ESSB 6555 - H COMM AMD

By Committee on Early Learning & Human Services

ADOPTED AS AMENDED 03/01/2012

Strike everything after the enacting clause and insert the following:

3 "Sec. 1. RCW 26.44.020 and 2010 c 176 s 1 are each reenacted and 4 amended to read as follows:

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

7 (1) "Abuse or neglect" means sexual abuse, sexual exploitation, or 8 injury of a child by any person under circumstances which cause harm to 9 the child's health, welfare, or safety, excluding conduct permitted 10 under RCW 9A.16.100; or the negligent treatment or maltreatment of a 11 child by a person responsible for or providing care to the child. An 12 abused child is a child who has been subjected to child abuse or 13 neglect as defined in this section.

14 (2) "Child" or "children" means any person under the age of 15 eighteen years of age.

16 (3) "Child protective services" means those services provided by 17 the department designed to protect children from child abuse and neglect and safeguard such children from future abuse and neglect, and 18 19 conduct investigations of child abuse and neqlect reports. 20 Investigations may be conducted regardless of the location of the 21 alleged abuse or neglect. Child protective services includes referral to services to ameliorate conditions that endanger the welfare of 22 23 children, the coordination of necessary programs and services relevant to the prevention, intervention, and treatment of child abuse and 24 25 neglect, and services to children to ensure that each child has a 26 permanent home. In determining whether protective services should be provided, the department shall not decline to provide such services 27 28 solely because of the child's unwillingness or developmental inability 29 to describe the nature and severity of the abuse or neglect.

(4) "Child protective services section" means the child protective
 services section of the department.

(5) "Children's advocacy center" means a child-focused facility in 3 4 good standing with the state chapter for children's advocacy centers and that coordinates a multidisciplinary process for the investigation, 5 prosecution, and treatment of sexual and other types of child abuse. б Children's advocacy centers provide a location for forensic interviews 7 8 and coordinate access to services such as, but not limited to, medical 9 evaluations, advocacy, therapy, and case review by multidisciplinary 10 teams within the context of county protocols as defined in RCW 11 26.44.180 and 26.44.185.

12 (6) "Clergy" means any regularly licensed or ordained minister, 13 priest, or rabbi of any church or religious denomination, whether 14 acting in an individual capacity or as an employee or agent of any 15 public or private organization or institution.

16 (7) "Court" means the superior court of the state of Washington, 17 juvenile department.

18 (8) "Department" means the state department of social and health 19 services.

(9) <u>"Family assessment" means a comprehensive assessment of child</u> safety, risk of subsequent child abuse or neglect, and family strengths and needs that is applied to a child abuse or neglect report. Family assessment does not include a determination as to whether child abuse or neglect occurred, but does determine the need for services to address the safety of the child and the risk of subsequent maltreatment.

(10) "Family assessment response" means a way of responding to 27 certain reports of child abuse or neglect made under this chapter using 28 a differential response approach to child protective services. The 29 family assessment response shall focus on the safety of the child, the 30 integrity and preservation of the family, and shall assess the status 31 of the child and the family in terms of risk of abuse and neglect 32 including the parent's or guardian's or other caretaker's capacity and 33 willingness to protect the child and, if necessary, plan and arrange 34 the provision of services to reduce the risk and otherwise support the 35 36 family. No one is named as a perpetrator, and no investigative finding is entered in the record as a result of a family assessment. 37

(11) "Founded" means the determination following an investigation
 by the department that, based on available information, it is more
 likely than not that child abuse or neglect did occur.

4 (((10))) (12) "Inconclusive" means the determination following an
5 investigation by the department, prior to October 1, 2008, that based
6 on available information a decision cannot be made that more likely
7 than not, child abuse or neglect did or did not occur.

8 (((11))) <u>(13)</u> "Institution" means a private or public hospital or 9 any other facility providing medical diagnosis, treatment, or care.

10 (((12))) <u>(14)</u> "Law enforcement agency" means the police department, 11 the prosecuting attorney, the state patrol, the director of public 12 safety, or the office of the sheriff.

13 (((13))) (15) "Malice" or "maliciously" means an intent, wish, or 14 design to intimidate, annoy, or injure another person. Such malice may 15 be inferred from an act done in willful disregard of the rights of 16 another, or an act wrongfully done without just cause or excuse, or an 17 act or omission of duty betraying a willful disregard of social duty.

(((14))) (16) "Negligent treatment or maltreatment" means an act or 18 a failure to act, or the cumulative effects of a pattern of conduct, 19 behavior, or inaction, that evidences a serious disregard of 20 21 consequences of such magnitude as to constitute a clear and present 22 danger to a child's health, welfare, or safety, including but not 23 limited to conduct prohibited under RCW 9A.42.100. When considering 24 whether a clear and present danger exists, evidence of a parent's substance abuse as a contributing factor to negligent treatment or 25 26 maltreatment shall be given great weight. The fact that siblings share 27 a bedroom is not, in and of itself, negligent treatment or 28 maltreatment. Poverty, homelessness, or exposure to domestic violence 29 as defined in RCW 26.50.010 that is perpetrated against someone other 30 than the child does not constitute negligent treatment or maltreatment in and of itself. 31

32 (((15))) <u>(17)</u> "Pharmacist" means any registered pharmacist under 33 chapter 18.64 RCW, whether acting in an individual capacity or as an 34 employee or agent of any public or private organization or institution.

35 (((16))) <u>(18)</u> "Practitioner of the healing arts" or "practitioner" 36 means a person licensed by this state to practice podiatric medicine 37 and surgery, optometry, chiropractic, nursing, dentistry, osteopathic 38 medicine and surgery, or medicine and surgery or to provide other health services. The term "practitioner" includes a duly accredited Christian Science practitioner. A person who is being furnished Christian Science treatment by a duly accredited Christian Science practitioner will not be considered, for that reason alone, a neglected person for the purposes of this chapter.

6 (((17))) (19) "Professional school personnel" include, but are not 7 limited to, teachers, counselors, administrators, child care facility 8 personnel, and school nurses.

9 (((18))) <u>(20)</u> "Psychologist" means any person licensed to practice 10 psychology under chapter 18.83 RCW, whether acting in an individual 11 capacity or as an employee or agent of any public or private 12 organization or institution.

13 (((19))) <u>(21)</u> "Screened-out report" means a report of alleged child 14 abuse or neglect that the department has determined does not rise to 15 the level of a credible report of abuse or neglect and is not referred 16 for investigation.

17 (((20))) <u>(22)</u> "Sexual exploitation" includes: (a) Allowing, 18 permitting, or encouraging a child to engage in prostitution by any 19 person; or (b) allowing, permitting, encouraging, or engaging in the 20 obscene or pornographic photographing, filming, or depicting of a child 21 by any person.

22 (((21))) <u>(23)</u> "Sexually aggressive youth" means a child who is 23 defined in RCW 74.13.075(1)(b) as being a sexually aggressive youth.

(((22))) <u>(24)</u> "Social service counselor" means 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.

31 (((23))) <u>(25)</u> "Supervising agency" means an agency licensed by the 32 state under RCW 74.15.090 or an Indian tribe under RCW 74.15.190 that 33 has entered into a performance-based contract with the department to 34 provide child welfare services.

35 (((24))) <u>(26)</u> "Unfounded" means the determination following an 36 investigation by the department that available information indicates 37 that, more likely than not, child abuse or neglect did not occur, or that there is insufficient evidence for the department to determine
 whether the alleged child abuse did or did not occur.

3 <u>NEW SECTION.</u> Sec. 2. A new section is added to chapter 26.44 RCW
4 to read as follows:

5 (1) No later than December 1, 2013, the department shall implement 6 the family assessment response. The department may implement the 7 family assessment response on a phased-in basis, by geographical area.

8 (2) The department shall develop an implementation plan in 9 consultation with stakeholders, including tribes. The department shall 10 submit a report of the implementation plan to the appropriate 11 committees of the legislature by December 31, 2012. At a minimum, the 12 following must be developed before implementation and included in the 13 report to the legislature:

14 (a) Description of the family assessment response practice model;

15 (b) Identification of possible additional noninvestigative 16 responses or pathways;

(c) Development of an intake screening tool and a family assessment
 tool specifically to be used in the family assessment response;

19 20 (d) Delineation of staff training requirements;

(e) Development of strategies to reduce disproportionality;

(f) Development of strategies to assist and connect families with the appropriate private or public housing support agencies, for those parents whose inability to obtain or maintain safe housing creates a risk of harm to the child, risk of out-of-home placement of the child, or a barrier to reunification;

(g) Identification of methods to involve local community partners 26 in the development of community-based resources to meet families' 27 needs. Local community partners may include, but are not limited to: 28 29 Alumni of the foster care system and veteran parents, local private service delivery agencies, schools, local health departments and other 30 31 health care providers, juvenile court, law enforcement, office of public defense social workers or local defense attorneys, domestic 32 violence victims advocates, and other available community-based 33 34 entities;

35 (h) Delineation of procedures to assure continuous quality 36 assurance; 1 (i) Identification of current departmental expenditures for 2 services appropriate for the family assessment response, to the 3 greatest practicable extent;

4 (j) Identification of philanthropic funding and other private
5 funding available to supplement public resources in response to
6 identified family needs;

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(k) A potential phase-in schedule if proposed; and

8 (1) Recommendations for legislative action required to implement9 the plan.

10 **Sec. 3.** RCW 26.44.030 and 2009 c 480 s 1 are each amended to read 11 as follows:

12 (1)(a) When any practitioner, county coroner or medical examiner, law enforcement officer, professional school personnel, registered or 13 licensed nurse, social service counselor, psychologist, pharmacist, 14 employee of the department of early learning, licensed or certified 15 child care providers or their employees, employee of the department, 16 17 juvenile probation officer, placement and liaison specialist, responsible living skills program staff, HOPE center staff, or state 18 family and children's ombudsman or any volunteer in the ombudsman's 19 20 office has reasonable cause to believe that a child has suffered abuse 21 or neglect, he or she shall report such incident, or cause a report to 22 be made, to the proper law enforcement agency or to the department as 23 provided in RCW 26.44.040.

(b) When any person, in his or her official supervisory capacity 24 25 with a nonprofit or for-profit organization, has reasonable cause to 26 believe that a child has suffered abuse or neglect caused by a person 27 over whom he or she regularly exercises supervisory authority, he or she shall report such incident, or cause a report to be made, to the 28 29 proper law enforcement agency, provided that the person alleged to have caused the abuse or neglect is employed by, contracted by, 30 or volunteers with the organization and coaches, trains, educates, or 31 32 counsels a child or children or regularly has unsupervised access to a child or children as part of the employment, contract, or voluntary 33 34 service. No one shall be required to report under this section when he 35 or she obtains the information solely as a result of a privileged 36 communication as provided in RCW 5.60.060.

Nothing in this subsection (1)(b) shall limit a person's duty to
 report under (a) of this subsection.

3 For the purposes of this subsection, the following definitions 4 apply:

5 (i) "Official supervisory capacity" means a position, status, or 6 role created, recognized, or designated by any nonprofit or for-profit 7 organization, either for financial gain or without financial gain, 8 whose scope includes, but is not limited to, overseeing, directing, or 9 managing another person who is employed by, contracted by, or 10 volunteers with the nonprofit or for-profit organization.

(ii) "Regularly exercises supervisory authority" means to act in his or her official supervisory capacity on an ongoing or continuing basis with regards to a particular person.

14 (c) The reporting requirement also applies to department of corrections personnel who, in the course of their employment, observe 15 offenders or the children with whom the offenders are in contact. 16 If. as a result of observations or information received in the course of 17 18 his or her employment, any department of corrections personnel has reasonable cause to believe that a child has suffered abuse or neglect, 19 he or she shall report the incident, or cause a report to be made, to 20 21 the proper law enforcement agency or to the department as provided in 22 RCW 26.44.040.

23 (d) The reporting requirement shall also apply to any adult who has 24 reasonable cause to believe that a child who resides with them, has suffered severe abuse, and is able or capable of making a report. For 25 26 the purposes of this subsection, "severe abuse" means any of the following: Any single act of abuse that causes physical trauma of 27 sufficient severity that, if left untreated, could cause death; any 28 single act of sexual abuse that causes significant bleeding, deep 29 bruising, or significant external or internal swelling; or more than 30 one act of physical abuse, each of which causes bleeding, deep 31 32 bruising, significant external or internal swelling, bone fracture, or 33 unconsciousness.

(e) The reporting requirement also applies to guardians ad litem,
including court-appointed special advocates, appointed under Titles 11,
13, and 26 RCW, who in the course of their representation of children
in these actions have reasonable cause to believe a child has been
abused or neglected.

1 (f) The report must be made at the first opportunity, but in no 2 case longer than forty-eight hours after there is reasonable cause to 3 believe that the child has suffered abuse or neglect. The report must 4 include the identity of the accused if known.

5 (2) The reporting requirement of subsection (1) of this section 6 does not apply to the discovery of abuse or neglect that occurred 7 during childhood if it is discovered after the child has become an 8 adult. However, if there is reasonable cause to believe other children 9 are or may be at risk of abuse or neglect by the accused, the reporting 10 requirement of subsection (1) of this section does apply.

(3) Any other person who has reasonable cause to believe that a child has suffered abuse or neglect may report such incident to the proper law enforcement agency or to the department of social and health services as provided in RCW 26.44.040.

(4) The department, upon receiving a report of an incident of 15 alleged abuse or neglect pursuant to this chapter, involving a child 16 who has died or has had physical injury or injuries inflicted upon him 17 or her other than by accidental means or who has been subjected to 18 alleged sexual abuse, shall report such incident to the proper law 19 enforcement agency. In emergency cases, where the child's welfare is 20 21 endangered, the department shall notify the proper law enforcement 22 agency within twenty-four hours after a report is received by the 23 department. In all other cases, the department shall notify the law enforcement agency within seventy-two hours after a report is received 24 by the department. If the department makes an oral report, a written 25 26 report must also be made to the proper law enforcement agency within 27 five days thereafter.

(5) Any law enforcement agency receiving a report of an incident of 28 29 alleged abuse or neglect pursuant to this chapter, involving a child 30 who has died or has had physical injury or injuries inflicted upon him or her other than by accidental means, or who has been subjected to 31 32 alleged sexual abuse, shall report such incident in writing as provided in RCW 26.44.040 to the proper county prosecutor or city attorney for 33 appropriate action whenever the law enforcement agency's investigation 34 35 reveals that a crime may have been committed. The law enforcement 36 agency shall also notify the department of all reports received and the 37 law enforcement agency's disposition of them. In emergency cases, where the child's welfare is endangered, the law enforcement agency 38

1 shall notify the department within twenty-four hours. In all other 2 cases, the law enforcement agency shall notify the department within 3 seventy-two hours after a report is received by the law enforcement 4 agency.

5 (6) Any county prosecutor or city attorney receiving a report under 6 subsection (5) of this section shall notify the victim, any persons the 7 victim requests, and the local office of the department, of the 8 decision to charge or decline to charge a crime, within five days of 9 making the decision.

10 (7) The department may conduct ongoing case planning and consultation with those persons or agencies required to report under 11 12 this section, with consultants designated by the department, and with 13 designated representatives of Washington Indian tribes if the client information exchanged is pertinent to cases currently receiving child 14 protective services. Upon request, the department shall conduct such 15 planning and consultation with those persons required to report under 16 17 this section if the department determines it is in the best interests 18 of the child. Information considered privileged by statute and not directly related to reports required by this section must not be 19 divulged without a valid written waiver of the privilege. 20

21 (8) Any case referred to the department by a physician licensed 22 under chapter 18.57 or 18.71 RCW on the basis of an expert medical 23 opinion that child abuse, neglect, or sexual assault has occurred and 24 that the child's safety will be seriously endangered if returned home, 25 the department shall file a dependency petition unless a second 26 licensed physician of the parents' choice believes that such expert medical opinion is incorrect. If the parents fail to designate a 27 second physician, the department may make the selection. 28 If a physician finds that a child has suffered abuse or neglect but that 29 30 such abuse or neglect does not constitute imminent danger to the health or safety, and the department agrees with the 31 child's 32 physician's assessment, the child may be left in the parents' home while the department proceeds with reasonable efforts to remedy 33 parenting deficiencies. 34

(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.
Violation of this subsection is a misdemeanor.

(10) Upon receiving a report of alleged abuse or neglect, the 1 2 department shall make reasonable efforts to learn the name, address, and telephone number of each person making a report of abuse or neglect 3 under this section. The department shall provide assurances of 4 appropriate confidentiality of the identification of persons reporting 5 6 under this section. If the department is unable to learn the information required under this subsection, the department shall only 7 8 investigate cases in which:

9 (a) The department believes there is a serious threat of 10 substantial harm to the child;

(b) The report indicates conduct involving a criminal offense that has, or is about to occur, in which the child is the victim; or

13 (c) The department has a prior founded report of abuse or neglect 14 with regard to a member of the household that is within three years of 15 receipt of the referral.

16 (11)(a) Upon receiving a report of alleged abuse or neglect, the 17 department shall use one of the following discrete responses to reports 18 of child abuse or neglect that are screened in and accepted for 19 departmental response:

20 <u>(i) Investigation; or</u>

21 <u>(ii) Family assessment.</u>

22 (b) In making the response in (a) of this subsection the department
23 shall:

(i) Use a method by which to assign cases to investigation or family assessment which are based on an array of factors that may include the presence of: Imminent danger, level of risk, number of previous child abuse or neglect reports, or other presenting case characteristics, such as the type of alleged maltreatment and the age of the alleged victim;

30 (ii) Allow for a change in response assignment based on new 31 information that alters risk or safety level;

32 (iii) Allow families assigned to family assessment to choose to 33 receive an investigation rather than a family assessment;

34 <u>(iv) Provide a full investigation if a family refuses the initial</u> 35 <u>family assessment;</u>

36 (v) Provide voluntary services to families based on the results of 37 the initial family assessment. If a family refuses voluntary services, 38 and the department cannot identify specific facts related to risk or

safety that warrant an investigation under this chapter, or there is a 1 history of reports of child abuse or neglect, then the department must 2 close the family assessment response case. However, if at any time the 3 department identifies risk or safety factors that warrant an 4 investigation under this chapter, then the family assessment case must 5 6 be closed, and an investigation must be conducted; 7 (vi) Conduct an investigation, and not a family assessment, in response to an allegation that, the department determines based on the 8 9 intake assessment: (A) Poses a risk of "imminent harm" consistent with the definition 10 provided in RCW 13.34.050, which includes, but is not limited to, 11 12 sexual abuse and sexual exploitation as defined in this chapter; (B) Poses a serious threat of substantial harm to a child; 13 (C) Constitutes conduct involving a criminal offense that has, or 14 is about to occur, in which the child is the victim; 15 (D) The child is an abandoned child as defined in RCW 13.34.030; 16 (E) The child is an adjudicated dependent child as defined in RCW

17 (E) The child is an adjudicated dependent child as defined in RCW 18 13.34.030, or the child is in a facility that is licensed, operated, or 19 certified for care of children by the department under chapter 74.13 20 RCW, or by the department of early learning.

21 (c) The department may not be held civilly liable for the decision 22 to respond to an allegation of child abuse or neglect by using the 23 family assessment response under this section unless the state or its 24 officers, agents, or employees acted with reckless disregard.

(12)(a) For reports of alleged abuse or neglect that are accepted 25 26 for investigation by the department, the investigation shall be 27 conducted within time frames established by the department in rule. In no case shall the investigation extend longer than ninety days from the 28 date the report is received, unless the investigation is being 29 30 conducted under a written protocol pursuant to RCW 26.44.180 and a law enforcement agency or prosecuting attorney has determined that a longer 31 32 investigation period is necessary. At the completion of the investigation, the department shall make a finding that the report of 33 child abuse or neglect is founded or unfounded. 34

35 (b) If a court in a civil or criminal proceeding, considering the 36 same facts or circumstances as are contained in the report being 37 investigated by the department, makes a judicial finding by a preponderance of the evidence or higher that the subject of the pending investigation has abused or neglected the child, the department shall adopt the finding in its investigation.

4 (((12))) <u>(13)</u> For reports of alleged abuse or neglect that are 5 placed in the family assessment response, the department shall:

6 (a) Provide the family with a written explanation of the procedure 7 for assessment of the child and the family and its purposes;

8 (b) Complete the family assessment within forty-five days of 9 receiving the report; however, upon parental agreement, the assessment 10 period may be extended up to sixty days;

11 (c) Offer services to the family in a manner that makes it clear 12 that acceptance of the services is voluntary;

13 (d) Implement the family assessment response in a consistent and 14 <u>cooperative manner;</u>

15 <u>(e) Have the parent or guardian sign an agreement to participate in</u> 16 <u>services before services are initiated that informs the parents of</u> 17 <u>their rights under the family assessment response, all of their</u> 18 <u>options, and the options the department has if the parents do not sign</u> 19 <u>the consent form.</u>

20 <u>(14)</u> In conducting an investigation <u>or family assessment</u> of alleged 21 abuse or neglect, the department or law enforcement agency:

22 (a) May interview children. If the department determines that the response to the allegation will be the family assessment response, the 23 24 preferred practice is to request a parent's, quardian's, or custodian's permission to interview the child before conducting the child interview 25 unless doing so would compromise the safety of the child. 26 The 27 interviews may be conducted on school premises, at day-care facilities, at the child's home, or at other suitable locations outside of the 28 presence of parents. If the allegation is investigated, parental 29 30 notification of the interview must occur at the earliest possible point in the investigation that will not jeopardize the safety or protection 31 of the child or the course of the investigation. Prior to commencing 32 the interview the department or law enforcement agency shall determine 33 whether the child wishes a third party to be present for the interview 34 35 and, if so, shall make reasonable efforts to accommodate the child's 36 wishes. Unless the child objects, the department or law enforcement 37 agency shall make reasonable efforts to include a third party in any

1 interview so long as the presence of the third party will not 2 jeopardize the course of the investigation; and

3 (b) Shall have access to all relevant records of the child in the4 possession of mandated reporters and their employees.

5 (((13))) <u>(15)</u> If a report of alleged abuse or neglect is founded 6 and constitutes the third founded report received by the department 7 within the last twelve months involving the same child or family, the 8 department shall promptly notify the office of the family and 9 children's ombudsman of the contents of the report. The department 10 shall also notify the ombudsman of the disposition of the report.

11 (((14))) (16) In investigating and responding to allegations of 12 child abuse and neglect, the department may conduct background checks 13 as authorized by state and federal law.

14 (((15))) <u>(17)(a)</u> The department shall maintain investigation 15 records and conduct timely and periodic reviews of all founded cases of 16 abuse and neglect. The department shall maintain a log of screened-out 17 nonabusive cases.

18 (b) In the family assessment response, the department shall not 19 make a finding as to whether child abuse or neglect occurred. No one 20 shall be named as a perpetrator and no investigative finding shall be 21 entered in the department's child abuse or neglect database.

(((16))) (18) The department shall use a risk assessment process when investigating alleged child abuse and neglect referrals. The department shall present the risk factors at all hearings in which the placement of a dependent child is an issue. Substance abuse must be a risk factor. ((The department shall, within funds appropriated for this purpose, offer enhanced community based services to persons who are determined not to require further state intervention.

29 (17)) (19) Upon receipt of a report of alleged abuse or neglect 30 the law enforcement agency may arrange to interview the person making 31 the report and any collateral sources to determine if any malice is 32 involved in the reporting.

33 (((18))) (20) Upon receiving a report of alleged abuse or neglect 34 involving a child under the court's jurisdiction under chapter 13.34 35 RCW, the department shall promptly notify the child's guardian ad litem 36 of the report's contents. The department shall also notify the 37 guardian ad litem of the disposition of the report. For purposes of 1 this subsection, "guardian ad litem" has the meaning provided in RCW 2 13.34.030.

3 Sec. 4. RCW 26.44.031 and 2007 c 220 s 3 are each amended to read 4 as follows:

5 (1) To protect the privacy in reporting and the maintenance of 6 reports of nonaccidental injury, neglect, death, sexual abuse, and 7 cruelty to children by their parents, and to safeguard against 8 arbitrary, malicious, or erroneous information or actions, the 9 department shall not disclose or maintain information related to 10 reports of child abuse or neglect except as provided in this section or 11 as otherwise required by state and federal law.

12 (2) The department shall destroy all of its records concerning:

(a) A screened-out report, within three years from the receipt ofthe report; and

(b) An unfounded or inconclusive report, within six years of completion of the investigation, unless a prior or subsequent founded report has been received regarding the child who is the subject of the report, a sibling or half-sibling of the child, or a parent, guardian, or legal custodian of the child, before the records are destroyed.

(3) The department may keep records concerning founded reports ofchild abuse or neglect as the department determines by rule.

(4) ((An)) No unfounded, screened-out, or inconclusive report or information about a family's participation or nonparticipation in the family assessment response may ((not)) be disclosed to a child-placing agency, private adoption agency, or any other provider licensed under chapter 74.15 RCW without the consent of the individual who is the subject of the report or family assessment, unless:

28 (a) The individual seeks to become a licensed foster parent or 29 adoptive parent; or

30 (b) The individual is the parent or legal custodian of a child
 31 being served by one of the agencies referenced in this subsection.

32 (5)(a) If the department fails to comply with this section, an 33 individual who is the subject of a report may institute proceedings for 34 injunctive or other appropriate relief for enforcement of the 35 requirement to purge information. These proceedings may be instituted 36 in the superior court for the county in which the person resides or, if 1 the person is not then a resident of this state, in the superior court 2 for Thurston county.

3 (b) If the department fails to comply with subsection (4) of this 4 section and an individual who is the subject of the report <u>or family</u> 5 <u>assessment response information</u> is harmed by the disclosure of 6 information, in addition to the relief provided in (a) of this 7 subsection, the court may award a penalty of up to one thousand dollars 8 and reasonable attorneys' fees and court costs to the petitioner.

9 (c) A proceeding under this subsection does not preclude other 10 methods of enforcement provided for by law.

(6) Nothing in this section shall prevent the department from retaining general, nonidentifying information which is required for state and federal reporting and management purposes.

14 **Sec. 5.** RCW 26.44.050 and 1999 c 176 s 33 are each amended to read 15 as follows:

Except as provided in RCW 26.44.030(11), upon the receipt of a report concerning the possible occurrence of abuse or neglect, the law enforcement agency or the department of social and health services must investigate and provide the protective services section with a report in accordance with chapter 74.13 RCW, and where necessary to refer such report to the court.

22 A law enforcement officer may take, or cause to be taken, a child 23 into custody without a court order if there is probable cause to believe that the child is abused or neglected and that the child would 24 25 be injured or could not be taken into custody if it were necessary to 26 first obtain a court order pursuant to RCW 13.34.050. The law enforcement agency or the department of social and health services 27 investigating such a report is hereby authorized to photograph such a 28 29 child for the purpose of providing documentary evidence of the physical 30 condition of the child.

31 <u>NEW SECTION.</u> Sec. 6. A new section is added to chapter 26.44 RCW 32 to read as follows:

(1) Upon completion of the family assessment, if, based upon the family's needs, or lack thereof, identified in the assessment, the department recommends that no services be offered, the case shall be closed. 1 (2) Within ten days of the conclusion of the family assessment, the 2 department must meet with the child's parent or guardian to discuss the 3 recommendation for services to address child safety concerns or 4 significant risk of subsequent child maltreatment.

5 (3) If the parent or guardian disagrees with the department's 6 recommendation regarding the provision of services, the department 7 shall convene a family team decision-making meeting to discuss the 8 recommendations and objections. The caseworker's supervisor and area 9 administrator shall attend the meeting.

10 <u>NEW SECTION.</u> Sec. 7. A new section is added to chapter 26.44 RCW 11 to read as follows:

12 The department shall develop a family assessment tool which, at a 13 minimum, must include the following:

(1) An interview with the child's parent, guardian, or any other adult residing in the child's home who serves in a parental role. The interview shall focus on ensuring the immediate safety of the child and mitigating future risk of harm to the child in the home environment.

18 (2) An interview of other persons suggested by the family or whom19 the department believes have valuable information.

(3) An evaluation of the safety of the child and any other children living in the same home. The evaluation may include an interview with or observation of the child or children. The preferred method is to request a parent's, guardian's, or custodian's permission to interview the child before conducting the child interview unless doing so would compromise the safety of the child.

26 (4) In collaboration with the family, identification of family 27 strengths, resources, and service needs, and the development of a plan 28 of services with the goal of reducing risk of harm to the child and 29 improving or restoring family well-being.

30 Sec. 8. RCW 74.13.020 and 2011 c 330 s 4 are each reenacted and 31 amended to read as follows:

32 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 1 2 and family, and the assumption of court-related duties, excluding legal representation, including preparing court reports, attending judicial 3 hearings and permanency hearings, and ensuring that the child is 4 5 progressing toward permanency within state and federal mandates, 6 including the Indian child welfare act.

(2) "Child" means: 7

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

(b) A person age eighteen to twenty-one years who is eligible to 9 10 receive the extended foster care services authorized under RCW 74.13.031. 11

12 (3) "Child protective services" has the same meaning as in RCW 13 26.44.020.

14 (4) "Child welfare services" means social services including voluntary and in-home services, out-of-home care, case management, and 15 adoption services which strengthen, supplement, or substitute for, 16 17 parental care and supervision for the purpose of:

(a) Preventing or remedying, or assisting in the solution of 18 problems which may result in families in conflict, or the neglect, 19 abuse, exploitation, or criminal behavior of children; 20

21 (b) Protecting and caring for dependent, abused, or neglected 22 children;

(c) Assisting children who are in conflict with their parents, and 23 24 assisting parents who are in conflict with their children, with services designed to resolve such conflicts; 25

(d) Protecting and promoting the welfare of children, including the 26 27 strengthening of their own homes where possible, or, where needed;

(e) Providing adequate care of children away from their homes in 28 foster family homes or day care or other child care agencies or 29 30 facilities.

"Child welfare services" 31 does not include child protection 32 services.

(5) "Committee" means the child welfare transformation design 33 34 committee.

35 (6) "Department" means the department of social and health services. 36

37 (7) "Extended foster care services" means residential and other 38 support services the department is authorized to provide to foster children. These services include, but are not limited to, placement in licensed, relative, or otherwise approved care, or supervised independent living settings; assistance in meeting basic needs; independent living services; medical assistance; and counseling or treatment.

6 (8) <u>"Family assessment" means a comprehensive assessment of child</u> 7 safety, risk of subsequent child abuse or neglect, and family strengths 8 and needs that is applied to a child abuse or neglect report. Family 9 assessment does not include a determination as to whether child abuse 10 or neglect occurred, but does determine the need for services to 11 address the safety of the child and the risk of subsequent 12 maltreatment.

13 (9) "Measurable effects" means a statistically significant change 14 which occurs as a result of the service or services a supervising 15 agency is assigned in a performance-based contract, in time periods 16 established in the contract.

17 (((9))) <u>(10)</u> "Out-of-home care services" means services provided 18 after the shelter care hearing to or for children in out-of-home care, 19 as that term is defined in RCW 13.34.030, and their families, including 20 the recruitment, training, and management of foster parents, the 21 recruitment of adoptive families, and the facilitation of the adoption 22 process, family reunification, independent living, emergency shelter, 23 residential group care, and foster care, including relative placement.

(((10))) (11) "Performance-based contracting" means the structuring of all aspects of the procurement of services around the purpose of the work to be performed and the desired results with the contract requirements set forth in clear, specific, and objective terms with measurable outcomes. Contracts shall also include provisions that link the performance of the contractor to the level and timing of reimbursement.

31 (((11))) <u>(12)</u> "Permanency services" means long-term services 32 provided to secure a child's safety, permanency, and well-being, 33 including foster care services, family reunification services, adoption 34 services, and preparation for independent living services.

35 (((12))) <u>(13)</u> "Primary prevention services" means services which 36 are designed and delivered for the primary purpose of enhancing child 37 and family well-being and are shown, by analysis of outcomes, to reduce 1 the risk to the likelihood of the initial need for child welfare 2 services.

3 (((13))) <u>(14)</u> "Supervising agency" means an agency licensed by the 4 state under RCW 74.15.090, or licensed by a federally recognized Indian 5 tribe located in this state under RCW 74.15.190, that has entered into 6 a performance-based contract with the department to provide case 7 management for the delivery and documentation of child welfare 8 services, as defined in this section.

9 Sec. 9. RCW 74.13.031 and 2011 c 330 s 5 and 2011 c 160 s 2 are 10 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.

(2) Within available resources, the department and supervising 15 16 agencies shall recruit an adequate number of prospective adoptive and 17 foster homes, both regular and specialized, i.e. homes for children of ethnic minority, including Indian homes for Indian children, sibling 18 groups, handicapped and emotionally disturbed, teens, pregnant and 19 20 parenting teens, and the department shall annually report to the 21 qovernor and the legislature concerning the department's and 22 supervising agency's success in: (a) Meeting the need for adoptive and foster home placements; (b) reducing the foster parent turnover rate; 23 (c) completing home studies for legally free children; and (d) 24 25 implementing and operating the passport program required by RCW 26 74.13.285. The report shall include a section entitled "Foster Home 27 Turn-Over, Causes and Recommendations."

(3) The department shall investigate complaints of any recent act 28 29 or failure to act on the part of a parent or caretaker that results in serious physical or emotional harm, or sexual abuse 30 death, or 31 exploitation, or that presents an imminent risk of serious harm, and on the basis of the findings of such investigation, offer child welfare 32 services in relation to the problem to such parents, legal custodians, 33 34 or persons serving in loco parentis, and/or bring the situation to the 35 attention of an appropriate court, or another community agency. An 36 investigation is not required of nonaccidental injuries which are clearly not the result of a lack of care or supervision by the child's 37

parents, legal custodians, or persons serving in loco parentis. If the investigation reveals that a crime against a child may have been committed, the department shall notify the appropriate law enforcement agency.

5 (4) As provided in RCW 26.44.030(11), the department may respond to 6 a report of child abuse or neglect by using the family assessment 7 response.

8 <u>(5)</u> The department or supervising agencies shall offer, on a 9 voluntary basis, family reconciliation services to families who are in 10 conflict.

(((5))) (6) The department or supervising agencies shall monitor 11 12 placements of children in out-of-home care and in-home dependencies to 13 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 14 74.13.010 and 74.15.010. Under this section children in out-of-home 15 care and in-home dependencies and their caregivers shall receive a 16 private and individual face-to-face visit each month. The department 17 and the supervising agencies shall randomly select no less than ten 18 percent of the caregivers currently providing care to receive one 19 unannounced face-to-face visit in the caregiver's home per year. 20 No 21 caregiver will receive an unannounced visit through the random 22 selection process for two consecutive years. If the caseworker makes 23 a good faith effort to conduct the unannounced visit to a caregiver and 24 is unable to do so, that month's visit to that caregiver need not be 25 unannounced. The department and supervising agencies are encouraged to 26 group monthly visits to caregivers by geographic area so that in the event an unannounced visit cannot be completed, the caseworker may 27 28 complete other required monthly visits. The department shall use a 29 method of random selection that does not cause a fiscal impact to the 30 department.

The department or supervising agencies shall conduct the monthly visits with children and caregivers to whom it is providing child welfare services.

34 (((6))) <u>(7)</u> The department and supervising agencies shall have 35 authority to accept custody of children from parents and to accept 36 custody of children from juvenile courts, where authorized to do so 37 under law, to provide child welfare services including placement for 38 adoption, to provide for the routine and necessary medical, dental, and 1 mental health care, or necessary emergency care of the children, and to 2 provide for the physical care of such children and make payment of 3 maintenance costs if needed. Except where required by Public Law 95-4 608 (25 U.S.C. Sec. 1915), no private adoption agency which receives 5 children for adoption from the department shall discriminate on the 6 basis of race, creed, or color when considering applications in their 7 placement for adoption.

8 (((7))) <u>(8)</u> The department and supervising agency shall have 9 authority to provide temporary shelter to children who have run away 10 from home and who are admitted to crisis residential centers.

11 (((+8))) (9) The department and supervising agency shall have 12 authority to purchase care for children.

13 (((9))) (10) The department shall establish a children's services 14 advisory committee with sufficient members representing supervising 15 agencies which shall assist the secretary in the development of a 16 partnership plan for utilizing resources of the public and private 17 sectors, and advise on all matters pertaining to child welfare, 18 licensing of child care agencies, adoption, and services related 19 thereto. At least one member shall represent the adoption community.

20 (((10))) <u>(11)</u> The department and supervising agencies shall have 21 authority to provide continued extended foster care services to youth 22 ages eighteen to twenty-one years to participate in or complete a 23 secondary education program or a secondary education equivalency 24 program.

25 (((11))) (12) The department((, has)) shall have authority to 26 provide adoption support benefits, or relative guardianship subsidies 27 on behalf of youth ages eighteen to twenty-one years who achieved 28 permanency through adoption or a relative guardianship at age sixteen 29 or older and who meet the criteria described in subsection ((((10))))30 (11) of this section.

31 (((12))) (13) The department shall refer cases to the division of 32 child support whenever state or federal funds are expended for the care 33 and maintenance of a child, including a child with a developmental 34 disability who is placed as a result of an action under chapter 13.34 35 RCW, unless the department finds that there is good cause not to pursue 36 collection of child support against the parent or parents of the child. 37 Cases involving individuals age eighteen through twenty shall not be referred to the division of child support unless required by federal
 law.

(((13))) (14) The department and supervising agencies shall have 3 4 authority within funds appropriated for foster care services to purchase care for Indian children who are in the custody of a federally 5 recognized Indian tribe or tribally licensed child-placing agency б pursuant to parental consent, tribal court order, or state juvenile 7 8 court order; and the purchase of such care shall be subject to the same eligibility standards and rates of support applicable to other children 9 10 for whom the department purchases care.

Notwithstanding any other provision of RCW 13.32A.170 through 13.32A.200 and 74.13.032 through 74.13.036, or of this section all services to be provided by the department under subsections (4), (((6), and)) (7), and (8) of this section, subject to the limitations of these subsections, may be provided by any program offering such services funded pursuant to Titles II and III of the federal juvenile justice and delinquency prevention act of 1974.

18 (((14))) (15) Within amounts appropriated for this specific 19 purpose, the supervising agency or department shall provide preventive 20 services to families with children that prevent or shorten the duration 21 of an out-of-home placement.

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

26 (((16))) (17) The department and supervising agencies shall consult 27 at least quarterly with foster parents, including members of the foster parent association of Washington state, for the purpose of receiving 28 information and comment regarding how the department and supervising 29 30 agencies are performing the duties and meeting the obligations specified in this section and RCW 74.13.250 and 74.13.320 regarding the 31 recruitment of foster homes, reducing foster parent turnover rates, 32 providing effective training for foster parents, and administering a 33 coordinated and comprehensive plan that strengthens services for the 34 35 protection of children. Consultation shall occur at the regional and 36 statewide levels.

37 (18)(a) The department shall, within current funding levels, place

on its public web site a document listing the duties and
 responsibilities the department has to a child subject to a dependency
 petition including, but not limited to, the following:

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

6 (ii) Sibling visits subject to the restrictions in RCW 7 13.34.136(2)(b)(ii);

8

(iii) Parent-child visits;

9 (iv) Statutory preference for placement with a relative or other 10 suitable person, if appropriate; and

(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.

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

16 NEW SECTION. Sec. 10. The Washington state institute for public 17 policy shall conduct an evaluation of the implementation of the family assessment response. The institute shall define the data to be 18 gathered and maintained. At a minimum, the evaluations must address 19 20 child safety measures, out-of-home placement rates, re-referral rates, 21 and caseload sizes and demographics. The institute shall deliver its first report no later than December 1, 2014, and its final report by 22 23 December 1, 2016.

NEW SECTION. Sec. 11. The department of social and health services shall conduct two client satisfaction surveys of families that have been placed in the family assessment response. The first survey results shall be reported no later than December 1, 2014. The second survey results shall be reported no later than December 1, 2016.

29 Sec. 12. RCW 26.44.125 and 1998 c 314 s 9 are each amended to read 30 as follows:

(1) A person who is named as an alleged perpetrator after October
1, 1998, in a founded report of child abuse or neglect has the right to
seek review and amendment of the finding as provided in this section.

34 (2) Within ((twenty)) thirty calendar days after ((receiving
 35 written notice from the department)) the department has notified the

1 <u>alleged perpetrator</u> under RCW 26.44.100 that ((a)) <u>the</u> person is named 2 as an alleged perpetrator in a founded report of child abuse or 3 neglect, he or she may request that the department review the finding. 4 The request must be made in writing. <u>The written notice provided by</u> 5 <u>the department must contain at least the following information in plain</u> 6 language:

7 (a) Information about the department's investigative finding as it 8 relates to the alleged perpetrator;

9 (b) Sufficient factual information to apprise the alleged 10 perpetrator of the date and nature of the founded reports;

11 (c) That the alleged perpetrator has the right to submit to child 12 protective services a written response regarding the child protective 13 services finding which, if received, shall be filed in the department's 14 records;

15 (d) That information in the department's records, including 16 information about this founded report, may be considered in a later 17 investigation or proceeding related to a different allegation of child 18 abuse or neglect or child custody;

19 (e) That founded allegations of child abuse or neglect may be used
20 by the department in determining:

21 (i) If a perpetrator is qualified to be licensed or approved to 22 care for children or vulnerable adults; or

23 (ii) If a perpetrator is qualified to be employed by the department 24 in a position having unsupervised access to children or vulnerable 25 adults;

26 (f) That the alleged perpetrator has a right to challenge a founded 27 allegation of child abuse or neglect.

28 (3) If a request for review is not made as provided in this 29 subsection, the alleged perpetrator may not further challenge the 30 finding and shall have no right to agency review or to an adjudicative 31 hearing or judicial review of the finding, unless he or she can show 32 that the department did not comply with the notice requirements of RCW 33 26.44.100.

34 (((3))) (4) Upon receipt of a written request for review, the 35 department shall review and, if appropriate, may amend the finding. 36 Management level staff within the children's administration designated 37 by the secretary shall be responsible for the review. <u>The review must</u> 38 <u>be completed within thirty days after receiving the written request for</u> 1 <u>review.</u> The review must be conducted in accordance with procedures the 2 department establishes by rule. Upon completion of the review, the 3 department shall notify the alleged perpetrator in writing of the 4 agency's determination. The notification must be sent by certified 5 mail, return receipt requested, to the person's last known address.

б (((4))) (5) If, following agency review, the report remains founded, the person named as the alleged perpetrator in the report may 7 8 request an adjudicative hearing to contest the finding. The adjudicative proceeding is governed by chapter 34.05 RCW and this 9 The request for an adjudicative proceeding must be filed 10 section. within thirty calendar days after receiving notice of the agency review 11 12 determination. If a request for an adjudicative proceeding is not made 13 as provided in this subsection, the alleged perpetrator may not further 14 challenge the finding and shall have no right to agency review or to an adjudicative hearing or judicial review of the finding. 15

16 (((5))) <u>(6)</u> Reviews and hearings conducted under this section are 17 confidential and shall not be open to the public. Information about 18 reports, reviews, and hearings may be disclosed only in accordance with 19 federal and state laws pertaining to child welfare records and child 20 protective services reports.

21 (((-6))) (7) The department may adopt rules to implement this 22 section.

23 <u>NEW SECTION.</u> **Sec. 13.** Sections 1 through 11 of this act take 24 effect December 1, 2013."

25 Correct the title.

EFFECT: (1) Replaces references to "family assessment track" with references to "family assessment response."

(2) Allows the Department of Social and Health Services (department) to implement the family assessment response (FAR) on a phased-in basis, by geographical area.

(3) Modifies components in the implementation plan, and subsequent report to the legislature to:

(a) Clarify that the department must develop strategies to assist and connect families with the appropriate private or public housing supports for those parents whose inability to obtain or maintain safe housing creates a risk of harm to the child, risk of out-of-home placement of the child, or a barrier to reunification;

(b) Add domestic violence victims advocates to the list of community partners the department may include in the development of community-based resources;

(c) Add a potential phase-in schedule if proposed;

(d) Add recommendations for legislative action required to implement the plan; and

(e) Add identification of philanthropic funding available to supplement public resources.

(4) Provides that if a family refused voluntary services, and the department cannot identify specific facts related to risk or safety that warrant an investigation, or a history of reports of child abuse or neglect, then the department must close the FAR case. (History of reports of child abuse or neglect is added.)

(5) Clarifies that the department may not provide the FAR in response to reports that identify an adjudicated dependent child, or a child in a facility that is licensed, operated, or certified for the care of children by the department under chapter 74.13 RCW, or by the department of early learning.

(6) Clarifies that the department must implement the FAR in a consistent and cooperative manner, rather than in a nonarbitrary, noncoercive, manner.

(7) Provides that FAR related information may not be disclosed to a child-placing agency, private adoption agency, or any other provider licensed under chapter 74.15 RCW without consent of the individual who is the subject of the FAR report, unless that individual: (a) Seeks to become a licensed foster or adoptive parent; or (b) the individual is the parent or legal custodian of a child being served by one of the agencies referenced above.

(8) Clarifies that upon completion of the family assessment, if, based upon the family's needs or lack thereof, identified in the family assessment, the department recommends that no services be offered, then the [FAR] case must be closed.

(9) Restores the definition of case management to include service coordination.

(10) Modifies the department's written notification requirements to individuals in founded reports of child abuse or neglect to remove the provision stating that founded allegations of child abuse or neglect may be used by others only if the perpetrator consents to the release of information to another individual.

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