By Senator Storms

	10-01545B-09 20092288
1	A bill to be entitled
2	An act relating to child welfare; amending s. 39.001,
3	F.S.; adding family-centered practice to the
4	principles upon which the child protection system
5	should be based; amending s. 39.01, F.S.; conforming a
6	cross-reference; amending s. 39.0121, F.S.; conforming
7	cross-references; amending s. 39.013, F.S.; conforming
8	terms; amending s. 39.202, F.S.; requiring the
9	Department of Children and Family Services to
10	permanently keep all records of child abuse,
11	abandonment, and neglect which relate to services
12	provided to the child; requiring the department to
13	notify the child's legal custodian or the adult child
14	of how such records may be obtained; requiring the
15	department to adopt rules; amending s. 39.301, F.S.;
16	providing definitions; providing for a safety
17	assessment as part of child protective investigations;
18	deleting provisions relating to preliminary
19	determinations, when to file petitions for dependency,
20	when to conduct onsite and enhanced onsite protective
21	investigations, when certain services should be
22	provided, certain training requirements, and certain
23	rule adoption requirements; providing a directive to
24	the Division of Statutory Revision; repealing ss.
25	39.311, 39.312, 39.313, 39.314, 39.315, 39.316,
26	39.317, 39.318, F.S., relating to the Family Builders
27	Program; creating s. 39.320, F.S.; providing
28	legislative findings and intent relating to family-
29	centered practice; creating s. 39.321, F.S.; providing

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10-01545B-09 20092288 30 goals for family-centered practice; creating s. 31 39.322, F.S.; providing principles for family-centered 32 practice; authorizing the department to adopt rules; 33 creating s. 39.323, F.S.; authorizing the department to use certain funds for delivering family-centered 34 35 practice services; amending s. 39.504, F.S.; revising 36 provisions relating to an injunction to protect a 37 child; requiring the petition to be verified; 38 providing for hearings; amending s. 39.823, F.S.; 39 conforming a cross-reference; amending s. 409.1451, 40 F.S.; conforming terms relating to dependency 41 placement; allowing a participant in the Road-to-42 Independence program to be reinstated; amending s. 43 409.1671, F.S.; requiring the Department of Children 44 and Family Services to ensure that contracts with 45 community-based agencies are funded by general revenue 46 and federal funding sources; requiring the agencies to 47 document federal earnings and to return undocumented 48 earnings to the department; permitting contracts with 49 the agencies to be increased by excess earnings; 50 authorizing the department to outsource certain 51 functions relating to the agencies; permitting certain 52 expenditures by the agencies; requiring that fixed-53 price contracts with the agencies have a 2-month advance and that interest on the advance be retained 54 55 by the agencies to expend on allowable child welfare 56 services; providing an effective date. 57

58 Be It Enacted by the Legislature of the State of Florida:

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CODING: Words stricken are deletions; words underlined are additions.

SB 2288

20092288 10-01545B-09 59 60 Section 1. Paragraph (b) of subsection (1) of section 39.001, Florida Statutes, is amended to read: 61 62 39.001 Purposes and intent; personnel standards and 63 screening.-64 (1) PURPOSES OF CHAPTER.-The purposes of this chapter are: 65 (b) To recognize that most families desire to be competent 66 caregivers and providers for their children and that children 67 achieve their greatest potential when families are able to support and nurture the growth and development of their 68 69 children. Therefore, the Legislature finds that policies and 70 procedures that provide for prevention and intervention through 71 the department's child protection system should be based on the 72 following principles: 73 1. The health and safety of the children served shall be of 74 paramount concern. 75 2. Family-centered practice as provided in part IV of this 76 chapter if the department determines that the child will be safe 77 and it is in the child's best interests. 78 3.2. The prevention and intervention should engage families 79 in constructive, supportive, and nonadversarial relationships. 80 4.3. The prevention and intervention should intrude as 81 little as possible into the life of the family, be focused on 82 clearly defined objectives, and take the most parsimonious path to remedy a family's problems. 83 84 5.4. The prevention and intervention should be based upon 85 outcome evaluation results that demonstrate success in 86 protecting children and supporting families. 87 Section 2. Subsection (10) of section 39.01, Florida

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88 Statutes, is amended to read: 89 39.01 Definitions.-When used in this chapter, unless the 90 context otherwise requires: 91 (10) "Caregiver" means the parent, legal custodian, 92 permanent quardian, adult household member, or other person 93 responsible for a child's welfare as defined in subsection (47) (46). 94 95 Section 3. Subsection (10) and paragraph (b) of subsection (16) of section 39.0121, Florida Statutes, are amended to read: 96 97 39.0121 Specific rulemaking authority.-Pursuant to the 98 requirements of s. 120.536, the department is specifically 99 authorized to adopt, amend, and repeal administrative rules 100 which implement or interpret law or policy, or describe the 101 procedure and practice requirements necessary to implement this 102 chapter, including, but not limited to, the following: 103 (10) The Family Builders Program, the Intensive Crisis 104 Counseling Program_{τ} and any other early intervention programs 105 and kinship care assistance programs. (16) Provisions for reporting, locating, recovering, and 106 107 stabilizing children whose whereabouts become unknown while they 108 are involved with the department and for preventing recurrences 109 of such incidents. At a minimum, the rules must: 110 (b) Include criteria to determine when a child is missing 111 for purposes of making a report to a law enforcement agency, and require that in all cases in which a law enforcement agency has 112 113 accepted a case for criminal investigation pursuant to s. 39.301 114 s. 39.301(2)(c) and the child's whereabouts are unknown, the 115 child shall be considered missing and a report made. 116 Section 4. Subsection (2) of section 39.013, Florida Page 4 of 32 CODING: Words stricken are deletions; words underlined are additions.

SB 2288

20092288

SB 2288

10-01545B-09 20092288 117 Statutes, is amended to read:

118

39.013 Procedures and jurisdiction; right to counsel.-119 (2) The circuit court has exclusive original jurisdiction 120 of all proceedings under this chapter, of a child voluntarily placed with a licensed child-caring agency, a licensed child-121 122 placing agency, or the department, and of the adoption of 123 children whose parental rights have been terminated under this 124 chapter. Jurisdiction attaches when a petition for injunction 125 issued pursuant to s. 39.504, the initial shelter petition, 126 dependency petition, or termination of parental rights petition 127 is filed or when a child is taken into the custody of the 128 department. The circuit court may assume jurisdiction over any 129 such proceeding regardless of whether the child was in the 130 physical custody of both parents, was in the sole legal or 131 physical custody of only one parent, caregiver, or some other 132 person, or was in the physical or legal custody of no person 133 when the event or condition occurred which that brought the 134 child to the attention of the court. If When the court obtains 135 jurisdiction of any child who has been found to be dependent, the court shall retain jurisdiction, unless relinquished by its 136 137 order, until the child reaches 18 years of age. However: τ

138 (a) If a youth petitions the court at any time before his 139 or her 19th birthday requesting the court's continued 140 jurisdiction, the juvenile court may retain jurisdiction under this chapter for up to a period not to exceed 1 year following 141 142 the youth's 18th birthday for the purpose of determining whether 143 appropriate aftercare support, Road-to-Independence Program, 144 transitional support, mental health, and developmental 145 disability services, to the extent otherwise authorized by law,

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20092288 10-01545B-09 146 have been provided to the formerly dependent child who was in the legal custody of the department immediately before his or 147 148 her 18th birthday. 149 (b) If a petition for special immigrant juvenile status and 150 an application for adjustment of status have been filed on 151 behalf of a foster child and the petition and application have 152 not been granted by the time the child reaches 18 years of age,

153 the court may retain jurisdiction over the dependency case 154 solely for the purpose of allowing the continued consideration 155 of the petition and application by federal authorities. Review 156 hearings for the child shall be set solely for the purpose of 157 determining the status of the petition and application. The 158 court's jurisdiction terminates upon the final decision of the 159 federal authorities. Retention of jurisdiction in this instance 160 does not affect the services available to a young adult under s. 161 409.1451. The court may not retain jurisdiction of the case 162 after the immigrant child's 22nd birthday.

Section 5. Subsection (7) of section 39.202, Florida Statutes, is amended to read:

165 39.202 Confidentiality of reports and records in cases of 166 child abuse or neglect.—

167 (7) The department shall make and keep reports and records 168 of all cases under this chapter relating to child abuse, 169 abandonment, and neglect and shall preserve all records pertaining to the provision of services to the child, including, 170 171 but not limited to, educational records, medical and dental 172 records, psychiatric and psychological records, as well as 173 photographs and all placement addresses consistent with 174 applicable law or rule. All other the records pertaining to the

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175	a child and family <u>must be kept</u> until 7 years after the last
176	entry was made or until the child is 18 years of age, whichever
177	date is <u>later</u> first reached , and may then <u>be destroyed</u> destroy
178	the records.
179	(a) Within 90 days after the child leaves department
180	custody, the department shall notify the person having legal
181	custody of the child, or the young adult who was in the
182	department's custody until his or her 18th birthday, in writing
183	how records may be obtained.
184	(b) Department records required by this chapter relating to
185	child abuse, abandonment, and neglect may be inspected only upon
186	order of the court or as provided for in this section.
187	(c) The department shall adopt rules regarding the format,
188	storage, retrieval and release of these records.
189	Section 6. Section 39.301, Florida Statutes, is amended to
190	read:
191	(Substantial rewording of section. See
192	s. 39.301, F.S., for present text.)
193	39.301 Initiation of protective investigations
194	(1) DEFINITIONSAs used in this section, the term:
195	(a) "Criminal conduct or omission" means:
196	1. A child is known or suspected to be the victim of child
197	abuse, aggravated child abuse, or neglect of a child, as those
198	terms are defined in s. 827.03.
199	2. A child is known or suspected to have died as a result
200	of abuse or neglect.
201	3. A child is known or suspected to be the victim of sexual
202	battery, as defined in s. 827.071, or sexual abuse of a child,
203	as defined in s. 39.01.

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204	4. A child is known or suspected to be the victim of
205	institutional child abuse or neglect, as defined in s. 39.01,
206	and as contemplated in s. 39.302.
207	5. A child is known or suspected to be a victim of human
208	trafficking, as provided in s. 787.06.
209	(b) "Safe" means a condition in which the capacities of the
210	family are sufficient to protect the child from the presence or
211	imminent threat of serious harm.
212	(c) "Unsafe" means a condition in which the protective
213	capacities of the family are not sufficient to protect the child
214	from the presence or imminent threat of serious harm.
215	(d) "At risk" means the likelihood that a child will be
216	harmed in the future.
217	(2) REPORTS
218	(a) Upon receiving a report of known or suspected child
219	abuse, abandonment, or neglect, or that a child is in need of
220	supervision and care and does not have a caregiver immediately
221	known and available to provide supervision and care, the central
222	abuse hotline shall determine if the report requires an
223	immediate child protective investigation.
224	1. For reports requiring an immediate child protective
225	investigation, the central abuse hotline shall immediately
226	notify the department's designated staff or entity responsible
227	for child protective investigations in the applicable circuit to
228	ensure that an investigation is immediately initiated.
229	2. For reports not requiring an immediate child protective
230	investigation, the central abuse hotline shall notify the
231	department's designated staff or entity responsible for child
232	protective investigations in the applicable circuit in

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233	sufficient time to allow for a timely investigation.
234	(b) The department shall maintain a master file for each
235	child whose report is accepted by the central abuse hotline for
236	investigation. Such file must contain information on all reports
237	received concerning that child.
238	1. As part of the notification required under paragraph
239	(a), the central abuse hotline must provide information relating
240	to any previous report concerning any person who is a subject of
241	the current report and all available information concerning the
242	current report and all prior reports.
243	2. The file must be made available to any department staff
244	member, agent of the department, or contract provider who is
245	responsible for conducting a child protective investigation.
246	(c) If an investigation is closed and a person is not
247	identified as the caregiver who is responsible for the abuse,
248	neglect, or abandonment alleged in the report, the fact that a
249	person is named in some capacity in the report may not be used
250	to adversely affect the interests of that person. This applies
251	to the use of such information in employment screening,
252	licensing, child placement, adoption, or any other decisions by
253	a private adoption agency, a state agency, or its contracted
254	providers, except that a previous report may be used to
255	determine whether a child is safe and what the known risk is to
256	the child at any stage of a child-protection proceeding.
257	(3) CRIMINAL INVESTIGATIONSThe department shall
258	immediately forward allegations of criminal conduct or omission
259	to the municipal or county law enforcement agency of the
260	municipality or county in which the alleged criminal conduct or
261	omission has occurred.

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262	(a) Upon receiving a written report of an allegation of
263	criminal conduct or omission from the department, the law
264	enforcement agency shall review the information in the written
265	report to determine whether a criminal investigation is
266	warranted. If the law enforcement agency accepts the case for
267	criminal investigation, it shall coordinate its investigative
268	activities with the department, if feasible. If the law
269	enforcement agency does not accept the case for criminal
270	investigation, the agency shall notify the department in
271	writing.
272	(b) Pursuant to a criminal investigation, photographs
273	documenting child abuse, abandonment, or neglect may be taken
274	when appropriate.
275	(c) The agreement with the local law enforcement agency
276	required by s. 39.306 must describe the specific local protocols
277	for implementing this section.
278	(d) Within 15 days after a case is reported to the state
279	attorney pursuant to this chapter, he or she shall report his or
280	her findings to the department and shall include in the report a
281	determination of whether or not prosecution is justified and
282	appropriate in view of the circumstances of the specific case.
283	(4) CHILD PROTECTIVE INVESTIGATIONS
284	(a) To the extent practical, all child protective
285	investigations shall be conducted or supervised by a single
286	child protective investigator in order to facilitate broad
287	knowledge and understanding of the child's history.
288	1. If a new investigator is assigned to investigate a
289	second or subsequent report involving a child, a
290	multidisciplinary staffing shall be conducted which includes new

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291	and prior investigators, their supervisors, and appropriate
292	private providers in order to ensure, to the extent possible,
293	that there is coordination among all parties.
294	2. The department may adopt rules that ensure that all
295	required investigative activities, including a review of the
296	child's complete investigative and protective services history,
297	are completed by the investigator, reviewed by the supervisor in
298	a timely manner, and signed and dated by both the investigator
299	and the investigator's supervisor.
300	(b) A child protective investigator's visit to the
301	household and face-to-face interviews with the child or family
302	shall be without advance notice unless it is determined by the
303	child protective investigator that an unannounced visit would
304	threaten the safety of the child.
305	(c) If the child protective investigator is denied
306	reasonable access to a child by the child's caregivers and the
307	investigator deems that the best interests of the child so
308	requires, he or she shall seek an appropriate court order or
309	other legal authority before examining and interviewing the
310	child.
311	(d) Upon commencing the investigation, the child protective
312	investigator shall inform any subject of the investigation:
313	1. The names of the investigators and identifying
314	credentials from the department;
315	2. The purpose of the investigation; and
316	3. The right to obtain his or her own attorney and how the
317	information provided by the subject may be used.
318	(e) In addition to the requirements of paragraph (d), the
319	child protective investigator shall inform the parent or legal

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20092288 10-01545B-09 320 custodian of the child: 321 1. The possible outcomes of the investigation and the 322 availability of department services; 323 2. The right of the parent or legal custodian to be 324 involved to the fullest extent possible in determining the 325 nature of the allegation and any identified problems; 326 3. The right of the parent or legal custodian to refuse 327 services, as well as the responsibility of the department to 328 protect the child regardless of the acceptance or refusal of 329 services; and 330 4. The duty of the parent or legal custodian to report any 331 change in the residence or location of the child to the 332 investigator and that the duty to report continues until the 333 investigation is closed. 334 (f) If, after having been notified of the requirement to 335 report a change in residence or location of the child to the 336 child protective investigator, a parent or legal custodian 337 causes the child to move, or allows the child to be moved, to a 338 different residence or location, or if the child leaves the 339 residence on his or her own accord and the parent or legal 340 custodian do not notify the child protective investigator of the 341 move within 2 business days, the child may be considered to be a 342 missing child for the purposes of filing a report with a law 343 enforcement agency under s. 937.021. 344 (g) The department shall orally notify the jurisdictionally 345 responsible state attorney, and county sheriff's office or local 346 police department, and, within 3 working days, transmit a full 347 written report to those agencies immediately upon learning 348 during the course of an investigation that:

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349	1. The immediate safety or well-being of a child is
350	endangered;
351	2. The family is likely to flee;
352	3. A child died as a result of abuse, abandonment, or
353	neglect;
354	4. A child is a victim of aggravated child abuse as defined
355	<u>in s. 827.03; or</u>
356	5. A child is a victim of sexual battery or sexual abuse.
357	
358	The law enforcement agency shall review the report and determine
359	whether a criminal investigation needs to be conducted and shall
360	assume lead responsibility for all criminal fact-finding
361	activities. A criminal investigation shall be coordinated,
362	whenever possible, with the child protective investigation of
363	the department. Any interested person who has information
364	regarding an offense described in this paragraph may forward a
365	statement to the state attorney as to whether prosecution is
366	warranted and appropriate.
367	(h) The department shall complete its protective
368	investigation within 60 days after receiving the initial report,
369	<u>unless:</u>
370	1. There is also an active, concurrent criminal
371	investigation that is continuing beyond the 60-day period and
372	the closure of the protective investigation may compromise
373	successful criminal prosecution of the child abuse, abandonment,
374	or neglect case, in which case the closure date shall coincide
375	with the closure date of the criminal investigation and any
376	resulting legal action.
377	2. In child death cases, the final report of the medical

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378	examiner is necessary for the department to close an
379	investigation. If the report has not been received within the
380	60-day period, the closure date shall be extended to accommodate
381	receipt and consideration of the medical examiner's report.
382	3. If a child who is necessary to an investigation has been
383	declared missing by the department, a law enforcement agency, or
384	a court, the 60-day period shall be extended until the child has
385	been located or until sufficient information exists to close the
386	investigation despite the unknown location of the child.
387	(i) If a petition for dependency is not being filed by the
388	department, the person or agency originating the report shall be
389	advised of the right to file a dependency petition pursuant to
390	this chapter.
391	(5) SAFETY ASSESSMENTFor each report received by the
392	central abuse hotline alleging child abuse, abandonment, or
393	neglect, the department or the sheriff providing child
394	protective investigation services under s. 39.3065, shall, as
395	part of the child protective investigation, perform a safety
396	assessment through the use and completion of a standardized
397	safety assessment instrument to determine if the child is safe,
398	unsafe, or at risk.
399	(a) The safety assessment shall be completed as soon as
400	possible, but no later than 48 hours after initial contact with
401	the alleged victim. At a minimum, the safety assessment must
402	include:
403	1. Face-to-face interviews with the child, parents and
404	legal custodians, siblings, caregivers, and other adults in the
405	household.
406	2. Collateral contacts with individuals likely to have

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20092288 10-01545B-09 407 first-hand knowledge of the family, specifically including the 408 reporter. 409 3. A determination of the composition of the family or 410 household, including the name, address, birth date, social 411 security number, gender, and race of each child named in the 412 report, each sibling of each such child, any other child in the 413 household or in the care of the same careqiver, and any other 414 adults living in the household. 415 4. A state and federal records check, including, if 416 feasible, the records of the Department of Corrections, of the 417 child's caregivers and any other persons in the same household, 418 which may be used solely for purposes supporting the detection, 419 apprehension, prosecution, pretrial release, posttrial release, 420 or rehabilitation of criminal offenders or persons accused of 421 the crimes of child abuse, abandonment, or neglect. The 422 information may not be further disseminated or used for any 423 other purpose. The department's child protective investigators 424 are designated a criminal justice agency for the purpose of 425 accessing criminal justice information to be used for enforcing 426 state laws concerning the crimes of child abuse, abandonment, 427 and neglect. 428 5. A determination whether there is any indication that any 429 child in the family or household has been abused, abandoned, or neglected and, if so, the nature and extent of present or prior 430 431 abuse, abandonment, or neglect, and any evidence thereof, and 432 the name, address, birth date, social security number, gender, 433 and race of any person apparently responsible for the abuse, 434 abandonment, or neglect. 435 6. A determination of whether a differential response is

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436	the most effective strategy for delivering prevention or
437	intervention services pursuant to part IV of this chapter if it
438	is determined that there are risk factors that may result in an
439	unsafe environment without the provision of assistance to the
440	family.
441	(b) The safety assessment must be conducted in a manner
442	that is sensitive to the social, economic, and cultural
443	environment of the family.
444	(c) Unless the child protective investigator determines
445	that the child is safe, in completing the child safety
446	assessment, the investigator shall request that the child's
447	parent or legal custodian disclose the names, relationships, and
448	addresses of all parents, prospective parents, and relatives, so
449	far as are known.
450	(d) If the child protective investigator determines that
451	the child is at risk, the investigator shall refer the parent or
452	legal custodian and child for family-centered services, which
453	the parent, legal custodian, or child may voluntarily accept.
454	(e) If the child protective investigator determines that
455	the child is unsafe, the department shall immediately initiate
456	safety interventions that may include one or more of the
457	following: developing a safety plan, obtaining an injunction,
458	filing a dependency petition, sheltering the child, filing a
459	termination-of-parental-rights petition, or any other action
460	deemed appropriate by the department.
461	(6) SCHOOL INTERVIEWS
462	(a) In a child protective investigation or a criminal
463	investigation, if the initial interview with the child is
464	conducted at school, the department or the law enforcement

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465	agency may, notwithstanding the provisions of s. 39.0132(4),
466	allow a school staff member who is known by the child to be
467	present during the initial interview if:
468	1. The department or law enforcement agency believes that
469	the school staff member could enhance the success of the
470	interview by his or her presence; and
471	2. The child requests or consents to the presence of the
472	school staff member at the interview.
473	(b) School staff may be present only as authorized by this
474	subsection. Information received during the interview or from
475	any other source regarding the alleged abuse or neglect of the
476	child is confidential and exempt from the provisions of s.
477	119.07(1), except as provided by court order.
478	(c) A separate record of the investigation of the abuse,
479	abandonment, or neglect may not be maintained by the school or
480	school staff member.
481	(d) A violation of this subsection is a misdemeanor of the
482	second degree, punishable as provided in s. 775.082 or s.
483	775.083.
484	(7) TRAINING AND QUALITY ASSURANCE
485	(a) The department's training program must ensure that
486	child protective investigators know how to fully inform parents
487	or legal custodians of their rights and options, including
488	opportunities for audio or video recording of investigators'
489	interviews with parents or legal custodians or children.
490	(b) To enhance the skills of individual staff and to
491	improve the region's overall child protection system, the
492	department's training program at the regional level must include
493	periodic reviews of child protective investigation cases handled

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494	within the region in order to identify weaknesses as well as
495	examples of effective interventions which occurred at each point
496	in the case.
497	(c) The department shall incorporate into its quality
498	assurance program the monitoring of the outcome or result of
499	child protective investigations.
500	Section 7. The Division of Statutory Revision is requested
501	to rename part IV of chapter 39, Florida Statutes, consisting of
502	ss. 39.320-39.323, as "Family-Centered Practice."
503	Section 8. <u>Sections 39.311, 39.312, 39.313, 39.314, 39.315,</u>
504	39.316, 39.317, and 39.318, Florida Statutes, are repealed.
505	Section 9. Section 39.320, Florida Statutes, is created to
506	read:
507	39.320 Legislative findings and intentThe Legislature
508	finds that child welfare services should be delivered in a
509	manner that engages, involves, strengthens, and supports
510	families while ensuring every child's safety, permanency, and
511	well-being. The Legislature also finds that the department and
512	its community-based providers need to work in partnership with
513	children and families in the assessment, planning, coordination,
514	and service-delivery process. Therefore, the Legislature intends
515	that the department and its community-based providers provide,
516	to the extent practicable, family-centered practice if it is
517	safe for the child and in the best interests of the child to do
518	<u>so.</u>
519	Section 10. Section 39.321, Florida Statutes, is created to
520	read:
521	39.321 Goals of family-centered practiceThe goals of
522	family-centered practice are to:

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523	(1) Ensure the safety and well-being of children by
524	protecting them from abuse and neglect.
525	(2) Reduce the number of children in out-of-home care by
526	enabling children to safely remain with their families, be
527	safely reunified with their families, or by finding other
528	permanency options such as adoptions or safe placements.
529	(3) Help families engage in and effectively use available
530	community resources and informal support systems in order to
531	help resolve the underlying conditions that brought them to the
532	attention of the child-protection system.
533	Section 11. Section 39.322, Florida Statutes, is created to
534	read:
535	39.322 Delivery of family-centered servicesThe department
536	and its community-based care providers shall promote the policy
537	of family-centered practice in all settings. To achieve that
538	policy:
539	(1) The department and its community-based care providers
540	shall support the goal of having children remain safely in their
541	homes with their families or ensuring safe permanent placement
542	with relatives consistent with s. 39.621.
543	(2) Family-centered practice shall be delivered to children
544	and their families in accordance with the following principles:
545	(a) If not contrary to the child's safety or well-being,
546	due diligence shall be exercised in maintaining sibling ties and
547	maintaining or establishing other family connections for
548	children in out-of-home care or children at risk of entering
549	out-of-home care.
550	(b) The child, if of appropriate age and competence, and
551	their family shall be actively involved as team members in the

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20092288 10-01545B-09 552 case-planning process pursuant to s. 39.6011. 553 (c) The child, family, and service providers shall 554 participate as partners and be engaged in assessment, treatment 555 planning, decisionmaking, and service delivery, if it is safe 556 for the child to have the family included in the process. 557 (d) Service delivery may be restricted only if necessary to 558 ensure the safety of the child or family. 559 (e) The contact between child welfare professionals or 560 service providers and the child and family must be of sufficient 561 frequency and duration to help ensure the child's safety and to 562 meet the child and family's unique needs. 563 (f) The child and family shall be encouraged to use 564 services offered and shall be supported in their attempt to do 565 so. If the child or a family member refuses or fails to 566 participate in referred services, the reasons for their refusal 567 or failure shall be assessed. If appropriate and reasonably 568 possible, the offered services shall be modified or arrangements 569 for the provision of alternative services coordinated in order 570 to promote timely acceptance of appropriate services. 571 (g) Pursuant to s. 39.621, if the family is not making 572 adequate progress on successfully completing the tasks and 573 achieving the goals in their case plan, other approaches for the 574 timely achievement of permanency for the child shall be pursued. 575 (3) The department shall adopt rules to implement family-576 centered practice and administer this section. 577 Section 12. Section 39.323, Florida Statutes, is created to 578 read: 579 39.323 Funding.-The department may use appropriate state, 580 federal, and private funds within its budget for delivering

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20092288 10-01545B-09 581 quality, family-centered services. 582 Section 13. Section 39.504, Florida Statutes, is amended to 583 read: 584 39.504 Injunction for the protection of the child pending 585 disposition of petition; penalty.-586 (1) At any time after a protective investigation has been 587 initiated pursuant to part III of this chapter, the court, upon 588 petition by the request of the department, a law enforcement 589 officer, the state attorney, or other responsible person, or 590 upon its own motion, may, if there is reasonable cause, issue an 591 injunction pursuant to this section to prevent any act of child 592 abuse. Reasonable cause for the issuance of an injunction exists 593 if there is evidence of child abuse or if there is a reasonable 594 likelihood of such abuse occurring based upon a recent overt act 595 or failure to act. The petition must be a verified petition or a 596 petition that has an affidavit setting forth the specific 597 actions by the respondent from which the child must be protected 598 and all remedies sought. 599 (2) Upon the filing of the petition for injunction, the

600 court shall set a hearing to be held at the earliest possible 601 time. The respondent shall be personally served before the 602 hearing with a copy of the petition, all other pleadings related 603 to the petition, a notice of hearing, and the temporary 604 injunction, if one was entered. The court may also issue a 605 temporary ex parte injunction that has verified pleadings or 606 affidavits as evidence. The temporary ex parte injunction is 607 effective for up to 15 days, at which time, or sooner if the 608 respondent has received notice, the full hearing must be held. 609 After the full hearing, the court may enter a final injunction.

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10-01545B-09 20092288 610 The court may grant a continuance of the hearing at any time for 611 good cause shown by any party, including a continuance to obtain service of process. Notice shall be provided to the parties as 612 613 set forth in the Florida Rules of Juvenile Procedure, unless the 614 child is reported to be in imminent danger, in which case the 615 court may issue an injunction immediately. A judge may issue an 616 emergency injunction pursuant to this section without notice if 617 the court is closed for the transaction of judicial business. If an immediate injunction is issued, the court must hold a hearing 618 619 on the next day of judicial business to dissolve the injunction 620 or to continue or modify it in accordance with this section. 621 (3) If an injunction is issued under this section, the 622 primary purpose of the injunction must be to protect and promote

623 the best interests of the child, taking the preservation of the 624 child's immediate family into consideration. 625 (a) The injunction <u>applies</u> shall apply to the alleged or 626 child for the formation.

626 actual offender in a case of child abuse or acts of domestic 627 violence. The conditions of the injunction shall be determined 628 by the court, which conditions may include ordering the alleged 629 or actual offender to:

630 631 1. Refrain from further abuse or acts of domestic violence.

2. Participate in a specialized treatment program.

632 3. Limit contact or communication with the child victim,633 other children in the home, or any other child.

634 4. Refrain from contacting the child at home, school, work,635 or wherever the child may be found.

636

5. Have limited or supervised visitation with the child.

637 6. Pay temporary support for the child or other family
638 members; the costs of medical, psychiatric, and psychological

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639	treatment for the child incurred as a result of the offenses;
640	and similar costs for other family members.
641	6.7. Vacate the home in which the child resides.
642	(b) Upon proper pleading, the court may award the following
643	relief in the final injunction If the intent of the injunction
644	is to protect the child from domestic violence, the conditions
645	may also include:
646	1. Awarding The exclusive use and possession of the
647	dwelling to the caregiver <u>,</u> or <u>the exclusion of</u> excluding the
648	alleged or actual offender from the residence of the caregiver.
649	2. Temporary support for the child or other family members;
650	the costs of medical, psychiatric, and psychological treatment
651	for the child incurred as a result of the offenses; similar
652	costs for other family members; and any other relief that the
653	court deems just and appropriate.
654	3.2. Awarding Temporary custody of the child to the
655	caregiver.
656	3. Establishing temporary support for the child.
657	
658	This paragraph does not preclude the adult victim of domestic
659	violence from seeking protection for herself or himself under s.
660	741.30.
661	(c) The terms of the injunction shall remain in effect
662	until modified or dissolved by the court. The petitioner,
663	respondent, or caregiver may move at any time to modify or
664	dissolve the injunction. The injunction is valid and enforceable
665	in all counties in the state.
666	(4) Service of process on the respondent shall be carried
667	out pursuant to s. 741.30. The department shall deliver a copy

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20092288 10-01545B-09 668 of any injunction issued pursuant to this section to the 669 protected party or to a parent, caregiver, or individual acting 670 in the place of a parent who is not the respondent. Law 671 enforcement officers may exercise their arrest powers as 672 provided in s. 901.15(6) to enforce the terms of the injunction. 673 (5) Any person who fails to comply with an injunction 674 issued pursuant to this section commits a misdemeanor of the 675 first degree, punishable as provided in s. 775.082 or s. 676 775.083. 677 Section 14. Section 39.823, Florida Statutes, is amended to 678 read: 679 39.823 Guardian advocates for drug dependent newborns.-The 680 Legislature finds that increasing numbers of drug dependent 681 children are born in this state. Because of the parents' 682 continued dependence upon drugs, the parents may temporarily 683 leave their child with a relative or other adult or may have 684 agreed to voluntary family services under s. 39.301(14). The 685 relative or other adult may be left with a child who is likely 686 to require medical treatment but for whom they are unable to 687 obtain medical treatment. The purpose of this section is to 688 provide an expeditious method for such relatives or other 689 responsible adults to obtain a court order that which allows 690 them to provide consent for medical treatment and otherwise 691 advocate for the needs of the child and to provide court review 692 of such authorization.

693 Section 15. Paragraph (b) of subsection (2) and paragraph
694 (b) of subsection (5) of section 409.1451, Florida Statutes, are
695 amended to read:

696

409.1451 Independent living transition services.-

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(2) ELIGIBILITY.-

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697

698 (b) The department shall serve young adults who have 699 reached 18 years of age but are not yet 23 years of age and who 700 were in foster care when they turned 18 years of age or, after 701 reaching 16 years of age, were adopted from foster care or were 702 in placed with a court-approved dependency placement guardian 703 and have spent a minimum of 6 months in foster care within the 704 12 months immediately preceding such placement or adoption, by 705 providing services pursuant to subsection (5). Young adults to 706 be served must meet the eligibility requirements set forth for 707 specific services in this section.

708 (5) SERVICES FOR YOUNG ADULTS FORMERLY IN FOSTER CARE.-709 Based on the availability of funds, the department shall provide 710 or arrange for the following services to young adults formerly 711 in foster care who meet the prescribed conditions and are 712 determined eligible by the department. The department, or a 713 community-based care lead agency when the agency is under 714 contract with the department to provide the services described 715 under this subsection, shall develop a plan to implement those 716 services. A plan shall be developed for each community-based 717 care service area in the state. Each plan that is developed by a 718 community-based care lead agency shall be submitted to the 719 department. Each plan shall include the number of young adults 720 to be served each month of the fiscal year and specify the 721 number of young adults who will reach 18 years of age who will 722 be eligible for the plan and the number of young adults who will 723 reach 23 years of age and will be ineligible for the plan or who 724 are otherwise ineligible during each month of the fiscal year; 725 staffing requirements and all related costs to administer the

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726 services and program; expenditures to or on behalf of the 727 eligible recipients; costs of services provided to young adults 728 through an approved plan for housing, transportation, and 729 employment; reconciliation of these expenses and any additional 730 related costs with the funds allocated for these services; and 731 an explanation of and a plan to resolve any shortages or 732 surpluses in order to end the fiscal year with a balanced 733 budget. The categories of services available to assist a young 734 adult formerly in foster care to achieve independence are:

735

(b) Road-to-Independence Program.-

736 1. The Road-to-Independence Program is intended to help 737 eligible students who are former foster children in this state 738 to receive the educational and vocational training needed to 739 achieve independence. The amount of the award shall be based on 740 the living and educational needs of the young adult and may be 741 up to, but may not exceed, the amount of earnings that the 742 student would have been eligible to earn working a 40-hour-a-743 week federal minimum wage job.

744 2. A young adult who has earned a standard high school 745 diploma or its equivalent as described in s. 1003.43 or s. 746 1003.435, has earned a special diploma or special certificate of 747 completion as described in s. 1003.438, or has reached 18 years 748 of age but is not yet 21 years of age is eligible for the 749 initial award, and a young adult under 23 years of age is 750 eligible for renewal awards, if he or she:

a. Was a dependent child, under chapter 39, and was living
in licensed foster care or in subsidized independent living at
the time of his or her 18th birthday or is currently living in
licensed foster care or subsidized independent living, or, after

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755	
756	
757	has spent a minimum of 6 months in foster care immediately
758	preceding such placement or adoption;
759	b. Spent at least 6 months living in foster care before
760	reaching his or her 18th birthday;
761	c. Is a resident of this state as defined in s. 1009.40;
762	and
763	d. Meets one of the following qualifications:
764	(I) Has earned a standard high school diploma or its
765	equivalent as described in s. 1003.43 or s. 1003.435, or has
766	earned a special diploma or special certificate of completion as
767	described in s. 1003.438, and has been admitted for full-time
768	enrollment in an eligible postsecondary education institution as
769	defined in s. 1009.533 <u>.</u> ;
770	(II) Is enrolled full time in an accredited high school $\underline{.} extsf{+}$
771	Or
772	(III) Is enrolled full time in an accredited adult
773	education program designed to provide the student with a high
774	school diploma or its equivalent.
775	3. A young adult applying for the Road-to-Independence
776	Program must apply for any other grants and scholarships for
777	which he or she may qualify. The department shall assist the
778	young adult in the application process and may use the federal
779	financial aid grant process to determine the funding needs of
780	the young adult.
781	4. An award shall be available to a young adult who is
782	considered a full-time student or its equivalent by the
783	educational institution in which he or she is enrolled, unless

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CODING: Words stricken are deletions; words underlined are additions.

SB 2288

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784	that young adult has a recognized disability preventing full-
785	time attendance. The amount of the award, whether it is being
786	used by a young adult working toward completion of a high school
787	diploma or its equivalent or working toward completion of a
788	postsecondary education program, shall be determined based on an
789	assessment of the funding needs of the young adult. This
790	assessment must consider the young adult's living and
791	educational costs and other grants, scholarships, waivers,
792	earnings, and other income to be received by the young adult. An
793	award <u>is</u> shall be available only to the extent that other grants
794	and scholarships are not sufficient to meet the living and
795	educational needs of the young adult, but an award may not be
796	less than \$25 in order to maintain Medicaid eligibility for the
797	young adult as provided in s. 409.903.
798	5. The amount of the award may be disregarded for purposes
799	of determining the eligibility for, or the amount of, any other
800	federal or federally supported assistance.
801	6.a. The department must advertise the criteria,
802	application procedures, and availability of the program to:
803	(I) Children and young adults in, leaving, or formerly in
804	foster care.
805	(II) Case managers.
806	(III) Guidance and family services counselors.
807	(IV) Principals or other relevant school administrators.
808	(V) Guardians ad litem.
809	(VI) Foster parents.
810	b. The department shall issue awards from the program for

811 each young adult who meets all the requirements of the program 812 to the extent funding is available.

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c. An award shall be issued at the time the eligiblestudent reaches 18 years of age.

d. A young adult who is eligible for the Road-to-Independence Program, transitional support services, or aftercare services and who so desires <u>may</u> shall be allowed to reside with the licensed foster family or group care provider with whom he or she was residing at the time of attaining his or her 18th birthday or to reside in another licensed foster home or with a group care provider arranged by the department.

e. If the award recipient transfers from one eligible
institution to another and continues to meet eligibility
requirements, the award must be transferred with the recipient.

f. Funds awarded to any eligible young adult under this program are in addition to any other services or funds provided to the young adult by the department through transitional support services or aftercare services.

g. The department shall provide information concerning young adults receiving funding through the Road-to-Independence Program to the Department of Education for inclusion in the student financial assistance database, as provided in s. 1009.94.

834 h. Funds are intended to help eligible young adults who are 835 former foster children in this state to receive the educational 836 and vocational training needed to become independent and self-837 supporting. The funds shall be terminated when the young adult 838 has attained one of four postsecondary goals under subsection 839 (3) or reaches 23 years of age, whichever occurs first earlier. 840 In order to initiate postsecondary education, to allow for a 841 change in career goal, or to obtain additional skills in the

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842 same educational or vocational area, a young adult may earn no 843 more than two diplomas, certificates, or credentials. A young 844 adult attaining an associate of arts or associate of science 845 degree may shall be permitted to work toward completion of a 846 bachelor of arts or a bachelor of science degree or an 847 equivalent undergraduate degree. Road-to-Independence Program 848 funds may not be used for education or training after a young 849 adult has attained a bachelor of arts or a bachelor of science 850 degree or an equivalent undergraduate degree.

i. The department shall evaluate and renew each award
annually during the 90-day period before the young adult's
birthday. In order To be eligible for a renewal award for the
subsequent year, the young adult must:

(I) Complete the number of hours, or the equivalent considered full time by the educational institution, unless <u>the</u> that young adult has a recognized disability preventing fulltime attendance, in the last academic year in which the young adult earned an award, except for a young adult who meets the requirements of s. 1009.41.

(II) Maintain appropriate progress as required by the educational institution, except that, if the young adult's progress is insufficient to renew the award at any time during the eligibility period, the young adult may restore eligibility by improving his or her progress to the required level.

j. Funds may be terminated during the interim between an award and the evaluation for a renewal award if the department determines that the award recipient is no longer enrolled in an educational institution as defined in sub-subparagraph 2.d., or is no longer a state resident. The department shall notify a

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871	recipient who is terminated and inform the recipient of his or
872	her right to appeal.
873	k. An award recipient who does not qualify for a renewal
874	award or who chooses not to renew the award may subsequently
875	apply for reinstatement. An application for reinstatement must
876	be made before the young adult reaches 23 years of age , and a
877	student may not apply for reinstatement more than once. In order
878	to be eligible for reinstatement, the young adult must
879	demonstrate that he or she has again been accepted to, or is
880	enrolled in, an eligible educational institution meet the
881	eligibility criteria and the criteria for award renewal for the
882	program.
883	Section 16. Present subsections (10) and (11) of section
884	409.1671, Florida Statutes, are redesignated as subsections (14)
885	and (15), respectively, and new subsections (10), (11), (12),
886	and (13) are added to that section, to read:
887	409.1671 Foster care and related services; outsourcing
888	(10) The department shall ensure that contracts entered
889	into with community-based agencies pursuant to this section are
890	funded by a grant of general revenue and by applicable federal
891	funding sources. The community-based agencies shall document
892	federal earnings, and earnings that are not documented must be
893	returned to the department. Notwithstanding subsection (8), the
894	community-based agencies' annual contract amounts may be
895	increased by excess federal earnings in accordance with s.
896	216.181(11).
897	(11) The department may contract for the programmatic,
898	administrative, or fiscal oversight of community-based agencies.
899	Notwithstanding any other provision of law, the following

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20092288 10-01545B-09 900 community-based agency expenditures are permissible: 901 (a) Staff cellular telephone allowances. 902 (b) Contracts requiring deferred payments and maintenance 903 agreements. 904 (c) Security deposits for office leases. (d) Related professional membership dues and professional 905 906 state license fees. 907 (e) Food and refreshments. 908 (f) Promotional materials. 909 (g) Costs associated with fundraising personnel who are 910 employed by or under contract with a community-based agency. 911 (12) The department shall enter into fixed-price contracts 912 with community-based agencies which have a 2-month advance 913 payment at the beginning of the fiscal year followed by equal 914 monthly payments. 915 (13) Notwithstanding s. 216.181(16)(b), community-based 916 agencies may retain any interest earned on advances and expend 917 such earnings on allowable child welfare and related services. 918 The department shall develop reporting requirements that require 919 the community-based agency to annually document their interest 920 earnings and associated expenditures. 921 Section 17. This act shall take effect July 1, 2009.