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2SHB 2264 - H AMD TO H AMD (2264-S2 AMH KAGI H4320.1) **1180** By Representative Alexander

FAILED 02/14/2012

1 On page 1 of the striking amendment, strike all material after 2 line 2 and insert the following:

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4 "<u>NEW SECTION.</u> Sec. 1. A new section is added to chapter 74.13 5 RCW to read as follows:

6 (1) The legislature finds that:

7 (a) The state of Washington and several Indian tribes in the state 8 of Washington assume legal responsibility for abused or neglected 9 children when their parents or caregivers are unable or unwilling to 10 adequately provide for their safety, health, and welfare;

11 (b) Washington state has a strong history of partnership between 12 the department of social and health services and contracted service 13 providers who currently serve children and families in the child 14 welfare system. The department and its contracted service providers 15 have responsibility for providing services to address parenting 16 deficiencies resulting in child maltreatment, and the needs of 17 children impacted by maltreatment;

18 (c) Department caseworkers and contracted service providers each 19 play a critical and complementary role in the child welfare system. A 20 2007 Washington state children's administration workload study found 21 significant gaps in the number of case-carrying social workers 22 relative to the demands of their workload. Caseworkers should have 23 more time to devote to core case management responsibilities;

(d) The current system of contracting for services needed by children and families in the child welfare system is fragmented, inflexible, and lacks incentives for improving outcomes for children and families. 1 (2) The legislature intends:

2 (a) To reform the delivery of certain services to children and 3 families in the child welfare system by creating a flexible, 4 accountable community-based system of care that utilizes performance-5 based contracting, maximizes the use of evidence-based, research-6 based, and promising practices, and expands the capacity of community-7 based agencies to leverage local funding and other resources to 8 benefit children and families served by the department;

9 (b) To phase in implementation of performance-based contracting in 10 order to develop the contracting experience and other capacity 11 necessary for statewide implementation;

12 (c) To achieve improved child safety, child permanency, including 13 reunification, and child well-being outcomes through the collaborative 14 efforts of the department and contracted service providers and the 15 prioritization of these goals in performance-based contracting; and 16 (d) To implement performance-based contracting under this act in a

17 manner that supports and complies with the federal and Washington 18 state Indian child welfare act.

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20 Sec. 2. RCW 74.13.020 and 2011 c 330 s 4 are each reenacted and 21 amended to read as follows:

22 For purposes of this chapter:

(1) "Case management" means ((the management of services delivered to children and families in the child welfare system, including permanency services, caseworker child visits, family visits, the)) convening ((of)) family ((group conferences, the development and revision of the case plan, the coordination and monitoring of services needed by the child and family,)) meetings, developing, revising, and monitoring implementation of any case plan or individual service and safety plan in collaboration with network administrators, caseworkerchild visits, family visits, and the assumption of court-related duties, excluding legal representation, including preparing court reports, attending judicial hearings and permanency hearings, and 1 ensuring that the child is progressing toward permanency within state 2 and federal mandates, including the Indian child welfare act.

3 (2) "Child" means:

4 (a) A person less than eighteen years of age; or

5 (b) A person age eighteen to twenty-one years who is eligible to 6 receive the extended foster care services authorized under RCW 7 74.13.031.

8 (3) <u>"Child-placing agency" has the same meaning as in RCW</u> 9 74.15.020.

10 (4) "Child protective services" has the same meaning as in RCW 11 26.44.020.

12 (((4))) (5) "Child welfare services" means social services 13 including voluntary and in-home services, out-of-home care, case 14 management, and adoption services which strengthen, supplement, or 15 substitute for, parental care and supervision for the purpose of:

16 (a) Preventing or remedying, or assisting in the solution of 17 problems which may result in families in conflict, or the neglect, 18 abuse, exploitation, or criminal behavior of children;

19 (b) Protecting and caring for dependent, abused, or neglected 20 children;

(c) Assisting children who are in conflict with their parents, and assisting parents who are in conflict with their children, with services designed to resolve such conflicts;

(d) Protecting and promoting the welfare of children, including25 the strengthening of their own homes where possible, or, where needed;

(e) Providing adequate care of children away from their homes in 27 foster family homes or day care or other child care agencies or 28 facilities.

29 (("Child welfare services" does not include child protection 30 services.

31 (5) "Committee" means the child welfare transformation design
32 committee.))

33 (6) "Department" means the department of social and health 34 services.

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1 (7) <u>"Evidence-based" means a program or practice that has had</u> 2 <u>multiple-site random controlled trials across heterogeneous</u> 3 <u>populations demonstrating that the program or practice is effective</u> 4 for the population.

5 (8) "Extended foster care services" means residential and other 6 support services the department is authorized to provide to foster 7 children. These services include, but are not limited to, placement 8 in licensed, relative, or otherwise approved care, or supervised 9 independent living settings; assistance in meeting basic needs; 10 independent living services; medical assistance; and counseling or 11 treatment.

12 ((8) "Measurable effects" means a statistically significant 13 change which occurs as a result of the service or services a 14 supervising agency is assigned in a performance based contract, in 15 time periods established in the contract.))

16 (9) "Network administrator" means an entity that contracts with 17 the department to provide defined services to children and families 18 in the child welfare system through its provider network, as provided 19 in section 3 of this act.

20 (10) "Out-of-home care services" means services provided after the 21 shelter care hearing to or for children in out-of-home care, as that 22 term is defined in RCW 13.34.030, and their families, including the 23 recruitment, training, and management of foster parents, the 24 recruitment of adoptive families, and the facilitation of the adoption 25 process, family reunification, independent living, emergency shelter, 26 residential group care, and foster care, including relative placement. 27 ((((10))) (11) "Performance-based contracting" means ((the)), for 28 the purposes of sections 3 through 5 of this act and RCW 74.13.366 and 29 74.13.370, structuring ((of)) all aspects of the procurement of 30 services around the purpose of the work to be performed and the 31 desired results with the contract requirements set forth in clear, 32 specific, and objective terms with measurable outcomes and linking 33 payment for services to contractor performance. ((Contracts shall 34 also include provisions that link the performance of the contractor to

1 the level and timing of reimbursement.

2 (11)) (12) "Permanency services" means long-term services
3 provided to secure a child's safety, permanency, and well-being,
4 including foster care services, family reunification services,
5 adoption services, and preparation for independent living services.

6 (((12))) <u>(13)</u> "Primary prevention services" means services which 7 are designed and delivered for the primary purpose of enhancing child 8 and family well-being and are shown, by analysis of outcomes, to 9 reduce the risk to the likelihood of the initial need for child 10 welfare services.

11 (((13) "Supervising agency" means an agency licensed by the state 12 under RCW 74.15.090, or licensed by a federally recognized Indian 13 tribe located in this state under RCW 74.15.190, that has entered into 14 a performance based contract with the department to provide case 15 management for the delivery and documentation of child welfare 16 services, as defined in this section.)) (14) "Promising practice" 17 means a practice that presents, based upon preliminary information, 18 potential for becoming a research-based or consensus-based practice.

19 (15) "Provider network" means those service providers who contract 20 with a network administrator to provide services to children and 21 families in the geographic area served by the network administrator.

22 (16) "Research-based" means a program or practice that has some 23 research demonstrating effectiveness, but that does not yet meet the 24 standard of evidence-based practices.

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26 <u>NEW SECTION.</u> **Sec. 3.** A new section is added to chapter 74.13 RCW 27 to read as follows:

(1) No later than August 1, 2013, the department shall enter into performance-based contracts with one or more network administrators in and one rural sites. The sites must include at least one urban and one rural area. Further implementation of performance-based contracting must be phased in, with contracts in place statewide by July 1, 2017, unless the legislature takes affirmative action in law to extend or modify implementation.

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1 (2) Beginning August 1, 2013, the department may not renew its 2 current contracts with individuals or entities for the provision of 3 the child welfare services included in performance-based contracts 4 under this section for services in geographic areas served by network 5 administrators under such contracts.

6 (3)(a) The department shall conduct a procurement process to enter 7 into performance-based contracts with one or more network 8 administrators, beginning with the two sites chosen under subsection 9 (1) of this section. Network administrators shall, directly or 10 through subcontracts with service providers:

(i) Collaborate with caseworkers to assist caseworkers in meeting their responsibility for development of case plans and individual service and safety plans;

14 (ii) Arrange and provide the child welfare services included in 15 their contract with the department;

16 (iii) Coordinate all services included in the case plans for 17 children and families served by the network administrator, including 18 any court ordered services; and

19 (iv) Provide information on family progress, as requested by 20 department caseworkers, including information necessary for the 21 purpose of caseworker reports to the court.

(b) While the department caseworker retains responsibility for acase management, nothing in this act limits the ability of the department to continue to contract for the provision of case management services by child-placing agencies, behavioral rehabilitation services agencies, or other entities that provided case management under contract with the department prior to July 1, 2005.

(4) In conducting the procurement, the department shall actively consult with other state agencies with relevant expertise, such as the health care authority, and with philanthropic entities with expertise in performance-based contracting for child welfare services. The director of the office of financial management must approve the request for proposal prior to its issuance.

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1 (5) The procurement process must be developed and implemented in a 2 manner that complies with applicable provisions of intergovernmental 3 agreements between the state of Washington and tribal governments and 4 must provide an opportunity for tribal governments to contract for 5 service delivery through network administrators.

6 (6) The procurement and resulting contracts must include, but are 7 not limited to, the following standards and requirements:

8 (a) The use of family engagement approaches that include 9 disclosure of assessment results to the family, and opportunities for 10 families to work with the caseworker and network providers to identify 11 goals and acquire skills needed to improve family functioning and 12 enable a child to remain safely with his or her family or safely 13 return home;

14 (b) The use of parents and youth who are successful veterans of 15 the child welfare system to act as mentors through activities that 16 include, but are not limited to, helping families navigate the system, 17 facilitating parent engagement, and minimizing distrust of the child 18 welfare system;

19 (c) The establishment of qualifications for service providers 20 participating in provider networks, such as appropriate licensure or 21 certification, education, and accreditation by professional 22 accrediting entities;

(d) Adequate provider capacity to meet the anticipated service areas in the network administrator's contracted service area. The network administrator must be able to demonstrate that its provider network is culturally competent and has adequate capacity to address disproportionality, including utilization of tribal and other ethnic providers capable of serving children and families of color or who need language-appropriate services;

30 (e) Fiscal solvency of network administrators and providers31 participating in the network;

32 (f) The use of evidence-based, research-based, and promising 33 practices, where appropriate, including fidelity and quality assurance 34 provisions;

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1 (g) Network administrator quality assurance activities, including 2 monitoring of the performance of providers in their provider network, 3 with respect to meeting measurable service outcomes; and

4 (h) Network administrator compliance with applicable provisions of 5 intergovernmental agreements between the state of Washington and 6 tribal governments and the federal and Washington state Indian child 7 welfare act.

8 (7) Performance-based payment methodologies must be used in 9 network administrator contracting. Performance measures should relate 10 to successful engagement by a child or parent in services included in 11 their case plan, and resulting improvement in identified problem 12 behaviors and interactions. For the initial three-year period of 13 implementation of performance-based contracting, the department shall 14 not transfer full risk for the provision of services to network However, the department may develop a shared savings 15 administrators. 16 methodology through which the network administrator will receive a 17 defined share of any savings that result from improved performance. 18 If the department receives a Title IV-E waiver, the shared savings 19 methodology must be consistent with the terms of the waiver. If a 20 shared savings methodology is adopted, the network administrator shall 21 reinvest the savings in enhanced services to better meet the needs of 22 the families and children they serve.

(8) The department must actively monitor network administrator24 compliance with the terms of contracts executed under this section.

(9) The use of performance-based contracts under this section must be done in a manner that does not adversely affect the state's ability to continue to obtain federal funding for child welfare-related functions currently performed by the state and with consideration of options to further maximize federal funding opportunities and increase flexibility in the use of such funds, including use for preventive and in-home child welfare services.

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33 <u>NEW SECTION.</u> **Sec. 4.** A new section is added to chapter 74.13 RCW 34 to read as follows:

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1 The department and network administrators shall enter into a 2 collaborative relationship as provided in this section.

3 (1) The initial assessment of safety threats or risks to a child, 4 and parents' protective capacity, resources, and needs must be 5 conducted by the department, unless it has been agreed upon by the 6 department that another organization will conduct such assessments.

7 (2) The results of any assessment must be shared with the family 8 and a representative of the network administrator at the first 9 available opportunity to meet to identify the family's service needs 10 and develop a service plan. The process to identify service needs and 11 develop service plans for families must be designed to support 12 engagement and empowerment of families. The meeting must, whenever 13 possible, include the family, a representative of the network 14 administrator, a department caseworker, and others deemed by the 15 family, department caseworker, and network administrator to be 16 appropriate to participate.

17 (3) The department caseworker is responsible for development of 18 the case plan or individual services and safety plan. However, the 19 caseworker must provide the network administrator with an opportunity 20 to provide input into the nature, intensity, and duration of services 21 prescribed. The network administrator must refer families to 22 providers who are qualified to provide court-ordered services or 23 services included in the case plan, and must support engagement of 24 families in needed services.

(4) The service providers must be chosen from among those in the network administrator's provider network by the network administrator, in consultation with the department caseworker. If a reasonably gualified provider is not available through the network administrator's provider network, a nonnetwork provider should be offered a provisional contract by the network administrator, pending that provider demonstrating that he or she meets applicable provider audifications to participate in the administrator's provider network.

33 (5) The department shall develop a dispute resolution process to34 be used when the department caseworker and network administrator are

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1 unable to reach agreement on the nature, intensity, and duration of 2 services prescribed for a child or family, or the appropriate 3 provider. The mediator or decision maker must be a person who is not 4 currently involved in the case. The dispute must not result in a 5 delay of more than two business days in the receipt of needed services 6 by the child or family.

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8 <u>NEW SECTION.</u> Sec. 5. A new section is added to chapter 74.13 RCW 9 to read as follows:

To achieve the service delivery improvements and efficiencies intended in sections 1, 3, and 4 of this act and in RCW 74.13.366 and 2 74.13.370, and pursuant to RCW 41.06.142(3), contracting with network administrators to arrange, coordinate, and provide services needed by the children and families in the child welfare system, pursuant to sections 3 and 4 of this act, and execution and monitoring of individual provider contracts, pursuant to section 3 of this act, are expressly mandated by the legislature and are not subject to the processes set forth in RCW 41.06.142 (1), (4), and (5).

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20 Sec. 6. RCW 74.13.366 and 2010 c 291 s 6 are each amended to read 21 as follows:

For the purposes of the provision of child welfare services by ((supervising agencies under chapter 291, Laws of 2010, the department shall give primary preference for performance based contracts to private nonprofit entities, including federally recognized Indian tribes located in this state, who otherwise meet the definition of supervising agency under RCW 74.13.020. In any continuation or expansion of delivery of child welfare services purchased through the use of performance based contracts under the provisions of RCW 74.13.372, when all other elements of the bids are equal, private nonprofit entities, federally recognized Indian tribes located in this state, and state employees shall receive primary preference over private for-profit entities)) provider networks, when all other elements of the responses to any procurement under section 3 of this act are equal, private nonprofit entities, federally recognized Indian
 tribes located in this state, and state employees must receive primary
 preference over private for-profit entities.

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5 **Sec. 7.** RCW 74.13.370 and 2009 c 520 s 9 are each amended to read 6 as follows:

7 (1) ((Based upon the recommendations of the child welfare 8 transformation design committee, including the two sets of outcomes 9 developed by the committee under RCW 74.13.368(4)(b), the Washington 10 state institute for public policy is to conduct a review of measurable 11 effects achieved by the supervising agencies and compare those 12 measurable effects with the existing services offered by the state. 13 The report on the measurable effects shall be provided to the governor 14 and the legislature no later than April 1, 2015.

15 (2)) No later than June 30, ((2011)) 2014, the Washington state 16 institute for public policy shall provide the legislature and the 17 governor an initial report on the department's conversion to the use 18 of performance-based contracts as provided in ((RCW 74.13.360(1)))19 <u>sections 3 and 4 of this act</u>. No later than June 30, ((2012)) 2016, 20 the Washington state institute for public policy shall provide the 21 governor and the legislature with a second report on the 22 ((department's conversion of its contracts to performance based23 contracts)) extent to which the use of performance-based contracting 24 has resulted in:

(a) Increased use of evidence-based, research-based, and promising
 practices; and

(b) Improvements in outcomes for children, including child safety,
 child permanency, including reunification, and child well-being.

29 $((\frac{3}{)})$ (2) The department <u>and network administrators</u> shall 30 respond to the Washington institute for public policy's request for 31 data and other information with which to complete these reports in a 32 timely manner.

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(3) The Washington state institute for public policy must consult with
 a university-based child welfare research entity to evaluate
 3 performance-based contracting.

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5 **Sec. 8.** RCW 74.13.010 and 2009 c 520 s 49 are each amended to 6 read as follows:

7 The purpose of this chapter is to safeguard, protect, and 8 contribute to the welfare of the children of the state, through a 9 comprehensive and coordinated program of child welfare services 10 provided by both the department and ((supervising agencies)) network 11 administrators, as provided in sections 3 and 4 of this act, providing services and facilities for children who require 12 for: Social 13 guidance, care, control, protection, treatment, or rehabilitation; 14 setting of standards for social services and facilities for children; 15 cooperation with public and voluntary agencies, organizations, and 16 citizen groups in the development and coordination of programs and behalf children; 17 activities in of and promotion of community 18 conditions and resources that help parents to discharge their 19 responsibilities for the care, development, and well-being of their 20 children.

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22 Sec. 9. RCW 74.13.031 and 2011 c 330 s 5 and 2011 c 160 s 2 are 23 each reenacted and amended to read as follows:

(1) The department ((and supervising agencies)) shall develop, administer, supervise, and monitor a coordinated and comprehensive plan that establishes, aids, and strengthens services for the protection and care of runaway, dependent, or neglected children.

28 (2) Within available resources, the department and ((supervising)) 29 <u>child-placing</u> agencies shall recruit an adequate number of prospective 30 adoptive and foster homes, both regular and specialized, i.e. homes 31 for children of ethnic minority, including Indian homes for Indian 32 children, sibling groups, handicapped and emotionally disturbed, 33 teens, pregnant and parenting teens, and the department shall annually 34 report to the governor and the legislature concerning the department's 1 and ((supervising agency's)) child-placing agencies' success in: (a)
2 Meeting the need for adoptive and foster home placements; (b) reducing
3 the foster parent turnover rate; (c) completing home studies for
4 legally free children; and (d) implementing and operating the passport
5 program required by RCW 74.13.285. The report shall include a section
6 entitled "Foster Home Turn-Over, Causes and Recommendations."

7 (3) The department shall investigate complaints of any recent act 8 or failure to act on the part of a parent or caretaker that results in 9 death, serious physical or emotional harm, or sexual abuse or 10 exploitation, or that presents an imminent risk of serious harm, and 11 on the basis of the findings of such investigation, offer child 12 welfare services in relation to the problem to such parents, legal 13 custodians, or persons serving in loco parentis, and/or bring the 14 situation to the attention of an appropriate court, or another 15 community agency. An investigation is not required of nonaccidental 16 injuries which are clearly not the result of a lack of care or 17 supervision by the child's parents, legal custodians, or persons 18 serving in loco parentis. If the investigation reveals that a crime 19 against a child may have been committed, the department shall notify 20 the appropriate law enforcement agency.

21 (4) The department or ((supervising)) contracted agencies shall 22 offer, on a voluntary basis, family reconciliation services to 23 families who are in conflict.

(5) The department or ((supervising)) child-placing agencies shall monitor placements of children in out-of-home care and in-home dependencies 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. Under this section children in out-of-home care and in-home dependencies and their caregivers shall receive a private and individual face-to-face visit each month. The department ((and the supervising agencies)) shall randomly select no less than ten percent of the caregivers currently providing care to receive one unannounced face-to-face visit in the caregiver's home per 4 year. No caregiver will receive an unannounced visit through the 1 random selection process for two consecutive years. If the caseworker 2 makes a good faith effort to conduct the unannounced visit to a 3 caregiver and is unable to do so, that month's visit to that caregiver 4 need not be unannounced. The department ((and supervising agencies 5 are)) is encouraged to group monthly visits to caregivers by 6 geographic area so that in the event an unannounced visit cannot be 7 completed, the caseworker may complete other required monthly visits. 8 The department shall use a method of random selection that does not 9 cause a fiscal impact to the department.

10 The department or ((supervising)) child-placing agencies shall 11 conduct the monthly visits with children and caregivers to whom it is 12 providing child welfare services.

13 (6) The department ((and supervising agencies)) shall have 14 authority to accept custody of children from parents and to accept 15 custody of children from juvenile courts, where authorized to do so 16 under law, to provide child welfare services including placement for 17 adoption, to provide for the routine and necessary medical, dental, 18 and mental health care, or necessary emergency care of the children, 19 and to provide for the physical care of such children and make payment 20 of maintenance costs if needed. Except where required by Public Law 21 95- 608 (25 U.S.C. Sec. 1915), no private adoption agency which 22 receives children for adoption from the department shall discriminate 23 on the basis of race, creed, or color when considering applications in 24 their placement for adoption.

(7) The department ((and supervising agency)) shall have authority to provide temporary shelter to children who have run away from home and who are admitted to crisis residential centers.

(8) The department ((and supervising agency)) shall have authority
29 to purchase care for children.

30 (9) The department shall establish a children's services advisory 31 committee ((with sufficient members representing supervising 32 agencies)) which shall assist the secretary in the development of a 33 partnership plan for utilizing resources of the public and private 34 sectors, and advise on all matters pertaining to child welfare,

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licensing of child care agencies, adoption, and services related
 thereto. At least one member shall represent the adoption community.

3 (10) The department ((and supervising agencies)) shall have 4 authority to provide continued extended foster care services to youth 5 ages eighteen to twenty-one years to participate in or complete a 6 secondary education program or a secondary education equivalency 7 program.

8 (11) The department((, has)) shall have authority to provide 9 adoption support benefits, or relative guardianship subsidies on 10 behalf of youth ages eighteen to twenty-one years who achieved 11 permanency through adoption or a relative guardianship at age sixteen 12 or older and who meet the criteria described in subsection (10) of 13 this section.

14 (12) The department shall refer cases to the division of child 15 support whenever state or federal funds are expended for the care and 16 maintenance of a child, including a child with a developmental 17 disability who is placed as a result of an action under chapter 13.34 18 RCW, unless the department finds that there is good cause not to 19 pursue collection of child support against the parent or parents of 20 the child. Cases involving individuals age eighteen through twenty 21 shall not be referred to the division of child support unless required 22 by federal law.

(13) The department ((and supervising agencies)) shall have authority within funds appropriated for foster care services to purchase care for Indian children who are in the custody of a federally recognized Indian tribe or tribally licensed child-placing agency pursuant to parental consent, tribal court order, or state juvenile court order; and the purchase of such care shall be subject to the same eligibility standards and rates of support applicable to other children for whom the department purchases care.

Notwithstanding any other provision of RCW 13.32A.170 through 32 13.32A.200 and 74.13.032 through 74.13.036, or of this section all 33 services to be provided by the department under subsections (4), (6), 34 and (7) of this section, subject to the limitations of these 1 subsections, may be provided by any program offering such services 2 funded pursuant to Titles II and III of the federal juvenile justice 3 and delinquency prevention act of 1974.

4 (14) Within amounts appropriated for this specific purpose, the 5 ((supervising agency or)) department shall provide preventive services 6 to families with children that prevent or shorten the duration of an 7 out-of-home placement.

8 (15) The department ((and supervising agencies)) shall have 9 authority to provide independent living services to youths, including 10 individuals who have attained eighteen years of age, and have not 11 attained twenty-one years of age who are or have been in foster care.

12 (16) The department ((and supervising agencies)) shall consult at 13 least quarterly with foster parents, including members of the foster 14 parent association of Washington state, for the purpose of receiving 15 information and comment regarding how the department ((and supervising 16 agencies are)) is performing the duties and meeting the obligations 17 specified in this section and RCW 74.13.250 and 74.13.320 regarding 18 the recruitment of foster homes, reducing foster parent turnover providing effective training for 19 rates, foster parents, and 20 administering a coordinated and comprehensive plan that strengthens 21 services for the protection of children. Consultation shall occur at 22 the regional and statewide levels.

23 (((18))) <u>(17)</u>(a) The department shall, within current funding 24 levels, place on its public web site a document listing the duties and 25 responsibilities the department has to a child subject to a dependency 26 petition including, but not limited to, the following:

27 (i) Reasonable efforts, including the provision of services,28 toward reunification of the child with his or her family;

29 (ii) Sibling visits subject to the restrictions in RCW 30 13.34.136(2)(b)(ii);

31 (iii) Parent-child visits;

32 (iv) Statutory preference for placement with a relative or other33 suitable person, if appropriate; and

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(v) Statutory preference for an out-of-home placement that allows
 the child to remain in the same school or school district, if
 practical and in the child's best interests.

4 (b) The document must be prepared in conjunction with a community-5 based organization and must be updated as needed.

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7 Sec. 10. RCW 74.13.0311 and 2009 c 520 s 52 are each amended to 8 read as follows:

9 The department ((or supervising agencies)) may provide child 10 welfare services pursuant to a deferred prosecution plan ordered under 11 chapter 10.05 RCW. Child welfare services provided under this chapter 12 pursuant to a deferred prosecution order may not be construed to 13 prohibit the department ((or supervising agencies)) from providing 14 services or undertaking proceedings pursuant to chapter 13.34 or 26.44 15 RCW.

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17 Sec. 11. RCW 74.13.036 and 2009 c 520 s 54 and 2009 c 518 s 5 are 18 each reenacted and amended to read as follows:

19 (1) The department shall oversee implementation of chapter 13.34 20 RCW and chapter 13.32A RCW. The oversight shall be comprised of 21 working with affected parts of the criminal justice and child care 22 systems as well as with local government, legislative, and executive 23 authorities to effectively carry out these chapters. The department 24 shall work with all such entities to ensure that chapters 13.32A and 25 13.34 RCW are implemented in a uniform manner throughout the state.

26 (2) The department shall develop a plan and procedures, in 27 cooperation with the statewide advisory committee, to insure the full 28 implementation of the provisions of chapter 13.32A RCW. Such plan and 29 procedures shall include but are not limited to:

(a) Procedures defining and delineating the role of the department
and juvenile court with regard to the execution of the child in need
of services placement process;

33 (b) Procedures for designating department ((or supervising
 34 agency)) staff responsible for family reconciliation services;

1 (c) Procedures assuring enforcement of contempt proceedings in 2 accordance with RCW 13.32A.170 and 13.32A.250; and

3 (d) Procedures for the continued education of all individuals in 4 the criminal juvenile justice and child care systems who are affected 5 by chapter 13.32A RCW, as well as members of the legislative and 6 executive branches of government.

7 There shall be uniform application of the procedures developed by 8 the department and juvenile court personnel, to the extent 9 practicable. Local and regional differences shall be taken into 10 consideration in the development of procedures required under this 11 subsection.

12 (3) In addition to its other oversight duties, the department 13 shall:

14 (a) Identify and evaluate resource needs in each region of the 15 state;

(b) Disseminate information collected as part of the oversight17 process to affected groups and the general public;

18 (c) Educate affected entities within the juvenile justice and 19 child care systems, local government, and the legislative branch 20 regarding the implementation of chapters 13.32A and 13.34 RCW;

(d) Review complaints concerning the services, policies, and procedures of those entities charged with implementing chapters 13.32A and 13.34 RCW; and

(e) Report any violations and misunderstandings regarding the25 implementation of chapters 13.32A and 13.34 RCW.

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27 **Sec. 12.** RCW 74.13.042 and 2009 c 520 s 56 are each amended to 28 read as follows:

If the department ((or supervising agency)) is denied lawful access to records or information, or requested records or information is not provided in a timely manner, the department ((or supervising agency)) may petition the court for an order compelling disclosure.

33 (1) The petition shall be filed in the juvenile court for the 34 county in which the record or information is located or the county in

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1 which the person who is the subject of the record or information 2 resides. If the person who is the subject of the record or 3 information is a party to or the subject of a pending proceeding under 4 chapter 13.32A or 13.34 RCW, the petition shall be filed in such 5 proceeding.

6 (2) Except as otherwise provided in this section, the persons from 7 whom and about whom the record or information is sought shall be 8 served with a summons and a petition at least seven calendar days 9 prior to a hearing on the petition. The court may order disclosure 10 upon ex parte application of the department ((or supervising agency)), 11 without prior notice to any person, if the court finds there is reason 12 to believe access to the record or information is necessary to 13 determine whether the child is in imminent danger and in need of 14 immediate protection.

15 (3) The court shall grant the petition upon a showing that there 16 is reason to believe that the record or information sought is 17 necessary for the health, safety, or welfare of the child who is 18 currently receiving child welfare services.

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20 Sec. 13. RCW 74.13.045 and 2009 c 520 s 57 are each amended to 21 read as follows:

22 shall develop The department and implement an informal, 23 nonadversarial complaint resolution process to be used by clients of 24 the department ((or supervising agency)), foster parents, and other 25 affected individuals who have complaints regarding a department policy 26 or procedure, the application of such a policy or procedure, or the 27 performance of an entity that has entered into a performance-based 28 contract with the department, related to programs administered under 29 this chapter. The process shall not apply in circumstances where the 30 complainant has the right under Title 13, 26, or 74 RCW to seek 31 resolution of the complaint through judicial review or through an 32 adjudicative proceeding.

33 Nothing in this section shall be construed to create substantive 34 or procedural rights in any person. Participation in the complaint resolution process shall not entitle any person to an adjudicative
 proceeding under chapter 34.05 RCW or to superior court review.
 Participation in the process shall not affect the right of any person
 to seek other statutorily or constitutionally permitted remedies.

5 The department shall develop procedures to assure that clients and 6 foster parents are informed of the availability of the complaint 7 resolution process and how to access it. The department shall 8 incorporate information regarding the complaint resolution process 9 into the training for foster parents and department ((and supervising 10 agency)) caseworkers.

11 The department shall compile complaint resolution data including 12 the nature of the complaint and the outcome of the process.

13

14 Sec. 14. RCW 74.13.055 and 2009 c 520 s 58 are each amended to 15 read as follows:

16 The department shall adopt rules pursuant to chapter 34.05 RCW 17 which establish goals as to the maximum number of children who will 18 remain in foster care for a period of longer than twenty-four months. 19 ((The department shall also work cooperatively with supervising 20 agencies to assure that a partnership plan for utilizing the resources 21 of the public and private sector in all matters pertaining to child 22 welfare is developed and implemented.))

23

24 Sec. 15. RCW 74.13.065 and 2009 c 520 s 60 are each amended to 25 read as follows:

(1) The department or ((supervising)) child-placing agency shall conduct a social study whenever a child is placed in out-of-home care under the supervision of the department or ((supervising)) childplacing agency. The study shall be conducted prior to placement, or, if it is not feasible to conduct the study prior to placement due to the circumstances of the case, the study shall be conducted as soon as possible following placement.

33 (2) The social study shall include, but not be limited to, an 34 assessment of the following factors:

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1 (a) The physical and emotional strengths and needs of the child;

2 (b) Emotional bonds with siblings and the need to maintain regular3 sibling contacts;

4 (c) The proximity of the child's placement to the child's family 5 to aid reunification;

6 (d) The possibility of placement with the child's relatives or7 extended family;

8 (e) The racial, ethnic, cultural, and religious background of the 9 child;

10 (f) The least-restrictive, most family-like placement reasonably 11 available and capable of meeting the child's needs; and

(g) Compliance with RCW 13.34.260 regarding parental preferencesfor placement of their children.

14

15 Sec. 16. RCW 74.13.170 and 2009 c 520 s 70 are each amended to 16 read as follows:

17 The department may, through performance-based contracts ((with 18 supervising agencies)), implement a therapeutic family home program 19 for up to fifteen youth in the custody of the department under chapter 20 13.34 RCW. The program shall strive to develop and maintain a 21 mutually reinforcing relationship between the youth and the 22 therapeutic staff associated with the program.

23

24 Sec. 17. RCW 74.13.280 and 2009 c 520 s 72 are each amended to 25 read as follows:

(1) Except as provided in RCW 70.24.105, whenever a child is placed in out-of-home care by the department or a ((supervising)) <u>child-placing</u> agency, the department or agency shall share information known to the department or agency about the child and the child's family with the care provider and shall consult with the care provider regarding the child's case plan. If the child is dependent pursuant to a proceeding under chapter 13.34 RCW, the department or (supervising)) child-placing agency shall keep the care provider department or

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1 informed regarding the dates and location of dependency review and 2 permanency planning hearings pertaining to the child.

3 (2) Information about the child and the child's family shall 4 include information known to the department or agency as to whether 5 the child is a sexually reactive child, has exhibited high-risk 6 behaviors, or is physically assaultive or physically aggressive, as 7 defined in this section.

8 (3) Information about the child shall also include information 9 known to the department or agency that the child:

10 (a) Has received a medical diagnosis of fetal alcohol syndrome or 11 fetal alcohol effect;

(b) Has been diagnosed by a qualified mental health professionalas having a mental health disorder;

14 (c) Has witnessed a death or substantial physical violence in the 15 past or recent past; or

16 (d) Was a victim of sexual or severe physical abuse in the recent 17 past.

18 (4) Any person who receives information about a child or a child's 19 family pursuant to this section shall keep the information 20 confidential and shall not further disclose or disseminate the 21 information except as authorized by law. Care providers shall agree 22 in writing to keep the information that they receive confidential and 23 shall affirm that the information will not be further disclosed or 24 disseminated, except as authorized by law.

(5) Nothing in this section shall be construed to limit the authority of the department or ((supervising)) child-placing agencies to disclose client information or to maintain client confidentiality as provided by law.

29 (6) As used in this section:

30 (a) "Sexually reactive child" means a child who exhibits sexual 31 behavior problems including, but not limited to, sexual behaviors that 32 are developmentally inappropriate for their age or are harmful to the 33 child or others.

34

1 (b) "High-risk behavior" means an observed or reported and 2 documented history of one or more of the following:

3 (i) Suicide attempts or suicidal behavior or ideation;

4 (ii) Self-mutilation or similar self-destructive behavior;

5 (iii) Fire-setting or a developmentally inappropriate fascination6 with fire;

7 (iv) Animal torture;

8 (v) Property destruction; or

9 (vi) Substance or alcohol abuse.

10 (c) "Physically assaultive or physically aggressive" means a child 11 who exhibits one or more of the following behaviors that are 12 developmentally inappropriate and harmful to the child or to others:

13 (i) Observed assaultive behavior;

14 (ii) Reported and documented history of the child willfully 15 assaulting or inflicting bodily harm; or

16 (iii) Attempting to assault or inflict bodily harm on other 17 children or adults under circumstances where the child has the 18 apparent ability or capability to carry out the attempted assaults 19 including threats to use a weapon.

20

21 Sec. 18. RCW 74.13.283 and 2009 c 520 s 73 are each amended to 22 read as follows:

(1) For the purpose of assisting foster youth in obtaining a Washington state identicard, submission of the information and materials listed in this subsection from the department ((or supervising agency)) to the department of licensing is sufficient proof of identity and residency and shall serve as the necessary authorization for the youth to apply for and obtain a Washington state identicard:

30 (a) A written signed statement prepared on department ((or
 31 supervising agency)) letterhead, verifying the following:

32 (i) The youth is a minor who resides in Washington;

33 (ii) Pursuant to a court order, the youth is dependent and the 34 department ((or supervising agency)) is the legal custodian of the 1 youth under chapter 13.34 RCW or under the interstate compact on the 2 placement of children;

3 (iii) The youth's full name and date of birth;

4 (iv) The youth's social security number, if available;

5 (v) A brief physical description of the youth;

6 (vi) The appropriate address to be listed on the youth's 7 identicard; and

8 (vii) Contact information for the appropriate person with the 9 department ((or supervising agency)).

10 (b) A photograph of the youth, which may be digitized and 11 integrated into the statement.

12 (2) The department ((or supervising agency)) may provide the 13 statement and the photograph via any of the following methods, 14 whichever is most efficient or convenient:

15 (a) Delivered via first-class mail or electronically to the 16 headquarters office of the department of licensing; or

17 (b) Hand-delivered to a local office of the department of 18 licensing by a department ((or supervising agency)) caseworker.

19 (3) A copy of the statement shall be provided to the youth who 20 shall provide the copy to the department of licensing when making an 21 in-person application for a Washington state identicard.

22 (4) To the extent other identifying information is readily 23 available, the department ((or supervising agency)) shall include the 24 additional information with the submission of information required 25 under subsection (1) of this section.

26

27 Sec. 19. RCW 74.13.285 and 2009 c 520 s 74 are each amended to 28 read as follows:

(1) Within available resources, the department ((or supervising agency)) shall prepare a passport containing all known and available information concerning the mental, physical, health, and educational status of the child for any child who has been in a foster home for ninety consecutive days or more. The passport shall contain education records obtained pursuant to RCW 28A.150.510. The passport shall be

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1 provided to a foster parent at any placement of a child covered by 2 this section. The department ((or supervising agency)) shall update 3 the passport during the regularly scheduled court reviews required 4 under chapter 13.34 RCW.

5 New placements shall have first priority in the preparation of 6 passports.

7 (2) In addition to the requirements of subsection (1) of this 8 section, the department ((or supervising agency)) shall, within 9 available resources, notify a foster parent before placement of a 10 child of any known health conditions that pose a serious threat to the 11 child and any known behavioral history that presents a serious risk of 12 harm to the child or others.

13 (3) The department shall hold harmless the provider ((including 14 supervising agencies)) for any unauthorized disclosures caused by the 15 department.

16 (4) Any foster parent who receives information about a child or a 17 child's family pursuant to this section shall keep the information 18 confidential and shall not further disclose or disseminate the 19 information, except as authorized by law. Such individuals shall 20 agree in writing to keep the information that they receive 21 confidential and shall affirm that the information will not be further 22 disclosed or disseminated, except as authorized by law.

23

24 **Sec. 20.** RCW 74.13.289 and 2009 c 520 s 76 are each amended to 25 read as follows:

(1) Upon any placement, the department ((or supervising agency)) r shall inform each out-of-home care provider if the child to be placed in that provider's care is infected with a blood-borne pathogen, and shall identify the specific blood-borne pathogen for which the child was tested if known by the department ((or supervising agency)).

31 (2) All out-of-home care providers licensed by the department 32 shall receive training related to blood-borne pathogens, including 33 prevention, transmission, infection control, treatment, testing, and 34 confidentiality.

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1 (3) Any disclosure of information related to HIV must be in 2 accordance with RCW 70.24.105.

3 (4) The department of health shall identify by rule the term4 "blood-borne pathogen" as used in this section.

5

6 **Sec. 21.** RCW 74.13.300 and 2009 c 520 s 77 are each amended to 7 read as follows:

8 (1) Whenever a child has been placed in a foster family home by 9 the department or ((supervising)) child-placing agency and the child 10 has thereafter resided in the home for at least ninety consecutive 11 days, the department or ((supervising)) child-placing agency shall 12 notify the foster family at least five days prior to moving the child 13 to another placement, unless:

14 (a) A court order has been entered requiring an immediate change15 in placement;

16 (b) The child is being returned home;

17 (c) The child's safety is in jeopardy; or

18 (d) The child is residing in a receiving home or a group home.

19 (2) If the child has resided in a foster family home for less than 20 ninety days or if, due to one or more of the circumstances in 21 subsection (1) of this section, it is not possible to give five days' 22 notification, the department or ((supervising)) child-placing agency 23 shall notify the foster family of proposed placement changes as soon 24 as reasonably possible.

(3) This section is intended solely to assist in minimizing disruption to the child in changing foster care placements. Nothing in this section shall be construed to require that a court hearing be held prior to changing a child's foster care placement nor to create any substantive custody rights in the foster parents.

30

31 Sec. 22. RCW 74.13.310 and 2009 c 520 s 78 are each amended to 32 read as follows:

33 Adequate foster parent training has been identified as directly 34 associated with increasing the length of time foster parents are 2264-S2 AMH ALEX PALC 101 Official Print - 26

1 willing to provide foster care and reducing the number of placement 2 disruptions for children. Placement disruptions can be harmful to 3 children by denying them consistent and nurturing support. Foster 4 parents have expressed the desire to receive training in addition to 5 the foster parent training currently offered. Foster parents who care 6 for more demanding children, such as children with severe emotional, physical handicaps, would especially benefit 7 mental, or from 8 additional training. The department ((and supervising agency)) shall 9 develop additional training for foster parents that focuses on skills 10 to assist foster parents in caring for emotionally, mentally, or 11 physically handicapped children.

12

13 Sec. 23. RCW 74.13.315 and 2009 c 520 s 79 are each amended to 14 read as follows:

15 The department ((or supervising agency)) may provide child care 16 for all foster parents who are required to attend department-sponsored 17 ((or supervising agency sponsored)) meetings or training sessions. If 18 the department ((or supervising agency)) does not provide such child 19 care, the department ((or supervising agency)), where feasible, shall 20 conduct the activities covered by this section in the foster parent's 21 home or other location acceptable to the foster parent.

22

23 Sec. 24. RCW 74.13.325 and 2009 c 520 s 81 are each amended to 24 read as follows:

Within available resources, the department ((and supervising agencies)) shall increase the number of adoptive and foster families available to accept children through an intensive recruitment and retention program. The department ((shall)) <u>may</u> enter into performance-based contracts with ((supervising)) <u>one or more private</u> agencies, under which the agencies will coordinate all foster care and adoptive home recruitment activities.

32

33 Sec. 25. RCW 74.13.333 and 2009 c 520 s 82 and 2009 c 491 s 11 34 are each reenacted and amended to read as follows: 1 (1) A foster parent who believes that a department ((or 2 supervising agency)) employee has retaliated against the foster parent 3 or in any other manner discriminated against the foster parent 4 because:

5 (a) The foster parent made a complaint with the office of the 6 family and children's ombudsman, the attorney general, law enforcement 7 agencies, <u>or</u> the department, ((or the supervising agency,)) provided 8 information, or otherwise cooperated with the investigation of such a 9 complaint;

10 (b) The foster parent has caused to be instituted any proceedings 11 under or related to Title 13 RCW;

12 (c) The foster parent has testified or is about to testify in any13 proceedings under or related to Title 13 RCW;

14 (d) The foster parent has advocated for services on behalf of the 15 foster child;

16 (e) The foster parent has sought to adopt a foster child in the 17 foster parent's care; or

18 (f) The foster parent has discussed or consulted with anyone 19 concerning the foster parent's rights under this chapter or chapter 20 74.15 or 13.34 RCW, may file a complaint with the office of the family 21 and children's ombudsman.

22 (2) The ombudsman may investigate the allegations of retaliation. 23 The ombudsman shall have access to all relevant information and 24 resources held by or within the department by which to conduct the 25 investigation. Upon the conclusion of its investigation, the 26 ombudsman shall provide its findings in written form to the 27 department.

(3) The department shall notify the office of the family and children's ombudsman in writing, within thirty days of receiving the ombudsman's findings, of any personnel action taken or to be taken with regard to the department employee.

32 (4) The office of the family and children's ombudsman shall also 33 include its recommendations regarding complaints filed under this 34 section in its annual report pursuant to RCW 43.06A.030. The office

1 of the family and children's ombudsman shall identify trends which may
2 indicate a need to improve relations between the department ((or
3 supervising agency)) and foster parents.

4

5 **Sec. 26.** RCW 74.13.334 and 2009 c 520 s 83 are each amended to 6 read as follows:

7 The department ((and supervising agency)) shall develop procedures 8 for responding to recommendations of the office of the family and 9 children's ombudsman as a result of any and all complaints filed by 10 foster parents under RCW 74.13.333.

11

12 Sec. 27. RCW 74.13.500 and 2009 c 520 s 84 are each amended to 13 read as follows:

14 (1) Consistent with the provisions of chapter 42.56 RCW and 15 applicable federal law, the secretary, or the secretary's designee, 16 shall disclose information regarding the abuse or neglect of a child, 17 the investigation of the abuse, neglect, or near fatality of a child, 18 and any services related to the abuse or neglect of a child if any one 19 of the following factors is present:

(a) The subject of the report has been charged in an accusatory
instrument with committing a crime related to a report maintained by
the department in its case and management information system;

(b) The investigation of the abuse or neglect of the child by the department or the provision of services by the department ((or a supervising agency)) has been publicly disclosed in a report required to be disclosed in the course of their official duties, by a law enforcement agency or official, a prosecuting attorney, any other state or local investigative agency or official, or by a judge of the superior court;

30 (c) There has been a prior knowing, voluntary public disclosure by 31 an individual concerning a report of child abuse or neglect in which 32 such individual is named as the subject of the report; or

33 (d) The child named in the report has died and the child's death 34 resulted from abuse or neglect or the child was in the care of, or 1 receiving services from the department ((or a supervising agency)) at
2 the time of death or within twelve months before death.

3 (2) The secretary is not required to disclose information if the 4 factors in subsection (1) of this section are present if he or she 5 specifically determines the disclosure is contrary to the best 6 interests of the child, the child's siblings, or other children in the 7 household.

8 (3) Except for cases in subsection (1)(d) of this section, 9 requests for information under this section shall specifically 10 identify the case about which information is sought and the facts that 11 support a determination that one of the factors specified in 12 subsection (1) of this section is present.

13 (4) For the purposes of this section, "near fatality" means an act 14 that, as certified by a physician, places the child in serious or 15 critical condition. The secretary is under no obligation to have an 16 act certified by a physician in order to comply with this section.

18 **Sec. 28.** RCW 74.13.515 and 2009 c 520 s 85 are each amended to 19 read as follows:

For purposes of RCW 74.13.500(1)(d), the secretary must make the 21 fullest possible disclosure consistent with chapter 42.56 RCW and 22 applicable federal law in cases of all fatalities of children who were 23 in the care of, or receiving services from, the department ((or a 24 supervising agency)) at the time of their death or within the twelve 25 months previous to their death.

If the secretary specifically determines that disclosure of the 27 name of the deceased child is contrary to the best interests of the 28 child's siblings or other children in the household, the secretary may 29 remove personally identifying information.

30 For the purposes of this section, "personally identifying 31 information" means the name, street address, social security number, 32 and day of birth of the child who died and of private persons who are 33 relatives of the child named in child welfare records. "Personally 34 identifying information" shall not include the month or year of birth

17

1 of the child who has died. Once this personally identifying 2 information is removed, the remainder of the records pertaining to a 3 child who has died must be released regardless of whether the 4 remaining facts in the records are embarrassing to the unidentifiable 5 other private parties or to identifiable public workers who handled 6 the case.

7

8 **Sec. 29.** RCW 74.13.525 and 2009 c 520 s 86 are each amended to 9 read as follows:

10 The department ((or supervising agency)), when acting in good 11 faith, is immune from any criminal or civil liability, except as 12 provided under RCW 42.56.550, for any action taken under RCW 74.13.500 13 through 74.13.520.

14

15 Sec. 30. RCW 74.13.530 and 2009 c 520 s 87 are each amended to 16 read as follows:

17 (1) No child may be placed or remain in a specific out-of-home 18 placement under this chapter or chapter 13.34 RCW when there is a 19 conflict of interest on the part of any adult residing in the home in 20 which the child is to be or has been placed. A conflict of interest 21 exists when:

(a) There is an adult in the home who, as a result of: (i) His or her employment; and (ii) an allegation of abuse or neglect of the child, conducts or has conducted an investigation of the allegation; or

(b) The child has been, is, or is likely to be a witness in any pending cause of action against any adult in the home when the cause includes: (i) An allegation of abuse or neglect against the child or any sibling of the child; or (ii) a claim of damages resulting from wrongful interference with the parent-child relationship of the child and his or her biological or adoptive parent.

32 (2) For purposes of this section, "investigation" means the 33 exercise of professional judgment in the review of allegations of 34 abuse or neglect by: (a) Law enforcement personnel; (b) persons 1 employed by, or under contract with, the state; (c) persons licensed 2 to practice law and their employees; and (d) mental health 3 professionals as defined in chapter 71.05 RCW.

4 (3) The prohibition set forth in subsection (1) of this section 5 may not be waived or deferred by the department ((or a supervising 6 agency)) under any circumstance or at the request of any person, 7 regardless of who has made the request or the length of time of the 8 requested placement.

9

10 **Sec. 31.** RCW 74.13.560 and 2009 c 520 s 88 are each amended to 11 read as follows:

The administrative regions of the department ((and the supervising 12 13 agencies)) shall develop protocols with the respective school 14 districts in their regions specifying specific strategies for 15 communication, coordination, and collaboration regarding the status 16 and progress of foster children placed in the region, in order to 17 maximize the educational continuity and achievement for foster 18 children. The protocols shall include methods to assure effective 19 sharing of information consistent with RCW 28A.225.330.

20

21 Sec. 32. RCW 74.13.590 and 2009 c 520 s 89 are each amended to 22 read as follows:

The department ((and supervising agencies)) shall perform the tasks provided in RCW 74.13.550 through 74.13.580 based on available resources.

26

27 **Sec. 33.** RCW 74.13.600 and 2009 c 520 s 90 are each amended to 28 read as follows:

(1) For the purposes of this section, "kin" means persons eighteen years of age or older to whom the child is related by blood, adoption, or marriage, including marriages that have been dissolved, and means: (a) Any person denoted by the prefix "grand" or "great"; (b) sibling, whether full, half, or step; (c) uncle or aunt; (d) nephew or niece; or (e) first cousin.

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1 (2) The department ((and supervising agencies)) shall plan, 2 design, and implement strategies to prioritize the placement of 3 children with willing and able kin when out-of-home placement is 4 required.

5 These strategies must include at least the following:

(a) Development of standardized, statewide procedures to be used 6 7 ((by supervising agencies)) when searching for kin of children prior 8 to out-of-home placement. The procedures must include a requirement 9 that documentation be maintained in the child's case record that 10 identifies kin, and documentation that identifies the assessment 11 criteria and procedures that were followed during all kin searches. 12 The procedures must be used when a child is placed in out-of-home care 13 under authority of chapter 13.34 RCW, when a petition is filed under 14 RCW 13.32A.140, or when a child is placed under a voluntary placement To assist with implementation of the procedures, the 15 agreement. 16 department ((or supervising agencies)) shall request that the juvenile 17 court require parents to disclose to the agencies all contact 18 information for available and appropriate kin within two weeks of an 19 entered order. For placements under signed voluntary agreements, the 20 department ((and supervising agencies)) shall encourage the parents to 21 disclose to the department ((and agencies)) all contact information 22 for available and appropriate kin within two weeks of the date the 23 parent signs the voluntary placement agreement.

(b) Development of procedures for conducting active outreach 25 efforts to identify and locate kin during all searches. The 26 procedures must include at least the following elements:

(i) Reasonable efforts to interview known kin, friends, teachers,
and other identified community members who may have knowledge of the
child's kin, within sixty days of the child entering out-of-home care;
(ii) Increased use of those procedures determined by research to
be the most effective methods of promoting reunification efforts,
permanency planning, and placement decisions;

33

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(iii) Contacts with kin identified through outreach efforts and
 interviews under this subsection as part of permanency planning
 activities and change of placement discussions;

4 (iv) Establishment of a process for ongoing contact with kin who 5 express interest in being considered as a placement resource for the 6 child; and

7 (v) A requirement that when the decision is made to not place the 8 child with any kin, the department ((or supervising agency)) provides 9 documentation as part of the child's individual service and safety 10 plan that clearly identifies the rationale for the decision and 11 corrective action or actions the kin must take to be considered as a 12 viable placement option.

13 (3) Nothing in this section shall be construed to create an 14 entitlement to services or to create judicial authority to order the 15 provision of services to any person or family if the services are 16 unavailable or unsuitable or the child or family is not eligible for 17 such services.

18

19 Sec. 34. RCW 74.13.640 and 2011 c 61 s 2 are each amended to read 20 as follows:

(1)(a) The department shall conduct a child fatality review in the event of a fatality suspected to be caused by child abuse or neglect any minor who is in the care of the department ((or a supervising agency)) or receiving services described in this chapter or who has been in the care of the department ((or a supervising agency)) or received services described in this chapter within one year preceding the minor's death.

(b) The department shall consult with the office of the family and children's ombudsman to determine if a child fatality review should be conducted in any case in which it cannot be determined whether the child's death is the result of suspected child abuse or neglect.

32 (c) The department shall ensure that the fatality review team is 33 made up of individuals who had no previous involvement in the case, 34

1 including individuals whose professional expertise is pertinent to the 2 dynamics of the case.

3 (d) Upon conclusion of a child fatality review required pursuant 4 to this section, the department shall within one hundred eighty days 5 following the fatality issue a report on the results of the review, 6 unless an extension has been granted by the governor. Reports must be 7 distributed to the appropriate committees of the legislature, and the 8 department shall create a public web site where all child fatality 9 review reports required under this section must be posted and 10 maintained. A child fatality review report completed pursuant to this 11 section is subject to public disclosure and must be posted on the 12 public web site, except that confidential information may be redacted 13 by the department consistent with the requirements of RCW 13.50.100, 14 68.50.105, 74.13.500 through 74.13.525, chapter 42.56 RCW, and other 15 applicable state and federal laws.

(e) The department shall develop and implement procedures to carry17 out the requirements of this section.

18 (2) In the event of a near fatality of a child who is in the care 19 of or receiving services described in this chapter from the department 20 ((or a supervising agency)) or who has been in the care of or received 21 services described in this chapter from the department ((or a 22 supervising agency)) within one year preceding the near fatality, the 23 department shall promptly notify the office of the family and 24 children's ombudsman. The department may conduct a review of the near 25 fatality at its discretion or at the request of the office of the 26 family and children's ombudsman.

(3) ((In any review of a child fatality or near fatality in which the child was placed with or received services from a supervising agency pursuant to a contract with the department, the department and the fatality review team shall have access to all records and files regarding the child or otherwise relevant to the review that have been produced or retained by the supervising agency.

33 (4))(a) A child fatality or near fatality review completed 34 pursuant to this section is subject to discovery in a civil or 2264-S2 AMH ALEX PALC 101 Official Print - 35 1 administrative proceeding, but may not be admitted into evidence or 2 otherwise used in a civil or administrative proceeding except pursuant 3 to this section.

(b) A department employee responsible for conducting a child 4 5 fatality or near fatality review, or member of a child fatality or 6 near fatality review team, may not be examined in a civil or 7 administrative proceeding regarding (i) the work of the child fatality 8 or near fatality review team, (ii) the incident under review, (iii) 9 his or her statements, deliberations, thoughts, analyses, or 10 impressions relating to the work of the child fatality or near 11 fatality review team or the incident under review, or (iv) the 12 statements, deliberations, thoughts, analyses, or impressions of any 13 other member of the child fatality or near fatality review team, or 14 any person who provided information to the child fatality or near 15 fatality review team, relating to the work of the child fatality or 16 near fatality review team or the incident under review.

(c) Documents prepared by or for a child fatality or near fatality 17 18 review team are inadmissible and may not be used in a civil or 19 administrative proceeding, except that any document that exists before 20 its use or consideration in a child fatality or near fatality review, 21 or that is created independently of such review, does not become 22 inadmissible merely because it is reviewed or used by a child fatality 23 or near fatality review team. A person is not unavailable as a 24 witness merely because the person has been interviewed by or has 25 provided a statement for a child fatality or near fatality review, but 26 if called as a witness, a person may not be examined regarding the 27 person's interactions with the child fatality or near fatality review 28 including, without limitation, whether the person was interviewed 29 during such review, the questions that were asked during such review, 30 and the answers that the person provided during such review. This 31 section may not be construed as restricting the person from testifying 32 fully in any proceeding regarding his or her knowledge of the incident 33 under review.

34

1 (d) The restrictions set forth in this section do not apply in a 2 licensing or disciplinary proceeding arising from an agency's effort 3 to revoke or suspend the license of any licensed professional based in 4 whole or in part upon allegations of wrongdoing in connection with a 5 minor's death or near fatality reviewed by a child fatality or near 6 fatality review team.

7

8 **Sec. 35.** RCW 74.13.650 and 2009 c 520 s 92 are each amended to 9 read as follows:

10 A foster parent critical support and retention program is 11 established to retain foster parents who care for sexually reactive 12 children, physically assaultive children, or children with other high-13 risk behaviors, as defined in RCW 74.13.280. Services shall consist 14 of short-term therapeutic and educational interventions to support the 15 stability of the placement. The department shall enter into 16 performance-based contracts with ((supervising)) private agencies to 17 provide this program.

18

19 Sec. 36. RCW 13.34.030 and 2011 1st sp.s. c 36 s 13 are each 20 reenacted and amended to read as follows:

21 For purposes of this chapter:

(1) "Abandoned" means when the child's parent, guardian, or other custodian has expressed, either by statement or conduct, an intent to forego, for an extended period, parental rights or responsibilities forego, for an extended period, parental rights or responsibilities. If despite an ability to exercise such rights and responsibilities. If the court finds that the petitioner has exercised due diligence in attempting to locate the parent, no contact between the child and the kild's parent, guardian, or other custodian for a period of three months creates a rebuttable presumption of abandonment, even if there is no expressed intent to abandon.

31 (2) "Child," "juvenile," and "youth" means:

32 (a) Any individual under the age of eighteen years; or

33 (b) Any individual age eighteen to twenty-one years who is 34 eligible to receive and who elects to receive the extended foster care

1 services authorized under RCW 74.13.031. A youth who remains 2 dependent and who receives extended foster care services under RCW 3 74.13.031 shall not be considered a "child" under any other statute or 4 for any other purpose.

5 (3) "Current placement episode" means the period of time that 6 begins with the most recent date that the child was removed from the 7 home of the parent, guardian, or legal custodian for purposes of 8 placement in out-of-home care and continues until: (a) The child 9 returns home; (b) an adoption decree, a permanent custody order, or 10 guardianship order is entered; or (c) the dependency is dismissed, 11 whichever occurs first.

12 (4) "Department" means the department of social and health 13 services.

14 (5) "Dependency guardian" means the person, nonprofit corporation, 15 or Indian tribe appointed by the court pursuant to this chapter for 16 the limited purpose of assisting the court in the supervision of the 17 dependency.

18 (6) "Dependent child" means any child who:

19 (a) Has been abandoned;

20 (b) Is abused or neglected as defined in chapter 26.44 RCW by a 21 person legally responsible for the care of the child;

(c) Has no parent, guardian, or custodian capable of adequately A caring for the child, such that the child is in circumstances which a constitute a danger of substantial damage to the child's psychological or physical development; or

26 (d) Is receiving extended foster care services, as authorized by 27 RCW 74.13.031.

(7) "Developmental disability" means a disability attributable to intellectual disability, cerebral palsy, epilepsy, autism, or another neurological or other condition of an individual found by the secretary to be closely related to an intellectual disability or to require treatment similar to that required for individuals with intellectual disabilities, which disability originates before the individual attains age eighteen, which has continued or can be

1 expected to continue indefinitely, and which constitutes a substantial
2 limitation to the individual.

3 (8) "Extended foster care services" means residential and other 4 support services the department is authorized to provide under RCW 5 74.13.031.

6 (9) "Guardian" means the person or agency that: (a) Has been 7 appointed as the guardian of a child in a legal proceeding, including 8 a guardian appointed pursuant to chapter 13.36 RCW; and (b) has the 9 legal right to custody of the child pursuant to such appointment. The 10 term "guardian" does not include a "dependency guardian" appointed 11 pursuant to a proceeding under this chapter.

12 (10) "Guardian ad litem" means a person, appointed by the court to 13 represent the best interests of a child in a proceeding under this 14 chapter, or in any matter which may be consolidated with a proceeding 15 under this chapter. A "court-appointed special advocate" appointed by 16 the court to be the guardian ad litem for the child, or to perform 17 substantially the same duties and functions as a guardian ad litem, 18 shall be deemed to be guardian ad litem for all purposes and uses of 19 this chapter.

20 (11) "Guardian ad litem program" means a court-authorized 21 volunteer program, which is or may be established by the superior 22 court of the county in which such proceeding is filed, to manage all 23 aspects of volunteer guardian ad litem representation for children 24 alleged or found to be dependent. Such management shall include but 25 is not limited to: Recruitment, screening, training, supervision, 26 assignment, and discharge of volunteers.

(12) "Housing assistance" means appropriate referrals by the department ((or other supervising agencies)) to federal, state, local, or private agencies or organizations, assistance with forms, applications, or financial subsidies or other monetary assistance for housing. For purposes of this chapter, "housing assistance" is not a remedial service or time-limited family reunification service as described in RCW 13.34.025(2).

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1 (13) "Indigent" means a person who, at any stage of a court
2 proceeding, is:

(a) Receiving one of the following types of public assistance: 3 4 Temporary assistance for needy families, aged, blind, or disabled 5 assistance benefits, medical care services under RCW 74.09.035, women assistance benefits, poverty-related 6 pregnant veterans' 7 benefits, benefits food stamps or food stamp transferred 8 electronically, refuqee resettlement benefits, medicaid, or 9 supplemental security income; or

10 (b) Involuntarily committed to a public mental health facility; or 11 (c) Receiving an annual income, after taxes, of one hundred 12 twenty- five percent or less of the federally established poverty 13 level; or

(d) Unable to pay the anticipated cost of counsel for the matter before the court because his or her available funds are insufficient to pay any amount for the retention of counsel.

17 (14) "Out-of-home care" means placement in a foster family home or 18 group care facility licensed pursuant to chapter 74.15 RCW or 19 placement in a home, other than that of the child's parent, guardian, 20 or legal custodian, not required to be licensed pursuant to chapter 21 74.15 RCW.

(15) "Preventive services" means preservation services, as defined an chapter 74.14C RCW, and other reasonably available services, and including housing assistance, capable of preventing the need for outof-home placement while protecting the child.

26 (16) "Shelter care" means temporary physical care in a facility 27 licensed pursuant to RCW 74.15.030 or in a home not required to be 28 licensed pursuant to RCW 74.15.030.

(17) "Sibling" means a child's birth brother, birth sister, adoptive brother, adoptive sister, half-brother, or half-sister, or as defined by the law or custom of the Indian child's tribe for an Indian child as defined in RCW 13.38.040.

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1 (18) "Social study" means a written evaluation of matters relevant 2 to the disposition of the case and shall contain the following 3 information:

4 (a) A statement of the specific harm or harms to the child that5 intervention is designed to alleviate;

6 (b) A description of the specific services and activities, for 7 both the parents and child, that are needed in order to prevent 8 serious harm to the child; the reasons why such services and 9 activities are likely to be useful; the availability of any proposed 10 services; and the agency's overall plan for ensuring that the services 11 will be delivered. The description shall identify the services chosen 12 and approved by the parent;

(c) If removal is recommended, a full description of the reasons 14 why the child cannot be protected adequately in the home, including a 15 description of any previous efforts to work with the parents and the 16 child in the home; the in-home treatment programs that have been 17 considered and rejected; the preventive services, including housing 18 assistance, that have been offered or provided and have failed to 19 prevent the need for out-of-home placement, unless the health, safety, 20 and welfare of the child cannot be protected adequately in the home; 21 and the parents' attitude toward placement of the child;

(d) A statement of the likely harms the child will suffer as a23 result of removal;

(e) A description of the steps that will be taken to minimize the harm to the child that may result if separation occurs including an assessment of the child's relationship and emotional bond with any siblings, and the agency's plan to provide ongoing contact between the child and the child's siblings if appropriate; and

(f) Behavior that will be expected before determination that30 supervision of the family or placement is no longer necessary.

31 (((19) "Supervising agency" means an agency licensed by the state 32 under RCW 74.15.090, or licensed by a federally recognized Indian 33 tribe located in this state under RCW 74.15.190, that has entered into 34 a performance based contract with the department to provide case 1 management for the delivery and documentation of child welfare
2 services as defined in RCW 74.13.020.))

3

4 Sec. 37. RCW 13.36.020 and 2010 c 272 s 2 are each reenacted and 5 amended to read as follows:

6 The definitions in this section apply throughout this chapter 7 unless the context clearly requires otherwise.

8 (1) "Child" means any individual under the age of eighteen years.

9 (2) "Department" means the department of social and health 10 services.

11 (3) "Dependent child" means a child who has been found by a court 12 to be dependent in a proceeding under chapter 13.34 RCW.

13 (4) "Guardian" means a person who: (a) Has been appointed by the 14 court as the guardian of a child in a legal proceeding under this 15 chapter; and (b) has the legal right to custody of the child pursuant 16 to court order. The term "guardian" does not include a "dependency 17 guardian" appointed pursuant to a proceeding under chapter 13.34 RCW 18 for the purpose of assisting the court in supervising the dependency.

(5) "Relative" means a person related to the child in the 19 20 following ways: (a) Any blood relative, including those of half-21 blood, and including first cousins, second cousins, nephews or nieces, 22 and persons of preceding generations as denoted by prefixes of grand, 23 great, or great-great; (b) stepfather, stepmother, stepbrother, and 24 stepsister; (c) a person who legally adopts a child or the child's 25 parent as well as the natural and other legally adopted children of 26 such persons, and other relatives of the adoptive parents in 27 accordance with state law; (d) spouses of any persons named in (a), 28 (b), or (c) of this subsection, even after the marriage is terminated; 29 (e) relatives, as named in (a), (b), (c), or (d) of this subsection, 30 of any half sibling of the child; or (f) extended family members, as 31 defined by the law or custom of the Indian child's tribe or, in the 32 absence of such law or custom, a person who has reached the age of 33 eighteen and who is the Indian child's grandparent, aunt or uncle, 34 brother or sister, brother- in-law or sister-in-law, niece or nephew,

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1 first or second cousin, or stepparent who provides care in the family 2 abode on a twenty-four hour basis to an Indian child as defined in 25 3 U.S.C. Sec. 1903(4);

4 (6) "Suitable person" means a nonrelative with whom the child or 5 the child's family has a preexisting relationship; who has completed 6 all required criminal history background checks and otherwise appears 7 to be suitable and competent to provide care for the child; and with 8 whom the child has been placed pursuant to RCW 13.34.130.

9 (((7) "Supervising agency" means an agency licensed by the state 10 under RCW 74.15.090, or licensed by a federally recognized Indian 11 tribe located in this state under RCW 74.15.190, that has entered into 12 a performance based contract with the department to provide case 13 management for the delivery and documentation of child welfare 14 services as defined in RCW 74.13.020.))

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16 <u>NEW SECTION.</u> Sec. 38. The following acts or parts of acts are 17 each repealed:

18 (1) RCW 74.13.360 (Performance-based contracts--Child welfare 19 demonstration sites--Department duties--Contracts with tribes) and 20 2010 c 291 s 4 & 2009 c 520 s 3;

21 (2) RCW 74.13.362 (Performance-based contracts--Legislative 22 mandate) and 2009 c 520 s 4;

23 (3) RCW 74.13.364 (Performance-based contracts--State 24 authority--Selection of demonstration sites) and 2010 c 291 s 5 & 2009 25 c 520 s 5;

26 (4) RCW 74.13.368 (Performance-based contracts--Child welfare 27 transformation design committee) and 2010 c 291 s 2 & 2009 c 520 s 8; 28 and

(5) RCW 74.13.372 (Performance-based contracts--Determination of a expansion of delivery of child welfare services by contractors--31 Governor's duty) and 2009 c 520 s 10.

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33 Correct the title."

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<u>EFFECT:</u> Reverts the bill back to Second Substitute House Bill 2264 (as recommended by Ways and Means), with one exception: the effective dates in Sec. 3 are changed from July 1, 2013 to August 1, 2013.

Restores the legislative finding that caseworkers should have more time to devote to core case management responsibilities.

Restores the requirement for the Department of Social and Health Services to not renew its current contracts and to enter into performance-based contracts with one or more network administrators in two initial sites. However, the department must do this by August 1, 2013 rather than July 1, 2013.

Restores the requirement that further implementation of performancebased contracting must be phased-in, with contracts in place statewide by July 1, 2017, unless the legislature takes affirmative action in law to extend or modify implementation.

Restores the requirement for network administrators to: a) collaborate with caseworkers, b) arrange and provide child welfare services, and c) coordinate all services in case plans.

Restores the definition of case management to include collaborating with network administrators.

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