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HOUSE BILL NO. 511

Offered January 10, 2018

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A BILL to amend and reenact §§ 63.2-1503 and 63.2-1506 of the Code of Virginia, relating to child abuse or neglect; sex offenders; investigations; reports to law enforcement.

Patrons—Bell, Robert B. and Hugo

Referred to Committee on Health, Welfare and Institutions

Be it enacted by the General Assembly of Virginia:**1. That §§ 63.2-1503 and 63.2-1506 of the Code of Virginia are amended and reenacted as follows:****§ 63.2-1503. Local departments to establish child-protective services; duties.**

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

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

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

D. The local department shall notify the local attorney for the Commonwealth and the local law-enforcement agency of all complaints of suspected child abuse or neglect involving (i) any death of a child; (ii) any injury or threatened injury to the child in which a felony or Class 1 misdemeanor is also suspected; (iii) any sexual abuse, suspected sexual abuse or other sexual offense involving a child, including but not limited to the use or display of the child in sexually explicit visual material, as defined in § 18.2-374.1; (iv) any abduction of a child; (v) any felony or Class 1 misdemeanor drug offense involving a child; or (vi) contributing to the delinquency of a minor in violation of § 18.2-371; or (vii) *the child's being left alone in the same dwelling with a person to whom the child is not related by blood or marriage and who has been convicted of an offense against a minor for which registration is required as a violent sexual offender pursuant to § 9.1-902*, immediately, but in no case more than two hours of receipt of the complaint, and shall provide the attorney for the Commonwealth and the local law-enforcement agency with records and information of the local department, including records related to any complaints of abuse or neglect involving the victim or the alleged perpetrator, related to the investigation of the complaint. The local department shall not allow reports of the death of the victim from other local agencies to substitute for direct reports to the attorney for the Commonwealth and the local law-enforcement agency. The local department shall develop, when practicable, memoranda of understanding for responding to reports of child abuse and neglect with local law enforcement and the attorney for the Commonwealth.

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

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59 receiving the notification. Such report shall be included in the record of the investigation and may be
60 submitted either in writing or electronically.

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

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

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

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

85 I. Upon receipt of a report of child abuse or neglect, the local department shall determine the validity
86 of such report and shall make a determination to conduct an investigation pursuant to § 63.2-1505 or, if
87 designated as a child-protective services differential response agency by the Department according to
88 § 63.2-1504, a family assessment pursuant to § 63.2-1506.

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

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

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

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

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

that he has a right to the presence of an attorney during any interviews, and (iv) that if he cannot afford an attorney, one will be appointed for him prior to any questioning.

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

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

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

§ 63.2-1506. Family assessments by local departments.

A. A family assessment requires the collection of information necessary to determine:

1. The immediate safety needs of the child;

2. The protective and rehabilitative services needs of the child and family that will deter abuse or neglect;

3. Risk of future harm to the child;

4. Whether the mother of a child who was exposed in utero to a controlled substance sought substance abuse counseling or treatment prior to the child's birth; and

5. Alternative plans for the child's safety if protective and rehabilitative services are indicated and the family is unable or unwilling to participate in services.

B. When a local department has been designated as a child-protective services differential response system participant by the Department pursuant to § 63.2-1504 and responds to the report or complaint by conducting a family assessment, the local department shall:

1. Conduct an immediate family assessment and, if the report or complaint was based upon one of the factors specified in subsection B of § 63.2-1509, the local department may file a petition pursuant to § 16.1-241.3;

2. Immediately contact the subject of the report and the family of the child alleged to have been abused or neglected and give each a written and an oral explanation of the family assessment procedure. The family assessment shall be in writing and shall be completed in accordance with Board regulation;

3. Complete the family assessment within 45 days and transmit a report to such effect to the Department and to the person who is the subject of the family assessment. However, upon written justification by the local department, the family assessment may be extended, not to exceed a total of 60 days;

4. Consult with the family to arrange for necessary protective and rehabilitative services to be provided to the child and his family. Families have the option of declining the services offered as a result of the family assessment. If the family declines the services, the case shall be closed unless the local department determines that sufficient cause exists to redetermine the case as one that needs to be investigated. In no instance shall a case be redetermined as an investigation solely because the family declines services;

5. Petition the court for services deemed necessary;

6. Make no disposition of founded or unfounded for reports in which a family assessment is completed. Reports in which a family assessment is completed shall not be entered into the central registry contained in § 63.2-1515; and

7. Commence an immediate investigation, if at any time during the completion of the family assessment, the local department determines that an investigation is required.

C. When a local department has been designated as a child-protective services differential response agency by the Department, the local department may investigate any report of child abuse or neglect, but the following valid reports of child abuse or neglect shall be investigated: (i) sexual abuse, (ii) child fatality, (iii) abuse or neglect resulting in serious injury as defined in § 18.2-371.1, (iv) *cases involving a child's being left alone in the same dwelling with a person to whom the child is not related by blood or marriage and who has been convicted of an offense against a minor for which registration is required as a violent sexual offender pursuant to § 9.1-902*, (v) child has been taken into the custody of the local department, or ~~(v)~~ (vi) cases involving a caretaker at a state-licensed child day center, religiously exempt child day center, licensed, registered or approved family day home, private or public school, hospital or any institution. If a report or complaint is based upon one of the factors specified in subsection B of

182 § 63.2-1509, the local department shall (a) conduct a family assessment, unless an investigation is
183 required pursuant to this subsection or other provision of law or is necessary to protect the safety of the
184 child, and (b) develop a plan of safe care in accordance with federal law, regardless of whether the local
185 department makes a finding of abuse or neglect.