CERTIFICATION OF ENROLLMENT

ENGROSSED SECOND SUBSTITUTE SENATE BILL 5710

55th Legislature 1997 Regular Session

Passed by the Senate April 26, 1997 CERTIFICATE YEAS 44 NAYS 0 I, Mike O Connell, Secretary of the Senate of the State of Washington, do hereby certify that the attached is ENGROSSED SECOND SUBSTITUTE SENATE President of the Senate BILL 5710 as passed by the Senate and the House of Representatives on the dates hereon set forth. Passed by the House April 26, 1997 YEAS 98 NAYS 0 Speaker of the Secretary House of Representatives Approved FILED

Governor of the State of Washington

Secretary of State

State of Washington

ENGROSSED SECOND SUBSTITUTE SENATE BILL 5710

AS RECOMMENDED BY CONFERENCE COMMITTEE

Passed Legislature - 1997 Regular Session

State of Washington

55th Legislature

1997 Regular Session

By Senate Committee on Ways & Means (originally sponsored by Senators Hargrove, Long, Franklin, Stevens, Prentice, Zarelli and Schow)

Read first time 03/10/97.

- 1 AN ACT Relating to reform of social and health services; amending 2 RCW 41.06.076, 13.34.030, 13.34.245, 13.50.010, 13.50.100, 26.44.015, 3 26.44.020, 26.44.030, 26.44.035, 26.44.040, 26.44.053, 26.44.060, 70.124.040, 70.129.030, 74.13.031, 74.15.030, 74.34.050, 74.34.070, 4 13.34.090, 13.34.120, 43.43.700, 43.20A.050, 41.64.100, 26.44.020, 5 13.40.460, 82.08.02915, 82.12.02915, and 13.32A.080; reenacting and 6 7 amending RCW 13.34.130, 13.04.030, 13.34.180, and 43.43.840; adding a new section to chapter 41.06 RCW; adding new sections to chapter 43.20A 8 RCW; adding new sections to chapter 74.13 RCW; adding a new section to 9 chapter 13.34 RCW; adding a new section to chapter 71A.10 RCW; adding 10 a new section to chapter 26.44 RCW; adding a new section to chapter 11 12 13.40 RCW; adding a new chapter to Title 74 RCW; adding a new chapter to Title 26 RCW; creating new sections; repealing RCW 43.06A.040; 13 14 providing effective dates; providing expiration dates; and declaring an 15 emergency.
- 16 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 17 **Sec. 1.** RCW 41.06.076 and 1993 c 281 s 22 are each amended to read 18 as follows:

- In addition to the exemptions set forth in RCW 41.06.070, the 1 2 provisions of this chapter shall not apply in the department of social and health services to the secretary; the secretary's executive 3 4 assistant, if any; not to exceed six assistant secretaries, thirteen 5 division directors, six regional directors; one confidential secretary for each of the above-named officers; not to exceed six bureau chiefs; 6 all social worker V positions; and all superintendents of institutions 7 8 of which the average daily population equals or exceeds one hundred 9 residents: PROVIDED, That each such confidential secretary must meet 10 the minimum qualifications for the class of secretary II as determined by the Washington personnel resources board. 11
- 12 This section expires June 30, 2005.
- NEW SECTION. Sec. 2. A new section is added to chapter 41.06 RCW to read as follows:
- The salary and fringe benefits of all social worker V positions 15 created under RCW 41.06.076 shall be determined by the Washington 16 personnel resources board. In establishing the salary and fringe 17 18 benefits the board shall consider: (1) The consequences of extended 19 travel and out of home living; (2) the importance to the department of caseload reduction and increased efficiencies; (3) the requirements of 20 21 and qualifications involved in caseworker training; (4) the complexity 22 of the work requirements; and (5) the desirability of avoiding employee 23 turnover in these positions.
- 24 The salary and fringe benefits shall exceed that of the highest 25 position in the social worker classification on the effective date of 26 this section.
- NEW SECTION. **Sec. 3.** A new section is added to chapter 43.20A RCW to read as follows:
- 29 There is created in the department the classification of social worker V. Employees who are appointed to fill the position shall have: 30 31 (1) An employment history that demonstrates significant and successful 32 experience in the efficient investigation and resolution of high-risk 33 or complex cases involving child abuse and neglect, including child sex abuse cases; (2) advanced education and training; (3) supervisory 34 35 experience; (4) a demonstrated commitment to professional improvement and advancement; and (5) capacity to successfully provide support and 36 37 mentoring to coworkers. Social worker V positions shall not be

- 1 included in the Washington management service. This classification
- 2 shall not have more than twenty-one positions. The department shall
- 3 perform the duties assigned under sections 3 through 5 of this act and
- 4 RCW 41.06.076 within existing personnel resources.
- 5 <u>NEW SECTION.</u> **Sec. 4.** A new section is added to chapter 43.20A RCW 6 to read as follows:
- 7 The secretary shall establish the most cost-effective and efficient
- 8 administrative structure for use of the social worker V positions,
- 9 consistent with the requirements of this section. The social worker V
- 10 employees shall be assigned by the secretary to regions where the
- 11 average child protective services' caseloads exceed the state-wide
- 12 average, with consideration also given to the number of high-risk or
- 13 complex cases in a region, for the purpose of assisting in the
- 14 reduction of the caseload, training and mentoring other caseworkers,
- 15 and providing hands-on training and assistance in high-risk, complex,
- 16 or large cases. The social worker V employees shall be assigned high-
- 17 risk and complex cases consistent with their qualifications and the
- 18 goal of caseload reduction. They shall carry no more than one-third
- 19 the average number of cases for social workers in the region to which
- 20 they are assigned.
- 21 The social worker V employees shall be assigned to region as a task
- 22 force consisting of no less than seven employees. The assignment shall
- 23 be time-limited and in no event shall exceed two years in duration in
- 24 any one region. Upon completion of the work in the region the task
- 25 force members shall continue to remain in contact with the coworkers
- 26 from the previous assignment for a period of twelve months to perform
- 27 additional follow-up and mentoring. The department shall perform the
- 28 duties assigned under sections 3 through 5 of this act and RCW
- 29 41.06.076 within existing personnel resources.
- NEW SECTION. Sec. 5. A new section is added to chapter 43.20A RCW
- 31 to read as follows:
- 32 The secretary shall develop a plan for implementation for the
- 33 social worker V employees. The implementation plan shall be submitted
- 34 to the governor and the legislature by December 1, 1997. The
- 35 department shall begin implementation of the plan beginning April 1,
- 36 1998. The department shall perform the duties assigned under sections

- 1 3 through 5 of this act and RCW 41.06.076 within existing personnel
- 2 resources.
- 3 <u>NEW SECTION.</u> **Sec. 6.** A new section is added to chapter 43.20A RCW
- 4 to read as follows:
- 5 Sections 2 through 5 of this act expire June 30, 2005.
- 6 **Sec. 7.** RCW 13.34.030 and 1995 c 311 s 23 are each amended to read 7 as follows:
- 8 For purposes of this chapter:
- 9 (1) "Child" and "juvenile" means any individual under the age of 10 eighteen years.
- (2) "Current placement episode" means the period of time that 11 begins with the most recent date that the child was removed from the 12 13 home of the parent, guardian, or legal custodian for purposes of placement in out-of-home care and continues until the child returns 14 home, an adoption decree or guardianship order is entered, or the 15 dependency is dismissed, whichever occurs soonest. If the most recent 16 17 date of removal occurred prior to the filing of a dependency petition 18 under this chapter or after filing but prior to entry of a disposition order, such time periods shall be included when calculating the length 19 20 of a child's current placement episode.
- (3) "Dependency guardian" means the person, nonprofit corporation, or Indian tribe appointed by the court pursuant to RCW 13.34.232 for the limited purpose of assisting the court in the supervision of the dependency.
- 25 (4) "Dependent child" means any child:
- (a) Who has been abandoned; that is, where the child's parent, 26 guardian, or other custodian has expressed either by statement or 27 28 conduct, an intent to forego, for an extended period, parental rights 29 or parental responsibilities despite an ability to do so. If the court finds that the petitioner has exercised due diligence in attempting to 30 31 locate the parent, no contact between the child and the child's parent, 32 guardian, or other custodian for a period of three months creates a 33 rebuttable presumption of abandonment, even if there is no expressed intent to abandon; 34
- 35 (b) Who is abused or neglected as defined in chapter 26.44 RCW by 36 a person legally responsible for the care of the child; or

1 (c) Who has no parent, guardian, or custodian capable of adequately 2 caring for the child, such that the child is in circumstances which 3 constitute a danger of substantial damage to the child's psychological 4 or physical development((; or

- (d) Who has a developmental disability, as defined in RCW 71A.10.020 and whose parent, guardian, or legal custodian together with the department determines that services appropriate to the child's needs can not be provided in the home. However, (a), (b), and (c) of this subsection may still be applied if other reasons for removal of the child from the home exist)).
- (5) "Guardian" means the person or agency that: (a) Has been appointed as the guardian of a child in a legal proceeding other than a proceeding under this chapter; and (b) has the legal right to custody of the child pursuant to such appointment. The term "guardian" shall not include a "dependency guardian" appointed pursuant to a proceeding under this chapter.
- (6) "Guardian ad litem" means a person, appointed by the court to represent the best interest of a child in a proceeding under this chapter, or in any matter which may be consolidated with a proceeding under this chapter. A "court-appointed special advocate" appointed by the court to be the guardian ad litem for the child, or to perform substantially the same duties and functions as a guardian ad litem, shall be deemed to be guardian ad litem for all purposes and uses of this chapter.
- (7) "Guardian ad litem program" means a court-authorized volunteer program, which is or may be established by the superior court of the county in which such proceeding is filed, to manage all aspects of volunteer guardian ad litem representation for children alleged or found to be dependent. Such management shall include but is not limited to: Recruitment, screening, training, supervision, assignment, and discharge of volunteers.
- 32 (8) "Out-of-home care" means placement in a foster family home or 33 group care facility licensed pursuant to chapter 74.15 RCW or placement 34 in a home, other than that of the child's parent, guardian, or legal 35 custodian, not required to be licensed pursuant to chapter 74.15 RCW.
- (9) "Preventive services" means preservation services, as defined in chapter 74.14C RCW, and other reasonably available services capable of preventing the need for out-of-home placement while protecting the child.

- - If, after a fact-finding hearing pursuant to RCW 13.34.110, it has been proven by a preponderance of the evidence that the child is dependent within the meaning of RCW 13.34.030; after consideration of the predisposition report prepared pursuant to RCW 13.34.110 and after a disposition hearing has been held pursuant to RCW 13.34.110, the court shall enter an order of disposition pursuant to this section.
- 9 (1) The court shall order one of the following dispositions of the 10 case:
- 11 (a) Order a disposition other than removal of the child from his or
 12 her home, which shall provide a program designed to alleviate the
 13 immediate danger to the child, to mitigate or cure any damage the child
 14 has already suffered, and to aid the parents so that the child will not
 15 be endangered in the future. In selecting a program, the court should
 16 choose those services that least interfere with family autonomy,
 17 provided that the services are adequate to protect the child.
 - (b) Order that the child be removed from his or her home and ordered into the custody, control, and care of a relative or the department of social and health services or a licensed child placing agency for placement in a foster family home or group care facility licensed pursuant to chapter 74.15 RCW or in a home not required to be licensed pursuant to chapter 74.15 RCW. Unless there is reasonable cause to believe that the safety or welfare of the child would be jeopardized or that efforts to reunite the parent and child will be hindered, such child shall be placed with a person who is related to the child as defined in RCW 74.15.020(4)(a) and with whom the child has a relationship and is comfortable, and who is willing and available to care for the child. Placement of the child with a relative under this subsection shall be given preference by the court. An order for outof-home placement may be made only if the court finds that reasonable efforts have been made to prevent or eliminate the need for removal of the child from the child's home and to make it possible for the child to return home, specifying the services that have been provided to the child and the child's parent, guardian, or legal custodian, and that preventive services have been offered or provided and have failed to prevent the need for out-of-home placement, unless the health, safety, and welfare of the child cannot be protected adequately in the home, and that:

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- 1 (i) There is no parent or guardian available to care for such 2 child;
- 3 (ii) The parent, guardian, or legal custodian is not willing to 4 take custody of the child;
- 5 (iii) The court finds, by clear and convincing evidence, a manifest 6 danger exists that the child will suffer serious abuse or neglect if 7 the child is not removed from the home and an order under RCW 26.44.063 8 would not protect the child from danger; or
- 9 (iv) The extent of the child's disability is such that the parent, 10 guardian, or legal custodian is unable to provide the necessary care 11 for the child and the parent, guardian, or legal custodian has 12 determined that the child would benefit from placement outside of the 13 home.
- 14 (2) If the court has ordered a child removed from his or her home 15 pursuant to subsection (1)(b) of this section, the court may order that 16 a petition seeking termination of the parent and child relationship be 17 filed if the court finds it is recommended by the supervising agency, that it is in the best interests of the child and that it is not 18 19 reasonable to provide further services to reunify the family because 20 the existence of aggravated circumstances make it unlikely that services will effectuate the return of the child to the child's parents 21 in the near future. In determining whether aggravated circumstances 22 23 exist, the court shall consider one or more of the following:
- (a) Conviction of the parent of rape of the child in the first, second, or third degree as defined in RCW 9A.44.073, 9A.44.076, and 9A.44.079;
- (b) Conviction of the parent of criminal mistreatment of the child in the first or second degree as defined in RCW 9A.42.020 and 9A.42.030;
- 30 (c) Conviction of the parent of one of the following assault 31 crimes, when the child is the victim: Assault in the first or second 32 degree as defined in RCW 9A.36.011 and 9A.36.021 or assault of a child 33 in the first or second degree as defined in RCW 9A.36.120 or 9A.36.130;
- (d) Conviction of the parent of murder, manslaughter, or homicide by abuse of the child's other parent, sibling, or another child;
- 36 (e) A finding by a court that a parent is a sexually violent 37 predator as defined in RCW 71.09.020;
- 38 (f) Failure of the parent to complete available treatment ordered 39 under this chapter or the equivalent laws of another state, where such

- 1 failure has resulted in a prior termination of parental rights to 2 another child and the parent has failed to effect significant change in 3 the interim.
 - (3) Whenever a child is ordered removed from the child's home, the agency charged with his or her care shall provide the court with:
- (a) A permanency plan of care that shall identify one of the 6 7 following outcomes as a primary goal and may identify additional 8 outcomes as alternative goals: Return of the child to the home of the 9 child's parent, quardian, or legal custodian; adoption; quardianship; 10 or long-term relative or foster care, until the child is age eighteen, with a written agreement between the parties and the care provider; and 11 independent living, if appropriate and if the child is age sixteen or 12 13 Whenever a permanency plan identifies independent living as a goal, the plan shall also specifically identify the services that will 14 15 be provided to assist the child to make a successful transition from 16 foster care to independent living. Before the court approves 17 independent living as a permanency plan of care, the court shall make a finding that the provision of services to assist the child in making 18 19 a transition from foster care to independent living will allow the 20 child to manage his or her financial affairs and to manage his or her social, educational, and nonfinancial 21 personal, affairs. The department shall not discharge a child to an independent living 22 situation before the child is eighteen years of age unless the child 23 24 becomes emancipated pursuant to chapter 13.64 RCW.
- (b) Unless the court has ordered, pursuant to subsection (2) of this section, that a termination petition be filed, a specific plan as to where the child will be placed, what steps will be taken to return the child home, and what actions the agency will take to maintain parent-child ties. All aspects of the plan shall include the goal of achieving permanence for the child.
- 31 (i) The agency plan shall specify what services the parents will be 32 offered in order to enable them to resume custody, what requirements 33 the parents must meet in order to resume custody, and a time limit for 34 each service plan and parental requirement.
- (ii) The agency shall be required to encourage the maximum parentchild contact possible, including regular visitation and participation by the parents in the care of the child while the child is in placement. Visitation may be limited or denied only if the court

- 1 determines that such limitation or denial is necessary to protect the 2 child's health, safety, or welfare.
- 3 (iii) A child shall be placed as close to the child's home as 4 possible, preferably in the child's own neighborhood, unless the court 5 finds that placement at a greater distance is necessary to promote the 6 child's or parents' well-being.
- 7 (iv) The agency charged with supervising a child in placement shall 8 provide all reasonable services that are available within the agency, 9 or within the community, or those services which the department of 10 social and health services has existing contracts to purchase. It 11 shall report to the court if it is unable to provide such services.
- (c) If the court has ordered, pursuant to subsection (2) of this 12 13 section, that a termination petition be filed, a specific plan as to where the child will be placed, what steps will be taken to achieve 14 permanency for the child, services to be offered or provided to the 15 child, and, if visitation would be in the best interests of the child, 16 a recommendation to the court regarding visitation between parent and 17 child pending a fact-finding hearing on the termination petition. 18 19 agency shall not be required to develop a plan of services for the 20 parents or provide services to the parents.
- (4) If there is insufficient information at the time of the 21 disposition hearing upon which to base a determination regarding the 22 23 suitability of a proposed placement with a relative, the child shall 24 remain in foster care and the court shall direct the supervising agency 25 to conduct necessary background investigations as provided in chapter 26 74.15 RCW and report the results of such investigation to the court within thirty days. However, if such relative appears otherwise 27 suitable and competent to provide care and treatment, the criminal 28 history background check need not be completed before placement, but as 29 30 soon as possible after placement. Any placements with relatives, pursuant to this section, shall be contingent upon cooperation by the 31 relative with the agency case plan and compliance with court orders 32 related to the care and supervision of the child including, but not 33 34 limited to, court orders regarding parent-child contacts and any other 35 conditions imposed by the court. Noncompliance with the case plan or court order shall be grounds for removal of the child from the 36 37 relative's home, subject to review by the court.
- 38 (5) Except for children whose cases are reviewed by a citizen 39 review board under chapter 13.70 RCW, the status of all children found

- 1 to be dependent shall be reviewed by the court at least every six
- 2 months from the beginning date of the placement episode or the date
- 3 dependency is established, whichever is first, at a hearing in which it
- 4 shall be determined whether court supervision should continue. The
- 5 review shall include findings regarding the agency and parental
- 6 completion of disposition plan requirements, and if necessary, revised
- 7 permanency time limits.
- 8 (a) A child shall not be returned home at the review hearing unless
- 9 the court finds that a reason for removal as set forth in this section
- 10 no longer exists. The parents, guardian, or legal custodian shall
- 11 report to the court the efforts they have made to correct the
- 12 conditions which led to removal. If a child is returned, casework
- 13 supervision shall continue for a period of six months, at which time
- 14 there shall be a hearing on the need for continued intervention.
- 15 (b) If the child is not returned home, the court shall establish in
- 16 writing:
- 17 (i) Whether reasonable services have been provided to or offered to
- 18 the parties to facilitate reunion, specifying the services provided or
- 19 offered;
- 20 (ii) Whether the child has been placed in the least-restrictive
- 21 setting appropriate to the child's needs, including whether
- 22 consideration and preference has been given to placement with the
- 23 child's relatives;
- 24 (iii) Whether there is a continuing need for placement and whether
- 25 the placement is appropriate;
- 26 (iv) Whether there has been compliance with the case plan by the
- 27 child, the child's parents, and the agency supervising the placement;
- 28 (v) Whether progress has been made toward correcting the problems
- 29 that necessitated the child's placement in out-of-home care;
- 30 (vi) Whether the parents have visited the child and any reasons why
- 31 visitation has not occurred or has been infrequent;
- 32 (vii) Whether additional services are needed to facilitate the
- 33 return of the child to the child's parents; if so, the court shall
- 34 order that reasonable services be offered specifying such services; and
- (viii) The projected date by which the child will be returned home
- 36 or other permanent plan of care will be implemented.
- 37 (c) The court at the review hearing may order that a petition
- 38 seeking termination of the parent and child relationship be filed.

- 1 <u>NEW SECTION.</u> **Sec. 9.** As used in this chapter, "alternative
- 2 response system" means voluntary family-centered services that are:
- 3 (1) Provided by an entity with which the department contracts; and (2)
- 4 intended to increase the strengths and cohesiveness of families that
- 5 the department determines present a low risk of child abuse or neglect.
- 6 <u>NEW SECTION.</u> **Sec. 10.** (1) The department shall contract for
- 7 delivery of services for at least two but not more than three models of
- 8 alternative response systems. The services shall be reasonably
- 9 available throughout the state but need not be sited in every county in
- 10 the state, subject to such conditions and limitations as may be
- 11 specified in the omnibus appropriations act.
- 12 (2) The systems shall provide delivery of services in the least
- 13 intrusive manner reasonably likely to achieve improved family
- 14 cohesiveness, prevention of rereferrals of the family for alleged abuse
- 15 or neglect, and improvement in the health and safety of children.
- 16 (3) The department shall identify and prioritize risk and
- 17 protective factors associated with the type of abuse or neglect
- 18 referrals that are appropriate for services delivered by alternative
- 19 response systems. Contractors who provide services through an
- 20 alternative response system shall use the factors in determining which
- 21 services to deliver, consistent with the provisions of subsection (2)
- 22 of this section.
- 23 (4) Consistent with the provisions of chapter 26.44 RCW, the
- 24 providers of services under the alternative response system shall
- 25 recognize the due process rights of families that receive such services
- 26 and recognize that these services are not intended to be investigative
- 27 for purposes of chapter 13.34 RCW.
- NEW SECTION. Sec. 11. The department shall identify appropriate
- 29 data to determine and evaluate outcomes of the services delivered by
- 30 the alternative response systems. All contracts for delivery of
- 31 alternative response system services shall include provisions and
- 32 funding for data collection.
- 33 <u>NEW SECTION.</u> **Sec. 12.** (1) The court may, upon the entry of an
- 34 order under this chapter, order the delivery of services through any
- 35 appropriate public or private provider.

- 1 (2) This section may not be construed as allowing the court to 2 require the department to pay for the cost of any services provided
- 3 under this section.
- 4 <u>NEW SECTION.</u> **Sec. 13.** This chapter expires July 1, 2005.
- 5 <u>NEW SECTION.</u> **Sec. 14.** The legislature intends to consolidate all
- 6 services provided to children with developmental disabilities through
- 7 the department of social and health services in the division of
- 8 developmental disabilities. The legislature also intends to provide a
- 9 discrete, separate process for children with developmental disabilities
- 10 who require home-based or out-of-home care that complies with the
- 11 federal requirements for receipt of federal funds for services under
- 12 Title IV-B and Title IV-E of the social security act. The legislature
- 13 intends by this act to minimize the embarrassment and inconvenience of
- 14 children with developmental disabilities and their families caused by
- 15 complying with these federal requirements.
- 16 <u>NEW SECTION.</u> **Sec. 15.** A new section is added to chapter 74.13 RCW
- 17 to read as follows:
- 18 As used in this chapter, "developmentally disabled dependent child"
- 19 is a child who has a developmental disability as defined in RCW
- 20 71A.10.020 and whose parent, guardian, or legal custodian and with the
- 21 department mutually agree that services appropriate to the child's
- 22 needs can not be provided in the home.
- NEW SECTION. Sec. 16. A new section is added to chapter 74.13 RCW
- 24 to read as follows:
- 25 It is the intent of the legislature that parents are responsible
- 26 for the care and support of children with developmental disabilities.
- 27 The legislature recognizes that, because of the intense support
- 28 required to care for a child with developmental disabilities, the help
- 29 of an out-of-home placement may be needed. It is the intent of the
- 30 legislature that, when the sole reason for the out-of-home placement is
- 31 the child's developmental disability, such services be offered by the
- 32 department to these children and their families through a voluntary
- 33 placement agreement. In these cases, the parents shall retain legal
- 34 custody of the child.

As used in this section, "voluntary placement agreement" means a 1 written agreement between the department and a child's parent or legal 2 3 guardian authorizing the department to place the child in a licensed 4 Under the terms of this agreement, the parent or legal guardian shall retain legal custody and the department shall be 5 responsible for the child's placement and care. The agreement shall at 6 7 a minimum specify the legal status of the child and the rights and 8 obligations of the parent or legal guardian, the child, and the 9 department while the child is in placement. The agreement must be 10 signed by the child's parent or legal guardian and the department to be in effect, except that an agreement regarding an Indian child shall not 11 be valid unless executed in writing before the court and filed with the 12 court as provided in RCW 13.34.245. Any party to a voluntary placement 13 agreement may terminate the agreement at any time. Upon termination of 14 15 the agreement, the child shall be returned to the care of the child's 16 parent or legal guardian unless the child has been taken into custody pursuant to RCW 13.34.050 or 26.44.050, placed in shelter care pursuant 17 to RCW 13.34.060, or placed in foster care pursuant to RCW 13.34.130. 18 19 As used in this section, "out-of-home placement" and "out-of-home

Whenever the department places a child in out-of-home care under a voluntary placement pursuant to this section, the department shall have the responsibility for the child's placement and care. The department shall develop a permanency plan of care for the child no later than sixty days from the date that the department assumes responsibility for the child's placement and care. Within the first one hundred eighty days of the placement, the department shall obtain a judicial determination pursuant to RCW 13.04.030(1)(j) and section 19 of this act that the placement is in the best interests of the child. The permanency planning hearings shall review whether the child's best interests are served by continued out-of-home placement and determine the future legal status of the child.

care" mean the placement of a child in a foster family home or group

care facility licensed under chapter 74.15 RCW.

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The department shall provide for periodic administrative reviews as required by federal law. A review may be called at any time by either the department, the parent, or the legal guardian.

Nothing in this section shall prevent the department from filing a dependency petition if there is reason to believe that the child is a dependent child as defined in RCW 13.34.030.

- 1 The department shall adopt rules providing for the implementation
- 2 of this act and the transfer of responsibility for out-of-home
- 3 placements from the dependency process under chapter 13.34 RCW to the
- 4 process under this chapter.
- 5 Sec. 17. RCW 13.04.030 and 1995 c 312 s 39 and 1995 c 311 s 15 are 6 each reenacted and amended to read as follows:
- 7 (1) Except as provided in subsection (2) of this section, the 8 juvenile courts in the several counties of this state((τ)) shall have 9 exclusive original jurisdiction over all proceedings:
- 10 (a) Under the interstate compact on placement of children as 11 provided in chapter 26.34 RCW;
- 12 (b) Relating to children alleged or found to be dependent as 13 provided in chapter 26.44 RCW and in RCW 13.34.030 through 13.34.170;
- 14 (c) Relating to the termination of a parent and child relationship 15 as provided in RCW 13.34.180 through 13.34.210;
- 16 (d) To approve or disapprove out-of-home placement as provided in RCW 13.32A.170;
- 18 (e) Relating to juveniles alleged or found to have committed 19 offenses, traffic infractions, or violations as provided in RCW 20 13.40.020 through 13.40.230, unless:
- 21 (i) The juvenile court transfers jurisdiction of a particular 22 juvenile to adult criminal court pursuant to RCW 13.40.110; or
- (ii) The statute of limitations applicable to adult prosecution for the offense, traffic infraction, or violation has expired; or
- 25 (iii) The alleged offense or infraction is a traffic, fish, 26 boating, or game offense or traffic infraction committed by a juvenile sixteen years of age or older and would, if committed by an adult, be 27 tried or heard in a court of limited jurisdiction, in which instance 28 29 the appropriate court of limited jurisdiction shall have jurisdiction over the alleged offense or infraction: PROVIDED, That if such an 30 alleged offense or infraction and an alleged offense or infraction 31 subject to juvenile court jurisdiction arise out of the same event or 32 33 incident, the juvenile court may have jurisdiction of both matters: PROVIDED FURTHER, That the jurisdiction under this subsection does not 34 constitute "transfer" or a "decline" for purposes of RCW 13.40.110(1) 35 36 or (e)(i) of this subsection: PROVIDED FURTHER, That courts of limited jurisdiction which confine juveniles for an alleged offense or 37

infraction may place juveniles in juvenile detention facilities under

- an agreement with the officials responsible for the administration of the juvenile detention facility in RCW 13.04.035 and 13.20.060; or
- (iv) The juvenile is sixteen or seventeen years old and the alleged 3 4 offense is: (A) A serious violent offense as defined in RCW 9.94A.030 committed on or after June 13, 1994; or (B) a violent offense as 5 defined in RCW 9.94A.030 committed on or after June 13, 1994, and the 6 7 juvenile has a criminal history consisting of: (I) One or more prior 8 serious violent offenses; (II) two or more prior violent offenses; or 9 (III) three or more of any combination of the following offenses: Any 10 class A felony, any class B felony, vehicular assault, or manslaughter in the second degree, all of which must have been committed after the 11 juvenile's thirteenth birthday and prosecuted separately. In such a 12 13 case the adult criminal court shall have exclusive original jurisdiction. 14
- If the juvenile challenges the state's determination of the juvenile's criminal history, the state may establish the offender's criminal history by a preponderance of the evidence. If the criminal history consists of adjudications entered upon a plea of guilty, the state shall not bear a burden of establishing the knowing and voluntariness of the plea;
- 21 (f) Under the interstate compact on juveniles as provided in 22 chapter 13.24 RCW;
- (g) Relating to termination of a diversion agreement under RCW 13.40.080, including a proceeding in which the divertee has attained eighteen years of age;
- (h) Relating to court validation of a voluntary consent to an outof-home placement under chapter 13.34 RCW, by the parent or Indian
 custodian of an Indian child, except if the parent or Indian custodian
 and child are residents of or domiciled within the boundaries of a
 federally recognized Indian reservation over which the tribe exercises
 exclusive jurisdiction; ((and))
- (i) Relating to petitions to compel disclosure of information filed 33 by the department of social and health services pursuant to RCW 34 74.13.042; and
- (j) Relating to judicial determinations and permanency planning
 hearings involving developmentally disabled children who have been
 placed in out-of-home care pursuant to a voluntary placement agreement
 between the child's parent, guardian, or legal custodian and the
 department of social and health services.

- 1 (2) The family court shall have concurrent original jurisdiction 2 with the juvenile court over all proceedings under this section if the 3 superior court judges of a county authorize concurrent jurisdiction as 4 provided in RCW 26.12.010.
 - (3) A juvenile subject to adult superior court jurisdiction under subsection (1)(e) (i) through (iv) of this section, who is detained pending trial, may be detained in a county detention facility as defined in RCW 13.40.020 pending sentencing or a dismissal.
- 9 **Sec. 18.** RCW 13.34.245 and 1987 c 170 s 2 are each amended to read 10 as follows:
- (1) Where any parent or Indian custodian voluntarily consents to 11 12 foster care placement of an Indian child and a petition for dependency has not been filed regarding the child, such consent shall not be valid 13 unless executed in writing before the court and filed with the court. 14 15 The consent shall be accompanied by the written certification of the court that the terms and consequences of the consent were fully 16 explained in detail to the parent or Indian custodian during the court 17 18 proceeding and were fully understood by the parent or Indian custodian. 19 The court shall also certify in writing either that the parent or Indian custodian fully understood the explanation in English or that it 20 21 was interpreted into a language that the parent or Indian custodian 22 understood. Any consent given prior to, or within ten days after, the 23 birth of the Indian child shall not be valid.
- 24 (2) To obtain court validation of a voluntary consent to foster 25 care placement, any person may file a petition for validation alleging that there is located or residing within the county an Indian child 26 whose parent or Indian custodian wishes to voluntarily consent to 27 foster care placement of the child and requesting that the court 28 29 validate the consent as provided in this section. The petition shall 30 contain the name, date of birth, and residence of the child, the names and residences of the consenting parent or Indian custodian, and the 31 name and location of the Indian tribe in which the child is a member or 32 eligible for membership. The petition shall state whether the 33 34 placement preferences of 25 U.S.C. Sec. 1915 (b) or (c) will be followed. Reasonable attempts shall be made by the petitioner to 35 36 ascertain and set forth in the petition the identity, location, and custodial status of any parent or Indian custodian who has not 37

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- 1 consented to foster care placement and why that parent or Indian 2 custodian cannot assume custody of the child.
- (3) Upon filing of the petition for validation, the clerk of the 3 4 court shall schedule the petition for a hearing on the court validation of the voluntary consent no later than forty-eight hours after the 5 petition has been filed, excluding Saturdays, Sundays, and holidays. 6 7 Notification of time, date, location, and purpose of the validation hearing shall be provided as soon as possible to the consenting parent 8 or Indian custodian, the department or other child-placing agency which 9 10 is to assume ((custody of the child)) responsibility for the child's placement and care pursuant to the consent to foster care placement, 11 and the Indian tribe in which the child is enrolled or eligible for 12 If the identity and location of any 13 enrollment as a member. nonconsenting parent or Indian custodian is known, reasonable attempts 14 15 shall be made to notify the parent or Indian custodian of the consent 16 to placement and the validation hearing. Notification under this 17 subsection may be given by the most expedient means, including, but not limited to, mail, personal service, telephone, and telegraph. 18
- 19 (4) Any parent or Indian custodian may withdraw consent to a
 20 voluntary foster care placement, made under this section, at any time.
 21 Unless the Indian child has been taken in custody pursuant to RCW
 22 13.34.050 or 26.44.050, placed in shelter care pursuant to RCW
 23 13.34.060, or placed in foster care pursuant to RCW 13.34.130, the
 24 Indian child shall be returned to the parent or Indian custodian upon
 25 withdrawal of consent to foster care placement of the child.
- 26 (5) Upon termination of the voluntary foster care placement and 27 return of the child to the parent or Indian custodian, the department or other child-placing agency which had assumed ((custody of the 28 child)) responsibility for the child's placement and care pursuant to 29 30 the consent to foster care placement shall file with the court written notification of the child's return and shall also send such 31 notification to the Indian tribe in which the child is enrolled or 32 33 eligible for enrollment as a member and to any other party to the validation proceeding including any noncustodial parent. 34
- NEW SECTION. **Sec. 19.** A new section is added to chapter 13.34 RCW to read as follows:
- 37 (1) Whenever the department of social and health services places a 38 developmentally disabled child in out-of-home care pursuant to section

- 1 16 of this act, the department shall obtain a judicial determination 2 within one hundred eighty days of the placement that continued 3 placement is in the best interests of the child.
- 4 (2) To obtain the judicial determination, the department shall file 5 a petition alleging that there is located or residing within the county a child who has a developmental disability, as defined in RCW 6 7 71A.10.020, and that the child has been placed in out-of-home care pursuant to section 16 of this act. The petition shall request that 8 9 the court review the child's placement, make a determination that 10 continued placement is in the best interests of the child, and take other necessary action as provided in this section. The petition shall 11 contain the name, date of birth, and residence of the child and the 12 13 names and residences of the child's parent or legal guardian who has agreed to the child's placement in out-of-home care. Reasonable 14 15 attempts shall be made by the department to ascertain and set forth in 16 the petition the identity, location, and custodial status of any parent 17 who is not a party to the placement agreement and why that parent cannot assume custody of the child. 18
 - (3) Upon filing of the petition, the clerk of the court shall schedule the petition for a hearing to be held no later than fourteen calendar days after the petition has been filed. The department shall provide notification of the time, date, and purpose of the hearing to the parent or legal guardian who has agreed to the child's placement in out-of-home care. The department shall also make reasonable attempts to notify any parent who is not a party to the placement agreement, if the parent's identity and location is known. Notification under this section may be given by the most expedient means, including but not limited to, mail, personal service, telephone, and telegraph.
- 29 (4) The court shall appoint a guardian ad litem for the child as 30 provided in RCW 13.34.100, unless the court for good cause finds the 31 appointment unnecessary.
- (5) Permanency planning hearings shall be held as provided in this subsection. At the hearing, the court shall review whether the child's best interests are served by continued out-of-home placement and determine the future legal status of the child.
- 36 (a) For children age ten and under, a permanency planning hearing 37 shall be held in all cases where the child has remained in out-of-home 38 care for at least nine months and an adoption decree or guardianship 39 order has not previously been entered. The hearing shall take place no

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- later than twelve months following commencement of the child's current 1 2 placement episode.
- (b) For children over age ten, a permanency planning hearing shall 3 4 be held in all cases where the child has remained in out-of-home care for at least fifteen months and an adoption decree or guardianship 5 order has not previously been entered. The hearing shall take place no 6 7 later than eighteen months following commencement of the current 8 placement episode.
- 9 (c) No later than ten working days before the permanency planning 10 hearing, the department shall submit a written permanency plan to the court and shall mail a copy of the plan to all parties. The plan shall 11 be directed toward securing a safe, stable, and permanent home for the 12 13 child as soon as possible. The plan shall identify one of the following outcomes as the primary goal and may also identify additional 14 15 outcomes as alternative goals: Return of the child to the home of the 16 child's parent or legal quardian; adoption; quardianship; or long-term 17 out-of-home care, until the child is age eighteen, with a written agreement between the parties and the child's care provider. 18
- 19 (d) If a goal of long-term out-of-home care has been achieved 20 before the permanency planning hearing, the court shall review the child's status to determine whether the placement and the plan for the 21 22 child's care remains appropriate. In cases where the primary 23 permanency planning goal has not be achieved, the court shall inquire 24 regarding the reasons why the primary goal has not been achieved and 25 determine what needs to be done to make it possible to achieve the 26 primary goal.
- 27 (e) Following the first permanency planning hearing, the court shall hold a further permanency planning hearing in accordance with this section at least once every twelve months until a permanency planning goal is achieved or the voluntary placement agreement is terminated.

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(6) Any party to the voluntary placement agreement may terminate 32 33 the agreement at any time. Upon termination of the agreement, the 34 child shall be returned to the care of the child's parent or legal 35 quardian, unless the child has been taken into custody pursuant to RCW 13.34.050 or 26.44.050, placed in shelter care pursuant to RCW 36 37 13.34.060, or placed in foster care pursuant to RCW 13.34.130. department shall notify the court upon termination of the voluntary 38 39 placement agreement and return of the child to the care of the child's

- 1 parent or legal guardian. Whenever a voluntary placement agreement is 2 terminated, an action under this section shall be dismissed.
- 3 (7) This section does not prevent the department from filing a 4 dependency petition if there is reason to believe that the child is a 5 dependent child as defined in RCW 13.34.030. An action filed under 6 this section shall be dismissed upon the filing of a dependency 7 petition regarding a child who is the subject of the action under this 8 section.
- 9 <u>NEW SECTION.</u> **Sec. 20.** A new section is added to chapter 71A.10 10 RCW to read as follows:
- The department shall consolidate all services provided through the 11 12 department to children with developmental disabilities in the division of developmental disabilities. The department shall provide for an 13 14 orderly transfer of staff, equipment, and related responsibilities from 15 the division of children and family services to the division of developmental disabilities. The division of developmental disabilities 16 responsibilities for children with developmental 17 assume 18 disabilities under this section no later than April 1, 1998. disputes between the division of children and family services and the 19 division of developmental disabilities regarding the transfer of 20 21 responsibilities under this section shall be resolved by the secretary 22 of the department of social and health services.
- 23 **Sec. 21.** RCW 13.50.010 and 1996 c 232 s 6 are each amended to read 24 as follows:
- 25 (1) For purposes of this chapter:

children committed to their custody;

- (a) "Juvenile justice or care agency" means any of the following:
 Police, diversion units, court, prosecuting attorney, defense attorney,
 detention center, attorney general, the legislative children's
 oversight committee, the office of family and children's ombudsman, the
 department of social and health services and its contracting agencies,
 schools; and, in addition, persons or public or private agencies having
- 33 (b) "Official juvenile court file" means the legal file of the 34 juvenile court containing the petition or information, motions, 35 memorandums, briefs, findings of the court, and court orders;
- 36 (c) "Social file" means the juvenile court file containing the 37 records and reports of the probation counselor;

- 1 (d) "Records" means the official juvenile court file, the social 2 file, and records of any other juvenile justice or care agency in the 3 case.
- 4 (2) Each petition or information filed with the court may include 5 only one juvenile and each petition or information shall be filed under 6 a separate docket number. The social file shall be filed separately 7 from the official juvenile court file.
- 8 (3) It is the duty of any juvenile justice or care agency to 9 maintain accurate records. To this end:
- (a) The agency may never knowingly record inaccurate information.

 Any information in records maintained by the department of social and health services relating to a petition filed pursuant to chapter 13.34 RCW that is found by the court, upon proof presented, to be false or inaccurate shall be corrected or expunged from such records by the agency;
- 16 (b) An agency shall take reasonable steps to assure the security of its records and prevent tampering with them; and
- 18 (c) An agency shall make reasonable efforts to insure the 19 completeness of its records, including action taken by other agencies 20 with respect to matters in its files.
- 21 (4) Each juvenile justice or care agency shall implement procedures 22 consistent with the provisions of this chapter to facilitate inquiries 23 concerning records.

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- (5) Any person who has reasonable cause to believe information concerning that person is included in the records of a juvenile justice or care agency and who has been denied access to those records by the agency may make a motion to the court for an order authorizing that person to inspect the juvenile justice or care agency record concerning that person. The court shall grant the motion to examine records unless it finds that in the interests of justice or in the best interests of the juvenile the records or parts of them should remain confidential.
- 33 (6) A juvenile, or his or her parents, or any person who has 34 reasonable cause to believe information concerning that person is 35 included in the records of a juvenile justice or care agency may make 36 a motion to the court challenging the accuracy of any information 37 concerning the moving party in the record or challenging the continued 38 possession of the record by the agency. If the court grants the

- 1 motion, it shall order the record or information to be corrected or 2 destroyed.
- 3 (7) The person making a motion under subsection (5) or (6) of this 4 section shall give reasonable notice of the motion to all parties to 5 the original action and to any agency whose records will be affected by 6 the motion.
- 7 (8) The court may permit inspection of records by, or release of 8 information to, any clinic, hospital, or agency which has the subject 9 person under care or treatment. The court may also permit inspection 10 by or release to individuals or agencies, including juvenile justice advisory committees of county law and justice councils, engaged in 11 legitimate research for educational, scientific, or public purposes. 12 13 The court may also permit inspection of, or release of information from, records which have been sealed pursuant to RCW 13.50.050(11). 14 15 The court shall release to the sentencing guidelines commission records 16 needed for its research and data-gathering functions under RCW 17 9.94A.040 and other statutes. Access to records or information for research purposes shall be permitted only if the anonymity of all 18 19 persons mentioned in the records or information will be preserved. 20 Each person granted permission to inspect juvenile justice or care agency records for research purposes shall present a notarized 21 22 statement to the court stating that the names of juveniles and parents 23 will remain confidential.
 - (9) Juvenile detention facilities shall release records to the sentencing guidelines commission under RCW 13.40.025 and 9.94A.040 upon request. The commission shall not disclose the names of any juveniles or parents mentioned in the records without the named individual's written permission.
- 29 (10) Requirements in this chapter relating to the court's authority 30 to compel disclosure shall not apply to the legislative children's 31 oversight committee or the office of the family and children's 32 ombudsman.
- 33 **Sec. 22.** RCW 13.50.100 and 1995 c 311 s 16 are each amended to 34 read as follows:
 - (1) This section governs records not covered by RCW 13.50.050.
- 36 (2) Records covered by this section shall be confidential and shall 37 be released only pursuant to this section and RCW 13.50.010.

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(3) Records retained or produced by any juvenile justice or care agency may be released to other participants in the juvenile justice or care system only when an investigation or case involving the juvenile in question is being pursued by the other participant or when that other participant is assigned the responsibility of supervising the juvenile. Records covered under this section and maintained by the juvenile courts which relate to the official actions of the agency may be entered in the state-wide juvenile court information system.

- 9 (4) A juvenile, his or her parents, the juvenile's attorney and the juvenile's parent's attorney, shall, upon request, be given access to all records and information collected or retained by a juvenile justice or care agency which pertain to the juvenile except:
 - (a) If it is determined by the agency that release of this information is likely to cause severe psychological or physical harm to the juvenile or his or her parents the agency may withhold the information subject to other order of the court: PROVIDED, That if the court determines that limited release of the information is appropriate, the court may specify terms and conditions for the release of the information; or
 - (b) If the information or record has been obtained by a juvenile justice or care agency in connection with the provision of counseling, psychological, psychiatric, or medical services to the juvenile, when the services have been sought voluntarily by the juvenile, and the juvenile has a legal right to receive those services without the consent of any person or agency, then the information or record may not be disclosed to the juvenile's parents without the informed consent of the juvenile unless otherwise authorized by law; or
- (c) That the department of social and health services may delete the name and identifying information regarding persons or organizations who have reported ((suspected)) alleged child abuse or neglect.
- (5) A juvenile or his or her parent denied access to any records following an agency determination under subsection (4) of this section may file a motion in juvenile court requesting access to the records. The court shall grant the motion unless it finds access may not be permitted according to the standards found in subsections (4) (a) and (b) of this section.
- 37 (6) The person making a motion under subsection (5) of this section 38 shall give reasonable notice of the motion to all parties to the

- original action and to any agency whose records will be affected by the motion.
- 3 (7) Subject to the rules of discovery in civil cases, any party to 4 a proceeding seeking a declaration of dependency or a termination of 5 the parent-child relationship and any party's counsel and the guardian 6 ad litem of any party, shall have access to the records of any natural 7 or adoptive child of the parent, subject to the limitations in 8 subsection (4) of this section. A party denied access to records may
- 9 request judicial review of the denial. If the party prevails, he or
- 10 she shall be awarded attorneys' fees, costs, and an amount not less
- 11 than five dollars and not more than one hundred dollars for each day
- 12 the records were wrongfully denied.
- 13 **Sec. 23.** RCW 26.44.015 and 1993 c 412 s 11 are each amended to 14 read as follows:
- 15 (1) This chapter shall not be construed to authorize interference 16 with child-raising practices, including reasonable parental discipline, 17 which are not injurious to the child's health, welfare, and safety.
- 18 (2) Nothing in this chapter may be used to prohibit the reasonable 19 use of corporal punishment as a means of discipline.
- 20 (3) No parent or guardian may be deemed abusive or neglectful 21 solely by reason of the parent's or child's blindness, deafness, 22 developmental disability, or other handicap.
- 23 (4) A person reporting <u>alleged</u> injury, abuse, or neglect to an 24 adult dependent person shall not suffer negative consequences if the 25 person reporting believes in good faith that the adult dependent person 26 has been found legally incompetent or disabled.
- 27 **Sec. 24.** RCW 26.44.020 and 1996 c 178 s 10 are each amended to 28 read as follows:
- 29 For the purpose of and as used in this chapter:
- 30 (1) "Court" means the superior court of the state of Washington, 31 juvenile department.
- 32 (2) "Law enforcement agency" means the police department, the 33 prosecuting attorney, the state patrol, the director of public safety, 34 or the office of the sheriff.
- 35 (3) "Practitioner of the healing arts" or "practitioner" means a 36 person licensed by this state to practice podiatric medicine and 37 surgery, optometry, chiropractic, nursing, dentistry, osteopathic

- 1 medicine and surgery, or medicine and surgery or to provide other
- 2 health services. The term "practitioner" shall include a duly
- 3 accredited Christian Science practitioner: PROVIDED, HOWEVER, That a
- 4 person who is being furnished Christian Science treatment by a duly
- 5 accredited Christian Science practitioner shall not be considered, for
- 6 that reason alone, a neglected person for the purposes of this chapter.
- 7 (4) "Institution" means a private or public hospital or any other 8 facility providing medical diagnosis, treatment or care.
- 9 (5) "Department" means the state department of social and health 10 services.
- 11 (6) "Child" or "children" means any person under the age of 12 eighteen years of age.
- 13 (7) "Professional school personnel" shall include, but not be 14 limited to, teachers, counselors, administrators, child care facility 15 personnel, and school nurses.
- 16 (8) "Social service counselor" shall mean anyone engaged in a 17 professional capacity during the regular course of employment in 18 encouraging or promoting the health, welfare, support or education of 19 children, or providing social services to adults or families, including 20 mental health, drug and alcohol treatment, and domestic violence 21 programs, whether in an individual capacity, or as an employee or agent 22 of any public or private organization or institution.
- (9) "Psychologist" shall mean any person licensed to practice 24 psychology under chapter 18.83 RCW, whether acting in an individual 25 capacity or as an employee or agent of any public or private 26 organization or institution.
- (10) "Pharmacist" shall mean any registered pharmacist under the provisions of chapter 18.64 RCW, whether acting in an individual capacity or as an employee or agent of any public or private organization or institution.
- 31 (11) "Clergy" shall mean any regularly licensed or ordained 32 minister, priest or rabbi of any church or religious denomination, 33 whether acting in an individual capacity or as an employee or agent of 34 any public or private organization or institution.
- 35 (12) "Abuse or neglect" shall mean the injury, sexual abuse, sexual 36 exploitation, negligent treatment, or maltreatment of a child, adult 37 dependent, or developmentally disabled person by any person under 38 circumstances which indicate that the child's or adult's health, 39 welfare, and safety is harmed, excluding conduct permitted under RCW

- 1 <u>9A.16.100</u>. An abused child is a child who has been subjected to child abuse or neglect as defined herein.
- 3 (13) "Child protective services section" shall mean the child 4 protective services section of the department.
- 5 (14) "Adult dependent persons" shall be defined as those persons 6 over the age of eighteen years who have been found to be legally 7 incompetent or disabled pursuant to chapter 11.88 RCW.
- 8 (15) "Sexual exploitation" includes: (a) Allowing, permitting, or 9 encouraging a child to engage in prostitution by any person; or (b) 10 allowing, permitting, encouraging, or engaging in the obscene or 11 pornographic photographing, filming, or depicting of a child by any 12 person.
- (16) "Negligent treatment or maltreatment" means an act or omission which evidences a serious disregard of consequences of such magnitude as to constitute a clear and present danger to the child's health, welfare, and safety.
- 17 (17) "Developmentally disabled person" means a person who has a 18 disability defined in RCW 71A.10.020.
- 19 (18) "Child protective services" means those services provided by 20 the department designed to protect children from child abuse and neglect and safeguard the general welfare of such children and shall 21 include investigations of child abuse and neglect reports, including 22 reports regarding child care centers and family child care homes, and 23 24 the development, management, and provision of or referral to services 25 to ameliorate conditions which endanger the welfare of children, the coordination of necessary programs and services relevant to the 26 prevention, intervention, and treatment of child abuse and neglect, and 27 services to children to ensure that each child has a permanent home. 28 In determining whether protective services should be provided, the 29 30 department shall not decline to provide such services solely because of 31 the child's unwillingness or developmental inability to describe the nature and severity of the abuse or neglect. 32
- (19) "Malice" or "maliciously" means an evil intent, wish, or design to vex, annoy, or injure another person. Such malice may be inferred from an act done in wilful disregard of the rights of another, or an act wrongfully done without just cause or excuse, or an act or omission of duty betraying a wilful disregard of social duty.
- 38 (20) "Sexually aggressive youth" means a child who is defined in 39 RCW 74.13.075(1)(b) as being a "sexually aggressive youth."

- 1 **Sec. 25.** RCW 26.44.030 and 1996 c 278 s 2 are each amended to read 2 as follows:
- 3 (1)(a) When any practitioner, county coroner or medical examiner, 4 law enforcement officer, professional school personnel, registered or licensed nurse, social service counselor, psychologist, pharmacist, 5 licensed or certified child care providers or their employees, employee 6 7 of the department, ((or)) juvenile probation officer, or state family 8 and children's ombudsman or any volunteer in the ombudsman's office has 9 reasonable cause to believe that a child or adult dependent or 10 developmentally disabled person, has suffered abuse or neglect, he or she shall report such incident, or cause a report to be made, to the 11 proper law enforcement agency or to the department as provided in RCW 12

26.44.040.

- 14 (b) The reporting requirement shall also apply to department of 15 corrections personnel who, in the course of their employment, observe 16 offenders or the children with whom the offenders are in contact. as a result of observations or information received in the course of 17 his or her employment, any department of corrections personnel has 18 19 reasonable cause to believe that a child or adult dependent or developmentally disabled person has suffered abuse or neglect, he or 20 she shall report the incident, or cause a report to be made, to the 21 proper law enforcement agency or to the department as provided in RCW 22 23 26.44.040.
- 24 (c) The reporting requirement shall also apply to any adult who has 25 reasonable cause to believe that a child or adult dependent or 26 developmentally disabled person, who resides with them, has suffered 27 severe abuse, and is able or capable of making a report. purposes of this subsection, "severe abuse" means any of the following: 28 29 Any single act of abuse that causes physical trauma of sufficient 30 severity that, if left untreated, could cause death; any single act of 31 sexual abuse that causes significant bleeding, deep bruising, or significant external or internal swelling; or more than one act of 32 physical abuse, each of which causes bleeding, 33 deep bruising, 34 significant external internal swelling, or bone fracture, 35 unconsciousness.
- 36 (d) The report shall be made at the first opportunity, but in no 37 case longer than forty-eight hours after there is reasonable cause to 38 believe that the child or adult has suffered abuse or neglect. The 39 report shall include the identity of the accused if known.

- (2) The reporting requirement of subsection (1) of this section 1 does not apply to the discovery of abuse or neglect that occurred 2 3 during childhood if it is discovered after the child has become an 4 However, if there is reasonable cause to believe other children, dependent adults, or developmentally disabled persons are or 5 may be at risk of abuse or neglect by the accused, the reporting 6 7 requirement of subsection (1) of this section shall apply.
 - (3) Any other person who has reasonable cause to believe that a child or adult dependent or developmentally disabled person has suffered abuse or neglect may report such incident to the proper law enforcement agency or to the department of social and health services as provided in RCW 26.44.040.
- (4) The department, upon 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 accidental means or who has been subjected to alleged sexual abuse, shall report such incident to the proper law enforcement agency. 19 emergency cases, where the child, adult dependent, or developmentally disabled person's welfare is endangered, the department shall notify the proper law enforcement agency within twenty-four hours after a In all other cases, the report is received by the department. department shall notify the law enforcement agency within seventy-two hours after a report is received by the department. If the department makes an oral report, a written report shall also be made to the proper 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 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

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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. Wiolation of this subsection is a misdemeanor.

- (10) Upon receiving reports of alleged abuse or neglect, the 1 department or law enforcement agency may interview children. 2 3 interviews may be conducted on school premises, at day-care facilities, 4 at the child's home, or at other suitable locations outside of the presence of parents. Parental notification of the interview shall 5 occur at the earliest possible point in the investigation that will not 6 7 jeopardize the safety or protection of the child or the course of the 8 investigation. Prior to commencing the interview the department or law 9 enforcement agency shall determine whether the child wishes a third party to be present for the interview and, if so, shall make reasonable 10 efforts to accommodate the child's wishes. Unless the child objects, 11 the department or law enforcement agency shall make reasonable efforts 12 13 to include a third party in any interview so long as the presence of 14 the third party will not jeopardize the course of the investigation.
- (11) Upon receiving a report of <u>alleged</u> 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.
- 19 (12) The department shall maintain investigation records and 20 conduct timely and periodic reviews of all cases constituting abuse and 21 neglect. The department shall maintain a log of screened-out 22 nonabusive cases.
 - (13) The department shall use a risk assessment process when investigating alleged child abuse and neglect referrals. The department shall present the risk factors at all hearings in which the placement of a dependent child is an issue. The department shall, within funds appropriated for this purpose, offer enhanced community-based services to persons who are determined not to require further state intervention.
- The department shall provide annual reports to the legislature on the effectiveness of the risk assessment process.
- 32 (14) Upon receipt of a report of <u>alleged</u> abuse or neglect the law 33 enforcement agency may arrange to interview the person making the 34 report and any collateral sources to determine if any malice is 35 involved in the reporting.
- 36 (15) The department shall make reasonable efforts to learn the 37 name, address, and telephone number of each person making a report of 38 abuse or neglect under this section. The department shall provide 39 assurances of appropriate confidentiality of the identification of

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- 1 persons reporting under this section. If the department is unable to
- 2 learn the information required under this subsection, the department
- 3 shall only investigate cases in which: (a) The department believes
- 4 there is a serious threat of substantial harm to the child; (b) the
- 5 report indicates conduct involving a criminal offense that has, or is
- 6 about to occur, in which the child is the victim; or (c) the department
- 7 has, after investigation, a report of abuse or neglect that has been
- 8 founded with regard to a member of the household within three years of
- 9 receipt of the referral.
- 10 **Sec. 26.** RCW 26.44.035 and 1985 c 259 s 3 are each amended to read
- 11 as follows:
- 12 If the department or a law enforcement agency responds to a
- 13 complaint of <u>alleged</u> child abuse or neglect and discovers that another
- 14 agency has also responded to the complaint, the agency shall notify the
- 15 other agency of their presence, and the agencies shall coordinate the
- 16 investigation and keep each other apprised of progress.
- 17 The department, each law enforcement agency, each county
- 18 prosecuting attorney, each city attorney, and each court shall make as
- 19 soon as practicable a written record and shall maintain records of all
- 20 incidents of suspected child abuse reported to that person or agency.
- 21 Records kept under this section shall be identifiable by means of an
- 22 agency code for child abuse.
- 23 **Sec. 27.** RCW 26.44.040 and 1993 c 412 s 14 are each amended to
- 24 read as follows:
- 25 An immediate oral report shall be made by telephone or otherwise to
- 26 the proper law enforcement agency or the department of social and
- 27 health services and, upon request, shall be followed by a report in
- 28 writing. Such reports shall contain the following information, if
- 29 known:
- 30 (1) The name, address, and age of the child or adult dependent or
- 31 developmentally disabled person;
- 32 (2) The name and address of the child's parents, stepparents,
- 33 quardians, or other persons having custody of the child or the
- 34 residence of the adult dependent or developmentally disabled person;
- 35 (3) The nature and extent of the <u>alleged</u> injury or injuries;
- 36 (4) The nature and extent of the <u>alleged</u> neglect;
- 37 (5) The nature and extent of the <u>alleged</u> sexual abuse;

- 1 (6) Any evidence of previous injuries, including their nature and 2 extent; and
- 3 (7) Any other information which may be helpful in establishing the 4 cause of the child's or adult dependent or developmentally disabled 5 person's death, injury, or injuries and the identity of the alleged 6 perpetrator or perpetrators.
- 7 **Sec. 28.** RCW 26.44.053 and 1996 c 249 s 16 are each amended to 8 read as follows:
- 9 (1) In any judicial proceeding under this chapter or chapter 13.34
 10 RCW in which it is alleged that a child has been subjected to child
 11 abuse or neglect, the court shall appoint a guardian ad litem for the
 12 child as provided in chapter 13.34 RCW. The requirement of a guardian
 13 ad litem may be deemed satisfied if the child is represented by counsel
 14 in the proceedings.
- 15 (2) At any time prior to or during a hearing in such a case, the court may, on its own motion, or the motion of the quardian ad litem, 16 or other parties, order the examination by a physician, psychologist, 17 18 or psychiatrist, of any parent or child or other person having custody 19 of the child at the time of the alleged child abuse or neglect, if the such an examination is necessary to the proper 20 determination of the case. The hearing may be continued pending the 21 completion of such examination. The physician, psychologist, or 22 23 psychiatrist conducting such an examination may be required to testify 24 concerning the results of such examination and may be asked to give his 25 or her opinion as to whether the protection of the child requires that he or she not be returned to the custody of his or her parents or other 26 persons having custody of him or her at the time of the alleged child 27 abuse or neglect. Persons so testifying shall be subject to cross-28 29 examination as are other witnesses. No information given at any such examination of the parent or any other person having custody of the 30 child may be used against such person in any subsequent criminal 31 32 proceedings against such person or custodian concerning the alleged abuse or neglect of the child. 33
- 34 (3) A parent or other person having legal custody of a child 35 alleged to be abused or neglected shall be a party to any proceeding 36 that may impair or impede such person's interest in and custody or 37 control of the child.

- 1 **Sec. 29.** RCW 26.44.060 and 1988 c 142 s 3 are each amended to read 2 as follows:
- 3 (1)(a) Except as provided in (b) of this subsection, any person 4 participating in good faith in the making of a report pursuant to this 5 chapter or testifying as to alleged child abuse or neglect in a 6 judicial proceeding shall in so doing be immune from any liability 7 arising out of such reporting or testifying under any law of this state 8 or its political subdivisions.
- 9 (b) A person convicted of a violation of subsection (4) of this 10 section shall not be immune from liability under (a) of this 11 subsection.
- (2) An administrator of a hospital or similar institution or any physician licensed pursuant to chapters 18.71 or 18.57 RCW taking a child into custody pursuant to RCW 26.44.056 shall not be subject to criminal or civil liability for such taking into custody.
- (3) Conduct conforming with the reporting requirements of this chapter shall not be deemed a violation of the confidential communication privilege of RCW 5.60.060 (3) and (4), 18.53.200 and 19 18.83.110. Nothing in this chapter shall be construed as to supersede or abridge remedies provided in chapter 4.92 RCW.
- (4) A person who, intentionally and in bad faith or maliciously, knowingly makes a false report of <u>alleged</u> abuse or neglect shall be guilty of a misdemeanor punishable in accordance with RCW 9A.20.021.
- 24 **Sec. 30.** RCW 70.124.040 and 1981 c 174 s 4 are each amended to 25 read as follows:
- (1) Where a report is deemed warranted under RCW 70.124.030, an immediate oral report shall be made by telephone or otherwise to either a law enforcement agency or to the department and, upon request, shall be followed by a report in writing. The reports shall contain the following information, if known:
- 31 (a) The name and address of the person making the report;
- 32 (b) The name and address of the nursing home or state hospital 33 patient;
- 34 (c) The name and address of the patient's relatives having 35 responsibility for the patient;
- 36 (d) The nature and extent of the <u>alleged</u> injury or injuries;
- 37 (e) The nature and extent of the <u>alleged</u> neglect;
- 38 (f) The nature and extent of the <u>alleged</u> sexual abuse;

- 1 (g) Any evidence of previous injuries, including their nature and 2 extent; and
- 3 (h) Any other information which may be helpful in establishing the 4 cause of the patient's death, injury, or injuries, and the identity of 5 the perpetrator or perpetrators.
- (2) Each law enforcement agency receiving such a report shall, in 6 7 addition to taking the action required by RCW 70.124.050, immediately 8 relay the report to the department and to other law enforcement agencies, as appropriate. For any report it receives, the department 9 shall likewise take the required action and in addition relay the 10 report to the appropriate law enforcement agency or agencies. 11 12 appropriate law enforcement agency or agencies shall receive immediate notification when the department, upon receipt of such report, has 13 reasonable cause to believe that a criminal act has been committed. 14
- 15 **Sec. 31.** RCW 70.129.030 and 1994 c 214 s 4 are each amended to 16 read as follows:
- 17 (1) The facility must inform the resident both orally and in 18 writing in a language that the resident understands of his or her 19 rights and all rules and regulations governing resident conduct and 20 responsibilities during the stay in the facility. The notification 21 must be made prior to or upon admission. Receipt of the information 22 must be acknowledged in writing.
 - (2) The resident or his or her legal representative has the right:
- 24 (a) Upon an oral or written request, to access all records 25 pertaining to himself or herself including clinical records within 26 twenty-four hours; and
- (b) After receipt of his or her records for inspection, to purchase at a cost not to exceed the community standard photocopies of the records or portions of them upon request and two working days' advance notice to the facility.
- 31 (3) The facility must inform each resident in writing before, or at 32 the time of admission, and at least once every twenty-four months 33 thereafter of: (a) Services available in the facility; (b) charges for 34 those services including charges for services not covered by the 35 facility's per diem rate or applicable public benefit programs; and (c) 36 the rules of operations required under RCW 70.129.140(2).
- 37 (4) The facility must furnish a written description of residents 38 rights that includes:

- 1 (a) A description of the manner of protecting personal funds, under 2 RCW 70.129.040;
- 3 (b) A posting of names, addresses, and telephone numbers of the 4 state survey and certification agency, the state licensure office, the 5 state ombudsmen program, and the protection and advocacy systems; and
- 6 (c) A statement that the resident may file a complaint with the 7 appropriate state licensing agency concerning <u>alleged</u> resident abuse, 8 neglect, and misappropriation of resident property in the facility.
 - (5) Notification of changes.

- 10 (a) A facility must immediately consult with the resident's 11 physician, and if known, make reasonable efforts to notify the 12 resident's legal representative or an interested family member when 13 there is:
- 14 (i) An accident involving the resident which requires or has the 15 potential for requiring physician intervention;
- (ii) A significant change in the resident's physical, mental, or psychosocial status (i.e., a deterioration in health, mental, or psychosocial status in either life-threatening conditions or clinical complications).
- 20 (b) The facility must promptly notify the resident or the 21 resident's representative shall make reasonable efforts to notify an 22 interested family member, if known, when there is:
 - (i) A change in room or roommate assignment; or
- (ii) A decision to transfer or discharge the resident from the facility.
- 26 (c) The facility must record and update the address and phone 27 number of the resident's representative or interested family member, 28 upon receipt of notice from them.
- 29 **Sec. 32.** RCW 74.13.031 and 1995 c 191 s 1 are each amended to read 30 as follows:
- The department shall have the duty to provide child welfare services as defined in RCW 74.13.020, and shall:
- 33 (1) Develop, administer, supervise, and monitor a coordinated and 34 comprehensive plan that establishes, aids, and strengthens services for 35 the protection and care of homeless, runaway, dependent, or neglected 36 children.
- 37 (2) Develop a recruiting plan for recruiting an adequate number of 38 prospective adoptive and foster homes, both regular and specialized,

- 1 i.e. homes for children of ethnic minority, including Indian homes for
- 2 Indian children, sibling groups, handicapped and emotionally disturbed,
- 3 and annually submit the plan for review to the house and senate
- 4 committees on social and health services. The plan shall include a
- 5 section entitled "Foster Home Turn-Over, Causes and Recommendations."
- 6 (3) Investigate complaints of <u>alleged</u> neglect, abuse, or
- 7 abandonment of children, and on the basis of the findings of such
- 8 investigation, offer child welfare services in relation to the problem
- 9 to such parents, legal custodians, or persons serving in loco parentis,
- 10 and/or bring the situation to the attention of an appropriate court, or
- 11 another community agency: PROVIDED, That an investigation is not
- 12 required of nonaccidental injuries which are clearly not the result of
- 13 a lack of care or supervision by the child's parents, legal custodians,
- 14 or persons serving in loco parentis. If the investigation reveals that
- 15 a crime may have been committed, the department shall notify the
- 16 appropriate law enforcement agency.
- 17 (4) Offer, on a voluntary basis, family reconciliation services to
- 18 families who are in conflict.
- 19 (5) Monitor out-of-home placements, on a timely and routine basis,
- 20 to assure the safety, well-being, and quality of care being provided is
- 21 within the scope of the intent of the legislature as defined in RCW
- 22 74.13.010 and 74.15.010, and annually submit a report delineating the
- 23 results to the house and senate committees on social and health
- 24 services.
- 25 (6) Have authority to accept custody of children from parents and
- 26 to accept custody of children from juvenile courts, where authorized to
- 27 do so under law, to provide child welfare services including placement
- 28 for adoption, and to provide for the physical care of such children and
- 29 make payment of maintenance costs if needed. Except where required by
- 30 Public Law 95-608 (25 U.S.C. Sec. 1915), no private adoption agency
- 31 which receives children for adoption from the department shall
- 32 discriminate on the basis of race, creed, or color when considering
- 33 applications in their placement for adoption.
- 34 (7) Have authority to provide temporary shelter to children who
- 35 have run away from home and who are admitted to crisis residential
- 36 centers.
- 37 (8) Have authority to purchase care for children; and shall follow
- 38 in general the policy of using properly approved private agency
- 39 services for the actual care and supervision of such children insofar

- as they are available, paying for care of such children as are accepted by the department as eligible for support at reasonable rates sestablished by the department.
- 4 (9) Establish a children's services advisory committee which shall 5 assist the secretary in the development of a partnership plan for 6 utilizing resources of the public and private sectors, and advise on 7 all matters pertaining to child welfare, licensing of child care 8 agencies, adoption, and services related thereto. At least one member 9 shall represent the adoption community.
- 10 (10) Have authority to provide continued foster care or group care 11 for individuals from eighteen through twenty years of age to enable 12 them to complete their high school or vocational school program.
- 13 (11) Have authority within funds appropriated for foster care
 14 services to purchase care for Indian children who are in the custody of
 15 a federally recognized Indian tribe or tribally licensed child-placing
 16 agency pursuant to parental consent, tribal court order, or state
 17 juvenile court order; and the purchase of such care shall be subject to
 18 the same eligibility standards and rates of support applicable to other
 19 children for whom the department purchases care.
- Notwithstanding any other provision of RCW 13.32A.170 through 13.32A.200 and 74.13.032 through 74.13.036, or of this section all services to be provided by the department of social and health services under subsections (4), (6), and (7) of this section, subject to the limitations of these subsections, may be provided by any program offering such services funded pursuant to Titles II and III of the federal juvenile justice and delinquency prevention act of 1974.
- 27 **Sec. 33.** RCW 74.15.030 and 1995 c 302 s 4 are each amended to read 28 as follows:
- The secretary shall have the power and it shall be the secretary's duty:
- 31 (1) In consultation with the children's services advisory 32 committee, and with the advice and assistance of persons representative 33 of the various type agencies to be licensed, to designate categories of 34 facilities for which separate or different requirements shall be 35 developed as may be appropriate whether because of variations in the 36 ages, sex and other characteristics of persons served, variations in 37 the purposes and services offered or size or structure of the agencies

- 1 to be licensed hereunder, or because of any other factor relevant 2 thereto;
- 3 (2) In consultation with the children's services advisory 4 committee, and with the advice and assistance of persons representative 5 of the various type agencies to be licensed, to adopt and publish 6 minimum requirements for licensing applicable to each of the various 7 categories of agencies to be licensed.

8 The minimum requirements shall be limited to:

- 9 (a) The size and suitability of a facility and the plan of 10 operation for carrying out the purpose for which an applicant seeks a 11 license;
- (b) The character, suitability and competence of an agency and 12 13 other persons associated with an agency directly responsible for the care and treatment of children, expectant mothers or developmentally 14 15 disabled persons. In consultation with law enforcement personnel, the 16 secretary shall investigate the conviction record or pending charges 17 and dependency record information under chapter 43.43 RCW of each agency and its staff seeking licensure or relicensure. In order to 18 19 determine the suitability of applicants for an agency license, 20 licensees, their employees, and other persons who have unsupervised access to children in care, and who have not resided in the state of 21 Washington during the three-year period before being authorized to care 22 23 for children shall be fingerprinted. The fingerprints shall be 24 forwarded to the Washington state patrol and federal bureau of 25 investigation for a criminal history records check. The fingerprint 26 criminal history records checks will be at the expense of the licensee 27 except that in the case of a foster family home, if this expense would work a hardship on the licensee, the department shall pay the expense. 28 29 The licensee may not pass this cost on to the employee or prospective 30 employee, unless the employee is determined to be unsuitable due to his 31 or her criminal history record. The secretary shall use the information solely for the purpose of determining eligibility for a 32 33 license and for determining the character, suitability, and competence 34 of those persons or agencies, excluding parents, not required to be 35 licensed who are authorized to care for children, expectant mothers, and developmentally disabled persons. Criminal justice agencies shall 36 37 provide the secretary such information as they may have and that the secretary may require for such purpose; 38

- 1 (c) The number of qualified persons required to render the type of 2 care and treatment for which an agency seeks a license;
- 3 (d) The safety, cleanliness, and general adequacy of the premises 4 to provide for the comfort, care and well-being of children, expectant 5 mothers or developmentally disabled persons;

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- (e) The provision of necessary care, including food, clothing, supervision and discipline; physical, mental and social well-being; and educational, recreational and spiritual opportunities for those served;
- 9 (f) The financial ability of an agency to comply with minimum 10 requirements established pursuant to chapter 74.15 RCW and RCW 11 74.13.031; and
- 12 (g) The maintenance of records pertaining to the admission, 13 progress, health and discharge of persons served;
- (3) To investigate any person, including relatives by blood or 14 15 marriage except for parents, for character, suitability, and competence 16 in the care and treatment of children, expectant mothers, and developmentally disabled persons prior to authorizing that person to 17 care for children, expectant mothers, and developmentally disabled 18 19 persons. However, if a child is placed with a relative under RCW 20 13.34.060 or 13.34.130, and if such relative appears otherwise suitable and competent to provide care and treatment the criminal history 21 background check required by this section need not be completed before 22 placement, but shall be completed as soon as possible after placement; 23
 - (4) On reports of <u>alleged</u> child abuse and neglect, to investigate agencies in accordance with chapter 26.44 RCW, including child day-care centers and family day-care homes, to determine whether the <u>alleged</u> abuse or neglect has occurred, and whether child protective services or referral to a law enforcement agency is appropriate;
- (5) To issue, revoke, or deny licenses to agencies pursuant to chapter 74.15 RCW and RCW 74.13.031. Licenses shall specify the category of care which an agency is authorized to render and the ages, sex and number of persons to be served;
- 33 (6) To prescribe the procedures and the form and contents of 34 reports necessary for the administration of chapter 74.15 RCW and RCW 35 74.13.031 and to require regular reports from each licensee;
- (7) To inspect agencies periodically to determine whether or not there is compliance with chapter 74.15 RCW and RCW 74.13.031 and the requirements adopted hereunder;

- 1 (8) To review requirements adopted hereunder at least every two 2 years and to adopt appropriate changes after consultation with the 3 child care coordinating committee and other affected groups for child 4 day-care requirements and with the children's services advisory 5 committee for requirements for other agencies; and
- 6 (9) To consult with public and private agencies in order to help 7 them improve their methods and facilities for the care of children, 8 expectant mothers and developmentally disabled persons.
- 9 **Sec. 34.** RCW 74.34.050 and 1986 c 187 s 3 are each amended to read 10 as follows:
- (1) A person participating in good faith in making a report under 11 12 this chapter or testifying about ((the)) alleged abuse, neglect, 13 abandonment, or exploitation of a vulnerable adult in a judicial proceeding under this chapter is immune from liability resulting from 14 15 the report or testimony. The making of permissive reports as allowed 16 in RCW 74.34.030 does not create any duty to report and no civil 17 liability shall attach for any failure to make a permissive report 18 under RCW 74.34.030.
- (2) Conduct conforming with the reporting and testifying provisions of this chapter shall not be deemed a violation of any confidential communication privilege. Nothing in this chapter shall be construed as superseding or abridging remedies provided in chapter 4.92 RCW.
- 23 **Sec. 35.** RCW 74.34.070 and 1995 1st sp.s. c 18 s 87 are each 24 amended to read as follows:
- In responding to reports of <u>alleged</u> abuse, exploitation, neglect, 25 26 abandonment under this chapter, the department shall provide 27 information to the frail elder or vulnerable adult on protective 28 services available to the person and inform the person of the right to 29 refuse such services. The department shall develop cooperative agreements with community-based agencies servicing the abused elderly 30 and vulnerable adults. The agreements shall cover such subjects as the 31 32 appropriate roles and responsibilities of the department and community-33 based agencies in identifying and responding to reports of alleged abuse, the provision of case-management services, standardized data 34 35 collection procedures, and related coordination activities.

- 1 **Sec. 36.** RCW 13.34.090 and 1990 c 246 s 4 are each amended to read 2 as follows:
- 3 (1) Any party has a right to be represented by an attorney in all 4 proceedings under this chapter, to introduce evidence, to be heard in 5 his or her own behalf, to examine witnesses, to receive a decision 6 based solely on the evidence adduced at the hearing, and to an unbiased 7 fact-finder.
- 8 (2) At all stages of a proceeding in which a child is alleged to be 9 dependent pursuant to RCW $13.34.030((\frac{2}{2}))$ (6), the child's parent, 10 guardian, or legal custodian has the right to be represented by counsel, and if indigent, to have counsel appointed for him or her by 11 the court. Unless waived in court, counsel shall be provided to the 12 child's parent, guardian, or legal custodian, if such person (a) has 13 appeared in the proceeding or requested the court to appoint counsel 14 15 and (b) is financially unable to obtain counsel because of indigency as 16 defined in chapter 10.101 RCW.
 - (3) If a party to an action under this chapter is represented by counsel, no order shall be provided to that party for his or her signature without prior notice and provision of the order to counsel.

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- (4) Copies of department of social and health services or supervising agency records to which parents have legal access pursuant to chapter 13.50 RCW shall be given to the child's parent, guardian, legal custodian, or his or her legal counsel, within twenty days after the department or supervising agency receives a written request for such records from the parent, guardian, legal custodian, or his or her legal counsel. These records shall be provided to the child's parents, guardian, legal custodian, or legal counsel prior to the shelter care hearing in order to allow an opportunity to review the records prior to the hearing. These records shall be legible and shall be provided at no expense to the parents, guardian, legal custodian, or his or her counsel.
- 32 **Sec. 37.** RCW 13.34.120 and 1996 c 249 s 14 are each amended to 33 read as follows:
- 34 (1) To aid the court in its decision on disposition, a social 35 study, consisting of a written evaluation of matters relevant to the 36 disposition of the case, shall be made by the person or agency filing 37 the petition. The study shall include all social records and may also 38 include facts relating to the child's cultural heritage, and shall be

- 1 made available to the court. The court shall consider the social file,
- 2 social study, guardian ad litem report, the court-appointed special
- 3 advocate's report, if any, and any reports filed by a party at the
- 4 disposition hearing in addition to evidence produced at the fact-
- 5 finding hearing. At least ten working days before the disposition
- 6 hearing, the department shall mail to the parent and his or her
- 7 attorney a copy of the agency's social study and proposed service plan,
- 8 which shall be in writing or in a form understandable to the parents or
- 9 custodians. In addition, the department shall provide an opportunity
- 10 for parents to review and comment on the plan at the community service
- 11 office. If the parents disagree with the agency's plan or any part
- 12 thereof, the parents shall submit to the court at least twenty-four
- 13 hours before the hearing, in writing, or signed oral statement, an
- 14 alternative plan to correct the problems which led to the finding of
- 15 dependency. This section shall not interfere with the right of the
- 16 parents or custodians to submit oral arguments regarding the
- 17 disposition plan at the hearing.
- 18 (2) In addition to the requirements set forth in subsection (1) of
- 19 this section, a predisposition study to the court in cases of
- 20 dependency alleged pursuant to RCW $13.34.030((\frac{4}{4}))$ (b) or (c)
- 21 shall contain the following information:
- 22 (a) A statement of the specific harm or harms to the child that
- 23 intervention is designed to alleviate;
- 24 (b) A description of the specific programs, for both the parents
- 25 and child, that are needed in order to prevent serious harm to the
- 26 child; the reasons why such programs are likely to be useful; the
- 27 availability of any proposed services; and the agency's overall plan
- 28 for ensuring that the services will be delivered;
- 29 (c) If removal is recommended, a full description of the reasons
- 30 why the child cannot be protected adequately in the home, including a
- 31 description of any previous efforts to work with the parents and the
- 32 child in the home; the in-home treatment programs which have been
- 33 considered and rejected; the preventive services that have been offered
- 34 or provided and have failed to prevent the need for out-of-home
- 35 placement, unless the health, safety, and welfare of the child cannot
- 36 be protected adequately in the home; and the parents' attitude toward
- 37 placement of the child;
- 38 (d) A statement of the likely harms the child will suffer as a
- 39 result of removal. This section should include an exploration of the

- 1 nature of the parent-child attachment and the meaning of separation and
- 2 loss to both the parents and the child;
- 3 (e) A description of the steps that will be taken to minimize harm
- 4 to the child that may result if separation occurs; and
- 5 (f) Behavior that will be expected before determination that
- 6 supervision of the family or placement is no longer necessary.
- 7 Sec. 38. RCW 13.34.180 and 1993 c 412 s 2 and 1993 c 358 s 3 are 8 each reenacted and amended to read as follows:
- 9 A petition seeking termination of a parent and child relationship
- 10 may be filed in juvenile court by any party to the dependency
- 11 proceedings concerning that child. Such petition shall conform to the
- 12 requirements of RCW 13.34.040, shall be served upon the parties as
- 13 provided in RCW 13.34.070(8), and shall allege:
- 14 (1) That the child has been found to be a dependent child under RCW
- 15 $13.34.030((\frac{2}{2}))$ (6); and
- 16 (2) That the court has entered a dispositional order pursuant to
- 17 RCW 13.34.130; and
- 18 (3) That the child has been removed or will, at the time of the
- 19 hearing, have been removed from the custody of the parent for a period
- 20 of at least six months pursuant to a finding of dependency under RCW
- 21 $13.34.030((\frac{2}{2}))$ (6); and
- 22 (4) That the services ordered under RCW 13.34.130 have been offered
- 23 or provided and all necessary services, reasonably available, capable
- 24 of correcting the parental deficiencies within the foreseeable future
- 25 have been offered or provided; and
- 26 (5) That there is little likelihood that conditions will be
- 27 remedied so that the child can be returned to the parent in the near
- 28 future. In determining whether the conditions will be remedied the
- 29 court may consider, but is not limited to, the following factors:
- 30 (a) Use of intoxicating or controlled substances so as to render
- 31 the parent incapable of providing proper care for the child for
- 32 extended periods of time and documented unwillingness of the parent to
- 33 receive and complete treatment or documented multiple failed treatment
- 34 attempts; or
- 35 (b) Psychological incapacity or mental deficiency of the parent
- 36 that is so severe and chronic as to render the parent incapable of
- 37 providing proper care for the child for extended periods of time, and
- 38 documented unwillingness of the parent to receive and complete

treatment or documentation that there is no treatment that can render the parent capable of providing proper care for the child in the near future; and

- (6) That continuation of the parent and child relationship clearly diminishes the child's prospects for early integration into a stable and permanent home; or
- (7) In lieu of the allegations in subsections (1) through (6) of this section, the petition may allege that the child was found under such circumstances that the whereabouts of the child's parent are unknown and no person has acknowledged paternity or maternity and requested custody of the child within two months after the child was found.

A parent's failure to substantially improve parental deficiencies within twelve months following entry of the dispositional order shall give rise to a rebuttable presumption that there is little likelihood that conditions will be remedied so that the child can be returned to the parent in the near future. The presumption shall not arise unless the petitioner makes a showing that all necessary services reasonably capable of correcting the parental deficiencies within the foreseeable future have been offered or provided.

Notice of rights shall be served upon the parent, guardian, or legal custodian with the petition and shall be in substantially the following form:

24 "NOTICE

A petition for termination of parental rights has been filed against you. You have important legal rights and you must take steps to protect your interests. This petition could result in permanent loss of your parental rights.

- 1. You have the right to a fact-finding hearing before a judge.
- 2. You have the right to have a lawyer represent you at the hearing. A lawyer can look at the files in your case, talk to the department of social and health services and other agencies, tell you about the law, help you understand your rights, and help you at hearings. If you cannot afford a lawyer, the court will appoint one to represent you. To get a court-appointed lawyer you must contact: ____(explain local procedure) .

- 3. At the hearing, you have the right to speak on your own behalf, to introduce evidence, to examine witnesses, and to receive a decision based solely on the evidence presented to the judge.
- 5 You should be present at this hearing.
- You may call <u>(insert agency)</u> for more information about your child. The agency's name and telephone number are (insert name and telephone number)."
- 9 **Sec. 39.** RCW 43.43.700 and 1989 c 334 s 6 are each amended to read 10 as follows:
- There is hereby established within the Washington state patrol a section on identification, child abuse, vulnerable adult abuse, and criminal history hereafter referred to as the section.
- In order to aid the administration of justice the section shall install systems for the identification of individuals, including the fingerprint system and such other systems as the chief deems necessary.
- 17 The section shall keep a complete record and index of all information 18 received in convenient form for consultation and comparison.
- The section shall obtain from whatever source available and file for record the fingerprints, palmprints, photographs, or such other identification data as it deems necessary, of persons who have been or shall hereafter be lawfully arrested and charged with, or convicted of any criminal offense. The section may obtain like information concerning persons arrested for or convicted of crimes under the laws of another state or government.
- The section shall also contain like information concerning persons, over the age of eighteen years, who have been found, pursuant to a dependency proceeding under RCW 13.34.030((+2+))) (6)(b) to have physically abused or sexually abused or exploited a child or, pursuant to a protection proceeding under chapter 74.34 RCW, to have abused or financially exploited a vulnerable adult.
- 32 **Sec. 40.** RCW 43.43.840 and 1989 c 334 s 5 and 1989 c 90 s 5 are 33 each reenacted and amended to read as follows:
- 34 (1) The supreme court shall by rule require the courts of the state 35 to notify the state patrol of any dependency action under RCW $((\frac{13.34.030(2)(b)}{2}))$ $\frac{13.34.040}{2}$, domestic relations action under Title 26 37 RCW, or protection action under chapter 74.34 RCW, in which the court

- 1 makes specific findings of physical abuse or sexual abuse or 2 exploitation of a child or abuse or financial exploitation of a vulnerable adult.
- 4 (2) The department of licensing shall notify the state patrol of 5 any disciplinary board final decision that includes specific findings 6 of physical abuse or sexual abuse or exploitation of a child or abuse 7 or financial exploitation of a vulnerable adult.
- (3) When a business or an organization terminates, fires, 8 9 dismisses, fails to renew the contract, or permits the resignation of 10 an employee because of crimes against children or other persons or because of crimes relating to the financial exploitation of a 11 vulnerable adult, and if that employee is employed in a position 12 13 requiring a certificate or license issued by a licensing agency such as 14 the state board of education, the business or organization shall notify 15 the licensing agency of such termination of employment.
- 16 **Sec. 41.** RCW 43.20A.050 and 1979 c 141 s 63 are each amended to 17 read as follows:
- 18 It is the intent of the legislature wherever possible to place the 19 internal affairs of the department under the control of the secretary ((in order that he may)) to institute ((therein)) the flexible, alert 20 and intelligent management of its business that changing contemporary 21 Therefore, whenever ((his)) the secretary's 22 circumstances require. 23 authority is not specifically limited by law, he or she shall have 24 complete charge and supervisory powers over the department. ((He)) The 25 secretary is authorized to create such administrative structures as ((he may deem)) deemed appropriate, except as otherwise specified by 26 27 law. The secretary shall have the power to employ such assistants and personnel as may be necessary for the general administration of the 28 29 department((: PROVIDED, That,)). Except as elsewhere specified, such 30 employment ((is)) shall be in accordance with the rules of the state civil service law, chapter 41.06 RCW. 31
- NEW SECTION. Sec. 42. It is the intent of the legislature, in enacting the chapter . . ., Laws of 1997 changes to RCW 41.64.100 (section 43 of this act), to provide a prompt and efficient method of expediting employee appeals regarding alleged misconduct that may have placed children at serious risk of harm. The legislature recognizes that children are at risk of harm in cases of abuse or neglect and

- 1 intends to provide a method of reducing such risk as well as mitigating
- 2 the potential liability to the state associated with employee
- 3 misconduct involving children. The legislature does not intend to
- 4 impair any existing rights of appeals held by employees, nor does it
- 5 intend to restrict consideration of any appropriate evidence or facts
- 6 by the personnel appeals board.
- 7 **Sec. 43.** RCW 41.64.100 and 1981 c 311 s 11 are each amended to 8 read as follows:
- 9 (1) In all appeals over which the board has jurisdiction involving
- 10 reduction, dismissal, suspension, or demotion, the board shall set the
- 11 case for hearing, and the final decision, including an appeal to the
- 12 board from the hearing examiner, if any, shall be rendered within
- 13 ninety days from the date the appeal was first received((: PROVIDED,
- 14 That)). An extension may be permitted if agreed to by the employee and
- 15 the employing agency. The board shall furnish the agency with a copy
- 16 of the appeal in advance of the hearing.
- 17 (2) Notwithstanding subsection (1) of this section, in a case
- 18 <u>involving misconduct that has placed a child at serious risk of harm as</u>
- 19 a result of actions taken or not taken under chapter 13.32A, 13.34,
- 20 13.40, 26.44, 74.13, 74.14A, 74.14B, 74.14C, or 74.15 RCW, the board
- 21 <u>shall hear the case before all unscheduled cases. The board shall</u>
- 22 issue its order within forty-five days of hearing the case unless there
- 23 are extraordinary circumstances, in which case, an additional thirty
- 24 days may elapse until the case is decided.
- 25 (3) In all appeals made pursuant to RCW $41.06.170((\frac{3}{3}))$ (4), as
- 26 now or hereafter amended, the decision of the board is final and not
- 27 appealable to court.
- 28 <u>NEW SECTION.</u> **Sec. 44.** Section 43 of this act shall not be
- 29 construed to alter an existing collective bargaining unit or the
- 30 provisions of any existing bargaining agreement in place on the
- 31 effective date of this section before the expiration of such agreement.
- 32 **Sec. 45.** RCW 26.44.020 and 1996 c 178 s 10 are each amended to
- 33 read as follows:
- For the purpose of and as used in this chapter:
- 35 (1) "Court" means the superior court of the state of Washington,
- 36 juvenile department.

- 1 (2) "Law enforcement agency" means the police department, the 2 prosecuting attorney, the state patrol, the director of public safety, 3 or the office of the sheriff.
- 4 (3) "Practitioner of the healing arts" or "practitioner" means a person licensed by this state to practice podiatric medicine and 5 surgery, optometry, chiropractic, nursing, dentistry, osteopathic 6 7 medicine and surgery, or medicine and surgery or to provide other The term "practitioner" shall include a duly 8 health services. 9 accredited Christian Science practitioner: PROVIDED, HOWEVER, That a 10 person who is being furnished Christian Science treatment by a duly accredited Christian Science practitioner shall not be considered, for 11 12 that reason alone, a neglected person for the purposes of this chapter.
- 13 (4) "Institution" means a private or public hospital or any other 14 facility providing medical diagnosis, treatment or care.
- 15 (5) "Department" means the state department of social and health 16 services.
- 17 (6) "Child" or "children" means any person under the age of 18 eighteen years of age.
- 19 (7) "Professional school personnel" shall include, but not be 20 limited to, teachers, counselors, administrators, child care facility 21 personnel, and school nurses.
- 22 (8) "Social service counselor" shall mean anyone engaged in a 23 professional capacity during the regular course of employment in 24 encouraging or promoting the health, welfare, support or education of 25 children, or providing social services to adults or families, including 26 mental health, drug and alcohol treatment, and domestic violence 27 programs, whether in an individual capacity, or as an employee or agent 28 of any public or private organization or institution.
- (9) "Psychologist" shall mean any person licensed to practice 30 psychology under chapter 18.83 RCW, whether acting in an individual 31 capacity or as an employee or agent of any public or private 32 organization or institution.
- (10) "Pharmacist" shall mean any registered pharmacist under the provisions of chapter 18.64 RCW, whether acting in an individual capacity or as an employee or agent of any public or private organization or institution.
- 37 (11) "Clergy" shall mean any regularly licensed or ordained 38 minister, priest or rabbi of any church or religious denomination,

- whether acting in an individual capacity or as an employee or agent of any public or private organization or institution.
- 3 (12) "Abuse or neglect" shall mean the injury, sexual abuse, sexual 4 exploitation, negligent treatment, or maltreatment of a child, adult 5 dependent, or developmentally disabled person by any person under 6 circumstances which indicate that the child's or adult's health, 7 welfare, and safety is harmed. An abused child is a child who has been 8 subjected to child abuse or neglect as defined herein.
- 9 (13) "Child protective services section" shall mean the child 10 protective services section of the department.
- 11 (14) "Adult dependent persons" shall be defined as those persons 12 over the age of eighteen years who have been found to be legally 13 incompetent or disabled pursuant to chapter 11.88 RCW.
- (15) "Sexual exploitation" includes: (a) Allowing, permitting, or encouraging a child to engage in prostitution by any person; or (b) allowing, permitting, encouraging, or engaging in the obscene or pornographic photographing, filming, or depicting of a child by any person.
- 19 (16) "Negligent treatment or maltreatment" means an act or omission 20 which evidences a serious disregard of consequences of such magnitude 21 as to constitute a clear and present danger to the child's health, 22 welfare, and safety.
- 23 (17) "Developmentally disabled person" means a person who has a 24 disability defined in RCW 71A.10.020.
- 25 (18) "Child protective services" means those services provided by the department designed to protect children from child abuse and 26 27 neglect and safeguard ((the general welfare of)) such children ((and from future abuse and neglect, and conduct 28 shall include)) 29 investigations of child abuse and neglect reports((, including reports 30 regarding child care centers and family child care homes, and the development, management, and provision of or)). Investigations may be 31 conducted regardless of the location of the alleged abuse or neglect. 32 Child protective services includes referral to services to ameliorate 33 34 conditions which endanger the welfare of children, the coordination of 35 necessary programs and services relevant to the prevention, intervention, and treatment of child abuse and neglect, and services to 36 37 children to ensure that each child has a permanent home. In determining whether protective services should be provided, the 38 39 department shall not decline to provide such services solely because of

- 1 the child's unwillingness or developmental inability to describe the 2 nature and severity of the abuse or neglect.
- 3 (19) "Malice" or "maliciously" means an evil intent, wish, or 4 design to vex, annoy, or injure another person. Such malice may be
- 5 inferred from an act done in wilful disregard of the rights of another,
- 6 or an act wrongfully done without just cause or excuse, or an act or 7 omission of duty betraying a wilful disregard of social duty.
- 8 (20) "Sexually aggressive youth" means a child who is defined in 9 RCW 74.13.075(1)(b) as being a "sexually aggressive youth."
- NEW SECTION. **Sec. 46.** A new section is added to chapter 43.20A RCW to read as follows:
- (1) Notwithstanding the provisions of RCW 26.44.020 and chapter 74.13 RCW, the secretary may exercise his or her discretion to permit employees of the department to provide child protective services and child welfare services under the following circumstances:
- 16 (a) The number of employees in an office or the location of an 17 office makes it administratively impractical to require a strict 18 segregation between the delivery of both types of services; or
- 19 (b) There are exceptional circumstances, including such things as 20 a disproportionately large number of vacant positions in an office; or
- 21 (2) The changes required to implement RCW 26.44.020 and this 22 section shall not be made until the expiration of any collective
- 23 bargaining agreement in effect on the effective date of this section,
- 24 unless the parties to the agreement determine such changes can be made
- 25 before that time.
- NEW SECTION. Sec. 47. A new section is added to chapter 43.20A 27 RCW to read as follows:
- The department shall prepare an annual quality assurance report
- 29 that shall include but is not limited to: (1) Performance outcomes 30 regarding health and safety of children in the children's services
- 31 system; (2) children's length of stay in out-of-home placement from
- 32 each date of referral; (3) adherence to permanency planning timelines;
- 33 and (4) the response time on child protective services investigations
- 34 differentiated by risk level determined at intake. The report shall be
- 35 provided to the governor and legislature not later than July 1.

- NEW SECTION. Sec. 48. A new section is added to chapter 26.44 RCW to read as follows:
- 3 (1) When, as a result of a report of alleged child abuse or 4 neglect, an investigation is made that includes an in-person contact 5 with the person who is alleged to have committed the abuse or neglect, 6 there shall be a determination of whether it is probable that the use 7 of alcohol or controlled substances is a contributing factor to the 8 alleged abuse or neglect.
- 9 (2) The department shall provide appropriate training for persons 10 who conduct the investigations under subsection (1) of this section. 11 The training shall include methods of identifying indicators of abuse 12 of alcohol or controlled substances.
- (3) If a determination is made under subsection (1) of this section 13 14 that there is probable cause to believe abuse of alcohol or controlled 15 substances has contributed to the child abuse or neglect, the department shall, within available funds, cause a comprehensive 16 chemical dependency evaluation to be made of the person or persons so 17 The evaluation shall be conducted by a physician or 18 19 persons certified under rules adopted by the department to make such 20 evaluation. The department shall perform the duties assigned under this section within existing personnel resources. 21
- 22 <u>NEW SECTION.</u> **Sec. 49.** The legislature finds that the placement of 23 children and youth in state-operated or state-funded residential 24 facilities must be done in such a manner as to protect children who are 25 vulnerable to sexual victimization from youth who are sexually aggressive. To achieve this purpose, the legislature intends the 26 department of social and health services to develop a policy for 27 aggressiveness 28 assessing sexual and vulnerability to victimization of children and youth who are placed in state-operated or 29 state-funded residential facilities. 30
- NEW SECTION. **Sec. 50.** A new section is added to chapter 13.40 RCW to read as follows:
- 33 (1) The department shall implement a policy for protecting youth 34 committed to state-operated or state-funded residential facilities 35 under this chapter who are vulnerable to sexual victimization by other 36 youth committed to those facilities who are sexually aggressive. The 37 policy shall include, at a minimum, the following elements:

- (a) Development and use of an assessment process for identifying 1 youth, within thirty days of commitment to the department, who present 2 a moderate or high risk of sexually aggressive behavior for the 3 4 purposes of this section. The assessment process need not require that 5 every youth who is adjudicated or convicted of a sex offense as defined in RCW 9.94A.030 be determined to be sexually aggressive, nor shall a 6 7 sex offense adjudication or conviction be required in order to 8 determine a youth is sexually aggressive. Instead, the assessment 9 process shall consider the individual circumstances of the youth, 10 including his or her age, physical size, sexual abuse history, mental emotional condition, and other factors relevant to 11 aggressiveness. The definition of "sexually aggressive youth" in RCW 12 13 74.13.075 does not apply to this section to the extent that it conflicts with this section; 14
 - (b) Development and use of an assessment process for identifying youth, within thirty days of commitment to the department, who may be vulnerable to victimization by youth identified under (a) of this subsection as presenting a moderate or high risk of sexually aggressive behavior. The assessment process shall consider the individual circumstances of the youth, including his or her age, physical size, sexual abuse history, mental and emotional condition, and other factors relevant to vulnerability;
 - (c) Development and use of placement criteria to avoid assigning youth who present a moderate or high risk of sexually aggressive behavior to the same sleeping quarters as youth assessed as vulnerable to sexual victimization, except that they may be assigned to the same multiple-person sleeping quarters if those sleeping quarters are regularly monitored by visual surveillance equipment or staff checks;
- 29 (d) Development and use of procedures for minimizing, within 30 available funds, unsupervised contact in state-operated or state-funded residential facilities between youth presenting moderate to high risk 31 of sexually aggressive behavior and youth assessed as vulnerable to 32 sexual victimization. The procedures shall include taking reasonable 33 34 steps to prohibit any youth committed under this chapter who present a 35 moderate to high risk of sexually aggressive behavior from entering any sleeping quarters other than the one to which they are assigned, unless 36 accompanied by an authorized adult. 37
- 38 (2) For the purposes of this section, the following terms have the 39 following meanings:

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- 1 (a) "Sleeping quarters" means the bedrooms or other rooms within a 2 residential facility where youth are assigned to sleep.
- 3 (b) "Unsupervised contact" means contact occurring outside the 4 sight or hearing of a responsible adult for more than a reasonable 5 period of time under the circumstances.
- The department of social and health 6 NEW SECTION. Sec. 51. 7 services shall report to the legislature by December 1, 1997, on the 8 following: (1) Development of the assessment process for identifying 9 youth who present a moderate to high risk of sexually aggressive behavior for the purposes of sections 49 through 55 of this act; (2) 10 development of the assessment process for determining when a youth may 11 12 be vulnerable to victimization by youth who present a moderate to high risk of sexually aggressive behavior for the purposes of sections 49 13 14 through 55 of this act; and (3) development of the placement criteria 15 and procedures required under section 50(1) (c) and (d) of this act.
- NEW SECTION. **Sec. 52.** The policy developed under section 50 of this act shall be implemented within the juvenile rehabilitation administration by January 1, 1998.
- 19 The department of social and health NEW SECTION. Sec. 53. 20 services shall provide an evaluation of the implementation of sections 21 49 through 55 of this act to the legislature by December 1, 1998. The 22 evaluation shall identify: (1) The number of youth assessed as 23 presenting a moderate to high risk of sexually aggressive behavior; (2) the number of youth assessed as being vulnerable to victimization; (3) 24 25 the effectiveness of avoiding assigning youth who present a moderate or high risk of sexually aggressive behavior to the same sleeping quarters 26 27 as youth assessed as being vulnerable to sexual victimization by utilizing the assessment and placement process set forth in section 50 28 of this act; (4) the effectiveness of minimizing, within available 29 30 funds, unsupervised contact between youth who present a moderate or high risk of sexually aggressive behavior and youth assessed as being 31 32 vulnerable to sexual victimization utilizing the procedures set forth in section 50 of this act; and (5) the number of youth identified as 33 34 moderate to high risk of sexually aggressive behavior who were placed 35 in department of social and health services community residential 36 settings during their period of parole with a youth who is not a

- 1 juvenile offender and is found to be dependent under chapter 13.34 RCW
- 2 or an at-risk youth or child in need of services under chapter 13.32A
- 3 RCW. The department shall identify the resources necessary to provide
- 4 separate placements for youth identified in this subsection and shall
- 5 identify alternative administrative processes for managing the
- 6 placement of these youth.
- 7 **Sec. 54.** RCW 13.40.460 and 1994 sp.s. c 7 s 516 are each amended 8 to read as follows:
- 9 The secretary, assistant secretary, or the secretary's designee
- 10 shall manage and administer the department's juvenile rehabilitation
- 11 responsibilities, including but not limited to the operation of all
- 12 state institutions or facilities used for juvenile rehabilitation.
- 13 The secretary or assistant secretary shall:
- 14 (1) Prepare a biennial budget request sufficient to meet the
- 15 confinement and rehabilitative needs of the juvenile rehabilitation
- 16 program, as forecast by the office of financial management;
- 17 (2) Create by rule a formal system for inmate classification. This
- 18 classification system shall consider:
- 19 (a) Public safety;
- 20 (b) Internal security and staff safety; ((and))
- 21 (c) Rehabilitative resources both within and outside the
- 22 department;
- 23 (d) An assessment of each offender's risk of sexually aggressive
- 24 behavior as provided in section 50 of this act; and
- 25 <u>(e) An assessment of each offender's vulnerability to sexually</u>
- 26 aggressive behavior as provided in section 50 of this act;
- 27 (3) Develop agreements with local jurisdictions to develop regional
- 28 facilities with a variety of custody levels;
- 29 (4) Adopt rules establishing effective disciplinary policies to
- 30 maintain order within institutions;
- 31 (5) Develop a comprehensive diagnostic evaluation process to be
- 32 used at intake, including but not limited to evaluation for substance
- 33 addiction or abuse, literacy, learning disabilities, fetal alcohol
- 34 syndrome or effect, attention deficit disorder, and mental health;
- 35 (6) <u>Develop placement criteria:</u>
- 36 (a) To avoid assigning youth who present a moderate or high risk of
- 37 <u>sexually aggressive behavior to the same sleeping quarters as youth</u>

- 1 <u>assessed as vulnerable to sexual victimization under section 50(1)(c)</u>
- 2 of this act; and
- 3 (b) To avoid placing a juvenile offender on parole status who has
- 4 been assessed as a moderate to high risk for sexually aggressive
- 5 <u>behavior in a department community residential program with another</u>
- 6 child who is: (i) Dependent under chapter 13.34 RCW, or an at-risk
- 7 youth or child in need of services under chapter 13.32A RCW; and (ii)
- 8 <u>not also a juvenile offender on parole status;</u>
- 9 (7) Develop a plan to implement, by July 1, 1995:
- 10 (a) Substance abuse treatment programs for all state juvenile 11 rehabilitation facilities and institutions;
- 12 (b) Vocational education and instruction programs at all state 13 juvenile rehabilitation facilities and institutions; and
- 14 (c) An educational program to establish self-worth and 15 responsibility in juvenile offenders. This educational program shall
- 16 emphasize instruction in character-building principles such as:
- 17 Respect for self, others, and authority; victim awareness; 18 accountability; work ethics; good citizenship; and life skills; and
- 18 accountability; work ethics; good citizenship; and life skills; and 19 $((\frac{(7)}{)})$ (8) Study, in conjunction with the superintendent of public
- 20 instruction, educators, and superintendents of state facilities for
- 21 juvenile offenders, the feasibility and value of consolidating within
- 22 a single entity the provision of educational services to juvenile
- 23 offenders committed to state facilities. The assistant secretary shall
- 24 report his or her findings to the legislature by December 1, 1995.
- 25 <u>NEW SECTION.</u> **Sec. 55.** The policy developed under RCW
- 26 13.40.460(6)(b) shall be implemented within the juvenile rehabilitation
- 27 administration and the division of children and family services by July
- 28 1, 1998.
- 29 **Sec. 56.** RCW 82.08.02915 and 1995 c 346 s 1 are each amended to
- 30 read as follows:
- 31 The tax levied by RCW 82.08.020 shall not apply to sales to health
- 32 or social welfare organizations, as defined in RCW 82.04.431, of items
- 33 necessary for new construction of alternative housing for youth in
- 34 crisis, so long as the facility will be a licensed agency under chapter
- 35 74.15 RCW, upon completion. This section shall expire July 1, ((1997))
- 36 <u>1999</u>.

- 1 **Sec. 57.** RCW 82.12.02915 and 1995 c 346 s 2 are each amended to 2 read as follows:
- The provisions of this chapter shall not apply in respect to the use of any item acquired by a health or social welfare organization, as
- 5 defined in RCW 82.04.431, of items necessary for new construction of
- 6 alternative housing for youth in crisis, so long as the facility will
- 7 be a licensed agency under chapter 74.15 RCW, upon completion. This
- 8 section shall expire July 1, ((1997)) <u>1999</u>.
- 9 <u>NEW SECTION.</u> **Sec. 58.** It is the intent of section 59 of this act
- 10 to protect runaway children from predatory individuals, such as drug
- 11 dealers, sexual marauders, and panderers. Since it is in the interests
- 12 of these individuals to keep children who have left home on the street
- 13 and unlocated, this act punishes predatory individuals who provide
- 14 shelter to at-risk youth as a means of preying upon them. The
- 15 legislature also recognizes that preventing at-risk youth from coming
- 16 into contact with these individuals is equally important to their
- 17 protection. Since prevention and reconciliation can only begin once a
- 18 child is located, section 59 of this act increases the incentives for
- 19 individuals to report the children's whereabouts.
- 20 **Sec. 59.** RCW 13.32A.080 and 1994 sp.s. c 7 s 507 are each amended
- 21 to read as follows:
- 22 (1)(a) A person commits the crime of unlawful harboring of a minor
- 23 if the person provides shelter to a minor without the consent of a
- 24 parent of the minor and after the person knows that the minor is away
- 25 from the home of the parent, without the parent's permission, and if
- 26 the person intentionally:
- 27 (i) Fails to release the minor to a law enforcement officer after
- 28 being requested to do so by the officer; or
- 29 (ii) Fails to disclose the location of the minor to a law
- 30 enforcement officer after being requested to do so by the officer, if
- 31 the person knows the location of the minor and had either taken the
- 32 minor to that location or had assisted the minor in reaching that
- 33 location; or
- 34 (iii) Obstructs a law enforcement officer from taking the minor
- 35 into custody; or
- 36 (iv) Assists the minor in avoiding or attempting to avoid the
- 37 custody of the law enforcement officer; or

1 (v) Engages the child in a crime; or

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- 2 <u>(vi) Engages in a clear course of conduct that demonstrates an</u> 3 <u>intent to contribute to the delinquency of a minor or the involvement</u> 4 of a minor in a sex offense as defined in RCW 9.94A.030.
- 5 (b) It is a defense to a prosecution under this section that the 6 defendant had custody of the minor pursuant to a court order.
 - (2) Harboring a minor is punishable as a gross misdemeanor.
- 8 (3) Any person who provides shelter to a child, absent from home, 9 may notify the department's local community service office of the 10 child's presence.
- 11 (4) An adult responsible for involving a child in the commission of 12 an offense may be prosecuted under existing criminal statutes 13 including, but not limited to:
- 14 (a) Distribution of a controlled substance to a minor, as defined 15 in RCW 69.50.406;
- 16 (b) Promoting prostitution as defined in chapter 9A.88 RCW; and
- 17 (c) Complicity of the adult in the crime of a minor, under RCW 18 9A.08.020.
- NEW SECTION. Sec. 60. The legislature recognizes that Indian tribes are sovereign nations and the relationship between the state and the tribe is sovereign-to-sovereign.
 - The federal government acknowledged the importance of including Indian tribes in child support systems established by the federal government and the states. The personal responsibility and work opportunity reconciliation act of 1996, P.L. 104-193, provides Indian tribes the option of developing their own tribal plan and tribal child support enforcement program to receive funds directly from the federal government for their own Title IV-D program similar to that of other states. The act also expressly authorizes the states and Indian tribe or tribal organization to enter into cooperative agreements to provide for the delivery of child support enforcement services.
- It is the purpose of this chapter to encourage the department of social and health services, division of child support, and the Indian tribes within the state's borders to enter into cooperative agreements that will assist the state and tribal governments in carrying out their respective responsibilities. The legislature recognizes that the state and the tribes each possess resources that are sometimes distinct to that government. The legislature intends that the state and the tribes

1 work together to make the most efficient and productive use of all 2 resources and authorities.

3 Cooperative agreements will enable the state and the tribes to 4 better provide child support services to Indian children and to establish and enforce child support obligations, orders, and judgments. 5 Under cooperative agreements, the state and the tribes can work as 6 7 partners to provide culturally relevant child support services, 8 consistent with state and federal laws, that are based on tribal laws 9 and customs. The legislature recognizes that the preferred method for 10 handling cases where all or some of the parties are enrolled tribal members living on the tribal reservation is to develop an agreement so 11 that appropriate cases are referred to the tribe to be processed in the 12 13 tribal court. The legislature recognizes that cooperative agreements serve the best interests of the children. 14

- NEW SECTION. Sec. 61. (1) The department of social and health services may enter into an agreement with an Indian tribe or tribal organization, which is within the state's borders and recognized by the federal government, for joint or cooperative action on child support services and child support enforcement.
- (2) In determining the scope and terms of the agreement, the department and the tribe should consider, among other factors, whether the tribe has an established tribal court system with the authority to establish, modify, or enforce support orders, establish paternity, or enter support orders in accordance with child support guidelines established by the tribe.
- NEW SECTION. **Sec. 62.** An agreement established under this section may, but is not required to, address the following:
- 28 (1) Recognizing the state's and tribe's authority to address child 29 support matters with the development of a process designed to determine 30 how tribal member cases may be handled;
- 31 (2) The authority, procedures, and guidelines for all aspects of 32 establishing, entering, modifying, and enforcing child support orders 33 in the tribal court and the state court;
- 34 (3) The authority, procedures, and guidelines the department and 35 tribe will follow for the establishment of paternity;
- 36 (4) The establishment and agreement of culturally relevant factors
 37 that may be considered in child support enforcement;

- 1 (5) The authority, procedures, and guidelines for the garnishing of 2 wages of tribal members or employees of a tribe, tribally owned
- 3 enterprise, or an Indian-owned business located on the reservation;
- 4 (6) The department's and tribe's responsibilities to each other;
- 5 (7) The ability for the department and the tribe to address the
- 6 fiscal responsibilities between each other;
- 7 (8) Requirements for alternative dispute resolution procedures;
- 8 (9) The necessary procedures for notice and the continual sharing
- 9 of information; and
- 10 (10) The duration of the agreement, under what circumstances the
- 11 parties may terminate the agreement, and the consequences of breaching
- 12 the provisions in the agreement.
- 13 <u>NEW SECTION.</u> **Sec. 63.** The department of social and health
- 14 services may adopt rules to implement this chapter.
- 15 <u>NEW SECTION.</u> **Sec. 64.** RCW 43.06A.040 and 1996 c 131 s 5 are each
- 16 repealed.
- 17 <u>NEW SECTION.</u> **Sec. 65.** Sections 9 through 13 of this act
- 18 constitute a new chapter in Title 74 RCW.
- 19 <u>NEW SECTION.</u> **Sec. 66.** Sections 60 through 63 of this act
- 20 constitute a new chapter in Title 26 RCW.
- 21 <u>NEW SECTION.</u> **Sec. 67.** Sections 8 through 14 and 17 through 34 of
- 22 this act apply only to incidents occurring on or after January 1, 1998.
- NEW SECTION. Sec. 68. Sections 8 through 13 and 21 through 34 of
- 24 this act take effect January 1, 1998.
- 25 <u>NEW SECTION.</u> **Sec. 69.** Sections 14 through 19 of this act take
- 26 effect April 1, 1998.
- 27 <u>NEW SECTION.</u> **Sec. 70.** Sections 7 and 20 of this act are necessary
- 28 for the immediate preservation of the public peace, health, or safety,
- 29 or support of the state government and its existing public
- 30 institutions, and take effect July 1, 1997.

- 1 <u>NEW SECTION.</u> **Sec. 71.** Sections 56 and 57 of this act are
- 2 necessary for the immediate preservation of the public peace, health,
- 3 or safety, or support of the state government and its existing public
- 4 institutions, and take effect July 1, 1997.

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