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## HOUSE BILL NO. 1386

Offered January 26, 1998

*A BILL to amend and reenact §§ 63.1-195 and 63.1-211.3 of the Code of Virginia, relating to intermediate sanctions for violations of licensing regulations for child welfare agencies.*

Patrons—Brink, Baskerville, Crittenden, Croshaw, Darner, Day, Diamonstein, Hull, Johnson, Jones, J.C., Moran, Phillips, Plum, Puller, Scott, Stump, Tate, Van Yahres and Williams

Referred to Committee on Health, Welfare and Institutions

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

**1. That §§ 63.1-195 and 63.1-211.3 of the Code of Virginia are amended and reenacted as follows:**

**§ 63.1-195. Definitions.**

As used in this chapter:

"Adoptive home" means any family home selected and approved by a parent, local board of public welfare or social services 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.

"Child" means any natural person under eighteen years of age.

"Child-caring institution" means any institution maintained for the purpose of receiving children for full-time care, maintenance, protection and guidance separated from their parents or guardians, except:

1. A bona fide 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 Title 35.1; and

3. A bona fide hospital legally maintained as such.

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

"Child day center system" means any person who is voluntarily licensed as such who operates, manages, or accredits as members of its system, fifty or more child day center sites in the Commonwealth.

"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 thirteen for less than a twenty-four-hour period.

"Child-placing agency" means any person who places children in foster homes, adoptive homes or independent living arrangements pursuant to § 63.1-205 or a local board of public welfare or social services that places children in foster homes or adoptive homes pursuant to §§ 63.1-56, 63.1-204 and 63.1-220.2.

"Child-welfare agency" means a child day center, child day center system, child-placing agency, child-caring institution, family day home, family day system, or independent foster home.

"Family day home" means a child day program offered in the residence of the provider or the home of any of the children in care for one through twelve children under the age of thirteen, exclusive of the provider's own children and any children who reside in the home, when at least one child receives care for compensation. ~~From July 1, 1993, until July 1, 1996, family day homes serving nine through twelve children, exclusive of the provider's own children and any children who reside in the home, shall be licensed. Effective July 1, 1996, family~~ Family day homes serving six through twelve children, exclusive of the provider's own children and any children who reside in the home, shall be licensed. However, no family day home shall care for more than four children under the age of two, including the provider's own children and any children who reside in the home, unless the family day home is licensed or voluntarily registered. However, a family day home where the children in care are all grandchildren of the provider shall not be required to be licensed.

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

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60 "Foster care services" means the provision of a full range of casework, treatment and community  
61 services for a planned period of time to a child who is abused or neglected as defined in § 63.1-248.2 or  
62 in need of services as defined in § 16.1-228 and his family when the child (i) has been identified as  
63 needing services to prevent or eliminate the need for foster care placement, (ii) has been placed through  
64 an agreement between the local board of social services or the public agency designated by the  
65 community policy and management team and the parents or guardians, (iii) has been committed or  
66 entrusted to a local board of social services or child welfare agency, or (iv) has been placed under the  
67 supervisory responsibility of a local board pursuant to § 16.1-293.

68 "Foster care placement" means placement of a child through (i) an agreement between the parents or  
69 guardians and the local board or the public agency designated by the community policy and  
70 management team where legal custody remains with the parents or guardians, or (ii) an entrustment or  
71 commitment of the child to the local board or child welfare agency.

72 "Foster home" means the place of residence of any natural person in which any child, other than a  
73 child by birth or adoption of such person, resides as a member of the household.

74 "Group home" means a child-caring institution which is operated by any person at any place other  
75 than in an individual's family home or residence and which does not care for more than twelve children.

76 "Independent foster home" means a private family home in which any child, other than a child by  
77 birth or adoption of such person, resides as a member of the household and has been placed therein  
78 independently of a child-placing agency except (i) a home in which are received only children related by  
79 birth or adoption of the person who maintains such home and children of personal friends of such  
80 person and (ii) a home in which is received a child or children committed under the provisions of  
81 subdivision 4 of § 16.1-278.2, subdivision 6 of § 16.1-278.4, or subdivision 13 of § 16.1-278.8.

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

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

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

94 "Permanent foster care placement" means the place of residence in which a child resides and in  
95 which he has been placed pursuant to the provisions of §§ 63.1-56 and 63.1-206.1 with the expectation  
96 and agreement between the placing agency and the place of permanent foster care that the child shall  
97 remain in the placement until he reaches the age of majority unless modified by court order or unless  
98 removed pursuant to § 16.1-251 or § 63.1-248.9. A permanent foster care placement may be a place of  
99 residence of any natural person or persons deemed appropriate to meet a child's needs on a long-term  
100 basis.

101 "Person" means any natural person, or any association, partnership or corporation or other legal  
102 entity.

103 "Registered family day home" means any family day home which has met the standards for  
104 voluntary registration for such homes pursuant to regulations promulgated by the State Board of Social  
105 Services and which has obtained a certificate of registration from the Commissioner.

106 "Special order" means an administrative order issued to any party licensed pursuant to this chapter  
107 that has a stated duration of not more than twelve months and that may include a civil penalty of not  
108 more than \$500 per violation, prohibition on new admissions or reduction of licensed capacity in a  
109 child welfare agency.

110 § 63.1-211.3. Sanctions for licensed facilities.

111 A. Notwithstanding any other provision of law, following a proceeding as provided in § 9-6.14:11,  
112 the Commissioner may issue a special order for a violation of any of the provisions of this chapter or  
113 any rule or regulation promulgated under any provision of this chapter which adversely impacts the  
114 health, safety or welfare of children in child welfare agencies. The issuance of a special order shall be  
115 considered a case decision as defined in § 9-6.14:4. The Commissioner shall not delegate his authority  
116 to impose civil penalties in conjunction with the issuance of special orders. The Commissioner may take  
117 the following actions regarding licensed child welfare agencies through the issuance of a special order:

118 1. Place a licensed child welfare agency on probation upon finding that the licensee is substantially  
119 out of compliance with the terms of its license and the health and safety of children are at risk.

120 2. Reduce licensed capacity or prohibit new admissions when the Commissioner concludes that the  
121 agency cannot make necessary corrections to achieve compliance with regulations except by a temporary

restriction of its scope of service.

3. Require that probationary status announcements, provisional licenses, and denial or revocation notices be posted in a prominent place at each public entrance of the licensed premises and be of sufficient size and distinction to advise consumers of serious or persistent violations.

4. Mandate training for the licensee or licensee's employees, with any costs to be borne by the licensee, when the Commissioner concludes that the lack of such training has led directly to violations of regulations.

5. *Assess civil penalties of not more than \$500 per violation upon finding that the licensee is substantially out of compliance with the terms of its license and the health and safety of children are at risk.*

6. *Require licensees to contact custodial parents or guardians in writing regarding health and safety violations.*

7. *Prevent licensees who are substantially out of compliance with the terms of its license or in violation of the regulations from receiving public funds.*

B. The State Board of Social Services shall promulgate regulations to implement the provisions of this section.