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## SENATE BILL NO. 1367

## FLOOR AMENDMENT IN THE NATURE OF A SUBSTITUTE

(Proposed by Senator Vogel  
on January 30, 2023)

(Patron Prior to Substitute—Senator Vogel)

A BILL to amend and reenact §§ 16.1-228 and 63.2-100 of the Code of Virginia, relating to child abuse or neglect; definition; independent activities.

Be it enacted by the General Assembly of Virginia:

1. That §§ 16.1-228 and 63.2-100 of the Code of Virginia are amended and reenacted as follows:

§ 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. 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. *No child whose parent or other person responsible for his care allows the child to engage in independent activities without adult supervision shall for that reason alone be considered to be an abused or neglected child, provided that such independent activities are appropriate based on the child's age, maturity, and physical and mental abilities such as traveling to or from school or nearby locations by bicycle or on foot, playing outdoors, remaining at home for a reasonable period of time, or remaining in a vehicle if such vehicle is parked in a safe location and the temperature is not and will not become dangerously hot or cold, unless such lack of supervision constitutes conduct that is so willful and wanton as to endanger the health or safety of the child.* 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, or an intimate partner of such parent or person, 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 federal Trafficking Victims Protection Act of 2000, 22 U.S.C. § 7102 et seq., and in the federal Justice for Victims of Trafficking Act of 2015, 42 U.S.C. § 5101 et seq.

If a civil proceeding under this chapter is based solely on the parent having left the child at a hospital or emergency medical services agency, it shall be an affirmative defense that such parent safely delivered the child within 30 days of the child's birth to (i) a hospital that provides 24-hour emergency services, (ii) an attended emergency medical services agency that employs emergency medical services

60 personnel, or (iii) a newborn safety device located at and operated by such hospital or emergency  
61 medical services agency. For purposes of terminating parental rights pursuant to § 16.1-283 and  
62 placement for adoption, the court may find such a child is a neglected child upon the ground of  
63 abandonment.

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

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

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

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

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

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

88 "Child in need of supervision" means:

89 1. A child who, while subject to compulsory school attendance, is habitually and without justification  
90 absent from school, and (i) the child has been offered an adequate opportunity to receive the benefit of  
91 any and all educational services and programs that are required to be provided by law and which meet  
92 the child's particular educational needs, (ii) the school system from which the child is absent or other  
93 appropriate agency has made a reasonable effort to effect the child's regular attendance without success,  
94 and (iii) the school system has provided documentation that it has complied with the provisions of  
95 § 22.1-258; or

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

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

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

107 "Delinquent act" means (i) an act designated a crime under the law of the Commonwealth, or an  
108 ordinance of any city, county, town, or service district, or under federal law, (ii) a violation of  
109 § 18.2-308.7, or (iii) a violation of a court order as provided for in § 16.1-292, but does not include an  
110 act other than a violation of § 18.2-308.7, which is otherwise lawful, but is designated a crime only if  
111 committed by a child.

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

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

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

121 "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, (iv) has been placed under the supervisory responsibility of the local board pursuant to § 16.1-293, or (v) is living with a relative participating in the Federal-Funded Kinship Guardianship Assistance program set forth in § 63.2-1305 and developed consistent with 42 U.S.C. § 673 or the State-Funded Kinship Guardianship Assistance program set forth in § 63.2-1306.

"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 transfer of a child to a juvenile facility.

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

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

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

"Permanent foster care placement" means the place of residence in which a child resides and in

183 which he has been placed pursuant to the provisions of §§ 63.2-900 and 63.2-908 with the expectation  
184 and agreement between the placing agency and the place of permanent foster care that the child shall  
185 remain in the placement until he reaches the age of majority unless modified by court order or unless  
186 removed pursuant to § 16.1-251 or 63.2-1517. A permanent foster care placement may be a place of  
187 residence of any natural person or persons deemed appropriate to meet a child's needs on a long-term  
188 basis.

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

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

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

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

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

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

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

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

231 "Violent juvenile felony" means any of the delinquent acts enumerated in subsection B or C of  
232 § 16.1-269.1 when committed by a juvenile 14 years of age or older.

233 **§ 63.2-100. Definitions.**

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

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

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

244 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. *No child whose parent or other person responsible for his care allows the child to engage in independent activities without adult supervision shall for that reason alone be considered to be an abused or neglected child, provided that such independent activities are appropriate based on the child's age, maturity, and physical and mental abilities such as traveling to or from school or nearby locations by bicycle or on foot, playing outdoors, remaining at home for a reasonable period of time, or remaining in a vehicle if such vehicle is parked in a safe location and the temperature is not and will not become dangerously hot or cold, unless such lack of supervision constitutes conduct that is so willful and wanton as to endanger the health or safety of the child.* 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, or an intimate partner of such parent or person, 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 30 days of the child's birth to (i) a hospital that provides 24-hour emergency services, (ii) an attended emergency medical services agency that employs emergency medical services providers, or (iii) a newborn safety device located at and operated by such 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

306 an intentional failure to use the financial resources of an adult in a manner that results in neglect of  
307 such adult; (ii) the acquisition, possession, or control of an adult's financial resources or property  
308 through the use of undue influence, coercion, or duress; and (iii) forcing or coercing an adult to pay for  
309 goods or services or perform services against his will for another's profit, benefit, or advantage if the  
310 adult did not agree, or was tricked, misled, or defrauded into agreeing, to pay for such goods or services  
311 or to perform such services.

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

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

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

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

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

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

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

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

352 "Board" means the State Board of Social Services.

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

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

364 "Child-protective services" means the identification, receipt and immediate response to complaints  
365 and reports of alleged child abuse or neglect for children under 18 years of age. It also includes  
366 assessment, and arranging for and providing necessary protective and rehabilitative services for a child  
367 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 members. In the case of a child who is 14 years of age or older, the family and permanency team shall also include any members of the child's case planning team that were selected by the child in accordance with subsection A of § 16.1-281.

"Federal-Funded 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 child of whom they had been the foster parents.

"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 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

429 person; (ii) a home in which is received a child or children committed under the provisions of  
430 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  
431 (iii) a home in which are received only children who are the subject of a properly executed power of  
432 attorney pursuant to Chapter 10 (§ 20-166 et seq.) of Title 20.

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

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

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

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

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

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

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

466 "Kinship guardian" means the adult relative of a child in a kinship guardianship established in  
467 accordance with § 63.2-1305 or 63.2-1306 who has been awarded custody of the child by the court after  
468 acting as the child's foster parent.

469 "Kinship guardianship" means a relationship established in accordance with § 63.2-1305 or 63.2-1306  
470 between a child and an adult relative of the child who has formerly acted as the child's foster parent that  
471 is intended to be permanent and self-sustaining as evidenced by the transfer by the court to the adult  
472 relative of the child of the authority necessary to ensure the protection, education, care and control, and  
473 custody of the child and the authority for decision making for the child.

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

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

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

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

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

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

487 "Qualified assessor" means an entity contracting with the Department of Medical Assistance Services  
488 to perform nursing facility pre-admission screening or to complete the uniform assessment instrument for  
489 a home and community-based waiver program, including an independent physician contracting with the  
490 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 living facilities that voluntarily become licensed.

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

"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.

"State-Funded Kinship Guardianship Assistance program" means a program that provides payments to eligible individuals who have received custody of a relative child subject to a kinship guardianship assistance agreement developed in accordance with § 63.2-1306.

"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

**552** Security Act, as amended, and administered by the Department through which foster care is provided on  
**553** behalf of qualifying children.