within available funds, the department may pay for any
- 20 tubal ligations requested under section 19 of this act if the mother's
- 21 income is less than two hundred percent of the federal poverty level.
- 22 The department shall report by December 1st of each year to the
- 23 governor and legislature: (1) The number of tubal ligations performed
- 24 as a result of chapter . . ., Laws of 1998 (this act); (2) the number
- 25 of women who decline to undergo the surgery; (3) the number of women
- 26 who obtain pharmaceutical birth control, by type of birth control; and
- 27 (4) the number of women who are reported to the department.
- NEW SECTION. Sec. 35. A new section is added to chapter 74.09 RCW
- 29 to read as follows:
- The department may make available, or cause to be made available,
- 31 pharmaceutical birth control services, information, and counseling to
- 32 any person who enters chemical dependency treatment under section 27 of
- 33 this act. Within available funds, the department may pay for any tubal
- 34 ligations requested under section 26 of this act if the mother's income
- 35 is less than two hundred percent of the federal poverty level. The

- 1 department shall report by December 1st of each year to the governor
- 2 and legislature: (1) The number of tubal ligations performed as a
- 3 result of chapter . . ., Laws of 1998 (this act); (2) the number of
- 4 women who decline to undergo the surgery; (3) the number of women who
- 5 obtain pharmaceutical birth control, by type of birth control; and (4)
- 6 the number of women who are reported to the department.
- 7 <u>NEW SECTION.</u> **Sec. 36.** A new section is added to chapter 18.71 RCW
- 8 to read as follows:
- 9 (1) Nothing in section 19 of this act imposes any additional duties
- 10 or responsibilities on, or removes any duties or responsibilities from,
- 11 a physician licensed under this chapter, except as specifically
- 12 included in chapter 13.34 RCW and sections 33 and 34 of this act.
- 13 (2) This section expires June 30, 2002.
- 14 <u>NEW SECTION.</u> **Sec. 37.** A new section is added to chapter 18.57 RCW
- 15 to read as follows:
- 16 (1) Nothing in section 19 of this act imposes any additional duties
- 17 or responsibilities on, or removes any duties or responsibilities from,
- 18 an osteopath licensed under this chapter, except as specifically
- 19 included in chapter 13.34 RCW and sections 33 and 34 of this act.
- 20 (2) This section expires June 30, 2002.
- 21 <u>NEW SECTION.</u> **Sec. 38.** A new section is added to chapter 18.79 RCW
- 22 to read as follows:
- 23 (1) Nothing in section 19 of this act imposes any additional duties
- 24 or responsibilities on, or removes any duties or responsibilities from,
- 25 an advanced registered nurse practitioner licensed under this chapter,
- 26 except as specifically included in chapter 13.34 RCW and sections 33
- 27 and 34 of this act.
- 28 (2) This section expires June 30, 2002.
- 29 *Sec. 39. RCW 13.34.070 and 1993 c 358 s 1 are each amended to
- 30 read as follows:
- 31 (1) Upon the filing of the petition, the clerk of the court shall
- 32 issue a summons, one directed to the child, if the child is twelve or
- 33 more years of age, and another to the parents, guardian, or custodian,
- 34 and such other persons as appear to the court to be proper or necessary
- 35 parties to the proceedings, requiring them to appear personally before

the court at the time fixed to hear the petition. If the child is 1 developmentally disabled and not living at home, the notice shall be 2 3 given to the child's custodian as well as to the child's parent. The 4 developmentally disabled child shall not be required to appear unless requested by the court. Where the custodian is summoned, the parent or 5 guardian or both shall also be served with a summons. The fact-finding 6 7 hearing on the petition shall be held no later than seventy-five days 8 after the filing of the petition, unless exceptional reasons for a 9 continuance are found. In cases where an infant has been affected by the mother's substance abuse, exceptional reasons for a continuance 10 exist if the mother and the department have executed an agreement that 11 will take more than seventy-five days to fulfill. The party requesting 12 13 the continuance shall have the burden of proving by a preponderance of 14 the evidence that exceptional circumstances do exist. To ensure that 15 the hearing on the petition occurs within the seventy-five day time 16 limit, the court shall schedule and hear the matter on an expedited 17 basis.

- 18 (2) A copy of the petition shall be attached to each summons.
- (3) The summons shall advise the parties of the right to counsel.
 The summons shall also inform the child's parent, guardian, or legal custodian of his or (({her})) <u>her</u> right to appointed counsel, if indigent, and of the procedure to use to secure appointed counsel.
- (4) The summons shall advise the parents that they may be held responsible for the support of the child if the child is placed in outof-home care.
- (5) The judge may endorse upon the summons an order directing any parent, guardian, or custodian having the custody or control of the child to bring the child to the hearing.

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- (6) If it appears from affidavit or sworn statement presented to the judge that there is probable cause for the issuance of a warrant of arrest or that the child needs to be taken into custody pursuant to RCW 13.34.050, the judge may endorse upon the summons an order that an officer serving the summons shall at once take the child into custody and take him to the place of shelter designated by the court.
- (7) If the person summoned as provided in this section is subject to an order of the court pursuant to subsection (5) or (6) of this section, and if the person fails to abide by the order, he may be proceeded against as for contempt of court. The order endorsed upon the summons shall conspicuously display the following legend:

1	NOTICE:
2	VIOLATION OF THIS ORDER
3	IS SUBJECT TO PROCEEDING
4	FOR CONTEMPT OF COURT
5	PURSUANT TO RCW 13.34.070

- (8) If a party to be served with a summons can be found within the 6 7 state, the summons shall be served upon the party personally as soon as possible following the filing of the petition, but in no case later 8 9 than fifteen court days before the fact-finding hearing, or such time 10 as set by the court. If the party is within the state and cannot be personally served, but the party's address is known or can with 11 12 reasonable diligence be ascertained, the summons may be served upon the party by mailing a copy thereof by certified mail as soon as possible 13 14 following the filing of the petition, but in no case later than fifteen 15 court days before the hearing, or such time as set by the court. party other than the child is without the state but can be found or the 16 17 address is known, or can with reasonable diligence be ascertained, 18 service of the summons may be made either by delivering a copy thereof 19 to the party personally or by mailing a copy thereof to the party by 20 certified mail at least ten court days before the fact-finding hearing, 21 or such time as set by the court.
 - (9) Service of summons may be made under the direction of the court by any person eighteen years of age or older who is not a party to the proceedings or by any law enforcement officer, probation counselor, or department of social and health services social worker.
 - (10) In any proceeding brought under this chapter where the court knows or has reason to know that the child involved is a member of an Indian tribe, notice of the pendency of the proceeding shall also be sent by registered mail, return receipt requested, to the child's tribe. If the identity or location of the tribe cannot be determined, such notice shall be transmitted to the secretary of the interior of the United States.
- 33 *Sec. 39 was vetoed. See message at end of chapter.
- NEW SECTION. **Sec. 40.** (1) The departments of health and social and health services, shall develop a comprehensive plan for providing services to mothers who (a) have delivered a drug or alcohol exposed or affected infant, and (b) meet the definition of at-risk eligible

SHB 2556.SL

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- 1 persons in RCW 74.09.790 and who have a child up to three years of age.
- 2 The services to be provided by the plan will include those defined in
- 3 RCW 74.09.790. The plan shall provide for the coordination of services
- 4 through community-based programs and among: (a) The departments; (b)
- 5 the departments' divisions; and (c) other state agencies. The plan
- 6 shall include recommendations to the legislature for implementing the
- 7 plan and any alternative methods for addressing the needs of these
- 8 mothers and their children.
- 9 (2) In developing the plan, the department of health shall
- 10 inventory the community-based programs that may be accessed to provide
- 11 services to these mothers and their children; evaluate implementing
- 12 services for these mothers through extension of the maternity care
- 13 access system; and evaluate the fiscal impact of the plan. In
- 14 performing the fiscal evaluation, the department shall calculate
- 15 potential long-term cost savings to the state resulting from reduced
- 16 use of the medical, juvenile justice, public assistance, and dependency
- 17 systems by children and mothers receiving services under the plan.
- 18 (3) The department shall submit a report describing the plan to
- 19 the appropriate committees of the house of representatives and senate
- 20 by November 1, 1998.
- 21 <u>NEW SECTION.</u> **Sec. 41.** A new section is added to chapter 70.96A
- 22 RCW to read as follows:
- 23 (1) Any treatment program or model project in which a mother is
- 24 enrolled under section 27 of this act shall provide family planning,
- 25 which means the process of limiting or spacing the birth of children,
- 26 education, counseling, information, and services. Family planning does
- 27 not include pregnancy termination.
- 28 (2) This section expires June 30, 2002.
- 29 <u>NEW SECTION.</u> **Sec. 42.** A new section is added to chapter 18.71 RCW
- 30 to read as follows:
- 31 (1) Nothing in section 26 of this act imposes any additional duties
- 32 or responsibilities on, or removes any duties or responsibilities from,
- 33 a physician licensed under this chapter, except as specifically
- 34 included in chapter 13.34 RCW and sections 35 and 41 of this act.
- 35 (2) This section expires June 30, 2002.

- 1 <u>NEW SECTION.</u> **Sec. 43.** A new section is added to chapter 18.57 RCW
- 2 to read as follows:
- 3 (1) Nothing in section 26 of this act imposes any additional duties
- 4 or responsibilities on, or removes any duties or responsibilities from,
- 5 an osteopath licensed under this chapter, except as specifically
- 6 included in chapter 13.34 RCW and sections 35 and 41 of this act.
- 7 (2) This section expires June 30, 2002.
- 8 <u>NEW SECTION.</u> **Sec. 44.** A new section is added to chapter 18.79 RCW
- 9 to read as follows:
- 10 (1) Nothing in section 26 of this act imposes any additional duties
- 11 or responsibilities on, or removes any duties or responsibilities from,
- 12 an advanced registered nurse practitioner licensed under this chapter,
- 13 except as specifically included in chapter 13.34 RCW and sections 35
- 14 and 41 of this act.
- 15 (2) This section expires June 30, 2002.
- 16 <u>NEW SECTION.</u> **Sec. 45.** Section 9 of this act takes effect October
- 17 1, 1998.
- 18 NEW SECTION. Sec. 46. Sections 18 through 24, 26 through 28, 30
- 19 through 39, and 41 through 44 of this act take effect January 1, 1999.
- 20 <u>NEW SECTION.</u> **Sec. 47.** Sections 14 through 16 of this act are
- 21 necessary for the immediate preservation of the public peace, health,
- 22 or safety, or support of the state government and its existing public
- 23 institutions, and take effect immediately.
- 24 <u>NEW SECTION.</u> **Sec. 48.** The department of community, trade, and
- 25 economic development shall contract with The Evergreen State College
- 26 for completion of the study by the Washington institute for public
- 27 policy ordered pursuant to sections 14 through 16 of this act. The
- 28 department of community, trade, and economic development shall contract
- 29 with the department of social and health services for the purpose of
- 30 implementing sections 18 through 44 of this act. No funds for
- 31 administrative expenses may be deducted by the department of community,
- 32 trade, and economic development prior to allocation as provided in this
- 33 section.

Passed the House March 12, 1998.

Passed the Senate March 12, 1998.

Approved by the Governor April 3, 1998, with the exception of certain items that were vetoed.

Filed in Office of Secretary of State April 3, 1998.

- 1 Note: Governor's explanation of partial veto is as follows:
- "I am returning herewith, without my approval as to sections 11, 3 18, 19, 20, 21, 22, 23, 24, 26, 27, 28 and 39, Substitute House Bill 4 No. 2556 entitled:
- 5 "AN ACT Relating to amendments concerning the child abuse 6 prevention and treatment act and the adoption and safe families 7 act;"
- 8 This bill enacts changes in state law required to conform with 9 federal mandates. It also addresses a number of other matters, 10 including the Family Policy Council and Community Health and Safety 11 Networks, citizen review panels for child abuse and neglect, a 12 definition of "income" within the Basic Health Plan, and dependency 13 matters related to drug- and alcohol-affected infants and their 14 mothers.
- 15 I have vetoed the following sections of SHB 2556:

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- Section 11. The 1994 Youth Violence Reduction Act describes specific roles and responsibilities for the Family Policy Council, and provides for representation from both the executive and legislative branches of government. Since the Legislature already has the authority to exercise its powers of oversight for the council, it is not necessary to amend the council's structure.
 - Section 19 describes the requirements for testing an infant when a physician or nurse caring for the child believes that the infant was born drug-affected, for notifying DSHS, and for retaining the infant in a birthing facility or in a pediatric center during withdrawal. Section 26 is the comparable language for a newborn suspected of being alcohol-affected. I support the purposes of these sections. However, there are serious questions relating to the efficacy of the medical approaches and the requirements that would be imposed by these sections.
- The activities and aims of sections <u>18, 20, 21, 22, 23, 24, 27, 28</u> and <u>39</u> are defined with reference to sections 19 and 26. Without these latter two sections, the former sections are left without purpose.
- I have other concerns about the above sections as well. The intent section, section 18, might be read to say that, beginning with the birth of a woman's third child, it is unreasonable to continue efforts to reunify drug-affected babies with that mother. I am certain that the sponsors of this bill did not intend for that interpretation.
- Sections <u>20, 21, 23, 24, 27 and 39</u> are premised upon a foundation that giving birth to a drug-affected baby is sufficient to establish dependency. This foundation is not supported in RCW 13.34, the dependency statutes. These sections need to be crafted better to work with RCW 13.34. Sections <u>22 and 28</u> are contrary to Civil Rule 41(a) which permits a plaintiff to have an action dismissed by the court.

- I urge the sponsors of this bill to work with the appropriate medical professional organizations and state agencies to perfect this legislation.
- For these reasons, I have vetoed sections 11, 18, 19, 20, 21, 22, 23, 24, 26, 27, 28 and 39 of Substitute House Bill No. 2556.
- 6 With the exception of sections 11, 18, 19, 20, 21, 22, 23, 24, 26, 7 27, 28 and 39, Substitute House Bill No. 2556 is approved."