By Senator Storms

	10-00841B-10 20102676
1	A bill to be entitled
2	An act relating to child welfare; amending s. 39.0121,
3	F.S.; conforming a cross-reference; amending s.
4	39.013, F.S.; providing that the circuit court has
5	exclusive jurisdiction over a petition for an
6	injunction to prevent child abuse; amending s.
7	39.0138, F.S.; requiring the Department of Children
8	and Family Services to conduct a juvenile delinquency
9	records check and an out-of-state criminal history
10	records check, if that state allows the release of
11	such records, of certain persons before placement of a
12	child; providing a directive to the Division of
13	Statutory Revision; amending s. 39.301, F.S.; revising
14	provisions relating to the initiation of child
15	protective responses; providing definitions; providing
16	for family-needs-assistance referrals and the
17	initiation of child protective responses; providing
18	for safety assessments; deleting provisions relating
19	to preliminary determinations, when to file petitions
20	for dependency, when to conduct onsite and enhanced
21	onsite protective investigations, when certain
22	services should be provided, certain training
23	requirements, and certain rule adoption requirements;
24	amending s. 39.502, F.S.; conforming cross-references;
25	amending s. 39.504, F.S.; revising provisions relating
26	to an injunction to prevent child abuse; providing for
27	a temporary ex parte injunction; specifying when a
28	person against whom an injunction is entered becomes a
29	party to a subsequent dependency action; amending s.

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30	
31	of certain persons residing in a home that is being
32	considered for the out-of-home placement of a child;
33	amending s. 39.6011, F.S.; shortening the timeframe
34	for completing a case plan and revising when the
35	timeframe begins; conforming a cross-reference;
36	amending s. 39.621, F.S.; shortening the timeframe for
37	holding a permanency hearing; amending s. 39.701,
38	F.S., relating to judicial review hearings; conforming
39	provisions to changes made by the act; amending s.
40	39.8055, F.S.; revising provisions relating to filing
41	a petition to terminate parental rights; amending s.
42	39.806, F.S.; revising a cross-reference; amending s.
43	39.823, F.S.; deleting a cross-reference; amending s.
44	901.15, F.S.; authorizing a law enforcement officer to
45	arrest without warrant a person who has violated an
46	injunction to prevent child abuse; directing the
47	Office of Program Policy Analysis and Government
48	Accountability to evaluate the effectiveness of the
49	child protective response system established under
50	this act and submit reports to the Legislature;
51	creating the Child Welfare Professionals Taskforce;
52	specifying the scope of work of the taskforce;
53	providing for appointment to the taskforce by the
54	secretary of the department; requiring the department
55	to provide administrative support; requiring an annual
56	report; establishing the Child Safety Assessment
57	Workgroup for the purpose of developing a safety
58	assessment process and to report its findings to the

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59	Legislature; providing an effective date.
60	
61	Be It Enacted by the Legislature of the State of Florida:
62	
63	Section 1. Paragraph (b) of subsection (16) of section
64	39.0121, Florida Statutes, is amended to read:
65	39.0121 Specific rulemaking authorityPursuant to the
66	requirements of s. 120.536, the department is specifically
67	authorized to adopt, amend, and repeal administrative rules
68	which implement or interpret law or policy, or describe the
69	procedure and practice requirements necessary to implement this
70	chapter, including, but not limited to, the following:
71	(16) Provisions for reporting, locating, recovering, and
72	stabilizing children whose whereabouts become unknown while they
73	are involved with the department and for preventing recurrences
74	of such incidents. At a minimum, the rules must:
75	(b) Include criteria to determine when a child is missing
76	for purposes of making a report to a law enforcement agency, and
77	require that in all cases in which a law enforcement agency has
78	accepted a case for criminal investigation pursuant to <u>s.</u>
79	39.301(8) s. 39.301(2)(c) and the child's whereabouts are
80	unknown, the child shall be considered missing and a report
81	made.
82	Section 2. Subsection (2) of section 39.013, Florida
83	Statutes, is amended to read:
84	39.013 Procedures and jurisdiction; right to counsel
85	(2) The circuit court has exclusive original jurisdiction
86	of all proceedings under this chapter, of a child voluntarily
87	placed with a licensed child-caring agency, a licensed child-

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

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10-00841B-10 20102676 88 placing agency, or the department, and of the adoption of 89 children whose parental rights have been terminated under this 90 chapter. Jurisdiction attaches when the initial shelter 91 petition, dependency petition, or termination of parental rights 92 petition, or petition for an injunction to prevent child abuse 93 issued pursuant to s. 39.504 is filed or when a child is taken 94 into the custody of the department. The circuit court may assume 95 jurisdiction over any such proceeding regardless of whether the 96 child was in the physical custody of both parents, was in the 97 sole legal or physical custody of only one parent, caregiver, or some other person, or was in the physical or legal custody of no 98 99 person when the event or condition occurred that brought the 100 child to the attention of the court. When the court obtains 101 jurisdiction of a any child who has been found to be dependent, 102 the court shall retain jurisdiction, unless relinquished by its 103 order, until the child reaches 18 years of age. However: $\overline{\tau}$ 104 (a) If a youth petitions the court at any time before his

105 or her 19th birthday requesting the court's continued jurisdiction, the juvenile court may retain jurisdiction under 106 107 this chapter for up to a period not to exceed 1 year following the youth's 18th birthday for the purpose of determining whether 108 109 appropriate aftercare support, the Road-to-Independence Program, transitional support, mental health, and developmental 110 disability services, to the extent otherwise authorized by law, 111 112 have been provided to the formerly dependent child who was in 113 the legal custody of the department immediately before his or her 18th birthday. 114

115 (b) If a petition for special immigrant juvenile status and 116 an application for adjustment of status have been filed on

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10-00841B-10 20102676 117 behalf of a foster child and the petition and application have 118 not been granted by the time the child reaches 18 years of age, the court may retain jurisdiction over the dependency case 119 120 solely for the purpose of allowing the continued consideration 121 of the petition and application by federal authorities. Review 122 hearings for the child shall be set solely for the purpose of determining the status of the petition and application. The 123 124 court's jurisdiction terminates upon the final decision of the 125 federal authorities. Retention of jurisdiction in this instance 126 does not affect the services available to a young adult under s. 409.1451. The court may not retain jurisdiction of the case 127 after the immigrant child's 22nd birthday. 128 129 Section 3. Subsection (1) of section 39.0138, Florida 130 Statutes, is amended to read: 131 39.0138 Criminal history records check; limit on placement 132 of a child.-133 (1) The department shall conduct a criminal history records 134 check on all persons age 12 years and older, including parents, being considered by the department for placement of a child 135 136 subject to a placement decision under this chapter, including all nonrelative placement decisions, all members of the 137 138 household of the person being considered, and frequent visitors to the household. For purposes of this section, a criminal 139 history records check includes may include, but is not limited 140 to, submission of fingerprints to the Department of Law 141 142 Enforcement for processing and forwarding to the Federal Bureau 143 of Investigation for state and national criminal history information, and local criminal records checks through local law 144 145 enforcement agencies, juvenile delinquency records check for

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146	persons age 12 years and older, and. A criminal history records
147	check must also include a search of the department's automated
148	abuse information system. An out-of-state criminal history
149	records check must be initiated for any person who resided in
150	another state if that state allows the release of such records.
151	The department shall establish by rule standards for evaluating
152	any information contained in the automated system relating to a
153	person who must be screened for purposes of making a placement
154	decision.
155	Section 4. The Division of Statutory Revision is requested
156	to rename part III of chapter 39, Florida Statutes, as "Child
157	Protection."
158	Section 5. Section 39.301, Florida Statutes, is amended to
159	read:
160	(Substantial rewording of section. See
161	s. 39.301, F.S., for present text.)
162	39.301 Child protection
163	(1) LEGISLATIVE INTENT AND PURPOSE.
164	(a) The Legislature recognizes that while most parents want
165	to keep their children safe, sometimes circumstances or
166	conditions interfere with their ability to do so. When this
167	occurs, children and their families are best served by
168	interventions that engage their protective capacities and
169	address immediate safety concerns as well as ongoing risks of
170	harm. It is therefore the intent of the Legislature that the
171	department respond to reports of child abuse, abandonment, or
172	neglect in a manner that ensures the safety of children while
173	maintaining the integrity of the family.
174	(b) The purpose of this section is to provide procedures

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175	that allow the department to respond to:
176	1. Calls that do not meet the criteria for a report of
177	child abuse, abandonment, or neglect, but that indicate that the
178	family needs assistance, as family-needs-assistance referrals;
179	and
180	2. Reports of child abuse, abandonment, or neglect by
181	providing services to families in a manner that adheres to a
182	family centered practice model without the need for a child
183	protective investigation, or by conducting a child protective
184	investigation if warranted.
185	(2) DEFINITIONSAs used in this section, the term:
186	(a) "Case manager" means an individual who is accountable
187	for service delivery relating to safety, permanency, and well-
188	being for a caseload of children and families under supervision.
189	(b) "Criminal conduct" means a child is known or suspected
190	to:
191	1. Be the victim of child abuse or neglect of a child, as
192	those terms are defined in s. 827.03.
193	2. Have died as a result of abuse or neglect.
194	3. Be the victim of aggravated child abuse, as defined in
195	<u>s. 827.03.</u>
196	4. Be the victim of sexual battery, as defined in s.
197	827.071, or the sexual abuse of a child, as defined in s. 39.01.
198	5. Be the victim of institutional child abuse or neglect,
199	as defined in s. 39.01, and as provided for in s. 39.302(1).
200	6. Be a victim of human trafficking, as provided in s.
201	787.06.
202	(c) "Family centered practice" means a service delivery
203	model that is based upon the core principles that the best place

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204	for a child to grow up is in his or her family and that
205	providing services that engage, involve, strengthen, and support
206	families is the most effective way to ensure the safety,
207	permanency, and well-being of a child. Family centered practice
208	is characterized by mutual trust, respect, honesty, and open
209	communication between parents or other caregivers and service
210	providers. Families are active participants in the development
211	of policy, program design, and evaluation, and are active
212	decisionmakers in selecting services for themselves and their
213	children. Family and child assessment is strengths based and
214	solution focused. Services are community based and build upon
215	informal supports and resources.
216	(d) "Family centered practice response" means a
217	nonadversarial approach for responding to reports of child
218	abuse, abandonment, or neglect which assesses the risk to the
219	child and family and, if appropriate, delivers services that
220	remove the risk to the child and support the integrity of the
221	family.
222	(e) "Protective capacities" means the cognitive,
223	behavioral, and emotional qualities that enable an individual or
224	family to keep a child safe.
225	(f) "Risk" is the probability of future maltreatment,
226	regardless of severity, and is commonly assessed on a continuum
227	from low to high.
228	(g) "Safety assessment" means a process in which a
229	determination is made as to whether a child is safe or unsafe:
230	1. A child is safe if:
231	a. There are no threats of danger within the family; or
232	b. Parents have sufficient protective capacities to manage

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233	any threats.
234	2. A child is unsafe if:
235	a. Threats of danger exist within the family;
236	b. The child is vulnerable to those threats; and
237	c. Parents have insufficient protective capacities to
238	manage or control threats.
239	(3) FAMILY-NEEDS-ASSISTANCE REFERRAL
240	(a) Upon receiving a call that does not meet the criteria
241	for being a report of child abuse, abandonment, or neglect, but
242	that indicates that the family needs assistance, the central
243	abuse hotline shall accept these calls for a family-needs-
244	assistance referral and immediately transfer the referral to the
245	county where the family is currently residing.
246	(b) The referral must be reviewed by the community-based
247	care lead agency within 24 hours after being received from the
248	central abuse hotline to determine the appropriate response,
249	which includes at least one of the following:
250	1. The community-based care lead agency contacts the
251	central abuse hotline to request an abuse, abandonment, or
252	neglect intake if further review has warranted such action; or
253	2. The community-based care lead agency visits the home to
254	determine service needs and connect families or individuals to
255	such services. The visit must occur within 2 business days after
256	the family-needs-assistance referral was received from the
257	central abuse hotline.
258	(c) The department and the community-based care lead
259	agencies must maintain up-to-date documentation of all family-
260	needs-assistance referrals. Documentation must include, at a
261	minimum:

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262	1. The number of referrals received;
263	2. The type of response to each referral;
264	3. An indication of whether or not the family accepted
265	services;
266	4. If services were accepted by the family, what services
267	were delivered and the cost of those services;
268	5. The outcome of services accepted and delivered;
269	6. Whether or not families who are the subject of the
270	referral return to the attention of the department as a
271	subsequent family-needs-assistance referral, as the subject of a
272	report accepted for a family centered practice response, or a
273	child protective investigation; and
274	7. Any additional information that enables a determination
275	of the success of the family-needs-assistance referral approach.
276	(4) INITIATION OF A CHILD PROTECTIVE RESPONSE
277	(a) Upon receiving a call that meets the criteria for a
278	report of known or suspected child abuse, abandonment, or
279	neglect, or that a child is in need of supervision and care and
280	does not have a parent, legal custodian, or responsible adult
281	relative immediately known and available to provide supervision
282	and care, the central abuse hotline shall determine if the
283	report requires an immediate response.
284	1. For reports requiring an immediate response, the central
285	abuse hotline shall immediately notify the department or
286	designated sheriff's office who has the authority and
287	responsibility for ensuring that a response is promptly
288	initiated.
289	2. For reports not requiring an immediate response, the
290	central abuse hotline shall notify the department or designated

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291	sheriff's office who has the authority and responsibility for
292	responding within the required 24 hours.
293	(b) At the time of notification, the central abuse hotline
294	shall also provide information to the department or designated
295	sheriff's office on any previous report concerning a subject of
296	the present report or any pertinent information relative to the
297	present report or any earlier reports.
298	(c) The department shall immediately forward allegations of
299	criminal conduct to the law enforcement agency of the
300	municipality or county in which the alleged conduct has occurred
301	to be investigated under subsection (8).
302	(d) The department shall maintain a master file for each
303	child whose report is accepted by the central abuse hotline for
304	a response, which must include information on all reports
305	received concerning that child. The file must be made available
306	to any department staff, agent of the department, or contract
307	provider that has responsibility for responding.
308	(5) CHILD SAFETY ASSESSMENTFor each report accepted by
309	the central abuse hotline alleging child abuse, abandonment, or
310	neglect, the department or the sheriff providing child
311	protective response services, shall, as part of the response,
312	perform a safety assessment through the use and completion of a
313	standardized safety assessment instrument to determine if the
314	child is safe or unsafe based on an evaluation of risk to the
315	child.
316	(a) The safety assessment must be completed as soon as
317	possible, but within 48 hours after initial contact with the
318	alleged victim and must be updated as needed. The safety
319	assessment must be conducted in a manner that is sensitive to

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320	the social, economic, and cultural environment of the family
321	and, at a minimum, must include:
322	1. Face-to-face interviews with the child, siblings,
323	caregivers, and all other adults in the household.
324	2. Collateral contacts with individuals likely to have
325	knowledge of the family, specifically including the reporter.
326	3. A determination of the composition of the family or
327	household, including the name, address, date of birth, social
328	security number, gender, and race of each child named in the
329	report, each sibling of each such child, any other child in the
330	same household or in the care of the same caregiver, the
331	caregiver, and any other adults living in the household.
332	4. A state and federal criminal records check, including,
333	if feasible, the records of the Department of Corrections, of
334	the child's caregivers, the child's parents if not the child's
335	caregiver, and any other persons in the same household, which
336	may be used solely for purposes supporting the detection,
337	apprehension, prosecution, pretrial release, posttrial release,
338	or rehabilitation of criminal offenders or persons accused of
339	the crimes of child abuse, abandonment, or neglect. The
340	information may not be further disseminated or used for any
341	other purpose. The department's child protective responders are
342	designated a criminal justice agency for the purpose of
343	accessing criminal justice information to be used for enforcing
344	state laws concerning the crimes of child abuse, abandonment,
345	and neglect.
346	5. A determination whether there is any indication that any
347	child in the family or household has been abused, abandoned, or
348	neglected by a caregiver and, if so, the nature, extent, and

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349	evidence of present or prior abuse, abandonment, or neglect.
350	(b) If the child protective responder determines that the
351	child is safe but there is a risk of future harm, further
352	assessment is unnecessary and the department shall contact the
353	appropriate community-based care lead agency to designate a case
354	manager for families that have accepted services to develop a
355	family centered services plan under subsection (6).
356	(c) If the child protective responder determines that the
357	child is unsafe, the responder shall immediately initiate a
358	child protective investigation under subsection (7).
359	(6) FAMILY CENTERED PRACTICE RESPONSE
360	(a) If the child safety assessment concludes that the child
361	is safe but there is a risk for future harm and the family has
362	been offered and has accepted services, the department shall
363	contact the community-based care lead agency to designate a case
364	manager to engage the family and develop a family centered
365	practice services plan. Activities conducted under this
366	paragraph must recognize and support the following basic tenets
367	of family centered practice:
368	1. Making the family the center of attention.
369	2. Strengthening the protective capacities of the family.
370	3. Engaging the family in every aspect of service delivery,
371	including assessment, determining solutions to problems, and
372	selecting service providers.
373	4. Linking the family to comprehensive, culturally
374	relevant, formal and informal, community-based supports and
375	services.
376	(b) Services provided to a family under this subsection
377	must be voluntary and of a limited duration.

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378	(c) No one is identified and labeled as a perpetrator.
379	(d) If at any time as a result of additional information,
380	findings of facts, or changing conditions, or the refusal of
381	services by a family, a child is at risk for future harm, the
382	department may pursue a child protective investigation as
383	provided in subsection (7).
384	(7) CHILD PROTECTIVE INVESTIGATIONIf the child safety
385	assessment concludes that the child is unsafe, a child
386	protective investigation shall be immediately initiated. To the
387	extent practical, all child protective investigations must be
388	conducted or supervised by a single child protective responder
389	in order to facilitate broad knowledge and understanding of the
390	child's history.
391	(a) If a new child protective responder is assigned to
392	investigate a second and subsequent report involving a child, a
393	multidisciplinary staffing must be conducted which includes new
394	and prior responders, their supervisors, and appropriate private
395	providers in order to ensure, to the extent possible, that there
396	is coordination among all parties.
397	(b) The department shall establish procedures that ensure
398	that all required investigatory activities, including a review
399	of the child's complete investigative and protective services
400	history, are completed by the child protective responder,
401	reviewed by the supervisor in a timely manner, and signed and
402	dated by the child protective responder and the child protective
403	responder's supervisor. Detailed documentation is required for
404	all investigative activities.
405	(c) A child protective responder's visit to the household
406	and face-to-face interviews with the child or family must be

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407	unannounced unless it is determined by the child protective
408	responder that an unannounced visit would threaten the safety of
409	the child.
410	(d) If the child protective responder is denied reasonable
411	access to a child by the child's caregivers and the department
412	deems that the best interests of the child require access, the
413	responder shall seek an appropriate court order or other legal
414	authority before examining and interviewing the child.
415	(e) If a report was received from a reporter listed under
416	s. 39.201(1)(b), the child protective responder must provide his
417	or her contact information to the reporter within 24 hours after
418	being assigned to the child protective investigation. The
419	responder must also advise the reporter that he or she may
420	provide a written summary of the report made to the central
421	abuse hotline to the child protective responder which shall
422	become a part of the master file.
423	(f) Upon commencing an investigation, the child protective
424	responder shall inform any subject of the investigation:
425	1. The names of the responders and identifying credentials
426	from the department;
427	2. The purpose of the investigation; and
428	3. The subject's right to obtain an attorney and how
429	information provided by the subject may be used.
430	(g) In addition to the requirements of paragraph (f), the
431	child protective responder shall inform the parent or legal
432	custodian of the child of:
433	1. The possible outcomes of the investigation and the
434	availability of services;
435	2. The right of the parent or legal custodian to be

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436	involved to the fullest extent possible in determining the
437	nature of the allegation and any identified problem;
438	3. The right of the parent or legal custodian to refuse
439	services, as well as the responsibility of the department to
440	protect the child regardless of the acceptance or refusal of
441	services. If the services are refused, a collateral contact
442	identified under subparagraph (5)(a)2. must include a relative
443	if the child protective responder has knowledge of, and the
444	ability to contact, a relative;
445	4. The responsibility of the child protective responder to
446	identify and notify adult relatives within 30 days after a
447	child's placement in licensed care; and
448	5. The duty of the parent or legal custodian to report any
449	change in the residence or location of the child to the child
450	protective responder and that the duty to report continues until
451	the investigation is closed.
452	(h) If, after having been notified of the requirement to
453	report a change in residence or location of the child to the
454	child protective responder, a parent or legal custodian causes
455	the child to move, or allows the child to be moved, to a
456	different residence or location, or if the child leaves the
457	residence on his or her own accord and the parent or legal
458	custodian does not notify the child protective responder of the
459	move within 2 business days, the child may be considered to be a
460	missing child for the purposes of filing a report with a law
461	enforcement agency under s. 937.021.
462	(i) At any time after the commencement of a child
463	protective investigation, a relative may submit in writing to
464	the child protective responder or case manager a request to

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10-00841B-10 20102676 465 receive notification of all proceedings and hearings in 466 accordance with s. 39.502. The request must include the 467 relative's name, address, and telephone number and the 468 relative's relationship to the child. The child protective 469 responder or case manager shall forward such request to the 470 department's attorney. Failure to provide notice to a relative 471 who requests it or who is providing out-of-home care for a child 472 may not cause any action of the court at any stage or proceeding 473 in dependency or termination of parental rights under any part of this chapter to be set aside, reversed, modified, or in any 474 475 way changed absent a finding by the court that a change is in 476 the child's best interest. 477 (j) Immediately upon learning during the course of a child 478 protective investigation that the immediate safety or well-being 479 of a child is endangered, the family is likely to flee, or that 480 the child is a victim of criminal conduct, the department shall 481 orally notify the jurisdictionally responsible state attorney 482 and county sheriff's office or local police department, and, 483 within 3 working days, transmit a full written report to those 484 agencies. Pursuant to subsection (8), the law enforcement agency 485 shall review the report and determine whether a criminal 486 investigation needs to be conducted. Any interested person who 487 has information regarding an offense described in this paragraph 488 may forward a statement to the state attorney as to whether 489 prosecution is warranted and appropriate. 490 (k) The department shall complete its child protective 491 investigation within 60 days after receiving the initial report, 492 unless: 493 1. There is also an active, concurrent criminal

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494	investigation that is continuing beyond the 60-day period and
495	the closure of the child protective investigation may compromise
496	successful criminal prosecution of the child abuse, abandonment,
497	or neglect case, in which case the closure date must coincide
498	with the closure date of the criminal investigation and any
499	resulting legal action.
500	2. In a child death case, the final report of the medical
501	examiner is necessary for the department to close a child
502	protective investigation. If the report has not been received
503	within the 60-day period, the closure date shall be extended to
504	accommodate receipt and consideration of the medical examiner's
505	report.
506	3. A child who is necessary to a child protective
507	investigation has been declared missing by the department, a law
508	enforcement agency, or a court, in which case the 60-day period
509	shall be extended until the child has been located or until
510	sufficient information exists to close the child protective
511	investigation despite the unknown location of the child.
512	(1) If a child is taken into custody pursuant to this
513	subsection, the department shall request that the child's
514	caregiver disclose the names, relationships, and addresses of
515	all parents and prospective parents and all next of kin, so far
516	as are known.
517	(m) If a petition for dependency is not being filed by the
518	department, the person or agency originating the report shall be
519	advised of the right to file a petition pursuant to this
520	chapter.
521	(n) If an investigation is closed and a person is not
522	identified as a caregiver responsible for the abuse,

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523	abandonment, or neglect alleged in the report, the fact that the
524	person is named in some capacity in the report may not be used
525	in any way to adversely affect the interests of that person.
526	This prohibition applies to any use of the information in
527	employment screening, licensing, child placement, adoption, or
528	any other decisions by a private adoption agency or a state
529	agency or its contracted providers, except that a previous
530	report may be used to determine whether a child is safe and what
531	the known risk is to the child at any stage of a child
532	protection proceeding.
533	(8) CRIMINAL INVESTIGATIONS The department shall
534	immediately forward allegations of criminal conduct to the
535	municipal or county law enforcement agency of the municipality
536	or county in which the alleged criminal conduct has occurred.
537	(a) Upon receiving a written report of an allegation of
538	criminal conduct from the department, the law enforcement agency
539	shall review the information in the report to determine whether
540	a criminal investigation is warranted. If the law enforcement
541	agency accepts the case for criminal investigation, it shall
542	assume lead responsibility for all criminal fact-finding
543	activities and coordinate its investigative activities with the
544	department, if feasible. If the law enforcement agency does not
545	accept the case for criminal investigation, the agency shall
546	notify the department in writing.
547	(b) If the law enforcement agency conducts a criminal
548	investigation into allegations of child abuse, neglect, or
549	abandonment, photographs documenting the abuse or neglect may be
550	taken if appropriate.
551	(c) Within 15 days after the case is reported to the state

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552	attorney pursuant to this section, the state attorney shall
553	report his or her findings to the department and must include in
554	the report a determination of whether or not prosecution is
555	justified and appropriate in view of the circumstances of the
556	specific case.
557	(d) The local law enforcement agreement required in s.
558	39.306 must describe the specific local protocols for
559	implementing this section.
560	(9) SCHOOL INTERVIEWS
561	(a) If during a child protective investigation or a
562	criminal investigation, the initial interview with the child is
563	conducted at school, the department or the law enforcement
564	agency may, notwithstanding the provisions of s. 39.0132(4),
565	allow a school staff member who is known by the child to be
566	present during the initial interview if:
567	1. The department or law enforcement agency believes that
568	the school staff member could enhance the success of the
569	interview by his or her presence; and
570	2. The child requests or consents to the presence of the
571	school staff member at the interview.
572	(b) A school staff member may be present only as authorized
573	by this subsection. Information received during the interview or
574	from any other source regarding the alleged abuse or neglect of
575	the child is confidential and exempt from s. 119.07(1), except
576	as provided by court order.
577	(c) A separate record of the child protective investigation
578	of the abuse, abandonment, or neglect may not be maintained by
579	the school or school staff member.
580	(d) A violation of this subsection is a misdemeanor of the

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10-00841B-10 20102676 581 second degree, punishable as provided in s. 775.082 or s. 582 775.083. 583 (10) TRAINING.-584 (a) Family centered practice is about respecting families 585 and working in a collaborative relationship to support positive 586 outcomes for children. It is necessary to recognize that the 587 relationship of child welfare staff with the family is a primary 588 tool for helping them to make positive changes to achieve their 589 goals. Success in using family centered practice depends on child welfare staff refining their skills and their capacity to 590 591 achieve successful interventions. Training shall be provided to 592 all department, sheriff's office, and community-based care lead 593 agency child welfare staff to provide the skills necessary to 594 understand the underlying philosophy of the family centered 595 practice model and put its basic tenets into practice. 596 (b) The department's training program for staff responsible 597 for responding to reports accepted by the central abuse hotline 598 must also ensure that child protective responders: 599 1. Know how to fully inform parents or legal custodians of 600 their rights and options, including opportunities for audio or 601 video recording of child protective responder interviews with 602 parents or legal custodians or children. 2. Know how and when to use the injunction process under s. 603 604 39.504 or s. 741.30 to remove a perpetrator of domestic violence 605 from the home as an intervention to protect the child. 606 (c) To enhance the skills of individual staff and to 607 improve the region's overall child protection system, the 608 department's training program at the regional level must include 609 periodic reviews of child protective investigation cases handled

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610	within the region in order to identify weaknesses as well as
611	examples of effective interventions which occurred at each point
612	in the case.
613	(11) QUALITY ASSURANCEThe department shall incorporate
614	the monitoring of the outcome or result of family centered
615	practice responses and child protective investigations into its
616	quality assurance program.
617	Section 6. Subsections (1) and (19) of section 39.502,
618	Florida Statutes, are amended to read:
619	39.502 Notice, process, and service
620	(1) Unless parental rights have been terminated, all
621	parents must be notified of all proceedings or hearings
622	involving the child. Notice in cases involving shelter hearings
623	and hearings resulting from medical emergencies must be that
624	most likely to result in actual notice to the parents. In all
625	other dependency proceedings, notice must be provided in
626	accordance with subsections (4)-(9), except <u>if</u> when a relative
627	requests notification pursuant to s. <u>39.301(7)(i)</u> 39.301(15)(b) ,
628	in which case notice shall be provided pursuant to subsection
629	(19).
630	(19) In all proceedings and hearings under this chapter,
631	the attorney for the department shall notify, orally or in
632	writing, a relative requesting notification pursuant to s.
633	<u>39.301(7)(i)</u>
634	such proceedings and hearings, and notify the relative that he
635	or she has the right to attend all subsequent proceedings and
636	hearings, to submit reports to the court, and to speak to the
637	court regarding the child, if the relative so desires. The court
638	may has the discretion to release the attorney for the

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639	department from notifying a relative who requested notification
640	pursuant to s. 39.301(15)(b) if the relative's involvement is
641	determined to be impeding the dependency process or detrimental
642	to the child's well-being.
643	Section 7. Section 39.504, Florida Statutes, is amended to
644	read:
645	39.504 Injunction to prevent child abuse pending
646	disposition of petition; penalty
647	(1) At any time after a protective investigation has been
648	initiated pursuant to part III of this chapter, the court, upon
649	the request of the department, a law enforcement officer, the
650	state attorney, or other responsible person, or upon its own
651	motion, may, if there is reasonable cause, issue an injunction
652	pursuant to this section to prevent any act of child abuse.
653	Reasonable cause for the issuance of an injunction exists if
654	there is evidence of child abuse or if there is a reasonable
655	likelihood of such abuse occurring based upon a recent overt act
656	or failure to act.
657	(2) The petitioner seeking the injunction shall file a
658	verified petition, or a petition along with an affidavit,
659	setting forth the specific actions by the alleged offender from
660	which the child must be protected and all remedies sought. Upon
661	filing the petition, the court shall set a hearing to be held at
662	the earliest possible time. Pending the hearing, the court may
663	issue a temporary ex parte injunction, with verified pleadings
664	or affidavits as evidence. The temporary ex parte injunction is
665	effective for up to 15 days, at which time the hearing must be
666	held. The hearing may be held sooner if the alleged defender has
667	received notice.

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668	(3) Prior to the hearing, the alleged offender must be
669	personally served with a copy of the petition, all other
670	pleadings related to the petition, a notice of hearing, and, if
671	one is entered, the temporary injunction. Following the hearing,
672	the court may enter a final injunction. The court may grant a
673	continuance of the hearing at any time for good cause shown by
674	any party, including obtaining service of process. If a
675	temporary ex parte injunction is entered, it shall be continued
676	during the continuance.
677	(2) Notice shall be provided to the parties as set forth in
678	the Florida Rules of Juvenile Procedure, unless the child is
679	reported to be in imminent danger, in which case the court may
680	issue an injunction immediately. A judge may issue an emergency
681	injunction pursuant to this section without notice if the court
682	is closed for the transaction of judicial business. If an
683	immediate injunction is issued, the court must hold a hearing on
684	the next day of judicial business to dissolve the injunction or
685	to continue or modify it in accordance with this section.
686	(4) (3) If an injunction is issued under this section, the
687	primary purpose of the injunction must be to protect and promote
688	the best interests of the child, taking the preservation of the
689	child's immediate family into consideration.
690	(a) The injunction <u>applies</u> shall apply to the alleged or
691	actual offender in <u>the</u> a case of child abuse or acts of domestic

692 violence. The conditions of the injunction shall be determined 693 by the court, which conditions may include ordering the alleged 694 or actual offender to:

- 695
- 696

Refrain from further abuse or acts of domestic violence.
Participate in a specialized treatment program.

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697	3. Limit contact or communication with the child victim,
698	other children in the home, or any other child.
699	4. Refrain from contacting the child at home, school, work,
700	or wherever the child may be found.
701	5. Have limited or supervised visitation with the child.
702	6. Pay temporary support for the child or other family
703	members; the costs of medical, psychiatric, and psychological
704	treatment for the child incurred as a result of the offenses;
705	and similar costs for other family members.
706	<u>6.</u> 7. Vacate the home <u>where</u> in which the child resides.
707	(b) Upon proper pleading, the court may award the following
708	relief in the final injunction If the intent of the injunction
709	is to protect the child from domestic violence, the conditions
710	may also include:
711	1. Awarding the Exclusive use and possession of the
712	dwelling to the caregiver or <u>exclusion of</u> excluding the alleged
713	or actual offender from the residence of the caregiver.
714	2. Awarding temporary custody of the child to the
715	caregiver.
716	2. 3. Establishing Temporary support for the child <u>or other</u>
717	family members.
718	3. The costs of medical, psychiatric, and psychological
719	treatment for the child incurred due to the abuse, and similar
720	costs for other family members.
721	
722	This paragraph does not preclude the adult victim of domestic
723	violence from seeking protection for himself or herself under s.
724	741.30.
725	(c) The terms of the injunction shall remain in effect

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10-00841B-10 20102676 726 until modified or dissolved by the court. The petitioner, 727 respondent, or caregiver may move at any time to modify or 728 dissolve the injunction. Notice of hearing on the motion to 729 modify or dissolve the injunction must be provided to all 730 parties, including the department. The injunction is valid and 731 enforceable in all counties in the state. 732 (5) (4) Service of process on the respondent shall be 733 carried out pursuant to s. 741.30. The department shall deliver 734 a copy of any injunction issued pursuant to this section to the 735 protected party or to a parent, caregiver, or individual acting 736 in the place of a parent who is not the respondent. Law 737 enforcement officers may exercise their arrest powers as provided in s. 901.15(6) to enforce the terms of the injunction. 738 739 (6) (5) Any person who fails to comply with an injunction 740 issued pursuant to this section commits a misdemeanor of the 741 first degree, punishable as provided in s. 775.082 or s. 742 775.083. 743 (7) The person against whom an injunction is entered under 744 this section does not automatically become a party to a 745 subsequent dependency action concerning the same child unless he 746 or she is a party as that term is defined in s. 39.01. 747 Section 8. Paragraph (r) of subsection (2) of section 748 39.521, Florida Statutes, is amended to read: 749 39.521 Disposition hearings; powers of disposition.-750 (2) The predisposition study must provide the court with 751 the following documented information: 752 (r) If the child has been removed from the home and will be 753 remaining with a relative, parent, or other adult approved by 754 the court, a home study report concerning the proposed placement

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10-00841B-10 20102676 755 must shall be included in the predisposition report. Before 756 Prior to recommending to the court any out-of-home placement for 757 a child other than placement in a licensed shelter or foster 758 home, the department shall conduct a study of the home of the 759 proposed legal custodians, which must include, at a minimum: 760 1. An interview with the proposed legal custodians to 761 assess their ongoing commitment and ability to care for the 762 child. 763 2. Records checks through the Florida Abuse Hotline Information System (FAHIS), and local and statewide criminal and 764 765 juvenile records checks through the Department of Law 766 Enforcement, on all household members 12 years of age or older. 767 In addition, the fingerprints of any household members and any 768 other persons made known to the department who are frequent 769 visitors in the home and who are 18 years of age or older must 770 be submitted to the Department of Law Enforcement for processing 771 and forwarding to the Federal Bureau of Investigation for state 772 and national criminal history information. Out-of-state criminal 773 records checks must be initiated for any individual designated 774 above who has resided in a state other than Florida if provided 775 that state's laws allow the release of these records. The out-776 of-state criminal records must be filed with the court within 5 777 days after receipt by the department or its agent. 778 3. An assessment of the physical environment of the home.

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780

4. A determination of the financial security of the proposed legal custodians.

781 5. A determination of suitable child care arrangements if 782 the proposed legal custodians are employed outside of the home. 783 6. Documentation of counseling and information provided to

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10-00841B-10 20102676 784 the proposed legal custodians regarding the dependency process 785 and possible outcomes. 786 7. Documentation that information regarding support 787 services available in the community has been provided to the 788 proposed legal custodians. 789 790 The department may shall not place the child or continue the 791 placement of the child in a home under shelter or 792 postdisposition placement if the results of the home study are 793 unfavorable, unless the court finds that the this placement is 794 in the child's best interest. 795 796 Any other relevant and material evidence, including other 797 written or oral reports, may be received by the court in its 798 effort to determine the action to be taken with regard to the 799 child and may be relied upon to the extent of its probative 800 value, even though not competent in an adjudicatory hearing. 801 Except as otherwise specifically provided, nothing in this 802 section prohibits the publication of proceedings in a hearing. 803 Section 9. Paragraph (d) of subsection (2) and subsection (4) of section 39.6011, Florida Statutes, are amended to read: 804 805 39.6011 Case plan development.-806 (2) The case plan must be written simply and clearly in 807 English and, if English is not the principal language of the 808 child's parent, to the extent possible in the parent's principal 809 language. Each case plan must contain: 810 (d) The date the compliance period expires. The case plan 811 must be limited to as short a period as possible for 812 accomplishing its provisions. The plan's compliance period

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10-00841B-10 20102676 813 expires no later than 9 $\frac{12}{12}$ months after the date the child was 814 initially removed from the home, the child was adjudicated dependent, or the date the case plan was accepted by the court, 815 816 whichever occurs first sooner. 817 (4) The case plan must describe: (a) The role of the foster parents or legal custodians when 818 819 developing the services that are to be provided to the child, 820 foster parents, or legal custodians; (b) The responsibility of the case manager to forward a 821 822 relative's request to receive notification of all proceedings 823 and hearings submitted pursuant to s. 39.301(7)(i) 39.301(15)(b) 824 to the attorney for the department; 825 (c) The minimum number of face-to-face meetings to be held 826 each month between the parents and the department's family 827 services counselors to review the progress of the plan, to 828 eliminate barriers to progress, and to resolve conflicts or 829 disagreements; and 830 (d) The parent's responsibility for financial support of the child, including, but not limited to, health insurance and 831 832 child support. The case plan must list the costs associated with 833 any services or treatment that the parent and child are expected 834 to receive which are the financial responsibility of the parent. 835 The determination of child support and other financial support shall be made independently of a any determination of indigency 836 837 under s. 39.013. 838 Section 10. Subsection (1) of section 39.621, Florida Statutes, is amended to read: 839 840 39.621 Permanency determination by the court.-841 (1) Time is of the essence for permanency of children in

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10-00841B-10 20102676 842 the dependency system. A permanency hearing must be held no 843 later than 9 $\frac{12}{12}$ months after the date the child was removed from the home or within no later than 30 days after a court 844 845 determines that reasonable efforts to return a child to either 846 parent are not required, whichever occurs first. The purpose of 847 the permanency hearing is to determine when the child will 848 achieve the permanency goal or whether modifying the current 849 goal is in the best interest of the child. A permanency hearing 850 must be held at least every 9 $\frac{12}{12}$ months for any child who 851 continues to be supervised by receive supervision from the 852 department or awaits adoption. 853 Section 11. Paragraph (b) of subsection (3) and paragraph 854 (e) of subsection (10) of section 39.701, Florida Statutes, are 855 amended to read: 856 39.701 Judicial review.-857 (3) 858 (b) If the citizen review panel recommends extending the 859 goal of reunification for any case plan beyond 9 $\frac{12}{12}$ months from 860 the date the child was removed from the home, the child was 861 adjudicated dependent, or the case plan was adopted, whichever 862 date came first, the court must schedule a judicial review 863 hearing to be conducted by the court within 30 days after 864 receiving the recommendation from the citizen review panel. 865 (10)866 (e) Within No later than 6 months after the date that the 867 child was placed in shelter care, the court shall conduct a 868 judicial review hearing to review the child's permanency goal as

869 identified in the case plan. At the hearing, the court shall 870 make findings regarding the likelihood of the child's

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20102676 10-00841B-10 871 reunification with the parent or legal custodian within 9 $\frac{12}{12}$ 872 months after the removal of the child from the home. If, at this 873 hearing, the court makes a written finding that it is not likely 874 that the child will be reunified with the parent or legal 875 custodian within 9 12 months after the child was removed from 876 the home, the department must file with the court, and serve on 877 all parties, a motion to amend the case plan under s. 39.6013 878 and declare that it will use concurrent planning for the case 879 plan. The department must file the motion within no later than 10 business days after receiving the written finding of the 880 881 court. The department must attach the proposed amended case plan 882 to the motion. If concurrent planning is already being used, the 883 case plan must document the efforts the department is taking to 884 complete the concurrent goal. 885 Section 12. Subsection (1) of section 39.8055, Florida 886 Statutes, is amended to read: 887 39.8055 Requirement to file a petition to terminate 888 parental rights; exceptions.-889 (1) The department shall file a petition to terminate 890 parental rights within 60 days after any of the following if: 891 (a) The At the time of the 12-month judicial review 892 hearing, a child is not returned to the physical custody of the 893 parents 9 months after the child was sheltered or adjudicated

894 <u>dependent</u>, whichever occurs first;

(b) A petition for termination of parental rights has not otherwise been filed, and the child has been in out-of-home care under the responsibility of the state for 12 of the most recent 22 months, calculated on a cumulative basis, but not including any trial home visits or time during which the child was a

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10-00841B-10 20102676 900 runaway; 901 (c) A parent has been convicted of the murder, 902 manslaughter, aiding or abetting the murder, or conspiracy or 903 solicitation to murder the other parent or another child of the 904 parent, or a felony battery that resulted in serious bodily 905 injury to the child or to another child of the parent; or 906 (d) A court determines that reasonable efforts to reunify 907 the child and parent are not required. 908 Section 13. Subsection (2) of section 39.806, Florida 909 Statutes, is amended to read: 910 39.806 Grounds for termination of parental rights.-911 (2) Reasonable efforts to preserve and reunify families are 912 not required if a court of competent jurisdiction has determined 913 that any of the events described in paragraphs (1)(f)-(1)914 (1) (e) - (1) have occurred. 915 Section 14. Section 39.823, Florida Statutes, is amended to 916 read: 917 39.823 Guardian advocates for drug dependent newborns.-The 918 Legislature finds that increasing numbers of drug dependent 919 children are born in this state. Because of the parents' continued dependence upon drugs, the parents may temporarily 920 921 leave their child with a relative or other adult or may have 922 agreed to voluntary family services under s. 39.301(15). The 923 relative or other adult may be left with a child who is likely 924 to require medical treatment but for whom they are unable to 925 obtain medical treatment. The purpose of this section is to 926 provide an expeditious method for such relatives or other 927 responsible adults to obtain a court order that which allows 928 them to provide consent for medical treatment and otherwise

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

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10-00841B-10 20102676 advocate for the needs of the child and to provide court review 929 930 of such authorization. 931 Section 15. Subsection (8) of section 901.15, Florida 932 Statutes, is amended to read: 901.15 When arrest by officer without warrant is lawful.-A 933 934 law enforcement officer may arrest a person without a warrant 935 when: 936 (8) There is probable cause to believe that the person has 937 violated an injunction entered pursuant to s. 39.504 to prevent child abuse; committed child abuse, as defined in s. 827.03;, or 938 939 has violated s. 787.025, relating to luring or enticing a child 940 for unlawful purposes. The decision to arrest does not require 941 consent of the victim or consideration of the relationship of 942 the parties. It is the public policy of this state to protect 943 abused children by strongly encouraging the arrest and 944 prosecution of persons who commit child abuse. A law enforcement 945 officer who acts in good faith and exercises due care in making 946 an arrest under this subsection is immune from civil liability 947 that otherwise might result by reason of his or her action. 948 Section 16. Child protection response system evaluation.-949 The Office of Program Policy Analysis and Government 950 Accountability is directed to evaluate the effectiveness of the 951 child protective response system as established under this act, 952 including how the Department of Children and Family Services and 953 lead agencies conduct family centered practice and child 954 protective responses. 955 (1) The evaluation must include, but is not limited to, the 956 following information, which the department and community-based 957 care lead agencies must collect, maintain, and provide:

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958	(a) The number of families receiving services.
959	(b) The number of children placed in emergency shelters,
960	foster care, group homes, or other facilities outside their
961	homes and families.
962	(c) The average cost of the services provided to families
963	receiving services.
964	(2) The evaluation shall also include an overall assessment
965	of the progress of the response system, including
966	recommendations for improvements and the effect of the family
967	centered practice response system in reducing the number of
968	children placed outside the home and reducing the number of
969	child protective investigations.
970	(3) The Office of Program Policy Analysis and Government
971	Accountability shall provide three status reports to the
972	appropriate substantive committees of the Senate and the House
973	of Representatives on the results of community-based care lead
974	agency practices in implementing the family centered practice
975	response system. The reports shall be submitted annually for 3
976	years beginning January 1, 2011.
977	Section 17. Child Welfare Professionals TaskforceThe
978	Secretary of Children and Family Services shall establish the
979	Child Welfare Professionals Taskforce for the purpose of
980	reviewing and making recommendations relating to the education
981	and qualifications of staff employed by the department, the
982	sheriff's offices contracting to provide child protective
983	responses, and the community-based care lead agencies and their
984	subcontractors.
985	(1) At a minimum, the scope of work for the taskforce
986	includes:

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987	(a) An analysis of the total cost benefit of having child
988	welfare staff hold a bachelor of social work or master of social
989	work degree;
990	(b) An analysis of the risk reduction to children and
991	families by having all child welfare staff hold a bachelor of
992	social work or master of social work degree;
993	(c) An examination of ways to increase the amount of
994	federal Title IV-E child welfare program funding available to
995	the state;
996	(d) An examination of hiring practices in other states
997	which require all child welfare staff to hold social work
998	degrees, particularly those states that have privatized the
999	provision of child welfare services;
1000	(e) Incentives necessary to hire and retain employees who
1001	have a bachelor of social work or master of social work degree;
1002	and
1003	(f) Incentives to enable current staff to obtain a bachelor
1004	of social work or master of social work degree while continuing
1005	employment.
1006	(2) Members of the taskforce shall be appointed by the
1007	secretary. At a minimum, the membership must include
1008	representatives from the department's headquarters and circuit
1009	offices, community-based care lead agencies, the sheriff's
1010	offices contracted to provide child protective responses, state
1011	schools that are members of the Florida Association of Deans and
1012	Directors of Schools of Social Work, faculty members from those
1013	schools whose duties include working with Title IV-E child
1014	welfare program stipend students and teaching specialized child
1015	welfare courses, and at least one recent bachelor of social work

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1016	or master of social work graduate from a Title IV-E project that
1017	received a scholarship and is now employed with the department
1018	or a community-based care lead agency.
1019	(3) The department shall provide administrative support to
1020	the advisory council to accomplish its assigned tasks. The
1021	advisory council shall have access to all appropriate data from
1022	the department, each community-based care lead agency, and other
1023	relevant agencies in order to accomplish the tasks set forth in
1024	this section. The data collected may not include any information
1025	that would identify a specific child or young adult.
1026	(4) The taskforce shall report annually by December 31 to
1027	the appropriate substantive committees of the Senate and the
1028	House of Representatives on the status of the council's work.
1029	(5) The taskforce expires June 30, 2013.
1030	Section 18. Child Safety Assessment WorkgroupThe
1031	Secretary of Children and Family Services shall establish the
1032	Child Safety Assessment Workgroup for the purpose of developing
1033	a safety assessment process that will allow the department to
1034	fully implement a dual track response system. The workgroup
1035	shall rely on the experience of other states that have
1036	successfully implemented a similar response system as well as
1037	the expertise of child welfare professionals not employed by the
1038	department or a community-based care lead agency. The workgroup
1039	shall report its findings and recommendations for a restructured
1040	safety assessment process for child protective responses to the
1041	appropriate substantive committees of the Senate and House of
1042	Representatives by December 31, 2010.
1043	Section 19. This act shall take effect July 1, 2010.

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