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## HOUSE BILL NO. 405

House Amendments in [ ] — February 10, 2014

A *BILL to amend and reenact § 63.2-1503 of the Code of Virginia, relating to suspected abuse or neglect of a child; reports to law enforcement.*

Patron Prior to Engrossment—Delegate Bell, Robert B.

Referred to Committee for Courts of Justice

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

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

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

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

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

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

D. The local department shall ~~upon receipt of a complaint, report immediately to notify the local attorney for the Commonwealth and the local law-enforcement agency and make available to them the records of the local department when abuse or neglect is suspected in any case of all complaints of suspected child abuse or neglect~~ involving (i) any death of a child; (ii) any injury or threatened injury to the child in which a felony or Class 1 misdemeanor is also suspected; (iii) any sexual abuse, suspected sexual abuse or other sexual offense involving a child, including but not limited to the use or display of the child in sexually explicit visual material, as defined in § 18.2-374.1; (iv) any abduction of a child; (v) any felony or Class 1 misdemeanor drug offense involving a child; or (vi) contributing to the delinquency of a minor in violation of § 18.2-371, *[ immediately, but in no case more than ] within two hours of receipt of the complaint*, and shall provide the attorney for the Commonwealth and the local law-enforcement agency with records and information of the local department, including records related to any complaints of abuse or neglect involving the victim or the alleged perpetrator, related to the investigation of the complaint. The local department shall not allow reports of the death of the victim from other local agencies to substitute for direct reports to the attorney for the Commonwealth and the local law-enforcement agency. The local department shall develop, when practicable, memoranda of understanding for responding to reports of child abuse and neglect with local law enforcement and the attorney for the Commonwealth.

*In each case in which the local department notifies the local law-enforcement agency of a complaint pursuant to this subsection, the local department shall, within two business days of delivery of the notification, complete a written report, on a form provided by the Board for such purpose, which shall include (a) the name of the representative of the local department providing notice required by this subsection; (b) the name of the local law-enforcement officer who received such notice; (c) the date and time that notification was made; (d) the identity of the victim; (e) the identity of the person alleged to have abused or neglected the child, if known; (f) the clause or clauses in this subsection that describe the reasons for the notification; and (g) the signatures of the representative of the local department making the notification and the local law-enforcement officer receiving the notification. Such report shall be included in the record of the investigation [ and may be submitted either in writing or electronically ] .*

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

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

67 G. When an abused or neglected child and the persons who are the subject of an open  
68 child-protective services case have relocated out of the jurisdiction of the local department, the local  
69 department shall notify the child-protective services agency in the jurisdiction to which such persons  
70 have relocated, whether inside or outside of the Commonwealth, and forward to such agency relevant  
71 portions of the case record. The receiving local department shall arrange protective and rehabilitative  
72 services as required by this section.

73 H. When a child for whom a report of suspected abuse or neglect has been received and is under  
74 investigation or receiving family assessment and the child and the child's parents or other persons  
75 responsible for the child's care who are the subject of the report that is under investigation or family  
76 assessment have relocated out of the jurisdiction of the local department, the local department shall  
77 notify the child-protective services agency in the jurisdiction to which the child and such persons have  
78 relocated, whether inside or outside of the Commonwealth, and complete such investigation or family  
79 assessment by requesting such agency's assistance in completing the investigation or family assessment.  
80 The local department that completes the investigation or family assessment shall forward to the receiving  
81 agency relevant portions of the case record in order for the receiving agency to arrange protective and  
82 rehabilitative services as required by this section.

83 I. Upon receipt of a report of child abuse or neglect, the local department shall determine the validity  
84 of such report and shall make a determination to conduct an investigation pursuant to § 63.2-1505 or, if  
85 designated as a child-protective services differential response agency by the Department according to  
86 § 63.2-1504, a family assessment pursuant to § 63.2-1506.

87 J. The local department shall foster, when practicable, the creation, maintenance and coordination of  
88 hospital and community-based multidisciplinary teams that shall include where possible, but not be  
89 limited to, members of the medical, mental health, social work, nursing, education, legal and  
90 law-enforcement professions. Such teams shall assist the local departments in identifying abused and  
91 neglected children; coordinating medical, social, and legal services for the children and their families;  
92 developing innovative programs for detection and prevention of child abuse; promoting community  
93 concern and action in the area of child abuse and neglect; and disseminating information to the general  
94 public with respect to the problem of child abuse and neglect and the facilities and prevention and  
95 treatment methods available to combat child abuse and neglect. These teams may be the family  
96 assessment and planning teams established pursuant to § 2.2-5207. Multidisciplinary teams may develop  
97 agreements regarding the exchange of information among the parties for the purposes of the  
98 investigation and disposition of complaints of child abuse and neglect, delivery of services and child  
99 protection. Any information exchanged in accordance with the agreement shall not be considered to be a  
100 violation of the provisions of § 63.2-102, 63.2-104, or 63.2-105.

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

103 K. The local department may develop multidisciplinary teams to provide consultation to the local  
104 department during the investigation of selected cases involving child abuse or neglect, and to make  
105 recommendations regarding the prosecution of such cases. These teams may include, but are not limited  
106 to, members of the medical, mental health, legal and law-enforcement professions, including the attorney  
107 for the Commonwealth or his designee; a local child-protective services representative; and the guardian  
108 ad litem or other court-appointed advocate for the child. Any information exchanged for the purpose of  
109 such consultation shall not be considered a violation of § 63.2-102, 63.2-104, or 63.2-105.

110 L. The local department shall report annually on its activities concerning abused and neglected  
111 children to the court and to the Child-Protective Services Unit in the Department on forms provided by  
112 the Department.

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

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

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

130 P. The local department shall notify the Superintendent of Public Instruction when an individual  
131 holding a license issued by the Board of Education is the subject of a founded complaint of child abuse  
132 or neglect and shall transmit identifying information regarding such individual if the local department  
133 knows the person holds a license issued by the Board of Education and after all rights to any appeal  
134 provided by § 63.2-1526 have been exhausted. Any information exchanged for the purpose of this  
135 subsection shall not be considered a violation of § 63.2-102, 63.2-104, or 63.2-105.

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