# **2008 SESSION**

#### REENROLLED

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# VIRGINIA ACTS OF ASSEMBLY - CHAPTER

2 An Act to amend and reenact §§ 16.1-228, 16.1-281 through 16.1-282.2, 63.2-100, 63.2-904 through 3 63.2-906, and 63.2-1819 of the Code of Virginia, relating to independent living services and 4 independent living arrangements.

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#### Approved

[S 249]

## Be it enacted by the General Assembly of Virginia:

8 That §§ 16.1-228, 16.1-281 through 16.1-282.2, 63.2-100, 63.2-904 through 63.2-906, and 1. 9 63.2-1819 of the Code of Virginia are amended and reenacted as follows:

§ 16.1-228. Definitions.

When used in this chapter, unless the context otherwise requires:

"Abused or neglected child" means any child:

13 1. Whose parents or other person responsible for his care creates or inflicts, threatens to create or inflict, or allows to be created or inflicted upon such child a physical or mental injury by other than 14 15 accidental means, or creates a substantial risk of death, disfigurement or impairment of bodily or mental functions, including, but not limited to, a child who is with his parent or other person responsible for his 16 17 care either (i) during the manufacture or attempted manufacture of a Schedule I or II controlled substance, or (ii) during the unlawful sale of such substance by that child's parents or other person 18 19 responsible for his care, where such manufacture, or attempted manufacture or unlawful sale would 20 constitute a felony violation of § 18.2-248;

21 2. Whose parents or other person responsible for his care neglects or refuses to provide care 22 necessary for his health; however, no child who in good faith is under treatment solely by spiritual 23 means through prayer in accordance with the tenets and practices of a recognized church or religious 24 denomination shall for that reason alone be considered to be an abused or neglected child; 25

3. Whose parents or other person responsible for his care abandons such child;

26 4. Whose parents or other person responsible for his care commits or allows to be committed any 27 sexual act upon a child in violation of the law;

5. Who is without parental care or guardianship caused by the unreasonable absence or the mental or 28 29 physical incapacity of the child's parent, guardian, legal custodian, or other person standing in loco 30 parentis; or

31 6. Whose parents or other person responsible for his care creates a substantial risk of physical or 32 mental injury by knowingly leaving the child alone in the same dwelling, including an apartment as 33 defined in § 55-79.2, with a person to whom the child is not related by blood or marriage and who the 34 parent or other person responsible for his care knows has been convicted of an offense against a minor 35 for which registration is required as a violent sexual offender pursuant to § 9.1-902.

If a civil proceeding under this chapter is based solely on the parent having left the child at a 36 37 hospital or rescue squad, it shall be an affirmative defense that such parent safely delivered the child to 38 a hospital that provides 24-hour emergency services or to an attended rescue squad that employs 39 emergency medical technicians, within 14 days of the child's birth. For purposes of terminating parental 40 rights pursuant to § 16.1-283 and placement for adoption, the court may find such a child is a neglected 41 child upon the ground of abandonment.

42 "Adoptive home" means the place of residence of any natural person in which a child resides as a 43 member of the household and in which he has been placed for the purposes of adoption or in which he 44 has been legally adopted by another member of the household.

"Adult" means a person 18 years of age or older.

"Ancillary crime" or "ancillary charge" means any delinquent act committed by a juvenile as a part 46 47 of the same act or transaction as, or which constitutes a part of a common scheme or plan with, a **48** delinquent act which would be a felony if committed by an adult.

49 "Boot camp" means a short term secure or nonsecure juvenile residential facility with highly 50 structured components including, but not limited to, military style drill and ceremony, physical labor, 51 education and rigid discipline, and no less than six months of intensive aftercare. 52

"Child," "juvenile," or "minor" means a person less than 18 years of age.

53 "Child in need of services" means (i) a child whose behavior, conduct or condition presents or results 54 in a serious threat to the well-being and physical safety of the child or (ii) a child under the age of 14 55 whose behavior, conduct or condition presents or results in a serious threat to the well-being and physical safety of another person; however, no child who in good faith is under treatment solely by 56

spiritual means through prayer in accordance with the tenets and practices of a recognized church or 57 58 religious denomination shall for that reason alone be considered to be a child in need of services, nor 59 shall any child who habitually remains away from or habitually deserts or abandons his family as a 60 result of what the court or the local child protective services unit determines to be incidents of physical, 61 emotional or sexual abuse in the home be considered a child in need of services for that reason alone.

62 However, to find that a child falls within these provisions, (i) the conduct complained of must present a clear and substantial danger to the child's life or health or to the life or health of another 63 64 person, (ii) the child or his family is in need of treatment, rehabilitation or services not presently being 65 received, and (iii) the intervention of the court is essential to provide the treatment, rehabilitation or 66 services needed by the child or his family. 67

"Child in need of supervision" means:

68 1. A child who, while subject to compulsory school attendance, is habitually and without justification absent from school, and (i) the child has been offered an adequate opportunity to receive the benefit of 69 70 any and all educational services and programs that are required to be provided by law and which meet 71 the child's particular educational needs, (ii) the school system from which the child is absent or other appropriate agency has made a reasonable effort to effect the child's regular attendance without success, 72 73 and (iii) the school system has provided documentation that it has complied with the provisions of 74 § 22.1-258; or

75 2. A child who, without reasonable cause and without the consent of his parent, lawful custodian or 76 placement authority, remains away from or deserts or abandons his family or lawful custodian on more 77 than one occasion or escapes or remains away without proper authority from a residential care facility in 78 which he has been placed by the court, and (i) such conduct presents a clear and substantial danger to 79 the child's life or health, (ii) the child or his family is in need of treatment, rehabilitation or services not 80 presently being received, and (iii) the intervention of the court is essential to provide the treatment, rehabilitation or services needed by the child or his family. 81

"Child welfare agency" means a child-placing agency, child-caring institution or independent foster 82 83 home as defined in § 63.2-100.

"The court" or the "juvenile court" or the "juvenile and domestic relations court" means the juvenile 84 85 and domestic relations district court of each county or city.

"Delinquent act" means (i) an act designated a crime under the law of this Commonwealth, or an 86 ordinance of any city, county, town or service district, or under federal law, (ii) a violation of 87 88 § 18.2-308.7, or (iii) a violation of a court order as provided for in § 16.1-292, but shall not include an 89 act other than a violation of § 18.2-308.7, which is otherwise lawful, but is designated a crime only if 90 committed by a child. For purposes of §§ 16.1-241 and 16.1-278.9, the term shall include a refusal to 91 take a blood or breath test in violation of § 18.2-268.2 or a similar ordinance of any county, city or 92 town.

93 "Delinquent child" means a child who has committed a delinquent act or an adult who has committed 94 a delinquent act prior to his eighteenth birthday, except where the jurisdiction of the juvenile court has 95 been terminated under the provisions of § 16.1-269.6.

"Department" means the Department of Juvenile Justice and "Director" means the administrative head 96 97 in charge thereof or such of his assistants and subordinates as are designated by him to discharge the 98 duties imposed upon him under this law.

99 "Family abuse" means any act involving violence, force, or threat including, but not limited to, any 100 forceful detention, which results in bodily injury or places one in reasonable apprehension of bodily 101 injury and which is committed by a person against such person's family or household member.

102 "Family or household member" means (i) the person's spouse, whether or not he or she resides in the same home with the person, (ii) the person's former spouse, whether or not he or she resides in the same 103 104 home with the person, (iii) the person's parents, stepparents, children, stepchildren, brothers, sisters, 105 half-brothers, half-sisters, grandparents and grandchildren, regardless of whether such persons reside in the same home with the person, (iv) the person's mother-in-law, father-in-law, sons-in-law, 106 daughters-in-law, brothers-in-law and sisters-in-law who reside in the same home with the person, (v) 107 108 any individual who has a child in common with the person, whether or not the person and that 109 individual have been married or have resided together at any time, or (vi) any individual who cohabits 110 or who, within the previous 12 months, cohabited with the person, and any children of either of them 111 then residing in the same home with the person.

112 "Foster care services" means the provision of a full range of casework, treatment and community 113 services for a planned period of time to a child who is abused or neglected as defined in § 63.2-100 or 114 in need of services as defined in this section and his family when the child (i) has been identified as needing services to prevent or eliminate the need for foster care placement, (ii) has been placed through 115 an agreement between the local board of social services or a public agency designated by the 116 community policy and management team and the parents or guardians where legal custody remains with 117

the parents or guardians, (iii) has been committed or entrusted to a local board of social services or
child welfare agency, or (iv) has been placed under the supervisory responsibility of the local board
pursuant to § 16.1-293.

121 "Independent living arrangement" means placement of a child at least 16 years of age who is in the custody of a local board or licensed child-placing agency and has been placed by the local board or licensed child-placing agency in a living arrangement in which he does not have daily substitute parental supervision.

"Independent living services" means services and activities provided to a child in foster care 14
years of age or older and who has been committed or entrusted to a local board of social services,
child welfare agency, or private child-placing agency. "Independent living services" may also mean
services and activities provided to a person who was in foster care on his 18th birthday and has not yet
reached the age of 21 years. Such services shall include counseling, education, housing, employment,
and money management skills development and access to essential documents and other appropriate
services to help children or persons prepare for self-sufficiency.

"Intake officer" means a juvenile probation officer appointed as such pursuant to the authority of thischapter.

<sup>134</sup> <sup>î</sup>Jail" or "other facility designed for the detention of adults" means a local or regional correctional facility as defined in § 53.1-1, except those facilities utilized on a temporary basis as a court holding cell for a child incident to a court hearing or as a temporary lock-up room or ward incident to the transfer of a child to a juvenile facility.

138 "The judge" means the judge or the substitute judge of the juvenile and domestic relations district139 court of each county or city.

140 "This law" or "the law" means the Juvenile and Domestic Relations District Court Law embraced in141 this chapter.

"Legal custody" means (i) a legal status created by court order which vests in a custodian the right to
have physical custody of the child, to determine and redetermine where and with whom he shall live,
the right and duty to protect, train and discipline him and to provide him with food, shelter, education
and ordinary medical care, all subject to any residual parental rights and responsibilities or (ii) the legal
status created by court order of joint custody as defined in § 20-107.2.

147 "Permanent foster care placement" means the place of residence in which a child resides and in 148 which he has been placed pursuant to the provisions of §§ 63.2-900 and 63.2-908 with the expectation 149 and agreement between the placing agency and the place of permanent foster care that the child shall 150 remain in the placement until he reaches the age of majority unless modified by court order or unless 151 removed pursuant to § 16.1-251 or § 63.2-1517. A permanent foster care placement may be a place of 152 residence of any natural person or persons deemed appropriate to meet a child's needs on a long-term 153 basis.

"Residual parental rights and responsibilities" means all rights and responsibilities remaining with the
parent after the transfer of legal custody or guardianship of the person, including but not limited to the
right of visitation, consent to adoption, the right to determine religious affiliation and the responsibility
for support.

158 "Secure facility" or "detention home" means a local, regional or state public or private locked
159 residential facility that has construction fixtures designed to prevent escape and to restrict the movement
160 and activities of children held in lawful custody.

161 "Shelter care" means the temporary care of children in physically unrestricting facilities.

162 "State Board" means the State Board of Juvenile Justice.

163 "Status offender" means a child who commits an act prohibited by law which would not be criminal164 if committed by an adult.

165 "Status offense" means an act prohibited by law which would not be an offense if committed by an adult.

167 "Violent juvenile felony" means any of the delinquent acts enumerated in subsection B or C of168 § 16.1-269.1 when committed by a juvenile 14 years of age or older.

**169** § 16.1-281. Foster care plan.

170 A. In any case in which (i) a local board of social services or a public agency designated by the 171 community policy and management team places a child through an agreement with the parents or 172 guardians where legal custody remains with the parents or guardian, or (ii) legal custody of a child is 173 given to a local board of social services or a child welfare agency, the local department of social 174 services, the public agency designated or child welfare agency or the family assessment and planning 175 team established pursuant to § 2.2-5207 shall prepare a foster care plan for such child, as described 176 hereinafter. The individual family service plan developed by the family assessment and planning team 177 pursuant to § 2.2-5208 may be accepted by the court as the foster care plan if it meets the requirements 178 of this section.

179 The representatives of such department, agency, or team shall involve the child's parent(s) in the 180 development of the plan, except when parental rights have been terminated or the local department of 181 social services or other designated agency has made diligent efforts to locate the parent(s) and such 182 parent(s) cannot be located, and any other person or persons standing in loco parentis at the time the board or child welfare agency obtained custody or the board or the public agency placed the child. The 183 184 representatives of such department, agency, or team shall involve the child in the development of the 185 plan, if such involvement is consistent with the best interests of the child. In cases where either the parent(s) or child is not involved in the development of the plan, the department, agency, or team shall 186 187 include in the plan a full description of the reasons therefor.

188 The department, public agency, child welfare agency or team shall file the plan with the juvenile and 189 domestic relations district court within 60 days following the transfer of custody or the board's or public 190 agency's placement of the child unless the court, for good cause shown, allows an extension of time, 191 which shall not exceed an additional 60 days. However, a foster care plan shall be filed in accordance 192 with the provisions of § 16.1-277.01 with a petition for approval of an entrustment agreement. A foster 193 care plan need not be prepared if the child is returned to his prior family or placed in an adoptive home 194 within 60 days following transfer of custody to the board or agency or the board's or public agency's 195 placement of the child.

196 B. The foster care plan shall describe *in writing* (i) the programs, care, services and other support 197 which will be offered to the child and his parents and other prior custodians; (ii) the participation and 198 conduct which will be sought from the child's parents and other prior custodians; (iii) the visitation and 199 other contacts which will be permitted between the child and his parents and other prior custodians; (iv) 200 the nature of the placement or placements which will be provided for the child; and (v) in writing and for children 14 years of age and older, the child's needs and goals in the areas of counseling, 201 202 education, housing, employment, and money management skills development, along with specific independent living services that will be provided to the child to help him reach these goals; and (vi) 203 where appropriate for children age 16 or over, the programs and services which will help the child 204 205 prepare for the transition from foster care to independent living. If consistent with the child's health and 206 safety, the plan shall be designed to support reasonable efforts which lead to the return of the child to 207 his parents or other prior custodians within the shortest practicable time which shall be specified in the 208 plan. The child's health and safety shall be the paramount concern of the court and the agency 209 throughout the placement, case planning, service provision and review process.

210 If the department, child welfare agency or team concludes that it is not reasonably likely that the 211 child can be returned to his prior family within a practicable time, consistent with the best interests of 212 the child, in a separate section of the plan the department, child welfare agency or team shall (a) include 213 a full description of the reasons for this conclusion; (b) provide information on the opportunities for 214 placing the child with a relative or in an adoptive home; (c) design the plan to lead to the child's 215 successful placement with a relative if a subsequent transfer of custody to the relative is planned, or in 216 an adoptive home within the shortest practicable time, and if neither of such placements is feasible; (d) explain why permanent foster care, independent living for a child 16 years of age or older, or continued 217 218 foster care is the plan for the child. "Independent living" includes the services and programs needed to 219 assist the child in making a transition from foster care to self-sufficiency. The department or agency 220 may include with such proposed plan a petition seeking the termination of residual parental rights 221 pursuant to § 16.1-283. "Independent living" as used in this section has the meaning set forth in 222 § 63.2-100.

223 The local board or other child welfare agency having custody of the child shall not be required by 224 the court to make reasonable efforts to reunite the child with a parent if the court finds that (1) the 225 residual parental rights of the parent regarding a sibling of the child have previously been involuntarily 226 terminated; (2) the parent has been convicted of an offense under the laws of the Commonwealth or a 227 substantially similar law of any other state, the United States or any foreign jurisdiction that constitutes 228 murder or voluntary manslaughter, or a felony attempt, conspiracy or solicitation to commit any such 229 offense, if the victim of the offense was a child of the parent, a child with whom the parent resided at 230 the time such offense occurred or the other parent of the child; (3) the parent has been convicted of an 231 offense under the laws of the Commonwealth or a substantially similar law of any other state, the 232 United States or any foreign jurisdiction that constitutes felony assault resulting in serious bodily injury 233 or felony bodily wounding resulting in serious bodily injury or felony sexual assault, if the victim of the 234 offense was a child of the parent or a child with whom the parent resided at the time of such offense; or 235 (4) based on clear and convincing evidence, the parent has subjected any child to aggravated 236 circumstances, or abandoned a child under circumstances which would justify the termination of residual 237 parental rights pursuant to subsection D of § 16.1-283. 238

As used in this section:

239 "Aggravated circumstances" means torture, chronic or severe abuse, or chronic or severe sexual abuse, if the victim of such conduct was a child of the parent or child with whom the parent resided at
the time such conduct occurred, including the failure to protect such a child from such conduct, which
conduct or failure to protect: (i) evinces a wanton or depraved indifference to human life, or (ii) has
resulted in the death of such a child or in serious bodily injury to such a child.

"Chronic abuse" or "chronic sexual abuse" means recurring acts of physical abuse that place thechild's health, safety and well-being at risk.

246 "Serious bodily injury" means bodily injury that involves substantial risk of death, extreme physical
247 pain, protracted and obvious disfigurement, or protracted loss or impairment of the function of a bodily
248 member, organ or mental faculty.

249 "Severe abuse" or "severe sexual abuse" may include an act or omission that occurred only once, but otherwise meets the definition of "aggravated circumstances."

Within 30 days of making a determination that reasonable efforts to reunite the child with the parents are not required, the court shall hold a permanency planning hearing pursuant to § 16.1-282.1.

253 C. A copy of the entire foster care plan shall be sent by the court to the child, if he is 12 years of 254 age or older; the guardian ad litem for the child, the attorney for the child's parents or for any other 255 person standing in loco parentis at the time the board or child welfare agency obtained custody or the 256 board or public agency placed the child, to the parents or other person standing in loco parentis, and 257 such other persons as appear to the court to have a proper interest in the plan. However, a copy of the 258 plan shall not be sent to a parent whose parental rights regarding the child have been terminated. A 259 copy of the plan, excluding the section of the plan describing the reasons why the child cannot be 260 returned home and the alternative chosen, shall be sent by the court to the foster parents. A hearing 261 shall be held for the purpose of reviewing and approving the foster care plan. The hearing shall be held within 75 days of (i) the child's initial foster care placement, if the child was placed through an 262 agreement between the parents or guardians and the local department of social services, other public 263 264 agency or a child welfare agency; (ii) the original preliminary removal order hearing, if the child was placed in foster care pursuant to § 16.1-252; (iii) the hearing on the petition for relief of custody, if the 265 266 child was placed in foster care pursuant to § 16.1-277.02; or (iv) the dispositional hearing at which the child was placed in foster care and an order was entered pursuant to § 16.1-278.2, 16.1-278.3, 267 268 16.1-278.4, 16.1-278.5, 16.1-278.6, or 16.1-278.8. However, the hearing shall be held in accordance with 269 the provisions of § 16.1-277.01 with a petition for approval of an entrustment agreement. If the judge 270 makes any revision in any part of the foster care plan, a copy of the changes shall be sent by the court 271 to all persons who received a copy of the original of that part of the plan.

272 C1. Any order transferring custody of the child to a relative other than the child's prior family shall 273 be entered only upon a finding, based upon a preponderance of the evidence, that the relative is one 274 who, after an investigation as directed by the court, (i) is found by the court to be willing and qualified 275 to receive and care for the child; (ii) is willing to have a positive, continuous relationship with the child; 276 (iii) is committed to providing a permanent, suitable home for the child; and (iv) is willing and has the 277 ability to protect the child from abuse and neglect; and the order shall so state. The court's order 278 transferring custody to a relative should further provide for, as appropriate, any terms or conditions 279 which would promote the child's interest and welfare; ongoing provision of social services to the child 280 and the child's custodian; and court review of the child's placement.

281 C2. Any order entered at the conclusion of the hearing that has the effect of achieving a permanent 282 goal for the child by terminating residual parental rights pursuant to § 16.1-277.01, 16.1-277.02, 283 16.1-278.3 or 16.1-283; by placing the child in permanent foster care pursuant to subdivision A iv of 284 § 16.1-282.1; or by directing the board or agency to provide the child with services to achieve 285 independent living status, if the child has attained the age of 16 years, pursuant to subdivision A v of 286 § 16.1-282.1 shall state whether reasonable efforts have been made to place the child in a timely manner 287 in accordance with the foster care plan and to complete the steps necessary to finalize the permanent 288 placement of the child.

289 D. The court in which the foster care plan is filed shall be notified immediately if the child is
290 returned to his parents or other persons standing in loco parentis at the time the board or agency
291 obtained custody or the board or public agency placed the child.

E. At the conclusion of the hearing at which the initial foster care plan is reviewed, the court shall schedule a foster care review hearing to be held within six months in accordance with § 16.1-282. However, if an order is entered pursuant to subsection C2, the court shall schedule a foster care review hearing to be held within 12 months of the entry of such order in accordance with the provisions of § 16.1-282.2. Parties who are present at the hearing at which the initial foster care plan is reviewed shall be given notice of the date set for the foster care review hearing and parties who are not present shall be summoned as provided in § 16.1-263.

F. Nothing in this section shall limit the authority of the juvenile judge or the staff of the juvenile court, upon order of the judge, to review the status of children in the custody of local boards of social

301 services or placed by local boards of social services or the public agency designated by the community 302 policy and management team on its own motion. The court shall appoint an attorney to act as guardian 303 ad litem to represent the child any time a hearing is held to review the foster care plan filed for the 304 child or to review the child's status in foster care. 305

§ 16.1-282. Foster care review.

306 A. In the case of a child who was the subject of a foster care plan filed with the court pursuant to 307 § 16.1-281, a foster care review hearing shall be held within six months of the dispositional hearing at 308 which the foster care plan pursuant to  $\S$  16.1-281 was reviewed if the child: (a) was placed through an 309 agreement between the parents or guardians and the local board of social services or a public agency 310 designated by the community policy and management team where legal custody remains with the parents or guardians and such agreement has not been dissolved by court order; or (b) is under the legal custody 311 312 of a local board of social services or a child welfare agency and has not had a petition to terminate parental rights granted, filed or ordered to be filed on the child's behalf; has not been placed in 313 314 permanent foster care; or is not receiving services to achieve independent living status is age 16 or over 315 and the plan for the child is not independent living.

316 Any interested party, including the parent, guardian or person who stood in loco parentis prior to the 317 board's or public agency's placement of the child or the board's or child welfare agency's assumption of 318 legal custody, may file with the court the petition for a foster care review hearing hereinafter described 319 at any time after the initial foster care placement of the child. However, the board, public agency or 320 child welfare agency shall file the petition within five months of the dispositional hearing at which the 321 foster care plan was reviewed pursuant to § 16.1-281.

B. The petition shall:

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323 1. Be filed in the court in which the foster care plan for the child was reviewed and approved. Upon 324 the order of such court, however, the petition may be filed in the court of the county or city in which 325 the board or child welfare agency having legal custody or having placed the child has its principal office 326 or where the child resides:

327 2. State, if such is reasonably obtainable, the current address of the child's parents and, if the child 328 was in the custody of a person or persons standing in loco parentis at the time the board or child 329 welfare agency obtained legal custody or the board or public agency placed the child, of such person or 330 persons;

331 3. Describe the placement or placements provided for the child while in foster care and the services 332 or programs offered to the child and his parents and, if applicable, the persons previously standing in 333 loco parentis;

334 4. Describe the nature and frequency of the contacts between the child and his parents and, if 335 applicable, the persons previously standing in loco parentis;

336 5. Set forth in detail the manner in which the foster care plan previously filed with the court was or 337 was not complied with and the extent to which the goals thereof have been met; and

338 6. Set forth the disposition sought and the grounds therefor; however, if a continuation of foster care 339 is recommended, a foster care plan for such period of continued foster care shall also be included and 340 shall address (i) the role the current foster parents or other care providers will play in the future 341 planning for the child and (ii) in the case of a child who has attained age sixteen and for whom the plan 342 is independent living, the services and programs needed to assist the child to make a transition from 343 foster care to independent living.

344 C. Upon receipt of the petition filed by the board, public agency, child welfare agency, or any 345 interested party as provided in subsection B of this section, the court shall schedule a hearing to be held 346 within thirty days if a hearing was not previously scheduled. The court shall provide notice of the 347 hearing and a copy of the petition to the following, each of whom shall be a party entitled to participate 348 in the proceeding: 349

1. The child, if he is twelve years of age or older;

2. The attorney-at-law representing the child as guardian ad litem;

351 3. The child's parents and, if the child was in the custody of a person standing in loco parentis at the 352 time the department obtained custody, such person or persons. No such notification shall be required, 353 however, if the judge certifies on the record that the identity of the parent or guardian is not reasonably 354 ascertainable. An affidavit of the mother that the identity of the father is not reasonably ascertainable 355 shall be sufficient evidence of this fact, provided there is no other evidence before the court which would refute such an affidavit. If the parent or guardian of the child did not appear at the dispositional 356 357 hearing and was not noticed to return for the foster care review hearing in accordance with subsection E 358 of § 16.1-281, the parent or guardian shall be summoned to appear at the foster care review hearing in 359 accordance with § 16.1-263. The review hearing shall be held pursuant to this section although a parent or guardian fails to appear and is not represented by counsel, provided personal or substituted service 360 was made on the parent or guardian, or the court determines that such person cannot be found, after 361

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362 reasonable effort, or in the case of a person who is without the Commonwealth, the person cannot be363 found or his post office address cannot be ascertained after reasonable effort;

**364** 4. The foster parent or foster parents or other care providers of the child;

**365** 5. The petitioning board, public agency or child welfare agency; and

366 6. Such other persons as the court, in its discretion, may direct. The local board of social services or
367 other child welfare agency shall identify for the court such other persons as have a legitimate interest in
368 the hearing, including, but not limited to, preadoptive parents for a child in foster care.

369 D. At the conclusion of the hearing, the court shall, upon the proof adduced in accordance with the 370 best interests of the child and subject to the provisions of subsection D1, enter any appropriate order of 371 disposition consistent with the dispositional alternatives available to the court at the time of the original 372 hearing. The court order shall state whether reasonable efforts, if applicable, have been made to reunite 373 the child with his parents, guardian or other person standing in loco parentis to the child. Any order 374 entered at the conclusion of this hearing that has the effect of achieving a permanent goal for the child 375 by terminating residual parental rights pursuant to \$\$ 16.1-277.01, 16.1-277.02, 16.1-278.3, or \$ 376 16.1-283; by placing the child in permanent foster care pursuant to subdivision A iv of § 16.1-282.1; or 377 by directing the board or agency to provide the child with services to achieve independent living status, 378 if the child has attained the age of sixteen years and the plan for the child is independent living, 379 directing the board or agency to provide the necessary services to transition from foster care, pursuant 380 to subdivision A v of § 16.1-282.1 shall state whether reasonable efforts have been made to place the 381 child in a timely manner in accordance with the foster care plan and to complete the steps necessary to 382 finalize the permanent placement of the child.

383 D1. Any order transferring custody of the child to a relative other than the child's prior family shall 384 be entered only upon a finding, based upon a preponderance of the evidence, that the relative is one 385 who, after an investigation as directed by the court, (i) is found by the court to be willing and qualified 386 to receive and care for the child; (ii) is willing to have a positive, continuous relationship with the child; 387 (iii) is committed to providing a permanent, suitable home for the child; and (iv) is willing and has the 388 ability to protect the child from abuse and neglect; and the order shall so state. The court's order 389 transferring custody to a relative should further provide for, as appropriate, any terms and conditions 390 which would promote the child's interest and welfare; ongoing provision of social services to the child 391 and the child's custodian; and court review of the child's placement.

392 E. The court shall possess continuing jurisdiction over cases reviewed under this section for so long 393 as a child remains in a foster care placement or, when a child is returned to his prior family subject to 394 conditions imposed by the court, for so long as such conditions are effective. After the hearing required 395 pursuant to subsection C, the court shall schedule a permanency planning hearing on the case to be held 396 five months thereafter in accordance with § 16.1-282.1 or within thirty days upon the petition of any 397 party entitled to notice in proceedings under this section when the judge determines there is good cause 398 shown for such a hearing. However, in the case of a child who is the subject of an order that has the 399 effect of achieving a permanent goal for the child by terminating residual parental rights pursuant to 400 §§ 16.1-277.01, 16.1-277.02, 16.1-278.3, or § 16.1-283; by placing the child in permanent foster care 401 pursuant to subdivision A iv of § 16.1-282.1; or by directing the board or agency to provide the child 402 with services to achieve independent living status, if the child has attained the age of sixteen years, 403 pursuant to subdivision A v of § 16.1-282.1, a permanency planning hearing within five months shall **404** not be required and the court shall schedule a foster care review hearing to be held within twelve 405 months of the entry of such order in accordance with the provisions of § 16.1-282.2.

**406** § 16.1-282.1. Permanency planning hearing for children in foster care.

407 A. In the case of a child who was the subject of a foster care plan filed with the court pursuant to 408 § 16.1-281, a permanency planning hearing shall be held within eleven months of the dispositional 409 hearing at which the foster care plan pursuant to § 16.1-281 was reviewed if the child (a) was placed 410 through an agreement between the parents or guardians and the local board of social services or a public 411 agency designated by the community policy and management team where legal custody remains with the 412 parents or guardians and such agreement has not been dissolved by court order; or (b) is under the legal 413 custody of a local board of social services or a child welfare agency and has not had a petition to 414 terminate parental rights filed on the child's behalf, has not been placed in permanent foster care, or is 415 not receiving services to achieve independent living status age 16 or over and the plan for the child is 416 not independent living. The board, public agency or child welfare agency shall file a petition for a 417 permanency planning hearing within ten months of the dispositional hearing at which the foster care 418 plan was reviewed pursuant to § 16.1-281. The purpose of this hearing is to establish a permanent goal 419 for the child and either to achieve the permanent goal or to defer such action through the approval of an 420 interim plan for the child.

421 To achieve the permanent goal, the petition for a permanency planning hearing shall seek to (i) 422 transfer the custody of the child to his prior family, or dissolve the board's or public agency's placement

423 agreement and return the child to his prior family; (ii) transfer custody of the child to a relative other 424 than the child's prior family, subject to the provisions of subsection A1; (iii) terminate residual parental 425 rights pursuant to § 16.1-277.01 or § 16.1-283; (iv) place the child in permanent foster care pursuant to 426 § 63.2-908; (v) direct the board or agency to provide the child with services to achieve independent 427 living status, if the child has attained the age of sixteen years or over and the plan is independent living, 428 direct the board or agency to provide the child with services to transition from foster care; or (vi) place 429 the child in another planned permanent living arrangement in accordance with the provisions of 430 subsection A2.

For approval of an interim plan, the petition for a permanency planning hearing shall seek to continue custody with the board or agency, or continue placement with the board or public agency through a parental agreement; or transfer custody to the board or child welfare agency from the parents or guardian of a child who has been in foster care through an agreement where the parents or guardian retains custody.

Upon receipt of the petition, if a permanency planning hearing has not already been scheduled, the
court shall schedule such a hearing to be held within thirty days. The permanency planning hearing shall
be held within eleven months of the dispositional hearing at which the foster care plan was reviewed
pursuant to § 16.1-281. The provisions of subsection B of § 16.1-282 shall apply to this petition. The
procedures of subsection C of § 16.1-282 and the provisions of subsection E of § 16.1-282 shall apply to
the scheduling and notice of proceedings under this section.

442 A1. The following requirements shall apply to the transfer of custody of the child to a relative other 443 than the child's prior family in accordance with the provisions of (ii) of subsection A of this section. 444 Any order transferring custody of the child to a relative other than the child's prior family shall be 445 entered only upon a finding, based upon a preponderance of the evidence, that the relative is one who, 446 after an investigation as directed by the court, (i) is found by the court to be willing and qualified to 447 receive and care for the child; (ii) is willing to have a positive, continuous relationship with the child; 448 (iii) is committed to providing a permanent, suitable home for the child; and (iv) is willing and has the ability to protect the child from abuse and neglect; and the order shall so state. The court's order 449 450 transferring custody to a relative should further provide, as appropriate, for any terms or conditions 451 which would promote the child's interest and welfare.

452 A2. The following requirements shall apply to the selection and approval of placement in another
453 planned permanent living arrangement as the permanent goal for the child in accordance with clause (vi)
454 of subsection A of this section.

455 1. The board, public agency or child welfare agency shall petition for alternative (vi) of subsection A 456 only if the child has a severe and chronic emotional, physical or neurological disabling condition for 457 which the child requires long-term residential treatment; and the board, public agency or child welfare 458 agency has thoroughly investigated the feasibility of the alternatives listed in clauses (i) through (v) of 459 subsection A and determined that none of those alternatives is in the best interests of the child. In a 460 foster care plan filed with the petition pursuant to this section, the board or agency shall document the 461 following: (i) the investigation conducted of the placement alternatives listed in clauses (i) through (v) 462 of subsection A and why each of these is not currently in the best interest of the child; (ii) at least one 463 compelling reason why none of the alternatives listed in clauses (i) through (v) is achievable for the 464 child at the time placement in another planned permanent living arrangement is selected as the 465 permanent goal for the child; (iii) the identity of the long-term residential treatment service provider; 466 (iv) the nature of the child's disability; (v) the anticipated length of time required for the child's 467 treatment; and (vi) the status of the child's eligibility for admission and long-term treatment.

468 2. Before approving alternative (vi) of subsection A of this section as the plan for the child, the court shall find (i) that the child has a severe and chronic emotional, physical or neurological disabling condition; (ii) that the child requires long-term residential treatment for the disabling condition; and (iii) that none of the alternatives listed in clauses (i) through (v) of subsection A is achievable for the child requires long-term residential treatment is approved as the permanent goal for the child. If the board or agency petitions for alternative (vi), alternative (vi) may be approved by the court for a period of six months at a time.

475 3. At the conclusion of the permanency planning hearing, if alternative (vi) of subsection A of this section is the permanent plan, the court shall schedule a hearing to be held within six months to review the child's placement in another planned permanent living arrangement in accordance with subdivision 4 of subsection A2. All parties present at the hearing at which clause (vi) of subsection A is approved as the permanent plan for the child shall be given notice of the date scheduled for the foster care review hearing. Parties not present shall be summoned to appear as provided in § 16.1-263. Otherwise, this subsection A2 shall govern the scheduling and notice for such hearings.

482 4. The court shall review a foster care plan for any child who is placed in another planned483 permanent living arrangement every six months from the date of the permanency planning hearing held

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484 pursuant to this subsection, so long as the child remains in the legal custody of the board, public agency 485 or child welfare agency. The board, public agency or child welfare agency shall file such petitions for review pursuant to the provisions of § 16.1-282 and shall, in addition, include in the petition the information required by subdivision 1 of subsection A2 of this section. The petition for foster care 486 487 488 review shall be filed no later than thirty days prior to the hearing scheduled in accordance with 489 subdivision 3 of subsection A2. At the conclusion of the foster care review hearing, if alternative (vi) of 490 subsection A of this section remains the permanent plan, the court shall enter an order that states 491 whether reasonable efforts have been made to place the child in a timely manner in accordance with the 492 permanency plan and to monitor the child's status in another planned permanent living arrangement.

493 However, if at any time during the six-month approval periods permitted by this subsection, a 494 determination is made by treatment providers that the child's need for long-term residential treatment for 495 the child's disabling condition is eliminated, the board or agency shall immediately begin to plan for 496 post-discharge services and shall, within thirty days of making such a determination, file a petition for a 497 permanency planning hearing pursuant to subsection A of this section. Upon receipt of the petition, the 498 court shall schedule a permanency planning hearing to be held within thirty days. The provisions of 499 subsection B of § 16.1-282 shall apply to this petition. The procedures of subsection C of § 16.1-282 500 and the provisions of subsection E of § 16.1-282 shall apply to proceedings under this section.

501 B. The following requirements shall apply to the selection and approval of an interim plan for the 502 child in accordance with subsection A.

503 1. The board, public agency or child welfare agency shall petition for approval of an interim plan 504 only if the board, public agency or child welfare agency has thoroughly investigated the feasibility of 505 the alternatives listed in clauses (i) through (v) of subsection A and determined that none of those 506 alternatives is in the best interest of the child. If the board or agency petitions for approval of an interim 507 plan, such plan may be approved by the court for a maximum period of six months. The board or 508 agency shall also file a foster care plan that (i) identifies a permanent goal for the child that corresponds 509 with one of the alternatives specified in clauses (i) through (v) of subsection A; (ii) includes provisions 510 for accomplishing the permanent goal within six months; and (iii) summarizes the investigation conducted of the alternatives listed in clauses (i) through (v) of subsection A and why achieving each of 511 512 these is not in the best interest of the child at this time.

513

2. Before approving an interim plan for the child, the court shall find:

514 a. When returning home remains the plan for the child, that the parent has made marked progress 515 toward reunification with the child, the parent has maintained a close and positive relationship with the 516 child, and the child is likely to return home within the near future, although it is premature to set an 517 exact date for return at the time of this hearing; or

518 b. When returning home is not the plan for the child, that marked progress is being made to achieve 519 the permanent goal identified by the board, public agency or child welfare agency and that it is 520 premature to set an exact date for accomplishing the goal at the time of this hearing.

521 3. Upon approval of an interim plan, the court shall schedule a hearing to be held within six months 522 to determine that the permanent goal is accomplished and to enter an order consistent with alternative 523 (i), (ii), (iii), (iv), or (v) of subsection A. All parties present at the initial permanency planning hearing 524 shall be given notice of the date scheduled for the second permanency planning hearing. Parties not 525 present shall be summoned to appear as provided in § 16.1-263. Otherwise, subsection A shall govern 526 the scheduling and notice for such hearings.

527 C. At the conclusion of the permanency planning hearing held pursuant to this section, whether 528 action is taken or deferred to achieve the permanent goal for the child, the court shall enter an order that 529 states whether reasonable efforts have been made to reunite the child with the child's prior family, if 530 returning home is the permanent goal for the child; or whether reasonable efforts have been made to 531 achieve the permanent goal identified by the board or agency, if the goal is other than returning the 532 child home.

533 In making this determination, the court shall give consideration to whether the board or agency has 534 placed the child in a timely manner in accordance with the foster care plan and completed the steps 535 necessary to finalize the permanent placement of the child. 536

§ 16.1-282.2. Annual foster care review.

537 A. The court shall review a foster care plan annually for any child who remains in the legal custody 538 of a local board of social services or a child welfare agency and (i) on whose behalf a petition to 539 terminate parental rights has been granted, filed or ordered to be filed, (ii) who is placed in permanent 540 foster care, or (iii) who is receiving services to achieve independent living status who is age 16 or over 541 and for whom the plan is independent living. The foster care review hearing shall be scheduled at the 542 conclusion of a hearing held pursuant to §§ 16.1-281, 16.1-282, or § 16.1-282.1 at which the order is entered: terminating parental rights, directing the filing of a petition for termination of parental rights by 543 544 the board or agency, placing the child in permanent foster care, or directing the board or agency to

545 provide the child with services to achieve independent living status who is age 16 or over and for whom 546 the plan is independent living with services to transition from foster care. The foster care review hearing 547 shall be held within twelve months of the date of such order, so long as the child remains in the 548 custody of the board or agency.

549 The board or agency shall file the petition for a foster care review hearing, and the court shall 550 provide notice of the foster care review hearing in accordance with the provisions of § 16.1-282. The 551 board or agency shall file a written Adoption Progress Report with the juvenile court pursuant to 552 §§ 16.1-277.01, 16.1-277.02, 16.1-278.3, or § 16.1-283, if applicable, with the petition required by this 553 section. The court order entered at the conclusion of the hearing held on the petition shall state whether 554 reasonable efforts have been made to place the child in a timely manner in accordance with the 555 approved foster care plan that established a permanent goal for the child and to complete the steps 556 necessary to finalize the permanent placement of the child.

557 B. At the foster care review hearing in the case of a child who is placed in permanent foster care, 558 the court shall give consideration to the appropriateness of the services being provided to the child and 559 permanent foster parents, to any change in circumstances since the entry of the order placing the child 560 in permanent foster care, and to such other factors as the court deems proper. 561

§ 63.2-100. Definitions.

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As used in this title, unless the context requires a different meaning:

"Abused or neglected child" means any child less than 18 years of age:

564 1. Whose parents or other person responsible for his care creates or inflicts, threatens to create or 565 inflict, or allows to be created or inflicted upon such child a physical or mental injury by other than 566 accidental means, or creates a substantial risk of death, disfigurement, or impairment of bodily or mental 567 functions, including but not limited to, a child who is with his parent or other person responsible for his 568 care either (i) during the manufacture or attempted manufacture of a Schedule I or II controlled substance, or (ii) during the unlawful sale of such substance by that child's parents or other person 569 570 responsible for his care, where such manufacture, or attempted manufacture or unlawful sale would 571 constitute a felony violation of § 18.2-248;

572 2. Whose parents or other person responsible for his care neglects or refuses to provide care 573 necessary for his health. However, no child who in good faith is under treatment solely by spiritual 574 means through prayer in accordance with the tenets and practices of a recognized church or religious 575 denomination shall for that reason alone be considered to be an abused or neglected child. Further, a 576 decision by parents who have legal authority for the child or, in the absence of parents with legal 577 authority for the child, any person with legal authority for the child, who refuses a particular medical 578 treatment for a child with a life-threatening condition shall not be deemed a refusal to provide necessary 579 care if (i) such decision is made jointly by the parents or other person with legal authority and the child; 580 (ii) the child has reached 14 years of age and is sufficiently mature to have an informed opinion on the subject of his medical treatment; (iii) the parents or other person with legal authority and the child have 581 582 considered alternative treatment options; and (iv) the parents or other person with legal authority and the 583 child believe in good faith that such decision is in the child's best interest. Nothing in this subdivision 584 shall be construed to limit the provisions of § 16.1-278.4; 585

3. Whose parents or other person responsible for his care abandons such child;

586 4. Whose parents or other person responsible for his care commits or allows to be committed any act 587 of sexual exploitation or any sexual act upon a child in violation of the law;

588 5. Who is without parental care or guardianship caused by the unreasonable absence or the mental or 589 physical incapacity of the child's parent, guardian, legal custodian or other person standing in loco 590 parentis; or

591 6. Whose parents or other person responsible for his care creates a substantial risk of physical or 592 mental injury by knowingly leaving the child alone in the same dwelling, including an apartment as 593 defined in § 55-79.2, with a person to whom the child is not related by blood or marriage and who the 594 parent or other person responsible for his care knows has been convicted of an offense against a minor 595 for which registration is required as a violent sexual offender pursuant to  $\S$  9.1-902.

596 If a civil proceeding under this title is based solely on the parent having left the child at a hospital 597 or rescue squad, it shall be an affirmative defense that such parent safely delivered the child to a 598 hospital that provides 24-hour emergency services or to an attended rescue squad that employs 599 emergency medical technicians, within 14 days of the child's birth. For purposes of terminating parental 600 rights pursuant to § 16.1-283 and placement for adoption, the court may find such a child is a neglected 601 child upon the ground of abandonment.

602 "Adoptive home" means any family home selected and approved by a parent, local board or a 603 licensed child-placing agency for the placement of a child with the intent of adoption.

"Adoptive placement" means arranging for the care of a child who is in the custody of a 604 child-placing agency in an approved home for the purpose of adoption. 605

606 "Adult abuse" means the willful infliction of physical pain, injury or mental anguish or unreasonable607 confinement of an adult.

608 "Adult day care center" means any facility that is either operated for profit or that desires licensure 609 and that provides supplementary care and protection during only a part of the day to four or more aged, 610 infirm or disabled adults who reside elsewhere, except (i) a facility or portion of a facility licensed by 611 the State Board of Health or the Department of Mental Health, Mental Retardation and Substance Abuse 612 Services, and (ii) the home or residence of an individual who cares for only persons related to him by 613 blood or marriage. Included in this definition are any two or more places, establishments or institutions 614 owned, operated or controlled by a single entity and providing such supplementary care and protection 615 to a combined total of four or more aged, infirm or disabled adults.

616 "Adult exploitation" means the illegal use of an incapacitated adult or his resources for another's617 profit or advantage.

618 "Adult foster care" means room and board, supervision, and special services to an adult who has a
619 physical or mental condition. Adult foster care may be provided by a single provider for up to three
620 adults.

621 "Adult neglect" means that an adult is living under such circumstances that he is not able to provide
622 for himself or is not being provided services necessary to maintain his physical and mental health and
623 that the failure to receive such necessary services impairs or threatens to impair his well-being.

624 "Adult protective services" means services provided by the local department that are necessary to625 protect an adult from abuse, neglect or exploitation.

626 "Assisted living care" means a level of service provided by an assisted living facility for adults who
627 may have physical or mental impairments and require at least a moderate level of assistance with
628 activities of daily living.

629 "Assisted living facility" means any congregate residential setting that provides or coordinates 630 personal and health care services, 24-hour supervision, and assistance (scheduled and unscheduled) for 631 the maintenance or care of four or more adults who are aged, infirm or disabled and who are cared for 632 in a primarily residential setting, except (i) a facility or portion of a facility licensed by the State Board 633 of Health or the Department of Mental Health, Mental Retardation and Substance Abuse Services, but 634 including any portion of such facility not so licensed; (ii) the home or residence of an individual who 635 cares for or maintains only persons related to him by blood or marriage; (iii) a facility or portion of a facility serving infirm or disabled persons between the ages of 18 and 21, or 22 if enrolled in an 636 637 educational program for the handicapped pursuant to § 22.1-214, when such facility is licensed by the 638 Department as a children's residential facility under Chapter 17 (§ 63.2-1700 et seq.) of this title, but 639 including any portion of the facility not so licensed; and (iv) any housing project for persons 62 years of 640 age or older or the disabled that provides no more than basic coordination of care services and is funded 641 by the U.S. Department of Housing and Urban Development, by the U.S. Department of Agriculture, or 642 by the Virginia Housing Development Authority. Included in this definition are any two or more places, establishments or institutions owned or operated by a single entity and providing maintenance or care to 643 644 a combined total of four or more aged, infirm or disabled adults. Maintenance or care means the 645 protection, general supervision and oversight of the physical and mental well-being of an aged, infirm or **646** disabled individual.

647 "Auxiliary grants" means cash payments made to certain aged, blind or disabled individuals who
648 receive benefits under Title XVI of the Social Security Act, as amended, or would be eligible to receive
649 these benefits except for excess income.

650 "Birth family" or "birth sibling" means the child's biological family or biological sibling.

651 "Birth parent" means the child's biological parent and, for purposes of adoptive placement, means652 parent(s) by previous adoption.

653 "Board" means the State Board of Social Services.

**654** "Child" means any natural person under 18 years of age.

655 "Child day center" means a child day program offered to (i) two or more children under the age of
656 13 in a facility that is not the residence of the provider or of any of the children in care or (ii) 13 or
657 more children at any location.

658 "Child day program" means a regularly operating service arrangement for children where, during the
659 absence of a parent or guardian, a person or organization has agreed to assume responsibility for the
660 supervision, protection, and well-being of a child under the age of 13 for less than a 24-hour period.

661 "Child-placing agency" means any person who places children in foster homes, adoptive homes or 662 independent living arrangements pursuant to § 63.2-1819 or a local board that places children in foster 663 homes or adoptive homes pursuant to §§ 63.2-900, 63.2-903, and 63.2-1221. Officers, employees, or 664 agents of the Commonwealth, or any locality acting within the scope of their authority as such, who 665 serve as or maintain a child-placing agency, shall not be required to be licensed.

666 "Child-protective services" means the identification, receipt and immediate response to complaints

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and reports of alleged child abuse or neglect for children under 18 years of age. It also includes 667 668 assessment, and arranging for and providing necessary protective and rehabilitative services for a child 669 and his family when the child has been found to have been abused or neglected or is at risk of being 670 abused or neglected.

671 "Child support services" means any civil, criminal or administrative action taken by the Division of 672 Child Support Enforcement to locate parents; establish paternity; and establish, modify, enforce, or 673 collect child support, or child and spousal support.

"Child-welfare agency" means a child day center, child-placing agency, children's residential facility, 674 family day home, family day system, or independent foster home. 675

676 "Children's residential facility" means any facility, child-caring institution, or group home that is 677 maintained for the purpose of receiving children separated from their parents or guardians for full-time 678 care, maintenance, protection and guidance, or for the purpose of providing independent living services 679 to persons between 18 and 21 years of age who are in the process of transitioning out of foster care. **680** Children's residential facility shall not include:

681 1. A licensed or accredited educational institution whose pupils, in the ordinary course of events, 682 return annually to the homes of their parents or guardians for not less than two months of summer 683 vacation; 684

2. An establishment required to be licensed as a summer camp by § 35.1-18; and

3. A licensed or accredited hospital legally maintained as such.

685

686 "Commissioner" means the Commissioner of the Department, his designee or authorized 687 representative. 688

"Department" means the State Department of Social Services.

689 "Department of Health and Human Services" means the Department of Health and Human Services of the United States government or any department or agency thereof that may hereafter be designated 690 as the agency to administer the Social Security Act, as amended. 691

692 "Disposable income" means that part of the income due and payable of any individual remaining after the deduction of any amount required by law to be withheld. 693

"Energy assistance" means benefits to assist low-income households with their home heating and 694 695 cooling needs, including, but not limited to, purchase of materials or substances used for home heating, 696 repair or replacement of heating equipment, emergency intervention in no-heat situations, purchase or repair of cooling equipment, and payment of electric bills to operate cooling equipment, in accordance **697** with § 63.2-805, or provided under the Virginia Energy Assistance Program established pursuant to the **698** 699 Low-Income Home Energy Assistance Act of 1981 (Title XXVI of Public Law 97-35), as amended.

700 "Family day home" means a child day program offered in the residence of the provider or the home 701 of any of the children in care for one through 12 children under the age of 13, exclusive of the 702 provider's own children and any children who reside in the home, when at least one child receives care 703 for compensation. The provider of a licensed or registered family day home shall disclose to the parents 704 or guardians of children in their care the percentage of time per week that persons other than the provider will care for the children. Family day homes serving six through 12 children, exclusive of the 705 706 provider's own children and any children who reside in the home, shall be licensed. However, no family 707 day home shall care for more than four children under the age of two, including the provider's own 708 children and any children who reside in the home, unless the family day home is licensed or voluntarily 709 registered. However, a family day home where the children in care are all grandchildren of the provider 710 shall not be required to be licensed.

711 "Family day system" means any person who approves family day homes as members of its system; 712 who refers children to available family day homes in that system; and who, through contractual 713 arrangement, may provide central administrative functions including, but not limited to, training of 714 operators of member homes; technical assistance and consultation to operators of member homes; 715 inspection, supervision, monitoring, and evaluation of member homes; and referral of children to 716 available health and social services.

"Foster care placement" means placement of a child through (i) an agreement between the parents or guardians and the local board or the public agency designated by the community policy and 717 718 management team where legal custody remains with the parents or guardians or (ii) an entrustment or 719 720 commitment of the child to the local board or licensed child-placing agency.

721 "Foster home" means the place of residence of any natural person in which any child, other than a 722 child by birth or adoption of such person, resides as a member of the household.

723 "General relief" means money payments and other forms of relief made to those persons mentioned 724 in § 63.2-802 in accordance with the regulations of the Board and reimbursable in accordance with 725 § 63.2-401.

726 "Independent foster home" means a private family home in which any child, other than a child by 727 birth or adoption of such person, resides as a member of the household and has been placed therein independently of a child-placing agency except (i) a home in which are received only children related by
birth or adoption of the person who maintains such home and children of personal friends of such
person and (ii) a home in which is received a child or children committed under the provisions of
subdivision A 4 of § 16.1-278.2, subdivision 6 of § 16.1-278.4, or subdivision A 13 of § 16.1-278.8.

"Independent living" means a program of services and activities for children in foster care who are
16 years of age or older, and persons planned program of services designed to assist a child aged 16
and over and persons who are former foster care children between the ages of 18 and 21, that prepares
them for the successful transition in transitioning from foster care to self sufficiency.

"Independent living arrangement" means placement of a child at least 16 years of age who is in the
custody of a local board or licensed child-placing agency and has been placed by the local board or
licensed child-placing agency in a living arrangement in which he does not have daily substitute
parental supervision.

740 "Independent living placement" means placement of a child at least 16 years of age who is in the custody of a local board or licensed child-placing agency and has been placed by the local board or licensed child-placing agency in a living arrangement in which he does not have daily substitute parental supervision.

744 "Independent living services" means services and activities provided to a child in foster care 14
745 years of age or older who was committed or entrusted to a local board of social services, child welfare
746 agency, or private child-placing agency. "Independent living services" may also mean services and
747 activities provided to a person who was in foster care on his 18th birthday and has not yet reached the
748 age of 21 years. Such services shall include counseling, education, housing, employment, and money
749 management skills development, access to essential documents, and other appropriate services to help
750 children or persons prepare for self-sufficiency.

751 "Independent physician" means a physician who is chosen by the resident of the assisted living
752 facility and who has no financial interest in the assisted living facility, directly or indirectly, as an
753 owner, officer, or employee or as an independent contractor with the residence.

754 "Intercountry placement" means the arrangement for the care of a child in an adoptive home or foster 755 care placement into or out of the Commonwealth by a licensed child-placing agency, court, or other 756 entity authorized to make such placements in accordance with the laws of the foreign country under 757 which it operates.

758 "Interstate placement" means the arrangement for the care of a child in an adoptive home, foster care placement or in the home of the child's parent or with a relative or nonagency guardian, into or out of the Commonwealth, by a child-placing agency or court when the full legal right of the child's parent or nonagency guardian to plan for the child has been voluntarily terminated or limited or severed by the action of any court.

763 "Kinship care" means the full-time care, nurturing, and protection of children by relatives.

764 "Local board" means the local board of social services representing one or more counties or cities.

765 "Local department" means the local department of social services of any county or city in this 766 Commonwealth.

767 "Local director" means the director or his designated representative of the local department of the 768 city or county.

769 "Merit system plan" means those regulations adopted by the Board in the development and operation
770 of a system of personnel administration meeting requirements of the federal Office of Personnel
771 Management.

"Parental placement" means locating or effecting the placement of a child or the placing of a child ina family home by the child's parent or legal guardian for the purpose of foster care or adoption.

"Public assistance" means Temporary Assistance for Needy Families (TANF); auxiliary grants to the
 aged, blind and disabled; medical assistance; energy assistance; food stamps; employment services; child
 care; and general relief.

777 "Qualified assessor" means an entity contracting with the Department of Medical Assistance Services
778 to perform nursing facility pre-admission screening or to complete the uniform assessment instrument for
779 a home and community-based waiver program, including an independent physician contracting with the
780 Department of Medical Assistance Services to complete the uniform assessment instrument for residents
781 of assisted living facilities, or any hospital that has contracted with the Department of Medical
782 Assistance Services to perform nursing facility pre-admission screenings.

783 "Registered family day home" means any family day home that has met the standards for voluntary
784 registration for such homes pursuant to regulations adopted by the Board and that has obtained a
785 certificate of registration from the Commissioner.

786 "Residential living care" means a level of service provided by an assisted living facility for adults
787 who may have physical or mental impairments and require only minimal assistance with the activities of
788 daily living. The definition of "residential living care" includes the services provided by independent

789 living facilities that voluntarily become licensed.

790 "Social services" means foster care, adoption, adoption assistance, adult services, adult protective 791 services, child-protective services, domestic violence services, or any other services program 792 implemented in accordance with regulations adopted by the Board.

793 "Special order" means an order imposing an administrative sanction issued to any party licensed 794 pursuant to this title by the Commissioner that has a stated duration of not more than 12 months. A 795 special order shall be considered a case decision as defined in § 2.2-4001.

"Temporary Assistance for Needy Families" or "TANF" means the program administered by the 796 797 Department through which a relative can receive monthly cash assistance for the support of his eligible 798 children.

799 "Temporary Assistance for Needy Families-Unemployed Parent" or "TANF-UP" means the 800 Temporary Assistance for Needy Families program for families in which both natural or adoptive parents of a child reside in the home and neither parent is exempt from the Virginia Initiative for 801 802 Employment Not Welfare (VIEW) participation under § 63.2-609.

803 "Title IV-E Foster Care" means a federal program authorized under §§ 472 and 473 of the Social 804 Security Act, as amended, and administered by the Department through which foster care is provided on 805 behalf of qualifying children.

806 § 63.2-904. Investigation, visitation and supervision of foster homes or independent living 807 arrangement; removal of child.

808 A. Before placing or arranging for the placement of any such child in a foster home or independent 809 living placement arrangement, a local board or licensed child-placing agency shall cause a careful study 810 to be made to determine the suitability of such home or independent placement living arrangement, and after placement shall cause such home or independent placement living arrangement and child to be 811 812 visited as often as necessary to protect the interests of such child.

B. Every local board or licensed child-placing agency that places a child in a foster home or independent living placement arrangement shall maintain such supervision over such home or 813 814 815 independent living placement arrangement as shall be required by the standards and policies established 816 by the Board.

817 C. Whenever any child placed by a local board or licensed child-placing agency and still under its 818 control or supervision is subject, in the home in which he is placed, to unwholesome influences or to 819 neglect or mistreatment, or whenever the Commissioner shall so order, such local board or agency shall 820 cause the child to be removed from such home and shall make for him such arrangements as may be 821 approved by the Commissioner. 822

§ 63.2-905. Foster care services.

823 Foster care services are the provision of a full range of casework, treatment and community services, 824 including but not limited to independent living services, for a planned period of time to a child who is 825 abused or neglected as defined in § 63.2-100 or in need of services as defined in § 16.1-228 and his 826 family when the child (i) has been identified as needing services to prevent or eliminate the need for 827 foster care placement, (ii) has been placed through an agreement between the local board or the public 828 agency designated by the community policy and management team and the parents or guardians where 829 legal custody remains with the parents or guardians, or (iii) has been committed or entrusted to a local 830 board or licensed child placing agency.

831 § 63.2-905.1. Independent living services.

Local departments may and licensed child-placing agencies may provide independent living services 832 833 to persons between 18 and 21 years of age who are in the process of transitioning from foster care to 834 self-sufficiency. Local departments and licensed child-placing agencies may provide independent living 835 services as part of the foster care services provided to any child 14 years of age or older. All 836 independent living services shall be provided in accordance with regulations adopted by the board. 837

§ 63.2-906. Foster care plans; permissible plan goals; court review of foster children.

838 A. Each child, who is committed or entrusted to the care of a local board or to a licensed 839 child-placing agency, or who is placed through an agreement between a local board or a public agency 840 designated by the community policy and management team and the parent, parents or guardians where legal custody remains with the parent, parents or guardians, shall have a foster care plan prepared by the 841 842 local department, the designated public or child welfare agency, or the family assessment and planning 843 team established pursuant to § 2.2-5207, as specified in § 16.1-281. The representatives of such 844 department, agency, or team shall involve the child's parent(s) in the development of the plan, except when parental rights have been terminated or the local department of social services or other designated 845 846 agency has made diligent efforts to locate the parent(s) and such parent(s) cannot be located, and any 847 other person or persons standing in loco parentis at the time the board or child welfare agency obtained 848 custody or the board or the public agency placed the child. The representatives of such department, agency, or team shall involve the child in the development of the plan, if such involvement is consistent 849

with the best interests of the child. In cases where either the parent(s) or child is not involved in the development of the plan, the department, agency, or team shall include in the plan a full description of the reasons therefor.

A court may place a child in the care and custody of (i) a public agency in accordance with § 16.1-251 or 16.1-252, and (ii) a public or licensed private child-placing agency in accordance with § 16.1-278.2, 16.1-278.4, 16.1-278.5, 16.1-278.6, or 16.1-278.8. Children may be placed by voluntary relinquishment in the care and custody of a public or private agency in accordance with § 16.1-277.01 or §§ 16.1-277.02 and 16.1-278.3. Children may be placed through an agreement where legal custody remains with the parent, parents or guardians in accordance with §§ 63.2-900 and 63.2-903 or § 2.2-5208.

- 860 B. Each child in foster care shall be assigned a permanent plan goal to be reviewed and approved by
  861 the juvenile and domestic relations district court having jurisdiction of the child's case. Permissible plan
  862 goals are to:
- **863** 1. Transfer custody of the child to his prior family;
- **864** 2. Transfer custody of the child to a relative other than his prior family;
- **865** 3. Finalize an adoption of the child;
- **866** 4. Place the child in permanent foster care;
- 867 5. Achieve Transition to independent living; or
- 868 6. Place the child in another planned permanent living arrangement in accordance with subsection A869 2 of § 16.1-282.1.
- 870 C. Each child in foster care shall be subject to the permanency planning and review procedures 871 established in §§ 16.1-281, 16.1-282, and 16.1-282.1.
- **872** § 63.2-1819. Where child-placing agencies may place children.
- 873 Any licensed child-placing agency may place or negotiate and arrange for the placement of children
- 874 in any licensed children's residential facility, and, unless its license contains a limitation to the contrary,
- 875 a licensed child-placing agency may also place or arrange for the placement of such persons in any876 suitable foster home or independent living placement arrangement.