### CERTIFICATION OF ENROLLMENT

# ENGROSSED SECOND SUBSTITUTE SENATE BILL 5710

Chapter 386, Laws of 1997

(partial veto)

55th Legislature 1997 Regular Session

# JUVENILE CARE AND TREATMENT--REVISIONS

EFFECTIVE DATE: 7/27/97 - Except sections 8 through 13, and 21 through 34 which become effective 1/1/98; and sections 56 and 57 which become effective 7/1/97.

Passed by the Senate April 26, 1997 YEAS 44 NAYS 0

### BRAD OWEN

### President of the Senate

Passed by the House April 26, 1997 YEAS 98 NAYS 0

### CERTIFICATE

I, Mike O Connell, Secretary of the Senate of the State of Washington, do hereby certify that the attached is **ENGROSSED SECOND SUBSTITUTE SENATE BILL 5710** as passed by the Senate and the House of Representatives on the dates hereon set forth.

# CLYDE BALLARD

# Speaker of the House of Representatives

Approved May 15, 1997, with the exception of sections 2, 3, 4, 6, 8, 14, 20, 36 through 39, 46, 58, 59, 69 and 70, which are vetoed.

### MIKE O'CONNELL

Secretary

FILED

May 15, 1997 - 4:36 p.m.

GARY LOCKE

Governor of the State of Washington

Secretary of State State of Washington

# ENGROSSED SECOND SUBSTITUTE SENATE BILL 5710

# AS RECOMMENDED BY CONFERENCE COMMITTEE

Passed Legislature - 1997 Regular Session

# State of Washington

55th Legislature

1997 Regular Session

By Senate Committee on Ways & Means (originally sponsored by Senators Hargrove, Long, Franklin, Stevens, Prentice, Zarelli and Schow)

Read first time 03/10/97.

- 1 AN ACT Relating to reform of social and health services; amending 2 RCW 41.06.076, 13.34.030, 13.34.245, 13.50.010, 13.50.100, 26.44.015, 3 26.44.020, 26.44.030, 26.44.035, 26.44.040, 26.44.053, 26.44.060, 70.124.040, 70.129.030, 74.13.031, 74.15.030, 74.34.050, 74.34.070, 4 13.34.090, 13.34.120, 43.43.700, 43.20A.050, 41.64.100, 26.44.020, 5 13.40.460, 82.08.02915, 82.12.02915, and 13.32A.080; reenacting and 6 7 amending RCW 13.34.130, 13.04.030, 13.34.180, and 43.43.840; adding a new section to chapter 41.06 RCW; adding new sections to chapter 43.20A 8 RCW; adding new sections to chapter 74.13 RCW; adding a new section to 9 chapter 13.34 RCW; adding a new section to chapter 71A.10 RCW; adding 10 a new section to chapter 26.44 RCW; adding a new section to chapter 11 12 13.40 RCW; adding a new chapter to Title 74 RCW; adding a new chapter to Title 26 RCW; creating new sections; repealing RCW 43.06A.040; 13 14 providing effective dates; providing expiration dates; and declaring an 15 emergency.
- 16 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 17 **Sec. 1.** RCW 41.06.076 and 1993 c 281 s 22 are each amended to read 18 as follows:

- In addition to the exemptions set forth in RCW 41.06.070, the 1 2 provisions of this chapter shall not apply in the department of social and health services to the secretary; the secretary's executive 3 4 assistant, if any; not to exceed six assistant secretaries, thirteen 5 division directors, six regional directors; one confidential secretary for each of the above-named officers; not to exceed six bureau chiefs; 6 all social worker V positions; and all superintendents of institutions 7 8 of which the average daily population equals or exceeds one hundred 9 residents: PROVIDED, That each such confidential secretary must meet 10 the minimum qualifications for the class of secretary II as determined 11 by the Washington personnel resources board.
- 12 This section expires June 30, 2005.
- \*NEW SECTION. Sec. 2. A new section is added to chapter 41.06 RCW to read as follows:
- 15 The salary and fringe benefits of all social worker V positions created under RCW 41.06.076 shall be determined by the Washington 16 personnel resources board. In establishing the salary and fringe 17 18 benefits the board shall consider: (1) The consequences of extended 19 travel and out of home living; (2) the importance to the department of caseload reduction and increased efficiencies; (3) the requirements of 20 and qualifications involved in caseworker training; (4) the complexity 21 22 of the work requirements; and (5) the desirability of avoiding employee 23 turnover in these positions.
- 24 The salary and fringe benefits shall exceed that of the highest 25 position in the social worker classification on the effective date of 26 this section.
- 27 \*Sec. 2 was vetoed. See message at end of chapter.
- \*NEW SECTION. Sec. 3. A new section is added to chapter 43.20A
  29 RCW to read as follows:
- There is created in the department the classification of social 30 31 worker V. Employees who are appointed to fill the position shall have: 32 (1) An employment history that demonstrates significant and successful 33 experience in the efficient investigation and resolution of high-risk 34 or complex cases involving child abuse and neglect, including child sex 35 abuse cases; (2) advanced education and training; (3) supervisory experience; (4) a demonstrated commitment to professional improvement 36 and advancement; and (5) capacity to successfully provide support and 37

- 1 mentoring to coworkers. Social worker V positions shall not be
- 2 included in the Washington management service. This classification
- 3 shall not have more than twenty-one positions. The department shall
- 4 perform the duties assigned under sections 3 through 5 of this act and
- 5 RCW 41.06.076 within existing personnel resources.
- 6 \*Sec. 3 was vetoed. See message at end of chapter.
- 7 \*NEW SECTION. Sec. 4. A new section is added to chapter 43.20A 8 RCW to read as follows:
- 9 The secretary shall establish the most cost-effective and efficient 10 administrative structure for use of the social worker V positions, consistent with the requirements of this section. The social worker V 11 employees shall be assigned by the secretary to regions where the 12 13 average child protective services' caseloads exceed the state-wide average, with consideration also given to the number of high-risk or 14 15 complex cases in a region, for the purpose of assisting in the 16 reduction of the caseload, training and mentoring other caseworkers, 17 and providing hands-on training and assistance in high-risk, complex, or large cases. The social worker V employees shall be assigned high-18 19 risk and complex cases consistent with their qualifications and the 20 goal of caseload reduction. They shall carry no more than one-third the average number of cases for social workers in the region to which 21 22 they are assigned.
- 23 The social worker V employees shall be assigned to region as a task 24 force consisting of no less than seven employees. The assignment shall 25 be time-limited and in no event shall exceed two years in duration in 26 any one region. Upon completion of the work in the region the task 27 force members shall continue to remain in contact with the coworkers from the previous assignment for a period of twelve months to perform 28 29 additional follow-up and mentoring. The department shall perform the 30 duties assigned under sections 3 through 5 of this act and RCW 41.06.076 within existing personnel resources. 31
- 32 \*Sec. 4 was vetoed. See message at end of chapter.
- NEW SECTION. **Sec. 5.** A new section is added to chapter 43.20A RCW to read as follows:
- The secretary shall develop a plan for implementation for the
- 36 social worker V employees. The implementation plan shall be submitted
- 37 to the governor and the legislature by December 1, 1997. The
- 38 department shall begin implementation of the plan beginning April 1,

- 1 1998. The department shall perform the duties assigned under sections
- 2 3 through 5 of this act and RCW 41.06.076 within existing personnel
- 3 resources.
- 4 \*NEW SECTION. Sec. 6. A new section is added to chapter 43.20A
- 5 RCW to read as follows:
- 6 Sections 2 through 5 of this act expire June 30, 2005.
- 7 \*Sec. 6 was vetoed. See message at end of chapter.
- 8 Sec. 7. RCW 13.34.030 and 1995 c 311 s 23 are each amended to read 9 as follows:
- 10 For purposes of this chapter:
- 11 (1) "Child" and "juvenile" means any individual under the age of 12 eighteen years.
- 13 (2) "Current placement episode" means the period of time that 14 begins with the most recent date that the child was removed from the 15 home of the parent, guardian, or legal custodian for purposes of
- 16 placement in out-of-home care and continues until the child returns
- 17 home, an adoption decree or guardianship order is entered, or the
- 18 dependency is dismissed, whichever occurs soonest. If the most recent
- 19 date of removal occurred prior to the filing of a dependency petition
- 20 under this chapter or after filing but prior to entry of a disposition
- 21 order, such time periods shall be included when calculating the length
- 22 of a child's current placement episode.
- 23 (3) "Dependency guardian" means the person, nonprofit corporation,
- 24 or Indian tribe appointed by the court pursuant to RCW 13.34.232 for
- 25 the limited purpose of assisting the court in the supervision of the
- 26 dependency.
- 27 (4) "Dependent child" means any child:
- 28 (a) Who has been abandoned; that is, where the child's parent,
- 29 guardian, or other custodian has expressed either by statement or
- 30 conduct, an intent to forego, for an extended period, parental rights
- 31 or parental responsibilities despite an ability to do so. If the court
- 32 finds that the petitioner has exercised due diligence in attempting to
- 33 locate the parent, no contact between the child and the child's parent,
- 34 guardian, or other custodian for a period of three months creates a
- 35 rebuttable presumption of abandonment, even if there is no expressed
- 36 intent to abandon;

- 1 (b) Who is abused or neglected as defined in chapter 26.44 RCW by 2 a person legally responsible for the care of the child; or
- 3 (c) Who has no parent, guardian, or custodian capable of adequately 4 caring for the child, such that the child is in circumstances which 5 constitute a danger of substantial damage to the child's psychological 6 or physical development((; or
- 7 (d) Who has a developmental disability, as defined in RCW 71A.10.020 and whose parent, guardian, or legal custodian together with 9 the department determines that services appropriate to the child's 10 needs can not be provided in the home. However, (a), (b), and (c) of this subsection may still be applied if other reasons for removal of the child from the home exist)).

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- (5) "Guardian" means the person or agency that: (a) Has been appointed as the guardian of a child in a legal proceeding other than a proceeding under this chapter; and (b) has the legal right to custody of the child pursuant to such appointment. The term "guardian" shall not include a "dependency guardian" appointed pursuant to a proceeding under this chapter.
- (6) "Guardian ad litem" means a person, appointed by the court to represent the best interest of a child in a proceeding under this chapter, or in any matter which may be consolidated with a proceeding under this chapter. A "court-appointed special advocate" appointed by the court to be the guardian ad litem for the child, or to perform substantially the same duties and functions as a guardian ad litem, shall be deemed to be guardian ad litem for all purposes and uses of this chapter.
- (7) "Guardian ad litem program" means a court-authorized volunteer program, which is or may be established by the superior court of the county in which such proceeding is filed, to manage all aspects of volunteer guardian ad litem representation for children alleged or found to be dependent. Such management shall include but is not limited to: Recruitment, screening, training, supervision, assignment, and discharge of volunteers.
- 34 (8) "Out-of-home care" means placement in a foster family home or 35 group care facility licensed pursuant to chapter 74.15 RCW or placement 36 in a home, other than that of the child's parent, guardian, or legal 37 custodian, not required to be licensed pursuant to chapter 74.15 RCW.
- 38 (9) "Preventive services" means preservation services, as defined 39 in chapter 74.14C RCW, and other reasonably available services capable

- of preventing the need for out-of-home placement while protecting the child.
- \*Sec. 8. RCW 13.34.130 and 1995 c 313 s 2, 1995 c 311 s 19, and
  4 1995 c 53 s 1 are each reenacted and amended to read 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.
- 11 (1) The court shall order one of the following dispositions of the 12 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 ordered into the custody, control, and care of a relative or the department of social and health services or a licensed child placing agency for placement in a foster family home or group care facility 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 cause to believe that the safety or welfare of the child would be jeopardized or that efforts to reunite the parent and child will be 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 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 subsection shall be given preference by the court. An order for outof-home placement may be made only if the court finds that reasonable efforts have been made to prevent or eliminate the need for removal of the child from the child's home and to make it possible for the child to return home, specifying the services that have been provided to the child and the child's parent, guardian, or legal custodian, and that preventive services have been offered or provided and have failed to

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- prevent the need for out-of-home placement, unless the health, safety, and welfare of the child cannot be protected adequately in the home, and that:
- 4 (i) There is no parent or guardian available to care for such 5 child;
- 6 (ii) The parent, guardian, or legal custodian is not willing to 7 take custody of the child;

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- (iii) The court finds, by clear 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.
  - (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 is recommended by the supervising agency, that it is in the best interests of the child and that it is not reasonable to provide further services to reunify the family because 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. In determining whether aggravated circumstances exist, the court shall consider one or more of the following:
- (a) Conviction of the parent of rape of the child in the first, second, or third degree as defined in RCW 9A.44.073, 9A.44.076, and 9A.44.079;
- (b) Conviction of the parent of criminal mistreatment of the child in the first or second degree as defined in RCW 9A.42.020 and 9A.42.030;
- (c) Conviction of the parent of one of the following assault crimes, when the child is the victim: Assault in the first or second degree as defined in RCW 9A.36.011 and 9A.36.021 or assault of a child in the first or second degree as defined in RCW 9A.36.120 or 9A.36.130;
- (d) Conviction of the parent of murder, manslaughter, or homicide by abuse of the child's other parent, sibling, or another child;

- 1 (e) A finding by a court that a parent is a sexually violent 2 predator as defined in RCW 71.09.020;
  - (f) Failure of the parent to complete available treatment ordered under this chapter or the equivalent laws of another state, where such failure has resulted in a prior termination of parental rights to another child and the parent has failed to effect significant change in the interim.
  - (3) Whenever a child is ordered removed from the child's home, the agency charged with his or her care shall provide the court with:
  - (a) A permanency plan of care that shall identify one of the following outcomes as a primary goal and may identify additional outcomes as alternative goals: Return of the child to the home of the child's parent, guardian, or legal custodian; adoption; guardianship; or long-term relative or foster care, until the child is age eighteen, with a written agreement between the parties and the care provider; and independent living, if appropriate and if the child is age sixteen or Whenever a permanency plan identifies independent living as a goal, the plan shall also specifically identify the services that will be provided to assist the child to make a successful transition from foster care to independent living. Before the court approves independent living as a permanency plan of care, the court shall make a finding that the provision of services to assist the child in making a transition from foster care to independent living will allow the child to manage his or her financial affairs and to manage his or her social, educational, and nonfinancial personal, affairs. The department shall not discharge a child to an independent living situation before the child is eighteen years of age unless the child 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.

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(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.

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- (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.
- (iv) The agency charged with supervising a child in placement shall provide all reasonable services that are available within the agency, or within the community, or those services which the department of social and health services has existing contracts to purchase. It 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 section, that a termination petition be filed, a specific plan as to where the child will be placed, what steps will be taken to achieve permanency for the child, services to be offered or provided to the child, and, if visitation would be in the best interests of the child, a recommendation to the court regarding visitation between parent and child pending a fact-finding hearing on the termination petition. The agency shall not be required to develop a plan of services for the parents or provide services to the parents.
- (4) If there is insufficient information at the time of the disposition hearing upon which to base a determination regarding the suitability of a proposed placement with a relative, the child shall remain in foster care and the court shall direct the supervising agency to conduct necessary background investigations as provided in chapter 74.15 RCW and report the results of such investigation to the court within thirty days. However, if such relative appears otherwise suitable and competent to provide care and treatment, the criminal history background check need not be completed before placement, but as soon as possible after placement. Any placements with relatives, pursuant to this section, shall be contingent upon cooperation by the relative with the agency case plan and compliance with court orders related to the care and supervision of the child including, but not limited to, court orders regarding parent-child contacts and any other conditions imposed by the court. Noncompliance with the case plan or

1 court order shall be grounds for removal of the child from the 2 relative's home, subject to review by the court.

- (5) Except for children whose cases are reviewed by a citizen review board under chapter 13.70 RCW, the status of all children found to be dependent shall be reviewed by the court at least every six months from the beginning date of the placement episode or the date dependency is established, whichever is first, at a hearing in which it shall be determined whether court supervision should continue. The review shall include findings regarding the agency and parental completion of disposition plan requirements, and if necessary, revised permanency time limits.
- (a) A child shall not be returned home at the review hearing unless the court finds that a reason for removal as set forth in this section no longer exists. The parents, guardian, or legal custodian shall 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.
- 19 (b) If the child is not returned home, the court shall establish in 20 writing:
  - (i) Whether reasonable services have been provided to or offered to the parties to facilitate reunion, specifying the services provided or offered;
  - (ii) Whether the child has been placed in the least-restrictive setting appropriate to the child's needs, including whether consideration and preference has been given to placement with the child's relatives;
- (iii) Whether there is a continuing need for placement and whether the placement is appropriate;
- (iv) Whether there has been compliance with the case plan by the child, the child's parents, and the agency supervising the placement;
- (v) Whether progress has been made toward correcting the problems that necessitated the child's placement in out-of-home care;
- (vi) Whether the parents have visited the child and any reasons why visitation has not occurred or has been infrequent;
- (vii) Whether additional services are needed to facilitate the return of the child to the child's parents; if so, the court shall order that reasonable services be offered specifying such services; and

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- 1 (viii) The projected date by which the child will be returned home 2 or other permanent plan of care will be implemented.
- 3 (c) The court at the review hearing may order that a petition 4 seeking termination of the parent and child relationship be filed.
- 5 \*Sec. 8 was vetoed. See message at end of chapter.
- NEW SECTION. Sec. 9. As used in this chapter, "alternative response system" means voluntary family-centered services that are:

  (1) Provided by an entity with which the department contracts; and (2)
- 9 intended to increase the strengths and cohesiveness of families that
- 10 the department determines present a low risk of child abuse or neglect.
- NEW SECTION. Sec. 10. (1) The department shall contract for delivery of services for at least two but not more than three models of alternative response systems. The services shall be reasonably available throughout the state but need not be sited in every county in the state, subject to such conditions and limitations as may be specified in the omnibus appropriations act.
- 17 (2) The systems shall provide delivery of services in the least 18 intrusive manner reasonably likely to achieve improved family 19 cohesiveness, prevention of rereferrals of the family for alleged abuse 20 or neglect, and improvement in the health and safety of children.
- 21 (3) The department shall identify and prioritize risk and 22 protective factors associated with the type of abuse or neglect 23 referrals that are appropriate for services delivered by alternative 24 response systems. Contractors who provide services through an 25 alternative response system shall use the factors in determining which 26 services to deliver, consistent with the provisions of subsection (2) 27 of this section.
- 28 (4) Consistent with the provisions of chapter 26.44 RCW, the 29 providers of services under the alternative response system shall 30 recognize the due process rights of families that receive such services 31 and recognize that these services are not intended to be investigative 32 for purposes of chapter 13.34 RCW.
- NEW SECTION. Sec. 11. The department shall identify appropriate data to determine and evaluate outcomes of the services delivered by the alternative response systems. All contracts for delivery of

- 1 alternative response system services shall include provisions and
- 2 funding for data collection.
- 3 <u>NEW SECTION.</u> **Sec. 12.** (1) The court may, upon the entry of an
- 4 order under this chapter, order the delivery of services through any
- 5 appropriate public or private provider.
- 6 (2) This section may not be construed as allowing the court to
- 7 require the department to pay for the cost of any services provided
- 8 under this section.
- 9 <u>NEW SECTION.</u> **Sec. 13.** This chapter expires July 1, 2005.
- 10 \*NEW SECTION. Sec. 14. The legislature intends to consolidate all
- 11 services provided to children with developmental disabilities through
- 12 the department of social and health services in the division of
- 13 developmental disabilities. The legislature also intends to provide a
- 14 discrete, separate process for children with developmental disabilities
- 15 who require home-based or out-of-home care that complies with the
- 16 federal requirements for receipt of federal funds for services under
- 17 Title IV-B and Title IV-E of the social security act. The legislature
- 18 intends by this act to minimize the embarrassment and inconvenience of
- 19 children with developmental disabilities and their families caused by
- 20 complying with these federal requirements.
- 21 \*Sec. 14 was vetoed. See message at end of chapter.
- NEW SECTION. Sec. 15. A new section is added to chapter 74.13 RCW
- 23 to read as follows:
- 24 As used in this chapter, "developmentally disabled dependent child"
- 25 is a child who has a developmental disability as defined in RCW
- 26 71A.10.020 and whose parent, guardian, or legal custodian and with the
- 27 department mutually agree that services appropriate to the child's
- 28 needs can not be provided in the home.
- 29 <u>NEW SECTION.</u> **Sec. 16.** A new section is added to chapter 74.13 RCW
- 30 to read as follows:
- It is the intent of the legislature that parents are responsible
- 32 for the care and support of children with developmental disabilities.
- 33 The legislature recognizes that, because of the intense support
- 34 required to care for a child with developmental disabilities, the help

of an out-of-home placement may be needed. It is the intent of the legislature that, when the sole reason for the out-of-home placement is the child's developmental disability, such services be offered by the department to these children and their families through a voluntary placement agreement. In these cases, the parents shall retain legal custody of the child.

7 As used in this section, "voluntary placement agreement" means a 8 written agreement between the department and a child's parent or legal 9 guardian authorizing the department to place the child in a licensed 10 Under the terms of this agreement, the parent or legal guardian shall retain legal custody and the department shall be 11 responsible for the child's placement and care. The agreement shall at 12 13 a minimum specify the legal status of the child and the rights and obligations of the parent or legal guardian, the child, and the 14 15 department while the child is in placement. The agreement must be 16 signed by the child's parent or legal guardian and the department to be 17 in effect, except that an agreement regarding an Indian child shall not be valid unless executed in writing before the court and filed with the 18 19 court as provided in RCW 13.34.245. Any party to a voluntary placement 20 agreement may terminate the agreement at any time. Upon termination of the agreement, the child shall be returned to the care of the child's 21 parent or legal guardian unless the child has been taken into custody 22 pursuant to RCW 13.34.050 or 26.44.050, placed in shelter care pursuant 23 24 to RCW 13.34.060, or placed in foster care pursuant to RCW 13.34.130.

As used in this section, "out-of-home placement" and "out-of-home care" mean the placement of a child in a foster family home or group care facility licensed under chapter 74.15 RCW.

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Whenever the department places a child in out-of-home care under a 28 voluntary placement pursuant to this section, the department shall have 29 30 the responsibility for the child's placement and care. The department 31 shall develop a permanency plan of care for the child no later than sixty days from the date that the department assumes responsibility for 32 the child's placement and care. Within the first one hundred eighty 33 days of the placement, the department shall obtain a judicial 34 determination pursuant to RCW 13.04.030(1)(j) and section 19 of this 35 act that the placement is in the best interests of the child. 36 37 permanency planning hearings shall review whether the child's best interests are served by continued out-of-home placement and determine 38 39 the future legal status of the child.

- The department shall provide for periodic administrative reviews as required by federal law. A review may be called at any time by either the department, the parent, or the legal guardian.
- Nothing in this section shall prevent the department from filing a dependency petition if there is reason to believe that the child is a dependent child as defined in RCW 13.34.030.
- 7 The department shall adopt rules providing for the implementation 8 of this act and the transfer of responsibility for out-of-home 9 placements from the dependency process under chapter 13.34 RCW to the 10 process under this chapter.
- 11 **Sec. 17.** RCW 13.04.030 and 1995 c 312 s 39 and 1995 c 311 s 15 are 12 each reenacted and amended to read as follows:
- 13 (1) Except as provided in subsection (2) of this section, the 14 juvenile courts in the several counties of this state((-,)) shall have 15 exclusive original jurisdiction over all proceedings:
- 16 (a) Under the interstate compact on placement of children as 17 provided in chapter 26.34 RCW;
- 18 (b) Relating to children alleged or found to be dependent as 19 provided in chapter 26.44 RCW and in RCW 13.34.030 through 13.34.170;
- 20 (c) Relating to the termination of a parent and child relationship 21 as provided in RCW 13.34.180 through 13.34.210;
- 22 (d) To approve or disapprove out-of-home placement as provided in 23 RCW 13.32A.170;
- (e) Relating to juveniles alleged or found to have committed offenses, traffic infractions, or violations as provided in RCW 13.40.020 through 13.40.230, unless:
- 27 (i) The juvenile court transfers jurisdiction of a particular 28 juvenile to adult criminal court pursuant to RCW 13.40.110; or
- (ii) The statute of limitations applicable to adult prosecution for the offense, traffic infraction, or violation has expired; or
- (iii) The alleged offense or infraction is a traffic, fish, 31 boating, or game offense or traffic infraction committed by a juvenile 32 33 sixteen years of age or older and would, if committed by an adult, be 34 tried or heard in a court of limited jurisdiction, in which instance the appropriate court of limited jurisdiction shall have jurisdiction 35 36 over the alleged offense or infraction: PROVIDED, That if such an alleged offense or infraction and an alleged offense or infraction 37 subject to juvenile court jurisdiction arise out of the same event or 38

- 1 incident, the juvenile court may have jurisdiction of both matters:
- 2 PROVIDED FURTHER, That the jurisdiction under this subsection does not
- 3 constitute "transfer" or a "decline" for purposes of RCW 13.40.110(1)
- 4 or (e)(i) of this subsection: PROVIDED FURTHER, That courts of limited
- 5 jurisdiction which confine juveniles for an alleged offense or
- 6 infraction may place juveniles in juvenile detention facilities under
- 7 an agreement with the officials responsible for the administration of
- 8 the juvenile detention facility in RCW 13.04.035 and 13.20.060; or
- 9 (iv) The juvenile is sixteen or seventeen years old and the alleged
- (1v) The juvenitie is sixteen of seventeen years old and the arreged
- 10 offense is: (A) A serious violent offense as defined in RCW 9.94A.030
- 11 committed on or after June 13, 1994; or (B) a violent offense as 12 defined in RCW 9.94A.030 committed on or after June 13, 1994, and the
- 13 juvenile has a criminal history consisting of: (I) One or more prior
- 14 serious violent offenses; (II) two or more prior violent offenses; or
- 15 (III) three or more of any combination of the following offenses: Any
- is (iii) enree of more of any combination of the following offenbes in,
- 16 class A felony, any class B felony, vehicular assault, or manslaughter 17 in the second degree, all of which must have been committed after the
- 18 juvenile's thirteenth birthday and prosecuted separately. In such a
- 19 case the adult criminal court shall have exclusive original
- 20 jurisdiction.
- 21 If the juvenile challenges the state's determination of the
- 22 juvenile's criminal history, the state may establish the offender's
- 23 criminal history by a preponderance of the evidence. If the criminal
- 24 history consists of adjudications entered upon a plea of guilty, the
- 25 state shall not bear a burden of establishing the knowing and
- 26 voluntariness of the plea;
- 27 (f) Under the interstate compact on juveniles as provided in
- 28 chapter 13.24 RCW;
- 29 (g) Relating to termination of a diversion agreement under RCW
- 30 13.40.080, including a proceeding in which the divertee has attained
- 31 eighteen years of age;
- 32 (h) Relating to court validation of a voluntary consent to an out-
- 33 of-home placement under chapter 13.34 RCW, by the parent or Indian
- 34 custodian of an Indian child, except if the parent or Indian custodian
- 35 and child are residents of or domiciled within the boundaries of a
- 36 federally recognized Indian reservation over which the tribe exercises
- 37 exclusive jurisdiction; ((and))

- 1 (i) Relating to petitions to compel disclosure of information filed 2 by the department of social and health services pursuant to RCW 3 74.13.042; and
- (j) Relating to judicial determinations and permanency planning
  hearings involving developmentally disabled children who have been
  placed in out-of-home care pursuant to a voluntary placement agreement
  between the child's parent, guardian, or legal custodian and the
  department of social and health services.
- 9 (2) The family court shall have concurrent original jurisdiction 10 with the juvenile court over all proceedings under this section if the 11 superior court judges of a county authorize concurrent jurisdiction as 12 provided in RCW 26.12.010.
- (3) A juvenile subject to adult superior court jurisdiction under subsection (1)(e) (i) through (iv) of this section, who is detained pending trial, may be detained in a county detention facility as defined in RCW 13.40.020 pending sentencing or a dismissal.
- 17 **Sec. 18.** RCW 13.34.245 and 1987 c 170 s 2 are each amended to read 18 as follows:
- 19 (1) Where any parent or Indian custodian voluntarily consents to foster care placement of an Indian child and a petition for dependency 20 has not been filed regarding the child, such consent shall not be valid 21 unless executed in writing before the court and filed with the court. 22 23 The consent shall be accompanied by the written certification of the 24 court that the terms and consequences of the consent were fully 25 explained in detail to the parent or Indian custodian during the court proceeding and were fully understood by the parent or Indian custodian. 26 The court shall also certify in writing either that the parent or 27 Indian custodian fully understood the explanation in English or that it 28 29 was interpreted into a language that the parent or Indian custodian 30 understood. Any consent given prior to, or within ten days after, the birth of the Indian child shall not be valid. 31
- (2) To obtain court validation of a voluntary consent to foster care placement, any person may file a petition for validation alleging that there is located or residing within the county an Indian child whose parent or Indian custodian wishes to voluntarily consent to foster care placement of the child and requesting that the court validate the consent as provided in this section. The petition shall contain the name, date of birth, and residence of the child, the names

- and residences of the consenting parent or Indian custodian, and the 1 name and location of the Indian tribe in which the child is a member or 2 eligible for membership. The petition shall state whether the 3 4 placement preferences of 25 U.S.C. Sec. 1915 (b) or (c) will be 5 followed. Reasonable attempts shall be made by the petitioner to ascertain and set forth in the petition the identity, location, and 6 7 custodial status of any parent or Indian custodian who has not 8 consented to foster care placement and why that parent or Indian 9 custodian cannot assume custody of the child.
- 10 (3) Upon filing of the petition for validation, the clerk of the court shall schedule the petition for a hearing on the court validation 11 of the voluntary consent no later than forty-eight hours after the 12 13 petition has been filed, excluding Saturdays, Sundays, and holidays. Notification of time, date, location, and purpose of the validation 14 15 hearing shall be provided as soon as possible to the consenting parent or Indian custodian, the department or other child-placing agency which 16 17 is to assume ((custody of the child)) responsibility for the child's placement and care pursuant to the consent to foster care placement, 18 19 and the Indian tribe in which the child is enrolled or eligible for enrollment as a member. 20 If the identity and location of any nonconsenting parent or Indian custodian is known, reasonable attempts 21 shall be made to notify the parent or Indian custodian of the consent 22 to placement and the validation hearing. 23 Notification under this 24 subsection may be given by the most expedient means, including, but not 25 limited to, mail, personal service, telephone, and telegraph.
- (4) Any parent or Indian custodian may withdraw consent to a voluntary foster care placement, made under this section, at any time.
  Unless the Indian child has been taken in custody pursuant to RCW 13.34.050 or 26.44.050, placed in shelter care pursuant to RCW 13.34.060, or placed in foster care pursuant to RCW 13.34.130, the Indian child shall be returned to the parent or Indian custodian upon withdrawal of consent to foster care placement of the child.
- 33 (5) Upon termination of the voluntary foster care placement and 34 return of the child to the parent or Indian custodian, the department 35 or other child-placing agency which had assumed ((custody of the 36 child)) responsibility for the child's placement and care pursuant to 37 the consent to foster care placement shall file with the court written 38 notification of the child's return and shall also send such 39 notification to the Indian tribe in which the child is enrolled or

- 1 eligible for enrollment as a member and to any other party to the 2 validation proceeding including any noncustodial parent.
- 3 <u>NEW SECTION.</u> **Sec. 19.** A new section is added to chapter 13.34 RCW 4 to read as follows:
  - (1) Whenever the department of social and health services places a developmentally disabled child in out-of-home care pursuant to section 16 of this act, the department shall obtain a judicial determination within one hundred eighty days of the placement that continued placement is in the best interests of the child.
- (2) To obtain the judicial determination, the department shall file 10 a petition alleging that there is located or residing within the county 11 12 a child who has a developmental disability, as defined in RCW 71A.10.020, and that the child has been placed in out-of-home care 13 14 pursuant to section 16 of this act. The petition shall request that 15 the court review the child's placement, make a determination that continued placement is in the best interests of the child, and take 16 other necessary action as provided in this section. The petition shall 17 18 contain the name, date of birth, and residence of the child and the 19 names and residences of the child's parent or legal guardian who has agreed to the child's placement in out-of-home care. 20 21 attempts shall be made by the department to ascertain and set forth in 22 the petition the identity, location, and custodial status of any parent 23 who is not a party to the placement agreement and why that parent 24 cannot assume custody of the child.
  - (3) Upon filing of the petition, the clerk of the court shall schedule the petition for a hearing to be held no later than fourteen calendar days after the petition has been filed. The department shall provide notification of the time, date, and purpose of the hearing to the parent or legal guardian who has agreed to the child's placement in out-of-home care. The department shall also make reasonable attempts to notify any parent who is not a party to the placement agreement, if the parent's identity and location is known. Notification under this section may be given by the most expedient means, including but not limited to, mail, personal service, telephone, and telegraph.
- 35 (4) The court shall appoint a guardian ad litem for the child as 36 provided in RCW 13.34.100, unless the court for good cause finds the 37 appointment unnecessary.

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1 (5) Permanency planning hearings shall be held as provided in this 2 subsection. At the hearing, the court shall review whether the child's 3 best interests are served by continued out-of-home placement and 4 determine the future legal status of the child.

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- (a) For children age ten and under, 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 child's current placement episode.
- 11 (b) For children over age ten, a permanency planning hearing shall 12 be held in all cases where the child has remained in out-of-home care 13 for at least fifteen months and an adoption decree or guardianship 14 order has not previously been entered. The hearing shall take place no 15 later than eighteen months following commencement of the current 16 placement episode.
  - (c) No later than ten working days before the permanency planning hearing, the department shall submit a written permanency plan to the court and shall mail a copy of the plan to all parties. The plan shall be directed toward securing a safe, stable, and permanent home for the child as soon as possible. The plan shall identify one of the following outcomes as the primary goal and may also identify additional outcomes as alternative goals: Return of the child to the home of the child's parent or legal guardian; adoption; guardianship; or long-term out-of-home care, until the child is age eighteen, with a written agreement between the parties and the child's care provider.
  - (d) If a goal of long-term out-of-home care has been achieved before the permanency planning hearing, the court shall review the child's status to determine whether the placement and the plan for the child's care remains appropriate. In cases where the primary permanency planning goal has not be achieved, the court shall inquire regarding the 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.
- 35 (e) Following the first permanency planning hearing, the court
  36 shall hold a further permanency planning hearing in accordance with
  37 this section at least once every twelve months until a permanency
  38 planning goal is achieved or the voluntary placement agreement is
  39 terminated.

- (6) Any party to the voluntary placement agreement may terminate 1 2 the agreement at any time. Upon termination of the agreement, the 3 child shall be returned to the care of the child's parent or legal quardian, unless the child has been taken into custody pursuant to RCW 4 13.34.050 or 26.44.050, placed in shelter care pursuant to RCW 5 13.34.060, or placed in foster care pursuant to RCW 13.34.130. 6 The 7 department shall notify the court upon termination of the voluntary 8 placement agreement and return of the child to the care of the child's 9 parent or legal guardian. Whenever a voluntary placement agreement is 10 terminated, an action under this section shall be dismissed.
- 11 (7) This section does not prevent the department from filing a 12 dependency petition if there is reason to believe that the child is a 13 dependent child as defined in RCW 13.34.030. An action filed under 14 this section shall be dismissed upon the filing of a dependency 15 petition regarding a child who is the subject of the action under this 16 section.
- \*NEW SECTION. Sec. 20. A new section is added to chapter 71A.10
  18 RCW to read as follows:
- 19 The department shall consolidate all services provided through the department to children with developmental disabilities in the division 20 of developmental disabilities. The department shall provide for an 21 orderly transfer of staff, equipment, and related responsibilities from 22 23 the division of children and family services to the division of 24 developmental disabilities. The division of developmental disabilities 25 assume responsibilities for children with developmental disabilities under this section no later than April 1, 1998. 26 27 disputes between the division of children and family services and the division of developmental disabilities regarding the transfer of 28 29 responsibilities under this section shall be resolved by the secretary 30 of the department of social and health services.
- 31 \*Sec. 20 was vetoed. See message at end of chapter.
- 32 **Sec. 21.** RCW 13.50.010 and 1996 c 232 s 6 are each amended to read 33 as follows:
- 34 (1) For purposes of this chapter:
- 35 (a) "Juvenile justice or care agency" means any of the following:
- 36 Police, diversion units, court, prosecuting attorney, defense attorney,
- 37 detention center, attorney general, the legislative children's

- 1 oversight committee, the office of family and children's ombudsman, the
- 2 department of social and health services and its contracting agencies,
- 3 schools; and, in addition, persons or public or private agencies having
- 4 children committed to their custody;
- 5 (b) "Official juvenile court file" means the legal file of the
- 6 juvenile court containing the petition or information, motions,
- 7 memorandums, briefs, findings of the court, and court orders;
- 8 (c) "Social file" means the juvenile court file containing the
- 9 records and reports of the probation counselor;
- 10 (d) "Records" means the official juvenile court file, the social
- 11 file, and records of any other juvenile justice or care agency in the
- 12 case.
- 13 (2) Each petition or information filed with the court may include
- 14 only one juvenile and each petition or information shall be filed under
- 15 a separate docket number. The social file shall be filed separately
- 16 from the official juvenile court file.
- 17 (3) It is the duty of any juvenile justice or care agency to
- 18 maintain accurate records. To this end:
- 19 (a) The agency may never knowingly record inaccurate information.
- 20 Any information in records maintained by the department of social and
- 21 health services relating to a petition filed pursuant to chapter 13.34
- 22 RCW that is found by the court, upon proof presented, to be false or
- 23 inaccurate shall be corrected or expunded from such records by the
- 24 agency;
- 25 (b) An agency shall take reasonable steps to assure the security of
- 26 its records and prevent tampering with them; and
- 27 (c) An agency shall make reasonable efforts to insure the
- 28 completeness of its records, including action taken by other agencies
- 29 with respect to matters in its files.
- 30 (4) Each juvenile justice or care agency shall implement procedures
- 31 consistent with the provisions of this chapter to facilitate inquiries
- 32 concerning records.
- 33 (5) Any person who has reasonable cause to believe information
- 34 concerning that person is included in the records of a juvenile justice
- 35 or care agency and who has been denied access to those records by the
- 36 agency may make a motion to the court for an order authorizing that
- 37 person to inspect the juvenile justice or care agency record concerning
- 38 that person. The court shall grant the motion to examine records
- 39 unless it finds that in the interests of justice or in the best

- 1 interests of the juvenile the records or parts of them should remain 2 confidential.
- 3 (6) A juvenile, or his or her parents, or any person who has 4 reasonable cause to believe information concerning that person is 5 included in the records of a juvenile justice or care agency may make a motion to the court challenging the accuracy of any information 6 7 concerning the moving party in the record or challenging the continued 8 possession of the record by the agency. If the court grants the 9 motion, it shall order the record or information to be corrected or 10 destroyed.
- 11 (7) The person making a motion under subsection (5) or (6) of this 12 section shall give reasonable notice of the motion to all parties to 13 the original action and to any agency whose records will be affected by 14 the motion.
- 15 (8) The court may permit inspection of records by, or release of information to, any clinic, hospital, or agency which has the subject 16 17 person under care or treatment. The court may also permit inspection by or release to individuals or agencies, including juvenile justice 18 19 advisory committees of county law and justice councils, engaged in 20 legitimate research for educational, scientific, or public purposes. The court may also permit inspection of, or release of information 21 from, records which have been sealed pursuant to RCW 13.50.050(11). 22 23 The court shall release to the sentencing guidelines commission records 24 needed for its research and data-gathering functions under RCW 25 9.94A.040 and other statutes. Access to records or information for 26 research purposes shall be permitted only if the anonymity of all persons mentioned in the records or information will be preserved. 27 Each person granted permission to inspect juvenile justice or care 28 agency records for research purposes shall present a notarized 29 30 statement to the court stating that the names of juveniles and parents will remain confidential. 31
  - (9) Juvenile detention facilities shall release records to the sentencing guidelines commission under RCW 13.40.025 and 9.94A.040 upon request. The commission shall not disclose the names of any juveniles or parents mentioned in the records without the named individual's written permission.
- 37 (10) Requirements in this chapter relating to the court's authority 38 to compel disclosure shall not apply to the legislative children's

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- oversight committee or the office of the family and children's 1
- 2 ombudsman.

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- 3 RCW 13.50.100 and 1995 c 311 s 16 are each amended to 4 read as follows:
  - (1) This section governs records not covered by RCW 13.50.050.
- (2) Records covered by this section shall be confidential and shall 6 7 be released only pursuant to this section and RCW 13.50.010.
- 8 (3) Records retained or produced by any juvenile justice or care 9 agency may be released to other participants in the juvenile justice or care system only when an investigation or case involving the juvenile 10 in question is being pursued by the other participant or when that 11 12 other participant is assigned the responsibility of supervising the juvenile. Records covered under this section and maintained by the 13 14 juvenile courts which relate to the official actions of the agency may 15 be entered in the state-wide juvenile court information system.
- 16 (4) A juvenile, his or her parents, the juvenile's attorney and the juvenile's parent's attorney, shall, upon request, be given access to 17 18 all records and information collected or retained by a juvenile justice 19 or care agency which pertain to the juvenile except:
  - (a) If it is determined by the agency that release of this information is likely to cause severe psychological or physical harm to the juvenile or his or her parents the agency may withhold the information subject to other order of the court: PROVIDED, That if the court determines that limited release of the information is appropriate, the court may specify terms and conditions for the release of the information; or
- (b) If the information or record has been obtained by a juvenile 27 justice or care agency in connection with the provision of counseling, 28 psychological, psychiatric, or medical services to the juvenile, when the services have been sought voluntarily by the juvenile, and the juvenile has a legal right to receive those services without the consent of any person or agency, then the information or record may not be disclosed to the juvenile's parents without the informed consent of 34 the juvenile unless otherwise authorized by law; or
- (c) That the department of social and health services may delete 35 36 the name and identifying information regarding persons or organizations who have reported ((suspected)) alleged child abuse or neglect. 37

- (5) A juvenile or his or her parent denied access to any records following an agency determination under subsection (4) of this section may file a motion in juvenile court requesting access to the records. The court shall grant the motion unless it finds access may not be permitted according to the standards found in subsections (4) (a) and (b) of this section.
- 7 (6) The person making a motion under subsection (5) of this section 8 shall give reasonable notice of the motion to all parties to the 9 original action and to any agency whose records will be affected by the 10 motion.
- (7) Subject to the rules of discovery in civil cases, any party to 11 a proceeding seeking a declaration of dependency or a termination of 12 13 the parent-child relationship and any party's counsel and the quardian ad litem of any party, shall have access to the records of any natural 14 15 or adoptive child of the parent, subject to the limitations in 16 subsection (4) of this section. A party denied access to records may request judicial review of the denial. If the party prevails, he or 17 she shall be awarded attorneys' fees, costs, and an amount not less 18 19 than five dollars and not more than one hundred dollars for each day the records were wrongfully denied. 20
- 21 **Sec. 23.** RCW 26.44.015 and 1993 c 412 s 11 are each amended to 22 read as follows:
- (1) This chapter shall not be construed to authorize interference with child-raising practices, including reasonable parental discipline, which are not injurious to the child's health, welfare, and safety.
- 26 (2) Nothing in this chapter may be used to prohibit the reasonable 27 use of corporal punishment as a means of discipline.
- 28 (3) No parent or guardian may be deemed abusive or neglectful 29 solely by reason of the parent's or child's blindness, deafness, 30 developmental disability, or other handicap.
- 31 (4) A person reporting <u>alleged</u> injury, abuse, or neglect to an 32 adult dependent person shall not suffer negative consequences if the 33 person reporting believes in good faith that the adult dependent person 34 has been found legally incompetent or disabled.
- 35 **Sec. 24.** RCW 26.44.020 and 1996 c 178 s 10 are each amended to 36 read as follows:
- For the purpose of and as used in this chapter:

- 1 (1) "Court" means the superior court of the state of Washington, 2 juvenile department.
- 3 (2) "Law enforcement agency" means the police department, the 4 prosecuting attorney, the state patrol, the director of public safety, 5 or the office of the sheriff.
- (3) "Practitioner of the healing arts" or "practitioner" means a 6 7 person licensed by this state to practice podiatric medicine and 8 surgery, optometry, chiropractic, nursing, dentistry, osteopathic 9 medicine and surgery, or medicine and surgery or to provide other 10 health services. The term "practitioner" shall include a duly accredited Christian Science practitioner: PROVIDED, HOWEVER, That a 11 person who is being furnished Christian Science treatment by a duly 12 13 accredited Christian Science practitioner shall not be considered, for that reason alone, a neglected person for the purposes of this chapter. 14
- 15 (4) "Institution" means a private or public hospital or any other 16 facility providing medical diagnosis, treatment or care.
- 17 (5) "Department" means the state department of social and health 18 services.
- 19 (6) "Child" or "children" means any person under the age of 20 eighteen years of age.
- 21 (7) "Professional school personnel" shall include, but not be 22 limited to, teachers, counselors, administrators, child care facility 23 personnel, and school nurses.
- (8) "Social service counselor" shall mean anyone engaged in a 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.
- 35 (10) "Pharmacist" shall mean any registered pharmacist under the 36 provisions of chapter 18.64 RCW, whether acting in an individual 37 capacity or as an employee or agent of any public or private 38 organization or institution.

- 1 (11) "Clergy" shall mean any regularly licensed or ordained 2 minister, priest or rabbi of any church or religious denomination, 3 whether acting in an individual capacity or as an employee or agent of 4 any public or private organization or institution.
- 5 (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.
- 12 (13) "Child protective services section" shall mean the child 13 protective services section of the department.
- 14 (14) "Adult dependent persons" shall be defined as those persons 15 over the age of eighteen years who have been found to be legally 16 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.
- (16) "Negligent treatment or maltreatment" means an act or omission which evidences a serious disregard of consequences of such magnitude as to constitute a clear and present danger to the child's health, welfare, and safety.
- 26 (17) "Developmentally disabled person" means a person who has a 27 disability defined in RCW 71A.10.020.
- (18) "Child protective services" means those services provided by 28 the department designed to protect children from child abuse and 29 30 neglect and safeguard the general welfare of such children and shall 31 include investigations of child abuse and neglect reports, including reports regarding child care centers and family child care homes, and 32 33 the development, management, and provision of or referral to services 34 to ameliorate conditions which endanger the welfare of children, the 35 coordination of necessary programs and services relevant to the prevention, intervention, and treatment of child abuse and neglect, and 36 37 services to children to ensure that each child has a permanent home. In determining whether protective services should be provided, the 38 39 department shall not decline to provide such services solely because of

- 1 the child's unwillingness or developmental inability to describe the 2 nature and severity of the abuse or neglect.
- 3 (19) "Malice" or "maliciously" means an evil intent, wish, or 4 design to vex, annoy, or injure another person. Such malice may be
- 5 inferred from an act done in wilful disregard of the rights of another,
- 6 or an act wrongfully done without just cause or excuse, or an act or 7 omission of duty betraying a wilful disregard of social duty.
- 8 (20) "Sexually aggressive youth" means a child who is defined in 9 RCW 74.13.075(1)(b) as being a "sexually aggressive youth."
- 10 **Sec. 25.** RCW 26.44.030 and 1996 c 278 s 2 are each amended to read 11 as follows:
- (1)(a) When any practitioner, county coroner or medical examiner, 12 law enforcement officer, professional school personnel, registered or 13 14 licensed nurse, social service counselor, psychologist, pharmacist, 15 licensed or certified child care providers or their employees, employee 16 of the department, ((or)) juvenile probation officer, or state family and children's ombudsman or any volunteer in the ombudsman's office has 17 18 reasonable cause to believe that a child or adult dependent or developmentally disabled person, has suffered abuse or neglect, he or 19 she shall report such incident, or cause a report to be made, to the 20 21 proper law enforcement agency or to the department as provided in RCW 22 26.44.040.

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- (b) The reporting requirement shall also apply to department of corrections personnel who, in the course of their employment, observe offenders or the children with whom the offenders are in contact. If, as a result of observations or information received in the course of his or her employment, any department of corrections personnel has reasonable cause to believe that a child or adult dependent or developmentally disabled person has suffered abuse or neglect, he or she shall report the incident, or cause a report to be made, to the proper law enforcement agency or to the department as provided in RCW 26.44.040.
- 33 (c) The reporting requirement shall also apply to any adult who has 34 reasonable cause to believe that a child or adult dependent or 35 developmentally disabled person, who resides with them, has suffered 36 severe abuse, and is able or capable of making a report. For the 37 purposes of this subsection, "severe abuse" means any of the following: 38 Any single act of abuse that causes physical trauma of sufficient

- severity that, if left untreated, could cause death; any single act of 1 sexual abuse that causes significant bleeding, deep bruising, or 2 significant external or internal swelling; or more than one act of 3 4 physical abuse, each of which causes bleeding, deep bruising, 5 significant external or internal swelling, bone fracture, unconsciousness. 6
  - (d) The report shall be made at the first opportunity, but in no case longer than forty-eight hours after there is reasonable cause to believe that the child or adult has suffered abuse or neglect. The report shall include the identity of the accused if known.
- 11 (2) The reporting requirement of subsection (1) of this section 12 does not apply to the discovery of abuse or neglect that occurred 13 during childhood if it is discovered after the child has become an 14 adult. However, if there is reasonable cause to believe other 15 children, dependent adults, or developmentally disabled persons are or 16 may be at risk of abuse or neglect by the accused, the reporting 17 requirement of subsection (1) of this section shall apply.
- 18 (3) Any other person who has reasonable cause to believe that a 19 child or adult dependent or developmentally disabled person has 20 suffered abuse or neglect may report such incident to the proper law 21 enforcement agency or to the department of social and health services 22 as provided in RCW 26.44.040.
- 23 (4) The department, upon receiving a report of an incident of 24 alleged abuse or neglect pursuant to this chapter, involving a child or 25 adult dependent or developmentally disabled person who has died or has had physical injury or injuries inflicted upon him or her other than by 26 accidental means or who has been subjected to alleged sexual abuse, 27 shall report such incident to the proper law enforcement agency. 28 29 emergency cases, where the child, adult dependent, or developmentally 30 disabled person's welfare is endangered, the department shall notify 31 the proper law enforcement agency within twenty-four hours after a report is received by the department. In all other cases, the 32 department shall notify the law enforcement agency within seventy-two 33 34 hours after a report is received by the department. If the department 35 makes an oral report, a written report shall also be made to the proper law enforcement agency within five days thereafter. 36
  - (5) Any law enforcement agency receiving a report of an incident of <u>alleged</u> abuse or neglect pursuant to this chapter, involving a child or adult dependent or developmentally disabled person who has died or has

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- had physical injury or injuries inflicted upon him or her other than by 1 2 accidental means, or who has been subjected to alleged sexual abuse, shall report such incident in writing as provided in RCW 26.44.040 to 3 4 the proper county prosecutor or city attorney for appropriate action whenever the law enforcement agency's investigation reveals that a 5 crime may have been committed. The law enforcement agency shall also 6 7 notify the department of all reports received and the law enforcement 8 agency's disposition of them. In emergency cases, where the child, 9 adult dependent, or developmentally disabled person's welfare is 10 endangered, the law enforcement agency shall notify the department within twenty-four hours. In all other cases, the law enforcement 11 agency shall notify the department within seventy-two hours after a 12 13 report is received by the law enforcement agency.
  - (6) Any county prosecutor or city attorney receiving a report under subsection (5) of this section shall notify the victim, any persons the victim requests, and the local office of the department, of the decision to charge or decline to charge a crime, within five days of making the decision.

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- 19 (7) The department may conduct ongoing case planning 20 consultation with those persons or agencies required to report under this section, with consultants designated by the department, and with 21 designated representatives of Washington Indian tribes if the client 22 23 information exchanged is pertinent to cases currently receiving child 24 protective services or department case services for the developmentally 25 disabled. Upon request, the department shall conduct such planning and 26 consultation with those persons required to report under this section 27 if the department determines it is in the best interests of the child or developmentally disabled person. Information considered privileged 28 by statute and not directly related to reports required by this section 29 30 shall not be divulged without a valid written waiver of the privilege.
  - (8) Any case referred to the department by a physician licensed under chapter 18.57 or 18.71 RCW on the basis of an expert medical opinion that child abuse, neglect, or sexual assault has occurred and that the child's safety will be seriously endangered if returned home, the department shall file a dependency petition unless a second licensed physician of the parents' choice believes that such expert medical opinion is incorrect. If the parents fail to designate a second physician, the department may make the selection. If a physician finds that a child has suffered abuse or neglect but that

- such abuse or neglect does not constitute imminent danger to the child's health or safety, and the department agrees with the physician's assessment, the child may be left in the parents' home while the department proceeds with reasonable efforts to remedy parenting deficiencies.
- (9) Persons or agencies exchanging information under subsection (7) of this section shall not further disseminate or release the information except as authorized by state or federal statute. 9 Violation of this subsection is a misdemeanor.
- 10 (10) Upon receiving reports of alleged abuse or neglect, the department or law enforcement agency may interview children. 11 interviews may be conducted on school premises, at day-care facilities, 12 at the child's home, or at other suitable locations outside of the 13 presence of parents. Parental notification of the interview shall 14 15 occur at the earliest possible point in the investigation that will not 16 jeopardize the safety or protection of the child or the course of the 17 investigation. Prior to commencing the interview the department or law enforcement agency shall determine whether the child wishes a third 18 19 party to be present for the interview and, if so, shall make reasonable efforts to accommodate the child's wishes. Unless the child objects, 20 the department or law enforcement agency shall make reasonable efforts 21 to include a third party in any interview so long as the presence of 22 23 the third party will not jeopardize the course of the investigation.
- (11) Upon receiving a report of <u>alleged</u> child abuse and neglect, the department or investigating law enforcement agency shall have access to all relevant records of the child in the possession of mandated reporters and their employees.
- 28 (12) The department shall maintain investigation records and 29 conduct timely and periodic reviews of all cases constituting abuse and 30 neglect. The department shall maintain a log of screened-out 31 nonabusive cases.
- 32 (13) The department shall use a risk assessment process when 33 investigating alleged child abuse and neglect referrals. The 34 department shall present the risk factors at all hearings in which the 35 placement of a dependent child is an issue. The department shall, 36 within funds appropriated for this purpose, offer enhanced community-37 based services to persons who are determined not to require further 38 state intervention.

- The department shall provide annual reports to the legislature on the effectiveness of the risk assessment process.
- 3 (14) Upon receipt of a report of <u>alleged</u> abuse or neglect the law 4 enforcement agency may arrange to interview the person making the 5 report and any collateral sources to determine if any malice is 6 involved in the reporting.
- 7 (15) The department shall make reasonable efforts to learn the 8 name, address, and telephone number of each person making a report of abuse or neglect under this section. The department shall provide 9 assurances of appropriate confidentiality of the identification of 10 persons reporting under this section. If the department is unable to 11 <u>learn</u> the information required under this subsection, the department 12 shall only investigate cases in which: (a) The department believes 13 there is a serious threat of substantial harm to the child; (b) the 14 15 report indicates conduct involving a criminal offense that has, or is about to occur, in which the child is the victim; or (c) the department 16 has, after investigation, a report of abuse or neglect that has been 17 founded with regard to a member of the household within three years of 18 19 receipt of the referral.
- 20 **Sec. 26.** RCW 26.44.035 and 1985 c 259 s 3 are each amended to read 21 as follows:
- If the department or a law enforcement agency responds to a complaint of <u>alleged</u> child abuse or neglect and discovers that another agency has also responded to the complaint, the agency shall notify the other agency of their presence, and the agencies shall coordinate the investigation and keep each other apprised of progress.
- The department, each law enforcement agency, each county prosecuting attorney, each city attorney, and each court shall make as soon as practicable a written record and shall maintain records of all incidents of suspected child abuse reported to that person or agency. Records kept under this section shall be identifiable by means of an agency code for child abuse.
- 33 **Sec. 27.** RCW 26.44.040 and 1993 c 412 s 14 are each amended to 34 read as follows:
- An immediate oral report shall be made by telephone or otherwise to the proper law enforcement agency or the department of social and health services and, upon request, shall be followed by a report in

- 1 writing. Such reports shall contain the following information, if 2 known:
- 3 (1) The name, address, and age of the child or adult dependent or developmentally disabled person;
- 5 (2) The name and address of the child's parents, stepparents, 6 guardians, or other persons having custody of the child or the 7 residence of the adult dependent or developmentally disabled person;
  - (3) The nature and extent of the <u>alleged</u> injury or injuries;
  - (4) The nature and extent of the <u>alleged</u> neglect;
- 10 (5) The nature and extent of the <u>alleged</u> sexual abuse;
- 11 (6) Any evidence of previous injuries, including their nature and 12 extent; and
- (7) Any other information which may be helpful in establishing the cause of the child's or adult dependent or developmentally disabled person's death, injury, or injuries and the identity of the alleged perpetrator or perpetrators.
- 17 **Sec. 28.** RCW 26.44.053 and 1996 c 249 s 16 are each amended to 18 read as follows:
- 19 (1) In any judicial proceeding under this chapter or chapter 13.34
  20 RCW in which it is alleged that a child has been subjected to child
  21 abuse or neglect, the court shall appoint a guardian ad litem for the
  22 child as provided in chapter 13.34 RCW. The requirement of a guardian
  23 ad litem may be deemed satisfied if the child is represented by counsel
  24 in the proceedings.
- 25 (2) At any time prior to or during a hearing in such a case, the court may, on its own motion, or the motion of the quardian ad litem, 26 or other parties, order the examination by a physician, psychologist, 27 or psychiatrist, of any parent or child or other person having custody 28 29 of the child at the time of the alleged child abuse or neglect, if the 30 court finds such an examination is necessary to the proper determination of the case. The hearing may be continued pending the 31 The physician, psychologist, or completion of such examination. 32 psychiatrist conducting such an examination may be required to testify 33 34 concerning the results of such examination and may be asked to give his or her opinion as to whether the protection of the child requires that 35 36 he or she not be returned to the custody of his or her parents or other persons having custody of him or her at the time of the alleged child 37 abuse or neglect. Persons so testifying shall be subject to cross-38

- 1 examination as are other witnesses. No information given at any such
- 2 examination of the parent or any other person having custody of the
- 3 child may be used against such person in any subsequent criminal
- 4 proceedings against such person or custodian concerning the alleged
- 5 abuse or neglect of the child.
- 6 (3) A parent or other person having legal custody of a child
- 7 alleged to be abused or neglected shall be a party to any proceeding
- 8 that may impair or impede such person's interest in and custody or
- 9 control of the child.
- 10 **Sec. 29.** RCW 26.44.060 and 1988 c 142 s 3 are each amended to read
- 11 as follows:
- 12 (1)(a) Except as provided in (b) of this subsection, any person
- 13 participating in good faith in the making of a report pursuant to this
- 14 chapter or testifying as to alleged child abuse or neglect in a
- 15 judicial proceeding shall in so doing be immune from any liability
- 16 arising out of such reporting or testifying under any law of this state
- 17 or its political subdivisions.
- 18 (b) A person convicted of a violation of subsection (4) of this
- 19 section shall not be immune from liability under (a) of this
- 20 subsection.
- 21 (2) An administrator of a hospital or similar institution or any
- 22 physician licensed pursuant to chapters 18.71 or 18.57 RCW taking a
- 23 child into custody pursuant to RCW 26.44.056 shall not be subject to
- 24 criminal or civil liability for such taking into custody.
- 25 (3) Conduct conforming with the reporting requirements of this
- 26 chapter shall not be deemed a violation of the confidential
- 27 communication privilege of RCW 5.60.060 (3) and (4), 18.53.200 and
- 28 18.83.110. Nothing in this chapter shall be construed as to supersede
- 29 or abridge remedies provided in chapter 4.92 RCW.
- 30 (4) A person who, intentionally and in bad faith or maliciously,
- 31 knowingly makes a false report of <u>alleged</u> abuse or neglect shall be
- 32 guilty of a misdemeanor punishable in accordance with RCW 9A.20.021.
- 33 **Sec. 30.** RCW 70.124.040 and 1981 c 174 s 4 are each amended to
- 34 read as follows:
- 35 (1) Where a report is deemed warranted under RCW 70.124.030, an
- 36 immediate oral report shall be made by telephone or otherwise to either
- 37 a law enforcement agency or to the department and, upon request, shall

- 1 be followed by a report in writing. The reports shall contain the 2 following information, if known:
  - (a) The name and address of the person making the report;
- 4 (b) The name and address of the nursing home or state hospital 5 patient;
- 6 (c) The name and address of the patient's relatives having 7 responsibility for the patient;
  - (d) The nature and extent of the <u>alleged</u> injury or injuries;
  - (e) The nature and extent of the <u>alleged</u> neglect;
- 10 (f) The nature and extent of the <u>alleged</u> sexual abuse;
- 11 (g) Any evidence of previous injuries, including their nature and 12 extent; and
- (h) Any other information which may be helpful in establishing the cause of the patient's death, injury, or injuries, and the identity of the perpetrator or perpetrators.
- 16 (2) Each law enforcement agency receiving such a report shall, in 17 addition to taking the action required by RCW 70.124.050, immediately relay the report to the department and to other law enforcement 18 19 agencies, as appropriate. For any report it receives, the department shall likewise take the required action and in addition relay the 20 report to the appropriate law enforcement agency or agencies. 21 22 appropriate law enforcement agency or agencies shall receive immediate notification when the department, upon receipt of such report, has 23 reasonable cause to believe that a criminal act has been committed. 24
- 25 **Sec. 31.** RCW 70.129.030 and 1994 c 214 s 4 are each amended to 26 read as follows:
- 27 (1) The facility must inform the resident both orally and in 28 writing in a language that the resident understands of his or her 29 rights and all rules and regulations governing resident conduct and 30 responsibilities during the stay in the facility. The notification 31 must be made prior to or upon admission. Receipt of the information 32 must be acknowledged in writing.
- 33 (2) The resident or his or her legal representative has the right:
- 34 (a) Upon an oral or written request, to access all records 35 pertaining to himself or herself including clinical records within 36 twenty-four hours; and
- 37 (b) After receipt of his or her records for inspection, to purchase 38 at a cost not to exceed the community standard photocopies of the

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- 1 records or portions of them upon request and two working days' advance 2 notice to the facility.
- 3 (3) The facility must inform each resident in writing before, or at 4 the time of admission, and at least once every twenty-four months 5 thereafter of: (a) Services available in the facility; (b) charges for 6 those services including charges for services not covered by the 7 facility's per diem rate or applicable public benefit programs; and (c) 8 the rules of operations required under RCW 70.129.140(2).
- 9 (4) The facility must furnish a written description of residents 10 rights that includes:
- 11 (a) A description of the manner of protecting personal funds, under 12 RCW 70.129.040;
- 13 (b) A posting of names, addresses, and telephone numbers of the 14 state survey and certification agency, the state licensure office, the 15 state ombudsmen program, and the protection and advocacy systems; and
- 16 (c) A statement that the resident may file a complaint with the 17 appropriate state licensing agency concerning <u>alleged</u> resident abuse, 18 neglect, and misappropriation of resident property in the facility.
- 19 (5) Notification of changes.
- 20 (a) A facility must immediately consult with the resident's 21 physician, and if known, make reasonable efforts to notify the 22 resident's legal representative or an interested family member when 23 there is:
- (i) An accident involving the resident which requires or has the potential for requiring physician intervention;
- (ii) A significant change in the resident's physical, mental, or psychosocial status (i.e., a deterioration in health, mental, or psychosocial status in either life-threatening conditions or clinical complications).
- 30 (b) The facility must promptly notify the resident or the 31 resident's representative shall make reasonable efforts to notify an 32 interested family member, if known, when there is:
- 33 (i) A change in room or roommate assignment; or
- 34 (ii) A decision to transfer or discharge the resident from the 35 facility.
- 36 (c) The facility must record and update the address and phone 37 number of the resident's representative or interested family member, 38 upon receipt of notice from them.

1 **Sec. 32.** RCW 74.13.031 and 1995 c 191 s 1 are each amended to read 2 as follows:

The department shall have the duty to provide child welfare services as defined in RCW 74.13.020, and shall:

- (1) Develop, administer, supervise, and monitor a coordinated and comprehensive plan that establishes, aids, and strengthens services for the protection and care of homeless, runaway, dependent, or neglected children.
- 9 (2) Develop a recruiting plan for recruiting an adequate number of 10 prospective adoptive and foster homes, both regular and specialized, 11 i.e. homes for children of ethnic minority, including Indian homes for 12 Indian children, sibling groups, handicapped and emotionally disturbed, 13 and annually submit the plan for review to the house and senate 14 committees on social and health services. The plan shall include a 15 section entitled "Foster Home Turn-Over, Causes and Recommendations."
  - (3) Investigate complaints of <u>alleged</u> neglect, abuse, or abandonment of children, and on the basis of the findings of such investigation, offer child welfare services in relation to the problem to such parents, legal custodians, or persons serving in loco parentis, and/or bring the situation to the attention of an appropriate court, or another community agency: PROVIDED, That an investigation is not required of nonaccidental injuries which are clearly not the result of a lack of care or supervision by the child's parents, legal custodians, or persons serving in loco parentis. If the investigation reveals that a crime may have been committed, the department shall notify the appropriate law enforcement agency.
- 27 (4) Offer, on a voluntary basis, family reconciliation services to 28 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 delineating the results to the house and senate committees on social and health services.
- 35 (6) Have authority to accept custody of children from parents and 36 to accept custody of children from juvenile courts, where authorized to 37 do so under law, to provide child welfare services including placement 38 for adoption, and to provide for the physical care of such children and 39 make payment of maintenance costs if needed. Except where required by

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- 1 Public Law 95-608 (25 U.S.C. Sec. 1915), no private adoption agency
- 2 which receives children for adoption from the department shall
- 3 discriminate on the basis of race, creed, or color when considering
- 4 applications in their placement for adoption.
- 5 (7) Have authority to provide temporary shelter to children who 6 have run away from home and who are admitted to crisis residential
- 7 centers.
- 8 (8) Have authority to purchase care for children; and shall follow
- 9 in general the policy of using properly approved private agency
- 10 services for the actual care and supervision of such children insofar
- 11 as they are available, paying for care of such children as are accepted
- 12 by the department as eligible for support at reasonable rates
- 13 established by the department.
- 14 (9) Establish a children's services advisory committee which shall
- 15 assist the secretary in the development of a partnership plan for
- 16 utilizing resources of the public and private sectors, and advise on
- 17 all matters pertaining to child welfare, licensing of child care
- 18 agencies, adoption, and services related thereto. At least one member
- 19 shall represent the adoption community.
- 20 (10) Have authority to provide continued foster care or group care
- 21 for individuals from eighteen through twenty years of age to enable
- 22 them to complete their high school or vocational school program.
- 23 (11) Have authority within funds appropriated for foster care
- 24 services to purchase care for Indian children who are in the custody of
- 25 a federally recognized Indian tribe or tribally licensed child-placing
- 26 agency pursuant to parental consent, tribal court order, or state
- 27 juvenile court order; and the purchase of such care shall be subject to
- 28 the same eligibility standards and rates of support applicable to other
- 29 children for whom the department purchases care.
- Notwithstanding any other provision of RCW 13.32A.170 through
- 31 13.32A.200 and 74.13.032 through 74.13.036, or of this section all
- 32 services to be provided by the department of social and health services
- 33 under subsections (4), (6), and (7) of this section, subject to the
- 34 limitations of these subsections, may be provided by any program
- 35 offering such services funded pursuant to Titles II and III of the
- 36 federal juvenile justice and delinquency prevention act of 1974.
- 37 **Sec. 33.** RCW 74.15.030 and 1995 c 302 s 4 are each amended to read
- 38 as follows:

- The secretary shall have the power and it shall be the secretary's duty:
- 3 In consultation with the children's services (1)advisory 4 committee, and with the advice and assistance of persons representative of the various type agencies to be licensed, to designate categories of 5 facilities for which separate or different requirements shall be 6 7 developed as may be appropriate whether because of variations in the 8 ages, sex and other characteristics of persons served, variations in 9 the purposes and services offered or size or structure of the agencies 10 to be licensed hereunder, or because of any other factor relevant 11 thereto;
- 12 (2) In consultation with the children's services advisory 13 committee, and with the advice and assistance of persons representative 14 of the various type agencies to be licensed, to adopt and publish 15 minimum requirements for licensing applicable to each of the various 16 categories of agencies to be licensed.
- 17 The minimum requirements shall be limited to:
- 18 (a) The size and suitability of a facility and the plan of 19 operation for carrying out the purpose for which an applicant seeks a 20 license;
- (b) The character, suitability and competence of an agency and 21 other persons associated with an agency directly responsible for the 22 care and treatment of children, expectant mothers or developmentally 23 24 disabled persons. In consultation with law enforcement personnel, the 25 secretary shall investigate the conviction record or pending charges 26 and dependency record information under chapter 43.43 RCW of each agency and its staff seeking licensure or relicensure. In order to 27 determine the suitability of applicants for an agency license, 28 licensees, their employees, and other persons who have unsupervised 29 30 access to children in care, and who have not resided in the state of Washington during the three-year period before being authorized to care 31 for children shall be fingerprinted. The fingerprints shall be 32 forwarded to the Washington state patrol and federal bureau of 33 34 investigation for a criminal history records check. The fingerprint 35 criminal history records checks will be at the expense of the licensee except that in the case of a foster family home, if this expense would 36 37 work a hardship on the licensee, the department shall pay the expense. The licensee may not pass this cost on to the employee or prospective 38 39 employee, unless the employee is determined to be unsuitable due to his

- 1 or her criminal history record. The secretary shall use the
- 2 information solely for the purpose of determining eligibility for a
- 3 license and for determining the character, suitability, and competence
- 4 of those persons or agencies, excluding parents, not required to be
- 5 licensed who are authorized to care for children, expectant mothers,
- 6 and developmentally disabled persons. Criminal justice agencies shall
- 7 provide the secretary such information as they may have and that the
- 8 secretary may require for such purpose;
- 9 (c) The number of qualified persons required to render the type of 10 care and treatment for which an agency seeks a license;
- 11 (d) The safety, cleanliness, and general adequacy of the premises 12 to provide for the comfort, care and well-being of children, expectant 13 mothers or developmentally disabled persons;
- (e) The provision of necessary care, including food, clothing, supervision and discipline; physical, mental and social well-being; and educational, recreational and spiritual opportunities for those served;
- (f) The financial ability of an agency to comply with minimum requirements established pursuant to chapter 74.15 RCW and RCW 74.13.031; and
- 20 (g) The maintenance of records pertaining to the admission, 21 progress, health and discharge of persons served;
- 22 (3) To investigate any person, including relatives by blood or marriage except for parents, for character, suitability, and competence 23 24 in the care and treatment of children, expectant mothers, and 25 developmentally disabled persons prior to authorizing that person to 26 care for children, expectant mothers, and developmentally disabled 27 However, if a child is placed with a relative under RCW persons. 13.34.060 or 13.34.130, and if such relative appears otherwise suitable 28 and competent to provide care and treatment the criminal history 29 30 background check required by this section need not be completed before placement, but shall be completed as soon as possible after placement; 31
- 32 (4) On reports of <u>alleged</u> child abuse and neglect, to investigate 33 agencies in accordance with chapter 26.44 RCW, including child day-care 34 centers and family day-care homes, to determine whether the <u>alleged</u> 35 abuse or neglect has occurred, and whether child protective services or 36 referral to a law enforcement agency is appropriate;
- 37 (5) To issue, revoke, or deny licenses to agencies pursuant to 38 chapter 74.15 RCW and RCW 74.13.031. Licenses shall specify the

- 1 category of care which an agency is authorized to render and the ages,
- 2 sex and number of persons to be served;
- 3 (6) To prescribe the procedures and the form and contents of 4 reports necessary for the administration of chapter 74.15 RCW and RCW 5 74.13.031 and to require regular reports from each licensee;
- 6 (7) To inspect agencies periodically to determine whether or not 7 there is compliance with chapter 74.15 RCW and RCW 74.13.031 and the 8 requirements adopted hereunder;
- 9 (8) To review requirements adopted hereunder at least every two 10 years and to adopt appropriate changes after consultation with the 11 child care coordinating committee and other affected groups for child 12 day-care requirements and with the children's services advisory 13 committee for requirements for other agencies; and
- 14 (9) To consult with public and private agencies in order to help 15 them improve their methods and facilities for the care of children, 16 expectant mothers and developmentally disabled persons.
- 17 **Sec. 34.** RCW 74.34.050 and 1986 c 187 s 3 are each amended to read 18 as follows:
- 19 (1) A person participating in good faith in making a report under this chapter or testifying about ((the)) alleged abuse, neglect, 20 abandonment, or exploitation of a vulnerable adult in a judicial 21 22 proceeding under this chapter is immune from liability resulting from 23 the report or testimony. The making of permissive reports as allowed 24 in RCW 74.34.030 does not create any duty to report and no civil 25 liability shall attach for any failure to make a permissive report under RCW 74.34.030. 26
- (2) Conduct conforming with the reporting and testifying provisions of this chapter shall not be deemed a violation of any confidential communication privilege. Nothing in this chapter shall be construed as superseding or abridging remedies provided in chapter 4.92 RCW.
- 31 **Sec. 35.** RCW 74.34.070 and 1995 1st sp.s. c 18 s 87 are each 32 amended to read as follows:
- In responding to reports of <u>alleged</u> abuse, exploitation, neglect, or abandonment under this chapter, the department shall provide information to the frail elder or vulnerable adult on protective services available to the person and inform the person of the right to refuse such services. The department shall develop cooperative

- 1 agreements with community-based agencies servicing the abused elderly
- 2 and vulnerable adults. The agreements shall cover such subjects as the
- 3 appropriate roles and responsibilities of the department and community-
- 4 based agencies in identifying and responding to reports of alleged
- 5 abuse, the provision of case-management services, standardized data
- 6 collection procedures, and related coordination activities.
- 7 \*Sec. 36. RCW 13.34.090 and 1990 c 246 s 4 are each amended to 8 read as follows:
- 9 (1) Any party has a right to be represented by an attorney in all 10 proceedings under this chapter, to introduce evidence, to be heard in 11 his or her own behalf, to examine witnesses, to receive a decision 12 based solely on the evidence adduced at the hearing, and to an unbiased 13 fact-finder.
  - (2) At all stages of a proceeding in which a child is alleged to be dependent pursuant to RCW 13.34.030((+2))) (6), the child's parent, guardian, or legal custodian has the right to be represented by counsel, and if indigent, to have counsel appointed for him or her by the court. Unless waived in court, counsel shall be provided to the child's parent, guardian, or legal custodian, if such person (a) has appeared in the proceeding or requested the court to appoint counsel and (b) is financially unable to obtain counsel because of indigency as defined in chapter 10.101 RCW.
  - (3) If a party to an action under this chapter is represented by counsel, no order shall be provided to that party for his or her signature without prior notice and provision of the order to counsel.
  - (4) Copies of department of social and health services or supervising agency records to which parents have legal access pursuant to chapter 13.50 RCW shall be given to the child's parent, guardian, legal custodian, or his or her legal counsel, within twenty days after the department or supervising agency receives a written request for such records from the parent, guardian, legal custodian, or his or her legal counsel. These records shall be provided to the child's parents, guardian, legal custodian, or legal counsel prior to the shelter care hearing in order to allow an opportunity to review the records prior to the hearing. These records shall be legible and shall be provided at no expense to the parents, guardian, legal custodian, or his or her counsel.
- 38 \*Sec. 36 was vetoed. See message at end of chapter.

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- 1 \*Sec. 37. RCW 13.34.120 and 1996 c 249 s 14 are each amended to 2 read as follows:
- 3 (1) To aid the court in its decision on disposition, a social 4 study, consisting of a written evaluation of matters relevant to the disposition of the case, shall be made by the person or agency filing 5 The study shall include all social records and may also 6 7 include facts relating to the child's cultural heritage, and shall be 8 made available to the court. The court shall consider the social file, 9 social study, quardian ad litem report, the court-appointed special 10 advocate's report, if any, and any reports filed by a party at the disposition hearing in addition to evidence produced at the fact-11 finding hearing. At least ten working days before the disposition 12 13 hearing, the department shall mail to the parent and his or her attorney a copy of the agency's social study and proposed service plan, 14 15 which shall be in writing or in a form understandable to the parents or 16 custodians. In addition, the department shall provide an opportunity 17 for parents to review and comment on the plan at the community service If the parents disagree with the agency's plan or any part 18 19 thereof, the parents shall submit to the court at least twenty-four hours before the hearing, in writing, or signed oral statement, an 20 alternative plan to correct the problems which led to the finding of 21 This section shall not interfere with the right of the 22 dependency. 23 parents or custodians to submit oral arguments regarding the 24 disposition plan at the hearing.
- (2) In addition to the requirements set forth in subsection (1) of this section, a predisposition study to the court in cases of dependency alleged pursuant to RCW 13.34.030((4))) (6) (b) or (c) shall contain the following information:
- 29 (a) A statement of the specific harm or harms to the child that 30 intervention is designed to alleviate;
  - (b) A description of the specific programs, for both the parents and child, that are needed in order to prevent serious harm to the child; the reasons why such programs are likely to be useful; the availability of any proposed services; and the agency's overall plan for ensuring that the services will be delivered;
  - (c) If removal is recommended, a full description of the reasons why the child cannot be protected adequately in the home, including a description of any previous efforts to work with the parents and the child in the home; the in-home treatment programs which have been

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- considered and rejected; the preventive services that have been offered or provided and have failed to prevent the need for out-of-home placement, unless the health, safety, and welfare of the child cannot be protected adequately in the home; and the parents' attitude toward placement of the child;
- (d) A statement of the likely harms the child will suffer as a result of removal. This section should include an exploration of the nature of the parent-child attachment and the meaning of separation and loss to both the parents and the child;
- 10 (e) A description of the steps that will be taken to minimize harm 11 to the child that may result if separation occurs; and
- 12 (f) Behavior that will be expected before determination that 13 supervision of the family or placement is no longer necessary.
- 14 \*Sec. 37 was vetoed. See message at end of chapter.
- \*Sec. 38. RCW 13.34.180 and 1993 c 412 s 2 and 1993 c 358 s 3 are each reenacted and amended to read 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:
- (1) That the child has been found to be a dependent child under RCW  $13.34.030((\frac{(2)}{2}))$  (6); and
- (2) That the court has entered a dispositional order pursuant to RCW 13.34.130; and
- (3) That the child has been removed or will, at the time of the 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  $13.34.030((\frac{(2)}{2}))$  (6); and
- 30 (4) That the services ordered under RCW 13.34.130 have been offered 31 or provided and all necessary services, reasonably available, capable 32 of correcting the parental deficiencies within the foreseeable future 33 have been offered or provided; and
- 34 (5) That there is little likelihood that conditions will be 35 remedied so that the child can be returned to the parent in the near 36 future. In determining whether the conditions will be remedied the 37 court may consider, but is not limited to, the following factors:

- (a) Use of intoxicating or controlled substances so 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 documented multiple failed treatment 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
  - (6) That continuation of the parent and child relationship clearly diminishes the child's prospects for early integration into a stable 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.

A parent's failure to substantially improve parental deficiencies within twelve months following entry of the dispositional order shall give rise to a rebuttable presumption that there is little likelihood that conditions will be remedied so that the child can be returned to the parent in the near future. The presumption shall not arise unless the petitioner makes a showing that all necessary services reasonably capable of correcting the parental deficiencies within the foreseeable 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:

33 "NOTICE

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.

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- 1. You have the right to a fact-finding hearing before 1 2 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.

You should be present at this hearing.

You may call <u>(insert agency)</u> for more information about your child. The agency's name and telephone number are (insert name and telephone number) ."

19 \*Sec. 38 was vetoed. See message at end of chapter.

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20 RCW 43.43.700 and 1989 c 334 s 6 are each amended to 21 read as follows:

There is hereby established within the Washington state patrol a section on identification, child abuse, vulnerable adult abuse, and 24 criminal history hereafter referred to as the section.

In order to aid the administration of justice the section shall install systems for the identification of individuals, including the fingerprint system and such other systems as the chief deems necessary. The section shall keep a complete record and index of all information received in convenient form for consultation and comparison.

The section shall obtain from whatever source available and file for record the fingerprints, palmprints, photographs, or such other identification data as it deems necessary, of persons who have been or shall hereafter be lawfully arrested and charged with, or convicted of any criminal offense. The section may obtain like information concerning persons arrested for or convicted of crimes under the laws of another state or government.

The section shall also contain like information concerning persons, over the age of eighteen years, who have been found, pursuant to a

- 1 dependency proceeding under RCW 13.34.030( $(\frac{(2)}{(2)})$ ) <u>(6)</u>(b) to have
- 2 physically abused or sexually abused or exploited a child or, pursuant
- 3 to a protection proceeding under chapter 74.34 RCW, to have abused or
- 4 financially exploited a vulnerable adult.
- 5 \*Sec. 39 was vetoed. See message at end of chapter.
- 6 Sec. 40. RCW 43.43.840 and 1989 c 334 s 5 and 1989 c 90 s 5 are 7 each reenacted and amended to read as follows:
- 8 (1) The supreme court shall by rule require the courts of the state
- 9 to notify the state patrol of any dependency action under RCW
- 10  $((\frac{13.34.030(2)(b)}{2}))$  13.34.040, domestic relations action under Title 26
- 11 RCW, or protection action under chapter 74.34 RCW, in which the court
- 12 makes specific findings of physical abuse or sexual abuse or
- 13 exploitation of a child or abuse or financial exploitation of a
- 14 vulnerable adult.
- 15 (2) The department of licensing shall notify the state patrol of
- 16 any disciplinary board final decision that includes specific findings
- 17 of physical abuse or sexual abuse or exploitation of a child or abuse
- 18 or financial exploitation of a vulnerable adult.
- 19 (3) When a business or an organization terminates, fires,
- 20 dismisses, fails to renew the contract, or permits the resignation of
- 21 an employee because of crimes against children or other persons or
- 22 because of crimes relating to the financial exploitation of a
- 23 vulnerable adult, and if that employee is employed in a position
- 24 requiring a certificate or license issued by a licensing agency such as
- 25 the state board of education, the business or organization shall notify
- 26 the licensing agency of such termination of employment.
- 27 **Sec. 41.** RCW 43.20A.050 and 1979 c 141 s 63 are each amended to
- 28 read as follows:
- 29 It is the intent of the legislature wherever possible to place the
- 30 internal affairs of the department under the control of the secretary
- 31 ((in order that he may)) to institute ((therein)) the flexible, alert
- 32 and intelligent management of its business that changing contemporary
- 33 circumstances require. Therefore, whenever ((his)) the secretary's
- 34 authority is not specifically limited by law, he or she shall have
- 35 complete charge and supervisory powers over the department. ((He)) The
- 36 <u>secretary</u> is authorized to create such administrative structures as
- 37 ((he may deem)) deemed appropriate, except as otherwise specified by

- 1 law. The secretary shall have the power to employ such assistants and
- 2 personnel as may be necessary for the general administration of the
- 3 department((: PROVIDED, That,)). Except as elsewhere specified, such
- 4 employment ((is)) shall be in accordance with the rules of the state
- 5 civil service law, chapter 41.06 RCW.
- 6 <u>NEW SECTION.</u> **Sec. 42.** It is the intent of the legislature, in
- 7 enacting the chapter . . ., Laws of 1997 changes to RCW 41.64.100
- 8 (section 43 of this act), to provide a prompt and efficient method of
- 9 expediting employee appeals regarding alleged misconduct that may have
- 10 placed children at serious risk of harm. The legislature recognizes
- 11 that children are at risk of harm in cases of abuse or neglect and
- 12 intends to provide a method of reducing such risk as well as mitigating
- 13 the potential liability to the state associated with employee
- 14 misconduct involving children. The legislature does not intend to
- 15 impair any existing rights of appeals held by employees, nor does it
- 16 intend to restrict consideration of any appropriate evidence or facts
- 17 by the personnel appeals board.
- 18 **Sec. 43.** RCW 41.64.100 and 1981 c 311 s 11 are each amended to
- 19 read as follows:
- 20 (1) In all appeals over which the board has jurisdiction involving
- 21 reduction, dismissal, suspension, or demotion, the board shall set the
- 22 case for hearing, and the final decision, including an appeal to the
- 23 board from the hearing examiner, if any, shall be rendered within
- 24 ninety days from the date the appeal was first received((: PROVIDED,
- 25 That)). An extension may be permitted if agreed to by the employee and
- 26 the employing agency. The board shall furnish the agency with a copy
- 27 of the appeal in advance of the hearing.
- 28 (2) Notwithstanding subsection (1) of this section, in a case
- 29 involving misconduct that has placed a child at serious risk of harm as
- 30 <u>a result of actions taken or not taken under chapter 13.32A, 13.34,</u>
- 31 <u>13.40</u>, <u>26.44</u>, <u>74.13</u>, <u>74.14A</u>, <u>74.14B</u>, <u>74.14C</u>, <u>or 74.15</u> <u>RCW</u>, <u>the board</u>
- 32 <u>shall hear the case before all unscheduled cases. The board shall</u>
- 33 <u>issue its order within forty-five days of hearing the case unless there</u>
- 34 are extraordinary circumstances, in which case, an additional thirty
- 35 days may elapse until the case is decided.

- 1 (3) In all appeals made pursuant to RCW  $41.06.170((\frac{(3)}{3}))$  (4), as
- 2 now or hereafter amended, the decision of the board is final and not
- 3 appealable to court.
- 4 <u>NEW SECTION.</u> **Sec. 44.** Section 43 of this act shall not be
- 5 construed to alter an existing collective bargaining unit or the
- 6 provisions of any existing bargaining agreement in place on the
- 7 effective date of this section before the expiration of such agreement.
- 8 **Sec. 45.** RCW 26.44.020 and 1996 c 178 s 10 are each amended to 9 read as follows:
- 10 For the purpose of and as used in this chapter:
- 11 (1) "Court" means the superior court of the state of Washington, 12 juvenile department.
- 13 (2) "Law enforcement agency" means the police department, the 14 prosecuting attorney, the state patrol, the director of public safety,
- 15 or the office of the sheriff.
- 16 (3) "Practitioner of the healing arts" or "practitioner" means a
- 17 person licensed by this state to practice podiatric medicine and
- 18 surgery, optometry, chiropractic, nursing, dentistry, osteopathic
- 19 medicine and surgery, or medicine and surgery or to provide other
- 20 health services. The term "practitioner" shall include a duly
- 21 accredited Christian Science practitioner: PROVIDED, HOWEVER, That a
- 22 person who is being furnished Christian Science treatment by a duly
- 23 accredited Christian Science practitioner shall not be considered, for
- 24 that reason alone, a neglected person for the purposes of this chapter.
- 25 (4) "Institution" means a private or public hospital or any other
- 26 facility providing medical diagnosis, treatment or care.
- 27 (5) "Department" means the state department of social and health
- 28 services.
- 29 (6) "Child" or "children" means any person under the age of
- 30 eighteen years of age.
- 31 (7) "Professional school personnel" shall include, but not be
- 32 limited to, teachers, counselors, administrators, child care facility
- 33 personnel, and school nurses.
- 34 (8) "Social service counselor" shall mean anyone engaged in a
- 35 professional capacity during the regular course of employment in
- 36 encouraging or promoting the health, welfare, support or education of
- 37 children, or providing social services to adults or families, including

- mental health, drug and alcohol treatment, and domestic violence 1 2 programs, whether in an individual capacity, or as an employee or agent of any public or private organization or institution. 3
- 4 (9) "Psychologist" shall mean any person licensed to practice psychology under chapter 18.83 RCW, whether acting in an individual 5 capacity or as an employee or agent of any public or private 6 7 organization or institution.
- 8 (10) "Pharmacist" shall mean any registered pharmacist under the 9 provisions of chapter 18.64 RCW, whether acting in an individual 10 capacity or as an employee or agent of any public or private organization or institution. 11
- (11) "Clergy" shall mean any regularly licensed or ordained 12 minister, priest or rabbi of any church or religious denomination, 13 14 whether acting in an individual capacity or as an employee or agent of any public or private organization or institution. 15
- 16 (12) "Abuse or neglect" shall mean the injury, sexual abuse, sexual exploitation, negligent treatment, or maltreatment of a child, adult 17 dependent, or developmentally disabled person by any person under 18 19 circumstances which indicate that the child's or adult's health, welfare, and safety is harmed. An abused child is a child who has been 20 subjected to child abuse or neglect as defined herein.
- (13) "Child protective services section" shall mean the child 22 23 protective services section of the department.

- 24 (14) "Adult dependent persons" shall be defined as those persons 25 over the age of eighteen years who have been found to be legally 26 incompetent or disabled pursuant to chapter 11.88 RCW.
- 27 (15) "Sexual exploitation" includes: (a) Allowing, permitting, or encouraging a child to engage in prostitution by any person; or (b) 28 29 allowing, permitting, encouraging, or engaging in the obscene or 30 pornographic photographing, filming, or depicting of a child by any 31 person.
- (16) "Negligent treatment or maltreatment" means an act or omission 32 33 which evidences a serious disregard of consequences of such magnitude 34 as to constitute a clear and present danger to the child's health, 35 welfare, and safety.
- (17) "Developmentally disabled person" means a person who has a 36 37 disability defined in RCW 71A.10.020.
- 38 (18) "Child protective services" means those services provided by 39 the department designed to protect children from child abuse and

- 1 neglect and safeguard (( $\frac{\text{the general welfare of}}{\text{of}}$ )) such children (( $\frac{\text{and}}{\text{of}}$ )
- 2 shall include)) from future abuse and neglect, and conduct
- 3 investigations of child abuse and neglect reports((, including reports
- 4 regarding child care centers and family child care homes, and the
- 5 development, management, and provision of or)). Investigations may be
- 6 <u>conducted regardless of the location of the alleged abuse or neglect.</u>
- 7 Child protective services includes referral to services to ameliorate
- 8 conditions which endanger the welfare of children, the coordination of
- 9 necessary programs and services relevant to the prevention,
- 10 intervention, and treatment of child abuse and neglect, and services to
- 11 children to ensure that each child has a permanent home. In
- 12 determining whether protective services should be provided, the
- 13 department shall not decline to provide such services solely because of
- 14 the child's unwillingness or developmental inability to describe the
- 15 nature and severity of the abuse or neglect.
- 16 (19) "Malice" or "maliciously" means an evil intent, wish, or
- 17 design to vex, annoy, or injure another person. Such malice may be
- 18 inferred from an act done in wilful disregard of the rights of another,
- 19 or an act wrongfully done without just cause or excuse, or an act or
- 20 omission of duty betraying a wilful disregard of social duty.
- 21 (20) "Sexually aggressive youth" means a child who is defined in
- 22 RCW 74.13.075(1)(b) as being a "sexually aggressive youth."
- \*NEW SECTION. Sec. 46. A new section is added to chapter 43.20A
- 24 RCW to read as follows:
- 25 (1) Notwithstanding the provisions of RCW 26.44.020 and chapter
- 26 74.13 RCW, the secretary may exercise his or her discretion to permit
- 27 employees of the department to provide child protective services and
- 28 child welfare services under the following circumstances:
- 29 (a) The number of employees in an office or the location of an
- 30 office makes it administratively impractical to require a strict
- 31 segregation between the delivery of both types of services; or
- 32 (b) There are exceptional circumstances, including such things as
- 33 a disproportionately large number of vacant positions in an office; or
- (2) The changes required to implement RCW 26.44.020 and this
- 35 section shall not be made until the expiration of any collective
- 36 bargaining agreement in effect on the effective date of this section,
- 37 unless the parties to the agreement determine such changes can be made
- 38 before that time.

- NEW SECTION. Sec. 47. A new section is added to chapter 43.20A 2 3 RCW to read as follows:
- 4 The department shall prepare an annual quality assurance report that shall include but is not limited to: (1) Performance outcomes 5 regarding health and safety of children in the children's services б system; (2) children's length of stay in out-of-home placement from 7 8 each date of referral; (3) adherence to permanency planning timelines; and (4) the response time on child protective services investigations 9 10 differentiated by risk level determined at intake. The report shall be provided to the governor and legislature not later than July 1.
- 12 NEW SECTION. Sec. 48. A new section is added to chapter 26.44 RCW 13 to read as follows:
- 14 (1) When, as a result of a report of alleged child abuse or neglect, an investigation is made that includes an in-person contact 15 with the person who is alleged to have committed the abuse or neglect, 16 there shall be a determination of whether it is probable that the use 17 of alcohol or controlled substances is a contributing factor to the 18 19 alleged abuse or neglect.
- (2) The department shall provide appropriate training for persons 20 who conduct the investigations under subsection (1) of this section. 21 22 The training shall include methods of identifying indicators of abuse of alcohol or controlled substances. 23
- 24 (3) If a determination is made under subsection (1) of this section 25 that there is probable cause to believe abuse of alcohol or controlled 26 substances has contributed to the child abuse or neglect, the department shall, within available funds, cause a comprehensive 27 chemical dependency evaluation to be made of the person or persons so 28 29 The evaluation shall be conducted by a physician or identified. persons certified under rules adopted by the department to make such 30 The department shall perform the duties assigned under 31 evaluation. this section within existing personnel resources. 32
- 33 NEW SECTION. Sec. 49. The legislature finds that the placement of children and youth in state-operated or state-funded residential 34 facilities must be done in such a manner as to protect children who are 35 vulnerable to sexual victimization from youth who are sexually 36

- 1 aggressive. To achieve this purpose, the legislature intends the
- 2 department of social and health services to develop a policy for
- 3 assessing sexual aggressiveness and vulnerability to sexual
- 4 victimization of children and youth who are placed in state-operated or
- 5 state-funded residential facilities.
- 6 <u>NEW SECTION.</u> **Sec. 50.** A new section is added to chapter 13.40 RCW 7 to read as follows:
- 8 (1) The department shall implement a policy for protecting youth 9 committed to state-operated or state-funded residential facilities 10 under this chapter who are vulnerable to sexual victimization by other
- 11 youth committed to those facilities who are sexually aggressive. The
- 12 policy shall include, at a minimum, the following elements:
- 13 (a) Development and use of an assessment process for identifying
- 14 youth, within thirty days of commitment to the department, who present
- 15 a moderate or high risk of sexually aggressive behavior for the
- 16 purposes of this section. The assessment process need not require that
- 17 every youth who is adjudicated or convicted of a sex offense as defined
- 18 in RCW 9.94A.030 be determined to be sexually aggressive, nor shall a
- 19 sex offense adjudication or conviction be required in order to
- 20 determine a youth is sexually aggressive. Instead, the assessment
- 21 process shall consider the individual circumstances of the youth,
- 22 including his or her age, physical size, sexual abuse history, mental
- 23 and emotional condition, and other factors relevant to sexual
- 24 aggressiveness. The definition of "sexually aggressive youth" in RCW
- 25 74.13.075 does not apply to this section to the extent that it
- 26 conflicts with this section;
- 27 (b) Development and use of an assessment process for identifying
- 28 youth, within thirty days of commitment to the department, who may be
- 29 vulnerable to victimization by youth identified under (a) of this
- 30 subsection as presenting a moderate or high risk of sexually aggressive
- 31 behavior. The assessment process shall consider the individual
- 32 circumstances of the youth, including his or her age, physical size,
- 33 sexual abuse history, mental and emotional condition, and other factors
- 34 relevant to vulnerability;
- 35 (c) Development and use of placement criteria to avoid assigning
- 36 youth who present a moderate or high risk of sexually aggressive
- 37 behavior to the same sleeping quarters as youth assessed as vulnerable
- 38 to sexual victimization, except that they may be assigned to the same

- 1 multiple-person sleeping quarters if those sleeping quarters are 2 regularly monitored by visual surveillance equipment or staff checks;
- 3 (d) Development and use of procedures for minimizing, within 4 available funds, unsupervised contact in state-operated or state-funded 5 residential facilities between youth presenting moderate to high risk of sexually aggressive behavior and youth assessed as vulnerable to 6 7 sexual victimization. The procedures shall include taking reasonable 8 steps to prohibit any youth committed under this chapter who present a 9 moderate to high risk of sexually aggressive behavior from entering any 10 sleeping quarters other than the one to which they are assigned, unless 11 accompanied by an authorized adult.
- 12 (2) For the purposes of this section, the following terms have the 13 following meanings:
- 14 (a) "Sleeping quarters" means the bedrooms or other rooms within a 15 residential facility where youth are assigned to sleep.
- 16 (b) "Unsupervised contact" means contact occurring outside the 17 sight or hearing of a responsible adult for more than a reasonable 18 period of time under the circumstances.
- 19 NEW SECTION. Sec. 51. The department of social and health services shall report to the legislature by December 1, 1997, on the 20 following: (1) Development of the assessment process for identifying 21 22 youth who present a moderate to high risk of sexually aggressive 23 behavior for the purposes of sections 49 through 55 of this act; (2) 24 development of the assessment process for determining when a youth may be vulnerable to victimization by youth who present a moderate to high 25 risk of sexually aggressive behavior for the purposes of sections 49 26 27 through 55 of this act; and (3) development of the placement criteria and procedures required under section 50(1) (c) and (d) of this act. 28
- NEW SECTION. **Sec. 52.** The policy developed under section 50 of this act shall be implemented within the juvenile rehabilitation administration by January 1, 1998.
- NEW SECTION. Sec. 53. The department of social and health services shall provide an evaluation of the implementation of sections 49 through 55 of this act to the legislature by December 1, 1998. The evaluation shall identify: (1) The number of youth assessed as presenting a moderate to high risk of sexually aggressive behavior; (2)

- 1 the number of youth assessed as being vulnerable to victimization; (3)
- 2 the effectiveness of avoiding assigning youth who present a moderate or
- 3 high risk of sexually aggressive behavior to the same sleeping quarters
- 4 as youth assessed as being vulnerable to sexual victimization by
- 5 utilizing the assessment and placement process set forth in section 50
- 6 of this act; (4) the effectiveness of minimizing, within available
- 7 funds, unsupervised contact between youth who present a moderate or
- 8 high risk of sexually aggressive behavior and youth assessed as being
- 9 vulnerable to sexual victimization utilizing the procedures set forth
- y varietable to behadi victimization attitzing the procedures set forth
- 10 in section 50 of this act; and (5) the number of youth identified as
- 11 moderate to high risk of sexually aggressive behavior who were placed
- 12 in department of social and health services community residential
- 13 settings during their period of parole with a youth who is not a
- 14 juvenile offender and is found to be dependent under chapter 13.34 RCW
- 15 or an at-risk youth or child in need of services under chapter 13.32A
- 16 RCW. The department shall identify the resources necessary to provide
- 17 separate placements for youth identified in this subsection and shall
- 18 identify alternative administrative processes for managing the
- 19 placement of these youth.
- 20 **Sec. 54.** RCW 13.40.460 and 1994 sp.s. c 7 s 516 are each amended 21 to read as follows:
- The secretary, assistant secretary, or the secretary's designee
- 23 shall manage and administer the department's juvenile rehabilitation
- 24 responsibilities, including but not limited to the operation of all
- 25 state institutions or facilities used for juvenile rehabilitation.
- 26 The secretary or assistant secretary shall:
- 27 (1) Prepare a biennial budget request sufficient to meet the
- 28 confinement and rehabilitative needs of the juvenile rehabilitation
- 29 program, as forecast by the office of financial management;
- 30 (2) Create by rule a formal system for inmate classification. This
- 31 classification system shall consider:
- 32 (a) Public safety;
- 33 (b) Internal security and staff safety; ((and))
- 34 (c) Rehabilitative resources both within and outside the
- 35 department;
- 36 (d) An assessment of each offender's risk of sexually aggressive
- 37 behavior as provided in section 50 of this act; and

- 1 (e) An assessment of each offender's vulnerability to sexually 2 aggressive behavior as provided in section 50 of this act;
- 3 (3) Develop agreements with local jurisdictions to develop regional 4 facilities with a variety of custody levels;
- 5 (4) Adopt rules establishing effective disciplinary policies to 6 maintain order within institutions;
- 7 (5) Develop a comprehensive diagnostic evaluation process to be 8 used at intake, including but not limited to evaluation for substance 9 addiction or abuse, literacy, learning disabilities, fetal alcohol 10 syndrome or effect, attention deficit disorder, and mental health;
- 11 (6) <u>Develop placement criteria:</u>
- (a) To avoid assigning youth who present a moderate or high risk of sexually aggressive behavior to the same sleeping quarters as youth assessed as vulnerable to sexual victimization under section 50(1)(c) of this act; and
- (b) To avoid placing a juvenile offender on parole status who has been assessed as a moderate to high risk for sexually aggressive behavior in a department community residential program with another child who is: (i) Dependent under chapter 13.34 RCW, or an at-risk youth or child in need of services under chapter 13.32A RCW; and (ii) not also a juvenile offender on parole status;
- 22 <u>(7)</u> Develop a plan to implement, by July 1, 1995:
- 23 (a) Substance abuse treatment programs for all state juvenile 24 rehabilitation facilities and institutions;
- 25 (b) Vocational education and instruction programs at all state 26 juvenile rehabilitation facilities and institutions; and
- 27 educational program to establish self-worth An and responsibility in juvenile offenders. This educational program shall 28 29 emphasize instruction in character-building principles such as: 30 Respect for self, others, and authority; victim awareness; accountability; work ethics; good citizenship; and life skills; and 31
- ((<del>(7)</del>)) (8) Study, in conjunction with the superintendent of public instruction, educators, and superintendents of state facilities for juvenile offenders, the feasibility and value of consolidating within a single entity the provision of educational services to juvenile offenders committed to state facilities. The assistant secretary shall report his or her findings to the legislature by December 1, 1995.

- 1 <u>NEW SECTION.</u> **Sec. 55.** The policy developed under RCW
- 2 13.40.460(6)(b) shall be implemented within the juvenile rehabilitation
- 3 administration and the division of children and family services by July
- 4 1, 1998.
- 5 **Sec. 56.** RCW 82.08.02915 and 1995 c 346 s 1 are each amended to 6 read as follows:
- 7 The tax levied by RCW 82.08.020 shall not apply to sales to health
- 8 or social welfare organizations, as defined in RCW 82.04.431, of items
- 9 necessary for new construction of alternative housing for youth in
- 10 crisis, so long as the facility will be a licensed agency under chapter
- 11 74.15 RCW, upon completion. This section shall expire July 1,  $((\frac{1997}{1}))$
- 12 1999.
- 13 **Sec. 57.** RCW 82.12.02915 and 1995 c 346 s 2 are each amended to
- 14 read as follows:
- 15 The provisions of this chapter shall not apply in respect to the
- 16 use of any item acquired by a health or social welfare organization, as
- 17 defined in RCW 82.04.431, of items necessary for new construction of
- 18 alternative housing for youth in crisis, so long as the facility will
- 19 be a licensed agency under chapter 74.15 RCW, upon completion. This
- 20 section shall expire July 1,  $((\frac{1997}{}))$   $\frac{1999}{}$ .
- 21 \*NEW SECTION. Sec. 58. It is the intent of section 59 of this act
- 22 to protect runaway children from predatory individuals, such as drug
- 23 dealers, sexual marauders, and panderers. Since it is in the interests
- 24 of these individuals to keep children who have left home on the street
- 25 and unlocated, this act punishes predatory individuals who provide
- 26 shelter to at-risk youth as a means of preying upon them. The
- 27 legislature also recognizes that preventing at-risk youth from coming
- 28 into contact with these individuals is equally important to their
- 29 protection. Since prevention and reconciliation can only begin once a
- 30 child is located, section 59 of this act increases the incentives for
- 31 individuals to report the children's whereabouts.
- 32 \*Sec. 58 was vetoed. See message at end of chapter.
- 33 \*Sec. 59. RCW 13.32A.080 and 1994 sp.s. c 7 s 507 are each amended
- 34 to read as follows:

- (1)(a) A person commits the crime of unlawful harboring of a minor if the person provides shelter to a minor without the consent of a parent of the minor and after the person knows that the minor is away from the home of the parent, without the parent's permission, and if the person intentionally:
  - (i) Fails to release the minor to a law enforcement officer after being requested to do so by the officer; or
- 8 (ii) Fails to disclose the location of the minor to a law 9 enforcement officer after being requested to do so by the officer, if 10 the person knows the location of the minor and had either taken the 11 minor to that location or had assisted the minor in reaching that 12 location; or
- (iii) Obstructs a law enforcement officer from taking the minor into custody; or
- 15 (iv) Assists the minor in avoiding or attempting to avoid the 16 custody of the law enforcement officer; or
- 17 <u>(v) Engages the child in a crime; or</u>

- (vi) Engages in a clear course of conduct that demonstrates an intent to contribute to the delinquency of a minor or the involvement of a minor in a sex offense as defined in RCW 9.94A.030.
- (b) It is a defense to a prosecution under this section that the defendant had custody of the minor pursuant to a court order.
- 23 (2) Harboring a minor is punishable as a gross misdemeanor.
- 24 (3) Any person who provides shelter to a child, absent from home, 25 may notify the department's local community service office of the 26 child's presence.
- (4) An adult responsible for involving a child in the commission of an offense may be prosecuted under existing criminal statutes including, but not limited to:
- (a) Distribution of a controlled substance to a minor, as defined in RCW 69.50.406;
- 32 (b) Promoting prostitution as defined in chapter 9A.88 RCW; and
- (c) Complicity of the adult in the crime of a minor, under RCW 9A.08.020.
- 35 \*Sec. 59 was vetoed. See message at end of chapter.
- NEW SECTION. Sec. 60. The legislature recognizes that Indian tribes are sovereign nations and the relationship between the state and
- 38 the tribe is sovereign-to-sovereign.

The federal government acknowledged the importance of including 1 2 Indian tribes in child support systems established by the federal government and the states. The personal responsibility and work 3 4 opportunity reconciliation act of 1996, P.L. 104-193, provides Indian 5 tribes the option of developing their own tribal plan and tribal child support enforcement program to receive funds directly from the federal 6 7 government for their own Title IV-D program similar to that of other 8 The act also expressly authorizes the states and Indian tribe 9 or tribal organization to enter into cooperative agreements to provide 10 for the delivery of child support enforcement services.

It is the purpose of this chapter to encourage the department of social and health services, division of child support, and the Indian tribes within the state's borders to enter into cooperative agreements that will assist the state and tribal governments in carrying out their respective responsibilities. The legislature recognizes that the state and the tribes each possess resources that are sometimes distinct to that government. The legislature intends that the state and the tribes work together to make the most efficient and productive use of all resources and authorities.

20 Cooperative agreements will enable the state and the tribes to better provide child support services to Indian children and to 21 establish and enforce child support obligations, orders, and judgments. 22 Under cooperative agreements, the state and the tribes can work as 23 24 partners to provide culturally relevant child support services, 25 consistent with state and federal laws, that are based on tribal laws 26 and customs. The legislature recognizes that the preferred method for handling cases where all or some of the parties are enrolled tribal 27 members living on the tribal reservation is to develop an agreement so 28 that appropriate cases are referred to the tribe to be processed in the 29 30 tribal court. The legislature recognizes that cooperative agreements serve the best interests of the children. 31

NEW SECTION. Sec. 61. (1) The department of social and health services may enter into an agreement with an Indian tribe or tribal organization, which is within the state's borders and recognized by the federal government, for joint or cooperative action on child support services and child support enforcement.

37 (2) In determining the scope and terms of the agreement, the 38 department and the tribe should consider, among other factors, whether

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- 1 the tribe has an established tribal court system with the authority to
- 2 establish, modify, or enforce support orders, establish paternity, or
- 3 enter support orders in accordance with child support guidelines
- 4 established by the tribe.
- 5 <u>NEW SECTION.</u> **Sec. 62.** An agreement established under this section 6 may, but is not required to, address the following:
- 7 (1) Recognizing the state's and tribe's authority to address child
- 8 support matters with the development of a process designed to determine
- 9 how tribal member cases may be handled;
- 10 (2) The authority, procedures, and guidelines for all aspects of
- 11 establishing, entering, modifying, and enforcing child support orders
- 12 in the tribal court and the state court;
- 13 (3) The authority, procedures, and guidelines the department and
- 14 tribe will follow for the establishment of paternity;
- 15 (4) The establishment and agreement of culturally relevant factors
- 16 that may be considered in child support enforcement;
- 17 (5) The authority, procedures, and guidelines for the garnishing of
- 18 wages of tribal members or employees of a tribe, tribally owned
- 19 enterprise, or an Indian-owned business located on the reservation;
- 20 (6) The department's and tribe's responsibilities to each other;
- 21 (7) The ability for the department and the tribe to address the
- 22 fiscal responsibilities between each other;
- 23 (8) Requirements for alternative dispute resolution procedures;
- 24 (9) The necessary procedures for notice and the continual sharing
- 25 of information; and
- 26 (10) The duration of the agreement, under what circumstances the
- 27 parties may terminate the agreement, and the consequences of breaching
- 28 the provisions in the agreement.
- 29 <u>NEW SECTION.</u> **Sec. 63.** The department of social and health
- 30 services may adopt rules to implement this chapter.
- 31 <u>NEW SECTION.</u> **Sec. 64.** RCW 43.06A.040 and 1996 c 131 s 5 are each
- 32 repealed.
- 33 <u>NEW SECTION.</u> **Sec. 65.** Sections 9 through 13 of this act
- 34 constitute a new chapter in Title 74 RCW.

- 1 NEW SECTION. Sec. 66. Sections 60 through 63 of this act
- 2 constitute a new chapter in Title 26 RCW.
- 3 NEW SECTION. Sec. 67. Sections 8 through 14 and 17 through 34 of
- this act apply only to incidents occurring on or after January 1, 1998.
- 5 <u>NEW SECTION.</u> **Sec. 68.** Sections 8 through 13 and 21 through 34 of
- 6 this act take effect January 1, 1998.
- 7 \*NEW SECTION. Sec. 69. Sections 14 through 19 of this act take
- effect April 1, 1998.
- \*Sec. 69 was vetoed. See message at end of chapter.
- Sec. 70. Sections 7 and 20 of this act are 10 \*NEW SECTION.
- 11 necessary for the immediate preservation of the public peace, health,
- or safety, or support of the state government and its existing public 12
- institutions, and take effect July 1, 1997. 13
- 14 \*Sec. 70 was vetoed. See message at end of chapter.
- 15 NEW SECTION. 71. Sections 56 and 57 of this act are Sec.
- necessary for the immediate preservation of the public peace, health, 16
- 17 or safety, or support of the state government and its existing public
- 18 institutions, and take effect July 1, 1997.

Passed the Senate April 26, 1997.

Passed the House April 26, 1997.

Approved by the Governor May 15, 1997, with the exception of certain items that were vetoed.

Filed in Office of Secretary of State May 15, 1997.

- Note: Governor's explanation of partial veto is as follows: 1
- "I am returning herewith, without my approval as to sections 2, 3,
- 3 4, 6, 8, 14, 20, 36 through 39, 46, 58, 59, 69 and 70, Engrossed Second
- Substitute Senate Bill No. 5710 entitled: 4
- "AN ACT Relating to reform of social and health services;" 5
- This legislation addresses a number of issues related to services
- for children and families. I support a number of the proposed measures 7 included in this bill, including the further development of an 8
- alternative response system for families in which abuse and neglect is 9
- 10 a matter of concern, but not yet a serious danger to the health and safety of the children. 11
- 12 Within the portions of E2SSB 5710 that I have signed, the bill
- 13 provides the authority to create the position of "Social Worker V" in
- the Division of Children and Family Services ("DCFS"); further develops 14
- an alternative response system of services for families where there has 15

- been an indication of child abuse or neglect, but where the risk of danger to the children is regarded as low; provides for a voluntary placement agreement, instead of a termination of parental rights, for families of developmentally disabled children receiving intensive support services; requires the Department of Social and Health Services ("DSHS") to segregate sexually aggressive youth from other populations under the authority of Juvenile Rehabilitation Administration and DCFS; and, extends a tax credit for the construction of facilities for youth in crisis.
- 10 <u>Sections 2, 3, 4, and 6</u>
- I support giving DSHS the flexibility to create a Social Worker V position and to undertake planning for the deployment of those workers. Sections 2, 3, 4 and 6 do not allow for the flexibility to implement
- 14 these positions within already scarce resources.
- 15 Section 8
- This section, relating to the placement of a child under the care of DCFS, was enacted as part of ESSB 5491, which I have already signed.
- 18 Sections 14 and 20
- 19 I am vetoing sections 14 and 20 which require a transfer of certain developmentally disabled children from DCFS to the Division of 20 Developmental Disabilities ("DDD"). At the same time, I am directing 21 22 DSHS to begin planning now for the transfer. DSHS will prepare for this transfer to take place as soon as April 1, 1998. 23 When this 24 transfer occurs, the quality of services provided 25 developmentally disabled youngsters through DDD and to the child 26 victims of abuse and neglect served by DCFS should both improve.
- The transfer will require the provision of sufficient funds to permit DDD to develop the expertise to handle complicated out-of-home placements, and the authority to transfer funds between DSHS divisions to permit an adequate level of care for the children who will be served by DDD. I request the legislature to clearly grant DSHS the necessary budget transfer authority as soon as possible in the next legislative session, so that the transfer may occur.
- 34 Sections 36 through 39
- These sections attempt to correct erroneous citations in our statutes. However, a wrong citation is stated. It is better to leave in place the current interpretations than to add to the confusion. A part of the necessary corrections were made in ESSB 5491.
- 39 <u>Section 46</u>
- This section requires child protective services and child welfare services to be provided by different employees. I have vetoed section 42 46 because it does not allow DSHS the flexibility to make use of a team approach to some of their cases and would also present a problem in

- 1 small, rural areas where there are a limited number of staff to perform
- 2 these duties.
- 3 Sections 58 and 59
- These sections relate to harboring and contributing to the delinquency of a minor. They reiterate the existing law and make no
- 6 meaningful changes.
- 7 <u>Sections 69 and 70</u>
- 8 These sections provide effective dates of April 1, 1998 for 9 sections 14 through 19, and July 1, 1997 for sections 7 and 20. By
- 10 vetoing sections 69 and 70, and with sections 14 and 20 vetoed,
- 11 sections 7 and 15 through 19 will become effective 90 days after the
- 12 session. These sections are rendered unnecessary by the other section
- 13 vetoes.
- 14 For these reasons I have vetoed sections 2, 3, 4, 6, 8, 14, 20, 36
- 15 through 39, 46, 58, 59, 69 and 70 of Engrossed Second Substitute Senate
- 16 Bill No. 5710.
- 17 With the exception of sections 2, 3, 4, 6, 8, 14, 20, 36 through
- 18 39, 46, 58, 59, 69 and 70 Engrossed Second Substitute Senate Bill No.
- 19 5710 is approved."