Bill No. CS for SB 2034

Amendment No. CHAMBER ACTION Senate House 1 2 3 4 5 6 7 8 9 10 11 Senator Mitchell moved the following amendment: 12 13 Senate Amendment (with title amendment) On page 53, between lines 18 and 19, 14 15 16 insert: 17 Section 28. Subsection (42) of section 39.01, Florida Statutes, is amended, present subsections (43) through (72) 18 19 are renumbered as subsections (44) through (73), respectively, and a new subsection (43) is added to that section, to read: 20 39.01 Definitions.--When used in this chapter, unless 21 22 the context otherwise requires: (42) "Long-term custody" or "long-term custodial 23 24 relationship" means the relationship that a juvenile court order creates between a child and an adult relative of the 25 26 child or other legal custodian approved by the court when the 27 child cannot be placed in the custody of a parent and adoption 28 termination of parental rights is not deemed to be in the best 29 interest of the child. Long-term custody confers upon the 30 relative or other legal custodian, other than the department, the right to physical custody of the child, a right which will 31 1 12:23 PM 05/02/00 s2034c1c-04r9p

not be disturbed by the court except upon request of the legal 1 2 custodian or upon a showing that the best interest of the 3 child necessitates a change of custody for the child. A 4 relative or other legal custodian who has been designated as a long-term custodian shall have all of the rights and duties of 5 a parent, including, but not limited to, the right and duty to 6 7 protect, train, and discipline the child and to provide the child with food, shelter, and education, and ordinary medical, 8 dental, psychiatric, and psychological care, unless these 9 10 rights and duties are otherwise enlarged or limited by the 11 court order establishing the long-term custodial relationship. 12 (43) "Long-term licensed custody" means the 13 relationship that a juvenile court order creates between a 14 child and a placement licensed by the state to provide 15 residential care for dependent children, if the licensed 16 placement is willing and able to continue to care for the 17 child until the child reaches the age of majority. 18 Section 29. Present subsection (10) of section 39.013, Florida Statutes, is amended, present subsections (4) through 19 (10) are renumbered as subsections (5) through (11), 20 21 respectively, and a new subsection (4) is added to that section, to read: 22 23 39.013 Procedures and jurisdiction; right to 24 counsel.--25 (4) The order of the circuit court hearing dependency matters shall be filed by the clerk of the court in any 26 27 dissolution or other custody action or proceeding and shall 28 take precedence over other custody and visitation orders 29 entered in those actions. 30 (11)(10) Court-appointed counsel representing indigent 31 parents or legal guardians at shelter hearings shall be paid 2 12:23 PM 05/02/00 s2034c1c-04r9p

1 from state funds appropriated by general law.

2 Section 30. Subsections (2) and (3), paragraph (a) of 3 subsection (4), and paragraphs (b) and (d) of subsection (6) 4 of section 39.0132, Florida Statutes, are amended to read:

5 39.0132 Oaths, records, and confidential 6 information.--

7 (2) The court shall make and keep records of all cases brought before it pursuant to this chapter and shall preserve 8 9 the records pertaining to a dependent child until 7 years 10 after the last entry was made, or until the child is 18 years of age, whichever date is first reached, and may then destroy 11 12 them, except that records of cases where orders were entered 13 permanently depriving a parent of the custody of a juvenile 14 shall be preserved permanently. The court shall make official 15 records, consisting of all petitions and orders filed in a 16 case arising pursuant to this chapter part and any other 17 pleadings, certificates, proofs of publication, summonses, warrants, and other writs which may be filed therein. 18

19 (3) The clerk shall keep all court records required by 20 this chapter part separate from other records of the circuit 21 court. All court records required by this chapter part shall not be open to inspection by the public. All records shall be 22 inspected only upon order of the court by persons deemed by 23 24 the court to have a proper interest therein, except that, subject to the provisions of s. 63.162, a child and the 25 parents of the child and their attorneys, guardian ad litem, 26 27 law enforcement agencies, and the department and its designees 28 shall always have the right to inspect and copy any official record pertaining to the child. The court may permit 29 30 authorized representatives of recognized organizations 31 compiling statistics for proper purposes to inspect and make

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abstracts from official records, under whatever conditions 1 2 upon their use and disposition the court may deem proper, and 3 may punish by contempt proceedings any violation of those 4 conditions. 5 (4)(a) All information obtained pursuant to this 6 chapter part in the discharge of official duty by any judge, 7 employee of the court, authorized agent of the department, correctional probation officer, or law enforcement agent is 8 confidential and exempt from s. 119.07(1) and may not be 9 10 disclosed to anyone other than the authorized personnel of the court, the department and its designees, correctional 11 12 probation officers, law enforcement agents, guardian ad litem, and others entitled under this chapter to receive that 13 information, except upon order of the court. 14 15 (6) No court record of proceedings under this chapter 16 shall be admissible in evidence in any other civil or criminal 17 proceeding, except that: (b) Records of proceedings under this chapter part 18 forming a part of the record on appeal shall be used in the 19 20 appellate court in the manner hereinafter provided. 21 (d) Records of proceedings under this chapter part may be used to prove disqualification pursuant to s. 435.06 and 22 for proof regarding such disqualification in a chapter 120 23 24 proceeding. Section 31. Paragraph (e) of subsection (2) of section 25 39.202, Florida Statutes, is amended to read: 26 27 39.202 Confidentiality of reports and records in cases 28 of child abuse or neglect .--(2) Access to such records, excluding the name of the 29 30 reporter which shall be released only as provided in 31 subsection (4), shall be granted only to the following 4

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persons, officials, and agencies: 1 2 (e) Any person alleged in the report as having caused the abuse, abandonment, or neglect of a child. This access 3 4 shall be made available no later than 30 days after the 5 department receives the initial report of abuse, abandonment, 6 or neglect and, when the alleged perpetrator is not a parent, shall be limited to information involving the protective 7 investigation only and shall not include any information 8 9 relating to subsequent dependency proceedings. However, any 10 information otherwise made confidential or exempt by law shall 11 not be released pursuant to this paragraph. 12 Section 32. Paragraph (c) of subsection (8) of section 39.402, Florida Statutes, is amended to read: 13 14 39.402 Placement in a shelter.--15 (8) (c) At the shelter hearing, the court shall: 16 17 1. Appoint a guardian ad litem to represent the best 18 interest of the child, unless the court finds that such representation is unnecessary; 19 Inform the parents or legal custodians of their 20 2. 21 right to counsel to represent them at the shelter hearing and at each subsequent hearing or proceeding, and the right of the 22 parents to appointed counsel, pursuant to the procedures set 23 24 forth in s. 39.013; and 3. Give the parents or legal custodians an opportunity 25 to be heard and to present evidence. 26 27 Section 33. Subsection (18) of section 39.502, Florida 28 Statutes, is amended to read: 39.502 Notice, process, and service.--29 30 (18) In all proceedings under this part chapter, the 31 court shall provide to the parent or legal custodian of the 5 12:23 PM 05/02/00 s2034c1c-04r9p

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child, at the conclusion of any hearing, a written notice containing the date of the next scheduled hearing. The court shall also include the date of the next hearing in any order issued by the court. Section 34. Subsection (5) of section 39.503, Florida Statutes, is amended to read: 39.503 Identity or location of parent unknown; special procedures.-- (5) If the inquiry under subsection (1) identifies a parent or prospective parent, and that person's location is unknown, the court shall direct the <u>petitioner</u> department to conduct a diligent search for that person before scheduling a disposition hearing regarding the dependency of the child

13 disposition hearing regarding the dependency of the child unless the court finds that the best interest of the child 14 15 requires proceeding without notice to the person whose 16 location is unknown. 17 Section 35. (1) Present part VII of chapter 39, 18 Florida Statutes, is redesignated as part VIII, and a new part VII, is created, consisting of sections 39.521, Florida 19 20 Statutes, entitled "Disposition; Postdisposition Change of 21 Custody." 22 (2) Present parts VIII through XI of chapter 39, Florida Statutes, are redesignated as parts X through XIII, 23 24 respectively, and a new part IX is created, consisting of sections 39.621, 39.622, 39.623, and 39.624, Florida Statutes, 25 26 entitled "Permanency." 27 Section 36. Section 39.508, Florida Statutes, is 28 renumbered as section 39.521, Florida Statutes, and amended to 29 read: 30 39.521 39.508 Disposition hearings; powers of

31 disposition.--

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(1) A At the disposition hearing shall be conducted by 1 2 the court, if the court finds that the facts alleged in the 3 petition for dependency were proven in the adjudicatory 4 hearing, or if the parents or legal custodians have consented 5 to the finding of dependency or admitted the allegations in 6 the petition, have failed to appear for the arraignment 7 hearing after proper notice, or have not been located despite 8 a diligent search having been conducted. 9 (a) A written, the court shall receive and consider a 10 case plan and a predisposition study prepared, which must be in writing and presented by an authorized agent of the 11 12 department must be filed with the court and served upon the 13 parents of the child, provided to the representative of the guardian ad litem program, if the program has been appointed, 14 15 and provided to all other parties, not less than 72 hours before the disposition hearing. All such case plans must be 16 17 approved by the court. If the court does not approve the case 18 plan at the disposition hearing, the court must set a hearing within 30 days after the disposition hearing to review and 19 20 approve the case plan. 21 (b) When any child is adjudicated by a court to be dependent, the court having jurisdiction of the child has the 22 23 power by order to: 24 1. Require the parent and, when appropriate, the legal custodian and the child, to participate in treatment and 25 26 services identified as necessary. 27 2. Require, if the court deems necessary, the parties 28 to participate in dependency mediation. 29 3. Require placement of the child either under the 30 protective supervision of an authorized agent of the department in the home of one or both of the child's parents 31 7 12:23 PM 05/02/00 s2034c1c-04r9p

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1	or in the home of a relative of the child or another adult
2	approved by the court, or in the custody of the department.
3	Protective supervision continues until the court terminates it
4	or until the child reaches the age of 18, whichever date is
5	first. Protective supervision shall be terminated by the court
6	whenever the court determines that permanency has been
7	achieved for the child, whether with a parent, another
8	relative, or a legal custodian, and that protective
9	supervision is no longer needed. The termination of
10	supervision may be with or without retaining jurisdiction, at
11	the court's discretion, and shall in either case be considered
12	a permanency option for the child. The order terminating
13	supervision by the department shall set forth the powers of
14	the custodian of the child and shall include the powers
15	ordinarily granted to a guardian of the person of a minor
16	unless otherwise specified. Upon the court's termination of
17	supervision by the department, no further judicial reviews are
18	required, so long as permanency has been established for the
19	child.
20	(c) At the conclusion of the disposition hearing, the
21	court shall schedule the initial judicial review hearing which
22	must be held no later than 90 days after the date of the
23	disposition hearing or after the date of the hearing at which
24	the court approves the case plan, whichever occurs earlier,
25	but in no event shall the review hearing be held later than 6
26	months after the date of the child's removal from the home.
27	(d) The court shall, in its written order of
28	disposition, include all of the following:
29	1. The placement or custody of the child.
30	2. Special conditions of placement and visitation.
31	3. Evaluation, counseling, treatment activities, and
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other actions to be taken by the parties, if ordered. 1 The persons or entities responsible for supervising 2 4. 3 or monitoring services to the child and parent. 4 5. Continuation or discharge of the guardian ad litem, 5 as appropriate. 6. The date, time, and location of the next scheduled 6 7 review hearing, which must occur within the earlier of: a. Ninety days after the disposition hearing; 8 b. Ninety days after the court accepts the case plan; 9 10 c. Six months after the date of the last review 11 hearing; or 12 d. Six months after the date of the child's removal from his or her home, if no review hearing has been held since 13 14 the child's removal from the home. 15 7. If the child is in an out-of-home placement, child support to be paid by the parents, or the guardian of the 16 17 child's estate if possessed of assets which under law may be disbursed for the care, support, and maintenance of the child. 18 The court may exercise jurisdiction over all child support 19 matters, shall adjudicate the financial obligation, including 20 health insurance, of the child's parents or guardian, and 21 shall enforce the financial obligation as provided in chapter 22 61. The state's child support enforcement agency shall enforce 23 24 child support orders under this section in the same manner as child support orders under chapter 61. Placement of the child 25 26 shall not be contingent upon issuance of a support order. 27 8.a. If the court does not commit the child to the 28 temporary legal custody of an adult relative, legal custodian, 29 or other adult approved by the court, the disposition order 30 shall include the reasons for such a decision and shall include a determination as to whether diligent efforts were 31 9

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made by the department to locate an adult relative, legal 1 2 custodian, or other adult willing to care for the child in 3 order to present that placement option to the court instead of 4 placement with the department. 5 b. If diligent efforts are made to locate an adult 6 relative willing and able to care for the child but, because 7 no suitable relative is found, the child is placed with the department or a legal custodian or other adult approved by the 8 court, both the department and the court shall consider 9 10 transferring temporary legal custody to an adult relative approved by the court at a later date, but neither the 11 12 department nor the court is obligated to so place the child if it is in the child's best interest to remain in the current 13 14 placement. 15 For the purposes of this subparagraph, "diligent efforts to 16 17 locate an adult relative" means a search similar to the 18 diligent search for a parent, but without the continuing obligation to search after an initial adequate search is 19 20 completed. 21 9. Other requirements necessary to protect the health, safety, and well-being of the child, to preserve the stability 22 of the child's educational placement, and to promote family 23 preservation or reunification whenever possible. 24 (e) If the court finds that the prevention or 25 26 reunification efforts of the department will allow the child 27 to remain safely at home or be safely returned to the home, 28 the court shall allow the child to remain in or return to the home after making a specific finding of fact that the reasons 29 30 for removal have been remedied to the extent that the child's safety, well-being, and physical, mental, and emotional health 31

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1 will not be endangered.

2	(f) If the court places the child in an out-of-home
3	placement, the disposition order must include a written
4	determination that the child cannot safely remain at home with
5	reunification or family preservation services and that removal
б	of the child is necessary to protect the child. If the child
7	has been removed before the disposition hearing, the order
8	must also include a written determination as to whether, after
9	removal, the department has made a reasonable effort to
10	reunify the parent and child, if reasonable efforts are
11	required. Reasonable efforts to reunify are not required if
12	the court has found that any of the acts listed in s.
13	39.806(1)(f)-(i) have occurred. The department has the burden
14	of demonstrating that it has made reasonable efforts under
15	this paragraph.
16	1. For the purposes of this paragraph, the term
17	"reasonable effort" means the exercise of reasonable diligence
18	and care by the department to provide the services ordered by
19	the court or delineated in the case plan.
20	2. In support of its determination as to whether
21	reasonable efforts have been made, the court shall:
22	a. Enter written findings as to whether or not
23	prevention or reunification efforts were indicated.
24	b. If prevention or reunification efforts were
25	indicated, include a brief written description of what
26	appropriate and available prevention and reunification efforts
27	were made.
28	c. Indicate in writing why further efforts could or
29	could not have prevented or shortened the separation of the
30	parent and child.
31	3. A court may find that the department has made a
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reasonable effort to prevent or eliminate the need for removal 1 2 if: 3 The first contact of the department with the family a. 4 occurs during an emergency; 5 b. The appraisal by the department of the home 6 situation indicates that it presents a substantial and 7 immediate danger to the child's safety or physical, mental, or emotional health which cannot be mitigated by the provision of 8 9 preventive services; c. The child cannot safely remain at home, either 10 because there are no preventive services that can ensure the 11 12 health and safety of the child or, even with appropriate and 13 available services being provided, the health and safety of 14 the child cannot be ensured; or 15 d. The parent is alleged to have committed any of the 16 acts listed as grounds for expedited termination of parental 17 rights in s. 39.806(1)(f)-(i). 4. A reasonable effort by the department for 18 reunification of the parent and child has been made if the 19 20 appraisal of the home situation by the department indicates 21 that the severity of the conditions of dependency is such that reunification efforts are inappropriate. The department has 22 the burden of demonstrating to the court that reunification 23 24 efforts were inappropriate. 5. If the court finds that the prevention or 25 26 reunification effort of the department would not have 27 permitted the child to remain safely at home, the court may 28 commit the child to the temporary legal custody of the 29 department or take any other action authorized by this 30 chapter. 31 (2) The predisposition study shall cover for any 12

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dependent child all factors specified in s. 61.13(3), and must 1 2 also provide the court with the following documented 3 information: 4 (a) The capacity and disposition of the parents to 5 provide the child with food, clothing, medical care, or other 6 remedial care recognized and permitted under the laws of this 7 state in lieu of medical care, and other material needs. (b) The length of time the child has lived in a 8 stable, satisfactory environment and the desirability of 9 10 maintaining continuity. 11 (c) The mental and physical health of the parents. 12 (d) The home, school, and community record of the 13 child. (e) The reasonable preference of the child, if the 14 15 court deems the child to be of sufficient intelligence, understanding, and experience to express a preference. 16 17 (f) Evidence of domestic violence or child abuse. 18 (g) (a) An assessment defining the dangers and risks of returning the child home, including a description of the 19 20 changes in and resolutions to the initial risks. 21 (h) (b) A description of what risks are still present and what resources are available and will be provided for the 22 protection and safety of the child. 23 24 (i) (c) A description of the benefits of returning the child home. 25 26 (j)(d) A description of all unresolved issues. 27 (k) (e) A Florida Abuse Hotline Information System 28 (FAHIS)An abuse registry history and criminal records check 29 for all caregivers, family members, and individuals residing 30 within the household from which the child was removed. 31 (1) (f) The complete report and recommendation of the 13 12:23 PM 05/02/00 s2034c1c-04r9p

child protection team of the Department of Health or, if no 1 2 report exists, a statement reflecting that no report has been 3 made. 4 (m)(g) All opinions or recommendations from other 5 professionals or agencies that provide evaluative, social, 6 reunification, or other services to the parent and child. 7 (n)(h) A listing The availability of appropriate and available prevention and reunification services for the parent 8 9 and child to prevent the removal of the child from the home or 10 to reunify the child with the parent after removal, including the availability of family preservation services and an 11 12 explanation of the following: 13 1. If the services were or were not provided. 2. If the services were provided, the outcome of the 14 15 services. 16 3. If the services were not provided, why they were 17 not provided. 18 4. If the services are currently being provided and if they need to be continued through the Family Builders Program, 19 20 the Intensive Crisis Counseling Program, or both. 21 (0)(i) A listing The inappropriateness of other prevention and reunification services that were available but 22 determined to be inappropriate and why. 23 24 (j) The efforts by the department to prevent 25 out-of-home placement of the child or, when applicable, to reunify the parent and child if appropriate services were 26 27 available, including the application of intensive family preservation services through the Family Builders Program, the 28 29 Intensive Crisis Counseling Program, or both. 30 (k) Whether the services were provided to the parent 31 and child.

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1 (1) If the services were provided, whether they were 2 sufficient to meet the needs of the child and the parent and 3 to enable the child to remain safely at home or to be returned 4 home. 5 (m) If the services were not provided, the reasons for 6 such lack of action. 7 (n) The need for, or appropriateness of, continuing 8 the services if the child remains in the custody of the parent 9 or if the child is placed outside the home. 10 (p)(o) Whether dependency mediation was provided. 11 (q) (p) If the child has been removed from the home and 12 there is a parent or legal custodian who may be considered for custody pursuant to this section, a recommendation as to 13 14 whether placement of the child with that parent or legal 15 custodian would be detrimental to the child. 16 (r) (q) If the child has been removed from the home and 17 will be remaining with a relative or other adult approved by the court, a home study report concerning the proposed 18 placement shall be included in the predisposition report. 19 Prior to recommending to the court any out-of-home placement 20 for a child other than placement in a licensed shelter or 21 foster home, the department shall conduct a study of the home 22 of the proposed legal custodians, which must include, at a 23 24 minimum: 25 An interview with the proposed legal custodians to 1. assess their ongoing commitment and ability to care for the 26 27 child. 2. Records checks through the Florida Abuse Hotline 28 Information System (FAHIS), and local and statewide criminal 29 30 and juvenile records checks through the Department of Law Enforcement, on all household members 12 years of age or older 31 15

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and any other persons made known to the department who are 1 frequent visitors in the home. Out-of-state criminal records 2 3 checks must be initiated for any individual designated above 4 who has resided in a state other than Florida provided that state's laws allow the release of these records. 5 The 6 out-of-state criminal records must be filed with the court 7 within 5 days after receipt by the department or its agent. 3. An assessment of the physical environment of the 8 9 home. 10 4. A determination of the financial security of the 11 proposed legal custodians. 12 5. A determination of suitable child care arrangements 13 if the proposed legal custodians are employed outside of the 14 home. 15 6. Documentation of counseling and information provided to the proposed legal custodians regarding the 16 17 dependency process and possible outcomes. 18 7. Documentation that information regarding support 19 services available in the community has been provided to the 20 proposed legal custodians. 21 The department shall not place the child or continue the 22 placement of the child in a home under shelter or 23 24 postdisposition placement if the results of the home study are unfavorable, unless the court finds that this placement is in 25 26 the child's best interest. 27 (s) (r) If the child has been removed from the home, a 28 determination of the amount of child support each parent will 29 be required to pay pursuant to s. 61.30. 30 (t) If placement of the child with anyone other than 31 the child's parent is being considered, the predisposition 16 12:23 PM 05/02/00 s2034c1c-04r9p

study shall include the designation of a specific length of 1 time as to when custody by the parent will be reconsidered. 2 3 4 Any other relevant and material evidence, including other written or oral reports, may be received by the court in its 5 effort to determine the action to be taken with regard to the 6 7 child and may be relied upon to the extent of its probative value, even though not competent in an adjudicatory hearing. 8 9 Except as otherwise specifically provided, nothing in this 10 section prohibits the publication of proceedings in a hearing. (3)(a)1. Notwithstanding s. 435.045(1), the department 11 12 may place a child in a foster home which otherwise meets licensing requirements if state and local criminal records 13 14 checks do not disqualify the applicant, and the department has 15 submitted fingerprint information to the Florida Department of 16 Law Enforcement for forwarding to the Federal Bureau of 17 Investigation and is awaiting the results of the federal 18 criminal records check. Prospective and approved foster parents must 19 $\frac{2}{2}$ 20 disclose to the department any prior or pending local, state, 21 or federal criminal proceedings in which they are or have been 22 involved. (b) Prior to recommending to the court any out-of-home 23 24 placement for a child other than placement in a licensed 25 shelter or foster home, the department shall conduct a study 26 of the home of the proposed legal custodians, which must 27 include, at a minimum: 28 1. An interview with the proposed legal custodians to 29 assess their ongoing commitment and ability to care for the 30 child. 31 2. Records checks through the department's automated 17

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abuse information system, and local and statewide criminal and 1 2 juvenile records checks through the Department of Law 3 Enforcement, on all household members 12 years of age or older and any other persons made known to the department who are 4 frequent visitors in the home. 5 3. An assessment of the physical environment of the б 7 home. 4. A determination of the financial security of the 8 proposed legal custodians. 9 10 5. A determination of suitable child care arrangements if the proposed legal custodians are employed outside of the 11 12 home. 13 6. Documentation of counseling and information provided to the proposed legal custodians regarding the 14 15 dependency process and possible outcomes. 16 7. Documentation that information regarding support 17 services available in the community has been provided to the proposed legal custodians. 18 19 (c) The department shall not place the child or 20 continue the placement of the child in the home of the 21 proposed legal custodians if the results of the home study are unfavorable. 22 23 (4) If placement of the child with anyone other than 24 the child's parent is being considered, the predisposition 25 study shall include the designation of a specific length of 26 time as to when custody by the parent will be reconsidered. 27 (5) The predisposition study may not be made before 28 the adjudication of dependency unless the parents of the child 29 consent. 30 (6) A case plan and predisposition study must be filed 31 with the court and served upon the parents of the child, 18

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provided to the representative of the guardian ad litem 1 2 program, if the program has been appointed, and provided to 3 all other parties not less than 72 hours before the 4 disposition hearing. All such case plans must be approved by 5 the court. If the court does not approve the case plan at the disposition hearing, the court must set a hearing within 30 6 7 days after the disposition hearing to review and approve the 8 case plan. (7) The initial judicial review must be held no later 9 10 than 90 days after the date of the disposition hearing or after the date of the hearing at which the court approves the 11 12 case plan, whichever occurs earlier, but in no event shall the review be held later than 6 months after the date of the 13 14 child's removal from the home. (3) (3) (8) When any child is adjudicated by a court to be 15 16 dependent, and the court finds that removal of the child from 17 the custody of a parent or legal custodian is necessary, the 18 court shall determine the appropriate placement for the child as follows: 19 20 (a) If the court determines that the child can safely 21 remain in the home with the parent with whom the child was residing at the time the events or conditions arose that 22 brought the child within the jurisdiction of the court and 23 24 that remaining in this home is in the best interest of the child, then the court shall order conditions under which the 25 child may remain or return to the home and that this placement 26 27 be under the protective supervision of the department for not 28 less than 6 months. 29 (b) If first determine whether there is a parent with 30 whom the child was not residing at the time the events or 31 conditions arose that brought the child within the

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jurisdiction of the court who desires to assume custody of the 1 2 child and, if such parent requests custody, the court shall 3 place the child with that the parent upon completion of a home 4 study, unless the court it finds that such placement would 5 endanger the safety, well-being, or physical, mental, or emotional health of the child. Any party with knowledge of the 6 7 facts may present to the court evidence regarding whether the placement will endanger the safety, well-being, or physical, 8 mental, or emotional health of the child. If the court places 9 10 the child with such parent, it may do either of the following:

11 1.(a) Order that the parent assume sole custodial 12 responsibilities for the child. The court may also provide for 13 reasonable visitation by the noncustodial parent. The court may then terminate its jurisdiction over the child. The 14 15 custody order shall continue unless modified by a subsequent 16 order of the circuit court hearing dependency matters. The 17 order of the circuit court hearing dependency matters shall be filed in any dissolution or other custody action or proceeding 18 between the parents and shall take precedence over other 19 20 custody and visitation orders entered in those actions.

21 2.(b) Order that the parent assume custody subject to the jurisdiction of the circuit court hearing dependency 22 matters. The court may order that reunification services be 23 24 provided to the parent from whom the child has been removed, 25 that services be provided solely to the parent who is assuming physical custody in order to allow that parent to retain later 26 27 custody without court jurisdiction, or that services be 28 provided to both parents, in which case the court shall determine at every review hearing which parent, if either, 29 30 shall have custody of the child. The standard for changing 31 custody of the child from one parent to another or to a

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relative or another adult approved by the court shall be the 1 2 best interest of the child. 3 (c) If no fit parent is willing or available to assume 4 care and custody of the child, place 5 (9)(a) When any child is adjudicated by a court to be 6 dependent, the court having jurisdiction of the child has the 7 power, by order, to: 8 1. Require the parent or legal custodian, and the 9 child when appropriate, to participate in treatment and 10 services identified as necessary. 2. Require the parent or legal custodian, and the 11 12 child when appropriate, to participate in mediation if the parent or legal custodian refused to participate in mediation. 13 14 3. Place the child under the protective supervision of 15 an authorized agent of the department, either in the child's 16 own home or, the prospective custodian being willing, in the 17 home of a relative of the child or of another adult approved by the court, or in some other suitable place under such 18 reasonable conditions as the court may direct. Protective 19 supervision continues until the court terminates it or until 20 the child reaches the age of 18, whichever date is first. 21 Protective supervision shall be terminated by the court 22 whenever the court determines that permanency has been 23 achieved for the child, whether with a parent, another 24 relative, or a legal custodian, and that protective 25 26 supervision is no longer needed. The termination of 27 supervision may be with or without retaining jurisdiction, at the court's discretion, and shall in either case be considered 28 a permanency option for the child. The order terminating 29 30 supervision by the department shall set forth the powers of 31 the custodian of the child and shall include the powers

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ordinarily granted to a guardian of the person of a minor 1 2 unless otherwise specified. Upon the court's termination of 3 supervision by the department, no further judicial reviews are 4 required, so long as permanency has been established for the 5 child. 6 4. Place the child in the temporary legal custody of 7 an adult relative or other adult approved by the court who is willing to care for the child, under the protective 8 supervision of the department. The department must supervise 9 10 this placement until the child reaches permanency status in this home, and in no case for a period of less than 6 months. 11 12 Permanency in a relative placement shall be by adoption, long-term custody, or guardianship. 13 14 (d) If the child cannot be safely placed in a nonlicensed placement, the court shall commit the child to the 15 temporary legal custody of the department. Such commitment 16 17 invests in the department all rights and responsibilities of a legal custodian. The department shall not return any child to 18 the physical care and custody of the person from whom the 19 20 child was removed, except for court-approved visitation 21 periods, without the approval of the court. The term of such commitment continues until terminated by the court or until 22 the child reaches the age of 18. After the child is committed 23 24 to the temporary legal custody of the department, all further 25 proceedings under this section are governed by this chapter. 26 27 Protective supervision continues until the court terminates it or until the child reaches the age of 18, whichever date is 28 29 first. Protective supervision shall be terminated by the court 30 whenever the court determines that permanency has been achieved for the child, whether with a parent, another 31

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1	relative, or a legal custodian, and that protective
2	supervision is no longer needed. The termination of
3	supervision may be with or without retaining jurisdiction, at
4	the court's discretion, and shall in either case be considered
5	a permanency option for the child. The order terminating
6	supervision by the department shall set forth the powers of
7	the custodian of the child and shall include the powers
8	ordinarily granted to a guardian of the person of a minor
9	unless otherwise specified. Upon the court's termination of
10	supervision by the department, no further judicial reviews are
11	required, so long as permanency has been established for the
12	child.
13	(4) An agency granted legal custody shall have the
14	right to determine where and with whom the child shall live,
15	but an individual granted legal custody shall exercise all
16	rights and duties personally unless otherwise ordered by the
17	court.
18	(5) In carrying out the provisions of this chapter,
19	the court may order the parents and legal custodians of a
20	child who is found to be dependent to participate in family
21	counseling and other professional counseling activities deemed
22	necessary for the rehabilitation of the parent or child.
23	(6) With respect to a child who is the subject in
24	proceedings under this chapter, the court may issue to the
25	department an order to show cause why it should not return the
26	child to the custody of the parents upon expiration of the
27	case plan, or sooner if the parents have substantially
28	complied with the case plan.
29	(7) The court may enter an order ending its
30	jurisdiction over a child when a child has been returned to
31	the parents, provided the court shall not terminate its
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jurisdiction or the department's supervision over the child 1 until 6 months after the child's return. The court shall 2 3 determine whether its jurisdiction should be continued or 4 terminated in such a case based on a report of the department or agency or the child's guardian ad litem, and any other 5 6 relevant factors; if its jurisdiction is to be terminated, the 7 court shall enter an order to that effect. 5.a. When the parents have failed to comply with a 8 9 case plan and the court determines at a judicial review 10 hearing, or at an adjudication hearing held pursuant to this section, that neither reunification, termination of parental 11 12 rights, nor adoption is in the best interest of the child, the court may place the child in the long-term custody of an adult 13 relative or other adult approved by the court willing to care 14 for the child, if all of the following conditions are met: 15 16 (I) A case plan describing the responsibilities of the 17 relative or other adult, the department, and any other party must have been submitted to the court. 18 19 (II) The case plan for the child does not include 20 reunification with the parents or adoption by the relative or 21 other adult. (III) The child and the relative or other adult are 22 determined not to need protective supervision or preventive 23 24 services to ensure the stability of the long-term custodial 25 relationship, or the department assures the court that protective supervision or preventive services will be provided 26 27 in order to ensure the stability of the long-term custodial 28 relationship. 29 (IV) Each party to the proceeding agrees that a 30 long-term custodial relationship does not preclude the 31 possibility of the child returning to the custody of the 24

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parent at a later date, should the parent demonstrate a 1 2 material change in circumstances and the return of the child 3 to the parent is in the child's best interest. 4 (V) The court has considered the reasonable preference of the child if the court has found the child to be of 5 sufficient intelligence, understanding, and experience to 6 7 express a preference. (VI) The court has considered the recommendation of 8 9 the guardian ad litem if one has been appointed. (VII) The relative or other adult has made a 10 commitment to provide for the child until the child reaches 11 12 the age of majority and to prepare the child for adulthood and 13 independence. 14 (VIII) The relative or other adult agrees not to 15 return the child to the physical care and custody of the person from whom the child was removed, including for short 16 17 visitation periods, without the approval of the court. b. The court shall retain jurisdiction over the case, 18 19 and the child shall remain in the long-term custody of the 20 relative or other adult approved by the court until the order 21 creating the long-term custodial relationship is modified by the court. The court shall discontinue regular judicial review 22 hearings and may relieve the department of the responsibility 23 24 for supervising the placement of the child whenever the court 25 determines that the placement is stable and that such 26 supervision is no longer needed. The child must be in the 27 placement for a minimum of 6 continuous months before the 28 court may consider termination of the department's 29 supervision. Notwithstanding the retention of jurisdiction, 30 the placement shall be considered a permanency option for the 31 child when the court relieves the department of the

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responsibility for supervising the placement. The order 1 2 terminating supervision by the department shall set forth the 3 powers of the custodian of the child and shall include the 4 powers ordinarily granted to a guardian of the person of a minor unless otherwise specified. The court may modify the 5 order terminating supervision of the long-term placement if it 6 7 finds that the long-term placement is no longer in the best interest of the child. 8 9 6.a. Approve placement of the child in long-term 10 out-of-home care, when the following conditions are met: (I) The foster child is 16 years of age or older, 11 12 unless the court determines that the history or condition of a younger child makes long-term out-of-home care the most 13 14 appropriate placement. (II) The child demonstrates no desire to be placed in 15 16 an independent living arrangement pursuant to this subsection. 17 (III) The department's social services study pursuant 18 to part VIII recommends long-term out-of-home care. 19 20 Long-term out-of-home care under the above conditions shall 21 not be considered a permanency option. b. The court may approve placement of the child in 22 23 long-term out-of-home care, as a permanency option, when all 24 of the following conditions are met: 25 (I) The child is 14 years of age or older. 26 (II) The child is living in a licensed home and the 27 foster parents desire to provide care for the child on a 28 permanent basis and the foster parents and the child do not 29 desire adoption. 30 (III) The foster family has made a commitment to 31 provide for the child until he or she reaches the age of 26 12:23 PM 05/02/00

majority and to prepare the child for adulthood and 1 2 independence. 3 (IV) The child has remained in the home for a 4 continuous period of no less than 12 months. 5 (V) The foster parents and the child view one another 6 as family and consider living together as the best place for 7 the child to be on a permanent basis. (VI) The department's social services study recommends 8 9 such placement and finds the child's well-being has been 10 promoted through living with the foster parents. 11 12 Notwithstanding the retention of jurisdiction and supervision by the department, long-term out-of-home care placements made 13 pursuant to this section shall be considered a permanency 14 15 option for the child. For purposes of this subsection, supervision by the department shall be defined as a minimum of 16 semiannual visits. The order placing the child in long-term 17 out-of-home care as a permanency option shall set forth the 18 powers of the custodian of the child and shall include the 19 20 powers ordinarily granted to a guardian of the person of a minor unless otherwise specified. The court may modify the 21 permanency option of long-term out-of-home care if it finds 22 that the placement is no longer in the best interests of the 23 24 child. c. Approve placement of the child in an independent 25 living arrangement for any child 16 years of age or older, if 26 27 it can be clearly established that this type of alternate care 28 arrangement is the most appropriate plan and that the health, safety, and well-being of the child will not be jeopardized by 29 30 such an arrangement. While in independent living situations, 31 children whose legal custody has been awarded to the

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department or a licensed child-caring or child-placing agency, 1 2 or who have been voluntarily placed with such an agency by a 3 parent, guardian, relative, or adult approved by the court, 4 continue to be subject to court review provisions. 5 7. Commit the child to the temporary legal custody of 6 the department. Such commitment invests in the department all rights and responsibilities of a legal custodian. The 7 department shall not return any child to the physical care and 8 custody of the person from whom the child was removed, except 9 10 for court-approved visitation periods, without the approval of the court. The term of such commitment continues until 11 12 terminated by the court or until the child reaches the age of 18. After the child is committed to the temporary custody of 13 14 the department, all further proceedings under this section are 15 also governed by this chapter. 16 8.a. Change the temporary legal custody or the conditions of protective supervision at a postdisposition 17 hearing, without the necessity of another adjudicatory 18 hearing. A child who has been placed in the child's own home 19 20 under the protective supervision of an authorized agent of the department, in the home of a relative, in the home of a legal 21 custodian, or in some other place may be brought before the 22 court by the department or by any other interested person, 23 upon the filing of a petition alleging a need for a change in 24 the conditions of protective supervision or the placement. If 25 26 the parents or other legal custodians deny the need for a 27 change, the court shall hear all parties in person or by counsel, or both. Upon the admission of a need for a change or 28 after such hearing, the court shall enter an order changing 29 30 the placement, modifying the conditions of protective 31 supervision, or continuing the conditions of protective

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supervision as ordered. The standard for changing custody of 1 2 the child shall be the best interest of the child. If the 3 child is not placed in foster care, then the new placement for 4 the child must meet the home study criteria and court approval 5 pursuant to this chapter. b. In cases where the issue before the court is б 7 whether a child should be reunited with a parent, the court 8 shall determine whether the parent has substantially complied 9 with the terms of the case plan to the extent that the safety, well-being, and physical, mental, and emotional health of the 10 child is not endangered by the return of the child to the 11 12 home. (b) The court shall, in its written order of 13 disposition, include all of the following: 14 15 1. The placement or custody of the child as provided 16 in paragraph (a). 17 2. Special conditions of placement and visitation. 3. Evaluation, counseling, treatment activities, and 18 other actions to be taken by the parties, if ordered. 19 20 4. The persons or entities responsible for supervising or monitoring services to the child and parent. 21 5. Continuation or discharge of the guardian ad litem, 22 23 as appropriate. 24 6. The date, time, and location of the next scheduled review hearing, which must occur within the earlier of: 25 26 a. Ninety days after the disposition hearing; 27 b. Ninety days after the court accepts the case plan; c. Six months after the date of the last review 28 29 hearing; or d. Six months after the date of the child's removal 30 31 from his or her home, if no review hearing has been held since 29 12:23 PM 05/02/00 s2034c1c-04r9p

the child's removal from the home. 1 2 7. Other requirements necessary to protect the health, 3 safety, and well-being of the child, to preserve the stability 4 of the child's educational placement, and to promote family 5 preservation or reunification whenever possible. (c) If the court finds that the prevention or б 7 reunification efforts of the department will allow the child to remain safely at home or be safely returned to the home, 8 the court shall allow the child to remain in or return to the 9 home after making a specific finding of fact that the reasons 10 for removal have been remedied to the extent that the child's 11 12 safety, well-being, and physical, mental, and emotional health 13 will not be endangered. 14 (d) If the court places the child in an out-of-home placement, the disposition order must include a written 15 determination that the child cannot safely remain at home with 16 17 reunification or family preservation services and that removal of the child is necessary to protect the child. If the child 18 has been removed before the disposition hearing, the order 19 20 must also include a written determination as to whether, after removal, the department has made a reasonable effort to 21 reunify the parent and child, if reasonable efforts are 22 required. Reasonable efforts to reunify are not required if 23 24 the court has found that any of the acts listed in s. 39.806(1)(f)-(i) have occurred. The department has the burden 25 of demonstrating that it has made reasonable efforts under 26 27 this paragraph. 28 1. For the purposes of this paragraph, the term 29 "reasonable effort" means the exercise of reasonable diligence 30 and care by the department to provide the services delineated 31 in the case plan.

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1 2. In support of its determination as to whether 2 reasonable efforts have been made, the court shall: a. Enter written findings as to whether or not 3 4 prevention or reunification efforts were indicated. b. If prevention or reunification efforts were 5 indicated, include a brief written description of what 6 7 appropriate and available prevention and reunification efforts 8 were made. c. Indicate in writing why further efforts could or 9 10 could not have prevented or shortened the separation of the parent and child. 11 12 3. A court may find that the department has made a reasonable effort to prevent or eliminate the need for removal 13 14 if: 15 a. The first contact of the department with the family 16 occurs during an emergency; 17 b. The appraisal by the department of the home situation indicates that it presents a substantial and 18 immediate danger to the child's safety or physical, mental, or 19 20 emotional health which cannot be mitigated by the provision of 21 preventive services; c. The child cannot safely remain at home, either 22 because there are no preventive services that can ensure the 23 health and safety of the child or, even with appropriate and 24 available services being provided, the health and safety of 25 the child cannot be ensured; or 26 27 d. The parent or legal custodian is alleged to have committed any of the acts listed as grounds for expedited 28 termination of parental rights in s. 39.806(1)(f)-(i). 29 30 4. A reasonable effort by the department for 31 reunification of the parent and child has been made if the 31 12:23 PM 05/02/00 s2034c1c-04r9p

appraisal of the home situation by the department indicates 1 2 that the severity of the conditions of dependency is such that 3 reunification efforts are inappropriate. The department has 4 the burden of demonstrating to the court that reunification 5 efforts were inappropriate. 5. If the court finds that the prevention or б 7 reunification effort of the department would not have permitted the child to remain safely at home, the court may 8 9 commit the child to the temporary legal custody of the 10 department or take any other action authorized by this 11 chapter. 12 (10)(a) When any child is adjudicated by the court to be dependent and temporary legal custody of the child has been 13 14 placed with an adult relative, legal custodian, or other adult 15 approved by the court, a licensed child-caring agency, or the department, the court shall, unless a parent has voluntarily 16 17 executed a written surrender for purposes of adoption, order the parents, or the guardian of the child's estate if 18 possessed of assets which under law may be disbursed for the 19 20 care, support, and maintenance of the child, to pay child support to the legal custodian caring for the child, the 21 licensed child-caring agency, or the department. The court may 22 exercise jurisdiction over all child support matters, shall 23 24 adjudicate the financial obligation, including health insurance, of the child's parents or guardian, and shall 25 26 enforce the financial obligation as provided in chapter 61. 27 The state's child support enforcement agency shall enforce 28 child support orders under this section in the same manner as child support orders under chapter 61. 29 30 (b) Placement of the child pursuant to subsection (8) 31 shall not be contingent upon issuance of a support order.

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1	(11)(a) If the court does not commit the child to the
2	temporary legal custody of an adult relative, legal custodian,
3	or other adult approved by the court, the disposition order
4	shall include the reasons for such a decision and shall
5	include a determination as to whether diligent efforts were
6	made by the department to locate an adult relative, legal
7	custodian, or other adult willing to care for the child in
8	order to present that placement option to the court instead of
9	placement with the department.
10	(b) If diligent efforts are made to locate an adult
11	relative willing and able to care for the child but, because
12	no suitable relative is found, the child is placed with the
13	department or a legal custodian or other adult approved by the
14	court, both the department and the court shall consider
15	transferring temporary legal custody to an adult relative
16	approved by the court at a later date, but neither the
17	department nor the court is obligated to so place the child if
18	it is in the child's best interest to remain in the current
19	placement. For the purposes of this paragraph, "diligent
20	efforts to locate an adult relative" means a search similar to
21	the diligent search for a parent, but without the continuing
22	obligation to search after an initial adequate search is
23	completed.
24	(12) An agency granted legal custody shall have the
25	right to determine where and with whom the child shall live,
26	but an individual granted legal custody shall exercise all
27	rights and duties personally unless otherwise ordered by the
28	court.
29	(13) In carrying out the provisions of this chapter,
30	the court may order the parents or legal custodians of a child
31	who is found to be dependent to participate in family
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counseling and other professional counseling activities deemed 1 2 necessary for the rehabilitation of the child. 3 (14) With respect to a child who is the subject in 4 proceedings under this chapter, the court shall issue to the 5 department an order to show cause why it should not return the 6 child to the custody of the parents upon expiration of the 7 case plan, or sooner if the parents have substantially 8 complied with the case plan. 9 (15) The court may enter an order ending its 10 jurisdiction over a child when a child has been returned to the parents, provided the court shall not terminate its 11 12 jurisdiction or the department's supervision over the child until 6 months after the child's return. The court shall 13 determine whether its jurisdiction should be continued or 14 15 terminated in such a case based on a report of the department 16 or agency or the child's guardian ad litem, and any other 17 relevant factors; if its jurisdiction is to be terminated, the 18 court shall enter an order to that effect. Section 37. Paragraph (c) of subsection (1) and 19 paragraph (a) of subsection (2) of section 39.5085, Florida 20 21 Statutes, are amended to read: 22 39.5085 Relative Caregiver Program. --(1) It is the intent of the Legislature in enacting 23 24 this section to: (c) Recognize that permanency in the best interests of 25 26 the child can be achieved through a variety of permanency 27 options, including long-term relative custody, guardianship, or adoption, by providing Provide additional placement options 28 and incentives that will achieve permanency and stability for 29 30 many children who are otherwise at risk of foster care 31 placement because of abuse, abandonment, or neglect, but who 34

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may successfully be able to be placed by the dependency court 1 2 in the care of such relatives.

3 (2)(a) The Department of Children and Family Services 4 shall establish and operate the Relative Caregiver Program 5 pursuant to eligibility guidelines established in this section 6 as further implemented by rule of the department. The Relative 7 Caregiver Program shall, within the limits of available funding, provide financial assistance to relatives who are 8 9 within the fifth degree by blood or marriage to the parent or 10 stepparent of a child and who are caring full-time for that 11 child in the role of substitute parent as a result of a 12 court's determination of child abuse, neglect, or abandonment 13 and subsequent placement with the relative pursuant to this 14 chapter. Such placement may be either court-ordered temporary 15 legal custody to the relative under protective supervision of 16 the department pursuant to s. 39.521(1)(b)3.39.508(9)(a)4., 17 or court-ordered placement in the home of a relative as a 18 permanency option under protective supervision of the department pursuant to s. 39.622 39.508(9)(a)3. The Relative 19 Caregiver Program shall offer financial assistance to 20 21 caregivers who are relatives and who would be unable to serve in that capacity without the relative caregiver payment 22 because of financial burden, thus exposing the child to the 23 24 trauma of placement in a shelter or in foster care. Section 38. Section 39.522, Florida Statutes, is 25 26 created to read: 27 39.522 Postdisposition change of custody.--The court 28 may change the temporary legal custody or the conditions of 29 protective supervision at a postdisposition hearing, without 30 the necessity of another adjudicatory hearing. (1) A child who has been placed in the child's own 31 35

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home under the protective supervision of an authorized agent 1 of the department, in the home of a relative, in the home of a 2 3 legal custodian, or in some other place may be brought before 4 the court by the department or by any other interested person, upon the filing of a petition alleging a need for a change in 5 the conditions of protective supervision or the placement. If б 7 the parents or other legal custodians deny the need for a change, the court shall hear all parties in person or by 8 counsel, or both. Upon the admission of a need for a change or 9 10 after such hearing, the court shall enter an order changing 11 the placement, modifying the conditions of protective 12 supervision, or continuing the conditions of protective 13 supervision as ordered. The standard for changing custody of the child shall be the best interest of the child. If the 14 15 child is not placed in foster care, then the new placement for 16 the child must meet the home study criteria and court approval 17 pursuant to this chapter. (2) In cases where the issue before the court is 18 whether a child should be reunited with a parent, the court 19 shall determine whether the parent has substantially complied 20 21 with the terms of the case plan to the extent that the safety, well-being, and physical, mental, and emotional health of the 22 child is not endangered by the return of the child to the 23 24 home. Section 39. Subsection (2) of section 39.601, Florida 25 26 Statutes, is amended to read: 27 39.601 Case plan requirements.--(2) When the child or parent is receiving services, 28 29 the case plan shall be filed with the court, for approval by 30 the court, at least 72 hours prior to the disposition hearing. The case plan must be served on all parties whose whereabouts 31 36

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are known at least 72 hours prior to the disposition hearing 1 2 and must include, in addition to the requirements in 3 subsection (1), at a minimum: 4 (a) A description of the problem being addressed that 5 includes the behavior or act of a parent resulting in risk to 6 the child and the reason for the department's intervention. 7 (b) A description of the tasks with which the parent must comply and the services to be provided to the parent and 8 9 child specifically addressing the identified problem, 10 including: 11 1. Type of services or treatment. 12 2. Frequency of services or treatment. 13 3. Location of the delivery of the services. 14 The accountable department staff or service 4. 15 provider. 16 (c) A description of the measurable objectives, 17 including timeframes for achieving objectives, addressing the identified problem. 18 19 Section 40. Paragraph (a) of subsection (1) of section 20 39.603, Florida Statutes, is amended to read: 21 39.603 Court approvals of case planning. --22 (1) At the hearing on the plan, which shall occur in conjunction with the disposition hearing unless otherwise 23 24 directed by the court, the court shall determine: 25 (a) All parties who were notified and are in attendance at the hearing, either in person or through a legal 26 27 representative. The court may shall appoint a guardian ad 28 litem under Rule 1.210, Florida Rules of Civil Procedure, to represent the interests of any parent, if the location of the 29 30 parent is known but the parent is not present at the hearing 31 and the development of the plan is based upon the physical,

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emotional, or mental condition or physical location of the 1 2 parent. 3 Section 41. Section 39.621, Florida Statutes, is 4 created to read: 39.621 Permanency determination by the court.--5 6 (1) When the court has determined that reunification 7 with either parent is not appropriate, then the court must make a permanency determination for the child. 8 (2) Adoption, pursuant to chapter 63, is the primary 9 10 permanency option available to the court. If the child is placed with a relative or with a relative of the child's 11 12 half-brother or half-sister as a permanency option, the court 13 shall recognize the permanency of this placement without requiring the relative to adopt the child. 14 15 (3) The permanency options listed in the following paragraphs shall only be considered by the court if adoption 16 17 is determined by the court to not be in the child's best 18 interest, except as otherwise provided in subsection (2): 19 (a) Guardianship pursuant to chapter 744. 20 (b) Long-term custody. 21 (c) Long-term licensed custody. (d) Independent living. 22 23 24 The permanency placement is intended to continue until the 25 child reaches the age of majority and shall not be disturbed 26 absent a finding by the court that the circumstances of the 27 permanency placement are no longer in the best interest of the 28 child. 29 Section 42. Section 39.622, Florida Statutes, is 30 created to read: 39.622 Long-term custody.--When the parents have 31 38

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1	either consented to long-term custody, had their parental
2	rights terminated, or failed to substantially comply with a
3	case plan, and the court determines at a judicial review
4	hearing, or at an adjudication hearing held pursuant to this
5	chapter, that reunification is not in the best interest of the
6	child, the court may place the child in the long-term custody
7	of an adult relative or other adult approved by the court who
8	has had custody of the child for at least the 6 preceding
9	months and is willing to care for the child, if all of the
10	following conditions are met:
11	(1) A case plan describing the responsibilities of the
12	relative or other adult, the department, and any other party
13	has been submitted to the court.
14	(2) The case plan for the child does not include
15	reunification with the parents or adoption by the relative or
16	other adult.
17	(3) The child and the relative or other adult are
18	determined not to need protective supervision or preventive
19	services to ensure the stability of the long-term custodial
20	relationship.
21	(4) Each party to the proceeding agrees that a
22	long-term custodial relationship does not preclude the
23	possibility of the child returning to the custody of the
24	parent at a later date if the parent demonstrates a material
25	change in circumstances and the return of the child to the
26	parent is in the child's best interest.
27	(5) The court has considered the reasonable preference
28	of the child if the court has found the child to be of
29	sufficient intelligence, understanding, and experience to
30	express a preference.
31	(6) The court has considered the recommendation of the
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guardian ad litem if one has been appointed. 1 2 (7) The relative or other adult has made a commitment 3 to provide for the child until the child reaches the age of 4 majority and to prepare the child for adulthood and 5 independence. 6 (8) The relative or other adult agrees not to return 7 the child to the physical care and custody of the person from whom the child was removed, including for short visitation 8 periods, without the approval of the court. 9 10 (9) The court shall retain jurisdiction over the case, 11 and the child shall remain in the long-term custody of the 12 relative or other adult approved by the court, until the order 13 creating the long-term custodial relationship is modified by the court. The court shall discontinue regular judicial-review 14 15 hearings and may relieve the department of the responsibility for supervising the placement of the child whenever the court 16 17 determines that the placement is stable and that such 18 supervision is no longer needed. The child must be in the placement for a minimum of 6 continuous months before the 19 20 court may consider termination of the department's 21 supervision. Notwithstanding the retention of jurisdiction, the placement shall be considered a permanency option for the 22 child when the court relieves the department of the 23 24 responsibility for supervising the placement. The order terminating supervision by the department shall set forth the 25 26 powers of the custodian of the child and shall include the 27 powers ordinarily granted to a guardian of the person of a 28 minor unless otherwise specified. The court may modify the 29 order terminating supervision of the long-term placement if it 30 finds that the long-term placement is no longer in the best interest of the child. 31

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1	(10) A relative or other legal custodian who has been
2	designated as a long-term custodian shall have all of the
3	rights and duties of a parent, including, but not limited to,
4	the right and duty to protect, train, and discipline the child
5	and to provide the child with food, shelter, and education,
6	and ordinary medical, dental, psychiatric, and psychological
7	care, unless these rights and duties are otherwise enlarged or
8	limited by the court order establishing the long-term
9	custodial relationship. The long-term custodian must inform
10	the court in writing of any changes in the residence of the
11	long-term custodian or the child.
12	Section 43. Section 39.623, Florida Statutes, is
13	created to read:
14	39.623 Long-term licensed custodyThe court may
15	approve placement of the child in long-term licensed custody,
16	as a permanency option, when all of the following conditions
17	are met:
18	(1) The child is 14 years of age or older.
19	(2) The child is living in a licensed home and the
20	foster parents desire to provide care for the child on a
21	permanent basis and the foster parents and the child do not
22	desire adoption.
23	(3) The foster parents have made a commitment to
24	provide for the child until he or she reaches the age of
25	majority and to prepare the child for adulthood and
26	independence.
27	(4) The child has remained in the home for a
28	continuous period of no less than 12 months.
29	(5) The foster parents and the child view one another
30	as family and consider living together as the best place for
31	the child to be on a permanent basis.
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1	(6) The department's social services study recommends
2	such placement and finds the child's well-being has been
3	promoted through living with the foster parents.
4	
5	Notwithstanding the retention of jurisdiction and supervision
6	by the department, long-term licensed custody placements made
7	pursuant to this section shall be considered a permanency
8	option for the child. For purposes of this section,
9	supervision by the department shall be defined as a minimum of
10	semiannual visits. The order placing the child in long-term
11	licensed custody as a permanency option shall set forth the
12	powers of the foster parents of the child and shall include
13	the powers ordinarily granted to a guardian of the person of a
14	minor unless otherwise specified. The court may modify the
15	permanency option of long-term licensed custody if it finds
16	that the placement is no longer in the best interest of the
17	child.
18	Section 44. Section 39.624, Florida Statutes, is
19	created to read:
20	39.624 Independent livingThe court may approve
21	placement of the child in an independent living arrangement as
22	permanency for any child 16 years of age or older, if it can
23	be clearly established that this type of alternate care
24	arrangement is the most appropriate plan and that the health,
25	safety, and well-being of the child will not be jeopardized by
26	such an arrangement. While in independent living situations,
27	children whose legal custody has been awarded to the
28	department or a licensed child-caring or child-placing agency,
29	or who have been voluntarily placed with such an agency by a
30	parent, guardian, relative, or adult approved by the court,
31	continue to be subject to court review provisions until the
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child reaches the age of 18. 1 2 Section 45. Paragraph (b) of subsection (3) and 3 paragraphs (b) and (c) of subsection (6) of section 39.701, 4 Florida Statutes, are amended to read: 5 39.701 Judicial review.--6 (3) 7 (b) If the citizen review panel recommends extending the goal of reunification for any case plan beyond 12 months 8 from the date the child was removed from the home or the case 9 10 plan was adopted, whichever date came first, the court must schedule a judicial review hearing to be conducted by the 11 12 court within 30 days after receiving the recommendation from the citizen review panel. 13 14 (6) 15 (b) A copy of the social service agency's written 16 report and the written report of the guardian ad litem must be 17 served on all parties whose whereabouts are known; provided to 18 the attorney of record of the parents; to the parents; to the foster parents or legal custodians; and to the to each citizen 19 20 review panel, ; and to the guardian ad litem for the child, or 21 the representative of the guardian ad litem program if the program has been appointed by the court, at least 72 hours 22 before the judicial review hearing or citizen review panel 23 24 hearing. The requirement for providing parents with a copy of the written report does not apply to those parents who have 25 voluntarily surrendered their child for adoption or who have 26 27 had their parental rights to the child terminated. 28 (c) In a case in which the child has been permanently 29 placed with the social service agency, the agency shall 30 furnish to the court a written report concerning the progress 31 being made to place the child for adoption. If the child

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cannot be placed for adoption, a report on the progress made 1 2 by the child towards alternative permanency goals or 3 placements, including, but not limited to, guardianship, 4 long-term custody, long-term licensed custody foster care, or independent living, custody to a relative or other adult 5 6 approved by the court on a permanent basis with or without 7 legal guardianship, or custody to a foster parent or legal 8 custodian on a permanent basis with or without legal 9 guardianship, must be submitted to the court. The report must 10 be submitted to the court at least 72 hours before each scheduled judicial review. 11 12 Section 46. Subsection (5) of section 39.803, Florida Statutes, is amended to read: 13 39.803 Identity or location of parent unknown after 14 filing of termination of parental rights petition; special 15 16 procedures.--17 (5) If the inquiry under subsection (1) identifies a parent or prospective parent, and that person's location is 18 unknown, the court shall direct the petitioner department to 19 20 conduct a diligent search for that person before scheduling an 21 adjudicatory hearing regarding the petition for termination of parental rights to dependency of the child unless the court 22 finds that the best interest of the child requires proceeding 23 24 without actual notice to the person whose location is unknown. Section 47. Section 39.804, Florida Statutes, is 25 26 amended to read: 27 39.804 Penalties for false statements of 28 paternity. -- Any male person or any mother of a dependent child A person who knowingly and willfully makes a false statement 29 30 concerning the claiming paternity of a child in conjunction 31 with a petition to terminate parental rights under this 44

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chapter and causes such false statement of paternity to be 1 2 filed with the court commits a misdemeanor of the first 3 degree, punishable as provided in s. 775.082 or s. 775.083. A 4 person who makes a statement claiming paternity in good faith is immune from criminal liability under this section. 5 6 Section 48. Paragraph (b) of subsection (1) of section 7 39.806, Florida Statutes, is amended to read: 39.806 Grounds for termination of parental rights.--8 9 (1) The department, the guardian ad litem, a licensed 10 child-placing agency, or any person who has knowledge of the facts alleged or who is informed of said facts and believes 11 12 that they are true, may petition for the termination of 13 parental rights under any of the following circumstances: (b) Abandonment as defined in s. 39.01(1) or when the 14 15 identity or location of the parent or parents is unknown and 16 cannot be ascertained by diligent search within 60 days. 17 Section 49. Paragraphs (a) and (b) of subsection (2) of section 39.807, Florida Statutes, are amended to read: 18 19 39.807 Right to counsel; guardian ad litem.--20 (2)(a) The court shall appoint a guardian ad litem to 21 represent the best interest of the child in any termination of parental rights proceedings and shall ascertain at each stage 22 of the proceedings whether a guardian ad litem has been 23 24 appointed. 25 (b) The guardian ad litem has the following 26 responsibilities: 27 To investigate the allegations of the petition and 1. 28 any subsequent matters arising in the case and, unless excused by the court, to file a written report. This report must 29 30 include a statement of the wishes of the child and the 31 recommendations of the guardian ad litem and must be provided 45 12:23 PM 05/02/00

to all parties and the court at least 72 hours before the
 disposition hearing.

3 2. To be present at all court hearings unless excused4 by the court.

5 3. To represent the <u>best</u> interests of the child until 6 the jurisdiction of the court over the child terminates or 7 until excused by the court.

8 Section 50. Subsection (4) of section 39.811, Florida9 Statutes, is amended to read:

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39.811 Powers of disposition; order of disposition.--

(4) If the child is neither in the custody of the 11 12 department nor in the custody of a parent and the court finds that the grounds for termination of parental rights have been 13 14 established for either or both parents, the court shall enter 15 an order terminating parental rights for the parent or parents 16 for whom the grounds for termination have been established and 17 placing the child with the department or an appropriate legal custodian. If the parental rights of both parents have been 18 19 terminated, or if the parental rights of only one parent have 20 been terminated and the court makes specific findings based on 21 evidence presented that placement with the remaining parent is likely to be harmful to the child, the court may order that 22 the child be placed with a legal custodian other than the 23 24 department after hearing evidence of the suitability of such 25 intended placement. Suitability of the intended placement includes the fitness and capabilities of the proposed legal 26 27 custodian to function as the primary caregiver for a particular child; and the compatibility of the child with the 28 home in which the child is intended to be placed. 29 If the 30 court orders that a child be placed with a legal custodian 31 under this subsection, the court shall appoint such legal

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custodian either as the guardian for the child as provided in 1 2 s. 744.3021 or as the long-term custodian of the child as 3 provided in s. 39.622 so long as the child has been residing 4 with the legal custodian for a minimum of 6 months. The court 5 may modify the order placing the child in the custody of the 6 legal custodian and revoke the guardianship established under 7 s. 744.3021 or the long-term custodial relationship if the court subsequently finds the placement to be no longer in the 8 9 best interest of the child. 10 Section 51. Subsections (1) and (2) of section 435.045, Florida Statutes, are amended to read: 11 12 435.045 Requirements for prospective foster or 13 adoptive parents. --14 (1)(a) Unless an election provided for in subsection 15 (2) is made with respect to the state, the department shall 16 conduct criminal records checks equivalent to the level 2 17 screening required in s. 435.04(1) for any prospective foster or adoptive parent before the foster or adoptive parent may be 18 finally approved for placement of a child on whose behalf 19 20 foster care maintenance payments or adoption assistance 21 payments under s. 471 of the Social Security Act, 42 U.S.C. s. 22 671, are to be made. Approval shall not be granted: 1.(a) In any case in which a record check reveals a 23 24 felony conviction for child abuse, abandonment, or neglect; 25 for spousal abuse; for a crime against children, including child pornography, or for a crime involving violence, 26 27 including rape, sexual assault, or homicide but not including 28 other physical assault or battery, if the department finds that a court of competent jurisdiction has determined that the 29 30 felony was committed at any time; and 31 2.(b) In any case in which a record check reveals a

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felony conviction for physical assault, battery, or a 1 2 drug-related offense, if the department finds that a court of 3 competent jurisdiction has determined that the felony was 4 committed within the past 5 years. 5 (b) Notwithstanding paragraph (a), the department may 6 place a child in a foster home which otherwise meets licensing 7 requirements if state and local criminal records checks do not disqualify the applicant and the department has submitted 8 fingerprint information to the Florida Department of Law 9 10 Enforcement for forwarding to the Federal Bureau of 11 Investigation and is awaiting the results of the federal 12 criminal records check. 13 (c) Prospective and approved foster parents must 14 disclose to the department any prior or pending local, state, 15 or federal criminal proceedings in which they are or have been 16 involved. 17 (2) For purposes of this section, and ss. 39.401(3) 18 and $39.521(1)(d)\frac{39.508(9)(b)}{and}\frac{(10)(a)}{(10)(a)}$, the department and its authorized agents or contract providers are hereby 19 20 designated a criminal justice agency for the purposes of 21 accessing criminal justice information, including National Crime Information Center information, to be used for enforcing 22 Florida's laws concerning the crimes of child abuse, 23 24 abandonment, and neglect. This information shall be used 25 solely for purposes supporting the detection, apprehension, prosecution, pretrial release, posttrial release, or 26 27 rehabilitation of criminal offenders or persons accused of the crimes of child abuse, abandonment, or neglect and shall not 28 be further disseminated or used for any other purposes. 29 30 Section 52. Paragraph (b) of subsection (3) of section 31 39.0015, Florida Statutes, is amended to read:

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39.0015 Child abuse prevention training in the 1 2 district school system .--3 (3) DEFINITIONS.--As used in this section: 4 "Child abuse" means those acts as defined in ss. (b) 5 39.01(1), (2), (30), (45), (47), (54), and (65) (44), (46), (53), and (64), 827.04, and 984.03(1), (2), and (39). б 7 Section 53. Subsection (1) of section 39.302, Florida Statutes, is amended to read: 8 39.302 Protective investigations of institutional 9 10 child abuse, abandonment, or neglect .--11 (1) The department shall conduct a child protective 12 investigation of each report of institutional child abuse, abandonment, or neglect. Upon receipt of a report which 13 14 alleges that an employee or agent of the department, or any 15 other entity or person covered by s. 39.01(32) or $(49)\frac{(48)}{(48)}$, 16 acting in an official capacity, has committed an act of child 17 abuse, abandonment, or neglect, the department shall immediately initiate a child protective investigation and 18 orally notify the appropriate state attorney, law enforcement 19 agency, and licensing agency. These agencies shall 20 21 immediately conduct a joint investigation, unless independent investigations are more feasible. When conducting 22 investigations onsite or having face-to-face interviews with 23 24 the child, such investigation visits shall be unannounced 25 unless it is determined by the department or its agent that 26 such unannounced visits would threaten the safety of the 27 child. When a facility is exempt from licensing, the 28 department shall inform the owner or operator of the facility of the report. Each agency conducting a joint investigation 29 30 shall be entitled to full access to the information gathered 31 by the department in the course of the investigation. A

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protective investigation must include an onsite visit of the 1 2 child's place of residence. In all cases, the department shall 3 make a full written report to the state attorney within 3 4 working days after making the oral report. A criminal 5 investigation shall be coordinated, whenever possible, with 6 the child protective investigation of the department. Any 7 interested person who has information regarding the offenses described in this subsection may forward a statement to the 8 9 state attorney as to whether prosecution is warranted and 10 appropriate. Within 15 days after the completion of the 11 investigation, the state attorney shall report the findings to 12 the department and shall include in such report a 13 determination of whether or not prosecution is justified and appropriate in view of the circumstances of the specific case. 14 15 Section 54. Paragraph (b) of subsection (10) of 16 section 409.2554, Florida Statutes, is amended to read: 17 409.2554 Definitions.--As used in ss. 409.2551-409.2598, the term: 18 (10) "Support" means: 19 20 (b) Support for a child who is placed under the 21 custody of someone other than the custodial parent pursuant to 22 s. 39.521, s. 39.522, s. 39.622, s. 39.623, or s. 39.624 s. 39.508. 23 24 Section 55. Subsection (3) of section 402.40, Florida 25 Statutes, is repealed. 26 27 (Redesignate subsequent sections.) 28 29 30 31 And the title is amended as follows: 50

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<pre>2 3 insert: 4 amending s. 39.01, F.S.; revising the 5 definition of the term "long-term custody"; 6 defining the term "long-term licensed custody"; 7 amending s. 39.013, F.S.; providing for 8 precedence of orders of the circuit court in 9 dependency matters involving dissolution or 10 other custody action; deleting provisions 11 relating to state funding of court-appointed 12 counsel for legal guardians at shelter 13 hearings; amending s. 39.0132, F.S.; relating 14 to oaths, records, and confidential 15 information; amending s. 39.202, F.S.; revising 16 provisions relating to access to and disclosure 17 of reports and records in cases of child abuse 18 or neglect; amending s. 39.402, F.S., relating 19 to placement in a shelter; amending s. 39.502, 20 F.S., relating to notice, process, and 21 services; amending s. 39.503, F.S., relating to 22 procedures when the identity or location of the 23 parent is unknown; creating a new pt. VII of 24 ch. 39, F.S., relating to disposition and 25 postdisposition change of custody; creating a 26 new pt. IX of ch. 39, F.S., relating to 27 permanency; renumbering and amending s. 39.508, 28 F.S.; revising provisions relating to 29 disposition hearings and powers of disposition; 30 amending s. 39.508, F.S.; providing intent for 31 achieving permanency through a variety of 3</pre>	1	On page 4, line 27, after the semicolon
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to placement in a shelter; amending s. 39.502, F.S., relating to notice, process, and services; amending s. 39.503, F.S., relating to procedures when the identity or location of the parent is unknown; creating a new pt. VII of ch. 39, F.S., relating to disposition and postdisposition change of custody; creating a new pt. IX of ch. 39, F.S., relating to permanency; renumbering and amending s. 39.508, F.S.; revising provisions relating to disposition hearings and powers of disposition; amending s. 39.5085, F.S.; providing intent for	17	of reports and records in cases of child abuse
F.S., relating to notice, process, and services; amending s. 39.503, F.S., relating to procedures when the identity or location of the parent is unknown; creating a new pt. VII of ch. 39, F.S., relating to disposition and postdisposition change of custody; creating a new pt. IX of ch. 39, F.S., relating to permanency; renumbering and amending s. 39.508, F.S.; revising provisions relating to disposition hearings and powers of disposition; amending s. 39.5085, F.S.; providing intent for	18	or neglect; amending s. 39.402, F.S., relating
21 services; amending s. 39.503, F.S., relating to 22 procedures when the identity or location of the 23 parent is unknown; creating a new pt. VII of 24 ch. 39, F.S., relating to disposition and 25 postdisposition change of custody; creating a 26 new pt. IX of ch. 39, F.S., relating to 27 permanency; renumbering and amending s. 39.508, 28 F.S.; revising provisions relating to 29 disposition hearings and powers of disposition; 30 amending s. 39.5085, F.S.; providing intent for	19	to placement in a shelter; amending s. 39.502,
procedures when the identity or location of the parent is unknown; creating a new pt. VII of ch. 39, F.S., relating to disposition and postdisposition change of custody; creating a new pt. IX of ch. 39, F.S., relating to permanency; renumbering and amending s. 39.508, F.S.; revising provisions relating to disposition hearings and powers of disposition; amending s. 39.5085, F.S.; providing intent for	20	F.S., relating to notice, process, and
parent is unknown; creating a new pt. VII of ch. 39, F.S., relating to disposition and postdisposition change of custody; creating a new pt. IX of ch. 39, F.S., relating to permanency; renumbering and amending s. 39.508, F.S.; revising provisions relating to disposition hearings and powers of disposition; amending s. 39.5085, F.S.; providing intent for	21	services; amending s. 39.503, F.S., relating to
 ch. 39, F.S., relating to disposition and postdisposition change of custody; creating a new pt. IX of ch. 39, F.S., relating to permanency; renumbering and amending s. 39.508, F.S.; revising provisions relating to disposition hearings and powers of disposition; amending s. 39.5085, F.S.; providing intent for 	22	procedures when the identity or location of the
postdisposition change of custody; creating a new pt. IX of ch. 39, F.S., relating to permanency; renumbering and amending s. 39.508, F.S.; revising provisions relating to disposition hearings and powers of disposition; amending s. 39.5085, F.S.; providing intent for	23	parent is unknown; creating a new pt. VII of
26 new pt. IX of ch. 39, F.S., relating to 27 permanency; renumbering and amending s. 39.508, 28 F.S.; revising provisions relating to 29 disposition hearings and powers of disposition; 30 amending s. 39.5085, F.S.; providing intent for	24	ch. 39, F.S., relating to disposition and
27 permanency; renumbering and amending s. 39.508, 28 F.S.; revising provisions relating to 29 disposition hearings and powers of disposition; 30 amending s. 39.5085, F.S.; providing intent for	25	postdisposition change of custody; creating a
 F.S.; revising provisions relating to disposition hearings and powers of disposition; amending s. 39.5085, F.S.; providing intent for 	26	new pt. IX of ch. 39, F.S., relating to
29 disposition hearings and powers of disposition; 30 amending s. 39.5085, F.S.; providing intent for	27	permanency; renumbering and amending s. 39.508,
30 amending s. 39.5085, F.S.; providing intent for	28	F.S.; revising provisions relating to
	29	disposition hearings and powers of disposition;
31 achieving permanency through a variety of	30	amending s. 39.5085, F.S.; providing intent for
	31	achieving permanency through a variety of

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Bill No. CS for SB 2034

Amendment No. ____

1	permanency options; conforming a
2	cross-reference; creating s. 39.522, F.S.;
3	providing for postdisposition change of
4	custody; amending s. 39.601, F.S.; providing
5	requirements relating to case plans; amending
6	s. 39.603, F.S., relating to court hearings for
7	approval of case planning; authorizing, rather
8	than requiring, court appointment of a guardian
9	ad litem under certain circumstances; creating
10	s. 39.621, F.S.; providing for permanency
11	determinations by the court; creating s.
12	39.622, F.S.; providing conditions and
13	requirements for court placement of a child in
14	long-term custody; creating s. 39.623, F.S.;
15	providing conditions and requirements for court
16	approval of placement in long-term licensed
17	custody; creating s. 39.624, F.S.; providing
18	conditions and requirements for court approval
19	of placement in independent living; amending s.
20	39.701, F.S.; revising provisions relating to
21	judicial review hearings; amending s. 39.803,
22	F.S.; revising procedure relating to diligent
23	search, after filing of a termination of
24	parental rights petition, for a parent whose
25	identity or location is unknown; amending s.
26	39.804, F.S.; providing a penalty for false
27	statements concerning paternity; amending s.
28	39.806, F.S.; providing abandonment as a ground
29	for termination of parental rights; amending s.
30	39.807, F.S.; providing responsibilities of the
31	guardian ad litem; amending s. 39.811, F.S.;

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Bill No. CS for SB 2034

Amendment No. ____

1 providing for court-ordered disposition of the
2 child in long-term custody following
3 termination of parental rights; amending s.
4 435.045, F.S.; authorizing placement in a
5 foster home pending
6 federal-criminal-records-check results;
7 requiring certain disclosure by prospective and
8 approved foster parents; amending ss. 39.0015,
9 39.302, 409.2554, F.S.; conforming
10 cross-references; repealing s. 402.40(3), F.S.;
11 abolishing the Child Welfare Standards and
12 Training Council;
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