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30 31 By the Committee on Rules & Calendar and Representative $\ensuremath{\mathsf{Byrd}}$

A bill to be entitled An act relating to the Florida Statutes; repealing various statutory provisions that have become obsolete, have had their effect, have served their purpose, or have been impliedly repealed or superseded; amending s. 39.001, F.S.; deleting a provision requiring development by a specified date of a state plan for the prevention of abuse, abandonment, and neglect of children; amending s. 39.0015, F.S.; deleting intent with respect to the Child Abuse Prevention Training Act of 1985; amending s. 390.01115, F.S.; revising a cross reference, to conform; repealing s. 39.3065(2) and (4), F.S., relating to implementation of the transfer of child protective investigative services to the sheriffs of Pasco, Manatee, and Pinellas Counties and to the duty of the sheriff of Broward County to perform the same services in fiscal year 1999-2000; repealing s. 39.817, F.S., relating to a foster care privatization demonstration pilot project; repealing s. 39.824(1), F.S., relating to adoption of rules of juvenile procedure by the Supreme Court to implement pt. X, ch. 39, F.S., relating to guardians ad litem and guardian advocates; repealing s. 61.001, F.S., relating to the purpose of ch. 61, F.S., relating to dissolution of marriage, support, and custody; repealing s. 61.043(2), F.S., relating to informational questionnaires required upon

filing for dissolution of marriage; repealing 1 2 s. 61.181(11) and (12), F.S., relating to an 3 audit of the central child support enforcement 4 depositories and an evaluation of the Dade 5 County and Manatee County Child Support 6 Enforcement demonstration projects; repealing 7 s. 61.1812(2)(b) and (3), F.S., relating to 8 obsolete funding provisions of the Child Support Incentive Trust Fund; repealing s. 9 61.182, F.S., relating to the Child Support 10 Depository Trust Fund; amending s. 61.1826, 11 12 F.S.; deleting findings with respect to 13 procurement of services for the State Disbursement Unit and the non-Title IV-D 14 15 component of the State Case Registry; repealing 16 s. 63.022, F.S., relating to intent with respect to the Florida Adoption Act; amending 17 ss. 402.165 and 402.166, F.S.; removing cross 18 references, to conform; repealing s. 63.043, 19 20 F.S., relating to a prohibition on mandatory screening or testing for sickle-cell trait; 21 22 repealing s. 409.152(1), F.S., relating to intent with respect to family preservation; 23 24 repealing s. 409.2551, F.S., relating to intent 25 with respect to child support; amending ss. 26 61.13015, 61.14, 231.097, 328.42, 409.2598, 27 455.203, 455.521, and 559.79, F.S., relating to 28 suspension or denial of various licenses, registrations, and certificates for delinquent 29 child support obligations; removing purpose 30 31 statements incorporating such intent, to

conform; amending ss. 39.01, 409.2554, 984.03, 1 2 and 985.03, F.S.; revising cross references, to 3 conform; repealing s. 409.25575(1), F.S., 4 relating to intent with respect to 5 privatization of child support enforcement services; repealing s. 409.2559, F.S., relating 6 7 to the requirement to establish and operate a 8 state disbursement unit by a specified date; 9 repealing ch. 708, F.S., relating to married women's property; repealing ss. 741.03055 and 10 741.03056, F.S., relating to review of 11 12 premarital preparation courses, creation of 13 pilot programs, development and use of an 14 informational questionnaire, and creation of a 15 curriculum; repealing s. 741.2902, F.S., 16 relating to intent with respect to the judiciary's role in domestic violence cases; 17 repealing s. 741.32(1), F.S., relating to 18 intent with respect to certification of 19 20 batterers' intervention programs; repealing s. 741.401, F.S., relating to intent with respect 21 to the domestic violence address 22 confidentiality program; amending ss. 741.402 23 24 and 741.405, F.S.; revising cross references, to conform; repealing s. 751.01, F.S., relating 25 26 to intent with respect to temporary custody of 27 minor children by extended families; amending 28 ss. 49.011, 751.011, and 751.04, F.S.; revising cross references, to conform; repealing s. 29 753.004, F.S., relating to supervised 30

1 visitation projects; providing an effective 2 date. 3 Be It Enacted by the Legislature of the State of Florida: 4 5 6 Section 1. Subsection (7) and paragraph (b) of 7 subsection (8) of section 39.001, Florida Statutes, are amended to read: 8 9 39.001 Purposes and intent; personnel standards and 10 screening. --11 (7) PLAN FOR COMPREHENSIVE APPROACH. --12 (a) The department shall develop a state plan for the 13 prevention of abuse, abandonment, and neglect of children and 14 shall submit the plan to the Speaker of the House of Representatives, the President of the Senate, and the Governor 15 no later than January 1, 1983. The Department of Education and 16 the Division of Children's Medical Services of the Department 17 of Health shall participate and fully cooperate in the 18 development of the state plan at both the state and local 19 20 levels. Furthermore, appropriate local agencies and 21 organizations shall be provided an opportunity to participate 22 in the development of the state plan at the local level. Appropriate local groups and organizations shall include, but 23 not be limited to, community mental health centers; guardian 24 ad litem programs for children under the circuit court; the 25 26 school boards of the local school districts; the district human rights advocacy committees; private or public 27 28 organizations or programs with recognized expertise in working 29 with children who are sexually abused, physically abused, emotionally abused, abandoned, or neglected and with expertise 30

in working with the families of such children; private or

public programs or organizations with expertise in maternal and infant health care; multidisciplinary child protection teams; child day care centers; law enforcement agencies, and the circuit courts, when guardian ad litem programs are not available in the local area. The state plan to be provided to the Legislature and the Governor shall include, as a minimum, the information required of the various groups in paragraph (b).

(b) The development of the comprehensive state plan shall be accomplished in the following manner:

(a)1. The department shall establish an interprogram task force comprised of the Assistant Secretary for Children and Family Services, or a designee, a representative from the Children and Families Program Office, a representative from the Alcohol, Drug Abuse, and Mental Health Program Office, a representative from the Developmental Services Program Office, a representative from the Office of Standards and Evaluation, and a representative from the Division of Children's Medical Services of the Department of Health. Representatives of the Department of Law Enforcement and of the Department of Education shall serve as ex officio members of the interprogram task force. The interprogram task force shall be responsible for:

1.a. Developing a plan of action for better coordination and integration of the goals, activities, and funding pertaining to the prevention of child abuse, abandonment, and neglect conducted by the department in order to maximize staff and resources at the state level. The plan of action shall be included in the state plan.

2.b. Providing a basic format to be utilized by the districts in the preparation of local plans of action in order

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to provide for uniformity in the district plans and to provide for greater ease in compiling information for the state plan.

- 3.c. Providing the districts with technical assistance in the development of local plans of action, if requested.
- 4.d. Examining the local plans to determine if all the requirements of the local plans have been met and, if they have not, informing the districts of the deficiencies and requesting the additional information needed.
- 5.e. Preparing the state plan for submission to the Legislature and the Governor. Such preparation shall include the collapsing of information obtained from the local plans, the cooperative plans with the Department of Education, and the plan of action for coordination and integration of departmental activities into one comprehensive plan. The comprehensive plan shall include a section reflecting general conditions and needs, an analysis of variations based on population or geographic areas, identified problems, and recommendations for change. In essence, the plan shall provide an analysis and summary of each element of the local plans to provide a statewide perspective. The plan shall also include each separate local plan of action.
- 6.f. Working with the specified state agency in fulfilling the requirements of paragraphs (b), (c), (d), and (e)subparagraphs 2., 3., 4., and 5.
- (b) 2. The department, the Department of Education, and the Department of Health shall work together in developing ways to inform and instruct parents of school children and appropriate district school personnel in all school districts in the detection of child abuse, abandonment, and neglect and in the proper action that should be taken in a suspected case 31 of child abuse, abandonment, or neglect, and in caring for a

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child's needs after a report is made. The plan for accomplishing this end shall be included in the state plan.

(c) 3. The department, the Department of Law Enforcement, and the Department of Health shall work together in developing ways to inform and instruct appropriate local law enforcement personnel in the detection of child abuse, abandonment, and neglect and in the proper action that should be taken in a suspected case of child abuse, abandonment, or neglect.

(d) Within existing appropriations, the department shall work with other appropriate public and private agencies to emphasize efforts to educate the general public about the problem of and ways to detect child abuse, abandonment, and neglect and in the proper action that should be taken in a suspected case of child abuse, abandonment, or neglect. plan for accomplishing this end shall be included in the state plan.

(e)5. The department, the Department of Education, and the Department of Health shall work together on the enhancement or adaptation of curriculum materials to assist instructional personnel in providing instruction through a multidisciplinary approach on the identification, intervention, and prevention of child abuse, abandonment, and neglect. The curriculum materials shall be geared toward a sequential program of instruction at the four progressional levels, K-3, 4-6, 7-9, and 10-12. Strategies for encouraging all school districts to utilize the curriculum are to be included in the comprehensive state plan for the prevention of child abuse, abandonment, and neglect.

(f)6. Each district of the department shall develop a 31 plan for its specific geographical area. The plan developed

at the district level shall be submitted to the interprogram 1 task force for utilization in preparing the state plan. 3 district local plan of action shall be prepared with the involvement and assistance of the local agencies and 4 5 organizations listed in paragraph (a), as well as representatives from those departmental district offices 6 7 participating in the treatment and prevention of child abuse, 8 abandonment, and neglect. In order to accomplish this, the district administrator in each district shall establish a task 9 force on the prevention of child abuse, abandonment, and 10 11 neglect. The district administrator shall appoint the members of the task force in accordance with the membership 12 13 requirements of this section. In addition, the district 14 administrator shall ensure that each subdistrict is represented on the task force; and, if the district does not 15 16 have subdistricts, the district administrator shall ensure that both urban and rural areas are represented on the task 17 force. The task force shall develop a written statement 18 clearly identifying its operating procedures, purpose, overall 19 20 responsibilities, and method of meeting responsibilities. 21 district plan of action to be prepared by the task force shall 22 include, but shall not be limited to:

1.a. Documentation of the magnitude of the problems of child abuse, including sexual abuse, physical abuse, and emotional abuse, and child abandonment and neglect in its geographical area.

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impact, cost-effectiveness, and sources of funding of such programs.

- 3.c. A continuum of programs and services necessary for a comprehensive approach to the prevention of all types of child abuse, abandonment, and neglect as well as a brief description of such programs and services.
- 4.d. A description, documentation, and priority ranking of local needs related to child abuse, abandonment, and neglect prevention based upon the continuum of programs and services.
- 5.e. A plan for steps to be taken in meeting identified needs, including the coordination and integration of services to avoid unnecessary duplication and cost, and for alternative funding strategies for meeting needs through the reallocation of existing resources, utilization of volunteers, contracting with local universities for services, and local government or private agency funding.
- 6.f. A description of barriers to the accomplishment of a comprehensive approach to the prevention of child abuse, abandonment, and neglect.
- 7.g. Recommendations for changes that can be accomplished only at the state program level or by legislative action.
 - (8) FUNDING AND SUBSEQUENT PLANS. --
- The department at the state and district levels and the other agencies listed in paragraph (7)(a)shall readdress the plan and make necessary revisions every 5 years, at a minimum. Such revisions shall be submitted to the Speaker of the House of Representatives and the President of the Senate no later than June 30 of each year divisible by 5. 31 annual progress report shall be submitted to update the plan

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in the years between the 5-year intervals. In order to avoid duplication of effort, these required plans may be made a part of or merged with other plans required by either the state or Federal Government, so long as the portions of the other state or Federal Government plan that constitute the state plan for the prevention of child abuse, abandonment, and neglect are clearly identified as such and are provided to the Speaker of the House of Representatives and the President of the Senate as required above.

Section 2. Section 39.0015, Florida Statutes, is amended to read:

- 39.0015 Child abuse prevention training in the district school system. --
- (1) SHORT TITLE. -- This section may be cited as the "Child Abuse Prevention Training Act of 1985."
- (2) LEGISLATIVE INTENT. -- It is the intent of the Legislature that primary prevention training for all children in kindergarten through grade 12 be encouraged in the district school system through the training of school teachers, guidance counselors, parents, and children.
 - (2) DEFINITIONS.--As used in this section:
 - "Department" means the Department of Education.
- "Child abuse" means those acts as defined in ss. 39.01(1), (2), (30), (44), (46), (53), and (64), 827.04, and 984.03(1), (2), and (39).
- "Primary prevention and training program" means a training and educational program for children, parents, and teachers which is directed toward preventing the occurrence of child abuse, including sexual abuse, physical abuse, child abandonment, child neglect, and drug and alcohol abuse, and 31 toward reducing the vulnerability of children through training

of children and through including coordination with, and training for, parents and school personnel.

- (d) "Prevention training center" means a center as described in subsection(4)(5).
- (3)(4) PRIMARY PREVENTION AND TRAINING PROGRAM.--A primary prevention and training program shall include all of the following, as appropriate for the persons being trained:
- (a) Information provided in a clear and nonthreatening manner, describing the problem of child abuse, sexual abuse, physical abuse, abandonment, neglect, and alcohol and drug abuse, and the possible solutions.
- (b) Information and training designed to counteract common stereotypes about victims and offenders.
 - (c) Crisis counseling techniques.
- (d) Available community resources and ways to access those resources.
 - (e) Physical and behavioral indicators of abuse.
 - (f) Rights and responsibilities regarding reporting.
- $\mbox{(g)}$ School district procedures to facilitate reporting.
 - (h) Caring for a child's needs after a report is made.
 - (i) How to disclose incidents of abuse.
- (j) Child safety training and age-appropriate self-defense techniques.
 - (k) The right of every child to live free of abuse.
- (1) The relationship of child abuse to handicaps in young children.
 - (m) Parenting, including communication skills.
 - (n) Normal and abnormal child development.

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- (o) Information on recognizing and alleviating family stress caused by the demands required in caring for a high-risk or handicapped child.
- (p) Supports needed by school-age parents in caring for a young child.
- (4)(5) PREVENTION TRAINING CENTERS; FUNCTIONS; SELECTION PROCESS; MONITORING AND EVALUATION.--
- (a) Each training center shall perform the following
 functions:
- 1. Act as a clearinghouse to provide information on prevention curricula which meet the requirements of this section and the requirements of ss. 39.001, 231.17, and 236.0811.
- 2. Assist the local school district in selecting a prevention program model which meets the needs of the local community.
- 3. At the request of the local school district, design and administer training sessions to develop or expand local primary prevention and training programs.
- 4. Provide assistance to local school districts, including, but not limited to, all of the following: administration, management, program development, multicultural staffing, and community education, in order to better meet the requirements of this section and of ss. 39.001, 231.17, and 236.0811.
- 5. At the request of the department or the local school district, provide ongoing program development and training to achieve all of the following:
- a. Meet the special needs of children, including, but not limited to, the needs of disabled and high-risk children.

- b. Conduct an outreach program to inform the surrounding communities of the existence of primary prevention and training programs and of funds to conduct such programs.
- 6. Serve as a resource to the Department of Children and Family Services and its districts.
- (b) The department, in consultation with the

 Department of Children and Family Services, shall select and
 award grants by January 1, 1986, for the establishment of
 three private, nonprofit prevention training centers: one
 located in and serving South Florida, one located in and
 serving Central Florida, and one located in and serving North
 Florida. The department, in consultation with the Department
 of Children and Family Services, shall select an agency or
 agencies to establish three training centers which can fulfill
 the requirements of this section and meet the following
 requirements:
- 1. Have demonstrated experience in child abuse prevention training.
- 2. Have shown capacity for training primary prevention and training programs as provided for in subsections (3) and (4).
- 3. Have provided training and organizing technical assistance to the greatest number of private prevention and training programs.
- 4. Have employed the greatest number of trainers with experience in private child abuse prevention and training programs.
- 5. Have employed trainers which represent the cultural diversity of the area.
 - 6. Have established broad community support.

1 (b)(c) The department shall monitor and evaluate primary prevention and training programs utilized in the local 3 school districts and shall monitor and evaluate the impact of the prevention training centers on the implementation of 4 5 primary prevention programs and their ability to meet the 6 required responsibilities of a center as described in this 7 section. 8 (5) (5) (6) The department shall administer this section and in so doing is authorized to adopt rules and standards necessary to implement the specific provisions of this 10 11 section. 12 Section 3. Paragraph (b) of subsection (2) of section 13 390.01115, Florida Statutes, is amended to read: 14 390.01115 Parental Notice of Abortion Act.--15 (2) DEFINITIONS.--As used in this section, the term: 16 "Child abuse" has the meaning ascribed in s. $39.0015(2)\frac{(3)}{3}$ and refers to the acts of child abuse against a 17 18 minor by a family member as defined in s. 741.28(2). 19 Section 4. Subsections (2) and (4) of section 39.3065, 20 Florida Statutes, are repealed. 21 Section 5. Section 39.817, Florida Statutes, is 22 repealed. 23 Section 6. Subsection (1) of section 39.824, Florida Statutes, is repealed. 24 25 Section 61.001, Florida Statutes, is Section 7. 26 repealed. 27 Section 8. Subsection (2) of section 61.043, Florida 28 Statutes, is repealed. 29 Subsections (11) and (12) of section Section 9. 61.181, Florida Statutes, are repealed. 30

1 Section 10. Paragraph (b) of subsection (2) and 2 subsection (3) of section 61.1812, Florida Statutes, are 3 repealed. 4 Section 11. Section 61.182, Florida Statutes, is 5 repealed. 6 Section 12. Section 61.1826, Florida Statutes, is 7 amended to read: 61.1826 Procurement of services for State Disbursement 8 Unit and the non-Title IV-D component of the State Case 9 Registry; contracts and cooperative agreements; penalties; 10 11 withholding payment. --12 (1) LEGISLATIVE FINDINGS. -- The Legislature finds that 13 the clerks of court play a vital role, as essential 14 participants in the establishment, modification, collection, 15 and enforcement of child support, in securing the health, safety, and welfare of the children of this state. The 16 Legislature further finds and declares that: 17 (a) It is in the state's best interest to preserve the 18 19 essential role of the clerks of court in disbursing child 20 support payments and maintaining official records of child support orders entered by the courts of this state. 21 22 (b) As official recordkeeper for matters relating to 23 court-ordered child support, the clerks of court are necessary 24 parties to obtaining, safeguarding, and providing child 25 support payment and support order information. 26 (c) As provided by the federal Personal Responsibility 27 and Work Opportunity Reconciliation Act of 1996, the state 28 must establish and operate a State Case Registry in full compliance with federal law by October 1, 1998, and a State 29 30 Disbursement Unit by October 1, 1999.

(d) Noncompliance with federal law could result in a 1 substantial loss of federal funds for the state's child 2 3 support enforcement program and the temporary assistance for needy families welfare block grant. 4 5 (e) The potential loss of substantial federal funds 6 poses a direct and immediate threat to the health, safety, and 7 welfare of the children and citizens of the state and 8 constitutes an emergency for purposes of s. 287.057(3)(a). (f) The clerks of court maintain the official payment 9 record of the court for amounts received, payments credited, 10 11 arrearages owed, liens attached, and current mailing addresses 12 of all parties, payor, obligor, and payee. 13 (g) The clerks of court have established a statewide 14 Clerk of Court Child Support Enforcement Collection System for the automation of all payment processing using state and local 15 government funds as provided under s. 61.181(2)(b)1. 16 (h) The Legislature acknowledges the improvements made 17 by and the crucial role of the Clerk of the Court Child 18 19 Support Enforcement Collection System in speeding payments to 20 the children of Florida. (i) There is no viable alternative to continuing the 21 22 role of the clerks of court in collecting, safeguarding, and providing essential child support payment information. 23 24 25 For these reasons, the Legislature hereby directs the 26 Department of Revenue, subject to the provisions of subsection 27 (6), to contract with the Florida Association of Court Clerks 28 and each depository to perform duties with respect to the operation and maintenance of a State Disbursement Unit and the 29

non-Title IV-D component of the State Case Registry as further

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31 provided by this section.

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(1)(2) COOPERATIVE AGREEMENTS.--Each depository shall enter into a standard cooperative agreement with the department for participation in the State Disbursement Unit and the non-Title IV-D component of the State Case Registry through the Clerk of Court Child Support Enforcement Collection System within 60 days after the effective date of this section. The cooperative agreement shall be a uniform document, mutually developed by the department and the Florida Association of Court Clerks, that applies to all depositories and complies with all state and federal requirements. Each depository shall also enter into a written agreement with the Florida Association of Court Clerks and the department within 60 days after the effective date of this section that requires each depository to participate fully in the State Disbursement Unit and the non-Title IV-D component of the State Case Registry.

(2)(3) CONTRACT.--The Florida Association of Court Clerks shall enter into a written contract with the department that fully complies with all federal and state laws within 60 days after the effective date of this section. The contract shall be mutually developed by the department and the Florida Association of Court Clerks. As required by s. 287.057 and 45 C.F.R. s. 74.43, any subcontracts entered into by the Florida Association of Court Clerks, except for a contract between the Florida Association of Court Clerks and its totally owned subsidiary corporation, must be procured through competitive bidding.

 $\underline{(3)}$ (4) COOPERATIVE AGREEMENT AND CONTRACT TERMS.--The contract between the Florida Association of Court Clerks and the department, and cooperative agreements entered into by the

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depositories and the department, must contain, but are not limited to, the following terms:

- (a) The initial term of the contract and cooperative agreements is for 5 years. The subsequent term of the contract and cooperative agreements is for 3 years, with the option of two 1-year renewal periods, at the sole discretion of the department.
- (b) The duties and responsibilities of the Florida Association of Court Clerks, the depositories, and the department.
- (c) Under s. 287.058(1)(a), all providers and subcontractors shall submit to the department directly, or through the Florida Association of Court Clerks, a report of monthly expenditures in a format prescribed by the department and in sufficient detail for a proper preaudit and postaudit thereof.
- (d) All providers and subcontractors shall submit to the department directly, or through the Florida Association of Court Clerks, management reports in a format prescribed by the department.
- (e) All subcontractors shall comply with chapter 280, as may be required.
- Federal financial participation for eligible Title (f) IV-D expenditures incurred by the Florida Association of Court Clerks and the depositories shall be at the maximum level permitted by federal law for expenditures incurred for the provision of services in support of child support enforcement in accordance with 45 C.F.R. part 74 and Federal Office of Management and Budget Circulars A-87 and A-122 and based on an annual cost allocation study of each depository. The 31 depositories shall submit directly, or through the Florida

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Association of Court Clerks, claims for Title IV-D expenditures monthly to the department in a standardized format as prescribed by the department. The Florida Association of Court Clerks shall contract with a certified public accounting firm, selected by the Florida Association of Court Clerks and the department, to audit and certify quarterly to the department all claims for expenditures submitted by the depositories for Title IV-D reimbursement.

- (q) Upon termination of the contracts between the department and the Florida Association of Court Clerks or the depositories, the Florida Association of Court Clerks, its agents, and the depositories shall assist the department in making an orderly transition to a private vendor.
- (h) Interest on late payment by the department shall be in accordance with s. 215.422.

If either the department or the Florida Association of Court Clerks objects to a term of the standard cooperative agreement or contract specified in subsections(1)(2)and(2)(3), the disputed term or terms shall be presented jointly by the parties to the Attorney General or the Attorney General's designee, who shall act as special master. The special master shall resolve the dispute in writing within 10 days. The resolution of a dispute by the special master is binding on the department and the Florida Association of Court Clerks.

(4)(5) PERFORMANCE REVIEWS.--As provided by this subsection, the Office of Program Policy Analysis and Government Accountability shall conduct comprehensive performance reviews of the State Disbursement Unit and State Case Registry. In addition to the requirements of chapter 11, 31 the review must include, but not be limited to, an analysis of

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state and federal requirements, the effectiveness of the current system in meeting those requirements; a cost analysis of the State Disbursement Unit and the non-Title IV-D component of the State Case Registry; a review and comparison of available alternative methodologies as utilized by other states; and a review of all strategies, including privatization, to increase the efficiency and cost-effectiveness of the State Disbursement Unit and the non-Title IV-D component of the State Case Registry. A review must be completed and a written report submitted to the Governor, President of the Senate, and the Speaker of the House of Representatives by October 1, 1999, pertaining to the State Case Registry and October 1, 2000, pertaining to the State Disbursement Unit, and every 2 years thereafter beginning October 1, 2002, pertaining to both the State Case Registry and the State Disbursement Unit.

(5)(6) CONTRACT TERMINATION. -- If any of the following events occur, the department may discontinue its plans to contract, or terminate its contract, with the Florida Association of Court Clerks and the depositories upon 30 days' written notice by the department and may, through competitive bidding, procure services from a private vendor to perform functions necessary for the department to operate the State Disbursement Unit and the non-Title IV-D component of the State Case Registry with a minimum amount of disruption in service to the children and citizens of the state:

(a) Receipt by the department of final notice by the United States Secretary of Health and Human Services or the secretary's designee that the contractual arrangement between the department, the Florida Association of Court Clerks, and 31 the depositories does not satisfy federal requirements for a

State Disbursement Unit or a State Case Registry and that the state's Title IV-D State Plan will not be approved, or that federal Title IV-D funding is not made available to fund the non-Title IV-D component of the State Case Registry or the State Disbursement Unit;

- (b) The Florida Association of Court Clerks, a depository, or any subcontractor fails to comply with any material contractual term or state or federal requirement;
- (c) The non-Title IV-D component of the State Case Registry is not established and operational, consistent with the terms of the contract, by October 1, 1998; or
- (d) The State Disbursement Unit is not established and operational, consistent with the terms of the contract, by October 1, 1999.

If either event specified in paragraph (a) occurs, the depositories are relieved of all responsibilities and duties under this chapter relating to Title IV-D payment processing and data transmission to the department.

(6)(7) PARTICIPATION BY DEPOSITORIES.--

- (a) Each depository shall participate in the non-Title IV-D component of the State Case Registry by using an automated system compatible with the department's automated child support enforcement system.
- (b) For participation in the State Disbursement Unit, each depository shall:
 - 1. Use the CLERC System;
- 2. Receive electronically and record payment information from the State Disbursement Unit for each support order entered by the court.

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(7)(8) TITLE IV-D PROGRAM INCOME.--Pursuant to 45 C.F.R. s. 304.50, all transaction fees and interest income realized by the State Disbursement Unit constitute and must be reported as program income under federal law and must be transmitted to the Title IV-D agency for deposit in the Child Support Enforcement Application and Program Revenue Trust Fund.

(8)(9) PENALTIES.--All depositories must participate in the State Disbursement Unit and the non-Title IV-D component of the State Case Registry as provided in this chapter. If, after notice and an opportunity to cure an otherwise curable default, a depository fails to comply with the material terms of the cooperative agreement, the failure to comply subjects the county officer or officers responsible for the depository to the sanctions provided in Art. IV of the State Constitution. However, no county officer or officers shall be subject to sanctions under Art. IV of the State Constitution for any noncurable default resulting from circumstances or conditions outside the control of the depository.

(9)(10) WITHHOLDING PAYMENT UNDER CONTRACTS.--If the Florida Association of Court Clerks, its agent, a subcontractor, or a depository does not comply with any material contractual term or state or federal requirement, the department may withhold funds otherwise due under the individual contract with the Florida Association of Court Clerks or the individual cooperative agreement with the depository, or both, at the department's election, to enforce compliance. The department shall provide written notice of noncompliance before withholding funds. Within 10 business 31 days after receipt of written notification of noncompliance,

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the department must be provided with a written proposed corrective action plan. Within 10 business days after receipt of a corrective action plan, the department shall accept the plan or allow 5 business days within which a revised plan may be submitted. Upon the department's acceptance of a corrective action plan, the agreed-upon plan must be fully completed within 30 business days unless a longer period is permitted by the department. If a proposed corrective action plan is not submitted, is not accepted, or is not fully completed, any funds withheld by the department for noncompliance are forfeited to the department. Withholding or forfeiture of funds may be contested by filing a petition or request for a hearing under the applicable provisions of chapter 120. For the purposes of this section, no party to a dispute involving less than \$5,000 in withheld or forfeited funds is deemed to be substantially affected by the dispute or to have a substantial interest in the decision resolving the dispute.

Section 13. <u>Section 63.022, Florida Statutes, is repealed.</u>

Section 14. Paragraph (a) of subsection (8) of section 402.165, Florida Statutes, is amended to read:

402.165 Statewide Human Rights Advocacy Committee; confidential records and meetings.--

- (8)(a) In the performance of its duties, the Statewide Human Rights Advocacy Committee shall have:
- 1. Authority to receive, investigate, seek to conciliate, hold hearings on, and act on complaints which allege any abuse or deprivation of constitutional or human rights of clients.
- 2. Access to all client records, files, and reports from any program, service, or facility that is operated,

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30 31 funded, licensed, or regulated by the Department of Children and Family Services and any records which are material to its investigation and which are in the custody of any other agency or department of government. The committee's investigation or monitoring shall not impede or obstruct matters under investigation by law enforcement or judicial authorities. Access shall not be granted if a specific procedure or prohibition for reviewing records is required by federal law and regulation which supersedes state law. Access shall not be granted to the records of a private licensed practitioner who is providing services outside agencies and facilities and whose client is competent and refuses disclosure.

3. Standing to petition the circuit court for access to client records which are confidential as specified by law. The petition shall state the specific reasons for which the committee is seeking access and the intended use of such information. The court may authorize committee access to such records upon a finding that such access is directly related to an investigation regarding the possible deprivation of constitutional or human rights or the abuse of a client. Original client files, records, and reports shall not be removed from the Department of Children and Family Services or agency facilities. Under no circumstance shall the committee have access to confidential adoption records in accordance with the provisions of ss. 39.0132, 63.022, and 63.162. Upon completion of a general investigation of practices and procedures of the Department of Children and Family Services, the committee shall report its findings to that department.

Section 15. Paragraph (a) of subsection (8) of section 402.166, Florida Statutes, is amended to read:

- 402.166 District human rights advocacy committees; confidential records and meetings.--
- (8)(a) In the performance of its duties, a district human rights advocacy committee shall have:
- 1. Access to all client records, files, and reports from any program, service, or facility that is operated, funded, licensed, or regulated by the Department of Children and Family Services and any records which are material to its investigation and which are in the custody of any other agency or department of government. The committee's investigation or monitoring shall not impede or obstruct matters under investigation by law enforcement or judicial authorities. Access shall not be granted if a specific procedure or prohibition for reviewing records is required by federal law and regulation which supersedes state law. Access shall not be granted to the records of a private licensed practitioner who is providing services outside agencies and facilities and whose client is competent and refuses disclosure.
- 2. Standing to petition the circuit court for access to client records which are confidential as specified by law. The petition shall state the specific reasons for which the committee is seeking access and the intended use of such information. The court may authorize committee access to such records upon a finding that such access is directly related to an investigation regarding the possible deprivation of constitutional or human rights or the abuse of a client. Original client files, records, and reports shall not be removed from Department of Children and Family Services or agency facilities. Upon no circumstances shall the committee have access to confidential adoption records in accordance with the provisions of ss. 39.0132, 63.022, and 63.162. Upon

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completion of a general investigation of practices and procedures of the Department of Children and Family Services, the committee shall report its findings to that department.

Section 16. Section 63.043, Florida Statutes, is repealed.

Section 17. Subsection (1) of section 409.152, Florida Statutes, is repealed.

Section 18. Section 409.2551, Florida Statutes, is repealed.

Section 19. Subsection (1) of section 61.13015, Florida Statutes, is amended to read:

- 61.13015 Petition for suspension or denial of professional licenses and certificates. --
- (1) An obligee may petition the court which entered the support order or the court which is enforcing the support order for an order to suspend or deny the license or certificate issued pursuant to chapters 231, 409, 455, and 559 of any obligor with a delinquent child support obligation. However, no petition may be filed until the obligee has exhausted all other available remedies. The purpose of this section is to promote the public policy of s. 409.2551.

Section 20. Paragraph (a) of subsection (5) of section 61.14, Florida Statutes, is amended to read:

- 61.14 Enforcement and modification of support, maintenance, or alimony agreements or orders. --
- (5)(a) When a court of competent jurisdiction enters an order for the payment of alimony or child support or both, the court shall make a finding of the obligor's imputed or actual present ability to comply with the order. obligor subsequently fails to pay alimony or support and a 31 contempt hearing is held, the original order of the court

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creates a presumption that the obligor has the present ability to pay the alimony or support and to purge himself or herself from the contempt. At the contempt hearing, the obligor shall have the burden of proof to show that he or she lacks the ability to purge himself or herself from the contempt. This presumption is adopted as a presumption under s. 90.302(2) to implement the public policy of this state that children shall be maintained from the resources of their parents and as provided for in s. 409.2551, and that spouses be maintained as provided for in s. 61.08. The court shall state in its order the reasons for granting or denying the contempt.

Section 21. Section 231.097, Florida Statutes, is amended to read:

231.097 Suspension or denial of teaching certificate due to child support delinquency .-- The department shall allow applicants for new or renewal certificates and renewal certificateholders to be screened by the Title IV-D child support agency pursuant to s. 409.2598 to assure compliance with a support obligation. The purpose of this section is to promote the public policy of this state as established in s. 409.2551. The department shall, when directed by the court, deny the application of any applicant found to have a delinquent support obligation. The department shall issue or reinstate the certificate without additional charge to the certificateholder when notified by the court that the certificateholder has complied with the terms of the court order. The department shall not be held liable for any certificate denial or suspension resulting from the discharge of its duties under this section.

Section 22. Subsection (1) of section 328.42, Florida

Statutes, is amended to read:

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328.42 Suspension or denial of a vessel registration due to child support delinquency; dishonored checks .--

(1) The department must allow applicants for new or renewal registrations to be screened by the Department of Revenue, as the Title IV-D child support agency under s. 409.2598, or by a non-IV-D obligee to assure compliance with a support obligation. The purpose of this section is to promote the public policy of this state as established in s. 409.2551. The department must, when directed by the court, deny or suspend the vessel registration of any applicant found to have a delinquent child support obligation. The department must issue or reinstate a registration when notified by the Title IV-D agency or the court that the applicant has complied with the terms of the court order. The department may not be held liable for any registration denial or suspension resulting from the discharge of its duties under this section.

Section 23. Subsection (1) of section 409.2598, Florida Statutes, is amended to read:

409.2598 Suspension or denial of new or renewal licenses; registrations; certifications.--

(1) The Title IV-D agency may petition the court that entered the support order or the court that is enforcing the support order to deny or suspend the license, registration, or certificate issued under chapter 231, chapter 370, chapter 372, chapter 409, part II of chapter 455, or chapter 559 or s. 328.42 of any obligor with a delinquent child support obligation or who fails, after receiving appropriate notice, to comply with subpoenas, orders to appear, orders to show cause, or similar orders relating to paternity or child support proceedings. However, a petition may not be filed 31 until the Title IV-D agency has exhausted all other available

remedies. The purpose of this section is to promote the public policy of the state as established in s. 409.2551.

Section 24. Subsection (9) of section 455.203, Florida Statutes, is amended to read:

455.203 Department; powers and duties.--The department, for the boards under its jurisdiction, shall:

(9) Allow applicants for new or renewal licenses and current licensees to be screened by the Title IV-D child support agency pursuant to s. 409.2598 to assure compliance with a support obligation. The purpose of this subsection is to promote the public policy of this state as established in s. 409.2551. The department shall, when directed by the court, suspend or deny the license of any licensee found to have a delinquent support obligation. The department shall issue or reinstate the license without additional charge to the licensee when notified by the court that the licensee has complied with the terms of the court order. The department shall not be held liable for any license denial or suspension resulting from the discharge of its duties under this subsection.

Section 25. Subsection (9) of section 455.521, Florida Statutes, is amended to read:

455.521 Department; powers and duties.--The department, for the professions under its jurisdiction, shall:

(9) Allow applicants for new or renewal licenses and current licensees to be screened by the Title IV-D child support agency pursuant to s. 409.2598 to assure compliance with a support obligation. The purpose of this subsection is to promote the public policy of this state as established in s. 409.2551. The department shall, when directed by the court, suspend or deny the license of any licensee found to have a

delinquent support obligation. The department shall issue or reinstate the license without additional charge to the licensee when notified by the court that the licensee has complied with the terms of the court order. The department shall not be held liable for any license denial or suspension resulting from the discharge of its duties under this subsection.

Section 26. Subsection (3) of section 559.79, Florida Statutes, is amended to read:

559.79 Applications for license or renewal.--

(3) The department shall allow the Title IV-D child support agency to screen all applicants for new or renewal licenses and current licensees pursuant to s. 409.2598 to assure compliance with a support obligation. The purpose of this subsection is to promote the public policy of this state as established in s. 409.2551. The department shall, when directed by the court, suspend or deny the license of any licensee found to have a delinquent support obligation. The department shall issue or reinstate the license without additional charge to the licensee when notified by the court that the licensee has complied with the terms of the court order. The department shall not be liable for any license denial or suspension resulting from the discharge of its duties under this subsection.

Section 27. Subsection (15) of section 39.01, Florida Statutes, is amended to read:

- 39.01 Definitions.--When used in this chapter, unless the context otherwise requires:
- (15) "Child support" means a court-ordered obligation, enforced under chapter 61 and ss. $\underline{409.2554-409.2597}$

409.2551-409.2597, for monetary support for the care, maintenance, training, and education of a child.

Section 28. Section 409.2554, Florida Statutes, is amended to read:

409.2554 Definitions.--As used in ss. 409.2554-409.2598 409.2551-409.2598, the term:

- (1) "Department" means the Department of Revenue.
- (2) "Dependent child" means any unemancipated person under the age of 18, any person under the age of 21 and still in school, or any person who is mentally or physically incapacitated when such incapacity began prior to such person reaching the age of 18. This definition shall not be construed to impose an obligation for child support beyond the child's attainment of majority except as imposed in s. 409.2561.
 - (3) "Court" means the circuit court.
- (4) "Court order" means any judgment or order of any court of appropriate jurisdiction of the state, or an order of a court of competent jurisdiction of another state, ordering payment of a set or determinable amount of support money.
- (5) "Obligee" means the person to whom support payments are made pursuant to an alimony or child support order.
- (6) "Obligor" means a person who is responsible for making support payments pursuant to an alimony or child support order.
- (7) "Public assistance" means food stamps, money assistance paid on the basis of Title IV-E and Title XIX of the Social Security Act, or temporary cash assistance paid under the WAGES Program.

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- (8) "Program attorney" means an attorney employed by the department, under contract with the department, or employed by a contractor of the department, to provide legal representation for the department in a proceeding related to the determination of paternity or the establishment, modification, or enforcement of support brought pursuant to law.
- (9) "Prosecuting attorney" means any private attorney, county attorney, city attorney, state attorney, program attorney, or an attorney employed by an entity of a local political subdivision who engages in legal action related to the determination of paternity or the establishment, modification, or enforcement of support brought pursuant to this act.
 - (10) "Support" means:
- (a) Support for a child, or child and spouse, or former spouse who is living with the child or children, but only if a support obligation has been established for that spouse and the child support obligation is being enforced under Title IV-D of the Social Security Act; or
- (b) Support for a child who is placed under the custody of someone other than the custodial parent pursuant to s. 39.508.
- "Administrative costs" means any costs, including attorney's fees, clerk's filing fees, recording fees and other expenses incurred by the clerk of the circuit court, service of process fees, or mediation costs, incurred by the IV-D agency in its effort to administer the IV-D program. administrative costs which must be collected by the department shall be assessed on a case-by-case basis based upon a method 31 | for determining costs approved by the Federal Government.

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administrative costs shall be assessed periodically by the department. The methodology for determining administrative costs shall be made available to the judge or any party who requests it. Only those amounts ordered independent of current support, arrears, or past public assistance obligation shall be considered and applied toward administrative costs. (12) "Child support services" includes any civil, criminal, or administrative action taken by the Title IV-D program to determine paternity, establish, modify, enforce, or collect support. Section 29. Subsection (10) of section 984.03, Florida 12 Statutes, is amended to read: 984.03 Definitions.--When used in this chapter, the 14 term: (10) "Child support" means a court-ordered obligation, 16 enforced under chapter 61 and ss. 409.2554-409.2597 409.2551-409.2597, for monetary support for the care, 17 maintenance, training, and education of a child. 18 Section 30. Subsection (11) of section 985.03, Florida 20 Statutes, is amended to read: 985.03 Definitions.--When used in this chapter, the 22 term: 23 (11) "Child support" means a court-ordered obligation, enforced under chapter 61 and ss. $\underline{409.2554-409.2597}$ 24 409.2551-409.2597, for monetary support for the care, maintenance, training, and education of a child. Section 31. Subsection (1) of section 409.25575, 28 Florida Statutes, is repealed. Section 32. Section 409.2559, Florida Statutes, is

1 Section 33. Sections 708.05, 708.08, 708.09, and 2 708.10, Florida Statutes, are repealed. 3 Section 34. Sections 741.03055 and 741.03056, Florida 4 Statutes, is repealed. 5 Section 35. Section 741.2902, Florida Statutes, is 6 repealed. 7 Section 36. Subsection (1) of section 741.32, Florida 8 Statutes, is repealed. 9 Section 37. Section 741.401, Florida Statutes, is 10 repealed. 11 Section 38. Section 741.402, Florida Statutes, is 12 amended to read: 13 741.402 Definitions.--Unless the context clearly 14 requires otherwise, as used in ss. 741.402-741.409 741.401-741.409, the term: 15 (1) "Address" means a residential street address, 16 school address, or work address of an individual, as specified 17 on the individual's application to be a program participant 18 under ss. 741.402-741.409 741.401-741.409. 19 20 "Program participant" means a person certified as 21 a program participant under s. 741.403. 22 "Domestic violence" means an act as defined in s. 741.28 and includes a threat of such acts committed against an 23 individual in a domestic situation, regardless of whether 24 25 these acts or threats have been reported to law enforcement 26 officers. 27 Section 39. Paragraph (a) of subsection (1) of section 28 741.405, Florida Statutes, is amended to read: 29 741.405 Agency use of designated address.--30 (1) A program participant may request that state and

31 | local agencies or other governmental entities use the address

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designated by the Attorney General as his or her address. When creating a new public record, state and local agencies or other governmental entities shall accept the address designated by the Attorney General as a program participant's substitute address, unless the Attorney General has determined that:

The agency or entity has a bona fide statutory or administrative requirement for the use of the address that would otherwise be confidential under ss. 741.402-741.409 741.401-741.409;

Section 40. Section 751.01, Florida Statutes, is repealed.

Section 41. Subsection (14) of section 49.011, Florida Statutes, is amended to read:

- 49.011 Service of process by publication; cases in which allowed .-- Service of process by publication may be made in any court on any person mentioned in s. 49.021 in any action or proceeding:
- (14) For temporary custody of a minor child, under chapter 751 ss. 751.01-751.05.

Section 42. Section 751.011, Florida Statutes, is amended to read:

751.011 Definitions.--As used in this chapter ss. 751.01-751.05, the term:

- "Extended family" is any family composed of the minor child and a relative of the child who is the child's brother, sister, grandparent, aunt, uncle, or cousin.
- "Putative father" is a man who reasonably believes himself to be the biological father of the minor child, but who is unable to prove his paternity due to the absence of the 31 mother of the child.

Section 43. Section 751.04, Florida Statutes, is amended to read: 751.04 Notice and opportunity to be heard.--Before a decree is made under this chapter ss. 751.01-751.05, reasonable notice and opportunity to be heard must be given to the parents of the minor child by service of process, either personal or constructive. Section 44. Section 753.004, Florida Statutes, is repealed. Section 45. This act shall take effect upon becoming a law.

HOUSE SUMMARY

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Repeals various statutory provisions that have become obsolete, have had their effect, have served their purpose, or have been impliedly repealed or superseded. Repeals or deletes provisions relating to required development by a specified date of a state plan for the prevention of abuse, abandonment, and neglect of children; intent with respect to the Child Abuse Prevention Training Act of 1985; implementation of the transfer of child protective investigative services to the sheriffs of Pageo Manatee and Directles as the sheriffs of Pasco, Manatee, and Pinellas Counties and to the duty of the sheriff of Broward County to perform the same services in fiscal year 1999-2000; a foster care privatization demonstration pilot project; adoption of rules of juvenile procedure by the Supreme Court to implement pt. X, ch. 39, F.S., relating to guardians ad litem and guardian advocates; the purpose of ch. 61, F.S., relating to dissolution of marriage, support, and custody: informational guestionnaires required upon custody; informational questionnaires required upon filing for dissolution of marriage; an audit of the central child support enforcement depositories and an evaluation of the Dade County and Manatee County Child Support Enforcement demonstration projects; obsolete funding provisions of the Child Support Incentive Trust Fund: the Child Support Depository Trust Fund; findings Fund; the Child Support Depository Trust Fund; findings with respect to procurement of services for the State Disbursement Unit and the non-Title IV-D component of the State State Case Registry; intent with respect to the Florida Adoption Act; a prohibition on mandatory screening or testing for sickle-cell trait; intent with respect to family preservation; intent with respect to child support and purpose statements in other provisions of law providing for suspension or denial of various licenses, registrations, and certificates for delinquent child support obligations which incorporate such intent; intent with respect to privatization of child support enforcement services; the requirement to establish and operate a state disbursement unit by a specified date; operate a state disbursement unit by a specified date; married women's property; review of premarital preparation courses, creation of pilot programs, development and use of an informational questionnaire, and creation of a curriculum; intent with respect to the judiciary's role in domestic violence cases; intent with respect to certification of batterers' intervention programs; intent with respect to the domestic violence address confidentiality program; intent with respect to temporary custody of minor children by extended families; and supervised visitation projects.