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4-1123-00 See HB

A bill to be entitled An act relating to protection of dependent children; amending s. 39.01, F.S.; revising the definition of the term "long-term custody"; defining the term "long-term licensed custody"; amending s. 39.013, F.S.; providing for precedence and confidentiality of orders of the circuit court in dependency matters involving child custody or visitation; deleting provisions relating to state funding of court-appointed counsel for legal guardians at shelter hearings; amending s. 39.0132, F.S., relating to oaths, records, and confidential information; amending s. 39.202, F.S.; revising provisions relating to access to and disclosure of reports and records in cases of child abuse or neglect; amending s. 39.402, F.S., relating 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; creating s. 39.522, F.S.; providing for postdisposition change of custody; amending s. 39.601, F.S.; providing requirements relating

1 to case plans; amending s. 39.603, F.S., 2 relating to court hearings for approval of case 3 planning; authorizing, rather than requiring, court appointment of a guardian ad litem under 4 5 certain circumstances; creating s. 39.621, 6 F.S.; providing for permanency determinations 7 by the court; creating s. 39.622, F.S.; providing conditions and requirements for court 8 9 placement of a child in long-term custody; 10 creating s. 39.623, F.S.; providing conditions 11 and requirements for court approval of placement in long-term licensed custody; 12 creating s. 39.624, F.S.; providing conditions 13 and requirements for court approval of 14 15 placement in independent living; amending s. 39.701, F.S.; revising provisions relating to 16 17 judicial review hearings; amending s. 39.803, F.S.; revising procedure relating to diligent 18 19 search, after filing of a termination of parental rights petition, for a parent whose 20 identity or location is unknown; amending s. 21 39.804, F.S.; providing a penalty for false 22 statements concerning paternity; amending s. 23 24 39.806, F.S.; providing abandonment as a ground for termination of parental rights; amending s. 25 39.807, F.S.; providing responsibilities of the 26 quardian ad litem; amending s. 39.811, F.S.; 27 28 providing for court-ordered disposition of the 29 child in long-term custody following termination of parental rights; amending s. 30 31 435.045, F.S.; authorizing placement in a

foster home pending

federal-criminal-records-check results;

requiring certain disclosure by prospective and

approved foster parents; amending ss. 39.0015,

39.302, 39.5085, 409.2554, F.S.; conforming

cross-references; providing an effective date.

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Be It Enacted by the Legislature of the State of Florida:

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Section 1. Subsection (42) of section 39.01, Florida Statutes, is amended, present subsections (43) through (72) are renumbered as subsections (44) through (73), respectively, and a new subsection (43) is added to that section, to read:

39.01 Definitions.--When used in this chapter, unless the context otherwise requires:

"Long-term custody" or "long-term custodial relationship" means the relationship that a juvenile court order creates between a child and an adult relative of the child or other legal custodian approved by the court when the child cannot be placed in the custody of a parent and adoption termination of parental rights is not deemed to be in the best interest of the child. Long-term custody confers upon the relative or other legal custodian, other than the department, the right to physical custody of the child, a right which will not be disturbed by the court except upon request of the legal custodian or upon a showing that the best interest of the child necessitates a change of custody for the child. A relative or other legal custodian who has been designated as a long-term custodian shall have all of the rights and duties of a parent, including, but not limited to, the right and duty to protect, train, and discipline the child and to provide the

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child with food, shelter, and education, and ordinary medical, dental, psychiatric, and psychological care, unless these rights and duties are otherwise enlarged or limited by the court order establishing the long-term custodial relationship.

(43) "Long-term licensed custody" means the relationship that a juvenile court order creates between a child and a placement licensed by the state to provide residential care for dependent children, if the licensed placement is willing and able to continue to care for the child until the child reaches the age of majority.

Section 2. Present subsection (10) of section 39.013, Florida Statutes, is amended, present subsections (4) through (10) are renumbered as subsections (5) through (11), respectively, and a new subsection (4) is added to that section, to read:

39.013 Procedures and jurisdiction; right to counsel. --

(4) The order of the circuit court hearing dependency matters shall be filed by the clerk of the court in any dissolution or other proceeding involving custody or visitation with the child and shall take precedence over other custody and visitation orders entered in those actions. The confidentiality of the dependency orders addressing custody or visitation issues must be maintained pursuant to s. 39.0132(3) by sealing the orders in the file.

(11)<del>(10)</del> Court-appointed counsel representing indigent parents or legal quardians at shelter hearings shall be paid from state funds appropriated by general law.

Section 3. Subsections (2) and (3), paragraph (a) of subsection (4), and paragraphs (b) and (d) of subsection (6) 31 of section 39.0132, Florida Statutes, are amended to read:

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30 31 39.0132 Oaths, records, and confidential information.--

- brought before it pursuant to this chapter and shall preserve the records pertaining to a dependent child until 7 years after the last entry was made, or until the child is 18 years of age, whichever date is first reached, and may then destroy them, except that records of cases where orders were entered permanently depriving a parent of the custody of a juvenile shall be preserved permanently. The court shall make official records, consisting of all petitions and orders filed in a case arising pursuant to this chapter part and any other pleadings, certificates, proofs of publication, summonses, warrants, and other writs which may be filed therein.
- (3) The clerk shall keep all court records required by this chapter part separate from other records of the circuit court. All court records required by this chapter part shall not be open to inspection by the public. All records shall be inspected only upon order of the court by persons deemed by the court to have a proper interest therein, except that, subject to the provisions of s. 63.162, a child and the parents of the child and their attorneys, guardian ad litem, law enforcement agencies, and the department and its designees shall always have the right to inspect and copy any official record pertaining to the child. The court may permit authorized representatives of recognized organizations compiling statistics for proper purposes to inspect and make abstracts from official records, under whatever conditions upon their use and disposition the court may deem proper, and may punish by contempt proceedings any violation of those conditions.

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- (4)(a) All information obtained pursuant to this chapter part in the discharge of official duty by any judge, employee of the court, authorized agent of the department, correctional probation officer, or law enforcement agent is confidential and exempt from s. 119.07(1) and may not be disclosed to anyone other than the authorized personnel of the court, the department and its designees, correctional probation officers, law enforcement agents, quardian ad litem, and others entitled under this chapter to receive that information, except upon order of the court.
- (6) No court record of proceedings under this chapter shall be admissible in evidence in any other civil or criminal proceeding, except that:
- (b) Records of proceedings under this chapter part forming a part of the record on appeal shall be used in the appellate court in the manner hereinafter provided.
- (d) Records of proceedings under this chapter part may be used to prove disqualification pursuant to s. 435.06 and for proof regarding such disqualification in a chapter 120 proceeding.
- Section 4. Paragraph (e) of subsection (2) and subsection (7) of section 39.202, Florida Statutes, are amended to read:
- 39.202 Confidentiality of reports and records in cases of child abuse or neglect. --
- (2) Access to such records, excluding the name of the reporter which shall be released only as provided in subsection (4), shall be granted only to the following persons, officials, and agencies:
- (e) Any person alleged in the report as having caused 31 the abuse, abandonment, or neglect of a child. This access

 shall be made available no later than 30 days after the department receives the initial report of abuse, abandonment, or neglect and, when the alleged perpetrator is not a parent, shall be limited to information involving the protective investigation only and shall not include any information relating to subsequent dependency proceedings. However, any information otherwise made confidential or exempt by law shall not be released pursuant to this paragraph.

(7) A person who knowingly or willfully makes public or discloses to any unauthorized person any confidential information obtained pursuant to this section contained in the central abuse hotline is subject to the penalty provisions of s. 39.205. This notice shall be prominently displayed on the first sheet of any documents released pursuant to this section.

Section 5. Paragraph (c) of subsection (8) of section 39.402, Florida Statutes, is amended to read:

39.402 Placement in a shelter.--

(8)

- (c) At the shelter hearing, the court shall:
- 1. Appoint a guardian ad litem to represent the <u>best</u> interest of the child, unless the court finds that such representation is unnecessary;
- 2. Inform the parents or legal custodians of their right to counsel to represent them at the shelter hearing and at each subsequent hearing or proceeding, and the right of the parents to appointed counsel, pursuant to the procedures set forth in s. 39.013; and
- 3. Give the parents or legal custodians an opportunity to be heard and to present evidence.

Section 6. Subsection (18) of section 39.502, Florida Statutes, is amended to read:

39.502 Notice, process, and service.--

(18) In all proceedings under this <u>part</u> chapter, the court shall provide to the parent or legal custodian of the 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 7. 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 unless the court finds that the best interest of the child requires proceeding without notice to the person whose location is unknown.

Section 8. (1) Present part VII of chapter 39,
Florida Statutes, is redesignated as part VIII, and a new part
VII, is created, consisting of sections 39.521, Florida
Statutes, entitled "Disposition; Postdisposition Change of
Custody."

(2) Present parts VIII through XI of chapter 39,
Florida Statutes, are redesignated as parts X through XIII,
respectively, and a new part IX is created, consisting of
sections 39.621, 39.622, 39.623, and 39.624, Florida Statutes,
entitled "Permanency."

Section 9. Section 39.508, Florida Statutes, is renumbered as section 39.521, Florida Statutes, and amended to read:

39.521 39.508 Disposition hearings; powers of disposition.--

- (1)  $\underline{A}$  At the disposition hearing shall be conducted by the court, if the court finds that the facts alleged in the petition for dependency were proven in the adjudicatory hearing, or if the parents or legal custodians have consented to the finding of dependency or admitted the allegations in the petition, have failed to appear for the arraignment hearing after proper notice, or have not been located despite a diligent search having been conducted.
- (a) A written, the court shall receive and consider a case plan and a predisposition study prepared, which must be in writing and presented by an authorized agent of the department must be filed with the court and served upon the parents of the child, provided to the representative of the guardian ad litem program, if the program has been appointed, and provided to all other parties, not less than 72 hours before the disposition hearing. All such case plans must be approved by the court. If the court does not approve the case plan at the disposition hearing, the court must set a hearing within 30 days after the disposition hearing to review and approve the case plan.
- (b) When any child is adjudicated by a court to be dependent, the court, at the disposition hearing, shall by order:
- 1. Require the parent and, when appropriate, the legal custodian and the child, to participate in treatment and services identified as necessary.

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2. Require, if the court deems necessary, the parties to participate in dependency mediation.

3. Require placement of the child either under the protective supervision of an authorized agent of the department in the home of one or both of the child's parents or in the home of a relative of the child or another adult approved by the court, or in the custody of the department. Protective supervision continues until the court terminates it or until the child reaches the age of 18, whichever date is first. Protective supervision shall be terminated by the court whenever the court determines that permanency has been achieved for the child, whether with a parent, another relative, or a legal custodian, and that protective supervision is no longer needed. The termination of supervision may be with or without retaining jurisdiction, at the court's discretion, and shall in either case be considered a permanency option for the child. The order terminating supervision by the department shall set forth the powers of the custodian of the child and shall include the powers ordinarily granted to a guardian of the person of a minor unless otherwise specified. Upon the court's termination of supervision by the department, no further judicial reviews are required, so long as permanency has been established for the child.

(c) At the conclusion of the disposition hearing, the court shall schedule the initial judicial review hearing which must be held no later than 90 days after the date of the disposition hearing or after the date of the hearing at which the court approves the case plan, whichever occurs earlier, but in no event shall the review hearing be held later than 6 months after the date of the child's removal from the home.

1	(d) The court shall, in its written order of
2	disposition, include all of the following:
3	1. The placement or custody of the child.
4	2. Special conditions of placement and visitation.
5	3. Evaluation, counseling, treatment activities, and
6	other actions to be taken by the parties, if ordered.
7	4. The persons or entities responsible for supervising
8	or monitoring services to the child and parent.
9	5. Continuation or discharge of the guardian ad litem,
10	as appropriate.
11	6. The date, time, and location of the next scheduled
12	review hearing, which must occur within the earlier of:
13	a. Ninety days after the disposition hearing;
14	b. Ninety days after the court accepts the case plan;
15	c. Six months after the date of the last review
16	hearing; or
17	${ t d.}$ Six months after the date of the child's removal
18	from his or her home, if no review hearing has been held since
19	the child's removal from the home.
20	7. If the child is in an out-of-home placement, the
21	amount of child support to be paid by the parents, or the
22	guardian of the child's estate if possessed of assets which
23	under law may be disbursed for the care, support, and
24	maintenance of the child. The court may exercise jurisdiction
25	over all child support matters, shall adjudicate the financial
26	obligation, including health insurance, of the child's parents
27	or guardian, and shall enforce the financial obligation as
28	provided in chapter 61. The state's child support enforcement
29	agency shall enforce child support orders under this section

in the same manner as child support orders under chapter 61.

Placement of the child shall not be contingent upon issuance of a support order.

- 8.a. If the court does not commit the child to the temporary legal custody of an adult relative, legal custodian, or other adult approved by the court, the disposition order shall include the reasons for such a decision and shall include a determination as to whether diligent efforts were made by the department to locate an adult relative, legal custodian, or other adult willing to care for the child in order to present that placement option to the court instead of placement with the department.
- b. If diligent efforts are made to locate an adult relative willing and able to care for the child but, because no suitable relative is found, the child is placed with the department or a legal custodian or other adult approved by the court, both the department and the court shall consider transferring temporary legal custody to an adult relative approved by the court at a later date, but neither the 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 placement.

For the purposes of this subparagraph, "diligent efforts to locate an adult relative" means a search similar to the diligent search for a parent, but without the continuing obligation to search after an initial adequate search is completed.

9. Other requirements necessary to protect the health, safety, and well-being of the child, to preserve the stability of the child's educational placement, and to promote family preservation or reunification whenever possible.

- (e) If the court finds that the prevention or reunification efforts of the department will allow the child to remain safely at home or be safely returned to the home, the court shall allow the child to remain in or return to the home after making a specific finding of fact that the reasons for removal have been remedied to the extent that the child's safety, well-being, and physical, mental, and emotional health will not be endangered.
- (f) If the court places the child in an out-of-home placement, the disposition order must include a written determination that the child cannot safely remain at home with reunification or family preservation services and that removal of the child is necessary to protect the child. If the child has been removed before the disposition hearing, the order must also include a written determination as to whether, after removal, the department has made a reasonable effort to reunify the parent and child, if reasonable efforts are required. Reasonable efforts to reunify are not required if the court has found that any of the acts listed in s.

  39.806(1)(f)-(i) have occurred. The department has the burden of demonstrating that it has made reasonable efforts under this paragraph.
- 1. For the purposes of this paragraph, the term reasonable effort means the exercise of reasonable diligence and care by the department to provide the services ordered by the court or delineated in the case plan.
- 2. In support of its determination as to whether reasonable efforts have been made, the court shall:
- <u>a. Enter written findings as to whether or not prevention or reunification efforts were indicated.</u>

- b. If prevention or reunification efforts were indicated, include a brief written description of what appropriate and available prevention and reunification efforts were made.
- c. Indicate in writing why further efforts could or could not have prevented or shortened the separation of the parent and child.
- 3. A court may find that the department has made a reasonable effort to prevent or eliminate the need for removal if:
- a. The first contact of the department with the family occurs during an emergency;
- b. The appraisal by the department of the home situation indicates that it presents a substantial and immediate danger to the child's safety or physical, mental, or emotional health which cannot be mitigated by the provision of preventive services;
- c. The child cannot safely remain at home, either because there are no preventive services that can ensure the health and safety of the child or, even with appropriate and available services being provided, the health and safety of the child cannot be ensured; or
- d. The parent is alleged to have committed any of the acts listed as grounds for expedited termination of parental rights in s. 39.806(1)(f)-(i).
- 4. A reasonable effort by the department for reunification of the parent and child has been made if the appraisal of the home situation by the department indicates that the severity of the conditions of dependency is such that reunification efforts are inappropriate. The department has

 the burden of demonstrating to the court that reunification efforts were inappropriate.

- 5. If the court finds that the prevention or reunification effort of the department would not have permitted the child to remain safely at home, the court may commit the child to the temporary legal custody of the department or take any other action authorized by this chapter.
- (2) The predisposition study shall cover for any dependent child all factors specified in s. 61.13(3), and must also provide the court with the following documented information:
- (a) The capacity and disposition of the parents to provide the child with food, clothing, medical care, or other remedial care recognized and permitted under the laws of this state in lieu of medical care, and other material needs.
- (b) The length of time the child has lived in a stable, satisfactory environment and the desirability of maintaining continuity.
  - (c) The mental and physical health of the parents.
- $\underline{\mbox{(d)}}$  The home, school, and community record of the child.
- (e) The reasonable preference of the child, if the court deems the child to be of sufficient intelligence, understanding, and experience to express a preference.
  - (f) Evidence of domestic violence or child abuse.
- $\underline{(g)}$  (a) An assessment defining the dangers and risks of returning the child home, including a description of the changes in and resolutions to the initial risks.

  $\underline{\text{(h)}}$  A description of what risks are still present and what resources are available and will be provided for the protection and safety of the child.

 $\underline{\text{(i)}(c)}$  A description of the benefits of returning the child home.

(j)(d) A description of all unresolved issues.

(k)(e) A Florida Abuse Hotline Information System (FAHIS) An abuse registry history and criminal records check for all caregivers, family members, and individuals residing within the household from which the child was removed.

 $\underline{(1)}(f)$  The complete report and recommendation of the child protection team of the Department of Health or, if no report exists, a statement reflecting that no report has been made.

 $\underline{\text{(m)}(g)}$  All opinions or recommendations from other professionals or agencies that provide evaluative, social, reunification, or other services to the parent and child.

(n)(h) A listing The availability of appropriate and available prevention and reunification services for the parent and child to prevent the removal of the child from the home or to reunify the child with the parent after removal, including the availability of family preservation services and an explanation of the following:

- 1. If the services were or were not provided.
- 2. If the services were provided, the outcome of the services.
- $\underline{\mbox{3.}}$  If the services were not provided, why they were not provided.
- 4. If the services are currently being provided and if they need to be continued through the Family Builders Program, the Intensive Crisis Counseling Program, or both.

 $\underline{\text{(o)}(i)}$  A listing The inappropriateness of other prevention and reunification services that were available  $\underline{\text{but}}$  determined to be inappropriate and why.

out-of-home placement of the child or, when applicable, to reunify the parent and child if appropriate services were available, including the application of intensive family preservation services through the Family Builders Program, the

Intensive Crisis Counseling Program, or both.

(j) The efforts by the department to prevent

(k) Whether the services were provided to the parent and child.

(1) If the services were provided, whether they were sufficient to meet the needs of the child and the parent and to enable the child to remain safely at home or to be returned home.

(m) If the services were not provided, the reasons for such lack of action.

(n) The need for, or appropriateness of, continuing the services if the child remains in the custody of the parent or if the child is placed outside the home.

 $\underline{\text{(p)}}$  Whether dependency mediation was provided.

 $\underline{(q)}(p)$  If the child has been removed from the home and there is a parent or legal custodian who may be considered for custody pursuant to this section, a recommendation as to whether placement of the child with that parent or legal custodian would be detrimental to the child.

 $\underline{(r)}(q)$  If the child has been removed from the home and will be remaining with a relative or other adult approved by the court, a home study report concerning the proposed placement shall be included in the predisposition report. Prior to recommending to the court any out-of-home placement

for a child other than placement in a licensed shelter or foster home, the department shall conduct a study of the home of the proposed legal custodians, which must include, at a minimum:

- 1. An interview with the proposed legal custodians to assess their ongoing commitment and ability to care for the child.
- 2. Records checks through the Florida Abuse Hotline
  Information System (FAHIS), and local and statewide criminal
  and juvenile records checks through the Department of Law
  Enforcement, on all household members 12 years of age or older
  and any other persons made known to the department who are
  frequent visitors in the home. Out-of-state criminal records
  checks must be initiated for any individual designated above
  who has resided in a state other than Florida provided that
  state's laws allow the release of these records. The
  out-of-state criminal records must be filed with the court
  within 5 days after receipt by the department or its agent.
- $\underline{\mbox{3.}}$  An assessment of the physical environment of the  $\underline{\mbox{home.}}$
- 4. A determination of the financial security of the proposed legal custodians.
- 5. A determination of suitable child care arrangements if the proposed legal custodians are employed outside of the home.
- 6. Documentation of counseling and information provided to the proposed legal custodians regarding the dependency process and possible outcomes.
- 7. Documentation that information regarding support services available in the community has been provided to the proposed legal custodians.

The department shall not place the child or continue the placement of the child in a home under shelter or postdisposition placement if the results of the home study are unfavorable, unless the court finds that this placement is in the child's best interest.

 $\underline{(s)(r)}$  If the child has been removed from the home, a determination of the amount of child support each parent will be required to pay pursuant to s. 61.30.

(t) If placement of the child with anyone other than the child's parent is being considered, the predisposition study shall include the designation of a specific length of time as to when custody by the parent will be reconsidered.

Any other relevant and material evidence, including other written or oral reports, may be received by the court in its effort to determine the action to be taken with regard to the child and may be relied upon to the extent of its probative value, even though not competent in an adjudicatory hearing. Except as otherwise specifically provided, nothing in this section prohibits the publication of proceedings in a hearing.

(3)(a)1. Notwithstanding s. 435.045(1), the department may place a child in a foster home which otherwise meets licensing requirements if state and local criminal records checks do not disqualify the applicant, and the department has submitted fingerprint information to the Florida Department of Law Enforcement for forwarding to the Federal Bureau of Investigation and is awaiting the results of the federal criminal records check.

2. Prospective and approved foster parents must disclose to the department any prior or pending local, state,

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proposed legal custodians.

or federal criminal proceedings in which they are or have been 2 involved. 3 (b) Prior to recommending to the court any out-of-home 4 placement for a child other than placement in a licensed 5 shelter or foster home, the department shall conduct a study 6 of the home of the proposed legal custodians, which must 7 include, at a minimum: 8 1. An interview with the proposed legal custodians to 9 assess their ongoing commitment and ability to care for the 10 child. 11 Records checks through the department's automated abuse information system, and local and statewide criminal and 12 juvenile records checks through the Department of Law 13 Enforcement, on all household members 12 years of age or older 14 15 and any other persons made known to the department who are 16 frequent visitors in the home. 17 3. An assessment of the physical environment of the 18 home. 19 A determination of the financial security of the 20 proposed legal custodians. 21 5. A determination of suitable child care arrangements 22 if the proposed legal custodians are employed outside of the 23 home. 24 6. Documentation of counseling and information 25 provided to the proposed legal custodians regarding the dependency process and possible outcomes. 26 2.7 7. Documentation that information regarding support 28 services available in the community has been provided to the

(c) The department shall not place the child or

continue the placement of the child in the home of the

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proposed legal custodians if the results of the home study are unfavorable.

- (4) If placement of the child with anyone other than the child's parent is being considered, the predisposition study shall include the designation of a specific length of time as to when custody by the parent will be reconsidered.
- (5) The predisposition study may not be made before the adjudication of dependency unless the parents of the child consent.
- (6) A case plan and predisposition study must be filed with the court and served upon the parents of the child, provided to the representative of the guardian ad litem program, if the program has been appointed, and provided to all other parties not less than 72 hours before the disposition hearing. All such case plans must be approved by the court. If the court does not approve the case plan at the disposition hearing, the court must set a hearing within 30 days after the disposition hearing to review and approve the case plan.
- (7) The initial judicial review must be held no later than 90 days after the date of the disposition hearing or after the date of the hearing at which the court approves the case plan, whichever occurs earlier, but in no event shall the review be held later than 6 months after the date of the child's removal from the home.
- (3) (8) When any child is adjudicated by a court to be dependent, and the court finds that removal of the child from the custody of a parent or legal custodian is necessary, the court shall determine the appropriate placement for the child as follows:

 (a) If the court determines that the child can safely remain in the home with the parent with whom the child was residing at the time the events or conditions arose that brought the child within the jurisdiction of the court and that remaining in this home is in the best interest of the child, then the court shall order conditions under which the child may remain or return to the home and that this placement be under the protective supervision of the department for not less than 6 months.

(b) If first determine whether there is a parent with whom the child was not residing at the time the events or conditions arose that brought the child within the jurisdiction of the court who desires to assume custody of the child and, if such parent requests custody, the court shall place the child with that the parent upon completion of a home study, unless the court it finds that such placement would endanger the safety, well-being, or physical, mental, or emotional health of the child. Any party with knowledge of the facts may present to the court evidence regarding whether the placement will endanger the safety, well-being, or physical, mental, or emotional health of the child. If the court places the child with such parent, it may do either of the following:

1.(a) Order that the parent assume sole custodial responsibilities for the child. The court may also provide for reasonable visitation by the noncustodial parent. The court may then terminate its jurisdiction over the child. The custody order shall continue unless modified by a subsequent order of the circuit court hearing dependency matters. The order of the circuit court hearing dependency matters shall be filed in any dissolution or other custody action or proceeding

between the parents and shall take precedence over other custody and visitation orders entered in those actions.

2.(b) Order that the parent assume custody subject to the jurisdiction of the circuit court hearing dependency matters. The court may order that reunification services be provided to the parent from whom the child has been removed, that services be provided solely to the parent who is assuming physical custody in order to allow that parent to retain later custody without court jurisdiction, or that services be provided to both parents, in which case the court shall determine at every review hearing which parent, if either, shall have custody of the child. The standard for changing custody of the child from one parent to another or to a relative or another adult approved by the court shall be the best interest of the child.

- (c) If no fit parent is willing or available to assume care and custody of the child, place
- (9)(a) When any child is adjudicated by a court to be dependent, the court having jurisdiction of the child has the power, by order, to:
- 1. Require the parent or legal custodian, and the child when appropriate, to participate in treatment and services identified as necessary.
- 2. Require the parent or legal custodian, and the child when appropriate, to participate in mediation if the parent or legal custodian refused to participate in mediation.
- 3. Place the child under the protective supervision of an authorized agent of the department, either in the child's own home or, the prospective custodian being willing, in the home of a relative of the child or of another adult approved by the court, or in some other suitable place under such

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reasonable conditions as the court may direct. Protective supervision continues until the court terminates it or until the child reaches the age of 18, whichever date is first. Protective supervision shall be terminated by the court whenever the court determines that permanency has been achieved for the child, whether with a parent, another relative, or a legal custodian, and that protective supervision is no longer needed. The termination of supervision may be with or without retaining jurisdiction, at the court's discretion, and shall in either case be considered a permanency option for the child. The order terminating supervision by the department shall set forth the powers of the custodian of the child and shall include the powers ordinarily granted to a quardian of the person of a minor unless otherwise specified. Upon the court's termination of supervision by the department, no further judicial reviews are required, so long as permanency has been established for the child.

4. Place the child in the temporary legal custody of an adult relative or other adult approved by the court who is willing to care for the child, under the protective supervision of the department. The department must supervise this placement until the child reaches permanency status in this home, and in no case for a period of less than 6 months. Permanency in a relative placement shall be by adoption, long-term custody, or guardianship.

(d) If the child cannot be safely placed in a nonlicensed placement, the court shall commit the child to the temporary legal custody of the department. Such commitment invests in the department all rights and responsibilities of a legal custodian. The department shall not return any child to

the physical care and custody of the person from whom the child was removed, except for court-approved visitation 2 3 periods, without the approval of the court. The term of such commitment continues until terminated by the court or until 4 5 the child reaches the age of 18. After the child is committed 6 to the temporary legal custody of the department, all further proceedings under this section are governed by this chapter. 7 8 9 Protective supervision continues until the court terminates it 10 or until the child reaches the age of 18, whichever date is 11 first. Protective supervision shall be terminated by the court whenever the court determines that permanency has been 12 achieved for the child, whether with a parent, another 13 relative, or a legal custodian, and that protective 14 supervision is no longer needed. The termination of 15 supervision may be with or without retaining jurisdiction, at 16 the court's discretion, and shall in either case be considered 17 a permanency option for the child. The order terminating 18 19 supervision by the department shall set forth the powers of the custodian of the child and shall include the powers 20 21 ordinarily granted to a guardian of the person of a minor unless otherwise specified. Upon the court's termination of 22 supervision by the department, no further judicial reviews are 23 24 required, so long as permanency has been established for the 25 child. (4) An agency granted legal custody shall have the 26 27 right to determine where and with whom the child shall live, 28 but an individual granted legal custody shall exercise all 29 rights and duties personally unless otherwise ordered by the 30 court.

- (5) In carrying out the provisions of this chapter, the court may order the parents and legal custodians of a child who is found to be dependent to participate in family counseling and other professional counseling activities deemed necessary for the rehabilitation of the parent or child.
- (6) With respect to a child who is the subject in proceedings under this chapter, the court may issue to the department an order to show cause why it should not return the child to the custody of the parents upon expiration of the case plan, or sooner if the parents have substantially complied with the case plan.
- (7) The court may enter an order ending its jurisdiction over a child when a child has been returned to the parents, provided the court shall not terminate its jurisdiction or the department's supervision over the child until 6 months after the child's return. The court shall determine whether its jurisdiction should be continued or terminated in such a case based on a report of the department or agency or the child's guardian ad litem, and any other relevant factors; if its jurisdiction is to be terminated, the court shall enter an order to that effect.
- 5.a. When the parents have failed to comply with a case plan and the court determines at a judicial review hearing, or at an adjudication hearing held pursuant to this section, that neither reunification, termination of parental 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 relative or other adult approved by the court willing to care for the child, if all of the following conditions are met:

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(I) A case plan describing the responsibilities of the relative or other adult, the department, and any other party must have been submitted to the court.

(II) The case plan for the child does not include reunification with the parents or adoption by the relative or other adult.

(III) The child and the relative or other adult are determined not to need protective supervision or preventive services to ensure the stability of the long-term custodial relationship, or the department assures the court that protective supervision or preventive services will be provided in order to ensure the stability of the long-term custodial relationship.

(IV) Each party to the proceeding agrees that a long-term custodial relationship does not preclude the possibility of the child returning to the custody of the parent at a later date, should the parent demonstrate a material change in circumstances and the return of the child to the parent is in the child's best interest.

(V) The court has considered the reasonable preference of the child if the court has found the child to be of sufficient intelligence, understanding, and experience to express a preference.

(VI) The court has considered the recommendation of the guardian ad litem if one has been appointed.

(VII) The relative or other adult has made a commitment to provide for the child until the child reaches the age of majority and to prepare the child for adulthood and independence.

(VIII) The relative or other adult agrees not to 31 return the child to the physical care and custody of the

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person from whom the child was removed, including for short visitation periods, without the approval of the court.

b. The court shall retain jurisdiction over the case, and the child shall remain in the long-term custody of the relative or other adult approved by the court until the order creating the long-term custodial relationship is modified by the court. The court shall discontinue regular judicial review hearings and may relieve the department of the responsibility for supervising the placement of the child whenever the court determines that the placement is stable and that such supervision is no longer needed. The child must be in the placement for a minimum of 6 continuous months before the court may consider termination of the department's supervision. Notwithstanding the retention of jurisdiction, the placement shall be considered a permanency option for the child when the court relieves the department of the responsibility for supervising the placement. The order terminating supervision by the department shall set forth the powers of the custodian of the child and shall include the powers ordinarily granted to a guardian of the person of a minor unless otherwise specified. The court may modify the order terminating supervision of the long-term placement if it finds that the long-term placement is no longer in the best interest of the child.

6.a. Approve placement of the child in long-term out-of-home care, when the following conditions are met:

(I) The foster child is 16 years of age or older, unless the court determines that the history or condition of a younger child makes long-term out-of-home care the most appropriate placement.

1 (II) The child demonstrates no desire to be placed in 2 an independent living arrangement pursuant to this subsection. 3 (III) The department's social services study pursuant 4 to part VIII recommends long-term out-of-home care. 5 6 Long-term out-of-home care under the above conditions shall 7 not be considered a permanency option. 8 b. The court may approve placement of the child in 9 long-term out-of-home care, as a permanency option, when all 10 of the following conditions are met: 11 (I) The child is 14 years of age or older. (II) The child is living in a licensed home and the 12 foster parents desire to provide care for the child on a 13 permanent basis and the foster parents and the child do not 14 15 desire adoption. (III) The foster family has made a commitment to 16 17 provide for the child until he or she reaches the age of 18 majority and to prepare the child for adulthood and 19 independence. 20 (IV) The child has remained in the home for a 21 continuous period of no less than 12 months. 22 (V) The foster parents and the child view one another as family and consider living together as the best place for 23 24 the child to be on a permanent basis. 25 (VI) The department's social services study recommends 26 such placement and finds the child's well-being has been 27 promoted through living with the foster parents. 28 29 Notwithstanding the retention of jurisdiction and supervision by the department, long-term out-of-home care placements made 30

31 | pursuant to this section shall be considered a permanency

option for the child. For purposes of this subsection, supervision by the department shall be defined as a minimum of semiannual visits. The order placing the child in long-term out-of-home care as a permanency option shall set forth the powers of the custodian of the child and shall include the powers ordinarily granted to a guardian of the person of a minor unless otherwise specified. The court may modify the permanency option of long-term out-of-home care if it finds that the placement is no longer in the best interests of the child.

c. Approve placement of the child in an independent living arrangement for any child 16 years of age or older, if it can be clearly established that this type of alternate care arrangement is the most appropriate plan and that the health, safety, and well-being of the child will not be jeopardized by such an arrangement. While in independent living situations, children whose legal custody has been awarded to the department or a licensed child-caring or child-placing agency, or who have been voluntarily placed with such an agency by a parent, guardian, relative, or adult approved by the court, continue to be subject to court review provisions.

7. Commit the child to the temporary legal custody of the department. Such commitment invests in the department all rights and responsibilities of a legal custodian. The department shall not return any child to the physical care and custody of the person from whom the child was removed, except for court-approved visitation periods, without the approval of the court. The term of such commitment continues until terminated by the court or until the child reaches the age of 18. After the child is committed to the temporary custody of

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the department, all further proceedings under this section are also governed by this chapter.

8.a. Change the temporary legal custody or the conditions of protective supervision at a postdisposition hearing, without the necessity of another adjudicatory hearing. A child who has been placed in the child's own home under the protective supervision of an authorized agent of the department, in the home of a relative, in the home of a legal custodian, or in some other place may be brought before the court by the department or by any other interested person, upon the filing of a petition alleging a need for a change in the conditions of protective supervision or the placement. If the parents or other legal custodians deny the need for a change, the court shall hear all parties in person or by counsel, or both. Upon the admission of a need for a change or after such hearing, the court shall enter an order changing the placement, modifying the conditions of protective supervision, or continuing the conditions of protective supervision as ordered. The standard for changing custody of the child shall be the best interest of the child. If the child is not placed in foster care, then the new placement for the child must meet the home study criteria and court approval pursuant to this chapter.

b. In cases where the issue before the court is whether a child should be reunited with a parent, the court shall determine whether the parent has substantially complied with the terms of the case plan to the extent that the safety, well-being, and physical, mental, and emotional health of the child is not endangered by the return of the child to the home.

1	(b) The court shall, in its written order of
2	disposition, include all of the following:
3	1. The placement or custody of the child as provided
4	in paragraph (a).
5	2. Special conditions of placement and visitation.
6	3. Evaluation, counseling, treatment activities, and
7	other actions to be taken by the parties, if ordered.
8	4. The persons or entities responsible for supervising
9	or monitoring services to the child and parent.
LO	5. Continuation or discharge of the guardian ad litem,
L1	<del>as appropriate.</del>
L2	6. The date, time, and location of the next scheduled
L3	review hearing, which must occur within the earlier of:
L4	a. Ninety days after the disposition hearing;
L5	b. Ninety days after the court accepts the case plan;
L6	c. Six months after the date of the last review
L7	hearing; or
L8	d. Six months after the date of the child's removal
L9	from his or her home, if no review hearing has been held since
20	the child's removal from the home.
21	7. Other requirements necessary to protect the health,
22	safety, and well-being of the child, to preserve the stability
23	of the child's educational placement, and to promote family
24	preservation or reunification whenever possible.
25	(c) If the court finds that the prevention or
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
29	home after making a specific finding of fact that the reasons
30	for removal have been remedied to the extent that the child's

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safety, well-being, and physical, mental, and emotional health will not be endangered.

- (d) If the court places the child in an out-of-home placement, the disposition order must include a written determination that the child cannot safely remain at home with reunification or family preservation services and that removal of the child is necessary to protect the child. If the child has been removed before the disposition hearing, the order must also include a written determination as to whether, after removal, the department has made a reasonable effort to reunify the parent and child, if reasonable efforts are required. Reasonable efforts to reunify are not required if the court has found that any of the acts listed in s. 39.806(1)(f)-(i) have occurred. The department has the burden of demonstrating that it has made reasonable efforts under this paragraph.
- 1. For the purposes of this paragraph, the term reasonable effort" means the exercise of reasonable diligence and care by the department to provide the services delineated in the case plan.
- 2. In support of its determination as to whether reasonable efforts have been made, the court shall:
- a. Enter written findings as to whether or not prevention or reunification efforts were indicated.
- b. If prevention or reunification efforts were indicated, include a brief written description of what appropriate and available prevention and reunification efforts were made.
- c. Indicate in writing why further efforts could or could not have prevented or shortened the separation of the 31 parent and child.

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- 3. A court may find that the department has made a reasonable effort to prevent or eliminate the need for removal if:
- a. The first contact of the department with the family occurs during an emergency;
- b. The appraisal by the department of the home situation indicates that it presents a substantial and immediate danger to the child's safety or physical, mental, or emotional health which cannot be mitigated by the provision of preventive services;
- The child cannot safely remain at home, either because there are no preventive services that can ensure the health and safety of the child or, even with appropriate and available services being provided, the health and safety of the child cannot be ensured; or
- d. The parent or legal custodian is alleged to have committed any of the acts listed as grounds for expedited termination of parental rights in s. 39.806(1)(f)-(i).
- A reasonable effort by the department for reunification of the parent and child has been made if the appraisal of the home situation by the department indicates that the severity of the conditions of dependency is such that reunification efforts are inappropriate. The department has the burden of demonstrating to the court that reunification efforts were inappropriate.
- 5. If the court finds that the prevention or reunification effort of the department would not have permitted the child to remain safely at home, the court may commit the child to the temporary legal custody of the department or take any other action authorized by this <del>chapter.</del>

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(10)(a) When any child is adjudicated by the court to be dependent and temporary legal custody of the child has been placed with an adult relative, legal custodian, or other adult approved by the court, a licensed child-caring agency, or the department, the court shall, unless a parent has voluntarily executed a written surrender for purposes of adoption, order the parents, or the quardian of the child's estate if possessed of assets which under law may be disbursed for the care, support, and maintenance of the child, to pay child support to the legal custodian caring for the child, the licensed child-caring agency, or the department. The court may exercise jurisdiction over all child support matters, shall adjudicate the financial obligation, including health insurance, of the child's parents or quardian, and shall enforce the financial obligation as provided in chapter 61. The state's child support enforcement agency shall enforce child support orders under this section in the same manner as child support orders under chapter 61. (b) Placement of the child pursuant to subsection (8) shall not be contingent upon issuance of a support order.

(11)(a) If the court does not commit the child to the temporary legal custody of an adult relative, legal custodian, or other adult approved by the court, the disposition order shall include the reasons for such a decision and shall include a determination as to whether diligent efforts were made by the department to locate an adult relative, legal custodian, or other adult willing to care for the child in order to present that placement option to the court instead of placement with the department.

(b) If diligent efforts are made to locate an adult 31 relative willing and able to care for the child but, because

no suitable relative is found, the child is placed with the department or a legal custodian or other adult approved by the court, both the department and the court shall consider transferring temporary legal custody to an adult relative approved by the court at a later date, but neither the 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 placement. For the purposes of this paragraph, "diligent efforts to locate an adult relative" means a search similar to the diligent search for a parent, but without the continuing obligation to search after an initial adequate search is completed.

(12) An agency granted legal custody shall have the right to determine where and with whom the child shall live, but an individual granted legal custody shall exercise all rights and duties personally unless otherwise ordered by the court.

(13) In carrying out the provisions of this chapter, the court may order the parents or legal custodians of a child who is found to be dependent to participate in family counseling and other professional counseling activities deemed necessary for the rehabilitation of the child.

(14) With respect to a child who is the subject in proceedings under this chapter, the court shall issue to the department an order to show cause why it should not return the child to the custody of the parents upon expiration of the case plan, or sooner if the parents have substantially complied with the case plan.

(15) The court may enter an order ending its jurisdiction over a child when a child has been returned to the parents, provided the court shall not terminate its

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jurisdiction or the department's supervision over the child until 6 months after the child's return. The court shall determine whether its jurisdiction should be continued or terminated in such a case based on a report of the department or agency or the child's guardian ad litem, and any other relevant factors; if its jurisdiction is to be terminated, the court shall enter an order to that effect.

Section 10. Section 39.522, Florida Statutes, is created to read:

39.522 Postdisposition change of custody.--The court may change the temporary legal custody or the conditions of protective supervision at a postdisposition hearing, without the necessity of another adjudicatory hearing.

(1) A child who has been placed in the child's own home under the protective supervision of an authorized agent of the department, in the home of a relative, in the home of a legal custodian, or in some other place may be brought before the court by the department or by any other interested person, upon the filing of a petition alleging a need for a change in the conditions of protective supervision or the placement. If the parents or other legal custodians deny the need for a change, the court shall hear all parties in person or by counsel, or both. Upon the admission of a need for a change or after such hearing, the court shall enter an order changing the placement, modifying the conditions of protective supervision, or continuing the conditions of protective supervision as ordered. The standard for changing custody of the child shall be the best interest of the child. If the child is not placed in foster care, then the new placement for the child must meet the home study criteria and court approval pursuant to this chapter.

whether a child should be reunited with a parent, the court shall determine whether the parent has substantially complied with the terms of the case plan to the extent that the safety, well-being, and physical, mental, and emotional health of the child is not endangered by the return of the child to the home.

Section 11. Subsection (2) and paragraph (a) of subsection (3) of section 39.601, Florida Statutes, are amended to read:

- 39.601 Case plan requirements.--
- (2) When the child or parent is receiving services, the case plan shall be filed with the court, for approval by the court, at least 72 hours prior to the disposition hearing. The case plan must be served on all parties whose whereabouts are known at least 72 hours prior to the disposition hearing and must include, in addition to the requirements in subsection (1), at a minimum:
- (a) A description of the problem being addressed that includes the behavior or act of a parent resulting in risk to the child and the reason for the department's intervention.
- (b) A description of the tasks with which the parent must comply and the services to be provided to the parent and child specifically addressing the identified problem, including:
  - 1. Type of services or treatment.
  - 2. Frequency of services or treatment.
  - 3. Location of the delivery of the services.
- ${\small 4.} \quad {\small \text{The accountable department staff or service}} \\ {\small \text{provider.}}$

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- (c) A description of the measurable objectives, including timeframes for achieving objectives, addressing the identified problem.
- (3) When the child is receiving services in an out-of-home placement, the case plan must be filed with the court, for approval by the court, at least 72 hours prior to the disposition hearing. The case plan must be served on all parties whose whereabouts are known at least 72 hours prior to the disposition hearing and must include, in addition to the requirements in subsections (1) and (2), at a minimum:
- (a) A description of the permanency goal for the child, including the type of placement. Alternative permanency goals, when appropriate, shall be identified and pursued Reasonable efforts to place a child in a home that will serve as an adoptive placement if reunification is not successful, or with a legal custodian, may be made concurrently with reasonable efforts to reunify the child with a parent prevent removal of the child from the home or make it possible for the child to return safely home.

Section 12. Paragraph (a) of subsection (1) of section 39.603, Florida Statutes, is amended to read:

39.603 Court approvals of case planning.--

- (1) At the hearing on the plan, which shall occur in conjunction with the disposition hearing unless otherwise directed by the court, the court shall determine:
- (a) All parties who were notified and are in attendance at the hearing, either in person or through a legal representative. The court may shall appoint a guardian ad litem under Rule 1.210, Florida Rules of Civil Procedure, to represent the interests of any parent, if the location of the 31 parent is known but the parent is not present at the hearing

and the development of the plan is based upon the physical, 2 emotional, or mental condition or physical location of the 3 parent. Section 13. Section 39.621, Florida Statutes, is 4 5 created to read: 6 39.621 Permanency determination by the court.--7 When the court has determined that reunification 8 with either parent is not appropriate, then the court must 9 make a permanency determination for the child. 10 (2) Adoption, pursuant to chapter 63, is the primary 11 permanency option available to the court. 12 (3) The permanency options listed in the following

- (3) The permanency options listed in the following paragraphs shall only be considered by the court if adoption is determined by the court to not be in the child's best interest:
  - (a) Guardianship pursuant to chapter 744.
  - (b) Long-term custody.
  - (c) Long-term licensed custody.
  - (d) Independent living.

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The permanency placement is intended to continue until the child reaches the age of majority and shall not be disturbed absent a finding by the court that the circumstances of the permanency placement are no longer in the best interest of the child.

Section 14. Section 39.622, Florida Statutes, is created to read:

39.622 Long-term custody.--When the parents have either consented to long-term custody, had their parental rights terminated, or failed to substantially comply with a case plan, and the court determines at a judicial review

hearing, or at an adjudication hearing held pursuant to this chapter, that neither reunification nor adoption is in the best interest of the child, the court may place the child in the long-term custody of an adult relative or other adult approved by the court who has had custody of the child for at least the 6 preceding months and is willing to care for the child, if all of the following conditions are met:

- (1) A case plan describing the responsibilities of the relative or other adult, the department, and any other party has been submitted to the court.
- (2) The case plan for the child does not include reunification with the parents or adoption by the relative or other adult.
- (3) The child and the relative or other adult are determined not to need protective supervision or preventive services to ensure the stability of the long-term custodial relationship.
- (4) The court has considered the reasonable preference of the child if the court has found the child to be of sufficient intelligence, understanding, and experience to express a preference.
- (5) The court has considered the recommendation of the guardian ad litem if one has been appointed.
- (6) The relative or other adult has made a commitment to provide for the child until the child reaches the age of majority and to prepare the child for adulthood and independence.
- (7) The relative or other adult agrees not to return the child to the physical care and custody of the person from whom the child was removed, including for short visitation periods, without the approval of the court.

- and the child shall remain in the long-term custody of the relative or other adult approved by the court unless the order creating the long-term custodial relationship is modified by the court. The court shall discontinue regular judicial review hearings and relieve the department of the responsibility for supervising the placement of the child. The order terminating supervision by the department shall set forth the powers of the legal custodian of the child and shall include the powers ordinarily granted to a guardian of the person of a minor unless otherwise specified. The court may modify the terms of the long-term placement if it is in the best interest of the child.
- designated as a long-term custodian shall have all of the rights and duties of a parent, including, but not limited to, the right and duty to protect, train, and discipline the child and to provide the child with food, shelter, and education, and ordinary medical, dental, psychiatric, and psychological care, unless these rights and duties are otherwise enlarged or limited by the court order establishing the long-term custodial relationship. The long-term custodian must inform the court in writing of any changes in the residence of the long-term custodian or the child.

Section 15. Section 39.623, Florida Statutes, is created to read:

39.623 Long-term licensed custody.--The court may approve placement of the child in long-term licensed custody, as a permanency option, when all of the following conditions are met:

(1) The child is 14 years of age or older.

- (2) The child is living in a licensed home and the foster parents desire to provide care for the child on a permanent basis and the foster parents and the child do not desire adoption.
- (3) The foster parents have made a commitment to provide for the child until he or she reaches the age of majority and to prepare the child for adulthood and independence.
- (4) The child has remained in the home for a continuous period of no less than 12 months.
- (5) The foster parents and the child view one another as family and consider living together as the best place for the child to be on a permanent basis.
- (6) The department's social services study recommends such placement and finds the child's well-being has been promoted through living with the foster parents.

Notwithstanding the retention of jurisdiction and supervision by the department, long-term licensed custody placements made pursuant to this section shall be considered a permanency option for the child. For purposes of this section, supervision by the department shall be defined as a minimum of semiannual visits. The order placing the child in long-term licensed custody as a permanency option shall set forth the powers of the foster parents of the child and shall include

minor unless otherwise specified. The court may modify the permanency option of long-term licensed custody if it finds

the powers ordinarily granted to a guardian of the person of a

29 that the placement is no longer in the best interest of the child.

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(b)

2 created to read: 3 39.624 Independent living. -- The court may approve 4 placement of the child in an independent living arrangement as 5 permanency for any child 16 years of age or older, if it can 6 be clearly established that this type of alternate care 7 arrangement is the most appropriate plan and that the health, 8 safety, and well-being of the child will not be jeopardized by 9 such an arrangement. While in independent living situations, 10 children whose legal custody has been awarded to the 11 department or a licensed child-caring or child-placing agency, or who have been voluntarily placed with such an agency by a 12 parent, guardian, relative, or adult approved by the court, 13 continue to be subject to court review provisions until the 14 15 child reaches the age of 18. Section 17. Paragraph (b) of subsection (3) and 16 17 paragraphs (b) and (c) of subsection (6) of section 39.701, 18 Florida Statutes, are amended to read: 39.701 Judicial review.--19 20 (3) (b) If the citizen review panel recommends extending 21 the goal of reunification for any case plan beyond 12 months 22 from the date the child was removed from the home or the case 23 24 plan was adopted, whichever date came first, the court must 25 schedule a judicial review hearing to be conducted by the court within 30 days after receiving the recommendation from 26 27 the citizen review panel. 28 (6)

Section 16. Section 39.624, Florida Statutes, is

report and the written report of the guardian ad litem must be

A copy of the social service agency's written

the attorney of record of the parents; to the parents; to the foster parents or legal custodians; and to the to each citizen review panel,; and to the guardian ad litem for the child, or the representative of the guardian ad litem program if the program has been appointed by the court, at least 72 hours before the judicial review hearing or citizen review panel hearing. The requirement for providing parents with a copy of the written report does not apply to those parents who have voluntarily surrendered their child for adoption or who have had their parental rights to the child terminated.

(c) In a case in which the child has been permanently placed with the social service agency, the agency shall furnish to the court a written report concerning the progress being made to place the child for adoption. If the child cannot be placed for adoption, a report on the progress made by the child towards alternative permanency goals or placements, including, but not limited to, guardianship, long-term custody, long-term licensed custody foster care, or independent living, custody to a relative or other adult approved by the court on a permanent basis with or without legal guardianship, or custody to a foster parent or legal custodian on a permanent basis with or without legal guardianship, must be submitted to the court. The report must be submitted to the court at least 72 hours before each scheduled judicial review.

Section 18. Subsection (5) of section 39.803, Florida Statutes, is amended to read:

39.803 Identity or location of parent unknown after filing of termination of parental rights petition; special procedures.--

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(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> <u>department</u> to conduct a diligent search for that person before scheduling an adjudicatory hearing regarding the <u>petition for termination of parental rights to dependency of</u> the child unless the court finds that the best interest of the child requires proceeding without actual notice to the person whose location is unknown.

Section 19. Section 39.804, Florida Statutes, is amended to read:

39.804 Penalties for false statements of paternity.—Any male person or any mother of a dependent child A person who knowingly and willfully makes a false statement concerning the claiming paternity of a child in conjunction with a petition to terminate parental rights under this chapter and causes such false statement of paternity to be filed with the court commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. A person who makes a statement claiming paternity in good faith is immune from criminal liability under this section.

Section 20. Paragraph (b) of subsection (1) of section 39.806, Florida Statutes, is amended to read:

- 39.806 Grounds for termination of parental rights.--
- (1) The department, the guardian ad litem, a licensed child-placing agency, or any person who has knowledge of the facts alleged or who is informed of said facts and believes that they are true, may petition for the termination of parental rights under any of the following circumstances:
- (b) Abandonment as defined in s. 39.01(1) or when the identity or location of the parent or parents is unknown and cannot be ascertained by diligent search within 60 days.

 Section 21. Paragraphs (a) and (b) of subsection (2) of section 39.807, Florida Statutes, are amended to read:

39.807 Right to counsel; guardian ad litem.--

- (2)(a) The court shall appoint a guardian ad litem to represent the <u>best interest of the</u> child in any termination of parental rights proceedings and shall ascertain at each stage of the proceedings whether a guardian ad litem has been appointed.
- (b) The guardian ad litem has the following responsibilities:
- 1. To investigate the allegations of the petition and any subsequent matters arising in the case and, unless excused by the court, to file a written report. This report must include a statement of the wishes of the child and the recommendations of the guardian ad litem and must be provided to all parties and the court at least 72 hours before the disposition hearing.
- $\,$  2. To be present at all court hearings unless excused by the court.
- 3. To represent the  $\underline{\text{best}}$  interests of the child until the jurisdiction of the court over the child terminates or until excused by the court.

Section 22. Subsection (4) of section 39.811, Florida Statutes, is amended to read:

- 39.811 Powers of disposition; order of disposition.--
- (4) If the child is neither in the custody of the department nor in the custody of a parent and the court finds that the grounds for termination of parental rights have been established for either or both parents, the court shall enter an order terminating parental rights for the parent or parents for whom the grounds for termination have been established and

placing the child with the department or an appropriate legal 2 custodian. If the parental rights of both parents have been 3 terminated, or if the parental rights of only one parent have been terminated and the court makes specific findings based on 4 5 evidence presented that placement with the remaining parent is 6 likely to be harmful to the child, the court may order that 7 the child be placed with a legal custodian other than the 8 department after hearing evidence of the suitability of such 9 intended placement. Suitability of the intended placement 10 includes the fitness and capabilities of the proposed legal 11 custodian to function as the primary caregiver for a particular child; and the compatibility of the child with the 12 home in which the child is intended to be placed. 13 court orders that a child be placed with a legal custodian 14 under this subsection, the court shall appoint such legal 15 custodian either as the guardian for the child as provided in 16 17 s. 744.3021 or as the long-term custodian of the child as 18 provided in s. 39.622 so long as the child has been residing 19 with the legal custodian for a minimum of 6 months. The court 20 may modify the order placing the child in the custody of the legal custodian and revoke the guardianship established under 21 s. 744.3021 or the long-term custodial relationship if the 22 court subsequently finds the placement to be no longer in the 23 24 best interest of the child. Section 23. Subsections (1) and (2) of section 25

435.045 Requirements for prospective foster or adoptive parents.--

435.045, Florida Statutes, are amended to read:

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(1) (1) (a) Unless an election provided for in subsection (2) is made with respect to the state, the department shall conduct criminal records checks equivalent to the level 2

screening required in s. 435.04(1) for any prospective foster or adoptive parent before the foster or adoptive parent may be finally approved for placement of a child on whose behalf foster care maintenance payments or adoption assistance payments under s. 471 of the Social Security Act, 42 U.S.C. s. 671, are to be made. Approval shall not be granted:

1.(a) In any case in which a record check reveals a felony conviction for child abuse, abandonment, or neglect; for spousal abuse; for a crime against children, including child pornography, or for a crime involving violence, including rape, sexual assault, or homicide but not including other physical assault or battery, if the department finds that a court of competent jurisdiction has determined that the felony was committed at any time; and

2.(b) In any case in which a record check reveals a felony conviction for physical assault, battery, or a drug-related offense, if the department finds that a court of competent jurisdiction has determined that the felony was committed within the past 5 years.

- (b) Notwithstanding paragraph (a), the department may place a child in a foster home which otherwise meets licensing requirements if state and local criminal records checks do not disqualify the applicant and the department has submitted fingerprint information to the Florida Department of Law Enforcement for forwarding to the Federal Bureau of Investigation and is awaiting the results of the federal criminal records check.
- (c) Prospective and approved foster parents must disclose to the department any prior or pending local, state, or federal criminal proceedings in which they are or have been involved.

1 (2) For purposes of this section, and ss. 39.401(3) 2 and  $39.521(1)(d)\frac{39.508(9)(b)}{d}$  and (10)(a), the department and 3 its authorized agents or contract providers are hereby 4 designated a criminal justice agency for the purposes of 5 accessing criminal justice information, including National 6 Crime Information Center information, to be used for enforcing 7 Florida's laws concerning the crimes of child abuse, 8 abandonment, and neglect. This information shall be used 9 solely for purposes supporting the detection, apprehension, 10 prosecution, pretrial release, posttrial release, or 11 rehabilitation of criminal offenders or persons accused of the crimes of child abuse, abandonment, or neglect and shall not 12 13 be further disseminated or used for any other purposes. 14 Section 24. Paragraph (b) of subsection (3) of section 39.0015, Florida Statutes, is amended to read: 15 39.0015 Child abuse prevention training in the 16 17 district school system .--(3) DEFINITIONS.--As used in this section: 18 19 "Child abuse" means those acts as defined in ss. 20 39.01(1), (2), (30), (45), (47), (54), and (65), (44), (46), (53), and (64), 827.04, and 984.03(1), (2), and (39). 21 Section 25. Subsection (1) of section 39.302, Florida 22 Statutes, is amended to read: 23 24 39.302 Protective investigations of institutional child abuse, abandonment, or neglect.--25 (1) The department shall conduct a child protective 26 27 investigation of each report of institutional child abuse, 28 abandonment, or neglect. Upon receipt of a report which 29 alleges that an employee or agent of the department, or any other entity or person covered by s. 39.01(32) or  $(49)\frac{(48)}{(48)}$ , 30

31 acting in an official capacity, has committed an act of child

1 abuse, abandonment, or neglect, the department shall 2 immediately initiate a child protective investigation and 3 orally notify the appropriate state attorney, law enforcement 4 agency, and licensing agency. These agencies shall 5 immediately conduct a joint investigation, unless independent 6 investigations are more feasible. When conducting 7 investigations onsite or having face-to-face interviews with 8 the child, such investigation visits shall be unannounced 9 unless it is determined by the department or its agent that 10 such unannounced visits would threaten the safety of the 11 child. When a facility is exempt from licensing, the department shall inform the owner or operator of the facility 12 13 of the report. Each agency conducting a joint investigation shall be entitled to full access to the information gathered 14 by the department in the course of the investigation. A 15 protective investigation must include an onsite visit of the 16 17 child's place of residence. In all cases, the department shall make a full written report to the state attorney within 3 18 19 working days after making the oral report. A criminal 20 investigation shall be coordinated, whenever possible, with the child protective investigation of the department. Any 21 interested person who has information regarding the offenses 22 described in this subsection may forward a statement to the 23 24 state attorney as to whether prosecution is warranted and 25 appropriate. Within 15 days after the completion of the investigation, the state attorney shall report the findings to 26 the department and shall include in such report a 27 28 determination of whether or not prosecution is justified and 29 appropriate in view of the circumstances of the specific case. 30 Section 26. Paragraph (a) of subsection (2) of section 31 | 39.5085, Florida Statutes, is amended to read:

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1 39.5085 Relative Caregiver Program. --2 (2)(a) The Department of Children and Family Services 3 shall establish and operate the Relative Caregiver Program 4 pursuant to eligibility guidelines established in this section 5 as further implemented by rule of the department. The Relative 6 Caregiver Program shall, within the limits of available 7 funding, provide financial assistance to relatives who are 8 within the fifth degree by blood or marriage to the parent or 9 stepparent of a child and who are caring full-time for that 10 child in the role of substitute parent as a result of a 11 court's determination of child abuse, neglect, or abandonment and subsequent placement with the relative pursuant to this 12 13 chapter. Such placement may be either court-ordered temporary 14 legal custody to the relative under protective supervision of 15 the department pursuant to s. 39.521(1)(b)3.39.508(9)(a)4.16 or court-ordered placement in the home of a relative as a 17 permanency option under protective supervision of the department pursuant to s.  $39.622 \frac{39.508(9)(a)3}{a}$ . 18 The Relative 19 Caregiver Program shall offer financial assistance to 20 caregivers who are relatives and who would be unable to serve in that capacity without the relative caregiver payment 21 because of financial burden, thus exposing the child to the 22 trauma of placement in a shelter or in foster care. 23 24 Section 27. Paragraph (b) of subsection (10) of 25 section 409.2554, Florida Statutes, is amended to read: 409.2554 Definitions.--As used in ss. 26 27 409.2551-409.2598, the term: 28 (10)"Support" means:

custody of someone other than the custodial parent pursuant to

Support for a child who is placed under the

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    s. 39.521, s. 39.522, s. 39.622, s. 39.623, or s. 39.624 s.
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    <del>39.508</del>.
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             Section 28. This act shall take effect July 1, 2000.
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                              LEGISLATIVE SUMMARY
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       Revises, reorganizes, and clarifies various provisions relating to the protection of dependent children. (See bill for details.)
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