By Senator Perry

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A bill to be entitled

An act relating to child welfare; amending s. 25.385, F.S.; requiring the Florida Court Educational Council to establish certain standards for instruction of specified circuit court judges; amending s. 39.01, F.S.; revising the definition of the term "parent"; amending s. 39.205, F.S.; deleting a requirement for the Department of Children and Families to report certain information to the Legislature; amending s. 39.302, F.S.; requiring the department to review certain reports under certain circumstances; amending s. 39.402, F.S.; providing requirements for the court when establishing paternity at a shelter hearing; amending s. 39.407, F.S.; transferring certain duties to the department from the Agency for Health Care Administration; amending s. 39.503, F.S.; revising procedures and requirements relating to the unknown identity or location of a parent of a dependent child; providing that a person does not have standing under certain circumstances; creating s. 39.5035, F.S.; providing court procedures and requirements relating to deceased parents of a dependent child; providing requirements for petitions for adjudication and permanent commitment for certain children; amending s. 39.521, F.S.; deleting provisions relating to protective supervision; deleting provisions relating to the court's authority to enter an order ending its jurisdiction over a child under certain circumstances; amending s. 39.522, F.S.; providing requirements for a

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modification of placement of a child under the supervision of the department; amending s. 39.6011, F.S.; providing timeframes in which case plans must be filed with the court and be provided to specified parties; creating s. 39.63, F.S.; providing procedures and requirements for closing a case under chapter 39; amending s. 39.801, F.S.; conforming provisions to changes made by the act; amending s. 39.803, F.S.; revising procedures and requirements relating to the unknown identity or location of a parent of a dependent child; providing that a person does not have standing under certain circumstances; amending s. 39.806, F.S.; conforming cross-references; amending s. 39.811, F.S.; expanding conditions under which a court retains jurisdiction; providing when certain decisions relating to adoption are reviewable; amending s. 39.812, F.S.; authorizing the department to take certain actions without a court order; authorizing certain persons to file a petition to adopt a child without the department's consent; providing standing requirements; providing a standard of proof; providing responsibilities of the court in such cases; amending s. 63.062, F.S.; requiring the department to consent to certain adoptions; providing exceptions; amending s. 63.082, F.S.; providing construction; amending s. 402.302, F.S.; revising definitions; amending s. 402.305, F.S.; requiring a certain number of staff persons at child care facilities to be certified in certain safety techniques; requiring child care

facilities to provide certain information to parents at the time of initial enrollment and annually thereafter; revising minimum standards for child care facilities, family day care homes, and large family child care homes relating to transportation; requiring child care facilities, family day care homes, and large family child care homes to be approved by the department to transport children in certain situations; amending s. 402.313, F.S.; requiring family day care homes to provide certain information to parents at the time of enrollment and annually thereafter; amending s. 402.3131, F.S.; requiring large family child care homes to provide certain information to parents at the time of enrollment and annually thereafter; amending s. 409.1451, F.S.; deleting a reporting requirement of the department and the Independent Living Services Advisory Council; creating s. 742.0211, F.S.; defining the term "dependent child"; providing requirements and procedures for the determination of paternity when a child is dependent; providing the burden of proof for certain paternity complaints; providing applicability; providing an effective date.

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

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Section 1. Section 25.385, Florida Statutes, is amended to read:

25.385 Standards for instruction of circuit and county

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court judges in handling domestic violence cases. -

(1) The Florida Court Educational Council shall establish standards for instruction of circuit and county court judges who have responsibility for domestic violence cases, and the council shall provide such instruction on a periodic and timely basis.

 $\frac{(2)}{(2)}$  As used in this section:

- (a) The term "domestic violence" has the meaning set forth in s. 741.28.
- (b) "Family or household member" has the meaning set forth in s. 741.28.
- (2) The Florida Court Educational Council shall establish standards for instruction of circuit court judges who have responsibility for dependency cases. The standards for instruction must be consistent with and reinforce the purposes of chapter 39, with emphasis on ensuring that a permanent placement is achieved as soon as possible and that a child should not remain in foster care for longer than 1 year. This instruction must be provided on a periodic and timely basis and may be provided by or in consultation with current or retired judges, the Department of Children and Families, or the Statewide Guardian Ad Litem Office established in s. 39.8296.

Section 2. Subsection (56) of section 39.01, Florida Statutes, is amended to read:

- 39.01 Definitions.—When used in this chapter, unless the context otherwise requires:
- (56) "Parent" means a woman who gives birth to a child and a man whose consent to the adoption of the child would be required under s. 63.062(1). The term "parent" also means legal father as defined in this section. If a child has been legally

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adopted, the term "parent" means the adoptive mother or father of the child. For purposes of this chapter only, when the phrase "parent or legal custodian" is used, it refers to rights or responsibilities of the parent and, only if there is no living parent with intact parental rights, to the rights or responsibilities of the legal custodian who has assumed the role of the parent. The term does not include an individual whose parental relationship to the child has been legally terminated, or an alleged or prospective parent, unless:

- (a) The parental status falls within the terms of s. 39.503(1) or s. 63.062(1); or
- (b) parental status is applied for the purpose of determining whether the child has been abandoned.
- Section 3. Subsection (7) of section 39.205, Florida Statutes, is amended to read:
- 39.205 Penalties relating to reporting of child abuse, abandonment, or neglect.—
- (7) The department shall establish procedures for determining whether a false report of child abuse, abandonment, or neglect has been made and for submitting all identifying information relating to such a report to the appropriate law enforcement agency and shall report annually to the Legislature the number of reports referred.
- Section 4. Subsection (7) of section 39.302, Florida Statutes, is amended to read:
- 39.302 Protective investigations of institutional child abuse, abandonment, or neglect.—
- (7) When an investigation of institutional abuse, neglect, or abandonment is closed and a person is not identified as a

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caregiver responsible for the abuse, neglect, or abandonment alleged in the report, the fact that the person is named in some capacity in the report may not be used in any way to adversely affect the interests of that person. This prohibition applies to any use of the information in employment screening, licensing, child placement, adoption, or any other decisions by a private adoption agency or a state agency or its contracted providers.

- (a) However, if such a person is a licensee of the department and is named in any capacity in a report three or more reports within a 5-year period, the department must may review the report those reports and determine whether the information contained in the report reports is relevant for purposes of determining whether the person's license should be renewed or revoked. If the information is relevant to the decision to renew or revoke the license, the department may rely on the information contained in the report in making that decision.
- (b) Likewise, if a person is employed as a caregiver in a residential group home licensed pursuant to s. 409.175 and is named in any capacity in a report three or more reports within a 5-year period, the department <u>must may</u> review the report all reports for the purposes of the employment screening as defined in s. 409.175(2)(m) required pursuant to s. 409.145(2)(e).

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

- 39.402 Placement in a shelter.-
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  - (c) At the shelter hearing, the court shall:
    - 1. Appoint a guardian ad litem to represent the best

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interest of the child, unless the court finds that such representation is unnecessary.

- 2. Inform the parents or legal custodians of their right to counsel to represent them at the shelter hearing and at each subsequent hearing or proceeding, and the right of the parents to appointed counsel, pursuant to the procedures set forth in s.  $39.013.\div$
- 3. Give the parents or legal custodians an opportunity to be heard and to present evidence.  $\div$  and
- 4. Inquire of those present at the shelter hearing as to the identity and location of the legal father. In determining who the legal father of the child may be, the court shall inquire under oath of those present at the shelter hearing whether they have any of the following information:
- a. Whether the mother of the child was married at the probable time of conception of the child or at the time of birth of the child.
- b. Whether the mother was cohabiting with a male at the probable time of conception of the child.
- c. Whether the mother has received payments or promises of support with respect to the child or because of her pregnancy from a man who claims to be the father.
- d. Whether the mother has named any man as the father on the birth certificate of the child or in connection with applying for or receiving public assistance.
- e. Whether any man has acknowledged or claimed paternity of the child in a jurisdiction in which the mother resided at the time of or since conception of the child or in which the child has resided or resides.

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f. Whether a man is named on the birth certificate of the child under <del>pursuant to</del> s. 382.013(2).

- g. Whether a man has been determined by a court order to be the father of the child.
- h. Whether a man has been determined to be the father of the child by the Department of Revenue as provided in s. 409.256.
- 5. If the inquiry under subparagraph 4. identifies a person as a legal father, as defined in s. 39.01, enter an order establishing the paternity of the child. Once an order establishing paternity has been entered, the court may not take any action to disestablish paternity in the absence of an action filed under chapter 742. An action filed under chapter 742 concerning a child who is the subject in a dependence proceeding must comply with s. 742.0211.

Section 6. Subsection (6) of section 39.407, Florida Statutes, is amended to read:

- 39.407 Medical, psychiatric, and psychological examination and treatment of child; physical, mental, or substance abuse examination of person with or requesting child custody.—
- (6) Children who are in the legal custody of the department may be placed by the department, without prior approval of the court, in a residential treatment center licensed under s. 394.875 or a hospital licensed under chapter 395 for residential mental health treatment only as provided in pursuant to this section or may be placed by the court in accordance with an order of involuntary examination or involuntary placement entered under pursuant to s. 394.463 or s. 394.467. All children placed in a residential treatment program under this subsection

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must have a guardian ad litem appointed.

- (a) As used in this subsection, the term:
- 1. "Residential treatment" means placement for observation, diagnosis, or treatment of an emotional disturbance in a residential treatment center licensed under s. 394.875 or a hospital licensed under chapter 395.
- 2. "Least restrictive alternative" means the treatment and conditions of treatment that, separately and in combination, are no more intrusive or restrictive of freedom than reasonably necessary to achieve a substantial therapeutic benefit or to protect the child or adolescent or others from physical injury.
- 3. "Suitable for residential treatment" or "suitability" means a determination concerning a child or adolescent with an emotional disturbance as defined in s. 394.492(5) or a serious emotional disturbance as defined in s. 394.492(6) that each of the following criteria is met:
  - a. The child requires residential treatment.
- b. The child is in need of a residential treatment program and is expected to benefit from mental health treatment.
- c. An appropriate, less restrictive alternative to residential treatment is unavailable.
- (b) Whenever the department believes that a child in its legal custody is emotionally disturbed and may need residential treatment, an examination and suitability assessment must be conducted by a qualified evaluator who is appointed by the department Agency for Health Care Administration. This suitability assessment must be completed before the placement of the child in a residential treatment center for emotionally disturbed children and adolescents or a hospital. The qualified

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evaluator must be a psychiatrist or a psychologist licensed in Florida who has at least 3 years of experience in the diagnosis and treatment of serious emotional disturbances in children and adolescents and who has no actual or perceived conflict of interest with any inpatient facility or residential treatment center or program.

- (c) Before a child is admitted under this subsection, the child shall be assessed for suitability for residential treatment by a qualified evaluator who has conducted a personal examination and assessment of the child and has made written findings that:
- 1. The child appears to have an emotional disturbance serious enough to require residential treatment and is reasonably likely to benefit from the treatment.
- 2. The child has been provided with a clinically appropriate explanation of the nature and purpose of the treatment.
- 3. All available modalities of treatment less restrictive than residential treatment have been considered, and a less restrictive alternative that would offer comparable benefits to the child is unavailable.

A copy of the written findings of the evaluation and suitability

assessment must be provided to the department, to the guardian ad litem, and, if the child is a member of a Medicaid managed care plan, to the plan that is financially responsible for the child's care in residential treatment, all of whom must be provided with the opportunity to discuss the findings with the

provided with the opportunity to discuss the findings with the evaluator.

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(d) Immediately upon placing a child in a residential treatment program under this section, the department must notify the guardian ad litem and the court having jurisdiction over the child and must provide the guardian ad litem and the court with a copy of the assessment by the qualified evaluator.

- (e) Within 10 days after the admission of a child to a residential treatment program, the director of the residential treatment program or the director's designee must ensure that an individualized plan of treatment has been prepared by the program and has been explained to the child, to the department, and to the guardian ad litem, and submitted to the department. The child must be involved in the preparation of the plan to the maximum feasible extent consistent with his or her ability to understand and participate, and the quardian ad litem and the child's foster parents must be involved to the maximum extent consistent with the child's treatment needs. The plan must include a preliminary plan for residential treatment and aftercare upon completion of residential treatment. The plan must include specific behavioral and emotional goals against which the success of the residential treatment may be measured. A copy of the plan must be provided to the child, to the guardian ad litem, and to the department.
- (f) Within 30 days after admission, the residential treatment program must review the appropriateness and suitability of the child's placement in the program. The residential treatment program must determine whether the child is receiving benefit toward the treatment goals and whether the child could be treated in a less restrictive treatment program. The residential treatment program shall prepare a written report

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of its findings and submit the report to the guardian ad litem and to the department. The department must submit the report to the court. The report must include a discharge plan for the child. The residential treatment program must continue to evaluate the child's treatment progress every 30 days thereafter and must include its findings in a written report submitted to the department. The department may not reimburse a facility until the facility has submitted every written report that is due.

- (g)1. The department must submit, at the beginning of each month, to the court having jurisdiction over the child, a written report regarding the child's progress toward achieving the goals specified in the individualized plan of treatment.
- 2. The court must conduct a hearing to review the status of the child's residential treatment plan no later than 60 days after the child's admission to the residential treatment program. An independent review of the child's progress toward achieving the goals and objectives of the treatment plan must be completed by a qualified evaluator and submitted to the court before its 60-day review.
- 3. For any child in residential treatment at the time a judicial review is held pursuant to s. 39.701, the child's continued placement in residential treatment must be a subject of the judicial review.
- 4. If at any time the court determines that the child is not suitable for continued residential treatment, the court shall order the department to place the child in the least restrictive setting that is best suited to meet his or her needs.

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(h) After the initial 60-day review, the court must conduct a review of the child's residential treatment plan every 90 days.

- (i) The department must adopt rules for implementing timeframes for the completion of suitability assessments by qualified evaluators and a procedure that includes timeframes for completing the 60-day independent review by the qualified evaluators of the child's progress toward achieving the goals and objectives of the treatment plan which review must be submitted to the court. The Agency for Health Care Administration must adopt rules for the registration of qualified evaluators, the procedure for selecting the evaluators to conduct the reviews required under this section, and a reasonable, cost-efficient fee schedule for qualified evaluators.
- Section 7. Section 39.503, Florida Statutes, is amended to read:
- 39.503 Identity or location of parent unknown; special procedures.—
- (1) If the identity or location of a parent is unknown and a petition for dependency or shelter is filed, the court shall conduct under oath an the following inquiry of the parent or legal custodian who is available, or, if no parent or legal custodian is available, of any relative or custodian of the child who is present at the hearing and likely to have any of the following information:
- (a) Whether the mother of the child was married at the probable time of conception of the child or at the time of birth of the child.

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(b) Whether the mother was cohabiting with a male at the probable time of conception of the child.

- (c) Whether the mother has received payments or promises of support with respect to the child or because of her pregnancy from a man who claims to be the father.
- (d) Whether the mother has named any man as the father on the birth certificate of the child or in connection with applying for or receiving public assistance.
- (e) Whether any man has acknowledged or claimed paternity of the child in a jurisdiction in which the mother resided at the time of or since conception of the child, or in which the child has resided or resides.
- (f) Whether a man is named on the birth certificate of the child under  $\frac{1}{2}$  s. 382.013(2).
- (g) Whether a man has been determined by a court order to be the father of the child.
- (h) Whether a man has been determined to be the father of the child by the Department of Revenue as provided in s. 409.256.
- (2) The information required in subsection (1) may be supplied to the court or the department in the form of a sworn affidavit by a person having personal knowledge of the facts.
- (3) If the inquiry under subsection (1) identifies any person as a parent or prospective parent and that person's location is known, the court shall require notice of the hearing to be provided to that person. However, notice is not required to be provided to a prospective parent if there is an identified legal father, as defined in s. 39.01, of the child.
  - (4) If the inquiry under subsection (1) identifies a person

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as a legal father, as defined in s. 39.01, the court shall enter an order establishing the paternity of the father. Once an order establishing paternity has been entered, the court may not take any action to disestablish this paternity in the absence of an action filed under chapter 742. An action filed under chapter 742 concerning a child who is the subject in a dependence proceeding must comply with s. 742.0211.

(5)(4) If the inquiry under subsection (1) fails to identify any person as a parent or prospective parent, the court shall so find and may proceed without further notice and the petitioner is relieved of performing any further search.

(6)(5) If the inquiry under subsection (1) identifies a parent or prospective parent, and that person's location is unknown, the court shall direct the petitioner to conduct a diligent search for that person before scheduling a disposition hearing regarding the dependency of the child unless the court finds that the best interest of the child requires proceeding without notice to the person whose location is unknown. However, a diligent search is not required to be conducted for a prospective parent if there is an identified legal father, as defined in s. 39.01, of the child.

(7)(6) The diligent search required by subsection (6) (5) must include, at a minimum, inquiries of all relatives of the parent or prospective parent made known to the petitioner, inquiries of all offices of program areas of the department likely to have information about the parent or prospective parent, inquiries of other state and federal agencies likely to have information about the parent or prospective parent, inquiries of appropriate utility and postal providers, a

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thorough search of at least one electronic database specifically designed for locating persons, a search of the Florida Putative Father Registry, and inquiries of appropriate law enforcement agencies. Pursuant to s. 453 of the Social Security Act, 42 U.S.C. s. 653(c)(4), the department, as the state agency administering Titles IV-B and IV-E of the act, shall be provided access to the federal and state parent locator service for diligent search activities.

- (8) (7) Any agency contacted by a petitioner with a request for information <u>under pursuant to</u> subsection (7) must (6) shall release the requested information to the petitioner without the necessity of a subpoena or court order.
- (9) If the inquiry and diligent search identifies and locates a parent, that person is considered a parent for all purposes under this chapter and must be provided notice of all hearings.
- (10) (8) If the inquiry and diligent search identifies and locates a prospective parent and there is no legal father, that person must be given the opportunity to become a party to the proceedings by completing a sworn affidavit of parenthood and filing it with the court or the department. A prospective parent who files a sworn affidavit of parenthood while the child is a dependent child but no later than at the time of or before the adjudicatory hearing in any termination of parental rights proceeding for the child shall be considered a parent for all purposes under this chapter section unless the other parent contests the determination of parenthood. A person does not have standing to file a sworn affidavit of parenthood or otherwise establish parenthood, except through adoption, after entry of a

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judgment terminating the parental rights of the legal father for a child. If the known parent contests the recognition of the prospective parent as a parent, the court having jurisdiction over the dependency matter shall conduct a determination of parentage under chapter 742. The prospective parent may not be recognized as a parent until proceedings to determine maternity or paternity under chapter 742 have been concluded. However, the prospective parent shall continue to receive notice of hearings as a participant pending results of the chapter 742 proceedings to determine maternity or paternity.

(11) (9) If the diligent search under subsection (6) (5) fails to identify and locate a parent or prospective parent who was identified during the inquiry under subsection (1), the court shall so find and may proceed without further notice and the petitioner is relieved from performing any further search.

Section 8. Section 39.5035, Florida Statutes, is created to read:

39.5035 Deceased parents; special procedures.-

- (1) (a) 1. If both parents of a child are deceased and a legal custodian has not been appointed for the child through a probate or guardianship proceeding, then an attorney for the department or any other person, who has knowledge of the facts whether alleged or is informed of the alleged facts and believes them to be true, may initiate a proceeding by filing a petition for adjudication and permanent commitment.
- 2. If a child has been placed in shelter status by order of the court but has not yet been adjudicated, a petition for adjudication and permanent commitment must be filed within 21 days after the shelter hearing. In all other cases, the petition

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must be filed within a reasonable time after the date the child was referred to protective investigation or after the petitioner first becomes aware of the facts that support the petition for adjudication and permanent commitment.

- (b) If both parents or the last living parent dies after a child has already been adjudicated dependent, an attorney for the department or any other person who has knowledge of the facts alleged or is informed of the alleged facts and believes them to be true may file a petition for permanent commitment.
  - (2) The petition:
- (a) Must be in writing, identify the alleged deceased parents, and provide facts that establish that both parents of the child are deceased and that a legal custodian has not been appointed for the child through a probate or guardianship proceeding.
- (b) Must be signed by the petitioner under oath stating the petitioner's good faith in filing the petition.
- (3) When a petition for adjudication and permanent commitment or a petition for permanent commitment has been filed, the clerk of court shall set the case before the court for an adjudicatory hearing. The adjudicatory hearing must be held as soon as practicable after the petition is filed, but no later than 30 days after the filing date.
- (4) Notice of the date, time, and place of the adjudicatory hearing and a copy of the petition must be served on the following persons:
  - (a) Any person who has physical custody of the child.
- (b) A living relative of each parent of the child, unless a living relative cannot be found after a diligent search and

inquiry.

- (c) The guardian ad litem for the child or the representative of the guardian ad litem program, if the program has been appointed.
- without a jury, applying the rules of evidence in use in civil cases and adjourning the hearings from time to time as necessary. At the hearing, the judge must determine whether the petitioner has established by clear and convincing evidence that both parents of the child are deceased and that a legal custodian has not been appointed for the child through a probate or guardianship proceeding. A certified copy of the death certificate for each parent is sufficient evidence of proof of the parents' deaths.
- (6) Within 30 days after an adjudicatory hearing on a petition for adjudication and permanent commitment:
- (a) If the court finds that the petitioner has met the clear and convincing standard, the court shall enter a written order adjudicating the child dependent and permanently committing the child to the custody of the department for the purpose of adoption. A disposition hearing shall be scheduled no later than 30 days after the entry of the order, in which the department shall provide a case plan that identifies the permanency goal for the child to the court. Reasonable efforts must be made to place the child in a timely manner in accordance with the permanency plan and to complete all steps necessary to finalize the permanent placement of the child. Thereafter, until the adoption of the child is finalized or the child reaches the age of 18 years, whichever occurs first, the court shall hold

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hearings every 6 months to review the progress being made toward permanency for the child.

- (b) If the court finds that clear and convincing evidence does not establish that both parents of a child are deceased and that a legal custodian has not been appointed for the child through a probate or guardianship proceeding, but that a preponderance of the evidence establishes that the child does not have a parent or legal custodian capable of providing supervision or care, the court shall enter a written order adjudicating the child dependent. A disposition hearing shall be scheduled no later than 30 days after the entry of the order as provided in s. 39.521.
- (c) If the court finds that clear and convincing evidence does not establish that both parents of a child are deceased and that a legal custodian has not been appointed for the child through a probate or guardianship proceeding and that a preponderance of the evidence does not establish that the child does not have a parent or legal custodian capable of providing supervision or care, the court shall enter a written order so finding and dismissing the petition.
- (7) Within 30 days after an adjudicatory hearing on a petition for permanent commitment:
- (a) If the court finds that the petitioner has met the clear and convincing standard, the court shall enter a written order permanently committing the child to the custody of the department for purposes of adoption. A disposition hearing shall be scheduled no later than 30 days after the entry of the order, in which the department shall provide an amended case plan that identifies the permanency goal for the child to the court.

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Reasonable efforts must be made to place the child in a timely manner in accordance with the permanency plan and to complete all steps necessary to finalize the permanent placement of the child. Thereafter, until the adoption of the child is finalized or the child reaches the age of 18 years, whichever occurs first, the court shall hold hearings every 6 months to review the progress being made toward permanency for the child.

(b) If the court finds that clear and convincing evidence does not establish that both parents of a child are deceased and that a legal custodian has not been appointed for the child through a probate or guardianship proceeding, the court shall enter a written order denying the petition. The order has no effect on the child's prior adjudication. The order does not bar the petitioner from filing a subsequent petition for permanent commitment based on newly discovered evidence that establishes that both parents of a child are deceased and that a legal custodian has not been appointed for the child through a probate or guardianship proceeding.

Section 9. Paragraph (c) of subsection (1) and subsections (3) and (7) of section 39.521, Florida Statutes, are 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.

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- (c) When any child is adjudicated by a court to be dependent, the court having jurisdiction of the child has the power by order to:
- 1. Require the parent and, when appropriate, the legal guardian or the child to participate in treatment and services identified as necessary. The court may require the person who has custody or who is requesting custody of the child to submit to a mental health or substance abuse disorder assessment or evaluation. The order may be made only upon good cause shown and pursuant to notice and procedural requirements provided under the Florida Rules of Juvenile Procedure. The mental health assessment or evaluation must be administered by a qualified professional as defined in s. 39.01, and the substance abuse assessment or evaluation must be administered by a qualified professional as defined in s. 397.311. The court may also require such person to participate in and comply with treatment and services identified as necessary, including, when appropriate and available, participation in and compliance with a mental health court program established under chapter 394 or a treatment-based drug court program established under s. 397.334. Adjudication of a child as dependent based upon evidence of harm as defined in s. 39.01(35)(g) demonstrates good cause, and the court shall require the parent whose actions caused the harm to submit to a substance abuse disorder assessment or evaluation and to participate and comply with treatment and services identified in the assessment or evaluation as being necessary. In addition to supervision by the department, the court, including the mental health court program or the treatment-based

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drug court program, may oversee the progress and compliance with treatment by a person who has custody or is requesting custody of the child. The court may impose appropriate available sanctions for noncompliance upon a person who has custody or is requesting custody of the child or make a finding of noncompliance for consideration in determining whether an alternative placement of the child is in the child's best interests. Any order entered under this subparagraph may be made only upon good cause shown. This subparagraph does not authorize placement of a child with a person seeking custody of the child, other than the child's parent or legal custodian, who requires mental health or substance abuse disorder treatment.

- 2. Require, if the court deems necessary, the parties to participate in dependency mediation.
- 3. Require placement of the child either under the protective supervision of an authorized agent of the department in the home of one or both of the child's parents or in the home of a relative of the child or another adult approved by the court, or in the custody of the department. Protective supervision continues until the court terminates it or until the child reaches the age of 18, whichever date is first. Protective supervision shall be terminated by the court whenever the court determines that permanency has been achieved for the child, whether with a parent, another relative, or a legal custodian, and that protective supervision is no longer needed. The termination of supervision may be with or without retaining jurisdiction, at the court's discretion, and shall in either case be considered a permanency option for the child. The order terminating supervision by the department must set forth the

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powers of the custodian of the child and include the powers ordinarily granted to a guardian of the person of a minor unless otherwise specified. Upon the court's termination of supervision by the department, further judicial reviews are not required if permanency has been established for the child.

- 4. Determine whether the child has a strong attachment to the prospective permanent guardian and whether such guardian has a strong commitment to permanently caring for the child.
- (3) When any child is adjudicated by a court to be dependent, the court shall determine the appropriate placement for the child as follows:
- (a) If the court determines that the child can safely remain in the home with the parent with whom the child was residing at the time the events or conditions arose that brought the child within the jurisdiction of the court and that remaining in this home is in the best interest of the child, then the court shall order conditions under which the child may remain or return to the home and that this placement be under the protective supervision of the department for not less than 6 months.
- (b) If there is a parent with whom the child was not residing at the time the events or conditions arose that brought the child within the jurisdiction of the court who desires to assume custody of the child, the court shall place the child with that parent upon completion of a home study, unless the court finds that such placement would endanger the safety, wellbeing, or physical, mental, or emotional health of the child. Any party with knowledge of the facts may present to the court evidence regarding whether the placement will endanger the

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safety, well-being, or physical, mental, or emotional health of the child. If the court places the child with such parent, it may do either of the following:

- 1. Order that the parent assume sole custodial responsibilities for the child. The court may also provide for reasonable visitation by the noncustodial parent. The court may then terminate its jurisdiction over the child.
- 2. Order that the parent assume custody subject to the jurisdiction of the circuit court hearing dependency matters. The court may order that reunification services be provided to the parent from whom the child has been removed, that services be provided solely to the parent who is assuming physical custody in order to allow that parent to retain later custody without court jurisdiction, or that services be provided to both parents, in which case the court shall determine at every review hearing which parent, if either, shall have custody of the child. The standard for changing custody of the child from one parent to another or to a relative or another adult approved by the court shall be the best interest of the child.
- (c) If no fit parent is willing or available to assume care and custody of the child, place the child in the temporary legal custody of an adult relative, the adoptive parent of the child's sibling, or another adult approved by the court who is willing to care for the child, under the protective supervision of the department. The department must supervise this placement until the child reaches permanency status in this home, and in no case for a period of less than 6 months. Permanency in a relative placement shall be by adoption, long-term custody, or quardianship.

(d) If the child cannot be safely placed in a nonlicensed placement, the court shall commit the child to the temporary legal custody of the department. Such commitment invests in the department all rights and responsibilities of a legal custodian. The department may shall not return any child to the physical care and custody of the person from whom the child was removed, except for court-approved visitation periods, without the approval of the court. Any order for visitation or other contact must conform to the provisions of s. 39.0139. The term of such commitment continues until terminated by the court or until the child reaches the age of 18. After the child is committed to the temporary legal custody of the department, all further proceedings under this section are governed by this chapter.

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

child.

(7) The court may enter an order ending its jurisdiction over a child when a child has been returned to the parents, provided the court shall not terminate its jurisdiction or the department's supervision over the child until 6 months after the child's return. The department shall supervise the placement of the child after reunification for at least 6 months with each parent or legal custodian from whom the child was removed. The court shall determine whether its jurisdiction should be continued or terminated in such a case based on a report of the department or agency or the child's guardian ad litem, and any other relevant factors; if its jurisdiction is to be terminated, the court shall enter an order to that effect.

Section 10. Section 39.522, Florida Statutes, is 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. If a child has been returned to the parent and is under protective supervision by the department and the child is later removed again from the parent's custody, any modifications of placement shall be done under this section.
- (1) At any time, an authorized agent of the department or a law enforcement officer may remove a child from a court-ordered placement and take the child into custody if the child's current caregiver requests immediate removal of the child from the home or if there is probable cause as required in s. 39.401(1)(b).

  The department shall file a motion to modify placement within 1

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business day after the child is taken into custody. Unless all parties agree to the change of placement, the court must set a hearing within 24 hours after the filing of the motion. At the hearing, the court shall determine whether the department has established probable cause to support the immediate removal of the child from his or her current placement. The court may base its determination on a sworn petition, testimony, or an affidavit and may hear all relevant and material evidence, including oral or written reports, to the extent of its probative value even though it would not be competent evidence at an adjudicatory hearing. If the court finds that probable cause is not established to support the removal of the child from the placement, the court shall order that the child be returned to his or her current placement. If the caregiver admits to a need for a change of placement or probable cause is established to support the removal, the court shall enter an order changing the placement of the child. If the child is not placed in foster care, then the new placement for the child must meet the home study criteria in chapter 39. If the child's placement is modified based on a probable cause finding, the court must conduct a subsequent evidentiary hearing, unless waived by all parties, on the motion to determine whether the department has established by a preponderance of the evidence that maintaining the new placement of the child is in the best interest of the child. The court shall consider the continuity of the child's placement in the same out-of-home residence as a factor when determining the best interests of the child.

(2) At any time before a child is residing in the

permanent placement approved at the permanency hearing, a child

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who has been placed in the child's own home under the protective supervision of an authorized agent of the department, in the home of a relative, in the home of a legal custodian, or in some other place may be brought before the court by the department or by any other party interested person, upon the filing of a petition motion alleging a need for a change in the conditions of protective supervision or the placement. If the parents or other legal custodians deny the need for a change, the court shall hear all parties in person or by counsel, or both. Upon the admission of a need for a change or after such hearing, the court shall enter an order changing the placement, modifying the conditions of protective supervision, or continuing the conditions of protective supervision as ordered. The standard for changing custody of the child is determined by a preponderance of the evidence that establishes that a change is in shall be the best interest of the child. When applying this standard, the court shall consider the continuity of the child's placement in the same out-of-home residence as a factor when determining the best interests of the child. If the child is not placed in foster care, then the new placement for the child must meet the home study criteria and court approval under pursuant to this chapter.

(3) (2) In cases where the issue before the court is whether a child should be reunited with a parent, the court shall review the conditions for return and determine whether the circumstances that caused the out-of-home placement and issues subsequently identified have been remedied to the extent that the return of the child to the home with an in-home safety plan prepared or approved by the department will not be detrimental

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to the child's safety, well-being, and physical, mental, and emotional health.

(4)(3) In cases where the issue before the court is whether a child who is placed in the custody of a parent should be reunited with the other parent upon a finding that the circumstances that caused the out-of-home placement and issues subsequently identified have been remedied to the extent that the return of the child to the home of the other parent with an in-home safety plan prepared or approved by the department will not be detrimental to the child, the standard shall be that the safety, well-being, and physical, mental, and emotional health of the child would not be endangered by reunification and that reunification would be in the best interest of the child.

Section 11. Subsection (8) of section 39.6011, Florida Statutes, is amended to read:

- 39.6011 Case plan development.
- (8) The case plan must be filed with the court and copies provided to all parties, including the child if appropriate:

  not less than 3 business days before the disposition hearing.
- (a) Not less than 72 hours before the disposition hearing, if the disposition hearing occurs on or after the 60th day after the date the child was placed in out-of-home care; or
- (b) Not less than 72 hours before the case plan acceptance hearing, if the disposition hearing occurs before the 60th day after the date the child was placed in out-of-home care and a case plan has not been submitted under this subsection, or if the court does not approve the case plan at the disposition hearing.
  - Section 12. Section 39.63, Florida Statutes, is created to

read:

39.63 Case closure.—Unless s. 39.6251 applies, the court shall close the judicial case for all proceedings under this chapter by terminating protective supervision and its jurisdiction as provided in this section.

- of the department, the protective supervision continues until such supervision is terminated by the court or until the child reaches the age of 18, whichever occurs first. The court shall terminate protective supervision when it determines that permanency has been achieved for the child and supervision is no longer needed. If the court adopts a permanency goal of reunification with a parent or legal custodian from whom the child was initially removed, the court must retain jurisdiction and the department must supervise the placement for a minimum of 6 months after reunification. The court shall determine whether its jurisdiction should be continued or terminated based on a report of the department or the child's guardian ad litem. The termination of supervision may be with or without retaining jurisdiction, at the court's discretion.
- (2) The order terminating protective supervision must set forth the powers of the legal custodian of the child and include the powers originally granted to a guardian of the person of a minor unless otherwise specified.
- (3) Upon the court's termination of supervision by the department, further judicial reviews are not required.
- (4) The court must enter a written order terminating its jurisdiction over a child when the child is returned to his or her parent. However, the court must retain jurisdiction over the

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child for a minimum of 6 months after reunification and may not terminate its jurisdiction until the court determines that protective supervision is no longer needed.

- (5) If a child was not removed from the home, the court must enter a written order terminating its jurisdiction over the child when the court determines that permanency has been achieved.
- (6) If a child is placed in the custody of a parent and the court determines that reasonable efforts to reunify the child with the other parent are not required, the court may, at any time, order that the custodial parent assume sole custodial responsibilities for the child, provide for reasonable visitation by the noncustodial parent, and terminate its jurisdiction over the child. If the court previously approved a case plan that requires services to be provided to the noncustodial parent, the court may not terminate its jurisdiction before the case plan expires unless the court finds by a preponderance of the evidence that it is not likely that the child will be reunified with the noncustodial parent within 12 months after the child was removed from the home.
- (7) When a child has been adopted under a chapter 63 proceeding, the court must enter a written order terminating its jurisdiction over the child in the chapter 39 proceeding.
- Section 13. Paragraph (a) of subsection (3) of section 39.801, Florida Statutes, is amended to read:
- 39.801 Procedures and jurisdiction; notice; service of process.—
- (3) Before the court may terminate parental rights, in addition to the other requirements set forth in this part, the

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following requirements must be met:

- (a) Notice of the date, time, and place of the advisory hearing for the petition to terminate parental rights and a copy of the petition must be personally served upon the following persons, specifically notifying them that a petition has been filed:
  - 1. The parents of the child.
  - 2. The legal custodians of the child.
- 3. If the parents who would be entitled to notice are dead or unknown, a living relative of the child, unless upon diligent search and inquiry no such relative can be found.
  - 4. Any person who has physical custody of the child.
- 5. Any grandparent entitled to priority for adoption under  $s.\ 63.0425.$
- 10cated under s. 39.503 or s. 39.803, unless a court order has been entered under s. 39.503(5) or (11) or s. 39.803(5) or (11) pursuant to s. 39.503(4) or (9) or s. 39.803(4) or (9) which indicates no further notice is required. Except as otherwise provided in this section, if there is not a legal father, notice of the petition for termination of parental rights must be provided to any known prospective father who is identified under oath before the court or who is identified and located by a diligent search of the Florida Putative Father Registry. Service of the notice of the petition for termination of parental rights is not required if the prospective father executes an affidavit of nonpaternity or a consent to termination of his parental rights which is accepted by the court after notice and opportunity to be heard by all parties to address the best

interests of the child in accepting such affidavit.

7. The guardian ad litem for the child or the representative of the guardian ad litem program, if the program has been appointed.

The document containing the notice to respond or appear must contain, in type at least as large as the type in the balance of the document, the following or substantially similar language: "FAILURE TO PERSONALLY APPEAR AT THIS ADVISORY HEARING CONSTITUTES CONSENT TO THE TERMINATION OF PARENTAL RIGHTS OF THIS CHILD (OR CHILDREN). IF YOU FAIL TO APPEAR ON THE DATE AND TIME SPECIFIED, YOU MAY LOSE ALL LEGAL RIGHTS AS A PARENT TO THE CHILD OR CHILDREN NAMED IN THE PETITION ATTACHED TO THIS NOTICE."

Section 14. Section 39.803, Florida Statutes, is amended to read:

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

- (1) If the identity or location of a parent is unknown, and a petition for termination of parental rights is filed, and the court has not previously conducted an inquiry or entered an order relieving the petitioner of further search or notice under s. 39.503, the court shall conduct under oath the following inquiry of the parent who is available, or, if no parent is available, of any relative, caregiver, or legal custodian of the child who is present at the hearing and likely to have the information:
- (a) Whether the mother of the child was married at the probable time of conception of the child or at the time of birth

of the child.

(b) Whether the mother was cohabiting with a male at the probable time of conception of the child.

- (c) Whether the mother has received payments or promises of support with respect to the child or because of her pregnancy from a man who claims to be the father.
- (d) Whether the mother has named any man as the father on the birth certificate of the child or in connection with applying for or receiving public assistance.
- (e) Whether any man has acknowledged or claimed paternity of the child in a jurisdiction in which the mother resided at the time of or since conception of the child, or in which the child has resided or resides.
- (f) Whether a man is named on the birth certificate of the child under  $\frac{1}{2}$  s. 382.013(2).
- (g) Whether a man has been determined by a court order to be the father of the child.
- (h) Whether a man has been determined to be the father of the child by the Department of Revenue as provided in s. 409.256.
- (2) The information required in subsection (1) may be supplied to the court or the department in the form of a sworn affidavit by a person having personal knowledge of the facts.
- (3) If the inquiry under subsection (1) identifies any person as a parent or prospective parent and that person's location is known, the court shall require notice of the hearing to be provided to that person. However, notice is not required to be provided to a prospective parent if there is an identified legal father, as defined in s. 39.01, of the child.

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(4) If the inquiry under subsection (1) identifies a person as a legal father, as defined in s. 39.01, the court shall enter an order establishing the paternity of the father. Once an order establishing paternity has been entered, the court may not take any action to disestablish this paternity in the absence of an action filed under chapter 742. An action filed under chapter 742 concerning a child who is the subject in a dependence proceeding must comply with s. 742.0211.

(5)(4) If the inquiry under subsection (1) fails to identify any person as a parent or prospective parent, the court shall so find and may proceed without further notice and the petitioner is relieved of performing any further search.

(6) (5) If the inquiry under subsection (1) identifies a parent or prospective parent, and that person's location is unknown, the court shall direct the petitioner to conduct a diligent search for that person before scheduling an adjudicatory hearing regarding the petition for termination of parental rights to the child unless the court finds that the best interest of the child requires proceeding without actual notice to the person whose location is unknown. However, a diligent search is not required to be conducted for a prospective parent if there is an identified legal father, as defined in s. 39.01, of the child.

(7) (6) The diligent search required by subsection (6) (5) must include, at a minimum, inquiries of all known relatives of the parent or prospective parent, inquiries of all offices of program areas of the department likely to have information about the parent or prospective parent, inquiries of other state and federal agencies likely to have information about the parent or

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prospective parent, inquiries of appropriate utility and postal providers, a thorough search of at least one electronic database specifically designed for locating persons, a search of the Florida Putative Father Registry, and inquiries of appropriate law enforcement agencies. Pursuant to s. 453 of the Social Security Act, 42 U.S.C. s. 653(c)(4), the department, as the state agency administering Titles IV-B and IV-E of the act, shall be provided access to the federal and state parent locator service for diligent search activities.

- (8) (7) Any agency contacted by petitioner with a request for information <u>under pursuant to</u> subsection (7) (6) shall release the requested information to the petitioner without the necessity of a subpoena or court order.
- (9) If the inquiry and diligent search identifies and locates a parent, that person is considered a parent for all purposes under this chapter and must be provided notice of all hearings.
- (10) (8) If the inquiry and diligent search identifies and locates a prospective parent and there is no legal father, that person must be given the opportunity to become a party to the proceedings by completing a sworn affidavit of parenthood and filing it with the court or the department. A prospective parent who files a sworn affidavit of parenthood while the child is a dependent child but no later than at the time of or before the adjudicatory hearing in the termination of parental rights proceeding for the child shall be considered a parent for all purposes under this chapter section. A person does not have standing to file a sworn affidavit of parenthood or otherwise establish parenthood, except through adoption, after the entry

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of a judgment terminating the parental rights of the legal father for a child. If the known parent contests the recognition of the prospective parent as a parent, the court having jurisdiction over the dependency matter shall conduct a determination of parentage proceeding under chapter 742. The prospective parent may not be recognized as a parent until proceedings to determine maternity or paternity have been concluded. However, the prospective parent shall continue to receive notice of hearings as a participant pending results of the proceedings to determine maternity or paternity.

(11) (9) If the diligent search under subsection (6) (5) fails to identify and locate a parent or prospective parent who was identified during the inquiry under subsection (1), the court shall so find and may proceed without further notice and the petitioner is relieved from performing any further search.

Section 15. Paragraph (e) of subsection (1) and subsection (2) of section 39.806, Florida Statutes, are amended to read:

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:
- 1. The child continues to be abused, neglected, or abandoned by the parent or parents. The failure of the parent or parents to substantially comply with the case plan for a period of 12 months after an adjudication of the child as a dependent child or the child's placement into shelter care, whichever occurs first, constitutes evidence of continuing abuse, neglect, or abandonment unless the failure to substantially comply with

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

- 2. The parent or parents have materially breached the case plan by their action or inaction. Time is of the essence for permanency of children in the dependency system. In order to prove the parent or parents have materially breached the case plan, the court must find by clear and convincing evidence that the parent or parents are unlikely or unable to substantially comply with the case plan before time to comply with the case plan expires; or-
- 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  $\underline{s.\ 39.522(3)}\ \underline{s.}\ 39.522(2)$  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.
- (2) Reasonable efforts to preserve and reunify families are not required if a court of competent jurisdiction has determined that any of the events described in paragraphs (1)(b)-(d) or paragraphs (1)(f)-(n)  $\frac{(1)(f)-(m)}{(n)}$  have occurred.

Section 16. Subsection (9) of section 39.811, Florida Statutes, is amended to read:

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39.811 Powers of disposition; order of disposition.-

- of permanent commitment entered under s. 39.5035, the court shall retain jurisdiction over any child for whom custody is given to a social service agency until the child is adopted. The court shall review the status of the child's placement and the progress being made toward permanent adoptive placement. As part of this continuing jurisdiction, for good cause shown by the guardian ad litem for the child, the court may review the appropriateness of the adoptive placement of the child. The department's decision to deny an application to adopt a child who is under the court's jurisdiction is reviewable only through a motion to file a chapter 63 petition as provided in s.

  39.812(4), and is not subject to chapter 120.
- Section 17. Subsections (1), (4), and (5) of section 39.812, Florida Statutes, are amended to read:
  - 39.812 Postdisposition relief; petition for adoption.-
- (1) If the department is given custody of a child for subsequent adoption in accordance with this chapter, the department may place the child with an agency as defined in s. 63.032, with a child-caring agency registered under s. 409.176, or in a family home for prospective subsequent adoption without the need for a court order unless otherwise required under this section. The department may allow prospective adoptive parents to visit with a child in the department's custody without a court order to determine whether the adoptive placement would be appropriate. The department may thereafter become a party to any proceeding for the legal adoption of the child and appear in any court where the adoption proceeding is pending and consent to

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the adoption, and that consent alone shall in all cases be sufficient.

- (4) The court shall retain jurisdiction over any child placed in the custody of the department until the case is closed as provided in s. 39.63 the child is adopted. After custody of a child for subsequent adoption has been given to the department, the court has jurisdiction for the purpose of reviewing the status of the child and the progress being made toward permanent adoptive placement. As part of this continuing jurisdiction, for good cause shown by the guardian ad litem for the child, the court may review the appropriateness of the adoptive placement of the child.
- (a) If the department has denied a person's application to adopt a child, the denied applicant may file a motion with the court within 30 days after the issuance of the written notification of denial to allow him or her to file a chapter 63 petition to adopt a child without the department's consent. The denied applicant must allege in its motion that the department unreasonably withheld its consent to the adoption. The court, as part of its continuing jurisdiction, may review and rule on the motion.
- 1. The denied applicant only has standing in the chapter 39 proceeding to file the motion in paragraph (a) and to present evidence in support of the motion at a hearing, which must be held within 30 days after the filing of the motion.
- 2. At the hearing on the motion, the court may only consider whether the department's review of the application was consistent with its policies and made in an expeditious manner. The standard of review by the court is whether the department's

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denial of the application is an abuse of discretion. The court may not compare the denied applicant against another applicant to determine which placement is in the best interests of the child.

- 3. If the denied applicant establishes by a preponderance of the evidence that the department unreasonably withheld its consent, the court shall enter an order authorizing the denied applicant to file a petition to adopt the child under chapter 63 without the department's consent.
- 4. If the denied applicant does not prove by a preponderance of the evidence that the department unreasonably withheld its consent, the court shall enter an order so finding and dismiss the motion.
- 5. The standing of the denied applicant in the chapter 39 proceeding is terminated upon entry of the court's order.
- (b) When a licensed foster parent or court-ordered custodian has applied to adopt a child who has resided with the foster parent or custodian for at least 6 months and who has previously been permanently committed to the legal custody of the department and the department does not grant the application to adopt, the department may not, in the absence of a prior court order authorizing it to do so, remove the child from the foster home or custodian, except when:
- $\underline{1.}$  (a) There is probable cause to believe that the child is at imminent risk of abuse or neglect;
- 2.(b) Thirty days have expired following written notice to the foster parent or custodian of the denial of the application to adopt, within which period no formal challenge of the department's decision has been filed; or

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3.(c) The foster parent or custodian agrees to the child's removal; or.

- 4. The department has selected another prospective adoptive parent to adopt the child and either the foster parent or custodian has not filed a motion with the court to allow him or her to file a chapter 63 petition to adopt a child without the department's consent, as provided under paragraph (a), or the court has denied such a motion.
- (5) The petition for adoption must be filed in the division of the circuit court which entered the judgment terminating parental rights, unless a motion for change of venue is granted under <del>pursuant to</del> s. 47.122. A copy of the consent executed by the department must be attached to the petition, unless such consent is waived under subsection (4) pursuant to s. 63.062(7). The petition must be accompanied by a statement, signed by the prospective adoptive parents, acknowledging receipt of all information required to be disclosed under s. 63.085 and a form provided by the department which details the social and medical history of the child and each parent and includes the social security number and date of birth for each parent, if such information is available or readily obtainable. The prospective adoptive parents may not file a petition for adoption until the judgment terminating parental rights becomes final. An adoption proceeding under this subsection is governed by chapter 63.

Section 18. Subsection (7) of section 63.062, Florida Statutes, is amended to read:

- 63.062 Persons required to consent to adoption; affidavit of nonpaternity; waiver of venue.—
  - (7) If parental rights to the minor have previously been

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terminated, the adoption entity with which the minor has been placed for subsequent adoption may provide consent to the adoption. In such case, no other consent is required. If the minor has been permanently committed to the department for subsequent adoption, the department must consent to the adoption or, in the alternative, the court order entered under s.

39.812(4) finding that the department The consent of the department shall be waived upon a determination by the court that such consent is being unreasonably withheld its consent must be attached to the petition to adopt, and if the petitioner must file has filed with the court a favorable preliminary adoptive home study as required under s. 63.092.

Section 19. Paragraph (b) of subsection (6) of section 63.082, Florida Statutes, is amended to read:

63.082 Execution of consent to adoption or affidavit of nonpaternity; family social and medical history; revocation of consent.—

(6)

(b) Upon execution of the consent of the parent, the adoption entity <u>is</u> shall be permitted to intervene in the dependency case as a party in interest and must provide the court that acquired jurisdiction over the minor, pursuant to the shelter order or dependency petition filed by the department, a copy of the preliminary home study of the prospective adoptive parents and any other evidence of the suitability of the placement. The preliminary home study must be maintained with strictest confidentiality within the dependency court file and the department's file. A preliminary home study must be provided to the court in all cases in which an adoption entity has

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intervened <u>under pursuant to</u> this section. <u>The exemption in s.</u> 63.092(3) from the home study for a stepparent or relative does not apply if a minor is under the supervision of the department or is otherwise subject to the jurisdiction of the dependency court as a result of the filing of a shelter petition, dependency petition, or termination of parental rights petition <u>under chapter 39.</u> Unless the court has concerns regarding the qualifications of the home study provider, or concerns that the home study may not be adequate to determine the best interests of the child, the home study provided by the adoption entity <u>is shall be deemed to be</u> sufficient and no additional home study needs to be performed by the department.

Section 20. Subsections (8) and (9) of section 402.302, Florida Statutes, are amended to read:

402.302 Definitions.—As used in this chapter, the term:

- (8) "Family day care home" means an occupied <u>primary</u> residence <u>leased or owned by the operator</u> in which child care is regularly provided for children from at least two unrelated families and which receives a payment, fee, or grant for any of the children receiving care, whether or not operated for profit. Household children under 13 years of age, when on the premises of the family day care home or on a field trip with children enrolled in child care, <u>are shall be</u> included in the overall capacity of the licensed home. A family day care home <u>is shall be</u> allowed to provide care for one of the following groups of children, which shall include household children under 13 years of age:
- (a) A maximum of four children from birth to 12 months of age.

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(b) A maximum of three children from birth to 12 months of age, and other children, for a maximum total of six children.

- (c) A maximum of six preschool children if all are older than 12 months of age.
- (d) A maximum of 10 children if no more than 5 are preschool age and, of those 5, no more than 2 are under 12 months of age.
- (9) "Household children" means children who are related by blood, marriage, or legal adoption to, or who are the legal wards of, the family day care home operator, the large family child care home operator, or an adult household member who permanently or temporarily resides in the home. Supervision of the operator's household children shall be left to the discretion of the operator unless those children receive subsidized child care through the school readiness program under pursuant to s. 1002.92 to be in the home.

Section 21. Paragraph (a) of subsection (7), paragraphs (b) and (c) of subsection (9), and subsection (10) of section 402.305, Florida Statutes, are amended to read:

402.305 Licensing standards; child care facilities.-

- (7) SANITATION AND SAFETY.-
- (a) Minimum standards shall include requirements for sanitary and safety conditions, first aid treatment, emergency procedures, and pediatric cardiopulmonary resuscitation. The minimum standards shall require that at least one staff person trained and certified in cardiopulmonary resuscitation, as evidenced by current documentation of course completion, must be present at all times that children are present.
  - (9) ADMISSIONS AND RECORDKEEPING.-

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(b) At the time of initial enrollment and annually thereafter During the months of August and September of each year, each child care facility shall provide parents of children enrolled in the facility detailed information regarding the causes, symptoms, and transmission of the influenza virus in an effort to educate those parents regarding the importance of immunizing their children against influenza as recommended by the Advisory Committee on Immunization Practices of the Centers for Disease Control and Prevention.

- thereafter During the months of April and September of each year, at a minimum, each facility shall provide parents of children enrolled in the facility information regarding the potential for a distracted adult to fail to drop off a child at the facility and instead leave the child in the adult's vehicle upon arrival at the adult's destination. The child care facility shall also give parents information about resources with suggestions to avoid this occurrence. The department shall develop a flyer or brochure with this information that shall be posted to the department's website, which child care facilities may choose to reproduce and provide to parents to satisfy the requirements of this paragraph.
  - (10) TRANSPORTATION SAFETY.-
- (a) Minimum standards for child care facilities, family day care homes, and large family child care homes shall include all of the following:
- $\underline{1.}$  Requirements for child restraints or seat belts in vehicles used by child care facilities and large family child care homes to transport children.

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 $\underline{2.}$  Requirements for annual inspections of <u>such</u> the vehicles. $\tau$ 

- $\underline{3.}$  Limitations on the number of children which may be transported in such the vehicles. $_{7}$
- <u>4.</u> Procedures to <u>ensure that</u> avoid leaving children <u>are not inadvertently left</u> in vehicles when transported by <u>a the</u> facility <u>or home</u>, and <u>that systems are in place to ensure</u> accountability for children transported by <u>such facilities or homes the child care facility</u>.
- (b) Before providing transportation services or reinstating transportation services after a lapse or discontinuation of longer than 30 days, a child care facility, family day care home, or large family child care home must be approved by the department to transport children. Approval by the department is based on the provider's demonstration of compliance with all current rules and standards for transportation.
- (c) A child care facility, family day care home, or large family child care home is not responsible for the safe transport of children when they are being transported by a parent or guardian.

Section 22. Subsections (14) and (15) of section 402.313, Florida Statutes, are amended to read:

402.313 Family day care homes.-

(14) At the time of initial enrollment and annually thereafter During the months of August and September of each year, each family day care home shall provide parents of children enrolled in the home detailed information regarding the causes, symptoms, and transmission of the influenza virus in an effort to educate those parents regarding the importance of

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immunizing their children against influenza as recommended by the Advisory Committee on Immunization Practices of the Centers for Disease Control and Prevention.

- thereafter During the months of April and September of each year, at a minimum, each family day care home shall provide parents of children attending the family day care home information regarding the potential for a distracted adult to fail to drop off a child at the family day care home and instead leave the child in the adult's vehicle upon arrival at the adult's destination. The family day care home shall also give parents information about resources with suggestions to avoid this occurrence. The department shall develop a flyer or brochure with this information that shall be posted to the department's website, which family day care homes may choose to reproduce and provide to parents to satisfy the requirements of this subsection.
- Section 23. Subsections (8), (9), and (10) of section 402.3131, Florida Statutes, are amended to read:
  - 402.3131 Large family child care homes.-
- (8) <u>Before</u> Prior to being licensed by the department, large family child care homes must be approved by the state or local fire marshal in accordance with standards established for child care facilities.
- (9) At the time of initial enrollment and annually thereafter During the months of August and September of each year, each large family child care home shall provide parents of children enrolled in the home detailed information regarding the causes, symptoms, and transmission of the influenza virus in an

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effort to educate those parents regarding the importance of immunizing their children against influenza as recommended by the Advisory Committee on Immunization Practices of the Centers for Disease Control and Prevention.

thereafter During the months of April and September of each year, at a minimum, each large family child care home shall provide parents of children attending the large family child care home information regarding the potential for a distracted adult to fail to drop off a child at the large family child care home and instead leave the child in the adult's vehicle upon arrival at the adult's destination. The large family child care home shall also give parents information about resources with suggestions to avoid this occurrence. The department shall develop a flyer or brochure with this information that shall be posted to the department's website, which large family child care homes may choose to reproduce and provide to parents to satisfy the requirements of this subsection.

Section 24. Subsection (6) and paragraphs (b) and (e) of subsection (7) of section 409.1451, Florida Statutes, are amended to read:

409.1451 The Road-to-Independence Program.-

(6) ACCOUNTABILITY.—The department shall develop outcome measures for the program and other performance measures in order to maintain oversight of the program. No later than January 31 of each year, the department shall prepare a report on the outcome measures and the department's oversight activities and submit the report to the President of the Senate, the Speaker of the House of Representatives, and the committees with

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jurisdiction over issues relating to children and families in the Senate and the House of Representatives. The report must include:

- (a) An analysis of performance on the outcome measures developed under this section reported for each community-based care lead agency and compared with the performance of the department on the same measures.
- (b) A description of the department's oversight of the program, including, by lead agency, any programmatic or fiscal deficiencies found, corrective actions required, and current status of compliance.
- (c) Any rules adopted or proposed under this section since the last report. For the purposes of the first report, any rules adopted or proposed under this section must be included.
- (7) INDEPENDENT LIVING SERVICES ADVISORY COUNCIL.—The secretary shall establish the Independent Living Services Advisory Council for the purpose of reviewing and making recommendations concerning the implementation and operation of the provisions of s. 39.6251 and the Road-to-Independence Program. The advisory council shall function as specified in this subsection until the Legislature determines that the advisory council can no longer provide a valuable contribution to the department's efforts to achieve the goals of the services designed to enable a young adult to live independently.
- (b) The advisory council shall report to the secretary on the status of the implementation of the Road-to-Independence Program, efforts to publicize the availability of the Road-to-Independence Program, the success of the services, problems identified, recommendations for department or legislative

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action, and the department's implementation of the recommendations contained in the Independent Living Services Integration Workgroup Report submitted to the appropriate substantive committees of the Legislature by December 31, 2013. The department shall submit a report by December 31 of each year to the Governor, the President of the Senate, and the Speaker of the House of Representatives which includes a summary of the factors reported on by the council and identifies the recommendations of the advisory council and either describes the department's actions to implement the recommendations or provides the department's rationale for not implementing the recommendations.

(e) The advisory council report required under paragraph (b) must include an analysis of the system of independent living transition services for young adults who reach 18 years of age while in foster care before completing high school or its equivalent and recommendations for department or legislative action. The council shall assess and report on the most effective method of assisting these young adults to complete high school or its equivalent by examining the practices of other states.

Section 25. Section 742.0211, Florida Statutes, is created to read:

- 742.0211 Proceedings applicable to dependent children.-
- (1) As used in this section, the term "dependent child" means a child who is the subject of any proceeding under chapter 39.
- (2) In addition to the other requirements of this chapter, any paternity proceeding filed under this chapter that concerns

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1509 <u>a dependent child must also comply with the requirements of this</u>
1510 section.

- (3) Notwithstanding s. 742.021(1), a paternity proceeding filed under this chapter that concerns a dependent child may be filed in the circuit court of the county that is exercising jurisdiction over the chapter 39 proceeding, even if the plaintiff or defendant do not reside in that county.
- (4) The court having jurisdiction over the dependency matter may conduct any paternity proceeding filed under this chapter either as part of the chapter 39 proceeding or as a separate action under this chapter.
- (5) A person does not have standing to file a complaint under this chapter after the entry of a judgment terminating the parental rights of the legal father, as defined in s. 39.01, for the dependent child in the chapter 39 proceeding.
- (6) The court must hold a hearing on the complaint concerning a dependent child as required under s. 742.031 within 30 days after the complaint is filed.
- (7) (a) If the dependent child has a legal father, as defined in s. 39.01, and a different man, who has reason to believe that he is the father of the dependent child, has filed a complaint to establish paternity under this chapter and disestablish the paternity of the legal father, the alleged father must prove at the hearing held under s. 742.031 that:
- 1. He has acted with diligence in seeking the establishment of paternity.
  - 2. He is the father of the dependent child.
- 1536 3. He has manifested a substantial and continuing concern
  1537 for the welfare of the dependent child.

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(b) If the alleged father establishes the facts under paragraph (a), he must then prove by clear and convincing evidence that there is a clear and compelling reason to disestablish the legal father's paternity and instead establish paternity with him by considering the best interest of the dependent child.

- (c) There is a rebuttable presumption that it is not in the dependent child's best interest to disestablish the legal father's paternity if:
- 1. The dependent child has been the subject of a chapter 39 proceeding for 12 months or more before the alleged father files a complaint under this chapter.
- 2. The alleged father does not pass a preliminary home study as required under s. 63.092 to be a placement for the dependent child.
- (8) The court must enter a written order on the paternity complaint within 30 days after the conclusion of the hearing.
- (9) If the court enters an order disestablishing the paternity of the legal father and establishing the paternity of the alleged father, then that person shall be considered a parent, as defined in s. 39.01, for all purposes of the chapter 39 proceeding.
  - Section 26. This act shall take effect October 1, 2020.