

LEGISLATIVE ACTION

Senate Comm: RCS 01/29/2018 House

The Committee on Children, Families, and Elder Affairs (Montford) recommended the following:

Senate Amendment (with title amendment)

Delete everything after the enacting clause and insert:

Section 1. Subsection (7) of section 39.001, Florida Statutes, is amended, and paragraph (q) is added to subsection (1) and paragraph (j) is added to subsection (3) of that section, to read:

9 39.001 Purposes and intent; personnel standards and 10 screening.-

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11	(1) PURPOSES OF CHAPTERThe purposes of this chapter are:
12	(q) To recognize the responsibility of:
13	1. The parent from whose custody a child has been taken to
14	take action to comply with the case plan so reunification with
15	the child may occur within the shortest period of time possible,
16	but not more than 1 year after removal or adjudication of the
17	child.
18	2. The department and its community-based care providers to
19	make reasonable efforts to finalize a family's permanency plan,
20	including assisting parents with developing strategies to
21	overcome barriers to case plan compliance.
22	3. The court to affirmatively determine what the barriers
23	are to timely reunification, and address such barriers as
24	frequently as needed to ensure compliance with the time
25	limitations established in this chapter.
26	(3) GENERAL PROTECTIONS FOR CHILDRENIt is a purpose of
27	the Legislature that the children of this state be provided with
28	the following protections:
29	(j) The ability to contact their guardian ad litem or
30	attorney ad litem, if appointed, by having that individual's
31	name entered on all orders of the court.
32	(7) PARENTAL, CUSTODIAL, AND GUARDIAN RESPONSIBILITIES
33	Parents, custodians, and guardians are deemed by the state to be
34	responsible for providing their children with sufficient
35	support, guidance, and supervision. The state further recognizes
36	that the ability of parents, custodians, and guardians to
37	fulfill those responsibilities can be greatly impaired by
38	economic, social, behavioral, emotional, and related problems.
39	It is therefore the policy of the Legislature that it is the

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40	state's responsibility to ensure that factors impeding the
41	ability of caregivers to fulfill their responsibilities are
42	identified through the dependency process and that appropriate
43	recommendations and services to address those problems are
44	considered in any judicial or nonjudicial proceeding. The
45	Legislature also recognizes that time is of the essence for
46	establishing permanency for a child in the dependency system.
47	Therefore, parents must take action to comply with the case plan
48	so reunification with the child may occur within the shortest
49	period of time possible, but not more than 1 year after removal
50	or adjudication of the child, including by notifying the parties
51	and the court of barriers to case plan compliance.
52	Section 2. Section 39.0136, Florida Statutes, is amended to
53	read:
54	39.0136 Time limitations; continuances
55	(1) The Legislature finds that time is of the essence for
56	establishing permanency for a child in the dependency system.
57	Time limitations are a right of the child which may not be
58	waived, extended, or continued at the request of any party
59	except as provided in this section.
60	(2)(a) All parties and the court must work together to
61	ensure that permanency is achieved as soon as possible for every
62	child through timely performance of their responsibilities under
63	this chapter.
64	(b) The department shall ensure that parents have the
65	information necessary to contact their caseworker. When a new
66	caseworker is assigned to a case, the caseworker shall make a
67	timely and diligent effort to notify the parent and provide
68	updated contact information.

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(3) (2) The time limitations in this chapter do not include: (a) Periods of delay resulting from a continuance granted at the request of the child's counsel or the child's guardian ad litem or, if the child is of sufficient capacity to express reasonable consent, at the request or with the consent of the child. The court must consider the best interests of the child when determining periods of delay under this section.

(b) Periods of delay resulting from a continuance granted at the request of any party if the continuance is granted:

1. Because of an unavailability of evidence that is material to the case if the requesting party has exercised due diligence to obtain evidence and there are substantial grounds to believe that the evidence will be available within 30 days. However, if the requesting party is not prepared to proceed within 30 days, any other party may move for issuance of an order to show cause or the court on its own motion may impose appropriate sanctions, which may include dismissal of the petition.

2. To allow the requesting party additional time to prepare the case and additional time is justified because of an exceptional circumstance.

(c) Reasonable periods of delay necessary to accomplish notice of the hearing to the child's parent or legal custodian; however, the petitioner shall continue regular efforts to provide notice to the parents during the periods of delay.

<u>(4)</u> (3) Notwithstanding subsection (3) (2), in order to expedite permanency for a child, the total time allowed for continuances or extensions of time, including continuances or extensions by the court on its own motion, may not exceed 60

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98 days within any 12-month period for proceedings conducted under 99 this chapter.

(a) A continuance or extension of time may be granted only for extraordinary circumstances in which it is necessary to preserve the constitutional rights of a party or if substantial evidence exists to demonstrate that without granting a continuance or extension of time the child's best interests will be harmed.

(b) The court may deny a request for extension of time to achieve compliance with a case plan task if the parent failed to notify the parties and the court within a reasonable time of discovering the barrier to completion of the task.

(c) An order entered under this section shall specify the new date for the continued hearing or deadline.

(5) (4) Notwithstanding subsection (3) (2), a continuance or an extension of time is limited to the number of days absolutely necessary to complete a necessary task in order to preserve the rights of a party or the best interests of a child.

Section 3. Subsections (2) and (5) of section 39.202, Florida Statutes, are amended to read:

39.202 Confidentiality of reports and records in cases of child abuse or neglect.-

(2) Except as provided in subsection (4), access to such records, excluding the name of the reporter <u>and the names of</u> instructional personnel as defined in s. 1012.01(2), school administrators as defined in s. 1012.01(3)(c), and educational support employees as described in s. 1012.01(6)(a) who have provided information during a protective investigation which shall be released only as provided in subsection (5), shall be

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127 granted only to the following persons, officials, and agencies: 128 (a) Employees, authorized agents, or contract providers of 129 the department, the Department of Health, the Agency for Persons 130 with Disabilities, the Office of Early Learning, or county 131 agencies responsible for carrying out: 132 1. Child or adult protective investigations; 2. Ongoing child or adult protective services; 133 134 3. Early intervention and prevention services; 135 4. Healthy Start services; 136 5. Licensure or approval of adoptive homes, foster homes, 137 child care facilities, facilities licensed under chapter 393, 138 family day care homes, providers who receive school readiness 139 funding under part VI of chapter 1002, or other homes used to 140 provide for the care and welfare of children; 141 6. Employment screening for caregivers in residential group 142 homes; or 143 7. Services for victims of domestic violence when provided 144 by certified domestic violence centers working at the 145 department's request as case consultants or with shared clients. 146 147 Also, employees or agents of the Department of Juvenile Justice 148 responsible for the provision of services to children, pursuant 149 to chapters 984 and 985. 150 (b) Criminal justice agencies of appropriate jurisdiction. 151 (c) The state attorney of the judicial circuit in which the 152 child resides or in which the alleged abuse or neglect occurred. 153 (d) The parent or legal custodian of any child who is 154 alleged to have been abused, abandoned, or neglected, and the 155 child, and their attorneys, including any attorney representing



156 a child in civil or criminal proceedings. This access <u>must</u> shall 157 be made available no later than 60 days after the department 158 receives the initial report of abuse, neglect, or abandonment. 159 However, any information otherwise made confidential or exempt 160 by law <u>may</u> shall not be released pursuant to this paragraph.

161 (e) Any person alleged in the report as having caused the abuse, abandonment, or neglect of a child. This access must 162 163 shall be made available no later than 60 days after the 164 department receives the initial report of abuse, abandonment, or 165 neglect and, when the alleged perpetrator is not a parent, must 166 shall be limited to information involving the protective 167 investigation only and may shall not include any information 168 relating to subsequent dependency proceedings. However, any 169 information otherwise made confidential or exempt by law may 170 shall not be released pursuant to this paragraph.

(f) A court upon its finding that access to such records may be necessary for the determination of an issue before the court; however, such access <u>must</u> shall be limited to inspection in camera, unless the court determines that public disclosure of the information contained therein is necessary for the resolution of an issue then pending before it.

(g) A grand jury, by subpoena, upon its determination that access to such records is necessary in the conduct of its official business.

(h) Any appropriate official of the department or the Agency for Persons with Disabilities who is responsible for:

182 1. Administration or supervision of the department's
 183 program for the prevention, investigation, or treatment of child
 184 abuse, abandonment, or neglect, or abuse, neglect, or

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185 exploitation of a vulnerable adult, when carrying out his or her official function; 186

2. Taking appropriate administrative action concerning an employee of the department or the agency who is alleged to have 189 perpetrated child abuse, abandonment, or neglect, or abuse, 190 neglect, or exploitation of a vulnerable adult; or

3. Employing and continuing employment of personnel of the department or the agency.

(i) Any person authorized by the department who is engaged in the use of such records or information for bona fide research, statistical, or audit purposes. Such individual or entity shall enter into a privacy and security agreement with the department and shall comply with all laws and rules governing the use of such records and information for research and statistical purposes. Information identifying the subjects of such records or information shall be treated as confidential by the researcher and may shall not be released in any form.

(j) The Division of Administrative Hearings for purposes of any administrative challenge.

204 (k) Any appropriate official of an a Florida advocacy 205 council in this state investigating a report of known or 206 suspected child abuse, abandonment, or neglect; the Auditor General or the Office of Program Policy Analysis and Government 208 Accountability for the purpose of conducting audits or 209 examinations pursuant to law; or the guardian ad litem for the 210 child.

211 (1) Employees or agents of an agency of another state that 212 has comparable jurisdiction to the jurisdiction described in 213 paragraph (a).

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(m) The Public Employees Relations Commission for the sole purpose of obtaining evidence for appeals filed pursuant to s. 447.207. Records may be released only after deletion of all information which specifically identifies persons other than the employee.

(n) Employees or agents of the Department of Revenue responsible for child support enforcement activities.

(o) Any person in the event of the death of a child determined to be a result of abuse, abandonment, or neglect. Information identifying the person reporting abuse, abandonment, or neglect <u>may shall</u> not be released. Any information otherwise made confidential or exempt by law <u>may shall</u> not be released pursuant to this paragraph.

227 (p) An employee of the local school district who is 228 designated as a liaison between the school district and the 229 department pursuant to an interagency agreement required under 230 s. 39.0016 and the principal of a public school, private school, or charter school where the child is a student. Information 231 232 contained in the records which the liaison or the principal 233 determines are necessary for a school employee to effectively 234 provide a student with educational services may be released to 235 that employee.

(q) An employee or agent of the Department of Education who is responsible for the investigation or prosecution of misconduct by a certified educator.

(r) Staff of a children's advocacy center that is established and operated under s. 39.3035.

(s) A physician licensed under chapter 458 or chapter 459,a psychologist licensed under chapter 490, or a mental health



243 professional licensed under chapter 491 engaged in the care or 244 treatment of the child.

245 (t) Persons with whom the department is seeking to place 246 the child or to whom placement has been granted, including 247 foster parents for whom an approved home study has been 248 conducted, the designee of a licensed residential group home 249 described in s. 39.523, an approved relative or nonrelative with 250 whom a child is placed pursuant to s. 39.402, preadoptive 251 parents for whom a favorable preliminary adoptive home study has 252 been conducted, adoptive parents, or an adoption entity acting 253 on behalf of preadoptive or adoptive parents.

254 (5) (a) The name of any person reporting child abuse, 255 abandonment, or neglect may not be released to any person other 256 than employees of the department responsible for child 257 protective services, the central abuse hotline, law enforcement, 258 the child protection team, or the appropriate state attorney, 259 without the written consent of the person reporting. This does 260 not prohibit the subpoenaing of a person reporting child abuse, 261 abandonment, or neglect when deemed necessary by the court, the 262 state attorney, or the department, provided the fact that such 263 person made the report is not disclosed. Any person who reports 264 a case of child abuse or neglect may, at the time he or she 265 makes the report, request that the department notify him or her that a child protective investigation occurred as a result of 266 267 the report. Any person specifically listed in s. 39.201(1) who 268 makes a report in his or her official capacity may also request 269 a written summary of the outcome of the investigation. The 270 department must shall mail such a notice to the reporter within 10 days after completing the child protective investigation. 271

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272	(b) The names of instructional personnel as defined in s.
273	1012.01(2), school administrators as defined in s.
274	1012.01(3)(c), and educational support employees as described in
275	s. 1012.01(6)(a) who have provided information during a
276	protective investigation may not be released to any person other
277	than employees of the department responsible for child
278	protective services, the central abuse hotline, law enforcement,
279	the child protection team, or the appropriate state attorney
280	without the written consent of such personnel.
281	Section 4. Paragraph (f) of subsection (14) and subsections
282	(15) and (18) of section 39.402, Florida Statutes, are amended
283	to read:
284	39.402 Placement in a shelter
285	(14) The time limitations in this section do not include:
286	(f) Continuances or extensions of time may not total more
287	than 60 days for all parties, and the court on its own motion,
288	within any 12-month period during proceedings under this
289	chapter. A continuance or extension beyond the 60 days may be
290	granted only for extraordinary circumstances necessary to
291	preserve the constitutional rights of a party or when
292	substantial evidence demonstrates that the child's best
293	interests will be affirmatively harmed without the granting of a
294	continuance or extension of time. When a continuance or
295	extension is granted, the order shall specify the new date for
296	the continued hearing or deadline.
297	(15) The department, at the conclusion of the shelter
298	hearing, shall make available to parents or legal custodians
299	seeking voluntary services, any referral information necessary
300	for participation in such identified services to allow the
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301	parents to begin the services immediately. The parents' or legal
302	custodians' participation in the services shall not be
303	considered an admission or other acknowledgment of the
304	allegations in the shelter petition.
305	(18) The court shall advise the parents in plain language
306	what is expected of them to achieve reunification with their
307	child, including that:-
308	(a) Parents must take action to comply with the case plan
309	so reunification with the child may occur within the shortest
310	period of time possible, but not more than 1 year after removal
311	or adjudication of the child.
312	(b) Parents must stay in contact with their attorney and
313	their caseworker.
314	(c) Parents must notify the parties and the court of
315	barriers to completing case plan tasks within a reasonable time
316	after discovering such barriers.
317	(d) If the parents fail to substantially comply with the
318	case plan, their parental rights may be terminated and that the
319	child's out-of-home placement may become permanent.
320	Section 5. Paragraph (c) of subsection (7) of section
321	39.507, Florida Statutes, is amended to read:
322	39.507 Adjudicatory hearings; orders of adjudication
323	(7)
324	(c) If a court adjudicates a child dependent and the child
325	is in out-of-home care, the court shall inquire of the parent or
326	parents whether the parents have relatives who might be
327	considered as a placement for the child. The parent or parents
328	shall provide the court and all parties with identification and
329	location information for such relatives. The court shall advise

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30	the parents <u>in plain language</u> that <u>:</u> -
31	1. Parents must take action to comply with the case plan so
32	reunification with the child may occur within the shortest
33	period of time possible, but not more than 1 year after removal
4	or adjudication of the child.
5	2. Parents must stay in contact with their attorney and
5	their caseworker.
	3. Parents must notify the parties and the court of
	barriers to completing case plan tasks within a reasonable time
	after discovering such barriers.
	4. If the parents fail to substantially comply with the
	case plan, their parental rights may be terminated and that the
	child's out-of-home placement may become permanent. <del>The parent</del>
	or parents shall provide to the court and all parties
	identification and location information of the relatives.
	Section 6. Paragraph (a) of subsection (1) of section
	39.521, Florida Statutes, is amended to read:
	39.521 Disposition hearings; powers of disposition
	(1) A disposition hearing shall be conducted by the court,
	if the court finds that the facts alleged in the petition for
	dependency were proven in the adjudicatory hearing, or if the
	parents or legal custodians have consented to the finding of
	dependency or admitted the allegations in the petition, have
	failed to appear for the arraignment hearing after proper
	notice, or have not been located despite a diligent search
	having been conducted.
	(a) A written case plan and a family functioning assessment
	prepared by an authorized agent of the department must be
	approved by the court. The department must file the case plan
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and the family functioning assessment with the court, serve copies a copy of the case plan on the parents of the child, and provide copies a copy of the case plan to the representative of the guardian ad litem program, if the program has been appointed, and copies a copy to all other parties:

364 1. Not less than 72 hours before the disposition hearing, 365 if the disposition hearing occurs on or after the 60th day after 366 the date the child was placed in out-of-home care. All such case 367 plans must be approved by the court.

368 2. Not less than 72 hours before the case plan acceptance 369 hearing, if the disposition hearing occurs before the 60th day 370 after the date the child was placed in out-of-home care and a 371 case plan has not been submitted pursuant to this paragraph, or 372 if the court does not approve the case plan at the disposition 373 hearing. The case plan acceptance hearing must occur within 30 374 days after the disposition hearing to review and approve the 375 case plan.

Section 7. Subsection (1) of section 39.522, Florida Statutes, is amended to read:

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

(1) <u>At any time before a child achieves the permanency</u>
placement approved at the permanency hearing, a child who has
been placed in the child's own home under the protective
supervision of an authorized agent of the department, in the
home of a relative, in the home of a legal custodian, or in some
other place may be brought before the court by the department or

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388 by any other interested person, upon the filing of a motion 389 petition alleging a need for a change in the conditions of 390 protective supervision or the placement. If the parents or other 391 legal custodians deny the need for a change, the court shall 392 hear all parties in person or by counsel, or both. Upon the 393 admission of a need for a change or after such hearing, the 394 court shall enter an order changing the placement, modifying the 395 conditions of protective supervision, or continuing the 396 conditions of protective supervision as ordered. The standard 397 for changing custody of the child shall be the best interest of 398 the child. When applying this standard, the court shall consider 399 the continuity of the child's placement in the same out-of-home 400 residence as a factor when determining the best interests of the 401 child. If the child is not placed in foster care, then the new 402 placement for the child must meet the home study criteria and 403 court approval pursuant to this chapter.

Section 8. Present subsections (4) through (8) of section 39.6011, Florida Statutes, are redesignated as subsections (5) through (9), respectively, and paragraph (e) of subsection (2), subsection (3), and present subsection (6) of that section are amended, to read:

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39.6011 Case plan development.-

410 (2) The case plan must be written simply and clearly in 411 English and, if English is not the principal language of the 412 child's parent, to the extent possible in the parent's principal 413 language. Each case plan must contain:

414 (e) A written notice to the parent that it is the parents' 415 responsibility to take action to comply with the case plan so reunification with the child may occur within the shortest 416



period of time possible, but not more than 1 year after removal 417 418 or adjudication of the child; the parent must notify the parties and the court of barriers to completing case plan tasks within a 419 420 reasonable time after discovering such barriers; failure of the 421 parent to substantially comply with the case plan may result in 422 the termination of parental rights;  $\tau$  and that a material breach 423 of the case plan by the parent's action or inaction may result 424 in the filing of a petition for termination of parental rights 425 sooner than the compliance period set forth in the case plan.

426 (3) The case plan must be signed by all parties, except 427 that the signature of a child may be waived if the child is not 428 of an age or capacity to participate in the case-planning 429 process. Signing the case plan constitutes an acknowledgment 430 that the case plan has been developed by the parties and that 431 they are in agreement as to the terms and conditions contained 432 in the case plan. The refusal of a parent to sign the case plan 433 does not prevent the court from accepting the case plan if the 434 case plan is otherwise acceptable to the court. Signing the case plan does not constitute an admission to any allegation of 435 436 abuse, abandonment, or neglect and does not constitute consent 437 to a finding of dependency or termination of parental rights.

438 (4) Before signing the case plan, the department shall 439 explain the provisions of the plan to all persons involved in 440 its implementation, including, when appropriate, the child. The 441 department shall ensure that the parent has contact information 442 for all entities necessary to complete the tasks in the plan. 443 The department shall explain the strategies included in the plan 444 that the parent can use to overcome barriers to case plan compliance and that if a barrier is discovered and the parties 445

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are not actively working to overcome such barrier, the parent
must notify the parties and the court within a reasonable time
after discovering such barrier.
(7) (6) After the case plan has been developed, the
department shall adhere to the following procedural
requirements:
(a) If the parent's substantial compliance with the case
plan requires the department to provide services to the parents
or the child and the parents agree to begin compliance with the
case plan before the case plan's acceptance by the court, the
department shall make the appropriate referrals for services
that will allow the parents to begin the agreed-upon tasks and
services immediately.
(b) All other referrals for services shall be completed as
soon as possible, but not more than 7 days after the date of the
case plan approval, unless the case plan specifies that a task
may not be undertaken until another specified task has been
completed.
<u>(c)</u> (b) After the case plan has been agreed upon and signed
by the parties, a copy of the plan must be given immediately to
the parties, including the child if appropriate, and to other
persons as directed by the court.
1. A case plan must be prepared, but need not be submitted
to the court, for a child who will be in care no longer than 30
days unless that child is placed in out-of-home care a second
time within a 12-month period.
2. In each case in which a child has been placed in out-of-

473 home care, a case plan must be prepared within 60 days after the 474 department removes the child from the home and shall be



475 submitted to the court before the disposition hearing for the 476 court to review and approve.

3. After jurisdiction attaches, all case plans must be 477 478 filed with the court, and a copy provided to all the parties 479 whose whereabouts are known, not less than 3 business days 480 before the disposition hearing. The department shall file with 481 the court, and provide copies to the parties, all case plans 482 prepared before jurisdiction of the court attached.

Section 9. Paragraph (b) of subsection (1) of section 39.6012, Florida Statutes, is amended, and subsection (4) is added to that section, to read:

39.6012 Case plan tasks; services.-

(1) The services to be provided to the parent and the tasks that must be completed are subject to the following:

(b) The case plan must describe each of the tasks with which the parent must comply and the services to be provided to the parent, specifically addressing the identified problem, including:

1. The type of services or treatment.

2. The date the department will provide each service or referral for the service if the service is being provided by the department or its agent.

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3. The date by which the parent must complete each task.

4. The frequency of services or treatment provided. The frequency of the delivery of services or treatment provided 500 shall be determined by the professionals providing the services 501 or treatment on a case-by-case basis and adjusted according to 502 their best professional judgment.

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5. The location of the delivery of the services.



504	6. The staff of the department or service provider
505	accountable for the services or treatment.
506	7. A description of the measurable objectives, including
507	the timeframes specified for achieving the objectives of the
508	case plan and addressing the identified problem.
509	8. Strategies to overcome barriers to case plan compliance,
510	including, but not limited to, the provision of contact
511	information, information on acceptable alternative services or
512	providers, and an explanation that the parent must notify the
513	parties within a reasonable time of discovering a barrier that
514	the parties are not actively working to overcome.
515	Section 10. Subsection (7) of section 39.6013, Florida
516	Statutes, is amended to read:
517	39.6013 Case plan amendments
518	(7) Amendments must include service interventions that are
519	the least intrusive into the life of the parent and child, must
520	focus on clearly defined objectives, and must provide the most
521	efficient path to quick reunification or permanent placement
522	given the circumstances of the case and the child's need for
523	safe and proper care. A copy of the amended plan must be
524	immediately given to the persons identified in <u>s. 39.6011(7)(c)</u>
525	<del>s. 39.6011(6)(b)</del> .
526	Section 11. Present subsections (7) through (10) of section
527	39.621, Florida Statutes, are redesignated as subsections (8)
528	through (11), respectively, subsection (5) and present
529	subsections (9), (10), and (11) are amended, and a new
530	subsection (7) is added to that section, to read:
531	39.621 Permanency determination by the court
532	(5) At the permanency hearing, the court shall determine:

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533 (a) Whether the current permanency goal for the child is 534 appropriate or should be changed. 535 (b) When the child will achieve one of the permanency 536 goals.; and 537 (c) Whether the department has made reasonable efforts to 538 finalize the permanency plan currently in effect. 539 (7) If the court determines that the child's goal is 540 appropriate but the child will be in out-of-home care for more 541 than 12 months before achieving permanency, in those cases where 542 the goal is reunification or adoption, the court shall hold 543 permanency status hearings for the child every 60 days until the 544 child reaches permanency or the court makes a determination that 545 it is in the child's best interest to change the permanency 546 goal. 547 (10) (9) The case plan must list the tasks necessary to 548 finalize the permanency placement and shall be updated at the 549 permanency hearing unless the child will achieve permanency 550 within 60 days after the hearing if necessary. If a concurrent 551 case plan is in place, the court may choose between the 552 permanency goal options presented and shall approve the goal 553 that is in the child's best interest. 554 (11) (10) The permanency placement is intended to continue 555 until the child reaches the age of majority and may not be 556 disturbed absent a finding by the court that the circumstances 557 of the permanency placement are no longer in the best interest 558 of the child.

559 <u>(a)</u> If, after a child has achieved the permanency placement 560 approved at the permanency hearing, a parent who has not had his 561 or her parental rights terminated makes a motion for

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reunification or increased contact with the child, the court shall hold a hearing to determine whether the dependency case should be reopened and whether there should be a modification of the order.

(b) At the hearing, the parent must demonstrate that the safety, well-being, and physical, mental, and emotional health of the child is not endangered by the modification.

569 <u>(c)(11)</u> The court shall base its decision concerning any 570 motion by a parent for reunification or increased contact with a 571 child on the effect of the decision on the safety, well-being, 572 and physical and emotional health of the child. Factors that 573 must be considered and addressed in the findings of fact of the 574 order on the motion must include:

<u>1.(a)</u> The compliance or noncompliance of the parent with the case plan;

2.(b) The circumstances which caused the child's dependency and whether those circumstances have been resolved;

3.(c) The stability and longevity of the child's placement;
4.(d) The preferences of the child, if the child is of sufficient age and understanding to express a preference;

5.(e) The recommendation of the current custodian; and 6.(f) The recommendation of the guardian ad litem, if one has been appointed.

585 Section 12. Paragraph (d) of subsection (2) of section 586 39.701, Florida Statutes, is amended to read:

39.701 Judicial review.-

588 (2) REVIEW HEARINGS FOR CHILDREN YOUNGER THAN 18 YEARS OF 589 AGE.-

(d) Orders.-

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591 1. Based upon the criteria set forth in paragraph (c) and 592 the recommended order of the citizen review panel, if any, the court shall determine whether or not the social service agency 593 594 shall initiate proceedings to have a child declared a dependent 595 child, return the child to the parent, continue the child in 596 out-of-home care for a specified period of time, or initiate 597 termination of parental rights proceedings for subsequent 598 placement in an adoptive home. Amendments to the case plan must be prepared as prescribed in s. 39.6013. If the court finds that 599 600 the prevention or reunification efforts of the department will 601 allow the child to remain safely at home or be safely returned 602 to the home, the court shall allow the child to remain in or 603 return to the home after making a specific finding of fact that 604 the reasons for the creation of the case plan have been remedied 605 to the extent that the child's safety, well-being, and physical, 606 mental, and emotional health will not be endangered.

2. The court shall return the child to the custody of the parents at any time it determines that they have substantially complied with the case plan, if the court is satisfied that reunification will not be detrimental to the child's safety, well-being, and physical, mental, and emotional health.

3. If, in the opinion of the court, the social service agency has not complied with its obligations as specified in the written case plan, the court may find the social service agency in contempt, shall order the social service agency to submit its plans for compliance with the agreement, and shall require the social service agency to show why the child could not safely be returned to the home of the parents.

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4. If, at any judicial review, the court finds that the



620 parents have failed to substantially comply with the case plan 621 to the degree that further reunification efforts are without 622 merit and not in the best interest of the child, on its own 623 motion, the court may order the filing of a petition for 624 termination of parental rights, whether or not the time period 625 as contained in the case plan for substantial compliance has 626 expired.

627 5. Within 6 months after the date that the child was placed 628 in shelter care, the court shall conduct a judicial review 629 hearing to review the child's permanency goal as identified in 630 the case plan. At the hearing the court shall make written 631 findings regarding the likelihood of the child's reunification 632 with the parent or legal custodian within 12 months after the removal of the child from the home. If the court makes a written 633 634 finding that it is not likely that the child will be reunified 635 with the parent or legal custodian within 12 months after the 636 child was removed from the home, the department must file with 637 the court, and serve on all parties, a motion to amend the case 638 plan under s. 39.6013 and declare that it will use concurrent 639 planning for the case plan. The department must file the motion 640 within 10 business days after receiving the written finding of the court. The department must attach the proposed amended case 641 642 plan to the motion. If concurrent planning is already being used, the department must file with the court, and serve on all 643 644 parties, a motion to amend the case plan to reflect the 645 concurrent goal as the child's primary permanency goal, document 646 the efforts the department is taking to complete the concurrent 647 goal, and identify any additional services needed to reach the permanency goal by a date certain. The court may allow the 648

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649 parties to continue to pursue a secondary goal if the court 650 determines that is in the best interest of the child case plan 651 must document the efforts the department is taking to complete 652 the concurrent goal.

653 6. The court may issue a protective order in assistance, or as a condition, of any other order made under this part. In 654 655 addition to the requirements included in the case plan, the 656 protective order may set forth requirements relating to 657 reasonable conditions of behavior to be observed for a specified 658 period of time by a person or agency who is before the court; 659 and the order may require any person or agency to make periodic 660 reports to the court containing such information as the court in 661 its discretion may prescribe.

Section 13. Paragraph (e) of subsection (1) of section 39.806, Florida Statutes, is amended to read:

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39.806 Grounds for termination of parental rights.-

(1) Grounds for the termination of parental rights may be established under any of the following circumstances:

(e) When a child has been adjudicated dependent, a case plan has been filed with the court, and:

669 1. The child continues to be abused, neglected, or 670 abandoned by the parent or parents. The failure of the parent or 671 parents to substantially comply with the case plan for a period 672 of 12 months after an adjudication of the child as a dependent 673 child or the child's placement into shelter care, whichever 674 occurs first, constitutes evidence of continuing abuse, neglect, 675 or abandonment unless the failure to substantially comply with 676 the case plan was due to the parent's lack of financial resources or to the failure of the department to make reasonable 677



678 efforts to reunify the parent and child. The 12-month period 679 begins to run only after the child's placement into shelter care 680 or the entry of a disposition order placing the custody of the 681 child with the department or a person other than the parent and 682 the court's approval of a case plan having the goal of 683 reunification with the parent, whichever occurs first; or

684 2. The parent or parents have materially breached the case 685 plan by their action or inaction. Time is of the essence for 686 permanency of children in the dependency system. In order to 687 prove the parent or parents have materially breached the case 688 plan, the court must find by clear and convincing evidence that 689 the parent or parents are unlikely or unable to substantially 690 comply with the case plan before time to comply with the case 691 plan expires.

3. The child has been in care for any 12 of the last 22 months and the parents have not substantially complied with the case plan so as to permit reunification under s. 39.522(2) unless the failure to substantially comply with the case plan was due to the parent's lack of financial resources or to the failure of the department to make reasonable efforts to reunify the parent and child.

699 Section 14. Subsection (5) of section 39.811, Florida700 Statutes, is amended to read:

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39.811 Powers of disposition; order of disposition.-

(5) If the court terminates parental rights, the court shall enter a written order of disposition within 30 days after conclusion of the hearing briefly stating the facts upon which its decision to terminate the parental rights is made. An order of termination of parental rights, whether based on parental



707	consent or after notice served as prescribed in this part,
708	permanently deprives the parents of any right to the child.
709	Section 15. This act shall take effect July 1, 2018.
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711	============ T I T L E A M E N D M E N T =================================
712	And the title is amended as follows:
713	Delete everything before the enacting clause
714	and insert:
715	A bill to be entitled
716	An act relating to child welfare; amending s. 39.001,
717	F.S.; providing an additional purpose of ch. 39, F.S.;
718	providing for the name of a child's guardian ad litem
719	or attorney ad litem to be entered on court orders in
720	dependency proceedings; amending s. 39.0136, F.S.;
721	requiring cooperation between certain parties and the
722	court to achieve permanency for a child in a timely
723	manner; requiring certain court orders to specify
724	certain deadlines; amending s. 39.202, F.S.;
725	prohibiting the Department of Children and Families
726	from releasing the names of certain persons who have
727	provided information during a protective investigation
728	except under certain circumstances; amending s.
729	39.402, F.S.; providing that time limitations
730	governing placement of a child in a shelter do not
731	include continuances requested by the court; providing
732	limitations on continuances; providing requirements
733	for parents to achieve reunification with the child;
734	amending s. 39.507, F.S.; requiring the court to
735	advise the parents during an adjudicatory hearing of



736 certain actions that are required to achieve 737 reunification; amending s. 39.521, F.S.; requiring the 738 department to provide copies of the family functioning 739 assessment to certain persons; amending s. 39.522, 740 F.S.; providing conditions for the court to consider 741 the continuity of the child's placement in the same 742 out-of-home residence before the permanency placement 743 is approved in a postdisposition proceeding to modify custody; amending s. 39.6011, F.S.; requiring a case 744 745 plan for a child receiving services from the 746 department to include a protocol for parents to 747 achieve reunification with the child; providing that 748 certain action or inaction by a parent may result in 749 termination of parental rights; requiring the 750 department to provide certain information to a parent 751 before signing a case plan; providing a timeframe for 752 referral for services; amending s. 39.6012, F.S.; 753 requiring a case plan to contain certain information; amending s. 39.6013, F.S.; conforming a cross-754 755 reference; amending s. 39.621, F.S.; requiring the 756 court to hold permanency hearings within specified 757 timeframes until permanency is determined; amending s. 758 39.701, F.S.; requiring the department to file a 759 motion to amend a case plan when concurrent planning 760 is used, under certain circumstances; amending s. 761 39.806, F.S.; specifying that a parent or parents may 762 materially breach a case plan by action or inaction; 763 amending s. 39.811, F.S.; requiring the court to enter 764 a written order of disposition of the child following

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765 766 termination of parental rights within a specified timeframe; providing an effective date.

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