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#### 1 A bill to be entitled 2 An act relating to child protection; amending s. 39.01, 3 F.S.; redefining the terms "abandoned" and "harm"; defining the term "child who has exhibited inappropriate 4 sexual behavior"; amending s. 39.0121, F.S.; authorizing 5 6 the Department of Children and Family Services to adopt 7 rules providing for locating and recovering missing 8 children who are involved with the department; providing 9 requirements for reports; amending s. 39.0138, F.S.; requiring a criminal history check of persons being 10 considered for placement of a child to include a search of 11 the department's automated abuse information system; 12 authorizing the department to adopt rules establishing 13 standards for evaluating such information; creating s. 14 39.0141, F.S.; requiring the department, the community-15 16 based care provider, or sheriff's office to file a report following a determination that a child involved with the 17 department is missing; amending s. 39.201, F.S.; revising 18 19 provisions relating to reporting child abuse, abandonment, or neglect to the central abuse hotline to allow for 20 reports by fax or web-based report; amending s. 39.301, 21 F.S.; conforming provisions to changes made by the act; 22 providing certain exceptions to the requirements that a 23 24 child protective investigation be closed within 60 days; 25 amending s. 39.307, F.S.; revising provision relating to 26 the provision of services to a child in cases of child-onchild sexual abuse to include a child who has exhibited 27 inappropriate sexual behavior; amending s. 39.401, F.S.; 28 Page 1 of 52

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requiring a law enforcement officer who takes a child into 29 30 custody to release such child to an adoptive parent of the child's sibling; authorizing the department to release a 31 child awaiting a shelter hearing to an adoptive parent of 32 the child's sibling; requiring judicial approval for the 33 placement of a child with a nonrelative; amending s. 34 35 39.502, F.S.; providing for notice to foster or 36 preadoptive parents of any hearings involving the child in 37 their care; amending s. 39.503, F.S.; revising the minimum inquiries a petitioner for dependency or shelter must make 38 in trying to locate an identified parent or prospective 39 parent; amending s. 39.504, F.S.; revising procedures 40 related to injunctions issued to protect a child; 41 requiring that such injunctions remain in effect until 42 modified or dissolved by the court; amending s. 39.507, 43 44 F.S.; limiting a court to one order adjudicating dependency; providing for supplemental findings; amending 45 s. 39.521, F.S.; providing an exception from the 46 47 requirement for a predisposition study in dependency 48 proceedings; conforming cross-references; authorizing the court to place a dependent child with the adoptive parent 49 of the child's sibling if no fit parent is willing or 50 available to assume care and custody; amending s. 39.701, 51 F.S.; requiring that notice of a judicial review of a 52 53 child's status be served on certain persons regardless of 54 whether they attended a prior hearing at which the hearing was announced; amending s. 39.8055, F.S.; revising 55 provisions relating to filing a petition to terminate 56 Page 2 of 52

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57 parental rights; expanding the grounds for terminating 58 parental rights to include conviction for the murder, 59 manslaughter, or conspiracy to murder another child of the parent; amending s. 39.806, F.S.; adding additional 60 grounds for terminating parental rights; amending s. 61 322.142, F.S.; authorizing the Department of Children and 62 63 Family Services to be provided copies of driver's license files maintained by the Department of Highway Safety and 64 65 Motor Vehicles for the purpose of conducting protective investigations; amending s. 402.401, F.S., relating to the 66 Florida Child Welfare Student Loan Forgiveness Program; 67 transferring administration of the program to the 68 Department of Children and Family Services; amending s. 69 409.1671, F.S.; providing that a community-based provider 70 or a subcontractor of a community-based provider may 71 72 provide nonowned automobile liability coverage in lieu of providing personal motor vehicle insurance; providing 73 terms, conditions, and applicability for nonowned 74 75 automobile insurance coverage; requiring a community-based provider or a subcontractor of a community-based provider 76 to provide a minimum limit for nonowned automobile 77 insurance coverage; amending s. 409.175, F.S.; revising 78 requirements for licensure as a foster home or child-79 80 caring agency; deleting the exemption from licensure for 81 persons who receive a child from the department; 82 clarifying that a permanent guardian is exempt from licensure; amending s. 787.04, F.S.; prohibiting a person 83 from knowingly and willfully taking or removing a minor 84 Page 3 of 52

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from the state or concealing the location of a minor 85 86 during the pendency of a dependency proceeding or any 87 other action concerning alleged abuse or neglect of the minor; amending s. 937.021, F.S.; requiring that a report 88 of a missing child made by the department, a community-89 based care provider, or a sheriff's office be treated as a 90 91 missing child report filed by a parent or quardian; prohibiting a law enforcement agency from requiring an 92 93 order that a child be taken into custody or any other such order before accepting a missing child report for 94 investigation; amending chapter 2007-174, Laws of Florida; 95 extending the date for the repeal of provisions 96 authorizing the reorganization of the Department of 97 Children and Family Services; providing for retroactive 98 application; amending ss. 39.0015, 39.205, 39.302, 99 100 39.6011, 39.811, 39.828, and 419.001, F.S.; conforming cross-references; permitting the Legislative Budget 101 Commission to consider the approval of a budget amendment 102 103 meeting certain requirements requesting additional trust fund authority for expenditures enhancing child protection 104 105 and adoption during fiscal year 2008-2009; providing effective dates. 106 107 Be It Enacted by the Legislature of the State of Florida: 108 109 110 Section 1. Subsection (1) and paragraphs (e) and (g) of present subsection (31) of section 39.01, Florida Statutes, are 111 amended, present subsections (14) through (74) are renumbered as 112 Page 4 of 52

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subsections (15) through (75), respectively, and a new 113 114 subsection (14) is added to that section, to read: 115 39.01 Definitions.--When used in this chapter, unless the 116 context otherwise requires: 117 "Abandoned" or "abandonment" means a situation in (1)which the parent or legal custodian of a child or, in the 118 absence of a parent or legal custodian, the caregiver 119 responsible for the child's welfare, while being able, makes no 120 121 provision for the child's support and has failed to establish or 122 maintain a substantial and positive relationship with the child. 123 For purposes of this subsection, "establish or maintain a substantial and positive relationship" includes, but is not 124 125 limited to, frequent and regular contact with the child through 126 frequent and regular visitation or frequent and regular communication to or with the child, and the exercise of parental 127 128 rights and responsibilities. Marginal efforts and incidental or 129 token visits or communications are not sufficient to establish 130 or maintain a substantial and positive relationship with a 131 child. and makes no effort to communicate with the child, which 132 situation is sufficient to evince a willful rejection of 133 parental obligations. If the efforts of the parent or legal 134 custodian, or caregiver primarily responsible for the child's welfare, to support and communicate with the child are, in the 135 136 opinion of the court, only marginal efforts that do not evince a settled purpose to assume all parental duties, the court may 137 declare the child to be abandoned. The term "abandoned" does not 138 include an abandoned newborn infant as described in s. 383.50, a 139 "child in need of services" as defined in chapter 984, or a 140 Page 5 of 52

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141 "family in need of services" as defined in chapter 984. The 142 incarceration of a parent, legal custodian, or caregiver 143 responsible for a child's welfare may support a finding of 144 abandonment.

145 <u>(14) "Child who has exhibited inappropriate sexual</u> 146 <u>behavior" means a child who is 12 years of age or younger and</u> 147 <u>who has been found by the department or the court to have</u> 148 committed an inappropriate sexual act.

149 (32)(31) "Harm" to a child's health or welfare can occur 150 when any person:

151 Abandons the child. Within the context of the (e) 152 definition of "harm," the term "abandoned the child" or "abandonment of the child" means a situation in which the parent 153 154 or legal custodian of a child or, in the absence of a parent or legal custodian, the caregiver, while being able, makes no 155 156 provision for the child's support and has failed to establish or 157 maintain a substantial and positive relationship with the child. 158 For purposes of this paragraph, "establish or maintain a 159 substantial and positive relationship" includes, but is not 160 limited to, frequent and regular contact with the child through 161 frequent and regular visitation or frequent and regular 162 communication to or with the child, and the exercise of parental rights and responsibilities. Marginal efforts and incidental or 163 token visits or communications are not sufficient to establish 164 or maintain a substantial and positive relationship with a child 165 "abandons the child" means that the parent or legal custodian of 166 a child or, in the absence of a parent or legal custodian, the 167 person responsible for the child's welfare, while being able, 168 Page 6 of 52

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169 makes no provision for the child's support and makes no effort 170 to communicate with the child, which situation is sufficient to evince a willful rejection of parental obligation. If the 171172 efforts of the parent or legal custodian or person primarily 173 responsible for the child's welfare to support and communicate 174 with the child are only marginal efforts that do not evince a 175 settled purpose to assume all parental duties, the child may be 176 determined to have been abandoned. The term "abandoned" does not include an abandoned newborn infant as described in s. 383.50. 177 178 Exposes a child to a controlled substance or alcohol. (q) 179 Exposure to a controlled substance or alcohol is established by: A test, administered at birth, which indicated that the 180 1. child's blood, urine, or meconium contained any amount of 181 182 alcohol or a controlled substance or metabolites of such 183 substances, the presence of which was not the result of medical 184 treatment administered to the mother or the newborn infant Use 185 by the mother of a controlled substance or alcohol during 186 preqnancy when the child, at birth, is demonstrably adversely affected by such usage; or 187 Evidence of extensive, abusive, and Continued chronic 188 2. 189 and severe use of a controlled substance or alcohol by a parent 190 when the child is demonstrably adversely affected by such usage. 191 As used in this paragraph, the term "controlled substance" means 192 prescription drugs not prescribed for the parent or not 193 administered as prescribed and controlled substances as outlined 194 195 in Schedule I or Schedule II of s. 893.03.

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Section 2. Subsection (16) is added to section 39.0121,Florida Statutes, to read:

198 39.0121 Specific rulemaking authority.--Pursuant to the 199 requirements of s. 120.536, the department is specifically 200 authorized to adopt, amend, and repeal administrative rules 201 which implement or interpret law or policy, or describe the 202 procedure and practice requirements necessary to implement this 203 chapter, including, but not limited to, the following:

204 (16) Provisions for reporting, locating, recovering, and 205 stabilizing children whose whereabouts become unknown while they 206 are involved with the department and for preventing recurrences 207 of such incidents. At a minimum, the rules must:

208 (a) Provide comprehensive, explicit, and consistent 209 guidelines to be followed by the department's employees and 210 contracted providers when the whereabouts of a child involved 211 with the department is unknown.

(b) Include criteria to determine when a child is missing for purposes of making a report to a law enforcement agency, and require that in all cases in which a law enforcement agency has accepted a case for criminal investigation pursuant to s.

216 <u>39.301(2)(c) and the child's whereabouts are unknown, the child</u> 217 <u>shall be considered missing and a report made.</u>

(c) Include steps to be taken by employees and contracted providers to ensure and provide evidence that parents and guardians have been advised of the requirements of s. 787.04(3) and that violations are reported.

222 Section 3. Subsection (1) of section 39.0138, Florida 223 Statutes, is amended to read:

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224 39.0138 Criminal history records check; limit on placement 225 of a child.--

The department shall conduct a criminal history 226 (1)227 records check on for all persons being considered by the 228 department for approval for placement of a child subject to a 229 placement decision under this chapter, including all nonrelative 230 placement decisions, all members of the household of the person being considered, and frequent visitors to the household. For 231 232 purposes of this section, a criminal history records check may include, but is not limited to, submission of fingerprints to 233 the Department of Law Enforcement for processing and forwarding 234 to the Federal Bureau of Investigation for state and national 235 criminal history information, and local criminal records checks 236 237 through local law enforcement agencies. A criminal history records check must also include a search of the department's 238 239 automated abuse information system. The department shall 240 establish by rule standards for evaluating any information 241 contained in the automated system relating to a person who must 242 be screened for purposes of making a placement decision.

243 Section 4. Section 39.0141, Florida Statutes, is created 244 to read:

245 <u>39.0141 Missing children; report required.--Whenever the</u> 246 <u>whereabouts of a child involved with the department becomes</u> 247 <u>unknown, the department, the community-based care provider, or</u> 248 <u>the sheriff's office providing investigative services for the</u> 249 <u>department shall make reasonable efforts, as defined by rule, to</u> 250 <u>locate the child. If, pursuant to criteria established by rule,</u> 251 <u>the child is determined to be missing, the department, the</u>

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252 <u>community-based care provider, or the sheriff's office shall</u> 253 <u>file a report that the child is missing in accordance with s.</u> 254 <u>937.021.</u>

255 Section 5. Subsections (2), (4), and (7) of section 256 39.201, Florida Statutes, are amended to read:

25739.201Mandatory reports of child abuse, abandonment, or258neglect; mandatory reports of death; central abuse hotline.--

259 Each report of known or suspected child abuse, (2) (a) 260 abandonment, or neglect by a parent, legal custodian, caregiver, 261 or other person responsible for the child's welfare as defined 262 in this chapter, except those solely under s. 827.04(3), and each report that a child is in need of supervision and care and 263 has no parent, legal custodian, or responsible adult relative 264 265 immediately known and available to provide supervision and care 266 shall be made immediately to the department's central abuse 267 hotline. Such reports may be made on the single statewide tollfree telephone number or via fax or web-based report. Personnel 268 269 at the department's central abuse hotline shall determine if the 270 report received meets the statutory definition of child abuse, abandonment, or neglect. Any report meeting one of these 271 272 definitions shall be accepted for the protective investigation 273 pursuant to part III of this chapter.

(b) If the report is of an instance of known or suspected
child abuse by someone other than a parent, legal custodian,
caregiver, or other person responsible for the child's welfare
as defined in this chapter, the <u>report or</u> call shall be
immediately electronically transferred to the appropriate county
sheriff's office by the central abuse hotline.

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(c) If the report is of an instance of known or suspected
child abuse, abandonment, or neglect that occurred out of state
and the alleged perpetrator and the child alleged to be a victim
live out of state, the central abuse hotline shall not accept
the report or call for investigation, but shall transfer the
information on the report to the appropriate state.

286 (d) If the report is of an instance of known or suspected 287 child abuse involving impregnation of a child under 16 years of 288 age by a person 21 years of age or older solely under s. 289 827.04(3), the report shall be made immediately to the 290 appropriate county sheriff's office or other appropriate law enforcement agency. If the report is of an instance of known or 291 suspected child abuse solely under s. 827.04(3), the reporting 292 293 provisions of this subsection do not apply to health care professionals or other persons who provide medical or counseling 294 295 services to pregnant children when such reporting would 296 interfere with the provision of medical services.

(e) Reports involving known or suspected institutional
child abuse or neglect shall be made and received in the same
manner as all other reports made pursuant to this section.

300 (f) Reports involving a known or suspected juvenile sexual
 301 offender or a child who has exhibited inappropriate sexual
 302 <u>behavior</u> shall be made and received by the department.

303 1. The department shall determine the age of the alleged
 304 juvenile sexual offender, if known.

305 2. <u>If When the alleged juvenile sexual offender is 12</u> 306 years of age or younger, the central abuse hotline shall 307 immediately electronically transfer the <u>report or</u> call to the Page 11 of 52

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308 <u>county sheriff's</u> appropriate law enforcement agency office. The 309 department shall conduct an assessment and assist the family in 310 receiving appropriate services pursuant to s. 39.307, and send a 311 written report of the allegation to the appropriate county 312 sheriff's office within 48 hours after the initial report is 313 made to the central abuse hotline.

3. <u>If</u> When the alleged juvenile sexual offender is 13 315 years of age or older, the <u>central abuse hotline</u> department 316 shall immediately electronically transfer the <u>report or</u> call to 317 the appropriate county sheriff's office by the central abuse 318 hotline, and send a written report to the appropriate county 319 sheriff's office within 48 hours after the initial report to the 320 central abuse hotline.

321 (g) Reports involving abandoned newborn infants as
322 described in s. 383.50 shall be made and received by the
323 department.

324 If the report is of an abandoned newborn infant as 1. 325 described in s. 383.50 and there is no indication of abuse, 326 neglect, or abandonment other than that necessarily entailed in the infant having been left at a hospital, emergency medical 327 328 services station, or fire station, the department shall provide 329 to the caller the name of a licensed child-placing agency on a rotating basis from a list of licensed child-placing agencies 330 eligible and required to accept physical custody of and to place 331 newborn infants left at a hospital, emergency medical services 332 station, or fire station. The report shall not be considered a 333 report of abuse, neglect, or abandonment solely because the 334

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infant has been left at a hospital, emergency medical services station, or fire station pursuant to s. 383.50.

If the call, fax, or web-based report includes caller 337 2. 338 reports indications of abuse or neglect beyond that necessarily 339 entailed in the infant having been left at a hospital, emergency 340 medical services station, or fire station, the report shall be 341 considered as a report of abuse, neglect, or abandonment and shall be subject to the requirements of s. 39.395 and all other 342 343 relevant provisions of this chapter, notwithstanding any provisions of chapter 383. 344

345 Hotline counselors shall receive periodic training in (h) encouraging reporters to provide their names when reporting 346 abuse, abandonment, or neglect. Callers shall be advised of the 347 348 confidentiality provisions of s. 39.202. The department shall 349 secure and install electronic equipment that automatically 350 provides to the hotline the number from which the call or fax is placed or the Internet protocol (IP) address from which the 351 352 report is received. This number shall be entered into the report 353 of abuse, abandonment, or neglect and become a part of the record of the report, but shall enjoy the same confidentiality 354 355 as provided to the identity of the reporter <del>caller</del> pursuant to 356 s. 39.202.

(i) The department shall voice-record all incoming or
outgoing calls that are received or placed by the central abuse
hotline which relate to suspected or known child abuse, neglect,
or abandonment. <u>The department shall maintain an electronic copy</u>
<u>of each fax and web-based report</u>. The recording <u>or electronic</u>
<u>copy of each fax and web-based report</u> shall become a part of the
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363 record of the report but, notwithstanding s. 39.202, shall be 364 released in full only to law enforcement agencies and state 365 attorneys for the purpose of investigating and prosecuting 366 criminal charges pursuant to s. 39.205, or to employees of the 367 department for the purpose of investigating and seeking 368 administrative penalties pursuant to s. 39.206. Nothing in this 369 paragraph shall prohibit the use of the recordings, the electronic copies of faxes, and web-based reports by hotline 370 371 staff for quality assurance and training.

372 The department shall establish and maintain a central (4)373 abuse hotline to receive all reports made pursuant to this section in writing, via fax, via web-based reporting, or through 374 a single statewide toll-free telephone number, which any person 375 376 may use to report known or suspected child abuse, abandonment, or neglect at any hour of the day or night, any day of the week. 377 378 The central abuse hotline shall be operated in such a manner as 379 to enable the department to:

(a) Immediately identify and locate prior reports or cases
 of child abuse, abandonment, or neglect through utilization of
 the department's automated tracking system.

(b) Monitor and evaluate the effectiveness of the department's program for reporting and investigating suspected abuse, abandonment, or neglect of children through the development and analysis of statistical and other information.

387 (c) Track critical steps in the investigative process to
388 ensure compliance with all requirements for any report of abuse,
389 abandonment, or neglect.

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(d) Maintain and produce aggregate statistical reports
monitoring patterns of child abuse, child abandonment, and child
neglect. The department shall collect and analyze child-on-child
sexual abuse reports and include the information in aggregate
statistical reports.

395 (e) Serve as a resource for the evaluation, management,
396 and planning of preventive and remedial services for children
397 who have been subject to abuse, abandonment, or neglect.

(f) Initiate and enter into agreements with other states for the purpose of gathering and sharing information contained in reports on child maltreatment to further enhance programs for the protection of children.

On an ongoing basis, the department's quality 402 (7) 403 assurance program shall review calls, fax reports, and web-based 404 reports to the hotline involving three or more unaccepted 405 reports on a single child, where jurisdiction applies, in order to detect such things as harassment and situations that warrant 406 407 an investigation because of the frequency or variety of the 408 source of the reports. The Program Director for Family Safety may refer a case for investigation when it is determined, as a 409 410 result of this review, that an investigation may be warranted.

Section 6. Subsections (1) and (16) of section 39.301,
Florida Statutes, are amended to read:

413

39.301 Initiation of protective investigations.--

(1) Upon receiving <u>a</u> an oral or written report of known or
suspected child abuse, abandonment, or neglect, or that a child
is in need of supervision and care and has no parent, legal
custodian, or responsible adult relative immediately known and
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available to provide supervision and care, the central abuse 418 419 hotline shall determine if the report requires an immediate 420 onsite protective investigation. For reports requiring an 421 immediate onsite protective investigation, the central abuse 422 hotline shall immediately notify the department's designated 423 children and families district staff responsible for protective 424 investigations to ensure that an onsite investigation is promptly initiated. For reports not requiring an immediate 425 426 onsite protective investigation, the central abuse hotline shall 427 notify the department's designated children and families 428 district staff responsible for protective investigations in sufficient time to allow for an investigation. At the time of 429 430 notification of district staff with respect to the report, the central abuse hotline shall also provide information to district 431 432 staff on any previous report concerning a subject of the present 433 report or any pertinent information relative to the present report or any noted earlier reports. 434 435 The department shall complete its protective (16)investigation within No later than 60 days after receiving the 436

437 initial report, <u>unless:</u> the local office of the department shall 438 complete its investigation.

(a) There is also an active, concurrent criminal
investigation that is continuing beyond the 60-day period and
the closure of the protective investigation may compromise
successful criminal prosecution of the child abuse or neglect
case, in which case the closure date shall coincide with the
closure date of the criminal investigation and any resulting

445 <u>legal action.</u>

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446	(b) In child death cases, the final report of the medical
447	examiner is necessary for the department to close its
448	investigation, and the report has not been received within the
449	60-day period, in which case the report closure date shall be
450	extended to accommodate to the report.
451	(c) A child who is necessary to an investigation has been
452	declared missing by the department, a law enforcement agency, or
453	a court, in which case the 60-day period shall be extended until
454	the child has been located or until sufficient information
455	exists to close the investigation despite the unknown location
456	of the child.
457	Section 7. Subsections (2), (3), (4), and (5) of section
458	39.307, Florida Statutes, are amended to read:
459	39.307 Reports of child-on-child sexual abuse
460	(2) District staff, at a minimum, shall adhere to the
461	following procedures:
462	(a) The purpose of the response to a report alleging
463	juvenile sexual abuse behavior shall be explained to the
464	caregiver.
465	1. The purpose of the response shall be explained in a
466	manner consistent with legislative purpose and intent provided
467	in this chapter.
468	2. The name and office telephone number of the person
469	responding shall be provided to the caregiver of the alleged
470	juvenile sexual offender or child who has exhibited
471	inappropriate sexual behavior and the victim's caregiver.
472	3. The possible consequences of the department's response,
473	including outcomes and services, shall be explained to the
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474 caregiver of the alleged juvenile sexual offender <u>or child who</u> 475 <u>has exhibited inappropriate sexual behavior</u> and the victim's 476 <del>family or</del> caregiver.

(b) The caregiver of the alleged juvenile sexual offender or child who has exhibited inappropriate sexual behavior and the victim's caregiver of the victim shall be involved to the fullest extent possible in determining the nature of the allegation and the nature of any problem or risk to other children.

483 (C) The assessment of risk and the perceived treatment needs of the alleged juvenile sexual offender or child who has 484 exhibited inappropriate sexual behavior, the victim, and 485 respective careqivers shall be conducted by the district staff, 486 487 the child protection team of the Department of Health, and other 488 providers under contract with the department to provide services 489 to the caregiver of the alleged offender, the victim, and the 490 victim's caregiver.

(d) The assessment shall be conducted in a manner that is
sensitive to the social, economic, and cultural environment of
the family.

(e) <u>If</u> When necessary, the child protection team of the
 Department of Health shall conduct a physical examination of the
 victim, which is sufficient to meet forensic requirements.

(f) Based on the information obtained from the alleged juvenile sexual offender or child who has exhibited inappropriate sexual behavior, his or her the alleged juvenile sexual offender's caregiver, the victim, and the victim's caregiver, an assessment service and treatment needs report must Page 18 of 52

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502 be completed within 7 days and, if needed, a case plan developed 503 within 30 days.

504 (g) The department shall classify the outcome of its 505 initial assessment of the report as follows:

Report closed. Services were not offered to the alleged
 <del>juvenile sexual offender</del> because the department determined that
 there was no basis for intervention.

509 2. Services accepted by alleged offender. Services were 510 offered to the alleged juvenile sexual offender <u>or child who has</u> 511 <u>exhibited inappropriate sexual behavior</u> and accepted by the 512 caregiver.

513 3. Report closed. Services were offered to the alleged 514 juvenile sexual offender <u>or child who has exhibited</u> 515 <u>inappropriate sexual behavior</u>, but were rejected by the 516 caregiver.

4. Notification to law enforcement. Either The risk to the victim's safety and well-being cannot be reduced by the provision of services or the <u>caregiver</u> family rejected services, and notification of the alleged delinquent act or violation of law to the appropriate law enforcement agency was initiated.

522 5. Services accepted by victim. Services were offered to 523 the victim <del>of the alleged juvenile sexual offender</del> and accepted 524 by the caregiver.

525 6. Report closed. Services were offered to the victim <del>of</del> 526 <del>the alleged juvenile sexual offender,</del> but were rejected by the 527 caregiver.

528 (3) <u>If When</u> services have been accepted by the alleged
529 juvenile sexual offender <u>or child who has exhibited</u>

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inappropriate sexual behavior, the victim, and respective 530 531 caregivers or family, the department shall designate a case 532 manager and develop a specific case plan. 533 Upon receipt of the plan, the caregiver or family (a) 534 shall indicate its acceptance of the plan in writing. The case manager shall periodically review the 535 (b) 536 progress toward achieving the objectives of the plan in order 537 to: 538 1. Make adjustments to the plan or take additional action as provided in this part; or 539 540 Terminate the case if when indicated by successful or 2. substantial achievement of the objectives of the plan. 541 (4) Services provided to the alleged juvenile sexual 542 543 offender or child who has exhibited inappropriate sexual behavior, the victim, and respective caregivers or family must 544 545 be voluntary and of necessary duration. If In the event the family or caregiver of the 546 (5)<del>(4)</del> 547 alleged juvenile sexual offender or child who has exhibited 548 inappropriate sexual behavior fails to adequately participate or allow for the adequate participation of the child juvenile 549 550 sexual offender in the services or treatment delineated in the 551 case plan, the case manager may recommend that the department: 552 (a) Close the case; Refer the case to mediation or arbitration, if 553 (b) 554 available; or 555 (C) Notify the appropriate law enforcement agency of 556 failure to comply.

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557	(5) Services to the alleged juvenile sexual offender, the
558	victim, and respective caregivers or family under this section
559	shall be voluntary and of necessary duration.
560	Section 8. Subsections (2) and (3) of section 39.401,
561	Florida Statutes, are amended, and subsection (5) is added to
562	that section, to read:
563	39.401 Taking a child alleged to be dependent into
564	custody; law enforcement officers and authorized agents of the
565	department
566	(2) If the law enforcement officer takes the child into
567	custody, that officer shall:
568	(a) Release the child to:
569	1. The parent or legal custodian of the child;
570	2. A responsible adult approved by the court when limited
571	to temporary emergency situations;
572	3. A responsible adult relative or the adoptive parent of
573	the child's sibling who shall be given priority consideration
574	over a nonrelative placement when this is in the best interests
575	of the child; or
576	4. A responsible adult approved by the department; or
577	(b) Deliver the child to an authorized agent of the
578	department, stating the facts by reason of which the child was
579	taken into custody and sufficient information to establish
580	probable cause that the child is abandoned, abused, or
581	neglected, or otherwise dependent.
582	
583	For cases involving allegations of abandonment, abuse, or
584	neglect, or other dependency cases, within 3 days after such
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585 release or within 3 days after delivering the child to an authorized agent of the department, the law enforcement officer 587 who took the child into custody shall make a full written report 588 to the department.

(3) If the child is taken into custody by, or is delivered to, an authorized agent of the department, the authorized agent shall review the facts supporting the removal with an attorney representing the department. The purpose of <u>the this</u> review <u>is</u> <del>shall be</del> to determine whether <u>there is</u> probable cause <del>exists</del> for the filing of a shelter petition.

595 <u>(a)</u> If the facts are not sufficient to support the filing 596 of a shelter petition, the child shall immediately be returned 597 to the custody of the parent or legal custodian.

598 If the facts are sufficient to support the filing of (b) 599 the shelter petition and the child has not been returned to the 600 custody of the parent or legal custodian, the department shall 601 file the petition and schedule a hearing, and the attorney 602 representing the department shall request that a shelter hearing 603 be held within as quickly as possible, not to exceed 24 hours after the removal of the child. While awaiting the shelter 604 605 hearing, the authorized agent of the department may place the 606 child in licensed shelter care or may release the child to a 607 parent or legal custodian or responsible adult relative or the adoptive parent of the child's sibling who shall be given 608 priority consideration over a licensed placement, or a 609 610 responsible adult approved by the department if when this is in the best interests of the child. Any Placement of a child which 611 is not in a licensed shelter must be preceded by a criminal 612 Page 22 of 52

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history records check as required under s. 39.0138 local and 613 614 state criminal records check, as well as a search of the 615 department's automated abuse information system, on all members 616 of the household, to assess the child's safety within the home. 617 In addition, the department may authorize placement of a housekeeper/homemaker in the home of a child alleged to be 618 619 dependent until the parent or legal custodian assumes care of 620 the child.

621 (5) Judicial review and approval is required within 24 622 hours after placement for all nonrelative placements. A 623 nonrelative placement must be for a specific and predetermined period of time, not to exceed 12 months, and shall be reviewed 624 by the court at least every 6 months. If the nonrelative 625 626 placement continues for longer than 12 months, the department 627 shall request the court to establish permanent guardianship or 628 require that the nonrelative seek licensure as a foster care 629 provider within 30 days after the court decision. Failure to 630 establish permanent guardianship or obtain licensure does not 631 require the court to change a child's placement unless it is in 632 the best interest of the child to do so.

633 Section 9. Subsection (17) of section 39.502, Florida634 Statutes, is amended to read:

635

39.502 Notice, process, and service.--

(17) The parent or legal custodian of the child, the
attorney for the department, the guardian ad litem, <u>the foster</u>
or preadoptive parents, and all other parties and participants
shall be given reasonable notice of all <u>proceedings and</u> hearings
provided for under this part. <u>All foster or preadoptive parents</u>

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641	must be provided with at least 72 hours' notice, verbally or in
642	writing, of all proceedings or hearings relating to children in
643	their care or children they are seeking to adopt to ensure the
644	ability to provide input to the court.
645	Section 10. Subsection (6) of section 39.503, Florida
646	Statutes, is amended to read:
647	39.503 Identity or location of parent unknown; special
648	procedures
649	(6) The diligent search required by subsection (5) must
650	include, at a minimum, inquiries of all relatives of the parent
651	or prospective parent made known to the petitioner, inquiries of
652	all offices of program areas of the department likely to have
653	information about the parent or prospective parent, inquiries of
654	other state and federal agencies likely to have information
655	about the parent or prospective parent, inquiries of appropriate
656	utility and postal providers, <u>a thorough search of at least one</u>
657	electronic database specifically designed for locating persons,
658	and inquiries of appropriate law enforcement agencies. Pursuant
659	to s. 453 of the Social Security Act, 42 U.S.C. s. 653(c)(4),
660	the department, as the state agency administering Titles IV-B
661	and IV-E of the act, shall be provided access to the federal and
662	state parent locator service for diligent search activities.
663	Section 11. Section 39.504, Florida Statutes, is amended
664	to read:
665	39.504 Injunction pending disposition of petition;
666	penalty
667	(1) <del>(a)</del> At any time after a protective investigation has
668	been initiated pursuant to part III of this chapter <del>When a</del>
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669 petition for shelter placement or a petition for dependency has 670 been filed or when a child has been taken into custody and 671 reasonable cause, as defined in paragraph (b), exists, the 672 court, upon the request of the department, a law enforcement 673 officer, the state attorney, or other responsible person, or 674 upon its own motion, may, if there is reasonable cause, shall 675 have the authority to issue an injunction to prevent any act of child abuse or any unlawful sexual offense involving a child. 676

677 (b) Reasonable cause for the issuance of an injunction
678 exists if there is evidence of child abuse or an unlawful sexual
679 offense involving a child or if there is a reasonable likelihood
680 of such abuse or offense occurring based upon a recent overt act
681 or failure to act.

682 Notice shall be provided to the parties as set forth (2)683 in the Florida Rules of Juvenile Procedure, unless the child is 684 reported to be in imminent danger, in which case the court may issue an injunction immediately. A judge may issue an emergency 685 686 injunction pursuant to this section without notice if at times 687 when the court is closed for the transaction of judicial business. If When such an immediate injunction is issued, the 688 689 court must shall hold a hearing on the next day of judicial 690 business either to dissolve the injunction or to continue or 691 modify it in accordance with the other provisions of this section. 692

(3) (a) <u>If</u> In every instance in which an injunction is
 issued under this section, the <u>primary</u> purpose of the injunction
 <u>must be</u> shall be primarily to protect and promote the best
 interests of the child, taking the preservation of the child's
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697 immediate family into consideration. The effective period of the 698 injunction shall be determined by the court, except that the 699 injunction will expire at the time of the disposition of the 700 petition for shelter placement or dependency. 701 (a) (b) The injunction shall apply to the alleged or actual 702 offender in a case of child abuse or acts of domestic violence 703 an unlawful sexual offense involving a child. The conditions of 704 the injunction shall be determined by the court, which 705 conditions may include ordering the alleged or actual offender 706 to: Refrain from further abuse or acts of domestic violence 707 1. unlawful sexual activity involving a child. 708 709 2. Participate in a specialized treatment program. 710 3. Limit contact or communication with the child victim, other children in the home, or any other child. 711 712 4. Refrain from contacting the child at home, school, 713 work, or wherever the child may be found. 714 5. Have limited or supervised visitation with the child. 715 6. Pay temporary support for the child or other family members; the costs of medical, psychiatric, and psychological 716 717 treatment for the child <del>victim</del> incurred as a result of the 718 offenses; and similar costs for other family members. 719 7. Vacate the home in which the child resides. (b) (c) If the intent of the injunction is to protect the 720 child from domestic violence, the conditions may also include: 721 722 1. Awarding the exclusive use and possession of the dwelling to the caregiver or excluding the alleged or actual 723 724 offender from the residence of the caregiver.

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725	2. Awarding temporary custody of the child to the
726	caregiver.
727	3. Establishing temporary support for the child. At any
728	time prior to the disposition of the petition, the alleged or
729	actual offender may offer the court evidence of changed
730	circumstances as a ground to dissolve or modify the injunction.
731	
732	This paragraph does not preclude the adult victim of domestic
733	violence from seeking protection under s. 741.30.
734	(c) The terms of the injunction shall remain in effect
735	until modified or dissolved by the court. The petitioner,
736	respondent, or caregiver may move at any time to modify or
737	dissolve the injunction. The injunction is valid and enforceable
738	in all counties in the state.
739	(4) Service of process on the respondent shall be carried
740	out pursuant to s. 741.30. The department shall deliver a copy
741	of any injunction issued pursuant to this section <del>shall be</del>
742	delivered to the protected party, or to a parent, or caregiver,
743	or individual acting in the place of a parent who is not the
744	respondent, and to any law enforcement agency having
745	jurisdiction to enforce such injunction. Law enforcement
746	officers may exercise their arrest powers as provided in s.
747	901.15(6) to enforce the terms of the injunction. <del>Upon delivery</del>
748	of the injunction to the appropriate law enforcement agency, the
749	agency shall have the duty and responsibility to enforce the
750	injunction.
751	(5) Any person who fails to comply with an injunction
752	issued pursuant to this section <u>commits</u> is guilty of a
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753 misdemeanor of the first degree, punishable as provided in s. 754 775.082 or s. 775.083.

755 Section 12. Subsection (7) of section 39.507, Florida 756 Statutes, is amended to read:

757

39.507 Adjudicatory hearings; orders of adjudication.--758 (7) (a) For as long as a court maintains jurisdiction over 759 a dependency case, only one order adjudicating each child in the 760 case dependent shall be entered. This order establishes the 761 legal status of the child for purposes of proceedings under this chapter and may be based on the conduct of one parent, both 762 763 parents, or a legal custodian.

764 (b) However, the court must determine whether each parent 765 or legal custodian identified in the case abused, abandoned, or 766 neglected the child in a subsequent evidentiary hearing. If the evidentiary hearing is conducted subsequent to the adjudication 767 768 of the child, the court shall supplement the adjudicatory order, disposition order, and the case plan, as necessary. With the 769 770 exception of proceedings pursuant to s. 39.811, the child's 771 dependency status may not be retried or readjudicated.

772 If a court adjudicates a child dependent and the child (C) 773 is in out-of-home care, the court shall inquire of the parent or 774 parents whether the parents have relatives who might be 775 considered as a placement for the child. The court shall advise 776 the parents that, if the parents fail to substantially comply with the case plan, their parental rights may be terminated and 777 that the child's out-of-home placement may become permanent. The 778 parent or parents shall provide to the court and all parties 779 780 identification and location information of the relatives.

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Section 13. Paragraphs (a) and (f) of subsection (1) and
paragraph (c) of subsection (3) of section 39.521, Florida
Statutes, are amended to read:

784

39.521 Disposition hearings; powers of disposition.--

785 A disposition hearing shall be conducted by the court, (1)786 if the court finds that the facts alleged in the petition for 787 dependency were proven in the adjudicatory hearing, or if the 788 parents or legal custodians have consented to the finding of 789 dependency or admitted the allegations in the petition, have failed to appear for the arraignment hearing after proper 790 791 notice, or have not been located despite a diligent search 792 having been conducted.

793 A written case plan and a predisposition study (a) 794 prepared by an authorized agent of the department must be filed 795 with the court, and served upon the parents of the child, 796 provided to the representative of the guardian ad litem program, 797 if the program has been appointed, and provided to all other 798 parties, not less than 72 hours before the disposition hearing. 799 All such case plans must be approved by the court. If the court 800 does not approve the case plan at the disposition hearing, the 801 court must set a hearing within 30 days after the disposition 802 hearing to review and approve the case plan. The court may grant 803 an exception to the requirement for a predisposition study by separate order or within the judge's order of disposition upon 804 finding that all the family and child information required by 805 806 subsection (2) is available in other documents filed with the 807 court.

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808 If the court places the child in an out-of-home (f) 809 placement, the disposition order must include a written determination that the child cannot safely remain at home with 810 reunification or family preservation services and that removal 811 812 of the child is necessary to protect the child. If the child is 813 has been removed before the disposition hearing, the order must 814 also include a written determination as to whether, after removal, the department has made a reasonable effort to reunify 815 816 the parent and child, if reasonable efforts are required. 817 Reasonable efforts to reunify are not required if the court 818 finds has found that any of the acts listed in s. 39.806(1)(f)-(1) s. 39.806(1)(f) (i) have occurred. The department has the 819 820 burden of demonstrating that it has made reasonable efforts 821 under this paragraph.

822 1. For the purposes of this paragraph, the term 823 "reasonable effort" means the exercise of reasonable diligence 824 and care by the department to provide the services ordered by 825 the court or delineated in the case plan.

826 2. In support of its determination as to whether827 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 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 familyoccurs 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 under s. 39.806(1)(f) - (1) 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

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864 temporary legal custody of the department or take any other865 action authorized by this chapter.

866 (3) When any child is adjudicated by a court to be
867 dependent, the court shall determine the appropriate placement
868 for the child as follows:

869 If no fit parent is willing or available to assume (C) 870 care and custody of the child, place the child in the temporary legal custody of an adult relative, the adoptive parent of the 871 872 child's sibling, or another other adult approved by the court 873 who is willing to care for the child, under the protective 874 supervision of the department. The department must supervise this placement until the child reaches permanency status in this 875 home, and in no case for a period of less than 6 months. 876 877 Permanency in a relative placement shall be by adoption, long-878 term custody, or guardianship.

879

Protective supervision continues until the court terminates it 880 881 or until the child reaches the age of 18, whichever date is 882 first. Protective supervision shall be terminated by the court 883 whenever the court determines that permanency has been achieved 884 for the child, whether with a parent, another relative, or a 885 legal custodian, and that protective supervision is no longer 886 needed. The termination of supervision may be with or without retaining jurisdiction, at the court's discretion, and shall in 887 either case be considered a permanency option for the child. The 888 order terminating supervision by the department shall set forth 889 the powers of the custodian of the child and shall include the 890 powers ordinarily granted to a guardian of the person of a minor 891 Page 32 of 52

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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.

896 Section 14. Subsection (5) of section 39.701, Florida897 Statutes, is amended to read:

898

39.701 Judicial review.--

(5) Notice of a judicial review hearing or a citizen review panel hearing, and a copy of the motion for judicial review, if any, must be served by the clerk of the court upon all of the following persons, if available to be served, regardless of whether the person was present at the previous hearing at which the date, time, and location of the hearing was announced:

906 (a) The social service agency charged with the supervision
907 of care, custody, or guardianship of the child, if that agency
908 is not the movant.

909 (b) The foster parent or legal custodian in whose home the910 child resides.

911 (c) The parents.

912 (d) The guardian ad litem for the child, or the
913 representative of the guardian ad litem program if the program
914 has been appointed.

915

(e) The attorney for the child.

916 (f) The child, if the child is 13 years of age or older.

917 (g) (e) Any preadoptive parent.

918 (h) (f) Such other persons as the court may in its 919 discretion direct.

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920 Service of notice is not required on any of the persons listed 921 922 in paragraphs (a)-(f) if the person was present at the previous hearing during which the date, time, and location of the hearing 923 924 was announced. Subsection (1) of section 39.8055, Florida 925 Section 15. 926 Statutes, is amended to read: 927 39.8055 Requirement to file a petition to terminate 928 parental rights; exceptions. --The department shall file a petition to terminate 929 (1)parental rights within 60 days after any of the following if: 930 At the time of the 12-month judicial review hearing, a 931 (a) child is not returned to the physical custody of the parents; 932 933 (b) A petition for termination of parental rights has not otherwise been filed, and the child has been in out-of-home care 934 935 under the responsibility of the state for 12 15 of the most 936 recent 22 months, calculated on a cumulative basis, but not 937 including any trial home visits or time during which the child 938 was a runaway; A parent has been convicted of the murder of the other 939 (C) 940 parent, manslaughter of the other parent, aiding or abetting the 941 murder, or conspiracy or solicitation to murder the other parent 942 or another child of the parent, or a felony battery that resulted in serious bodily injury to the child or to another any 943 other child of the parent; or 944 A court determines that reasonable efforts to reunify 945 (d) 946 the child and parent are not required.

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<ul> <li>948 of section 39.806, Florida Statutes, are amended, paragraphs</li> <li>949 (j), (k), and (l) are added to that subsection, and subsections</li> <li>950 (2), (3), and (4) of that section are amended, to read:</li> <li>951 39.806 Grounds for termination of parental rights</li> <li>952 (1) Grounds for the termination of parental rights may be</li> <li>953 established under any of the following circumstances:</li> <li>954 (e) When a child has been adjudicated dependent, a case</li> </ul>
<ul> <li>950 (2), (3), and (4) of that section are amended, to read:</li> <li>951 39.806 Grounds for termination of parental rights</li> <li>952 (1) Grounds for the termination of parental rights may be</li> <li>953 established under any of the following circumstances:</li> </ul>
951 39.806 Grounds for termination of parental rights 952 (1) Grounds for the termination of parental rights may be 953 established under any of the following circumstances:
<ul> <li>952 (1) Grounds for the termination of parental rights may be</li> <li>953 established under any of the following circumstances:</li> </ul>
953 established under any of the following circumstances:
954 (e) When a child has been adjudicated dependent, a case
955 plan has been filed with the court, and:
956 1. The child continues to be abused, neglected, or
957 abandoned by the <u>parent or</u> parents. <del>In this case,</del> The failure of
958 the parent or parents to substantially comply with the case plan
959 for a period of $9 + 12$ months after an adjudication of the child
960 as a dependent child or the child's placement into shelter care,
961 whichever <u>occurs</u> <del>came</del> first, constitutes evidence of continuing
962 abuse, neglect, or abandonment unless the failure to
963 substantially comply with the case plan was due <del>either</del> to the
964 parent's lack of financial resources of the parents or to the
965 failure of the department to make reasonable efforts to reunify
966 the parent and child. The <u>9-month</u> <del>12 month</del> period begins to run
967 only after the child's placement into shelter care or the entry
968 of a disposition order placing the custody of the child with the
969 department or a person other than the parent and the <u>court's</u>
970 approval <del>by the court</del> of a case plan <u>having the</u> <del>with a</del> goal of
971 reunification with the parent, whichever <u>occurs</u> <del>came</del> first; <del>or</del>
972 2. The parent <u>or parents have</u> has materially breached the
973 case plan <del>by making it unlikely that he or she will be able to</del>
974 substantially comply with the case plan before the time for
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975 compliance expires. Time is of the essence for permanency of 976 children in the dependency system. In order to prove the parent 977 <u>or parents have has materially breached the case plan, the court</u> 978 must find by clear and convincing evidence that the parent <u>or</u> 979 <u>parents are is</u> unlikely or unable to substantially comply with 980 the case plan before time <del>expires</del> to comply with the case plan 981 expires.

982 (f) When The parent or parents engaged in egregious 983 conduct or had the opportunity and capability to prevent and 984 knowingly failed to prevent egregious conduct that threatens the 985 life, safety, or physical, mental, or emotional health of the 986 child or the child's sibling.

987 1. As used in this subsection, the term "sibling" means 988 another child who resides with or is cared for by the parent or 989 parents regardless of whether the child is related legally or by 990 consanguinity.

991 2. As used in this subsection, the term "egregious 992 conduct" means abuse, abandonment, neglect, or any other conduct 993 of the parent or parents that is deplorable, flagrant, or 994 outrageous by a normal standard of conduct. Egregious conduct 995 may include an act or omission that occurred only once but was 996 of such intensity, magnitude, or severity as to endanger the 997 life of the child.

(g) When The parent or parents have subjected the child or
another child to aggravated child abuse as defined in s. 827.03,
sexual battery or sexual abuse as defined in s. 39.01, or
chronic abuse.

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1002	(h) <del>When</del> The parent or parents have <u>committed the murder,</u>
1003	manslaughter, aiding or abetting the murder, or conspiracy or
1004	solicitation to murder the other parent or another child, or a
1005	felony battery that resulted in serious bodily injury to the
1006	child or to another child committed murder or voluntary
1007	manslaughter of another child, or a felony assault that results
1008	in serious bodily injury to the child or another child, or aided
1009	or abetted, attempted, conspired, or solicited to commit such a
1010	murder or voluntary manslaughter or felony assault.
1011	(i) When The parental rights of the parent to a sibling <u>of</u>
1012	the child have been terminated involuntarily.
1013	(j) The parent or parents have a history of extensive,
1014	abusive, and chronic use of alcohol or a controlled substance
1015	which renders them incapable of caring for the child, and have
1016	refused or failed to complete available treatment for such use
1017	during the 3-year period immediately preceding the filing of the
1018	petition for termination of parental rights.
1019	(k) A test administered at birth that indicated that the
1020	child's blood, urine, or meconium contained any amount of
1021	alcohol or a controlled substance or metabolites of such
1022	substances, the presence of which was not the result of medical
1023	treatment administered to the mother or the newborn infant, and
1024	the biological mother of the child is the biological mother of
1025	at least one other child who was adjudicated dependent after a
1026	finding of harm to the child's health or welfare due to exposure
1027	to a controlled substance or alcohol as defined in s.
1028	39.01(31)(g), after which the biological mother had the
1029	opportunity to participate in substance abuse treatment.
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1030 (1) On three or more occasions the child or another child 1031 of the parent or parents has been placed in out-of-home care 1032 pursuant to this chapter, and the conditions that led to the 1033 child's out-of-home placement were caused by the parent or 1034 parents.

1035 (2) Reasonable efforts to preserve and reunify families 1036 are not required if a court of competent jurisdiction has 1037 determined that any of the events described in paragraphs 1038 (1)(e) - (1) (1)(e) (i) have occurred.

If When a petition for termination of parental rights 1039 (3) 1040 is filed under subsection (1), a separate petition for dependency need not be filed and the department need not offer 1041 the parents a case plan having with a goal of reunification, but 1042 1043 may instead file with the court a case plan having with a goal 1044 of termination of parental rights to allow continuation of 1045 services until the termination is granted or until further orders of the court are issued. 1046

1047 (4) <u>If</u> When an expedited termination of parental rights
1048 petition is filed, reasonable efforts shall be made to place the
1049 child in a timely manner in accordance with the permanency plan,
1050 and to complete whatever steps are necessary to finalize the
1051 permanent placement of the child.

Section 17. Subsection (4) of section 322.142, FloridaStatutes, is amended to read:

1054 322.142 Color photographic or digital imaged licenses.-1055 (4) The department may maintain a film negative or print
1056 file. The department shall maintain a record of the digital
1057 image and signature of the licensees, together with other data
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1058 required by the department for identification and retrieval. 1059 Reproductions from the file or digital record are exempt from the provisions of s. 119.07(1) and shall be made and issued only 1060 1061 for departmental administrative purposes; for the issuance of 1062 duplicate licenses; in response to law enforcement agency 1063 requests; to the Department of State pursuant to an interagency 1064 agreement to facilitate determinations of eligibility of voter registration applicants and registered voters in accordance with 1065 1066 ss. 98.045 and 98.075; to the Department of Revenue pursuant to 1067 an interagency agreement for use in establishing paternity and 1068 establishing, modifying, or enforcing support obligations in Title IV-D cases; to the Department of Children and Family 1069 1070 Services pursuant to an interagency agreement to conduct 1071 protective investigations under part III of chapter 39; or to 1072 the Department of Financial Services pursuant to an interagency 1073 agreement to facilitate the location of owners of unclaimed 1074 property, the validation of unclaimed property claims, and the 1075 identification of fraudulent or false claims, and are exempt 1076 from the provisions of s. 119.07(1).

1077 Section 18. Section 402.401, Florida Statutes, is amended 1078 to read:

1079 402.401 Florida Child Welfare Student Loan Forgiveness1080 Program.--

1081 (1) There is created the Florida Child Welfare Student
 1082 Loan Forgiveness Program to be administered by the Department of
 1083 <u>Children and Family Services</u> <del>Education</del>. The program shall
 1084 provide loan <u>reimbursement</u> <del>assistance</del> to eligible <u>employees in</u>
 1085 <u>child welfare positions that are critical to the department's</u>

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1086	mission, as determined by the department, and that are within
1087	the department, sheriff's offices, or contracted community-based
1088	care agencies students for upper-division undergraduate and
1089	graduate study. The primary purpose of the program is to attract
1090	capable and promising students to the child welfare profession,
1091	increase employment and retention of individuals who are working
1092	towards or who have received either a bachelor's degree or a
1093	master's degree in social work, or any human services subject
1094	area that qualifies the individual for employment as a family
1095	services worker, and provide opportunities for persons making
1096	midcareer decisions to enter the child welfare profession. The
1097	State Board of Education shall adopt rules necessary to
1098	administer the program.
1099	<del>(2)(a)</del> To be eligible for a program loan, <u>the employee's</u>
1100	<u>outstanding student loans may not be in a default status.</u> <del>a</del>
1101	candidate shall:
1102	1. Be a full time student at the upper division
1103	undergraduate or graduate level in a social work program
1104	approved by the Council on Social Work Education leading to
1105	either a bachelor's degree or a master's degree in social work
1106	or an accredited human services degree program.
1107	2. Have declared an intent to work in child welfare for at
1108	least the number of years for which a forgivable loan is
1109	received at the Department of Children and Family Services or
1110	its successor, or with an eligible lead community based provider
1111	as defined in s. 409.1671.
1112	3. If applying for an undergraduate forgivable loan, have
1113	maintained a minimum cumulative grade point average of at least
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1114	a 2.5 on a 4.0 scale for all undergraduate work. Renewal
1115	applicants for undergraduate loans shall have maintained a
1116	minimum cumulative grade point average of at least a 2.5 on a
1117	4.0 scale for all undergraduate work and have earned at least 12
1118	semester credits per term, or the equivalent.
1119	4. If applying for a graduate forgivable loan, have
1120	maintained an undergraduate cumulative grade point average of at
1121	least a 3.0 on a 4.0 scale or have attained a Graduate Record
1122	Examination score of at least 1,000. Renewal applicants for
1123	graduate loans shall have maintained a minimum cumulative grade
1124	point average of at least a 3.0 on a 4.0 scale for all graduate
1125	work and have earned at least 9 semester credits per term, or
1126	the equivalent.
1127	(b) An undergraduate forgivable loan may be awarded for 2
1128	undergraduate years, not to exceed \$4,000 per year.
1129	(c) A graduate forgivable loan may be awarded for 2
1130	graduate years, not to exceed \$8,000 per year. In addition to
1131	meeting criteria specified in paragraph (a), a loan recipient at
1132	the graduate level shall:
1133	1. Hold a bachelor's degree from a school or department of
1134	social work at any college or university accredited by the
1135	Council on Social Work Education, or hold a degree in a human
1136	services field from an accredited college or university.
1137	2. Not have received an undergraduate forgivable loan as
1138	provided for in paragraph (b).
1139	(d) The State Board of Education shall adopt by rule
1140	repayment schedules and applicable interest rates under ss.
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1141 1009.82 and 1009.95. A forgivable loan must be repaid within 10
1142 years after completion of a program of studies.

1143 1. Credit for repayment of an undergraduate or graduate 1144 forgivable loan shall be in an amount not to exceed \$4,000 in 1145 loan principal plus applicable accrued interest for each full 1146 year of eligible service in the child welfare profession.

1147 2. Any forgivable loan recipient who fails to work at the 1148 Department of Children and Family Services or its successor, or 1149 with an eligible lead community based provider as defined in s. 1150 409.1671, is responsible for repaying the loan plus accrued 1151 interest at 8 percent annually.

1152 3. Forgivable loan recipients may receive loan repayment credit for child welfare service rendered at any time during the scheduled repayment period. However, such repayment credit shall be applicable only to the current principal and accrued interest balance that remains at the time the repayment credit is earned. No loan recipient shall be reimbursed for previous cash payments of principal and interest.

1159 (3) This section shall be implemented only as specifically 1160 funded.

1161 Section 19. Paragraphs (h) and (j) of subsection (1) of 1162 section 409.1671, Florida Statutes, are amended to read:

1163 409.1671 Foster care and related services; outsourcing.-1164 (1)

(h) Other than an entity to which s. 768.28 applies, any eligible lead community-based provider, as defined in paragraph (e), or its employees or officers, except as otherwise provided in paragraph (i), must, as a part of its contract, obtain a Page 42 of 52

CODING: Words stricken are deletions; words underlined are additions.

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1169 minimum of \$1 million per claim/\$3 million per incident in 1170 general liability insurance coverage. The eligible lead community-based provider must also require that staff who 1171 1172 transport client children and families in their personal 1173 automobiles in order to carry out their job responsibilities 1174 obtain minimum bodily injury liability insurance in the amount 1175 of \$100,000 per claim, \$300,000 per incident, on their personal automobiles. In lieu of personal motor vehicle insurance, the 1176 lead community-based provider's casualty, liability, or motor 1177 1178 vehicle insurance carrier may provide nonowned automobile liability coverage. This insurance provides liability insurance 1179 for automobiles that the provider uses in connection with the 1180 provider's business but does not own, lease, rent, or borrow. 1181 1182 This coverage includes automobiles owned by the employees of the provider or a member of the employee's household but only while 1183 1184 the automobiles are used in connection with the provider's business. The nonowned automobile coverage for the provider 1185 applies as excess coverage over any other collectible insurance. 1186 1187 The personal automobile policy for the employee of the provider 1188 shall be primary insurance and the nonowned automobile coverage 1189 of the provider acts as excess insurance to the primary 1190 insurance. The provider shall provide a minimum limit of \$1 million in nonowned automobile coverage. In any tort action 1191 brought against such an eligible lead community-based provider 1192 or employee, net economic damages shall be limited to \$1 million 1193 per liability claim and \$100,000 per automobile claim, 1194 including, but not limited to, past and future medical expenses, 1195 wage loss, and loss of earning capacity, offset by any 1196 Page 43 of 52

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1197 collateral source payment paid or payable. In any tort action 1198 brought against such an eligible lead community-based provider, noneconomic damages shall be limited to \$200,000 per claim. A 1199 1200 claims bill may be brought on behalf of a claimant pursuant to 1201 s. 768.28 for any amount exceeding the limits specified in this 1202 paragraph. Any offset of collateral source payments made as of 1203 the date of the settlement or judgment shall be in accordance 1204 with s. 768.76. The lead community-based provider shall not be 1205 liable in tort for the acts or omissions of its subcontractors 1206 or the officers, agents, or employees of its subcontractors.

1207 Any subcontractor of an eligible lead community-based (j) provider, as defined in paragraph (e), which is a direct 1208 provider of foster care and related services to children and 1209 1210 families, and its employees or officers, except as otherwise 1211 provided in paragraph (i), must, as a part of its contract, 1212 obtain a minimum of \$1 million per claim/\$3 million per incident 1213 in general liability insurance coverage. The subcontractor of an eligible lead community-based provider must also require that 1214 1215 staff who transport client children and families in their personal automobiles in order to carry out their job 1216 1217 responsibilities obtain minimum bodily injury liability insurance in the amount of \$100,000 per claim, \$300,000 per 1218 1219 incident, on their personal automobiles. In lieu of personal motor vehicle insurance, the subcontractor's casualty, 1220 1221 liability, or motor vehicle insurance carrier may provide nonowned automobile liability coverage. This insurance provides 1222 liability insurance for automobiles that the subcontractor uses 1223 in connection with the subcontractor's business but does not 1224

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1225	own, lease, rent, or borrow. This coverage includes automobiles
1226	owned by the employees of the subcontractor or a member of the
1227	employee's household but only while the automobiles are used in
1228	connection with the subcontractor's business. The nonowned
1229	automobile coverage for the subcontractor applies as excess
1230	coverage over any other collectible insurance. The personal
1231	automobile policy for the employee of the subcontractor shall be
1232	primary insurance and the nonowned automobile coverage of the
1233	subcontractor acts as excess insurance to the primary insurance.
1234	The subcontractor shall provide a minimum limit of \$1 million in
1235	nonowned automobile coverage. In any tort action brought against
1236	such subcontractor or employee, net economic damages shall be
1237	limited to \$1 million per liability claim and \$100,000 per
1238	automobile claim, including, but not limited to, past and future
1239	medical expenses, wage loss, and loss of earning capacity,
1240	offset by any collateral source payment paid or payable. In any
1241	tort action brought against such subcontractor, noneconomic
1242	damages shall be limited to \$200,000 per claim. A claims bill
1243	may be brought on behalf of a claimant pursuant to s. 768.28 for
1244	any amount exceeding the limits specified in this paragraph. Any
1245	offset of collateral source payments made as of the date of the
1246	settlement or judgment shall be in accordance with s. 768.76.
1247	Section 20. Paragraph (a) of subsection (4) of section
1248	409.175, Florida Statutes, is amended to read:
1249	409.175 Licensure of family foster homes, residential
1250	child-caring agencies, and child-placing agencies; public
1251	records exemption

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1252 (4) (a) A person, family foster home, or residential child-1253 caring agency may shall not provide receive a child for 1254 continuing full-time child care or custody unless such person, 1255 home, or agency has first procured a license from the department 1256 to provide such care. This requirement does not apply to a person who is a relative of the child by blood, marriage, or 1257 1258 adoption, or to a permanent legal guardian established under s. 39.6221, a person who has received the child from the 1259 1260 department, a licensed child-placing agency, or an intermediary 1261 for the purposes of adoption pursuant to chapter 63. 1262 Section 21. Subsection (3) of section 787.04, Florida 1263 Statutes, is amended to read: 1264 787.04 Removing minors from state or concealing minors 1265 contrary to state agency order or court order.--1266 It is unlawful for any person, with criminal intent, (3)1267 to knowingly and willfully lead, take, entice, or remove a minor beyond the limits of this state, or to knowingly and willfully 1268 conceal the location of a minor, during the pendency of a 1269 1270 dependency proceeding affecting such minor or during the pendency of any investigation, action, or proceeding concerning 1271 1272 the alleged abuse or neglect of such minor, after having received actual or constructive notice of the pendency of such 1273 investigation, action, or proceeding and without the permission 1274 of the state agency or court in which the investigation, action, 1275 or proceeding is pending. 1276 Section 22. Subsection (1) of section 937.021, Florida 1277

1278 Statutes, is amended to read:

1279 937.021 Missing child reports.--

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1280	(1) Upon the filing of a police report that a child is	
1281	missing by the parent or guardian, the Department of Children	
1282	and Family Services, a community-based care provider, or a	
1283	sheriff's office providing investigative services for the	
1284	department, the law enforcement agency receiving the report	
1285	shall immediately inform all on-duty law enforcement officers of	
1286	the <del>existence of the</del> missing child report, communicate the	
1287	report to every other law enforcement agency having jurisdiction	
1288	in the county, and transmit the report for inclusion within the	
1289	Florida Crime Information Center computer. A law enforcement	
1290	agency may not require a reporter to present an order that a	
1291	child be taken into custody or any other such order before	
1292	accepting a report that a child is missing.	
1293	Section 23. Effective upon this act becoming a law and	
1294	operating retroactively to June 29, 2008, subsection (3) of	
1295	section 1 of chapter 2007-174, Laws of Florida, is amended to	
1296	read:	
1297	(3) This section expires June 30, <u>2009</u> <del>2008</del> .	
1298	Section 24. Paragraph (b) of subsection (3) of section	
1299	39.0015, Florida Statutes, is amended to read:	
1300	39.0015 Child abuse prevention training in the district	
1301	school system	
1302	(3) DEFINITIONSAs used in this section:	
1303	(b) "Child abuse" means <u>abandonment, abuse, harm, mental</u>	
1304	injury, neglect, physical injury, or sexual abuse of a child as	
1305	those terms are defined in s. 39.01 those acts as defined in ss.	
1306	<del>39.01(1), (2), (31), (41), (43), (55), and (66)</del> , 827.04, and	
1307	<u>984.03</u> <del>984.03(1), (2), and (37)</del> .	
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Section 25. Subsection (5) of section 39.205, Florida Statutes, is amended to read:

1310 39.205 Penalties relating to reporting of child abuse,1311 abandonment, or neglect.--

If the department or its authorized agent has 1312 (5) determined after its investigation that a report is false, the 1313 1314 department shall, with the consent of the alleged perpetrator, refer the report to the local law enforcement agency having 1315 jurisdiction for an investigation to determine whether 1316 1317 sufficient evidence exists to refer the case for prosecution for filing a false report as defined in s. 39.01 s. 39.01(28). 1318 During the pendency of the investigation by the local law 1319 1320 enforcement agency, the department must notify the local law enforcement agency of, and the local law enforcement agency must 1321 1322 respond to, all subsequent reports concerning children in that 1323 same family in accordance with s. 39.301. If the law enforcement agency believes that there are indicators of abuse, abandonment, 1324 or neglect, it must immediately notify the department, which 1325 1326 must ensure assure the safety of the children. If the law enforcement agency finds sufficient evidence for prosecution for 1327 1328 filing a false report, it must refer the case to the appropriate state attorney for prosecution. 1329

1330 Section 26. Subsection (1) of section 39.302, Florida1331 Statutes, is amended to read:

1332 39.302 Protective investigations of institutional child1333 abuse, abandonment, or neglect.--

1334 (1) The department shall conduct a child protective1335 investigation of each report of institutional child abuse,

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1336 abandonment, or neglect. Upon receipt of a report that alleges 1337 that an employee or agent of the department, or any other entity or person covered by s. 39.01(33) or (47) s. 39.01(32) or (46), 1338 1339 acting in an official capacity, has committed an act of child abuse, abandonment, or neglect, the department shall initiate a 1340 child protective investigation within the timeframe established 1341 1342 by the central abuse hotline under s. 39.201(5) and orally notify the appropriate state attorney, law enforcement agency, 1343 1344 and licensing agency, which. These agencies shall immediately conduct a joint investigation, unless independent investigations 1345 1346 are more feasible. When conducting investigations onsite or having face-to-face interviews with the child, such 1347 investigation visits shall be unannounced unless it is 1348 1349 determined by the department or its agent that the unannounced 1350 visits would threaten the safety of the child. If When a 1351 facility is exempt from licensing, the department shall inform the owner or operator of the facility of the report. Each agency 1352 conducting a joint investigation is entitled to full access to 1353 1354 the information gathered by the department in the course of the investigation. A protective investigation must include an onsite 1355 visit of the child's place of residence. In all cases, The 1356 department shall make a full written report to the state 1357 attorney within 3 working days after making the oral report. A 1358 1359 criminal investigation shall be coordinated, whenever possible, with the child protective investigation of the department. Any 1360 1361 interested person who has information regarding the offenses described in this subsection may forward a statement to the 1362 state attorney as to whether prosecution is warranted and 1363 Page 49 of 52

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appropriate. Within 15 days after the completion of the investigation, the state attorney shall report the findings to the department and shall include in the report a determination of whether or not prosecution is justified and appropriate in view of the circumstances of the specific case.

1369Section 27. Paragraphs (b) and (c) of subsection (2) of1370section 39.6011, Florida Statutes, are amended to read:

1371

39.6011 Case plan development. --

1372 (2) The case plan must be written simply and clearly in
1373 English and, if English is not the principal language of the
1374 child's parent, to the extent possible in the parent's principal
1375 language. Each case plan must contain:

1376

(b) The permanency goal as defined in s. 39.01(51).

1377 (c) If concurrent planning is being used, a description of 1378 the permanency goal of reunification with the parent or legal 1379 custodian in addition to a description of one of the remaining 1380 permanency goals described in <u>s. 39.01</u> <del>s. 39.01(51)</del>.

1381Section 28. Paragraph (e) of subsection (6) of section138239.811, Florida Statutes, is amended to read:

1383

39.811 Powers of disposition; order of disposition.--

1384 (6) The parental rights of one parent may be severed
1385 without severing the parental rights of the other parent only
1386 under the following circumstances:

1387 (e) If the parent whose rights are being terminated meets 1388 any of the criteria specified in s. 39.806(1)(d) and (f)-(1)1389 (f) (i).

1390 Section 29. Paragraph (a) of subsection (1) of section1391 39.828, Florida Statutes, is amended to read:

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1392	39.828 Grounds for appointment of a guardian advocate	
1393	(1) The court shall appoint the person named in the	
1394	petition as a guardian advocate with all the powers and duties	
1395	specified in s. 39.829 for an initial term of 1 year upon a	
1396	finding that:	
1397	(a) The child named in the petition is or was a drug	
1398	dependent newborn as described in <u>s. 39.01(32)(g)</u> <del>s.</del>	
1399		
1400	Section 30. Paragraph (d) of subsection (1) of section	
1401	419.001, Florida Statutes, is amended to read:	
1402	419.001 Site selection of community residential homes	
1403	(1) For the purposes of this section, the following	
1404	definitions shall apply:	
1405	(d) "Resident" means any of the following: a frail elder	
1406	as defined in s. 429.65; a physically disabled or handicapped	
1407	person as defined in s. 760.22(7)(a); a developmentally disabled	
1408	person as defined in s. 393.063; a nondangerous mentally ill	
1409	person as defined in s. 394.455(18); or a child who is found to	
1410	be dependent as defined in s. 39.01 or s.984.03, or a child in	
1411	need of services as defined in <u>s. 984.03</u> <del>s. <math>39.01(14)</math>, s.</del>	
1412	<del>984.03(9) or (12)</del> , or s. 985.03.	
1413	Section 31. (1) Notwithstanding the provisions of s.	
1414	216.181(2)(f), Florida Statutes, the Legislative Budget	
1415	Commission may consider the approval of a budget amendment for	
1416	fiscal year 2008-2009 appropriations only, recommended by the	
1417	Executive Office of the Governor and submitted by the Department	
1418	of Children and Family Services, requesting additional trust	

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1419	fund authority for expenditures enhancing child protection and
1420	adoption.
1421	(2) This section is effective upon becoming a law.
1422	Section 32. Except as otherwise expressly provided in this
1423	act and except for this section, which shall take effect upon
1424	becoming a law, this act shall take effect July 1, 2008.