	17101355D
1	HOUSE BILL NO. 1604
2	Offered January 11, 2017
2 3	Prefiled January 3, 2017
4	
	A BILL to amend and reenact §§ 16.1-228, 16.1-251, 16.1-252, 16.1-278.2, 16.1-278.4, 16.1-281,
5	16.1-282.1, and 16.1-283 of the Code of Virginia and to amend the Code of Virginia by adding a
6	section numbered 63.2-910.2, relating to foster care; reasonable efforts to prevent removal of child.
7	
o	Patron—Bell, Richard P.
8 9	Defense la Committee for Committee for Committee
	Referred to Committee for Courts of Justice
10	
11	Be it enacted by the General Assembly of Virginia:
12	1. That §§ 16.1-228, 16.1-251, 16.1-252, 16.1-278.2, 16.1-278.4, 16.1-281, 16.1-282.1, and 16.1-283 of
13	the Code of Virginia are amended and reenacted and that the Code of Virginia is amended by
14	adding a section numbered 63.2-910.2 as follows:
15	§ 16.1-228. Definitions.
16	When used in this chapter, unless the context otherwise requires:
17	"Abused or neglected child" means any child:
18	1. Whose parents or other person responsible for his care creates or inflicts, threatens to create or
19	inflict, or allows to be created or inflicted upon such child a physical or mental injury by other than
20	accidental means, or creates a substantial risk of death, disfigurement or impairment of bodily or mental
21	functions, including, but not limited to, a child who is with his parent or other person responsible for his
22	care either (i) during the manufacture or attempted manufacture of a Schedule I or II controlled
23	substance, or (ii) during the unlawful sale of such substance by that child's parents or other person
24	responsible for his care, where such manufacture, or attempted manufacture or unlawful sale would
25	constitute a felony violation of § 18.2-248;
26	2. Whose parents or other person responsible for his care neglects or refuses to provide care
27	necessary for his health; however, no child who in good faith is under treatment solely by spiritual
28	means through prayer in accordance with the tenets and practices of a recognized church or religious
29	denomination shall for that reason alone be considered to be an abused or neglected child;
30	3. Whose parents or other person responsible for his care abandons such child;
31	4. Whose parents or other person responsible for his care commits or allows to be committed any
32	sexual act upon a child in violation of the law;
33	5. Who is without parental care or guardianship caused by the unreasonable absence or the mental or
34	physical incapacity of the child's parent, guardian, legal custodian, or other person standing in loco
35	parentis;
36	6. Whose parents or other person responsible for his care creates a substantial risk of physical or
37	mental injury by knowingly leaving the child alone in the same dwelling, including an apartment as
38	defined in § 55-79.2, with a person to whom the child is not related by blood or marriage and who the
39 40	parent or other person responsible for his care knows has been convicted of an offense against a minor
40 41	for which registration is required as a violent sexual offender pursuant to § 9.1-902; or 7. Who has been identified as a violent forms of course forms of trafficking as defined in
41	7. Who has been identified as a victim of sex trafficking or severe forms of trafficking as defined in the Trafficking Victime Protection Act of 2000, 22 U.S.C. § 7102 at seq. and in the Justice for Victime
	the Trafficking Victims Protection Act of 2000, 22 U.S.C § 7102 et seq., and in the Justice for Victims of Trafficking Act of 2015, 42 U.S.C. § 5101 et seq.
43 44	
45	If a civil proceeding under this chapter is based solely on the parent having left the child at a hospital or emergency medical services agency, it shall be an affirmative defense that such parent safely
4 6	delivered the child to a hospital that provides 24-hour emergency services or to an attended emergency
47	medical services agency that employs emergency medical services personnel, within 14 days of the
48	child's birth. For purposes of terminating parental rights pursuant to § 16.1-283 and placement for
49	adoption, the court may find such a child is a neglected child upon the ground of abandonment.
5 0	"Adoptive home" means the place of residence of any natural person in which a child resides as a
50 51	member of the household and in which he has been placed for the purposes of adoption or in which he
51 52	has been legally adopted by another member of the household.
53	"Adult" means a person 18 years of age or older.
53 54	"Aggravated circumstances" means torture, chronic or severe abuse, or chronic or severe sexual
55	abuse, if the victim of such conduct was a child of the parent or a child with whom the parent resided
56	at the time such conduct occurred, including the failure to protect such a child from such conduct,
57	which conduct or failure to protect (i) evinces a wanton or deproted indifference to human life or (ii)

57 which conduct or failure to protect (i) evinces a wanton or depraved indifference to human life or (ii)
58 has resulted in the death of such a child or in serious bodily injury to such a child.

INTRODUCED

59 "Ancillary crime" or "ancillary charge" means any delinquent act committed by a juvenile as a part of the same act or transaction as, or which constitutes a part of a common scheme or plan with, a 60 delinquent act which would be a felony if committed by an adult. 61

62 "Boot camp" means a short term secure or nonsecure juvenile residential facility with highly 63 structured components including, but not limited to, military style drill and ceremony, physical labor, 64 education and rigid discipline, and no less than six months of intensive aftercare. 65

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

"Child in need of services" means (i) a child whose behavior, conduct or condition presents or results 66 in a serious threat to the well-being and physical safety of the child or (ii) a child under the age of 14 67 whose behavior, conduct or condition presents or results in a serious threat to the well-being and 68 physical safety of another person; however, no child who in good faith is under treatment solely by 69 70 spiritual means through prayer in accordance with the tenets and practices of a recognized church or 71 religious denomination shall for that reason alone be considered to be a child in need of services, nor shall any child who habitually remains away from or habitually deserts or abandons his family as a 72 73 result of what the court or the local child protective services unit determines to be incidents of physical, 74 emotional or sexual abuse in the home be considered a child in need of services for that reason alone.

75 However, to find that a child falls within these provisions, (i) the conduct complained of must present a clear and substantial danger to the child's life or health or to the life or health of another 76 77 person, (ii) the child or his family is in need of treatment, rehabilitation or services not presently being 78 received, and (iii) the intervention of the court is essential to provide the treatment, rehabilitation or 79 services needed by the child or his family. 80

"Child in need of supervision" means:

1. A child who, while subject to compulsory school attendance, is habitually and without justification 81 absent from school, and (i) the child has been offered an adequate opportunity to receive the benefit of 82 83 any and all educational services and programs that are required to be provided by law and which meet the child's particular educational needs, (ii) the school system from which the child is absent or other 84 85 appropriate agency has made a reasonable effort to effect the child's regular attendance without success, 86 and (iii) the school system has provided documentation that it has complied with the provisions of 87 § 22.1-258; or

88 2. A child who, without reasonable cause and without the consent of his parent, lawful custodian or 89 placement authority, remains away from or deserts or abandons his family or lawful custodian on more 90 than one occasion or escapes or remains away without proper authority from a residential care facility in 91 which he has been placed by the court, and (i) such conduct presents a clear and substantial danger to 92 the child's life or health, (ii) the child or his family is in need of treatment, rehabilitation or services not presently being received, and (iii) the intervention of the court is essential to provide the treatment, 93 94 rehabilitation or services needed by the child or his family.

"Child welfare agency" means a child-placing agency, child-caring institution or independent foster 95 home as defined in § 63.2-100. 96

"Chronic abuse" or "chronic sexual abuse" means recurring acts of physical abuse that place the 97 98 child's health, safety, and well-being at risk.

99 "The court" or the "juvenile court" or the "juvenile and domestic relations court" means the juvenile 100 and domestic relations district court of each county or city.

101 "Delinquent act" means (i) an act designated a crime under the law of the Commonwealth, or an ordinance of any city, county, town, or service district, or under federal law, (ii) a violation of 102 103 § 18.2-308.7, or (iii) a violation of a court order as provided for in § 16.1-292, but shall not include an act other than a violation of § 18.2-308.7, which is otherwise lawful, but is designated a crime only if 104 committed by a child. For purposes of §§ 16.1-241 and 16.1-278.9, the term shall include a refusal to 105 take a blood or breath test in violation of § 18.2-268.2 or a similar ordinance of any county, city, or 106 107 town.

108 "Delinquent child" means a child who has committed a delinquent act or an adult who has committed 109 a delinquent act prior to his 18th birthday, except where the jurisdiction of the juvenile court has been 110 terminated under the provisions of § 16.1-269.6.

"Department" means the Department of Juvenile Justice and "Director" means the administrative head 111 in charge thereof or such of his assistants and subordinates as are designated by him to discharge the 112 113 duties imposed upon him under this law.

"Family abuse" means any act involving violence, force, or threat that results in bodily injury or 114 places one in reasonable apprehension of death, sexual assault, or bodily injury and that is committed by 115 a person against such person's family or household member. Such act includes, but is not limited to, any 116 forceful detention, stalking, criminal sexual assault in violation of Article 7 (§ 18.2-61 et seq.) of 117 Chapter 4 of Title 18.2, or any criminal offense that results in bodily injury or places one in reasonable 118 119 apprehension of death, sexual assault, or bodily injury.

120 "Family or household member" means (i) the person's spouse, whether or not he or she resides in the

3 of 16

121 same home with the person, (ii) the person's former spouse, whether or not he or she resides in the same 122 home with the person, (iii) the person's parents, stepparents, children, stepchildren, brothers, sisters, 123 half-brothers, half-sisters, grandparents and grandchildren, regardless of whether such persons reside in 124 the same home with the person, (iv) the person's mother-in-law, father-in-law, sons-in-law, 125 daughters-in-law, brothers-in-law and sisters-in-law who reside in the same home with the person, (v) 126 any individual who has a child in common with the person, whether or not the person and that 127 individual have been married or have resided together at any time, or (vi) any individual who cohabits 128 or who, within the previous 12 months, cohabited with the person, and any children of either of them 129 then residing in the same home with the person.

130 "Foster care services" means the provision of a full range of casework, treatment and community 131 services for a planned period of time to a child who is abused or neglected as defined in § 63.2-100 or 132 in need of services as defined in this section and his family when the child (i) has been identified as 133 needing services to prevent or eliminate the need for foster care placement, (ii) has been placed through 134 an agreement between the local board of social services or a public agency designated by the 135 community policy and management team and the parents or guardians where legal custody remains with 136 the parents or guardians, (iii) has been committed or entrusted to a local board of social services or 137 child welfare agency, or (iv) has been placed under the supervisory responsibility of the local board 138 pursuant to § 16.1-293.

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

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

150 "Intake officer" means a juvenile probation officer appointed as such pursuant to the authority of this 151 chapter.

¹⁵² ^îJail" or "other facility designed for the detention of adults" means a local or regional correctional 153 facility as defined in § 53.1-1, except those facilities utilized on a temporary basis as a court holding 154 cell for a child incident to a court hearing or as a temporary lock-up room or ward incident to the 155 transfer of a child to a juvenile facility.

156 "The judge" means the judge or the substitute judge of the juvenile and domestic relations district157 court of each county or city.

158 "This law" or "the law" means the Juvenile and Domestic Relations District Court Law embraced in 159 this chapter.

160 "Legal custody" means (i) a legal status created by court order which vests in a custodian the right to 161 have physical custody of the child, to determine and redetermine where and with whom he shall live, 162 the right and duty to protect, train and discipline him and to provide him with food, shelter, education 163 and ordinary medical care, all subject to any residual parental rights and responsibilities or (ii) the legal 164 status created by court order of joint custody as defined in § 20-107.2.

165 "Permanent foster care placement" means the place of residence in which a child resides and in 166 which he has been placed pursuant to the provisions of §§ 63.2-900 and 63.2-908 with the expectation 167 and agreement between the placing agency and the place of permanent foster care that the child shall 168 remain in the placement until he reaches the age of majority unless modified by court order or unless 169 removed pursuant to § 16.1-251 or 63.2-1517. A permanent foster care placement may be a place of 170 residence of any natural person or persons deemed appropriate to meet a child's needs on a long-term 171 basis.

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

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

179 "Serious bodily injury" means bodily injury that involves substantial risk of death, extreme physical
 180 pain, protracted and obvious disfigurement, or protracted loss or impairment of the function of a bodily

181 *member, organ, or mental faculty.*

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

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

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

186 "Status offender" means a child who commits an act prohibited by law which would not be criminal187 if committed by an adult.

188 "Status offense" means an act prohibited by law which would not be an offense if committed by an189 adult.

190 "Violent juvenile felony" means any of the delinquent acts enumerated in subsection B or C of191 § 16.1-269.1 when committed by a juvenile 14 years of age or older.

192 § 16.1-251. Emergency removal order.

A. A child may be taken into immediate custody and placed in shelter care pursuant to an emergency
removal order in cases in which the child is alleged to have been abused or neglected. Such order may
be issued ex parte by the court upon a petition supported by an affidavit or by sworn testimony in
person before the judge or intake officer which establishes that:

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

201 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 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.

207 If the petitioner fails to obtain an emergency removal order within four hours of taking custody of208 the child, the affidavit or sworn testimony before the judge or intake officer shall state the reasons209 therefor.

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

212 The petitioner shall not be required by the court to make reasonable efforts to prevent removal of 213 the child from his home if the court finds that (i) the residual parental rights of the parent regarding a 214 sibling of the child have previously been involuntarily terminated; (ii) the parent has been convicted of an offense under the laws of the Commonwealth or a substantially similar law of any other state, the 215 United States, or any foreign jurisdiction that constitutes murder or voluntary manslaughter, or a felony 216 217 attempt, conspiracy, or solicitation to commit any such offense, if the victim of the offense was a child 218 of the parent, a child with whom the parent resided at the time such offense occurred, or the other 219 parent of the child; (iii) 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 220 221 jurisdiction that constitutes felony assault resulting in serious bodily injury or felony bodily wounding 222 resulting in serious bodily injury or felony sexual assault, if the victim of the offense was a child of the 223 parent or a child with whom the parent resided at the time of such offense; or (iv) on the basis of clear 224 and convincing evidence, the parent has subjected any child to aggravated circumstances or abandoned 225 a child under circumstances that would justify the termination of residual parental rights pursuant to 226 subsection D of § 16.1-283.

227 Within 30 days of making a determination that reasonable efforts to prevent removal of the child 228 from his home are not required, the court shall hold a permanency planning hearing pursuant to 229 § 16.1-282.1.

B. Whenever a child is taken into immediate custody pursuant to an emergency removal order, a
hearing shall be held in accordance with § 16.1-252 as soon as practicable, but in no event later than
five business days after the removal of the child.

C. In the emergency removal order the court shall give consideration to temporary placement of the
 child with a relative or other interested individual, including grandparents, under the supervision of the
 local department of social services, until such time as the hearing in accordance with § 16.1-252 is held.

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

244 B. Prior to the removal hearing, notice of the hearing shall be given at least 24 hours in advance of 245 the hearing to the guardian ad litem for the child, to the parents, guardian, legal custodian or other 246 person standing in loco parentis of the child and to the child if he or she is 12 years of age or older. If 247 notice to the parents, guardian, legal custodian or other person standing in loco parentis cannot be given 248 despite diligent efforts to do so, the hearing shall be held nonetheless, and the parents, guardian, legal 249 custodian or other person standing in loco parentis shall be afforded a later hearing on their motion 250 regarding a continuation of the summary removal order. The notice provided herein shall include (i) the 251 time, date and place for the hearing; (ii) a specific statement of the factual circumstances which 252 allegedly necessitate removal of the child; and (iii) notice that child support will be considered if a 253 determination is made that the child must be removed from the home. 254

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

255 D. At the removal hearing the child and his parent, guardian, legal custodian or other person standing 256 in loco parentis shall have the right to confront and cross-examine all adverse witnesses and evidence 257 and to present evidence on their own behalf. If the child was 14 years of age or under on the date of 258 the alleged offense and is 16 or under at the time of the hearing, the child's attorney or guardian ad 259 litem, or if the child has been committed to the custody of the Department of Social Services, the local 260 department of social services, may apply for an order from the court that the child's testimony be taken 261 in a room outside the courtroom and be televised by two-way closed-circuit television. The provisions of 262 § 63.2-1521 shall apply, mutatis mutandis, to the use of two-way closed-circuit television except that the 263 person seeking the order shall apply for the order at least 48 hours before the hearing, unless the court 264 for good cause shown allows the application to be made at a later time.

265 E. In order for a preliminary order to issue or for an existing order to be continued, the petitioning 266 party or agency must prove:

267 1. The child would be subjected to an imminent threat to life or health to the extent that severe or 268 irremediable injury would be likely to result if the child were returned to or left in the custody of his 269 parents, guardian, legal custodian or other person standing in loco parentis pending a final hearing on 270 the petition; and

2. Reasonable efforts have been made to prevent removal of the child from his home and there are 271 272 no alternatives less drastic than removal of the child from his home which could reasonably and 273 adequately protect the child's life or health pending a final hearing on the petition. The alternatives less 274 drastic than removal may include but not be limited to the provision of medical, educational, psychiatric, 275 psychological, homemaking or other similar services to the child or family or the issuance of a 276 preliminary protective order pursuant to § 16.1-253.

277 When a child is removed from his home and there is no reasonable opportunity to provide preventive 278 services, reasonable efforts to prevent removal shall be deemed to have been made.

279 The petitioner shall not be required by the court to make reasonable efforts to prevent removal of 280 the child from his home if the court finds that (i) the residual parental rights of the parent regarding a 281 sibling of the child have previously been involuntarily terminated; (ii) the parent has been convicted of 282 an offense under the laws of the Commonwealth or a substantially similar law of any other state, the 283 United States, or any foreign jurisdiction that constitutes murder or voluntary manslaughter, or a felony 284 attempt, conspiracy, or solicitation to commit any such offense, if the victim of the offense was a child 285 of the parent, a child with whom the parent resided at the time such offense occurred, or the other 286 parent of the child; (iii) the parent has been convicted of an offense under the laws of the 287 Commonwealth or a substantially similar law of any other state, the United States, or any foreign 288 jurisdiction that constitutes felony assault resulting in serious bodily injury or felony bodily wounding 289 resulting in serious bodily injury or felony sexual assault, if the victim of the offense was a child of the 290 parent or a child with whom the parent resided at the time of such offense; or (iv) on the basis of clear 291 and convincing evidence, the parent has subjected any child to aggravated circumstances, or abandoned 292 a child under circumstances that would justify the termination of residual parental rights pursuant to 293 *subsection D of § 16.1-283.*

294 Within 30 days of making a determination that reasonable efforts to prevent removal of the child 295 from his home are not required, the court shall hold a permanency planning hearing pursuant to 296 § 16.1-282.1.

297 F. If the court determines that pursuant to subsection E hereof the removal of the child is proper, the 298 court shall:

299 1. Order that the child be placed in the temporary care and custody of a suitable person, subject to 300 the provisions of subsection F1 of this section and under the supervision of the local department of 301 social services, with consideration being given to placement in the temporary care and custody of a 302 relative or other interested individual, including grandparents, until such time as the court enters an 303 order of disposition pursuant to § 16.1-278.2, or, if such placement is not available, in the care and 304 custody of a suitable agency;

305 2. Order that reasonable visitation be allowed between the child and his parents, guardian, legal 306 custodian or other person standing in loco parentis, and between the child and his siblings, if such 307 visitation would not endanger the child's life or health; and 308

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

309 In addition, the court may enter a preliminary protective order pursuant to § 16.1-253 imposing 310 requirements and conditions as specified in that section which the court deems appropriate for protection 311 of the welfare of the child.

312 F1. Prior to the entry of an order pursuant to subsection F of this section transferring temporary 313 custody of the child to a relative or other interested individual, including grandparents, the court shall 314 consider whether the relative or other interested individual is one who (i) is willing and qualified to 315 receive and care for the child; (ii) is willing to have a positive, continuous relationship with the child; and (iii) is willing and has the ability to protect the child from abuse and neglect. The court's order 316 317 transferring temporary custody to a relative or other interested individual should provide for compliance with any preliminary protective order entered on behalf of the child in accordance with the provisions of 318 319 § 16.1-253; initiation and completion of the investigation as directed by the court and court review of 320 the child's placement required in accordance with the provisions of § 16.1-278.2; and, as appropriate, 321 ongoing provision of social services to the child and the temporary custodian.

G. At the conclusion of the preliminary removal order hearing, the court shall determine whether the 322 323 allegations of abuse or neglect have been proven by a preponderance of the evidence. Any finding of 324 abuse or neglect shall be stated in the court order. However, if, before such a finding is made, a person 325 responsible for the care and custody of the child, the child's guardian ad litem or the local department of 326 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 removal hearing. The 327 adjudicatory hearing shall be held to determine whether the allegations of abuse and neglect have been 328 329 proven by a preponderance of the evidence. Parties who are present at the preliminary removal order hearing shall be given notice of the date set for the adjudicatory hearing and parties who are not present 330 331 shall be summoned as provided in § 16.1-263. The hearing shall be held and an order may be entered, 332 although a party to the preliminary removal order hearing fails to appear and is not represented by 333 counsel, provided personal or substituted service was made on the person, or the court determines that 334 such person cannot be found, after reasonable effort, or in the case of a person who is without the 335 Commonwealth, the person cannot be found or his post office address cannot be ascertained after 336 reasonable effort.

337 The preliminary removal order and any preliminary protective order issued shall remain in full force 338 and effect pending the adjudicatory hearing.

339 H. If the preliminary removal order includes a finding of abuse or neglect and the child is removed 340 from his home or a preliminary protective order is issued, a dispositional hearing shall be held pursuant 341 to § 16.1-278.2. The dispositional hearing shall be scheduled at the time of the preliminary removal 342 order hearing and shall be held within 60 days of the preliminary removal order hearing. If an 343 adjudicatory hearing is requested pursuant to subsection G, the dispositional hearing shall nonetheless be scheduled at the initial preliminary removal order hearing. All parties present at the preliminary removal 344 345 order hearing shall be given notice of the date scheduled for the dispositional hearing; parties who are not present shall be summoned to appear as provided in § 16.1-263. 346

347 I. The local department of social services having "legal custody" of a child as defined in § 16.1-228 348 (i) shall not be required to comply with the requirements of this section in order to redetermine where 349 and with whom the child shall live, notwithstanding that the child had been placed with a natural parent. 350 J. Violation of any order issued pursuant to this section shall constitute contempt of court.

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

351 352 A. Within 60 days of a preliminary removal order hearing held pursuant to § 16.1-252 or a hearing 353 on a preliminary protective order held pursuant to § 16.1-253, a dispositional hearing shall be held if the court found abuse or neglect and (i) removed the child from his home or (ii) entered a preliminary 354 protective order. Notice of the dispositional hearing shall be provided to the child's parent, guardian, 355 356 legal custodian, or other person standing in loco parentis in accordance with § 16.1-263. The hearing 357 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 358 359 substituted service was made on the person, or the court determines that such person cannot be found, 360 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. Notice shall also be 361 362 provided to the local department of social services, the guardian ad litem and, if appointed, the 363 court-appointed special advocate.

If a child is found to be (a) abused or neglected; (b) at risk of being abused or neglected by a parent 364 or custodian who has been adjudicated as having abused or neglected another child in his care; or (c) 365 abandoned by his parent or other custodian, or without parental care and guardianship because of his 366

7 of 16

367 parent's absence or physical or mental incapacity, the juvenile court or the circuit court may make any 368 of the following orders of disposition to protect the welfare of the child:

369 1. Enter an order pursuant to the provisions of § 16.1-278;

370 2. Permit the child to remain with his parent, subject to such conditions and limitations as the court 371 may order with respect to such child and his parent or other adult occupant of the same dwelling;

372 3. Prohibit or limit contact as the court deems appropriate between the child and his parent or other 373 adult occupant of the same dwelling whose presence tends to endanger the child's life, health or normal 374 development. The prohibition may exclude any such individual from the home under such conditions as 375 the court may prescribe for a period to be determined by the court but in no event for longer than 180 376 days from the date of such determination. A hearing shall be held within 150 days to determine further 377 disposition of the matter that may include limiting or prohibiting contact for another 180 days;

378 4. Permit the local board of social services or a public agency designated by the community policy 379 and management team to place the child, subject to the provisions of § 16.1-281, in suitable family 380 homes, child-caring institutions, residential facilities, or independent living arrangements with legal 381 custody remaining with the parents or guardians. The local board or public agency and the parents or 382 guardians shall enter into an agreement which shall specify the responsibilities of each for the care and 383 control of the child. The board or public agency that places the child shall have the final authority to 384 determine the appropriate placement for the child.

385 Any order allowing a local board or public agency to place a child where legal custody remains with 386 the parents or guardians as provided in this section shall be entered only upon a finding by the court 387 that reasonable efforts have been made to prevent placement out of the home and that continued 388 placement in the home would be contrary to the welfare of the child; and the order shall so state.

389 5. After a finding that there is no less drastic alternative, transfer legal custody, subject to the 390 provisions of § 16.1-281, to any of the following: 391

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

392 b. A child welfare agency, private organization or facility that is licensed or otherwise authorized by 393 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 394 395 approval of the Commissioner of Social Services; or

396 c. The local board of social services of the county or city in which the court has jurisdiction or, at 397 the discretion of the court, to the local board of the county or city in which the child has residence if 398 other than the county or city in which the court has jurisdiction. The local board shall accept the child 399 for care and custody, provided that it has been given reasonable notice of the pendency of the case and 400 an opportunity to be heard. However, in an emergency in the county or city in which the court has 401 jurisdiction, the local board may be required to accept a child for a period not to exceed 14 days 402 without prior notice or an opportunity to be heard if the judge entering the placement order describes 403 the emergency and the need for such temporary placement in the order. Nothing in this section shall 404 prohibit the commitment of a child to any local board of social services in the Commonwealth when the 405 local board consents to the commitment. The board to which the child is committed shall have the final 406 authority to determine the appropriate placement for the child.

407 Any order authorizing removal from the home and transferring legal custody of a child to a local 408 board of social services as provided in this section shall be entered only upon a finding by the court that 409 reasonable efforts have been made to prevent removal and that continued placement in the home would 410 be contrary to the welfare of the child; and the order shall so state.

The court shall not be required to find that reasonable efforts were made to prevent removal of the 411 412 child from his home if the court finds that (i) the residual parental rights of the parent regarding a 413 sibling of the child have previously been involuntarily terminated; (ii) the parent has been convicted of 414 an offense under the laws of the Commonwealth or a substantially similar law of any other state, the 415 United States, or any foreign jurisdiction that constitutes murder or voluntary manslaughter, or a felony 416 attempt, conspiracy, or solicitation to commit any such offense, if the victim of the offense was a child 417 of the parent, a child with whom the parent resided at the time such offense occurred, or the other 418 parent of the child; (iii) the parent has been convicted of an offense under the laws of the 419 Commonwealth or a substantially similar law of any other state, the United States, or any foreign 420 jurisdiction that constitutes felony assault resulting in serious bodily injury or felony bodily wounding 421 resulting in serious bodily injury or felony sexual assault, if the victim of the offense was a child of the 422 parent or a child with whom the parent resided at the time of such offense; or (iv) on the basis of clear 423 and convincing evidence, the parent has subjected any child to aggravated circumstances, or abandoned 424 a child under circumstances that would justify the termination of residual parental rights pursuant to 425 subsection D of § 16.1-283.

426 Within 30 days of making a determination that reasonable efforts to prevent removal of the child 427 from his home are not required, the court shall hold a permanency planning hearing pursuant to

428 § 16.1-282.1.

429 6. Transfer legal custody pursuant to subdivision 5 of this section and order the parent to participate 430 in such services and programs or to refrain from such conduct as the court may prescribe; or 431

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

432 A1. Any order transferring custody of the child to a relative or other interested individual pursuant to 433 subdivision A 5 a shall be entered only upon a finding, based upon a preponderance of the evidence, 434 that the relative or other interested individual is one who, after an investigation as directed by the court, 435 (i) is found by the court to be willing and qualified to receive and care for the child; (ii) is willing to 436 have a positive, continuous relationship with the child; (iii) is committed to providing a permanent, 437 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 438 439 interested individual should further provide for, as appropriate, any terms or conditions which would 440 promote the child's interest and welfare; ongoing provision of social services to the child and the child's 441 custodian; and court review of the child's placement.

442 B. If the child has been placed in foster care, at the dispositional hearing the court shall review the 443 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 444 445 child through an agreement with the parents or guardians where legal custody remains with the parents 446 or guardians, or child welfare agency.

447 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. 448

449 D. A dispositional order entered pursuant to this section is a final order from which an appeal may 450 be taken in accordance with § 16.1-296. 451

§ 16.1-278.4. Children in need of services.

452 If a child is found to be in need of services or a status offender, the juvenile court or the circuit 453 court may make any of the following orders of disposition for the supervision, care and rehabilitation of 454 the child: 455

1. Enter an order pursuant to the provisions of § 16.1-278.

456 2. Permit the child to remain with his parent subject to such conditions and limitations as the court 457 may order with respect to such child and his parent.

458 3. Order the parent with whom the child is living to participate in such programs, cooperate in such 459 treatment or be subject to such conditions and limitations as the court may order and as are designed for 460 the rehabilitation of the child and his parent.

461 4. Beginning July 1, 1992, in the case of any child fourteen years of age or older, where the court finds that the child is not able to benefit appreciably from further schooling, the court may excuse the 462 463 child from further compliance with any legal requirement of compulsory school attendance as provided 464 under § 22.1-254 or authorize the child, notwithstanding the provisions of any other law, to be employed 465 in any occupation which is not legally declared hazardous for children under the age of eighteen.

5. Permit the local board of social services or a public agency designated by the community policy 466 and management team to place the child, subject to the provisions of § 16.1-281, in suitable family 467 homes, child caring-institutions, residential facilities, or independent living arrangements with legal 468 469 custody remaining with the parents or guardians. The local board or public agency and the parents or 470 guardians shall enter into an agreement which shall specify the responsibilities of each for the care and 471 control of the child. The board or public agency that places the child shall have the final authority to 472 determine the appropriate placement for the child.

473 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 474 475 that reasonable efforts have been made to prevent placement out of the home and that continued 476 placement in the home would be contrary to the welfare of the child, and the order shall so state. 477

6. Transfer legal custody to any of the following:

478 a. A relative or other individual who, after study, is found by the court to be qualified to receive and 479 care for the child;

b. A child welfare agency, private organization or facility that is licensed or otherwise authorized by 480 481 law to receive and provide care for such child. The court shall not transfer legal custody of a child in 482 need of services to an agency, organization or facility out of the Commonwealth without the approval of 483 the Commissioner of Social Services; or

484 c. The local board of social services of the county or city in which the court has jurisdiction or, at 485 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 486 487 for care and custody, provided that it has been given reasonable notice of the pendency of the case and 488 an opportunity to be heard. However, in an emergency in the county or city in which the court has 489 jurisdiction, the local board may be required to accept a child for a period not to exceed fourteen days

9 of 16

490 without prior notice or an opportunity to be heard if the judge entering the placement order describes

491 the emergency and the need for such temporary placement in the order. Nothing in this subdivision shall 492 prohibit the commitment of a child to any local board of social services in the Commonwealth when the 493 local board consents to the commitment. The board to which the child is committed shall have the final 494 authority to determine the appropriate placement for the child.

495 Any order authorizing removal from the home and transferring legal custody of a child to a local 496 board of social services as provided in this subdivision shall be entered only upon a finding by the court 497 that reasonable efforts have been made to prevent removal and that continued placement in the home 498 would be contrary to the welfare of the child, and the order shall so state.

499 The court shall not be required to find that reasonable efforts were made to prevent removal of the 500 child from his home if the court finds that (i) the residual parental rights of the parent regarding a sibling of the child have previously been involuntarily terminated; (ii) the parent has been convicted of 501 502 an offense under the laws of the Commonwealth or a substantially similar law of any other state, the 503 United States, or any foreign jurisdiction that constitutes murder or voluntary manslaughter, or a felony 504 attempt, conspiracy, or solicitation to commit any such offense, if the victim of the offense was a child 505 of the parent, a child with whom the parent resided at the time such offense occurred, or the other parent of the child; (iii) the parent has been convicted of an offense under the laws of the 506 507 Commonwealth or a substantially similar law of any other state, the United States, or any foreign 508 jurisdiction that constitutes felony assault resulting in serious bodily injury or felony bodily wounding 509 resulting in serious bodily injury or felony sexual assault, if the victim of the offense was a child of the 510 parent or a child with whom the parent resided at the time of such offense; or (iv) on the basis of clear 511 and convincing evidence, the parent has subjected any child to aggravated circumstances, or abandoned 512 a child under circumstances that would justify the termination of residual parental rights pursuant to 513 *subsection D of § 16.1-283.*

514 Within 30 days of making a determination that reasonable efforts to prevent removal of the child 515 from his home are not required, the court shall hold a permanency planning hearing pursuant to 516 § 16.1-282.1.

517 7. Require the child to participate in a public service project under such conditions as the court 518 prescribes. 519

§ 16.1-281. Foster care plan.

520 A. In any case in which (i) a local board of social services places a child through an agreement with 521 the parents or guardians where legal custody remains with the parents or guardian, or (ii) legal custody 522 of a child is given to a local board of social services or a child welfare agency, the local department of 523 social services or child welfare agency shall prepare a foster care plan for such child, as described 524 hereinafter. The individual family service plan developed by the family assessment and planning team 525 pursuant to § 2.2-5208 may be accepted by the court as the foster care plan if it meets the requirements 526 of this section.

527 The representatives of such department or agency shall involve the child's parent(s) in the 528 development of the plan, except when parental rights have been terminated or the local department of 529 social services or child welfare agency has made diligent efforts to locate the parent(s) and such 530 parent(s) cannot be located, and any other person or persons standing in loco parentis at the time the 531 board or child welfare agency obtained custody or the board placed the child. The representatives of 532 such department or agency shall involve a child who is 14 years of age or older in the development of 533 the plan and, at the option of such child, up to two members of the case planning team who are chosen 534 by the child and who are not a foster parent of, or caseworker for, the child. A child under 14 years of 535 age may be involved in the development of the plan if such involvement is consistent with the best 536 interests of the child. In cases where either the parent(s) or child is not involved in the development of 537 the plan, the department or agency shall include in the plan a full description of the reasons therefor.

538 The department or child welfare agency shall file the plan with the juvenile and domestic relations 539 district court within 45 days following the transfer of custody or the board's placement of the child 540 unless the court, for good cause shown, allows an extension of time, which shall not exceed an 541 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 542 543 prepared if the child is returned to his prior family or placed in an adoptive home within 45 days 544 following transfer of custody to the board or agency or the board's placement of the child.

545 B. The foster care plan shall describe in writing (i) the programs, care, services and other support 546 which will be offered to the child and his parents and other prior custodians; (ii) the participation and 547 conduct which will be sought from the child's parents and other prior custodians; (iii) the visitation and 548 other contacts which will be permitted between the child and his parents and other prior custodians, and 549 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; (vi) for children 550

551 14 years of age and older, the child's needs and goals in the areas of counseling, education, housing, 552 employment, and money management skills development, along with specific independent living services 553 that will be provided to the child to help him reach these goals; (vii) for children 14 years and older, an 554 explanation of the child's rights with respect to education, health, visitation, court participation, and the 555 right to stay safe and avoid exploitation; and (viii) all documentation specified in 42 U.S.C. § 675(5)(1) and § 63.2-905.3. In cases in which a foster care plan approved prior to July 1, 2011, identifies 556 557 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 558 559 living, the plan shall also describe the programs and services which will help the child prepare for the 560 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 561 other prior custodians within the shortest practicable time which shall be specified in the plan. The 562 563 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. For a child 14 years of age and older, 564 565 the plan shall include a signed acknowledgment by the child that the child has received a copy of the 566 plan and that the rights contained therein have been explained to the child in an age-appropriate manner.

If the department or child welfare agency concludes that it is not reasonably likely that the child can 567 be returned to his prior family within a practicable time, consistent with the best interests of the child, 568 569 the department, child welfare agency or team shall (a) include a full description of the reasons for this 570 conclusion; (b) provide information on the opportunities for placing the child with a relative or in an 571 adoptive home; (c) design the plan to lead to the child's successful placement with a relative if a 572 subsequent transfer of custody to the relative is planned, or in an adoptive home within the shortest 573 practicable time, and if neither of such placements is feasible; (d) explain why permanent foster care is 574 the plan for the child or independent living is the plan for the child in cases involving children admitted 575 to the United States as refugees or asylees who are 16 years of age or older and for whom the goal is 576 independent living. 577

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

578 The local board or other child welfare agency having custody of the child shall not be required by 579 the court to make reasonable efforts to reunite the child with a parent if the court finds that (1) the 580 residual parental rights of the parent regarding a sibling of the child have previously been involuntarily 581 terminated; (2) the parent has been convicted of an offense under the laws of the Commonwealth or a 582 substantially similar law of any other state, the United States or any foreign jurisdiction that constitutes 583 murder or voluntary manslaughter, or a felony attempt, conspiracy or solicitation to commit any such **584** 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 585 586 offense under the laws of the Commonwealth or a substantially similar law of any other state, the 587 United States or any foreign jurisdiction that constitutes felony assault resulting in serious bodily injury 588 or felony bodily wounding resulting in serious bodily injury or felony sexual assault, if the victim of the 589 offense was a child of the parent or a child with whom the parent resided at the time of such offense; or 590 (4) based on clear and convincing evidence, the parent has subjected any child to aggravated 591 circumstances, or abandoned a child under circumstances which would justify the termination of residual 592 parental rights pursuant to subsection D of § 16.1-283.

As used in this section:

593

594 "Aggravated circumstances" means torture, chronic or severe abuse, or chronic or severe sexual 595 abuse, if the victim of such conduct was a child of the parent or child with whom the parent resided at 596 the time such conduct occurred, including the failure to protect such a child from such conduct, which 597 conduct or failure to protect: (i) evinces a wanton or depraved indifference to human life, or (ii) has 598 resulted in the death of such a child or in serious bodily injury to such a child.

599 "Chronic abuse" or "chronic sexual abuse" means recurring acts of physical abuse that place the 600 child's health, safety and well-being at risk.

601 "Serious bodily injury" means bodily injury that involves substantial risk of death, extreme physical pain, protracted and obvious disfigurement, or protracted loss or impairment of the function of a bodily 602 603 member, organ or mental faculty.

"Severe abuse" or "severe sexual abuse" may include an act or omission that occurred only once, but **604** 605 otherwise meets the definition of "aggravated circumstances."

606 Within 30 days of making a determination that reasonable efforts to reunite the child with the parents 607 are not required, the court shall hold a permanency planning hearing pursuant to § 16.1-282.1.

C. A copy of the entire foster care plan shall be sent by the court to the child, if he is 12 years of 608 age or older; the guardian ad litem for the child, the attorney for the child's parents or for any other 609 person standing in loco parentis at the time the board or child welfare agency obtained custody or the 610 board placed the child, to the parents or other person standing in loco parentis, and such other persons 611 612 as appear to the court to have a proper interest in the plan. However, a copy of the plan shall not be

11 of 16

613 sent to a parent whose parental rights regarding the child have been terminated. A copy of the plan shall **614** be sent by the court to the foster parents. A hearing shall be held for the purpose of reviewing and 615 approving the foster care plan. The hearing shall be held within 60 days of (i) the child's initial foster care placement, if the child was placed through an agreement between the parents or guardians and the 616 617 local department of social services or a child welfare agency; (ii) the original preliminary removal order 618 hearing, if the child was placed in foster care pursuant to § 16.1-252; (iii) the hearing on the petition for 619 relief of custody, if the child was placed in foster care pursuant to § 16.1-277.02; or (iv) the 620 dispositional hearing at which the child was placed in foster care and an order was entered pursuant to 621 § 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. However, the hearing shall 622 be held in accordance with the provisions of § 16.1-277.01 with a petition for approval of an 623 entrustment agreement. If the judge makes any revision in any part of the foster care plan, a copy of the 624 changes shall be sent by the court to all persons who received a copy of the original of that part of the 625 plan.

626 C1. Any order transferring custody of the child to a relative other than the child's prior family shall 627 be entered only upon a finding, based upon a preponderance of the evidence, that the relative is one 628 who, after an investigation as directed by the court, (i) is found by the court to be willing and qualified 629 to receive and care for the child; (ii) is willing to have a positive, continuous relationship with the child; 630 (iii) is committed to providing a permanent, suitable home for the child; and (iv) is willing and has the 631 ability to protect the child from abuse and neglect; and the order shall so state. The court's order 632 transferring custody to a relative should further provide for, as appropriate, any terms or conditions 633 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. 634

635 C2. Any order entered at the conclusion of the hearing that has the effect of achieving a permanent 636 goal for the child by terminating residual parental rights pursuant to § 16.1-277.01, 16.1-277.02, 16.1-278.3, or 16.1-283; by placing the child in permanent foster care pursuant to clause (iv) of 637 subsection A of § 16.1-282.1; or, in cases in which independent living was identified as the goal for a 638 child in a foster care plan approved prior to July 1, 2011, or in which a child has been admitted to the 639 640 United States as a refugee or asylee and is over 16 years of age and independent living has been 641 identified as the permanency goal for the child, by directing the board or agency to provide the child 642 with services to achieve independent living status, if the child has attained the age of 16 years, pursuant 643 to clause (v) of subsection A of § 16.1-282.1 shall state whether reasonable efforts have been made to **644** place the child in a timely manner in accordance with the foster care plan and to complete the steps 645 necessary to finalize the permanent placement of the child.

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

661

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

662 A. In the case of a child who was the subject of a foster care plan filed with the court pursuant to 663 § 16.1-281, a permanency planning hearing shall be held within 10 months of the dispositional hearing 664 at which the foster care plan pursuant to § 16.1-281 was reviewed if the child (a) was placed through an 665 agreement between the parents or guardians and the local board of social services where legal custody 666 remains with the parents or guardians and such agreement has not been dissolved by court order; or (b) 667 is under the legal custody of a local board of social services or a child welfare agency and has not had 668 a petition to terminate parental rights filed on the child's behalf, has not been placed in permanent foster 669 care, or is age 16 or over and the plan for the child is not independent living. The board or child 670 welfare agency shall file a petition for a permanency planning hearing 30 days prior to the date of the 671 permanency planning hearing scheduled by the court. The purpose of this hearing is to establish a 672 permanent goal for the child and either to achieve the permanent goal or to defer such action through 673 the approval of an interim plan for the child.

674 To achieve the permanent goal, the petition for a permanency planning hearing shall seek to (i) 675 transfer the custody of the child to his prior family, or dissolve the board's placement agreement and return the child to his prior family; (ii) transfer custody of the child to a relative other than the child's 676 prior family, subject to the provisions of subsection A1; (iii) terminate residual parental rights pursuant **677** 678 to § 16.1-277.01 or 16.1-283; (iv) place a child who is 16 years of age or older in permanent foster care 679 pursuant to § 63.2-908; (v) if the child has been admitted to the United States as a refugee or asylee and 680 has attained the age of 16 years or older and the plan is independent living, direct the board or agency 681 to provide the child with services to transition from foster care; or (vi) place a child who is 16 years of age or older in another planned permanent living arrangement in accordance with the provisions of **682** 683 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 **684 685** 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 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.

696 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. **697** 698 Any order transferring custody of the child to a relative other than the child's prior family shall be 699 entered only upon a finding, based upon a preponderance of the evidence, that the relative is one who, 700 after an investigation as directed by the court, (i) is found by the court to be willing and qualified to 701 receive and care for the child; (ii) is willing to have a positive, continuous relationship with the child; 702 (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 703 704 transferring custody to a relative should further provide, as appropriate, for any terms or conditions 705 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:

709 1. The board or child welfare agency shall petition for alternative (vi) of subsection A only if the 710 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 711 712 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 713 with the petition pursuant to this section, the board or agency shall document the following: (i) the 714 investigation conducted of the placement alternatives listed in clauses (i) through (v) of subsection A 715 716 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 717 718 time placement in another planned permanent living arrangement is selected as the permanent goal for 719 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 720 of the child's eligibility for admission and long-term treatment. The court shall ensure that the local 721 722 department has documentation of the intensive, ongoing, and, as of the date of the hearing, unsuccessful efforts made to return the child home or secure a placement for the child with a fit and willing relative, 723 724 including adult siblings, or an adoptive parent, including through efforts that utilize search technology, 725 including social media, to find the child's biological family members. The court shall ask the child about 726 the child's desired permanency outcome and make a judicial determination, accompanied by an 727 explanation of the reasons that the alternatives listed in clauses (i) through (iii) of subsection A continue 728 to not be in the best interest of the child.

729 2. Before approving alternative (vi) of subsection A as the plan for the child, the court shall find (i) 730 that the child has a severe and chronic emotional, physical or neurological disabling condition; (ii) that 731 the child requires long-term residential treatment for the disabling condition; and (iii) that none of the 732 alternatives listed in clauses (i) through (v) of subsection A is achievable for the child at the time 733 placement in another planned permanent living arrangement is approved as the permanent goal for the 734 child. If the board or agency petitions for alternative (vi), alternative (vi) may be approved by the court 735 for a period of six months at a time. 736 3. At the conclusion of the permanency planning hearing, if alternative (vi) of subsection A is the 737 permanent plan, the court shall schedule a hearing to be held within six months to review the child's 738 placement in another planned permanent living arrangement in accordance with subdivision 4 of 739 subsection A2. All parties present at the hearing at which clause (vi) of subsection A is approved as the 740 permanent plan for the child shall be given notice of the date scheduled for the foster care review 741 hearing. Parties not present shall be summoned to appear as provided in § 16.1-263. Otherwise, this 742 subsection A2 shall govern the scheduling and notice for such hearings.

743 4. The court shall review a foster care plan for any child who is placed in another planned 744 permanent living arrangement every six months from the date of the permanency planning hearing held 745 pursuant to this subsection, so long as the child remains in the legal custody of the board or child 746 welfare agency. The board or child welfare agency shall file such petitions for review pursuant to the 747 provisions of § 16.1-282 and shall, in addition, include in the petition the information required by 748 subdivision 1 of subsection A2 of this section. The petition for foster care review shall be filed no later 749 than 30 days prior to the hearing scheduled in accordance with subdivision 3 of subsection A2. At the 750 conclusion of the foster care review hearing, if alternative (vi) of subsection A remains the permanent plan, the court shall enter an order that states whether reasonable efforts have been made to place the 751 752 child in a timely manner in accordance with the permanency plan and to monitor the child's status in 753 another planned permanent living arrangement.

754 However, if at any time during the six-month approval periods permitted by this subsection, a 755 determination is made by treatment providers that the child's need for long-term residential treatment for 756 the child's disabling condition is eliminated, the board or agency shall immediately begin to plan for 757 post-discharge services and shall, within 30 days of making such a determination, file a petition for a 758 permanency planning hearing pursuant to subsection A of this section. Upon receipt of the petition, the 759 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 § 16.1-282 760 and the provisions of subsection E of § 16.1-282 shall apply to proceedings under this section. 761

762 A3. The following requirements shall apply to the selection and approval of permanent foster care 763 pursuant to clause (iv) of subsection A:

764 1. The court shall ensure that the local department has documentation of the intensive, ongoing, and, 765 as of the date of the hearing, unsuccessful efforts made to return the child home or secure a placement 766 for the child with a fit and willing relative, including adult siblings, or an adoptive parent, including through efforts that utilize search technology, including social media, to find the child's biological family 767 768 members.

769 2. The court shall ask the child about the child's desired permanency outcome and make a judicial 770 determination, accompanied by an explanation of the reasons that the alternatives listed in clauses (i) 771 through (iii) of subsection A continue to not be in the best interest of the child.

772 B. The following requirements shall apply to the selection and approval of an interim plan for the 773 child in accordance with subsection A:

774 1. The board or child welfare agency shall petition for approval of an interim plan only if the board 775 or child welfare agency has thoroughly investigated the feasibility of the alternatives listed in clauses (i) 776 through (v) of subsection A and determined that none of those alternatives is in the best interest of the 777 child. If the board or agency petitions for approval of an interim plan, such plan may be approved by 778 the court for a maximum period of six months. The board or agency shall also file a foster care plan 779 that (i) identifies a permanent goal for the child that corresponds with one of the alternatives specified in 780 clauses (i) through (v) of subsection A; (ii) includes provisions for accomplishing the permanent goal 781 within six months; and (iii) summarizes the investigation conducted of the alternatives listed in clauses 782 (i) through (v) of subsection A and why achieving each of these is not in the best interest of the child at 783 this time. The foster care plan shall describe the child's placement, including whether such placement is 784 in state or out of state, and if out of state, provide the reason why the out-of-state placement is 785 appropriate and in the best interests of the child. 786

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

787 a. When returning home remains the plan for the child, that the parent has made marked progress 788 toward reunification with the child, the parent has maintained a close and positive relationship with the 789 child, and the child is likely to return home within the near future, although it is premature to set an **790** exact date for return at the time of this hearing; or

791 b. When returning home is not the plan for the child, that marked progress is being made to achieve 792 the permanent goal identified by the board or child welfare agency and that it is premature to set an 793 exact date for accomplishing the goal at the time of this hearing. The court shall consider in-state and 794 out-of-state placement options, and if the child has been placed out of state, determine whether the 795 out-of-state placement is appropriate and in the best interests of the child.

796 3. Upon approval of an interim plan, the court shall schedule a hearing to be held within six months HB1604

814

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.

802 C. In each permanency planning hearing and in any hearing regarding the transition of the child
803 from foster care to independent living, the court shall consult with the child in an age-appropriate
804 manner regarding the proposed permanency plan or transition plan for the child.

D. 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.

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

§ 16.1-283. Termination of residual parental rights.

815 A. The residual parental rights of a parent or parents may be terminated by the court as hereinafter 816 provided in a separate proceeding if the petition specifically requests such relief. No petition seeking 817 termination of residual parental rights shall be accepted by the court prior to the filing of a foster care plan, pursuant to § 16.1-281, which documents termination of residual parental rights as being in the 818 819 best interests of the child. The court may hear and adjudicate a petition for termination of parental rights in the same proceeding in which the court has approved a foster care plan which documents that 820 821 termination is in the best interests of the child. The court may terminate the residual parental rights of one parent without affecting the rights of the other parent. The local board of social services or a 822 823 licensed child-placing agency need not have identified an available and eligible family to adopt a child 824 for whom termination of parental rights is being sought prior to the entry of an order terminating 825 parental rights.

826 Any order terminating residual parental rights shall be accompanied by an order continuing or 827 granting custody to a local board of social services, to a licensed child-placing agency or the granting of 828 custody or guardianship to a relative or other interested individual, subject to the provisions of 829 subsection A1. However, in such cases the court shall give a consideration to granting custody to 830 relatives of the child, including grandparents. An order continuing or granting custody to a local board 831 of social services or to a licensed child-placing agency shall indicate whether that board or agency shall 832 have the authority to place the child for adoption and consent thereto.

The summons shall be served upon the parent or parents and the other parties specified in
§ 16.1-263. Written notice of the hearing shall also be provided to the foster parents of the child, a
relative providing care for the child, and any preadoptive parents for the child informing them that they
may appear as witnesses at the hearing to give testimony and otherwise participate in the proceeding.
The persons entitled to notice and an opportunity to be heard need not be made parties to the
proceedings. The summons or notice of hearing shall clearly state the consequences of a termination of
residual parental rights. Service shall be made pursuant to § 16.1-264.

840 A1. Any order transferring custody of the child to a relative or other interested individual pursuant to 841 subsection A shall be entered only upon a finding, based upon a preponderance of the evidence, that the 842 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 843 positive, continuous relationship with the child; (iii) is committed to providing a permanent, suitable 844 845 home for the child; and (iv) is willing and has the ability to protect the child from abuse and neglect; 846 and the order shall so state. The court's order transferring custody to a relative or other interested 847 individual should further provide, as appropriate, for any terms and conditions which would promote the 848 child's interest and welfare.

849 B. The residual parental rights of a parent or parents of a child found by the court to be neglected or
850 abused and placed in foster care as a result of (i) court commitment; (ii) an entrustment agreement
851 entered into by the parent or parents; or (iii) other voluntary relinquishment by the parent or parents
852 may be terminated if the court finds, based upon clear and convincing evidence, that it is in the best
853 interests of the child and that:

854 1. The neglect or abuse suffered by such child presented a serious and substantial threat to his life,855 health or development; and

856 2. It is not reasonably likely that the conditions which resulted in such neglect or abuse can be
857 substantially corrected or eliminated so as to allow the child's safe return to his parent or parents within
858 a reasonable period of time. In making this determination, the court shall take into consideration the

15 of 16

859 efforts made to rehabilitate the parent or parents by any public or private social, medical, mental health 860 or other rehabilitative agencies prior to the child's initial placement in foster care.

861 Proof of any of the following shall constitute prima facie evidence of the conditions set forth in 862 subdivision B 2:

863 a. The parent or parents have a mental or emotional illness or intellectual disability of such severity 864 that there is no reasonable expectation that such parent will be able to undertake responsibility for the 865 care needed by the child in accordance with his age and stage of development;

866 b. The parent or parents have habitually abused or are addicted to intoxicating liquors, narcotics or 867 other dangerous drugs to the extent that proper parental ability has been seriously impaired and the 868 parent, without good cause, has not responded to or followed through with recommended and available 869 treatment which could have improved the capacity for adequate parental functioning; or

870 c. The parent or parents, without good cause, have not responded to or followed through with 871 appropriate, available and reasonable rehabilitative efforts on the part of social, medical, mental health or 872 other rehabilitative agencies designed to reduce, eliminate or prevent the neglect or abuse of the child.

873 C. The residual parental rights of a parent or parents of a child placed in foster care as a result of 874 court commitment, an entrustment agreement entered into by the parent or parents or other voluntary relinquishment by the parent or parents may be terminated if the court finds, based upon clear and 875 876 convincing evidence, that it is in the best interests of the child and that:

877 1. The parent or parents have, without good cause, failed to maintain continuing contact with and to 878 provide or substantially plan for the future of the child for a period of six months after the child's 879 placement in foster care notwithstanding the reasonable and appropriate efforts of social, medical, mental 880 health or other rehabilitative agencies to communicate with the parent or parents and to strengthen the 881 parent-child relationship. Proof that the parent or parents have failed without good cause to communicate 882 on a continuing and planned basis with the child for a period of six months shall constitute prima facie 883 evidence of this condition; or

884 2. The parent or parents, without good cause, have been unwilling or unable within a reasonable 885 period of time not to exceed 12 months from the date the child was placed in foster care to remedy 886 substantially the conditions which led to or required continuation of the child's foster care placement, 887 notwithstanding the reasonable and appropriate efforts of social, medical, mental health or other 888 rehabilitative agencies to such end. Proof that the parent or parents, without good cause, have failed or 889 been unable to make substantial progress towards elimination of the conditions which led to or required 890 continuation of the child's foster care placement in accordance with their obligations under and within 891 the time limits or goals set forth in a foster care plan filed with the court or any other plan jointly 892 designed and agreed to by the parent or parents and a public or private social, medical, mental health or 893 other rehabilitative agency shall constitute prima facie evidence of this condition. The court shall take 894 into consideration the prior efforts of such agencies to rehabilitate the parent or parents prior to the 895 placement of the child in foster care.

896 D. The residual parental rights of a parent or parents of a child found by the court to be neglected or 897 abused upon the ground of abandonment may be terminated if the court finds, based upon clear and 898 convincing evidence, that it is in the best interests of the child and that:

899 1. The child was abandoned under such circumstances that either the identity or the whereabouts of 900 the parent or parents cannot be determined; and

901 2. The child's parent or parents, guardian or relatives have not come forward to identify such child 902 and claim a relationship to the child within three months following the issuance of an order by the court 903 placing the child in foster care; and 904

3. Diligent efforts have been made to locate the child's parent or parents without avail.

905 E. The residual parental rights of a parent or parents of a child who is in the custody of a local 906 board or licensed child-placing agency may be terminated by the court if the court finds, based upon 907 clear and convincing evidence, that it is in the best interests of the child and that (i) the residual 908 parental rights of the parent regarding a sibling of the child have previously been involuntarily 909 terminated; (ii) the parent has been convicted of an offense under the laws of the Commonwealth or a 910 substantially similar law of any other state, the United States or any foreign jurisdiction that constitutes 911 murder or voluntary manslaughter, or a felony attempt, conspiracy or solicitation to commit any such 912 offense, if the victim of the offense was a child of the parent, a child with whom the parent resided at 913 the time such offense occurred or the other parent of the child; (iii) the parent has been convicted of an 914 offense under the laws of the Commonwealth or a substantially similar law of any other state, the 915 United States or any foreign jurisdiction that constitutes felony assault resulting in serious bodily injury 916 or felony bodily wounding resulting in serious bodily injury or felony sexual assault, if the victim of the 917 offense was a child of the parent or a child with whom the parent resided at the time of such offense; or 918 (iv) the parent has subjected any child to aggravated circumstances.

919 As used in this section:

16 of 16

920 "Aggravated circumstances" means torture, chronic or severe abuse, or chronic or severe sexual 921 abuse, if the victim of such conduct was a child of the parent or a child with whom the parent resided 922 at the time such conduct occurred, including the failure to protect such a child from such conduct, 923 which conduct or failure to protect: (i) evinces a wanton or depraved indifference to human life, or (ii) 924 has resulted in the death of such a child or in serious bodily injury to such a child.

925 "Chronic abuse" or "chronic sexual abuse" means recurring acts of physical abuse which place the 926 child's health, safety and well-being at risk.

927 "Serious bodily injury" means bodily injury that involves substantial risk of death, extreme physical pain, protracted and obvious disfigurement, or protracted loss or impairment of the function of a bodily 928 929 member, organ or mental faculty.

"Severe abuse" or "severe sexual abuse" may include an act or omission that occurred only once, but 930 931 otherwise meets the definition of "aggravated circumstances."

932 The local board or other child welfare agency having custody of the child shall not be required by 933 the court to make reasonable efforts to reunite the child with a parent who has been convicted of one of 934 the felonies specified in this subsection or who has been found by the court to have subjected any child 935 to aggravated circumstances.

936 F. The local board or licensed child-placing agency to which authority is given to place the child for 937 adoption and consent thereto after an order terminating parental rights is entered shall file a written 938 Adoption Progress Report with the juvenile court on the progress being made to place the child in an 939 adoptive home. The report shall be filed with the court every six months from the date of the final order 940 terminating parental rights until a final order of adoption is entered on behalf of the child in the circuit 941 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 942 court shall schedule a date by which the board or agency shall file the first written Adoption Progress 943 Report required by this section. A copy of the Adoption Progress Report shall be sent by the court to 944 945 the guardian ad litem for the child. The court may schedule a hearing on the report with or without the 946 request of a party.

947 G. Notwithstanding any other provisions of this section, residual parental rights shall not be 948 terminated if it is established that the child, if he is 14 years of age or older or otherwise of an age of 949 discretion as determined by the court, objects to such termination. However, residual parental rights of a 950 child 14 years of age or older may be terminated over the objection of the child, if the court finds that 951 any disability of the child reduces the child's developmental age and that the child is not otherwise of an 952 age of discretion. 953

§ 63.2-910.2. Termination of residual parental rights.

954 If a child has been in foster care under the responsibility of a local board for 15 of the most recent 955 22 months or if the parent of a child in foster care has been convicted of an offense under the laws of 956 the Commonwealth or a substantially similar law of any other state, the United States, or any foreign 957 jurisdiction that constitutes (i) murder or voluntary manslaughter, or a felony attempt, conspiracy, or 958 solicitation to commit any such offense, if the victim of the offense was a child of the parent, a child 959 with whom the parent resided at the time such offense occurred, or the other parent of the child; or (ii) 960 felony assault resulting in serious bodily injury or felony bodily wounding resulting in serious bodily injury or felony sexual assault, if the victim of the offense was a child of the parent or a child with 961 962 whom the parent resided at the time of such offense, the local board shall file a petition to terminate the 963 parental rights of the child's parents and concurrently identify, recruit, process, and approve a qualified 964 family for adoption of the child, unless: 965

1. At the option of the local board, the child is being cared for by a relative;

966 2. The local board has determined that the filing of such a petition would not be in the best interests 967 of the child and has documented a compelling reason for such determination in the child's foster care 968 plan; or

969 3. The local board has not provided to the family of the child, within the time period established in 970 the child's foster care plan, services deemed necessary for the child's safe return home or has not 971 otherwise made reasonable efforts to return the child home, if required under § 473(a)(15)(B)(ii) of Title 972 IV-E of the Social Security Act (42 U.S.C. § 673).