1 A bill to be entitled 2 An act relating to dependent children; providing a 3 short title; amending s. 39.01, F.S.; defining the 4 term "incapacitated parent or legal custodian"; 5 amending s. 39.0139, F.S.; revising legislative 6 findings and intent; providing additional situations 7 in which a rebuttable presumption of detriment is 8 created; requiring certain guardians ad litem and 9 attorneys ad litem to have special training in 10 parricide; requiring certain persons to provide to the 11 court and certain agencies and persons access to 12 certain records of a child; requiring visitation or other contact to be supervised by a person who has 13 14 special training in parricide; requiring the court to 15 refer certain children to specified trauma-informed 16 therapeutic services; amending s. 39.401, F.S.; providing additional reasons a law enforcement officer 17 or authorized agent of the Department of Children and 18 Families can take a child into custody; amending s. 19 20 39.402, F.S.; requiring a hearing before placing 21 certain children in a shelter; amending ss. 39.302, 394.495, 934.255, 960.065, and 984.03, F.S.; 22 23 conforming cross-references; providing an effective 24 date. 25

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

- Section 1. This act may be cited as "Ellie's Law."
- Section 2. Subsections (39) through (91) of section 39.01, Florida Statutes, are renumbered as subsections (40) through (92), respectively, subsection (10) and present subsection (39) are amended, and a new subsection (39) is added to that section, to read:
- 39.01 Definitions.—When used in this chapter, unless the context otherwise requires:
- (10) "Caregiver" means the parent, legal custodian, permanent guardian, adult household member, or other person responsible for a child's welfare as defined in subsection (58) (57).
- (39) "Incapacitated parent or legal custodian" means a person who has been found by a licensed physician or other qualified professional to be unable to care for his or her child because of a physical or mental incapacity or some other incapacity that prevents the parent or legal custodian from making informed decisions regarding the child's welfare, including, but not limited to, providing for the child's health and safety.
- $\underline{(40)}$ "Institutional child abuse or neglect" means situations of known or suspected child abuse or neglect in which the person allegedly perpetrating the child abuse or neglect is

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an employee of a public or private school, public or private day care center, residential home, institution, facility, or agency or any other person at such institution responsible for the child's welfare as defined in subsection (58) (57).

Section 3. Paragraphs (a) and (b) of subsection (6) of section 39.0139, Florida Statutes, are redesignated as paragraphs (b) and (c), respectively, paragraph (a) of subsection (2), paragraph (a) of subsection (3), and subsections (4) and (5) are amended, and a new paragraph (a) is added to subsection (6) of that section, to read:

- 39.0139 Visitation or other contact; restrictions.-
- (2) LEGISLATIVE FINDINGS AND INTENT.-
- (a) The Legislature finds that:

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- 1. For some children who are abused, abandoned, or neglected by a parent or other caregiver, abuse may include sexual abuse, parricide, or attempted parricide.
- 2. These same children are at risk of suffering from further harm during visitation or other contact.
- 3. Visitation or other contact with the child may be used to influence the child's testimony.
 - (3) PRESUMPTION OF DETRIMENT.-
- (a) A rebuttable presumption of detriment to a child is created when:
- 1. A court of competent jurisdiction has found probable cause exists that a parent or caregiver has sexually abused a

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child as defined in s. 39.01;

- 2. A parent or caregiver has been found guilty of, regardless of adjudication, or has entered a plea of guilty or nolo contendere to, charges under the following statutes or substantially similar statutes of other jurisdictions:
- a. Section 787.04, relating to removing minors from the state or concealing minors contrary to court order;
 - b. Section 794.011, relating to sexual battery;
- c. Section 798.02, relating to lewd and lascivious behavior;
- d. Chapter 800, relating to lewdness and indecent exposure;
 - e. Section 826.04, relating to incest; or
 - f. Chapter 827, relating to the abuse of children;
- 3.a. A parent or legal custodian of a child has been arrested for any offense under s. 782.04 and the victim of the offense is the other parent or legal custodian of the child;
- b. The parent or legal custodian of a child has been arrested for any offense under s. 770.04, s. 777.04, s. 782.04, s. 782.051, or s. 782.07 and the victim of the offense is the parent or legal custodian of the child and such person is now considered an incapacitated parent or legal custodian; or
- $\underline{4.3.}$ A court of competent jurisdiction has determined a parent or caregiver to be a sexual predator as defined in s. 775.21 or a parent or caregiver has received a substantially

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101 similar designation under laws of another jurisdiction.

- (4) HEARINGS.—A person who meets any of the criteria set forth in paragraph (3)(a) who seeks to begin or resume contact with the child victim has shall have the right to an evidentiary hearing to determine whether contact is appropriate.
- (a) Before the hearing, the court shall appoint a guardian ad litem for the child if one has not already been appointed. The guardian ad litem and attorney ad litem, if one is appointed, must have special training in the dynamics of child sexual abuse and parricide.
- (b) At the hearing, the court may receive and rely upon any relevant and material evidence submitted to the extent of its probative value, including written and oral reports or recommendations from the Child Protection Team, the child's therapist, the child's guardian ad litem, or the child's attorney ad litem, if one is appointed, even if these reports, recommendations, and evidence may not be admissible under the rules of evidence.
- (c) At the hearing, if the person meeting the criteria of paragraph (3)(a) is the child's parent or legal custodian, the court shall request that the parent or legal custodian provide the court, the department or its contracted agencies, the guardian ad litem, and attorney ad litem, if one is appointed, access to the child's medical records, child care records, early education program records, and other educational records. If the

parent or legal custodian is unavailable or unable to consent or withholds consent to such records and the court determines that access to the records is necessary to provide services to the child, the court must issue an order granting access to the necessary records.

- (d) (e) If the court finds the person proves by clear and convincing evidence that the safety, well-being, and physical, mental, and emotional health of the child is not endangered by such visitation or other contact, the presumption in subsection (3) is rebutted and the court may allow visitation or other contact. The court shall enter a written order setting forth findings of fact and specifying any conditions it finds necessary to protect the child.
- (e)(d) If the court finds the person did not rebut the presumption established in subsection (3), the court shall enter a written order setting forth findings of fact and prohibiting or restricting visitation or other contact with the child.
- (5) CONDITIONS.—Any visitation or other contact ordered under paragraph (4)(e) must (4)(d) shall be:
- (a) Supervised by a person who has previously received special training in the dynamics of child sexual abuse <u>and parricide;</u> or
- (b) Conducted in a supervised visitation program, provided that the program has an agreement with the court and a current affidavit of compliance on file with the chief judge of the

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circuit in which the program is located affirming that the program has agreed to comply with the minimum standards contained in the administrative order issued by the Chief Justice of the Supreme Court on November 17, 1999, and provided the program has a written agreement with the court and with the department as described in s. 753.05 containing policies and guidelines specifically related to referrals involving child sexual abuse and parricide.

(6) ADDITIONAL CONSIDERATIONS.-

- (a) Once a rebuttable presumption of detriment has arisen under subsection (3), the court shall refer the child to one of the following trauma-informed therapeutic services:
- 1. A licensed private provider selected by the child's legal custodian or guardian ad litem; or
- 2. A state-funded program administered by the department or a community-based care lead agency through a child victim advocacy program.
- Section 4. Paragraph (b) of subsection (1) of section 39.401, Florida Statutes, is amended to read:
- 39.401 Taking a child alleged to be dependent into custody; law enforcement officers and authorized agents of the department.—
 - (1) A child may only be taken into custody:
- (b) By a law enforcement officer, or an authorized agent of the department, if the officer or authorized agent has

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176 probable cause to support a finding:

- 1. That the child has been abused, neglected, or abandoned, or is suffering from or is in imminent danger of illness or injury as a result of abuse, neglect, or abandonment;
- 2. That the parent or legal custodian of the child has materially violated a condition of placement imposed by the court;
- 3. That the parent or legal custodian of the child has been arrested for any offense under s. 782.04 and the victim of the offense is the other parent or legal custodian of the child;
- 4. The parent or legal custodian of the child has been arrested for any offense under s. 770.04, s. 777.04, s. 782.04, s. 782.051, or s. 782.07 and the victim of the offense is the parent or legal custodian of the child and such person is now considered an incapacitated parent or legal custodian; or
- 5.3. That the child has no parent, legal custodian, or responsible adult relative immediately known and available to provide supervision and care.
- Section 5. Subsections (2) through (18) of section 39.402, Florida Statutes, are renumbered as subsections (3) through (19), respectively, present subsection (2), subsection (4), and paragraph (h) of subsection (8) are amended, and a new subsection (2) is added to that section, to read:
 - 39.402 Placement in a shelter.-
 - (2) Notwithstanding a finding of probable cause, a child

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may not be placed in a shelter without a hearing if:

- (a) The parent or legal custodian of the child has been arrested for any offense under s. 782.04 and the victim of the crime is the other parent or legal custodian of the child; or
- (b) The parent or legal custodian of the child has been arrested for any offense under s. 770.04, s. 777.04, s. 782.04, s. 782.051, or s. 782.07 and the victim of the crime is the parent or legal custodian of the child and such person is now considered an incapacitated parent or legal custodian.
- (3)(2) A child taken into custody may be placed or continued in a shelter only if one or more of the criteria in subsection (1) or subsection (2) applies and the court has made a specific finding of fact regarding the necessity for removal of the child from the home and has made a determination that the provision of appropriate and available services will not eliminate the need for placement.
- $\underline{(5)}$ (4) If the department determines that placement in a shelter is necessary under <u>subsection (1)</u>, <u>subsection (2)</u>, or <u>subsection (3)</u> <u>subsections (1)</u> and (2), the authorized agent of the department shall authorize placement of the child in a shelter.

(8)

(h) The order for placement of a child in shelter care must identify the parties present at the hearing and must contain written findings:

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1. That placement in shelter care is necessary based on the criteria in subsection (1), subsection (2), or subsection (3) subsections (1) and (2).

- 2. That placement in shelter care is in the best interest of the child.
- 3. That continuation of the child in the home is contrary to the welfare of the child because the home situation presents a substantial and immediate danger to the child's physical, mental, or emotional health or safety which cannot be mitigated by the provision of preventive services.
- 4. That based upon the allegations of the petition for placement in shelter care, there is probable cause to believe that the child is dependent or that the court needs additional time, which may not exceed 72 hours, in which to obtain and review documents pertaining to the family in order to appropriately determine the risk to the child.
- 5. That the department has made reasonable efforts to prevent or eliminate the need for removal of the child from the home. A finding of reasonable effort by the department to prevent or eliminate the need for removal may be made and the department is deemed to have made reasonable efforts to prevent or eliminate the need for removal if:
- a. The first contact of the department with the family occurs during an emergency;
 - b. The appraisal of the home situation by the department

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indicates that the home situation presents a substantial and immediate danger to the child's physical, mental, or emotional health or safety which cannot be mitigated by the provision of preventive services;

- c. The child cannot safely remain at home, either because there are no preventive services that can ensure the health and safety of the child or because, even with appropriate and available services being provided, the health and safety of the child cannot be ensured; or
- d. The parent or legal custodian is alleged to have committed any of the acts listed as grounds for expedited termination of parental rights in s. 39.806(1)(f)-(i).
- 6. That the department has made reasonable efforts to place the child in order of priority as provided in s. 39.4021 unless such priority placement is not a placement option or in the best interest of the child based on the criteria and factors set out in s. 39.01375.
- 7. That the department has made reasonable efforts to keep siblings together if they are removed and placed in out-of-home care unless such placement is not in the best interest of each child. It is preferred that siblings be kept together in a foster home, if available. Other reasonable efforts shall include short-term placement in a group home with the ability to accommodate sibling groups if such a placement is available. The department shall report to the court its efforts to place

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siblings together unless the court finds that such placement is not in the best interest of a child or his or her sibling.

- 8. That the court notified the parents, relatives that are providing out-of-home care for the child, or legal custodians of the time, date, and location of the next dependency hearing and of the importance of the active participation of the parents, relatives that are providing out-of-home care for the child, or legal custodians in all proceedings and hearings.
- 9. That the court notified 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.
- 10. That the court notified relatives who are providing out-of-home care for a child as a result of the shelter petition being granted that they have the right to attend all subsequent hearings, to submit reports to the court, and to speak to the court regarding the child, if they so desire.
- 11. That the department has placement and care responsibility for any child who is not placed in the care of a parent at the conclusion of the shelter hearing.

Section 6. Subsection (1) of section 39.302, Florida Statutes, is amended to read:

39.302 Protective investigations of institutional child abuse, abandonment, or neglect.—

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The department shall conduct a child protective investigation of each report of institutional child abuse, abandonment, or neglect. Upon receipt of a report that alleges that an employee or agent of the department, or any other entity or person covered by s. 39.01(40) or (58) s. 39.01(39) or (57), acting in an official capacity, has committed an act of child abuse, abandonment, or neglect, the department shall initiate a child protective investigation within the timeframe established under s. 39.101(2) and notify the appropriate state attorney, law enforcement agency, and licensing agency, which shall immediately conduct a joint investigation, unless independent investigations are more feasible. When conducting investigations or having face-to-face interviews with the child, investigation visits shall be unannounced unless it is determined by the department or its agent that unannounced visits threaten the safety of the child. If a facility is exempt from licensing, the department shall inform the owner or operator of the facility of the report. Each agency conducting a joint investigation is entitled to full access to the information gathered by the department in the course of the investigation. A protective investigation must include an interview with the child's parent or legal guardian. The department shall make a full written report to the state attorney within 3 business days after making the oral report. A criminal investigation shall be coordinated, whenever possible, with the child protective investigation of

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the department. Any interested person who has information regarding the offenses described in this subsection may forward a statement to the state attorney as to whether prosecution is warranted and appropriate. Within 15 days after the completion of the investigation, the state attorney shall report the findings to the department and shall include in the report a determination of whether or not prosecution is justified and appropriate in view of the circumstances of the specific case.

Section 7. Paragraph (p) of subsection (4) of section 394.495, Florida Statutes, is amended to read:

- 394.495 Child and adolescent mental health system of care; programs and services.—
- (4) The array of services may include, but is not limited to:
- (p) Trauma-informed services for children who have suffered sexual exploitation as defined in $\underline{s. 39.01(81)(g)}$ s. $\underline{39.01(80)(g)}$.

Section 8. Paragraph (c) of subsection (1) of section 934.255, Florida Statutes, is amended to read:

- 934.255 Subpoenas in investigations of sexual offenses.-
- (1) As used in this section, the term:
- (c) "Sexual abuse of a child" means a criminal offense based on any conduct described in s. 39.01(81) s. 39.01(80).
- Section 9. Subsection (5) of section 960.065, Florida Statutes, is amended to read:

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960.065 Eligibility for awards.—
(5) A person is not ineligible for an award pursuant to
paragraph (2)(a), paragraph (2)(b), or paragraph (2)(c) if that
person is a victim of sexual exploitation of a child as defined
in s. $39.01(81)(g)$ s. $39.01(80)(g)$.
Section 10. Subsection (24) of section 984.03, Florida
Statutes, is amended to read:
984.03 Definitions.—When used in this chapter, the term:
(24) "Neglect" has the same meaning as in $\underline{s. 39.01} \ \underline{s.}$
3 9.01(53) .
Section 11. This act shall take effect July 1, 2026.

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