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## HOUSE BILL NO. 2117

Offered January 9, 2013

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A *BILL to amend and reenact §§ 16.1-252, 16.1-253, 16.1-277.02, 16.1-278.2, 16.1-278.3, 16.1-281, 16.1-282, and 16.1-282.1 of the Code of Virginia, relating to foster care; time to conduct hearings, etc.*

\_\_\_\_\_  
Patron—Hodges

\_\_\_\_\_  
Referred to Committee for Courts of Justice

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

**1. That §§ 16.1-252, 16.1-253, 16.1-277.02, 16.1-278.2, 16.1-278.3, 16.1-281, 16.1-282, and 16.1-282.1 of the Code of Virginia are amended and reenacted as follows:**

**§ 16.1-252. Preliminary removal order; hearing.**

A. A preliminary removal order in cases in which a child is alleged to have been abused or neglected may be issued by the court after a hearing wherein the court finds that reasonable efforts have been made to prevent removal of the child from his home. The hearing shall be in the nature of a preliminary hearing rather than a final determination of custody.

B. Prior to the removal hearing, notice of the hearing shall be given at least ~~twenty-four~~ 24 hours in advance of the hearing to the guardian ad litem for the child, to the parents, guardian, legal custodian or other person standing in loco parentis of the child and to the child if he or she is ~~twelve~~ 12 years of age or older. If notice to the parents, guardian, legal custodian or other person standing in loco parentis cannot be given despite diligent efforts to do so, the hearing shall be held nonetheless, and the parents, guardian, legal custodian or other person standing in loco parentis shall be afforded a later hearing on their motion regarding a continuation of the summary removal order. The notice provided herein shall include (i) the time, date and place for the hearing; (ii) a specific statement of the factual circumstances which allegedly necessitate removal of the child; and (iii) notice that child support will be considered if a determination is made that the child must be removed from the home.

C. All parties to the hearing shall be informed of their right to counsel pursuant to § 16.1-266.

D. At the removal hearing the child and his parent, guardian, legal custodian or other person standing in loco parentis shall have the right to confront and cross-examine all adverse witnesses and evidence and to present evidence on their own behalf. If the child was ~~fourteen~~ 14 years of age or under on the date of the alleged offense and is ~~sixteen~~ 16 or under at the time of the hearing, the child's attorney or guardian ad litem, or if the child has been committed to the custody of the Department of Social Services, the local department of social services, may apply for an order from the court that the child's testimony be taken in a room outside the courtroom and be televised by two-way closed-circuit television. The provisions of § 63.2-1521 shall apply, mutatis mutandis, to the use of two-way closed-circuit television except that the person seeking the order shall apply for the order at least ~~forty-eight~~ 48 hours before the hearing, unless the court for good cause shown allows the application to be made at a later time.

E. In order for a preliminary order to issue or for an existing order to be continued, the petitioning party or agency must prove:

1. The child would be subjected to an imminent threat to life or health to the extent that severe or irremediable injury would be likely to result if the child were returned to or left in the custody of his parents, guardian, legal custodian or other person standing in loco parentis pending a final hearing on the petition; and

2. Reasonable efforts have been made to prevent removal of the child from his home and there are no alternatives less drastic than removal of the child from his home which could reasonably and adequately protect the child's life or health pending a final hearing on the petition. The alternatives less drastic than removal may include but not be limited to the provision of medical, educational, psychiatric, psychological, homemaking or other similar services to the child or family or the issuance of a preliminary protective order pursuant to § 16.1-253.

When a child is removed from his home and there is no reasonable opportunity to provide preventive services, reasonable efforts to prevent removal shall be deemed to have been made.

F. If the court determines that pursuant to subsection E hereof the removal of the child is proper, the court shall:

1. Order that the child be placed in the temporary care and custody of a suitable person, subject to the provisions of subsection F1 of this section and under the supervision of the local department of

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59 social services, with consideration being given to placement in the temporary care and custody of a  
60 relative or other interested individual, including grandparents, until such time as the court enters an  
61 order of disposition pursuant to § 16.1-278.2, or, if such placement is not available, in the care and  
62 custody of a suitable agency;

63 2. Order that reasonable visitation be allowed between the child and his parents, guardian, legal  
64 custodian or other person standing in loco parentis, and between the child and his siblings, if such  
65 visitation would not endanger the child's life or health; and

66 3. Order that the parent or other legally obligated person pay child support pursuant to § 16.1-290.

67 In addition, the court may enter a preliminary protective order pursuant to § 16.1-253 imposing  
68 requirements and conditions as specified in that section which the court deems appropriate for protection  
69 of the welfare of the child.

70 F1. Prior to the entry of an order pursuant to subsection F of this section transferring temporary  
71 custody of the child to a relative or other interested individual, including grandparents, the court shall  
72 consider whether the relative or other interested individual is one who (i) is willing and qualified to  
73 receive and care for the child; (ii) is willing to have a positive, continuous relationship with the child;  
74 and (iii) is willing and has the ability to protect the child from abuse and neglect. The court's order  
75 transferring temporary custody to a relative or other interested individual should provide for compliance  
76 with any preliminary protective order entered on behalf of the child in accordance with the provisions of  
77 § 16.1-253; initiation and completion of the investigation as directed by the court and court review of  
78 the child's placement required in accordance with the provisions of § 16.1-278.2; and, as appropriate,  
79 ongoing provision of social services to the child and the temporary custodian.

80 G. At the conclusion of the preliminary removal order hearing, the court shall determine whether the  
81 allegations of abuse or neglect have been proven by a preponderance of the evidence. Any finding of  
82 abuse or neglect shall be stated in the court order. However, if, before such a finding is made, a person  
83 responsible for the care and custody of the child, the child's guardian ad litem or the local department of  
84 social services objects to a finding being made at the hearing, the court shall schedule an adjudicatory  
85 hearing to be held within ~~thirty~~ 30 days of the date of the initial preliminary removal hearing. The  
86 adjudicatory hearing shall be held to determine whether the allegations of abuse and neglect have been  
87 proven by a preponderance of the evidence. Parties who are present at the preliminary removal order  
88 hearing shall be given notice of the date set for the adjudicatory hearing and parties who are not present  
89 shall be summoned as provided in § 16.1-263. The hearing shall be held and an order may be entered,  
90 although a party to the preliminary removal order hearing fails to appear and is not represented by  
91 counsel, provided personal or substituted service was made on the person, or the court determines that  
92 such person cannot be found, after reasonable effort, or in the case of a person who is without the  
93 Commonwealth, the person cannot be found or his post office address cannot be ascertained after  
94 reasonable effort.

95 The preliminary removal order and any preliminary protective order issued shall remain in full force  
96 and effect pending the adjudicatory hearing.

97 H. If the preliminary removal order includes a finding of abuse or neglect and the child is removed  
98 from his home or a preliminary protective order is issued, a dispositional hearing shall be held pursuant  
99 to § 16.1-278.2. The dispositional hearing shall be scheduled at the time of the preliminary removal  
100 order hearing and shall be held within ~~seventy-five~~ 60 days of the preliminary removal order hearing. If  
101 an adjudicatory hearing is requested pursuant to subsection G, the dispositional hearing shall nonetheless  
102 be scheduled at the initial preliminary removal order hearing. All parties present at the preliminary  
103 removal order hearing shall be given notice of the date scheduled for the dispositional hearing; parties  
104 who are not present shall be summoned to appear as provided in § 16.1-263.

105 I. The local department of social services having "legal custody" of a child as defined in § 16.1-228  
106 (i) shall not be required to comply with the requirements of this section in order to redetermine where  
107 and with whom the child shall live, notwithstanding that the child had been placed with a natural parent.

108 J. Violation of any order issued pursuant to this section shall constitute contempt of court.

109 **§ 16.1-253. Preliminary protective order.**

110 A. Upon the motion of any person or upon the court's own motion, the court may issue a preliminary  
111 protective order, after a hearing, if necessary to protect a child's life, health, safety or normal  
112 development pending the final determination of any matter before the court. The order may require a  
113 child's parents, guardian, legal custodian, other person standing in loco parentis or other family or  
114 household member of the child to observe reasonable conditions of behavior for a specified length of  
115 time. These conditions shall include any one or more of the following:

116 1. To abstain from offensive conduct against the child, a family or household member of the child or  
117 any person to whom custody of the child is awarded;

118 2. To cooperate in the provision of reasonable services or programs designed to protect the child's  
119 life, health or normal development;

120 3. To allow persons named by the court to come into the child's home at reasonable times designated

by the court to visit the child or inspect the fitness of the home and to determine the physical or emotional health of the child;

4. To allow visitation with the child by persons entitled thereto, as determined by the court;

5. To refrain from acts of commission or omission which tend to endanger the child's life, health or normal development; or

6. To refrain from such contact with the child or family or household members of the child, as the court may deem appropriate, including removal of such person from the residence of the child. However, prior to the issuance by the court of an order removing such person from the residence of the child, the petitioner must prove by a preponderance of the evidence that such person's probable future conduct would constitute a danger to the life or health of such child, and that there are no less drastic alternatives which could reasonably and adequately protect the child's life or health pending a final determination on the petition.

B. A preliminary protective order may be issued ex parte upon motion of any person or the court's own motion in any matter before the court, or upon petition. The motion or petition shall be supported by an affidavit or by sworn testimony in person before the judge or intake officer which establishes that the child would be subjected to an imminent threat to life or health to the extent that delay for the provision of an adversary hearing would be likely to result in serious or irreparable injury to the child's life or health. If an ex parte order is issued without an affidavit being presented, the court, in its order, shall state the basis upon which the order was entered, including a summary of the allegations made and the court's findings. Following the issuance of an ex parte order the court shall provide an adversary hearing to the affected parties within the shortest practicable time not to exceed five business days after the issuance of the order.

C. Prior to the hearing required by this section, notice of the hearing shall be given at least 24 hours in advance of the hearing to the guardian ad litem for the child, to the parents, guardian, legal custodian, or other person standing in loco parentis of the child, to any other family or household member of the child to whom the protective order may be directed and to the child if he or she is 12 years of age or older. The notice provided herein shall include (i) the time, date and place for the hearing and (ii) a specific statement of the factual circumstances which allegedly necessitate the issuance of a preliminary protective order.

D. All parties to the hearing shall be informed of their right to counsel pursuant to § 16.1-266.

E. At the hearing the child, his or her parents, guardian, legal custodian or other person standing in loco parentis and any other family or household member of the child to whom notice was given shall have the right to confront and cross-examine all adverse witnesses and evidence and to present evidence on their own behalf.

F. If a petition alleging abuse or neglect of a child has been filed, at the hearing pursuant to this section the court shall determine whether the allegations of abuse or neglect have been proven by a preponderance of the evidence. Any finding of abuse or neglect shall be stated in the court order. However, if, before such a finding is made, a person responsible for the care and custody of the child, the child's guardian ad litem or the local department of social services objects to a finding being made at the hearing, the court shall schedule an adjudicatory hearing to be held within 30 days of the date of the initial preliminary protective order hearing. The adjudicatory hearing shall be held to determine whether the allegations of abuse and neglect have been proven by a preponderance of the evidence. Parties who are present at the hearing shall be given notice of the date set for the adjudicatory hearing and parties who are not present shall be summoned as provided in § 16.1-263. The adjudicatory hearing shall be held and an order may be entered, although a party to the hearing fails to appear and is not represented by counsel, provided personal or substituted service was made on the person, or the court determines that such person cannot be found, after reasonable effort, or in the case of a person who is without the Commonwealth, the person cannot be found or his post office address cannot be ascertained after reasonable effort.

Any preliminary protective order issued shall remain in full force and effect pending the adjudicatory hearing.

G. If at the preliminary protective order hearing held pursuant to this section the court makes a finding of abuse or neglect and a preliminary protective order is issued, a dispositional hearing shall be held pursuant to § 16.1-278.2. The court shall forthwith, but in all cases no later than the end of the business day on which the order was issued, enter and transfer electronically to the Virginia Criminal Information Network the respondent's identifying information and the name, date of birth, sex, and race of each protected person provided to the court. A copy of the preliminary protective order containing any such identifying information shall be forwarded forthwith to the primary law-enforcement agency responsible for service and entry of protective orders. Upon receipt of the order by the primary law-enforcement agency, the agency shall forthwith verify and enter any modification as necessary to the identifying information and other appropriate information required by the Department of State Police

182 into the Virginia Criminal Information Network established and maintained by the Department of State  
183 Police pursuant to Chapter 2 (§ 52-12 et seq.) of Title 52 and the order shall be served forthwith on the  
184 allegedly abusing person in person as provided in § 16.1-264 and due return made to the court.  
185 However, if the order is issued by the circuit court, the clerk of the circuit court shall forthwith forward  
186 an attested copy of the order containing the respondent's identifying information and the name, date of  
187 birth, sex, and race of each protected person provided to the court to the primary law-enforcement  
188 agency providing service and entry of protective orders and upon receipt of the order, the primary  
189 law-enforcement agency shall enter the name of the person subject to the order and other appropriate  
190 information required by the Department of State Police into the Virginia Criminal Information Network  
191 established and maintained by the Department pursuant to Chapter 2 (§ 52-12 et seq.) of Title 52 and  
192 the order shall be served forthwith upon the allegedly abusing person in person as provided in  
193 § 16.1-264. Upon service, the agency making service shall enter the date and time of service and other  
194 appropriate information required by the Department of State Police into the Virginia Criminal  
195 Information Network and make due return to the court. The preliminary order shall specify a date for  
196 the dispositional hearing. The dispositional hearing shall be scheduled at the time of the hearing  
197 pursuant to this section, and shall be held within 75 60 days of this hearing. If an adjudicatory hearing  
198 is requested pursuant to subsection F, the dispositional hearing shall nonetheless be scheduled at the  
199 hearing pursuant to this section. All parties present at the hearing shall be given notice of the date and  
200 time scheduled for the dispositional hearing; parties who are not present shall be summoned to appear as  
201 provided in § 16.1-263.

202 H. Nothing in this section enables the court to remove a child from the custody of his or her parents,  
203 guardian, legal custodian or other person standing in loco parentis, except as provided in § 16.1-278.2,  
204 and no order hereunder shall be entered against a person over whom the court does not have  
205 jurisdiction.

206 I. Neither a law-enforcement agency, the attorney for the Commonwealth, a court nor the clerk's  
207 office, nor any employee of them, may disclose, except among themselves, the residential address,  
208 telephone number, or place of employment of the person protected by the order or that of the family of  
209 such person, except to the extent that disclosure is (i) required by law or the Rules of the Supreme  
210 Court, (ii) necessary for law-enforcement purposes, or (iii) permitted by the court for good cause.

211 J. Violation of any order issued pursuant to this section shall constitute contempt of court.

212 K. The court shall forthwith, but in all cases no later than the end of the business day on which the  
213 order was issued, enter and transfer electronically to the Virginia Criminal Information Network the  
214 respondent's identifying information and the name, date of birth, sex, and race of each protected person  
215 provided to the court. A copy of the preliminary protective order containing any such identifying  
216 information shall be forwarded forthwith to the primary law-enforcement agency responsible for service  
217 and entry of protective orders. Upon receipt of the order by the primary law-enforcement agency, the  
218 agency shall forthwith verify and enter any modification as necessary to the identifying information and  
219 other appropriate information required by the Department of State Police into the Virginia Criminal  
220 Information Network established and maintained by the Department pursuant to Chapter 2 (§ 52-12 et  
221 seq.) of Title 52 and the order shall be served forthwith on the allegedly abusing person in person as  
222 provided in § 16.1-264 and due return made to the court. However, if the order is issued by the circuit  
223 court, the clerk of the circuit court shall forthwith forward an attested copy of the order containing the  
224 respondent's identifying information and the name, date of birth, sex, and race of each protected person  
225 provided to the court to the primary law-enforcement agency providing service and entry of protective  
226 orders and upon receipt of the order, the primary law-enforcement agency shall enter the name of the  
227 person subject to the order and other appropriate information required by the Department of State Police  
228 into the Virginia Criminal Information Network established and maintained by the Department pursuant  
229 to Chapter 2 (§ 52-12 et seq.) of Title 52 and the order shall be served forthwith on the allegedly  
230 abusing person in person as provided in § 16.1-264. Upon service, the agency making service shall enter  
231 the date and time of service and other appropriate information required by the Department of State  
232 Police into the Virginia Criminal Information Network and make due return to the court. The  
233 preliminary order shall specify a date for the full hearing.

234 Upon receipt of the return of service or other proof of service pursuant to subsection C of  
235 § 16.1-264, the clerk shall forthwith forward an attested copy of the preliminary protective order to the  
236 primary law-enforcement agency and the agency shall forthwith verify and enter any modification as  
237 necessary into the Virginia Criminal Information Network as described above. If the order is later  
238 dissolved or modified, a copy of the dissolution or modification order shall also be attested, forwarded  
239 forthwith to the primary law-enforcement agency responsible for service and entry of protective orders,  
240 and upon receipt of the order by the primary law-enforcement agency, the agency shall forthwith verify  
241 and enter any modification as necessary to the identifying information and other appropriate information  
242 required by the Department of State Police into the Virginia Criminal Information Network as described  
243 above and the order shall be served forthwith and due return made to the court.

L. No fee shall be charged for filing or serving any petition or order pursuant to this section.

**§ 16.1-277.02. Petition for relief of care and custody.**

A. Requests for petitions for relief of the care and custody of a child shall be referred initially to the local department of social services for investigation and the provision of services, if appropriate, in accordance with the provisions of § 63.2-319 or Chapter 15 (§ 63.2-1500 et seq.) of Title 63.2. Upon the filing of a petition for relief of a child's care and custody pursuant to subdivision A 4 of § 16.1-241, the court shall appoint a guardian ad litem to represent the child in accordance with the provisions of § 16.1-266, and shall schedule the matter for a hearing on the petition. Such hearing on the petition may include partial or final disposition of the matter. The court shall provide notice of the hearing and a copy of the petition to the following, each of whom shall be a party entitled to participate in the proceeding:

1. The child, if he is 12 years of age or older;

2. The guardian ad litem for the child;

3. The child's parents, custodian or other person standing in loco parentis to the child. No such notification shall be required, however, if the judge certifies on the record that the identity of the parent is not reasonably ascertainable. An affidavit of the mother that the identity of the father is not reasonably ascertainable shall be sufficient evidence of this fact, provided there is no other evidence before the court which would refute such an affidavit. The hearing on the petition shall be held pursuant to this section although a parent fails to appear and is not represented by counsel, provided personal or substituted service was made on the parent, or the court determines that such person cannot be found, after reasonable effort, or in the case of a person who is without the Commonwealth, the person cannot be found or his post office address cannot be ascertained after reasonable effort. However, in the case of a hearing to grant a petition for permanent relief of custody and terminate a parent's residual parental rights, notice to the parent whose rights may be affected shall be provided in accordance with the provisions of §§ 16.1-263 and 16.1-264; and

4. The local board of social services. Upon receiving notice of the hearing pursuant to this section, the local board of social services shall investigate the matter and provide services, as appropriate, in accordance with the provisions of § 63.2-319 or Chapter 15 (§ 63.2-1500 et seq.) of Title 63.2.

B. At the hearing, the local board of social services, the child, the child's parents, guardian, legal custodian or other person standing in loco parentis and any other family or household member of the child to whom notice was given shall have the right to confront and cross-examine all adverse witnesses and evidence and to present evidence on their own behalf.

C. At the conclusion of the hearing on the petition, the court shall make a finding, based upon a preponderance of the evidence, whether there is good cause shown for the petitioner's desire to be relieved of the child's care and custody, unless the petition seeks permanent relief of custody and termination of parental rights. If the petition seeks permanent relief of custody and termination of parental rights, the court shall make a finding, based upon clear and convincing evidence, whether termination of parental rights is in the best interest of the child. If the court makes either of these findings, the court may enter:

1. A preliminary protective order pursuant to § 16.1-253;

2. An order that requires the local board of social services to provide services to the family as required by law;

3. An order that is consistent with any of the dispositional alternatives pursuant to § 16.1-278.3; or

4. Any combination of these orders.

Any such order transferring legal custody of the child shall be made in accordance with the provisions of subdivision A 5 of § 16.1-278.2 and shall be subject to the provisions of subsection C1. This order shall include, but need not be limited to, the following findings: (i) that there is no less drastic alternative to granting the requested relief; and (ii) that reasonable efforts have been made to prevent removal and that continued placement in the home would be contrary to the welfare of the child, if the order transfers legal custody of the child to a local board of social services. Any order terminating residual parental rights shall be accompanied by an order continuing or granting custody to a local board of social services, to a licensed child-placing agency or the granting of custody or guardianship to a relative or other interested individual. Such an order continuing or granting custody to a local board of social services or to a licensed child-placing agency shall indicate whether that board or agency shall have the authority to place the child for adoption and consent thereto. At any time subsequent to the transfer of legal custody of the child pursuant to this section, a birth parent or parents of the child and the pre-adoptive parent or parents may enter into a written post-adoption contact and communication agreement in accordance with the provisions of § 16.1-283.1 and Article 1.1 (§ 63.2-1220.2 et seq.) of Chapter 12 of Title 63.2. The court shall not require a written post-adoption contact and communication agreement as a precondition to entry of an order in any case involving the child.

305 The court shall schedule a subsequent hearing within ~~75~~ 60 days of the hearing held pursuant to this  
306 section: (i) to enter a final order of disposition pursuant to § 16.1-278.3 or (ii) if the child is placed in  
307 foster care, for review of the foster care plan filed pursuant to § 16.1-281. If a party is required to be  
308 present at the subsequent hearing, and (i) is present at the hearing on the petition, the party shall be  
309 given notice of the date set for the subsequent hearing; (ii) if not present, shall be summoned as  
310 provided in § 16.1-263.

311 C1. Any order transferring temporary custody of the child to a relative or other interested individual  
312 pursuant to subsection C shall be entered only upon a finding, based upon a preponderance of the  
313 evidence, that the relative or other interested individual is one who (i) is found by the court to be  
314 willing and qualified to receive and care for the child; (ii) is willing to have a positive, continuous  
315 relationship with the child; and (iii) is willing and has the ability to protect the child from abuse and  
316 neglect. The court's order transferring temporary custody to a relative or other interested individual  
317 should further provide for compliance with any preliminary protective order entered on behalf of the  
318 child in accordance with the provisions of § 16.1-253; and, as appropriate, ongoing provision of social  
319 services to the child and the child's custodian; and court review of the child's placement with the relative  
320 or other individual. Any final order transferring custody of the child to a relative or other interested  
321 individual pursuant to this section shall, in addition, be entered only after an investigation as directed by  
322 the court and upon a finding, stated in the court's order, that the relative or other interested individual is  
323 one who satisfies clauses (i), (ii) and (iii) and is committed to providing a permanent, suitable home for  
324 the child.

325 D. The local board or licensed child-placing agency to which authority is given to place the child for  
326 adoption and consent thereto after an order terminating parental rights is entered pursuant to this section  
327 shall file a written Adoption Progress Report with the juvenile court on the progress being made to  
328 place the child in an adoptive home. The report shall be filed with the court every six months from the  
329 date of the final order terminating parental rights until a final order of adoption is entered on behalf of  
330 the child in the circuit court. At the conclusion of the hearing at which termination of parental rights is  
331 ordered and authority is given to the local board or licensed child-placing agency to place the child for  
332 adoption, the juvenile court shall schedule a date by which the board or agency shall file the first  
333 Adoption Progress Report required by this section. A copy of the Adoption Progress Report shall be  
334 sent by the court to the guardian ad litem for the child. The court may schedule a hearing on the report  
335 with or without the request of a party.

336 **§ 16.1-278.2. Abused, neglected, or abandoned children or children without parental care.**

337 A. Within ~~seventy-five~~ 60 days of a preliminary removal order hearing held pursuant to § 16.1-252  
338 or a hearing on a preliminary protective order held pursuant to § 16.1-253, a dispositional hearing shall  
339 be held if the court found abuse or neglect and (i) removed the child from his home or (ii) entered a  
340 preliminary protective order. Notice of the dispositional hearing shall be provided to the child's parent,  
341 guardian, legal custodian or other person standing in loco parentis in accordance with § 16.1-263. The  
342 hearing shall be held and a dispositional order may be entered, although a parent, guardian, legal  
343 custodian or person standing in loco parentis fails to appear and is not represented by counsel, provided  
344 personal or substituted service was made on the person, or the court determines that such person cannot  
345 be found, after reasonable effort, or in the case of a person who is without the Commonwealth, the  
346 person cannot be found or his post office address cannot be ascertained after reasonable effort. Notice  
347 shall also be provided to the local department of social services, the guardian ad litem and, if appointed,  
348 the court-appointed special advocate.

349 If a child is found to be (a) abused or neglected; (b) at risk of being abused or neglected by a parent  
350 or custodian who has been adjudicated as having abused or neglected another child in his care; or (c)  
351 abandoned by his parent or other custodian, or without parental care and guardianship because of his  
352 parent's absence or physical or mental incapacity, the juvenile court or the circuit court may make any  
353 of the following orders of disposition to protect the welfare of the child:

- 354 1. Enter an order pursuant to the provisions of § 16.1-278;
- 355 2. Permit the child to remain with his parent, subject to such conditions and limitations as the court  
356 may order with respect to such child and his parent or other adult occupant of the same dwelling;
- 357 3. Prohibit or limit contact as the court deems appropriate between the child and his parent or other  
358 adult occupant of the same dwelling whose presence tends to endanger the child's life, health or normal  
359 development. The prohibition may exclude any such individual from the home under such conditions as  
360 the court may prescribe for a period to be determined by the court but in no event for longer than 180  
361 days from the date of such determination. A hearing shall be held within 150 days to determine further  
362 disposition of the matter that may include limiting or prohibiting contact for another 180 days;
- 363 4. Permit the local board of social services or a public agency designated by the community policy  
364 and management team to place the child, subject to the provisions of § 16.1-281, in suitable family  
365 homes, child-caring institutions, residential facilities, or independent living arrangements with legal  
366 custody remaining with the parents or guardians. The local board or public agency and the parents or

guardians shall enter into an agreement which shall specify the responsibilities of each for the care and control of the child. The board or public agency that places the child shall have the final authority to determine the appropriate placement for the child.

Any order allowing a local board or public agency to place a child where legal custody remains with the parents or guardians as provided in this section shall be entered only upon a finding by the court that reasonable efforts have been made to prevent placement out of the home and that continued placement in the home would be contrary to the welfare of the child; and the order shall so state.

5. After a finding that there is no less drastic alternative, transfer legal custody, subject to the provisions of § 16.1-281, to any of the following:

a. A relative or other interested individual subject to the provisions of subsection A1 of this section;

b. A child welfare agency, private organization or facility that is licensed or otherwise authorized by law to receive and provide care for such child; however, a court shall not transfer legal custody of an abused or neglected child to an agency, organization or facility out of the Commonwealth without the approval of the Commissioner of Social Services; or

c. The local board of social services of the county or city in which the court has jurisdiction or, at the discretion of the court, to the local board of the county or city in which the child has residence if other than the county or city in which the court has jurisdiction. The local board shall accept the child for care and custody, provided that it has been given reasonable notice of the pendency of the case and an opportunity to be heard. However, in an emergency in the county or city in which the court has jurisdiction, the local board may be required to accept a child for a period not to exceed ~~fourteen~~ 14 days without prior notice or an opportunity to be heard if the judge entering the placement order describes the emergency and the need for such temporary placement in the order. Nothing in this section shall prohibit the commitment of a child to any local board of social services in the Commonwealth when the local board consents to the commitment. The board to which the child is committed shall have the final authority to determine the appropriate placement for the child.

Any order authorizing removal from the home and transferring legal custody of a child to a local board of social services as provided in this section shall be entered only upon a finding by the court that reasonable efforts have been made to prevent removal and that continued placement in the home would be contrary to the welfare of the child; and the order shall so state.

6. Transfer legal custody pursuant to subdivision 5 of this section and order the parent to participate in such services and programs or to refrain from such conduct as the court may prescribe; or

7. Terminate the rights of the parent pursuant to § 16.1-283.

A1. Any order transferring custody of the child to a relative or other interested individual pursuant to subdivision A 5 a shall be entered only upon a finding, based upon a preponderance of the evidence, that the relative or other interested individual is one who, after an investigation as directed by the court, (i) is found by the court to be willing and qualified to receive and care for the child; (ii) is willing to have a positive, continuous relationship with the child; (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 transferring custody to a relative or other interested individual should further provide for, as appropriate, any terms or conditions which would promote the child's interest and welfare; ongoing provision of social services to the child and the child's custodian; and court review of the child's placement.

B. If the child has been placed in foster care, at the dispositional hearing the court shall review the foster care plan for the child filed in accordance with § 16.1-281 by the local department of social services, a public agency designated by the community policy and management team which places a child through an agreement with the parents or guardians where legal custody remains with the parents or guardians, or child welfare agency.

C. Any preliminary protective orders entered on behalf of the child shall be reviewed at the dispositional hearing and may be incorporated, as appropriate, in the dispositional order.

D. A dispositional order entered pursuant to this section is a final order from which an appeal may be taken in accordance with § 16.1-296.

### **§ 16.1-278.3. Relief of care and custody.**

A. Within ~~75~~ 60 days of a hearing on a petition for relief of the care and custody of any child pursuant to § 16.1-277.02 at which the court found (i) good cause for the petitioner's desire to be relieved of a child's care and custody or (ii) that permanent relief of custody and termination of residual parental rights is in the best interest of the child, a dispositional hearing shall be held, if a final order disposing of the matter was not entered at the conclusion of the hearing on the petition held pursuant to § 16.1-277.02.

B. Notice of the dispositional hearing shall be provided to the local department of social services, the guardian ad litem for the child, the child if he is at least 12 years of age, and the child's parents, custodian or other person standing in loco parentis. However, if a parent's residual parental rights were

terminated at the hearing on the petition held pursuant to § 16.1-277.02, no such notice of the hearing pursuant to this section shall be provided to the parent. The hearing shall be held and a dispositional order may be entered, although a parent, guardian, legal custodian or person standing in loco parentis fails to appear and is not represented by counsel, provided personal or substituted service was made on the person, or the court determines that the person cannot be found, after reasonable effort, or in the case of a person who is without the Commonwealth, the person cannot be found or his post office address cannot be ascertained after reasonable effort. However, in the case of a hearing to grant a petition for permanent relief of custody and terminate a parent's residual parental rights, notice to the parent whose rights may be affected shall be provided in accordance with the provisions of §§ 16.1-263 and 16.1-264.

C. The court may make any of the orders of disposition permitted in a case involving an abused or neglected child pursuant to § 16.1-278.2. Any such order transferring legal custody of the child shall be made in accordance with the provisions of subdivision A 5 of § 16.1-278.2 and shall be subject to the provisions of subsection D1. This order shall include, but need not be limited to, the following findings: (i) that there is no less drastic alternative to granting the requested relief; and (ii) that reasonable efforts have been made to prevent removal and that continued placement in the home would be contrary to the welfare of the child, if the order transfers legal custody of the child to a local board of social services. Any preliminary protective orders entered on behalf of the child shall be reviewed at the dispositional hearing and may be incorporated, as appropriate, in the dispositional order. If the child has been placed in foster care, at the dispositional hearing the court shall review the foster care plan for the child filed by the local board of social services or child welfare agency in accordance with § 16.1-281.

D. If the parent or other custodian seeks to be relieved permanently of the care and custody of any child and the court finds by clear and convincing evidence that termination of the parent's parental rights is in the best interest of the child, the court may terminate the parental rights of that parent. If the remaining parent has not petitioned for permanent relief of the care and custody of the child, the remaining parent's parental rights may be terminated in accordance with the provisions of § 16.1-283. Any order terminating parental rights shall be accompanied by an order (i) continuing or granting custody to a local board of social services or to a licensed child-placing agency, or (ii) granting custody or guardianship to a relative or other interested individual. Such an order continuing or granting custody to a local board of social services or to a licensed child-placing agency shall indicate whether that board or agency shall have the authority to place the child for adoption and consent thereto. Proceedings under this section shall be advanced on the docket so as to provide for their earliest practicable disposition. At any time subsequent to the transfer of legal custody of the child pursuant to this section, a birth parent or parents of the child and the pre-adoptive parent or parents may enter into a written post-adoption contact and communication agreement in accordance with the provisions of § 16.1-283.1 and Article 1.1 (§ 63.2-1220.2 et seq.) of Chapter 12 of Title 63.2. The court shall not require a written post-adoption contact and communication agreement as a precondition to entry of an order in any case involving the child.

D1. Any order transferring custody of the child to a relative or other interested individual pursuant to subsection C or D shall be entered only upon a finding, based upon a preponderance of the evidence, that the relative or other interested individual is one who, after an investigation as directed by the court, (i) is found by the court to be willing and qualified to receive and care for the child; (ii) is willing to have a positive, continuous relationship with the child; (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 transferring custody to a relative or other interested individual should further provide for, as appropriate, any terms or conditions which would promote the child's interest and welfare; ongoing provision of social services to the child and the child's custodian; and court review of the child's placement.

E. The local board or licensed child-placing agency to which authority is given to place the child for adoption and consent thereto after an order terminating parental rights is entered pursuant to this section shall file a written Adoption Progress Report with the juvenile court on the progress being made to place the child in an adoptive home. The report shall be filed with the court every six months from the date of the final order terminating parental rights until a final order of adoption is entered on behalf of the child in the circuit court. At the conclusion of the hearing at which termination of parental rights is ordered and authority is given to the local board or licensed child-placing agency to place the child for adoption, the juvenile court shall schedule a date by which the board or agency shall file the first Adoption Progress Report required by this section. A copy of the Adoption Progress Report shall be sent by the court to the guardian ad litem for the child. The court may schedule a hearing on the report with or without the request of a party.

F. A dispositional order entered pursuant to this section is a final order from which an appeal may be taken in accordance with § 16.1-296.

**§ 16.1-281. Foster care plan.**



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

The representatives of such department or agency 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 child welfare agency has made diligent efforts to locate the parent(s) and such 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 placed the child. The representatives of such department or agency shall involve the child in the development of the 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 or agency shall include in the plan a full description of the reasons therefor.

The department or child welfare agency shall file the plan with the juvenile and domestic relations district court within ~~60~~ 45 days following the transfer of custody or the board's placement of the child unless the court, for good cause shown, allows an extension of time, which shall not exceed an additional 60 days. However, a foster care plan shall be filed in accordance with the provisions of § 16.1-277.01 with a petition for approval of an entrustment agreement. A foster care plan need not be prepared if the child is returned to his prior family or placed in an adoptive home within ~~60~~ 45 days following transfer of custody to the board or agency or the board's placement of the child.

B. The foster care plan shall describe in writing (i) the programs, care, services and other support which will be offered to the child and his parents and other prior custodians; (ii) the participation and conduct which will be sought from the child's parents and other prior custodians; (iii) the visitation and other contacts which will be permitted between the child and his parents and other prior custodians, and between the child and his siblings; (iv) the nature of the placement or placements which will be provided for the child; (v) for school-age children, the school placement of the child; and (vi) for children 14 years of age and older, the child's needs and goals in the areas of counseling, 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. In cases in which a foster care plan approved prior to July 1, 2011, identifies independent living as the goal for the child, and in cases involving children admitted to the United States as refugees or asylees who are 16 years of age or older and for whom the goal is independent living, the plan shall also describe the programs and services which will help the child prepare for the transition from foster care to independent living. If consistent with the child's health and safety, the plan shall be designed to support reasonable efforts which lead to the return of the child to his parents or other prior custodians within the shortest practicable time which shall be specified in the plan. The child's health and safety shall be the paramount concern of the court and the agency throughout the placement, case planning, service provision and review process.

If the department or child welfare agency concludes that it is not reasonably likely that the child can be returned to his prior family within a practicable time, consistent with the best interests of the child, in a separate section of the plan the department, child welfare agency or team shall (a) include a full description of the reasons for this conclusion; (b) provide information on the opportunities for placing the child with a relative or in an adoptive home; (c) design the plan to lead to the child's successful placement with a relative if a subsequent transfer of custody to the relative is planned, or in an adoptive home within the shortest practicable time, and if neither of such placements is feasible; (d) explain why permanent foster care is the plan for the child or independent living is the plan for the child in cases involving children admitted to the United States as refugees or asylees who are 16 years of age or older and for whom the goal is independent living.

"Independent living" as used in this section has the meaning set forth in § 63.2-100.

The local board or other child welfare agency having custody of the child shall not be required by the court to make reasonable efforts to reunite the child with a parent if the court finds that (1) the residual parental rights of the parent regarding a sibling of the child have previously been involuntarily terminated; (2) the parent has been convicted of an offense under the laws of the Commonwealth or a substantially similar law of any other state, the United States or any foreign jurisdiction that constitutes murder or voluntary manslaughter, or a felony attempt, conspiracy or solicitation to commit any such offense, if the victim of the offense was a child of the parent, a child with whom the parent resided at the time such offense occurred or the other parent of the child; (3) the parent has been convicted of an offense under the laws of the Commonwealth or a substantially similar law of any other state, the

551 United States or any foreign jurisdiction that constitutes felony assault resulting in serious bodily injury  
552 or felony bodily wounding resulting in serious bodily injury or felony sexual assault, if the victim of the  
553 offense was a child of the parent or a child with whom the parent resided at the time of such offense; or  
554 (4) based on clear and convincing evidence, the parent has subjected any child to aggravated  
555 circumstances, or abandoned a child under circumstances which would justify the termination of residual  
556 parental rights pursuant to subsection D of § 16.1-283.

557 As used in this section:

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

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

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

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

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

572 C. A copy of the entire foster care plan shall be sent by the court to the child, if he is 12 years of  
573 age or older; the guardian ad litem for the child, the attorney for the child's parents or for any other  
574 person standing in loco parentis at the time the board or child welfare agency obtained custody or the  
575 board placed the child, to the parents or other person standing in loco parentis, and such other persons  
576 as appear to the court to have a proper interest in the plan. However, a copy of the plan shall not be  
577 sent to a parent whose parental rights regarding the child have been terminated. A copy of the plan,  
578 excluding the section of the plan describing the reasons why the child cannot be returned home and the  
579 alternative chosen, shall be sent by the court to the foster parents. A hearing shall be held for the  
580 purpose of reviewing and approving the foster care plan. The hearing shall be held within 75 60 days of  
581 (i) the child's initial foster care placement, if the child was placed through an agreement between the  
582 parents or guardians and the local department of social services or a child welfare agency; (ii) the  
583 original preliminary removal order hearing, if the child was placed in foster care pursuant to § 16.1-252;  
584 (iii) the hearing on the petition for relief of custody, if the child was placed in foster care pursuant to  
585 § 16.1-277.02; or (iv) the dispositional hearing at which the child was placed in foster care and an order  
586 was entered pursuant to § 16.1-278.2, 16.1-278.3, 16.1-278.4, 16.1-278.5, 16.1-278.6, or 16.1-278.8.  
587 However, the hearing shall be held in accordance with the provisions of § 16.1-277.01 with a petition  
588 for approval of an entrustment agreement. If the judge makes any revision in any part of the foster care  
589 plan, a copy of the changes shall be sent by the court to all persons who received a copy of the original  
590 of that part of the plan.

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

600 C2. Any order entered at the conclusion of the hearing that has the effect of achieving a permanent  
601 goal for the child by terminating residual parental rights pursuant to § 16.1-277.01, 16.1-277.02,  
602 16.1-278.3, or 16.1-283; by placing the child in permanent foster care pursuant to clause (iv) of  
603 subsection A of § 16.1-282.1; or, in cases in which independent living was identified as the goal for a  
604 child in a foster care plan approved prior to July 1, 2011, or in which a child has been admitted to the  
605 United States as a refugee or asylee and is over 16 years of age and independent living has been  
606 identified as the permanency goal for the child, by directing the board or agency to provide the child  
607 with services to achieve independent living status, if the child has attained the age of 16 years, pursuant  
608 to clause (v) of subsection A of § 16.1-282.1 shall state whether reasonable efforts have been made to  
609 place the child in a timely manner in accordance with the foster care plan and to complete the steps  
610 necessary to finalize the permanent placement of the child.

611 D. The court in which the foster care plan is filed shall be notified immediately if the child is  
612 returned to his parents or other persons standing in loco parentis at the time the board or agency

obtained custody or the board 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 services or placed by local boards of social services on its own motion. The court shall appoint an attorney to act as guardian ad litem to represent the child any time a hearing is held to review the foster care plan filed for the child or to review the child's status in foster care.

**§ 16.1-282. Foster care review.**

A. In the case of a child who was the subject of a foster care plan filed with the court pursuant to § 16.1-281, a foster care review hearing shall be held within six months of the dispositional hearing at which the foster care plan pursuant to § 16.1-281 was reviewed if the child: (a) was placed through an agreement between the parents or guardians and the local board of social services 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 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 permanent foster care; or is age 16 or over and the plan for the child is not independent living.

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

B. The petition shall:

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

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

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

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

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

6. Set forth the disposition sought and the grounds therefor; however, in the case of a child who has attained age 16 and for whom the plan is independent living, the foster care plan shall be included and shall address the services needed to assist the child to transition from foster care to independent living.

C. Upon receipt of the petition filed by the board, child welfare agency, or any interested party as provided in subsection B of this section, the court shall schedule a hearing to be held within 30 days if a hearing was not previously scheduled. The court shall provide notice of the hearing and a copy of the petition to the following, each of whom shall be a party entitled to participate in the proceeding:

1. The child, if he is 12 years of age or older;

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

3. The child's parents and, if the child was in the custody of a person standing in loco parentis at the time the department obtained custody, such person or persons. No such notification shall be required, however, if the judge certifies on the record that the identity of the parent or guardian is not reasonably ascertainable. An affidavit of the mother that the identity of the father is not reasonably ascertainable 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 hearing and was not noticed to return for the foster care review hearing in accordance with subsection E of § 16.1-281, the parent or guardian shall be summoned to appear at the foster care review hearing in

674 accordance with § 16.1-263. The review hearing shall be held pursuant to this section although a parent  
675 or guardian fails to appear and is not represented by counsel, provided personal or substituted service  
676 was made on the parent or guardian, or the court determines that such person cannot be found, after  
677 reasonable effort, or in the case of a person who is without the Commonwealth, the person cannot be  
678 found or his post office address cannot be ascertained after reasonable effort;

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

680 5. The petitioning board or child welfare agency; and

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

684 D. At the conclusion of the hearing, the court shall, upon the proof adduced in accordance with the  
685 best interests of the child and subject to the provisions of subsection D1, enter any appropriate order of  
686 disposition consistent with the dispositional alternatives available to the court at the time of the original  
687 hearing. The court order shall state whether reasonable efforts, if applicable, have been made to reunite  
688 the child with his parents, guardian or other person standing in loco parentis to the child. Any order  
689 entered at the conclusion of this hearing that has the effect of achieving a permanent goal for the child  
690 by terminating residual parental rights pursuant to § 16.1-277.01, 16.1-277.02, 16.1-278.3, or 16.1-283;  
691 by placing the child in permanent foster care pursuant to subdivision A iv of § 16.1-282.1; or, if the  
692 child has attained the age of 16 years and the plan for the child is independent living, directing the  
693 board or agency to provide the necessary services to transition from foster care, pursuant to subdivision  
694 A v of § 16.1-282.1 shall state whether reasonable efforts have been made to place the child in a timely  
695 manner in accordance with the foster care plan and to complete the steps necessary to finalize the  
696 permanent placement of the child.

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

706 E. The court shall possess continuing jurisdiction over cases reviewed under this section for so long  
707 as a child remains in a foster care placement or, when a child is returned to his prior family subject to  
708 conditions imposed by the court, for so long as such conditions are effective. After the hearing required  
709 pursuant to subsection C, the court shall schedule a permanency planning hearing on the case to be held  
710 five months thereafter in accordance with § 16.1-282.1 or within 30 days upon the petition of any party  
711 entitled to notice in proceedings under this section when the judge determines there is good cause shown  
712 for such a hearing. However, in the case of a child who is the subject of an order that has the effect of  
713 achieving a permanent goal for the child by terminating residual parental rights pursuant to §  
714 16.1-277.01, 16.1-277.02, 16.1-278.3, or 16.1-283; by placing the child in permanent foster care  
715 pursuant to subdivision A iv of § 16.1-282.1; or by directing the board or agency to provide the child  
716 with services to achieve independent living status, if the child has attained the age of 16 years, pursuant  
717 to subdivision A v of § 16.1-282.1, a permanency planning hearing within five months shall not be  
718 required and the court shall schedule a foster care review hearing to be held within 12 months of the  
719 entry of such order in accordance with the provisions of § 16.1-282.2.

720 **§ 16.1-282.1. Permanency planning hearing for children in foster care.**

721 A. In the case of a child who was the subject of a foster care plan filed with the court pursuant to  
722 § 16.1-281, a permanency planning hearing shall be held within ~~11~~ 10 months of the dispositional  
723 hearing at which the foster care plan pursuant to § 16.1-281 was reviewed if the child (a) was placed  
724 through an agreement between the parents or guardians and the local board of social services where  
725 legal custody remains with the parents or guardians and such agreement has not been dissolved by court  
726 order; or (b) is under the legal custody of a local board of social services or a child welfare agency and  
727 has not had a petition to terminate parental rights filed on the child's behalf, has not been placed in  
728 permanent foster care, or is age 16 or over and the plan for the child is not independent living. The  
729 board or child welfare agency shall file a petition for a permanency planning hearing within ~~40~~ nine  
730 months of the dispositional hearing at which the foster care plan was reviewed pursuant to § 16.1-281.  
731 The purpose of this hearing is to establish a permanent goal for the child and either to achieve the  
732 permanent goal or to defer such action through the approval of an interim plan for the child.

733 To achieve the permanent goal, the petition for a permanency planning hearing shall seek to (i)  
734 transfer the custody of the child to his prior family, or dissolve the board's placement agreement and  
735 return the child to his prior family; (ii) transfer custody of the child to a relative other than the child's

prior family, subject to the provisions of subsection A1; (iii) terminate residual parental rights pursuant to § 16.1-277.01 or 16.1-283; (iv) place the child in permanent foster care pursuant to § 63.2-908; (v) if the child has been admitted to the United States as a refugee or asylee and has attained the age of 16 years or over and the plan is independent living, direct the board or agency to provide the child with services to transition from foster care; or (vi) place the child in another planned permanent living arrangement in accordance with the provisions of subsection A2. In cases in which a foster care plan approved prior to July 1, 2011, includes independent living as the goal for a child who is not admitted to the United States as an asylee or refugee, the petition shall direct the board or agency to provide the child with services to transition from foster care.

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 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 30 days. The permanency planning hearing shall be held within 44 10 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.

A1. The following requirements shall apply to the transfer of custody of the child to a relative other than the child's prior family in accordance with the provisions of (ii) of subsection A of this section. Any order transferring custody of the child to a relative other than the child's prior family shall be entered only upon a finding, based upon a preponderance of the evidence, that the relative is one who, after an investigation as directed by the court, (i) is found by the court to be willing and qualified to receive and care for the child; (ii) is willing to have a positive, continuous relationship with the child; (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 transferring custody to a relative should further provide, as appropriate, for any terms or conditions which would promote the child's interest and welfare.

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

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

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 at the time placement in another planned permanent living arrangement 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.

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.

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

pursuant to this subsection, so long as the child remains in the legal custody of the board or child welfare agency. The board 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 review shall be filed no later than 30 days prior to the hearing scheduled in accordance with subdivision 3 of subsection A2. At the conclusion of the foster care review hearing, if alternative (vi) of subsection A of this section remains the permanent plan, the court shall enter an order that states whether reasonable efforts have been made to place the child in a timely manner in accordance with the permanency plan and to monitor the child's status in another planned permanent living arrangement.

However, if at any time during the six-month approval periods permitted by this subsection, a determination is made by treatment providers that the child's need for long-term residential treatment for the child's disabling condition is eliminated, the board or agency shall immediately begin to plan for post-discharge services and shall, within 30 days of making such a determination, file a petition for a permanency planning hearing pursuant to subsection A of this section. Upon receipt of the petition, the court shall schedule a permanency planning hearing to be held within 30 days. 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 proceedings under this section.

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

1. The board or child welfare agency shall petition for approval of an interim plan only if the board or child welfare agency has thoroughly investigated the feasibility of the alternatives listed in clauses (i) through (v) of subsection A and determined that none of those alternatives is in the best interest of the child. If the board or agency petitions for approval of an interim plan, such plan may be approved by the court for a maximum period of six months. The board or agency shall also file a foster care plan that (i) identifies a permanent goal for the child that corresponds with one of the alternatives specified in clauses (i) through (v) of subsection A; (ii) includes provisions 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 these is not in the best interest of the child at this time.

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

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

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

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

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

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

**2. That the provisions of this act shall become effective on July 1, 2014.**