2 **SHB 2588** - S COMM AMD

By Committee on Human Services & Corrections

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- 5 Strike everything after the enacting clause and insert the 6 following:
- 7 "Sec. 1. RCW 26.44.030 and 1997 c 386 s 25 are each amended to 8 read as follows:
- 9 (1)(a) When any practitioner, county coroner or medical examiner, 10 law enforcement officer, professional school personnel, registered or 11 licensed nurse, social service counselor, psychologist, pharmacist,
- 12 licensed or certified child care providers or their employees, employee
- 13 of the department, juvenile probation officer, or state family and
- 14 children's ombudsman or any volunteer in the ombudsman's office has
- 15 reasonable cause to believe that a child or adult dependent or
- 16 developmentally disabled person, has suffered abuse or neglect, he or
- 17 she shall report such incident, or cause a report to be made, to the
- 18 proper law enforcement agency or to the department as provided in RCW
- 19 26.44.040.
- 20 (b) The reporting requirement shall also apply to department of
- 21 corrections personnel who, in the course of their employment, observe
- 22 offenders or the children with whom the offenders are in contact. If,
- 23 as a result of observations or information received in the course of
- 24 his or her employment, any department of corrections personnel has
- 25 reasonable cause to believe that a child or adult dependent or
- 26 developmentally disabled person has suffered abuse or neglect, he or
- 27 she shall report the incident, or cause a report to be made, to the
- 28 proper law enforcement agency or to the department as provided in RCW
- 29 26.44.040.
- 30 (c) The reporting requirement shall also apply to any adult who has
- 31 reasonable cause to believe that a child or adult dependent or
- 32 developmentally disabled person, who resides with them, has suffered
- 33 severe abuse, and is able or capable of making a report. For the
- 34 purposes of this subsection, "severe abuse" means any of the following:
- 35 Any single act of abuse that causes physical trauma of sufficient
- 36 severity that, if left untreated, could cause death; any single act of

- sexual abuse that causes significant bleeding, deep bruising, 1 significant external or internal swelling; or more than one act of 2 physical abuse, each of which causes bleeding, deep bruising, 3 4 significant external internal swelling, bone fracture, or 5 unconsciousness.
- (d) The report shall be made at the first opportunity, but in no case longer than forty-eight hours after there is reasonable cause to believe that the child or adult has suffered abuse or neglect. The report shall include the identity of the accused if known.
- (2) The reporting requirement of subsection (1) of this section does not apply to the discovery of abuse or neglect that occurred during childhood if it is discovered after the child has become an adult. However, if there is reasonable cause to believe other children, dependent adults, or developmentally disabled persons are or may be at risk of abuse or neglect by the accused, the reporting requirement of subsection (1) of this section shall apply.
- 17 (3) Any other person who has reasonable cause to believe that a 18 child or adult dependent or developmentally disabled person has 19 suffered abuse or neglect may report such incident to the proper law 20 enforcement agency or to the department of social and health services 21 as provided in RCW 26.44.040.
- 22 (4) The department, upon receiving a report of an incident of alleged abuse or neglect pursuant to this chapter, involving a child or 23 24 adult dependent or developmentally disabled person who has died or has 25 had physical injury or injuries inflicted upon him or her other than by 26 accidental means or who has been subjected to alleged sexual abuse, shall report such incident to the proper law enforcement agency. 27 28 emergency cases, where the child, adult dependent, or developmentally 29 disabled person's welfare is endangered, the department shall notify 30 the proper law enforcement agency within twenty-four hours after a report is received by the department. 31 In all other cases, the department shall notify the law enforcement agency within seventy-two 32 hours after a report is received by the department. If the department 33 34 makes an oral report, a written report shall also be made to the proper 35 law enforcement agency within five days thereafter.
  - (5) Any law enforcement agency receiving a report of an incident of alleged abuse or neglect pursuant to this chapter, involving a child or adult dependent or developmentally disabled person who has died or has had physical injury or injuries inflicted upon him or her other than by

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accidental means, or who has been subjected to alleged sexual abuse, shall report such incident in writing as provided in RCW 26.44.040 to the proper county prosecutor or city attorney for appropriate action whenever the law enforcement agency's investigation reveals that a crime may have been committed. The law enforcement agency shall also notify the department of all reports received and the law enforcement agency's disposition of them. In emergency cases, where the child, adult dependent, or developmentally disabled person's welfare is endangered, the law enforcement agency shall notify the department within twenty-four hours. In all other cases, the law enforcement agency shall notify the department within seventy-two hours after a report is received by the law enforcement agency. 

(6) Any county prosecutor or city attorney receiving a report under subsection (5) of this section shall notify the victim, any persons the victim requests, and the local office of the department, of the decision to charge or decline to charge a crime, within five days of making the decision.

- (7) The department may conduct ongoing case planning and consultation with those persons or agencies required to report under this section, with consultants designated by the department, and with designated representatives of Washington Indian tribes if the client information exchanged is pertinent to cases currently receiving child protective services or department case services for the developmentally disabled. Upon request, the department shall conduct such planning and consultation with those persons required to report under this section if the department determines it is in the best interests of the child or developmentally disabled person. Information considered privileged by statute and not directly related to reports required by this section shall not be divulged without a valid written waiver of the privilege.
- (8) Any case referred to the department by a physician licensed under chapter 18.57 or 18.71 RCW on the basis of an expert medical opinion that child abuse, neglect, or sexual assault has occurred and that the child's safety will be seriously endangered if returned home, the department shall file a dependency petition unless a second licensed physician of the parents' choice believes that such expert medical opinion is incorrect. If the parents fail to designate a second physician, the department may make the selection. If a physician finds that a child has suffered abuse or neglect but that such abuse or neglect does not constitute imminent danger to the

- child's health or safety, and the department agrees with the physician's assessment, the child may be left in the parents' home while the department proceeds with reasonable efforts to remedy parenting deficiencies.
- (9) Persons or agencies exchanging information under subsection (7) of this section shall not further disseminate or release the information except as authorized by state or federal statute. Violation of this subsection is a misdemeanor.
- 9 (10) Upon receiving reports of alleged abuse or neglect, the 10 department or law enforcement agency may interview children. interviews may be conducted on school premises, at day-care facilities, 11 at the child's home, or at other suitable locations outside of the 12 presence of parents. Parental notification of the interview shall 13 occur at the earliest possible point in the investigation that will not 14 15 jeopardize the safety or protection of the child or the course of the 16 investigation. Prior to commencing the interview the department or law enforcement agency shall determine whether the child wishes a third 17 party to be present for the interview and, if so, shall make reasonable 18 19 efforts to accommodate the child's wishes. Unless the child objects, the department or law enforcement agency shall make reasonable efforts 20 to include a third party in any interview so long as the presence of 21 the third party will not jeopardize the course of the investigation. 22
- (11) Upon receiving a report of alleged child abuse and neglect, the department or investigating law enforcement agency shall have access to all relevant records of the child in the possession of mandated reporters and their employees.
- 27 (12) The department shall maintain investigation records and 28 conduct timely and periodic reviews of all cases constituting abuse and 29 neglect. The department shall maintain a log of screened-out 30 nonabusive cases.
- 31 (13) The department shall use a risk assessment process when 32 investigating alleged child abuse and neglect referrals. The 33 department shall present the risk factors at all hearings in which the 34 placement of a dependent child is an issue. <u>Substance abuse must be a</u> 35 <u>risk factor</u>. The department shall, within funds appropriated for this 36 purpose, offer enhanced community-based services to persons who are 37 determined not to require further state intervention.
- The department shall provide annual reports to the legislature on the effectiveness of the risk assessment process.

- 1 (14) Upon receipt of a report of alleged abuse or neglect the law 2 enforcement agency may arrange to interview the person making the 3 report and any collateral sources to determine if any malice is 4 involved in the reporting.
- (15) The department shall make reasonable efforts to learn the 5 name, address, and telephone number of each person making a report of 6 7 abuse or neglect under this section. The department shall provide 8 assurances of appropriate confidentiality of the identification of 9 persons reporting under this section. If the department is unable to learn the information required under this subsection, the department 10 shall only investigate cases in which: (a) The department believes 11 there is a serious threat of substantial harm to the child; (b) the 12 report indicates conduct involving a criminal offense that has, or is 13 about to occur, in which the child is the victim; or (c) the department 14 15 has, after investigation, a report of abuse or neglect that has been 16 founded with regard to a member of the household within three years of 17 receipt of the referral.
- 18 **Sec. 2.** RCW 43.20A.870 and 1997 c 386 s 47 are each amended to 19 read as follows:
- (1) The department shall prepare an annual quality assurance report 20 that shall include but is not limited to:  $((\frac{1}{1}))$  (a) Performance 21 outcomes regarding health and safety of children in the children's 22 23 services system;  $((\frac{2}{2}))$  (b) children's length of stay in out-of-home placement from each date of referral;  $((\frac{3}{2}))$  (c) adherence to 24 25 permanency planning timelines; and  $((\frac{4}{1}))$  <u>(d)</u> the response time on child protective services investigations differentiated by risk level 26 27 determined at intake. The report shall be provided to the governor and legislature not later than July 1. 28
- 29 (2) In cases where a dependency action has been initiated and in 30 cases where a family has been referred to the alternative response 31 system, the department shall report:
- 32 <u>(a) The number of cases where substance abuse is an identified risk</u>
  33 <u>factor in the risk factor assessment;</u>
- 34 <u>(b) The number of cases where substance abuse is the factor or a</u>
  35 primary factor in the risk assessment;
- 36 <u>(c) The number of cases where substance abuse treatment is</u> 37 recommended for a parent;

- 1 (d) The period parent's referred to substance abuse treatment wait 2 before entering substance abuse treatment;
- 3 <u>(e) The number of cases where substance abuse is a factor and</u> 4 <u>substance abuse treatment is provided;</u>
- 5 <u>(f) The number of cases where substance abuse is a factor and</u> 6 <u>substance abuse treatment is not provided, including the reason why</u> 7 <u>treatment was not provided; and</u>
- 8 <u>(g) The number of cases where no dependency is filed because a</u>
  9 parent receives substance abuse treatment."
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- On page 1, line 2 of the title, after "child;" strike the remainder
- 14 of the title and insert "and amending RCW 26.44.030 and 43.20A.870."

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