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SENATE BILL NO. 1371

Offered January 13, 2021

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A BILL to amend and reenact §§ 8.01-226.5:2, 16.1-228, 18.2-371, 18.2-371.1, 40.1-103, and 63.2-100, as it is currently effective and as it shall become effective, of the Code of Virginia, relating to safe haven protections; newborn safety device.

Patron—Ruff (By Request)

Referred to Committee on the Judiciary

Be it enacted by the General Assembly of Virginia:

1. That §§ 8.01-226.5:2, 16.1-228, 18.2-371, 18.2-371.1, 40.1-103, and 63.2-100, as it is currently effective and as it shall become effective, of the Code of Virginia are amended and reenacted as follows:

§ 8.01-226.5:2. Immunity of hospital and emergency medical services agency personnel for the acceptance of certain infants.

Any personnel of a hospital or emergency medical services agency receiving a child under the circumstances described in the second paragraph of § 18.2-371, subdivision B 2 of § 18.2-371.1, or subsection B of § 40.1-103 shall be immune from civil liability or criminal prosecution for injury or other damage to the child unless such injury or other damage is the result of gross negligence or willful misconduct by such personnel. *Any hospital or emergency medical services agency that voluntarily installs a newborn safety device for the reception of children shall ensure that (i) the device is located inside the hospital or emergency medical services agency in an area that is conspicuous and visible to employees or personnel, (ii) the device is staffed 24 hours a day by a health care provider or emergency medical services personnel, (iii) the device is climate controlled and serves as a safe sleep environment for an infant, (iv) the device is equipped with a dual alarm system that sounds 60 seconds after a child is placed in the device and automatically places a call to 911 if the alarm is not deactivated within 60 seconds from within the hospital or emergency medical services agency, (v) the dual alarm system is visually checked at least two times per day and tested at least one time per week to ensure the alarm system is in working order, (vi) the device automatically locks when a child is placed in the device, and (vii) the device is identifiable by appropriate signage that shall include written and pictorial operational instructions.*

§ 16.1-228. Definitions.

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

"Abused or neglected child" means any child:

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

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

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

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

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

6. Whose parents or other person responsible for his care creates a substantial risk of physical or mental injury by knowingly leaving the child alone in the same dwelling, including an apartment as defined in § 55.1-2000, with a person to whom the child is not related by blood or marriage and who the parent or other person responsible for his care knows has been convicted of an offense against a minor for which registration is required as a Tier III offender pursuant to § 9.1-902; or

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59 7. Who has been identified as a victim of sex trafficking or severe forms of trafficking as defined in
60 the federal Trafficking Victims Protection Act of 2000, 22 U.S.C. § 7102 et seq., and in the federal
61 Justice for Victims of Trafficking Act of 2015, 42 U.S.C. § 5101 et seq.

62 If a civil proceeding under this chapter is based solely on the parent having left the child at a
63 hospital or emergency medical services agency, it shall be an affirmative defense that such parent safely
64 delivered the child *within 14 days of the child's birth* to (i) a hospital that provides 24-hour emergency
65 services ~~or to~~, (ii) an attended emergency medical services agency that employs emergency medical
66 services personnel, ~~within 14 days of the child's birth~~ or (iii) *a newborn safety device located at and*
67 *operated by such a hospital or emergency medical services agency.* For purposes of terminating parental
68 rights pursuant to § 16.1-283 and placement for adoption, the court may find such a child is a neglected
69 child upon the ground of abandonment.

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

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

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

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

80 "Child," "juvenile," or "minor" means a person who is (i) younger than 18 years of age or (ii) for
81 purposes of the Fostering Futures program set forth in Article 2 (§ 63.2-917 et seq.) of Chapter 9 of
82 Title 63.2, younger than 21 years of age and meets the eligibility criteria set forth in § 63.2-919.

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

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

97 "Child in need of supervision" means:

98 1. A child who, while subject to compulsory school attendance, is habitually and without justification
99 absent from school, and (i) the child has been offered an adequate opportunity to receive the benefit of
100 any and all educational services and programs that are required to be provided by law and which meet
101 the child's particular educational needs, (ii) the school system from which the child is absent or other
102 appropriate agency has made a reasonable effort to effect the child's regular attendance without success,
103 and (iii) the school system has provided documentation that it has complied with the provisions of
104 § 22.1-258; or

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

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

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

116 "Delinquent act" means (i) an act designated a crime under the law of the Commonwealth, or an
117 ordinance of any city, county, town, or service district, or under federal law, (ii) a violation of
118 § 18.2-308.7, or (iii) a violation of a court order as provided for in § 16.1-292, but does not include an
119 act other than a violation of § 18.2-308.7, which is otherwise lawful, but is designated a crime only if
120 committed by a child. For purposes of §§ 16.1-241 and 16.1-278.9, "delinquent act" includes a refusal to

take a breath test in violation of § 18.2-268.2 or a similar ordinance of any county, city, or town. For purposes of §§ 16.1-241, 16.1-273, 16.1-278.8, 16.1-278.8:01, and 16.1-278.9, "delinquent act" includes a violation of § 18.2-250.1.

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

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

"Driver's license" means any document issued under Chapter 3 (§ 46.2-300 et seq.) of Title 46.2, or the comparable law of another jurisdiction, authorizing the operation of a motor vehicle upon the highways.

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

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

"Fictive kin" means persons who are not related to a child by blood or adoption but have an established relationship with the child or his family.

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

"Independent living arrangement" means placement of (i) a child at least 16 years of age who is in the custody of a local board or licensed child-placing agency by the local board or licensed child-placing agency or (ii) a child at least 16 years of age or a person between the ages of 18 and 21 who was committed to the Department of Juvenile Justice immediately prior to placement by the Department of Juvenile Justice, in a living arrangement in which such child or person does not have daily substitute parental supervision.

"Independent living services" means services and activities provided to a child in foster care 14 years of age or older and who has been committed or entrusted to a local board of social services, child welfare agency, or private child-placing agency. "Independent living services" may also mean services and activities provided to a person who (i) was in foster care on his 18th birthday and has not yet reached the age of 21 years; (ii) is between the ages of 18 and 21 and who, immediately prior to his commitment to the Department of Juvenile Justice, was in the custody of a local board of social services; or (iii) is a child at least 16 years of age or a person between the ages of 18 and 21 who was committed to the Department of Juvenile Justice immediately prior to placement in an independent living arrangement. "Independent living services" includes counseling, education, housing, employment, and money management skills development and access to essential documents and other appropriate services to help children or persons prepare for self-sufficiency.

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

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

182 transfer of a child to a juvenile facility.

183 "The judge" means the judge or the substitute judge of the juvenile and domestic relations district
184 court of each county or city.

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

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

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

199 "Qualified individual" means a trained professional or licensed clinician who is not an employee of
200 the local board of social services or licensed child-placing agency that placed the child in a qualified
201 residential treatment program and is not affiliated with any placement setting in which children are
202 placed by such local board of social services or licensed child-placing agency.

203 "Qualified residential treatment program" means a program that (i) provides 24-hour residential
204 placement services for children in foster care; (ii) has adopted a trauma-informed treatment model that
205 meets the clinical and other needs of children with serious emotional or behavioral disorders, including
206 any clinical or other needs identified through assessments conducted pursuant to clause (viii) of this
207 definition; (iii) employs registered or licensed nursing and other clinical staff who provide care, on site
208 and within the scope of their practice, and are available 24 hours a day, 7 days a week; (iv) conducts
209 outreach with the child's family members, including efforts to maintain connections between the child
210 and his siblings and other family; documents and maintains records of such outreach efforts; and
211 maintains contact information for any known biological family and fictive kin of the child; (v) whenever
212 appropriate and in the best interest of the child, facilitates participation by family members in the child's
213 treatment program before and after discharge and documents the manner in which such participation is
214 facilitated; (vi) provides discharge planning and family-based aftercare support for at least six months
215 after discharge; (vii) is licensed in accordance with 42 U.S.C. § 671(a)(10) and accredited by an
216 organization approved by the federal Secretary of Health and Human Services; and (viii) requires that
217 any child placed in the program receive an assessment within 30 days of such placement by a qualified
218 individual that (a) assesses the strengths and needs of the child using an age-appropriate, evidence-based,
219 validated, and functional assessment tool approved by the Commissioner of Social Services; (b)
220 identifies whether the needs of the child can be met through placement with a family member or in a
221 foster home or, if not, in a placement setting authorized by 42 U.S.C. § 672(k)(2), including a qualified
222 residential treatment program, that would provide the most effective and appropriate level of care for the
223 child in the least restrictive environment and be consistent with the short-term and long-term goals
224 established for the child in his foster care or permanency plan; (c) establishes a list of short-term and
225 long-term mental and behavioral health goals for the child; and (d) is documented in a written report to
226 be filed with the court prior to any hearing on the child's placement pursuant to § 16.1-281, 16.1-282,
227 16.1-282.1, or 16.1-282.2.

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

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

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

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

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

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

241 "Violent juvenile felony" means any of the delinquent acts enumerated in subsection B or C of
242 § 16.1-269.1 when committed by a juvenile 14 years of age or older.

243 **§ 18.2-371. Causing or encouraging acts rendering children delinquent, abused, etc.; penalty;**

abandoned infant.

Any person 18 years of age or older, including the parent of any child, who (i) willfully contributes to, encourages, or causes any act, omission, or condition that renders a child delinquent, in need of services, in need of supervision, or abused or neglected as defined in § 16.1-228 or (ii) engages in consensual sexual intercourse or anal intercourse with or performs cunnilingus, fellatio, or anilingus upon or by a child 15 or older not his spouse, child, or grandchild is guilty of a Class 1 misdemeanor. This section shall not be construed as repealing, modifying, or in any way affecting §§ 18.2-18, 18.2-19, 18.2-61, 18.2-63, and 18.2-347.

If the prosecution under this section is based solely on the accused parent having left the child at a hospital or emergency medical services agency, it shall be an affirmative defense to prosecution of a parent under this section that such parent safely delivered the child *within the first 14 days of the child's life* to (a) a hospital that provides 24-hour emergency services ~~or to~~, (b) an attended emergency medical services agency that employs emergency medical services personnel, ~~within the first 14 days of the child's life or~~ (c) a newborn safety device located at and operated by such a hospital or emergency medical services agency. In order for the affirmative defense to apply, the child shall be delivered in a manner reasonably calculated to ensure the child's safety.

§ 18.2-371.1. Abuse and neglect of children; penalty; abandoned infant.

A. Any parent, guardian, or other person responsible for the care of a child under the age of 18 who by willful act or willful omission or refusal to provide any necessary care for the child's health causes or permits serious injury to the life or health of such child is guilty of a Class 4 felony. For purposes of this subsection, "serious injury" includes but is not limited to (i) disfigurement, (ii) a fracture, (iii) a severe burn or laceration, (iv) mutilation, (v) maiming, (vi) forced ingestion of dangerous substances, and (vii) life-threatening internal injuries. For purposes of this subsection, "willful act or willful omission" includes operating or engaging in the conduct of a child welfare agency as defined in § 63.2-100 without first obtaining a license such person knows is required by Subtitle IV (§ 63.2-1700 et seq.) of Title 63.2 or after such license has been revoked or has expired and not been renewed.

B. 1. Any parent, guardian, or other person responsible for the care of a child under the age of 18 whose willful act or omission in the care of such child was so gross, wanton, and culpable as to show a reckless disregard for human life is guilty of a Class 6 felony.

2. If a prosecution under this subsection is based solely on the accused parent having left the child at a hospital or emergency medical services agency, it shall be an affirmative defense to prosecution of a parent under this subsection that such parent safely delivered the child *within the first 14 days of the child's life* to (i) a hospital that provides 24-hour emergency services ~~or to~~, (ii) an attended emergency medical services agency that employs emergency medical services personnel, ~~within the first 14 days of the child's life or~~ (iii) a newborn safety device located at and operated by such a hospital or emergency medical services agency. In order for the affirmative defense to apply, the child shall be delivered in a manner reasonably calculated to ensure the child's safety.

C. Any parent, guardian, or other person having care, custody, or control of a minor child who in good faith is under treatment solely by spiritual means through prayer in accordance with the tenets and practices of a recognized church or religious denomination shall not, for that reason alone, be considered in violation of this section.

§ 40.1-103. Cruelty and injuries to children; penalty; abandoned infant.

A. It shall be unlawful for any person employing or having the custody of any child willfully or negligently to cause or permit the life of such child to be endangered or the health of such child to be injured, or willfully or negligently to cause or permit such child to be placed in a situation that its life, health or morals may be endangered, or to cause or permit such child to be overworked, tortured, tormented, mutilated, beaten or cruelly treated. Any person violating this section is guilty of a Class 6 felony.

B. If a prosecution under this section is based solely on the accused parent having left the child at a hospital or emergency medical services agency, it shall be an affirmative defense to prosecution of a parent under this section that such parent safely delivered the child *within the first 14 days of the child's life* to (i) a hospital that provides 24-hour emergency services ~~or to~~, (ii) an attended emergency medical services agency that employs emergency medical services personnel, ~~within the first 14 days of the child's life or~~ (iii) a newborn safety device located at and operated by such a hospital or emergency medical services agency. In order for the affirmative defense to apply, the child shall be delivered in a manner reasonably calculated to ensure the child's safety.

§ 63.2-100. (Effective until July 1, 2021) Definitions.

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

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

1. Whose parents or other person responsible for his care creates or inflicts, threatens to create or inflict, or allows to be created or inflicted upon such child a physical or mental injury by other than

accidental means, or creates a substantial risk of death, disfigurement, or impairment of bodily or mental functions, including, but not limited to, a child who is with his parent or other person responsible for his care either (i) during the manufacture or attempted manufacture of a Schedule I or II controlled substance, or (ii) during the unlawful sale of such substance by that child's parents or other person responsible for his care, where such manufacture, or attempted manufacture or unlawful sale would constitute a felony violation of § 18.2-248;

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

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

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

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

6. Whose parents or other person responsible for his care creates a substantial risk of physical or mental injury by knowingly leaving the child alone in the same dwelling, including an apartment as defined in § 55.1-2000, with a person to whom the child is not related by blood or marriage and who the parent or other person responsible for his care knows has been convicted of an offense against a minor for which registration is required as a Tier III offender pursuant to § 9.1-902; or

7. Who has been identified as a victim of sex trafficking or severe forms of trafficking as defined in 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.

If a civil proceeding under this title 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 delivered the child *within 14 days of the child's birth* to (i) a hospital that provides 24-hour emergency services ~~or to~~, (ii) an attended emergency medical services agency that employs emergency medical services providers, ~~within 14 days of the child's birth~~ or (iii) a newborn safety device located at and operated by such a hospital or emergency medical services agency. For purposes of terminating parental rights pursuant to § 16.1-283 and placement for adoption, the court may find such a child is a neglected child upon the ground of abandonment.

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

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

"Adult abuse" means the willful infliction of physical pain, injury or mental anguish or unreasonable confinement of an adult as defined in § 63.2-1603.

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

"Adult exploitation" means the illegal, unauthorized, improper, or fraudulent use of an adult as defined in § 63.2-1603 or his funds, property, benefits, resources, or other assets for another's profit, benefit, or advantage, including a caregiver or person serving in a fiduciary capacity, or that deprives the adult of his rightful use of or access to such funds, property, benefits, resources, or other assets. "Adult exploitation" includes (i) an intentional breach of a fiduciary obligation to an adult to his detriment or an intentional failure to use the financial resources of an adult in a manner that results in neglect of such adult; (ii) the acquisition, possession, or control of an adult's financial resources or property

through the use of undue influence, coercion, or duress; and (iii) forcing or coercing an adult to pay for goods or services or perform services against his will for another's profit, benefit, or advantage if the adult did not agree, or was tricked, misled, or defrauded into agreeing, to pay for such goods or services or to perform such services.

"Adult foster care" means room and board, supervision, and special services to an adult who has a physical or mental condition. Adult foster care may be provided by a single provider for up to three adults. "Adult foster care" does not include services or support provided to individuals through the Fostering Futures program set forth in Article 2 (§ 63.2-917 et seq.) of Chapter 9.

"Adult neglect" means that an adult as defined in § 63.2-1603 is living under such circumstances that he is not able to provide for himself or is not being provided services necessary to maintain his physical and mental health and that the failure to receive such necessary services impairs or threatens to impair his well-being. However, no adult shall be considered neglected solely on the basis that such adult is receiving religious nonmedical treatment or religious nonmedical nursing care in lieu of medical care, provided that such treatment or care is performed in good faith and in accordance with the religious practices of the adult and there is a written or oral expression of consent by that adult.

"Adult protective services" means services provided by the local department that are necessary to protect an adult as defined in § 63.2-1603 from abuse, neglect or exploitation.

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

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

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

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

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

"Board" means the State Board of Social Services.

"Child" means any natural person who is (i) under 18 years of age or (ii) for purposes of the Fostering Futures program set forth in Article 2 (§ 63.2-917 et seq.) of Chapter 9, under 21 years of age and meets the eligibility criteria set forth in § 63.2-919.

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

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

"Child-placing agency" means (i) any person who places children in foster homes, adoptive homes or independent living arrangements pursuant to § 63.2-1819, (ii) a local board that places children in foster homes or adoptive homes pursuant to §§ 63.2-900, 63.2-903, and 63.2-1221, or (iii) an entity that assists parents with the process of delegating parental and legal custodial powers of their children pursuant to Chapter 10 (§ 20-166 et seq.) of Title 20. "Child-placing agency" does not include the persons to whom such parental or legal custodial powers are delegated pursuant to Chapter 10 (§ 20-166 et seq.) of Title 20. Officers, employees, or agents of the Commonwealth, or any locality acting within the scope of their

428 authority as such, who serve as or maintain a child-placing agency, shall not be required to be licensed.

429 "Child-protective services" means the identification, receipt and immediate response to complaints
430 and reports of alleged child abuse or neglect for children under 18 years of age. It also includes
431 assessment, and arranging for and providing necessary protective and rehabilitative services for a child
432 and his family when the child has been found to have been abused or neglected or is at risk of being
433 abused or neglected.

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

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

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

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

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

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

449 "Commissioner" means the Commissioner of the Department, his designee or authorized
450 representative.

451 "Department" means the State Department of Social Services.

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

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

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

463 "Family and permanency team" means the group of individuals assembled by the local department to
464 assist with determining planning and placement options for a child, which shall include, as appropriate,
465 all biological relatives and fictive kin of the child, as well as any professionals who have served as a
466 resource to the child or his family, such as teachers, medical or mental health providers, and clergy
467 members. In the case of a child who is 14 years of age or older, the family and permanency team shall
468 also include any members of the child's case planning team that were selected by the child in
469 accordance with subsection A of § 16.1-281.

470 "Family day home" means a child day program offered in the residence of the provider or the home
471 of any of the children in care for one through 12 children under the age of 13, exclusive of the
472 provider's own children and any children who reside in the home, when at least one child receives care
473 for compensation. The provider of a licensed or registered family day home shall disclose to the parents
474 or guardians of children in their care the percentage of time per week that persons other than the
475 provider will care for the children. Family day homes serving five through 12 children, exclusive of the
476 provider's own children and any children who reside in the home, shall be licensed. However, no family
477 day home shall care for more than four children under the age of two, including the provider's own
478 children and any children who reside in the home, unless the family day home is licensed or voluntarily
479 registered. However, a family day home where the children in care are all related to the provider by
480 blood or marriage shall not be required to be licensed.

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

487 "Fictive kin" means persons who are not related to a child by blood or adoption but have an
488 established relationship with the child or his family.

489 "Foster care placement" means placement of a child through (i) an agreement between the parents or

guardians and the local board where legal custody remains with the parents or guardians or (ii) an entrustment or commitment of the child to the local board or licensed child-placing agency. "Foster care placement" does not include placement of a child in accordance with a power of attorney pursuant to Chapter 10 (§ 20-166 et seq.) of Title 20.

"Foster home" means a residence approved by a child-placing agency or local board in which any child, other than a child by birth or adoption of such person or a child who is the subject of a power of attorney to delegate parental or legal custodial powers by his parents or legal custodian to the natural person who has been designated the child's legal guardian pursuant to Chapter 10 (§ 20-166 et seq.) of Title 20 and who exercises legal authority over the child on a continuous basis for at least 24 hours without compensation, resides as a member of the household.

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

"Independent foster home" means a private family home in which any child, other than a child by birth or adoption of such person, resides as a member of the household and has been placed therein independently of a child-placing agency except (i) a home in which are received only children related by birth or adoption of the person who maintains such home and children of personal friends of such person; (ii) a home in which is received a child or children committed under the provisions of subdivision A 4 of § 16.1-278.2, subdivision 6 of § 16.1-278.4, or subdivision A 13 of § 16.1-278.8; and (iii) a home in which are received only children who are the subject of a properly executed power of attorney pursuant to Chapter 10 (§ 20-166 et seq.) of Title 20.

"Independent living" means a planned program of services designed to assist a child age 16 and over and persons who are former foster care children or were formerly committed to the Department of Juvenile Justice and are between the ages of 18 and 21 in transitioning to self-sufficiency.

"Independent living arrangement" means placement of (i) a child at least 16 years of age who is in the custody of a local board or licensed child-placing agency by the local board or licensed child-placing agency or (ii) a child at least 16 years of age or a person between the ages of 18 and 21 who was committed to the Department of Juvenile Justice immediately prior to placement by the Department of Juvenile Justice, in a living arrangement in which such child or person does not have daily substitute parental supervision.

"Independent living services" means services and activities provided to a child in foster care 14 years of age or older who was committed or entrusted to a local board of social services, child welfare agency, or private child-placing agency. "Independent living services" may also mean services and activities provided to a person who (i) was in foster care on his 18th birthday and has not yet reached the age of 21 years; (ii) is between the ages of 18 and 21 and who, immediately prior to his commitment to the Department of Juvenile Justice, was in the custody of a local board of social services; or (iii) is a child at least 16 years of age or a person between the ages of 18 and 21 who was committed to the Department of Juvenile Justice immediately prior to placement in an independent living arrangement. Such services shall include counseling, education, housing, employment, and money management skills development, access to essential documents, and other appropriate services to help children or persons prepare for self-sufficiency.

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

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

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

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

"Kinship guardian" means the adult relative of a child in a kinship guardianship established in accordance with § 63.2-1305 who has been awarded custody of the child by the court after acting as the child's foster parent.

"Kinship guardianship" means a relationship established in accordance with § 63.2-1305 between a child and an adult relative of the child who has formerly acted as the child's foster parent that is intended to be permanent and self-sustaining as evidenced by the transfer by the court to the adult relative of the child of the authority necessary to ensure the protection, education, care and control, and

551 custody of the child and the authority for decision making for the child.

552 "Kinship Guardianship Assistance program" means a program consistent with 42 U.S.C. § 673 that
553 provides, subject to a kinship guardianship assistance agreement developed in accordance with
554 § 63.2-1305, payments to eligible individuals who have received custody of a relative child of whom
555 they had been the foster parents.

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

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

559 "Local director" means the director or his designated representative of the local department of the
560 city or county.

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

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

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

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

575 "Qualified individual" means a trained professional or licensed clinician who is not an employee of
576 the local board of social services or licensed child-placing agency that placed the child in a qualified
577 residential treatment program and is not affiliated with any placement setting in which children are
578 placed by such local board of social services or licensed child-placing agency.

579 "Qualified residential treatment program" means a program that (i) provides 24-hour residential
580 placement services for children in foster care; (ii) has adopted a trauma-informed treatment model that
581 meets the clinical and other needs of children with serious emotional or behavioral disorders, including
582 any clinical or other needs identified through assessments conducted pursuant to clause (viii) of this
583 definition; (iii) employs registered or licensed nursing and other clinical staff who provide care, on site
584 and within the scope of their practice, and are available 24 hours a day, 7 days a week; (iv) conducts
585 outreach with the child's family members, including efforts to maintain connections between the child
586 and his siblings and other family; documents and maintains records of such outreach efforts; and
587 maintains contact information for any known biological family and fictive kin of the child; (v) whenever
588 appropriate and in the best interest of the child, facilitates participation by family members in the child's
589 treatment program before and after discharge and documents the manner in which such participation is
590 facilitated; (vi) provides discharge planning and family-based aftercare support for at least six months
591 after discharge; (vii) is licensed in accordance with 42 U.S.C. § 671(a)(10) and accredited by an
592 organization approved by the federal Secretary of Health and Human Services; and (viii) requires that
593 any child placed in the program receive an assessment within 30 days of such placement by a qualified
594 individual that (a) assesses the strengths and needs of the child using an age-appropriate, evidence-based,
595 validated, and functional assessment tool approved by the Commissioner of Social Services; (b)
596 identifies whether the needs of the child can be met through placement with a family member or in a
597 foster home or, if not, in a placement setting authorized by 42 U.S.C. § 672(k)(2), including a qualified
598 residential treatment program, that would provide the most effective and appropriate level of care for the
599 child in the least restrictive environment and be consistent with the short-term and long-term goals
600 established for the child in his foster care or permanency plan; (c) establishes a list of short-term and
601 long-term mental and behavioral health goals for the child; and (d) is documented in a written report to
602 be filed with the court prior to any hearing on the child's placement pursuant to § 16.1-281, 16.1-282,
603 16.1-282.1, or 16.1-282.2.

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

607 "Residential living care" means a level of service provided by an assisted living facility for adults
608 who may have physical or mental impairments and require only minimal assistance with the activities of
609 daily living. The definition of "residential living care" includes the services provided by independent
610 living facilities that voluntarily become licensed.

611 "Sibling" means each of two or more children having one or more parents in common.

612 "Social services" means foster care, adoption, adoption assistance, child-protective services, domestic

violence services, or any other services program implemented in accordance with regulations adopted by the Board. Social services also includes adult services pursuant to Article 4 (§ 51.5-144 et seq.) of Chapter 14 of Title 51.5 and adult protective services pursuant to Article 5 (§ 51.5-148) of Chapter 14 of Title 51.5 provided by local departments of social services in accordance with regulations and under the supervision of the Commissioner for Aging and Rehabilitative Services.

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

"Supervised independent living setting" means the residence of a person 18 years of age or older who is participating in the Fostering Futures program set forth in Article 2 (§ 63.2-917 et seq.) of Chapter 9 where supervision includes a monthly visit with a service worker or, when appropriate, contracted supervision. "Supervised independent living setting" does not include residential facilities or group homes.

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

"Temporary Assistance for Needy Families-Unemployed Parent" or "TANF-UP" means the Temporary Assistance for Needy Families program for families in which both natural or adoptive parents of a child reside in the home and neither parent is exempt from Virginia Initiative for Education and Work (VIEW) participation under § 63.2-609.

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

§ 63.2-100. (Effective July 1, 2021) Definitions.

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

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

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

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

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

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

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

6. Whose parents or other person responsible for his care creates a substantial risk of physical or mental injury by knowingly leaving the child alone in the same dwelling, including an apartment as defined in § 55.1-2000, with a person to whom the child is not related by blood or marriage and who the parent or other person responsible for his care knows has been convicted of an offense against a minor for which registration is required as a Tier III offender pursuant to § 9.1-902; or

7. Who has been identified as a victim of sex trafficking or severe forms of trafficking as defined in 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.

674 If a civil proceeding under this title is based solely on the parent having left the child at a hospital
675 or emergency medical services agency, it shall be an affirmative defense that such parent safely
676 delivered the child *within 14 days of the child's birth* to (i) a hospital that provides 24-hour emergency
677 services ~~or to~~, (ii) an attended emergency medical services agency that employs emergency medical
678 services providers, ~~within 14 days of the child's birth~~ or (iii) a newborn safety device located at and
679 operated by such a hospital or emergency medical services agency. For purposes of terminating parental
680 rights pursuant to § 16.1-283 and placement for adoption, the court may find such a child is a neglected
681 child upon the ground of abandonment.

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

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

686 "Adult abuse" means the willful infliction of physical pain, injury or mental anguish or unreasonable
687 confinement of an adult as defined in § 63.2-1603.

688 "Adult day care center" means any facility that is either operated for profit or that desires licensure
689 and that provides supplementary care and protection during only a part of the day to four or more aged,
690 infirm or disabled adults who reside elsewhere, except (i) a facility or portion of a facility licensed by
691 the State Board of Health or the Department of Behavioral Health and Developmental Services, and (ii)
692 the home or residence of an individual who cares for only persons related to him by blood or marriage.
693 Included in this definition are any two or more places, establishments or institutions owned, operated or
694 controlled by a single entity and providing such supplementary care and protection to a combined total
695 of four or more aged, infirm or disabled adults.

696 "Adult exploitation" means the illegal, unauthorized, improper, or fraudulent use of an adult as
697 defined in § 63.2-1603 or his funds, property, benefits, resources, or other assets for another's profit,
698 benefit, or advantage, including a caregiver or person serving in a fiduciary capacity, or that deprives the
699 adult of his rightful use of or access to such funds, property, benefits, resources, or other assets. "Adult
700 exploitation" includes (i) an intentional breach of a fiduciary obligation to an adult to his detriment or
701 an intentional failure to use the financial resources of an adult in a manner that results in neglect of
702 such adult; (ii) the acquisition, possession, or control of an adult's financial resources or property
703 through the use of undue influence, coercion, or duress; and (iii) forcing or coercing an adult to pay for
704 goods or services or perform services against his will for another's profit, benefit, or advantage if the
705 adult did not agree, or was tricked, misled, or defrauded into agreeing, to pay for such goods or services
706 or to perform such services.

707 "Adult foster care" means room and board, supervision, and special services to an adult who has a
708 physical or mental condition. Adult foster care may be provided by a single provider for up to three
709 adults. "Adult foster care" does not include services or support provided to individuals through the
710 Fostering Futures program set forth in Article 2 (§ 63.2-917 et seq.) of Chapter 9.

711 "Adult neglect" means that an adult as defined in § 63.2-1603 is living under such circumstances
712 that he is not able to provide for himself or is not being provided services necessary to maintain his
713 physical and mental health and that the failure to receive such necessary services impairs or threatens to
714 impair his well-being. However, no adult shall be considered neglected solely on the basis that such
715 adult is receiving religious nonmedical treatment or religious nonmedical nursing care in lieu of medical
716 care, provided that such treatment or care is performed in good faith and in accordance with the
717 religious practices of the adult and there is a written or oral expression of consent by that adult.

718 "Adult protective services" means services provided by the local department that are necessary to
719 protect an adult as defined in § 63.2-1603 from abuse, neglect or exploitation.

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

723 "Assisted living facility" means any congregate residential setting that provides or coordinates
724 personal and health care services, 24-hour supervision, and assistance (scheduled and unscheduled) for
725 the maintenance or care of four or more adults who are aged, infirm or disabled and who are cared for
726 in a primarily residential setting, except (i) a facility or portion of a facility licensed by the State Board
727 of Health or the Department of Behavioral Health and Developmental Services, but including any
728 portion of such facility not so licensed; (ii) the home or residence of an individual who cares for or
729 maintains only persons related to him by blood or marriage; (iii) a facility or portion of a facility
730 serving infirm or disabled persons between the ages of 18 and 21, or 22 if enrolled in an educational
731 program for the handicapped pursuant to § 22.1-214, when such facility is licensed by the Department as
732 a children's residential facility under Chapter 17 (§ 63.2-1700 et seq.), but including any portion of the
733 facility not so licensed; and (iv) any housing project for persons 62 years of age or older or the disabled
734 that provides no more than basic coordination of care services and is funded by the U.S. Department of
735 Housing and Urban Development, by the U.S. Department of Agriculture, or by the Virginia Housing

Development Authority. Included in this definition are any two or more places, establishments or institutions owned or operated by a single entity and providing maintenance or care to a combined total of four or more aged, infirm or disabled adults. Maintenance or care means the protection, general supervision and oversight of the physical and mental well-being of an aged, infirm or disabled individual.

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

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

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

"Board" means the State Board of Social Services.

"Child" means any natural person who is (i) under 18 years of age or (ii) for purposes of the Fostering Futures program set forth in Article 2 (§ 63.2-917 et seq.) of Chapter 9, under 21 years of age and meets the eligibility criteria set forth in § 63.2-919.

"Child-placing agency" means (i) any person who places children in foster homes, adoptive homes or independent living arrangements pursuant to § 63.2-1819, (ii) a local board that places children in foster homes or adoptive homes pursuant to §§ 63.2-900, 63.2-903, and 63.2-1221, or (iii) an entity that assists parents with the process of delegating parental and legal custodial powers of their children pursuant to Chapter 10 (§ 20-166 et seq.) of Title 20. "Child-placing agency" does not include the persons to whom such parental or legal custodial powers are delegated pursuant to Chapter 10 (§ 20-166 et seq.) of Title 20. Officers, employees, or agents of the Commonwealth, or any locality acting within the scope of their authority as such, who serve as or maintain a child-placing agency, shall not be required to be licensed.

"Child-protective services" means the identification, receipt and immediate response to complaints and reports of alleged child abuse or neglect for children under 18 years of age. It also includes assessment, and arranging for and providing necessary protective and rehabilitative services for a child and his family when the child has been found to have been abused or neglected or is at risk of being abused or neglected.

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

"Child-welfare agency" means a child-placing agency, children's residential facility, or independent foster home.

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

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

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

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

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

"Department" means the State Department of Social Services.

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

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

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

"Family and permanency team" means the group of individuals assembled by the local department to assist with determining planning and placement options for a child, which shall include, as appropriate, all biological relatives and fictive kin of the child, as well as any professionals who have served as a resource to the child or his family, such as teachers, medical or mental health providers, and clergy

797 members. In the case of a child who is 14 years of age or older, the family and permanency team shall
798 also include any members of the child's case planning team that were selected by the child in
799 accordance with subsection A of § 16.1-281.

800 "Fictive kin" means persons who are not related to a child by blood or adoption but have an
801 established relationship with the child or his family.

802 "Foster care placement" means placement of a child through (i) an agreement between the parents or
803 guardians and the local board where legal custody remains with the parents or guardians or (ii) an
804 entrustment or commitment of the child to the local board or licensed child-placing agency. "Foster care
805 placement" does not include placement of a child in accordance with a power of attorney pursuant to
806 Chapter 10 (§ 20-166 et seq.) of Title 20.

807 "Foster home" means a residence approved by a child-placing agency or local board in which any
808 child, other than a child by birth or adoption of such person or a child who is the subject of a power of
809 attorney to delegate parental or legal custodial powers by his parents or legal custodian to the natural
810 person who has been designated the child's legal guardian pursuant to Chapter 10 (§ 20-166 et seq.) of
811 Title 20 and who exercises legal authority over the child on a continuous basis for at least 24 hours
812 without compensation, resides as a member of the household.

813 "General relief" means money payments and other forms of relief made to those persons mentioned
814 in § 63.2-802 in accordance with the regulations of the Board and reimbursable in accordance with §
815 63.2-401.

816 "Independent foster home" means a private family home in which any child, other than a child by
817 birth or adoption of such person, resides as a member of the household and has been placed therein
818 independently of a child-placing agency except (i) a home in which are received only children related by
819 birth or adoption of the person who maintains such home and children of personal friends of such
820 person; (ii) a home in which is received a child or children committed under the provisions of
821 subdivision A 4 of § 16.1-278.2, subdivision 6 of § 16.1-278.4, or subdivision A 13 of § 16.1-278.8; and
822 (iii) a home in which are received only children who are the subject of a properly executed power of
823 attorney pursuant to Chapter 10 (§ 20-166 et seq.) of Title 20.

824 "Independent living" means a planned program of services designed to assist a child age 16 and over
825 and persons who are former foster care children or were formerly committed to the Department of
826 Juvenile Justice and are between the ages of 18 and 21 in transitioning to self-sufficiency.

827 "Independent living arrangement" means placement of (i) a child at least 16 years of age who is in
828 the custody of a local board or licensed child-placing agency by the local board or licensed child-placing
829 agency or (ii) a child at least 16 years of age or a person between the ages of 18 and 21 who was
830 committed to the Department of Juvenile Justice immediately prior to placement by the Department of
831 Juvenile Justice, in a living arrangement in which such child or person does not have daily substitute
832 parental supervision.

833 "Independent living services" means services and activities provided to a child in foster care 14 years
834 of age or older who was committed or entrusted to a local board of social services, child welfare
835 agency, or private child-placing agency. "Independent living services" may also mean services and
836 activities provided to a person who (i) was in foster care on his 18th birthday and has not yet reached
837 the age of 21 years; (ii) is between the ages of 18 and 21 and who, immediately prior to his
838 commitment to the Department of Juvenile Justice, was in the custody of a local board of social
839 services; or (iii) is a child at least 16 years of age or a person between the ages of 18 and 21 who was
840 committed to the Department of Juvenile Justice immediately prior to placement in an independent
841 living arrangement. Such services shall include counseling, education, housing, employment, and money
842 management skills development, access to essential documents, and other appropriate services to help
843 children or persons prepare for self-sufficiency.

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

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

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

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

857 "Kinship guardian" means the adult relative of a child in a kinship guardianship established in
858 accordance with § 63.2-1305 who has been awarded custody of the child by the court after acting as the

child's foster parent.

"Kinship guardianship" means a relationship established in accordance with § 63.2-1305 between a child and an adult relative of the child who has formerly acted as the child's foster parent that is intended to be permanent and self-sustaining as evidenced by the transfer by the court to the adult relative of the child of the authority necessary to ensure the protection, education, care and control, and custody of the child and the authority for decision making for the child.

"Kinship Guardianship Assistance program" means a program consistent with 42 U.S.C. § 673 that provides, subject to a kinship guardianship assistance agreement developed in accordance with § 63.2-1305, payments to eligible individuals who have received custody of a relative child of whom they had been the foster parents.

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

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

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

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

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

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

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

"Qualified individual" means a trained professional or licensed clinician who is not an employee of the local board of social services or licensed child-placing agency that placed the child in a qualified residential treatment program and is not affiliated with any placement setting in which children are placed by such local board of social services or licensed child-placing agency.

"Qualified residential treatment program" means a program that (i) provides 24-hour residential placement services for children in foster care; (ii) has adopted a trauma-informed treatment model that meets the clinical and other needs of children with serious emotional or behavioral disorders, including any clinical or other needs identified through assessments conducted pursuant to clause (viii) of this definition; (iii) employs registered or licensed nursing and other clinical staff who provide care, on site and within the scope of their practice, and are available 24 hours a day, 7 days a week; (iv) conducts outreach with the child's family members, including efforts to maintain connections between the child and his siblings and other family; documents and maintains records of such outreach efforts; and maintains contact information for any known biological family and fictive kin of the child; (v) whenever appropriate and in the best interest of the child, facilitates participation by family members in the child's treatment program before and after discharge and documents the manner in which such participation is facilitated; (vi) provides discharge planning and family-based aftercare support for at least six months after discharge; (vii) is licensed in accordance with 42 U.S.C. § 671(a)(10) and accredited by an organization approved by the federal Secretary of Health and Human Services; and (viii) requires that any child placed in the program receive an assessment within 30 days of such placement by a qualified individual that (a) assesses the strengths and needs of the child using an age-appropriate, evidence-based, validated, and functional assessment tool approved by the Commissioner of Social Services; (b) identifies whether the needs of the child can be met through placement with a family member or in a foster home or, if not, in a placement setting authorized by 42 U.S.C. § 672(k)(2), including a qualified residential treatment program, that would provide the most effective and appropriate level of care for the child in the least restrictive environment and be consistent with the short-term and long-term goals established for the child in his foster care or permanency plan; (c) establishes a list of short-term and long-term mental and behavioral health goals for the child; and (d) is documented in a written report to be filed with the court prior to any hearing on the child's placement pursuant to § 16.1-281, 16.1-282, 16.1-282.1, or 16.1-282.2.

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

920 living facilities that voluntarily become licensed.

921 "Sibling" means each of two or more children having one or more parents in common.

922 "Social services" means foster care, adoption, adoption assistance, child-protective services, domestic
923 violence services, or any other services program implemented in accordance with regulations adopted by
924 the Board. Social services also includes adult services pursuant to Article 4 (§ 51.5-144 et seq.) of
925 Chapter 14 of Title 51.5 and adult protective services pursuant to Article 5 (§ 51.5-148) of Chapter 14
926 of Title 51.5 provided by local departments of social services in accordance with regulations and under
927 the supervision of the Commissioner for Aging and Rehabilitative Services.

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

931 "Supervised independent living setting" means the residence of a person 18 years of age or older
932 who is participating in the Fostering Futures program set forth in Article 2 (§ 63.2-917 et seq.) of
933 Chapter 9 where supervision includes a monthly visit with a service worker or, when appropriate,
934 contracted supervision. "Supervised independent living setting" does not include residential facilities or
935 group homes.

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

939 "Temporary Assistance for Needy Families-Unemployed Parent" or "TANF-UP" means the
940 Temporary Assistance for Needy Families program for families in which both natural or adoptive
941 parents of a child reside in the home and neither parent is exempt from Virginia Initiative for Education
942 and Work (VIEW) participation under § 63.2-609.

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