2004 SESSION

ENROLLED

[S 409]

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VIRGINIA ACTS OF ASSEMBLY - CHAPTER

2 An Act to amend and reenact § 63.2-1503 of the Code of Virginia, relating to child protective services; 3 notification of parent.

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Approved

Be it enacted by the General Assembly of Virginia: 6

7 1. That § 63.2-1503 of the Code of Virginia is amended and reenacted as follows: 8

§ 63.2-1503. Local departments to establish child-protective services; duties.

9 A. Each local department shall establish child-protective services under a departmental coordinator 10 within such department or with one or more adjacent local departments that shall be staffed with qualified personnel pursuant to regulations adopted by the Board. The local department shall be the 11 12 public agency responsible for receiving and responding to complaints and reports, except that (i) in cases where the reports or complaints are to be made to the court and the judge determines that no local 13 department within a reasonable geographic distance can impartially respond to the report, the court shall 14 15 assign the report to the court services unit for evaluation; and (ii) in cases where an employee at a private or state-operated hospital, institution or other facility, or an employee of a school board is 16 17 suspected of abusing or neglecting a child in such hospital, institution or other facility, or public school, the local department shall request the Department and the relevant private or state-operated hospital, 18 19 institution or other facility, or school board to assist in conducting a joint investigation in accordance with regulations adopted by the Board, in consultation with the Departments of Education, Health, 20 21 Medical Assistance Services, Mental Health, Mental Retardation and Substance Abuse Services, Juvenile 22 Justice and Corrections.

23 B. The local department shall ensure, through its own personnel or through cooperative arrangements 24 with other local agencies, the capability of receiving reports or complaints and responding to them 25 promptly on a twenty-four 24-hours-a-day, seven-days-per-week basis.

26 C. The local department shall widely publicize a telephone number for receiving complaints and 27 reports.

28 D. The local department shall upon receipt of a complaint, report immediately to the attorney for the 29 Commonwealth and the local law-enforcement agency and make available to them the records of the 30 local department when abuse or neglect is suspected in any case involving (i) death of a child; (ii) 31 injury or threatened injury to the child in which a felony or Class 1 misdemeanor is also suspected; (iii) 32 any sexual abuse, suspected sexual abuse or other sexual offense involving a child, including but not 33 limited to the use or display of the child in sexually explicit visual material, as defined in § 18.2-374.1; 34 (iv) any abduction of a child; (v) any felony or Class 1 misdemeanor drug offense involving a child; or 35 (vi) contributing to the delinquency of a minor in violation of § 18.2-371, and provide the attorney for the Commonwealth and the local law-enforcement agency with records of any complaints of abuse or 36 neglect involving the victim or the alleged perpetrator. The local department shall not allow reports of 37 the death of the victim from other local agencies to substitute for direct reports to the attorney for the 38 39 Commonwealth and the local law-enforcement agency.

40 E. When abuse or neglect is suspected in any case involving the death of a child, the local 41 department shall report the case immediately to the regional medical examiner and the local 42 law-enforcement agency.

43 F. The local department shall use reasonable diligence to locate (i) any child for whom a report of suspected abuse or neglect has been received and is under investigation, receiving family assessment, or 44 45 for whom a founded determination of abuse and neglect has been made and a child-protective services case opened and (ii) persons who are the subject of a report that is under investigation or receiving **46** 47 family assessment, if the whereabouts of the child or such persons are unknown to the local department.

G. When an abused or neglected child and the persons who are the subject of an open child-protective services case have relocated out of the jurisdiction of the local department, the local **48** 49 50 department shall notify the child-protective services agency in the jurisdiction to which such persons have relocated, whether inside or outside of the Commonwealth, and forward to such agency relevant 51 portions of the case record. The receiving local department shall arrange protective and rehabilitative 52 53 services as required by this section.

54 H. When a child for whom a report of suspected abuse or neglect has been received and is under 55 investigation or receiving family assessment and the child and the child's parents or other persons responsible for the child's care who are the subject of the report that is under investigation or family 56

57 assessment have relocated out of the jurisdiction of the local department, the local department shall notify the child-protective services agency in the jurisdiction to which the child and such persons have relocated, whether inside or outside of the Commonwealth, and complete such investigation or family assessment by requesting such agency's assistance in completing the investigation or family assessment. The local department that completes the investigation or family assessment shall forward to the receiving agency relevant portions of the case record in order for the receiving agency to arrange protective and rehabilitative services as required by this section.

I. Upon receipt of a report of child abuse or neglect, the local department shall determine the validity of such report and shall make a determination to conduct an investigation pursuant to § 63.2-1505 or, if designated as a child-protective services differential response agency by the Department according to § 63.2-1504, a family assessment pursuant to § 63.2-1506.

68 J. The local department shall foster, when practicable, the creation, maintenance and coordination of hospital and community-based multi-disciplinary multidisciplinary teams that shall include where 69 possible, but not be limited to, members of the medical, mental health, social work, nursing, education, 70 legal and law-enforcement professions. Such teams shall assist the local departments in identifying 71 abused and neglected children; coordinating medical, social, and legal services for the children and their 72 73 families; developing innovative programs for detection and prevention of child abuse; promoting 74 community concern and action in the area of child abuse and neglect; and disseminating information to 75 the general public with respect to the problem of child abuse and neglect and the facilities and 76 prevention and treatment methods available to combat child abuse and neglect. These teams may be the 77 family assessment and planning teams established pursuant to § 2.2-5207. Multi-disciplinary 78 Multidisciplinary teams may develop agreements regarding the exchange of information among the 79 parties for the purposes of the investigation and disposition of complaints of child abuse and neglect, 80 delivery of services, and child protection. Any information exchanged in accordance with the agreement shall not be considered to be a violation of the provisions of §§ 63.2-102, 63.2-104 or § 63.2-105. 81

82 The local department shall also coordinate its efforts in the provision of these services for abused and 83 neglected children with the judge and staff of the court.

K. The local department shall develop, where practical, memoranda of understanding for responding
 to reports of child abuse and neglect with local law enforcement and the attorney for the
 Commonwealth.

87 L. The local department shall report annually on its activities concerning abused and neglected88 children to the court and to the Child-Protective Services Unit in the Department on forms provided by89 the Department.

90 M. Statements, or any evidence derived therefrom, made to local department child-protective services 91 personnel, or to any person performing the duties of such personnel, by any person accused of the 92 abuse, injury, neglect or death of a child after the arrest of such person, shall not be used in evidence in 93 the case - in - chief against such person in the criminal proceeding on the question of guilt or innocence 94 over the objection of the accused, unless the statement was made after such person was fully advised (i) 95 of his right to remain silent, (ii) that anything he says may be used against him in a court of law, (iii) 96 that he has a right to the presence of an attorney during any interviews, and (iv) that if he cannot afford 97 an attorney, one will be appointed for him prior to any questioning.

98 N. Notwithstanding any other provision of law, the local department, in accordance with Board
99 regulations, shall transmit information regarding founded complaints or family assessments and may
100 transmit other information regarding reports, complaints, family assessments and investigations involving
101 active duty military personnel or members of their household to family advocacy representatives of the
102 United States Armed Forces.

103 O. The local department shall notify the custodial parent and make reasonable efforts to notify the noncustodial parent as those terms are defined in § 63.2-1900 of a report of suspected abuse or neglect
105 of a child who is the subject of an investigation or is receiving family assessment, in those cases in which such custodial or noncustodial parent is not the subject of the investigation.