By Senator Garcia

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A bill to be entitled An act relating to child welfare; amending s. 39.01, F.S.; revising and defining terms; amending s. 39.0138, F.S.; requiring the Department of Children and Families to establish a certain exemption process and to adopt rules and procedures for the documentation necessary for exempting household members who have disabilities from being fingerprinted before a child is placed in the home; amending s. 39.5085, F.S.; requiring the department to take all the necessary steps to recover financial assistance provided to nonrelative caregivers under certain circumstances; authorizing the department to make certain settlements, establish certain policies, and adopt certain rules; terminating the Relative Caregiver Program on a specified date and transferring certain responsibilities to the Guardianship Assistance Program; providing for continuance of benefits to current participants; amending s. 39.521, F.S.; authorizing the court to make certain determinations regarding placement of a child with a guardian; conforming a cross-reference; amending s. 39.6221, F.S.; providing an additional condition for court placement of a child in permanent guardianship; creating s. 39.6225, F.S.; requiring the department to establish and operate a Guardianship Assistance Program to provide quardianship assistance payments to certain guardians beginning on a specified date; defining terms; providing eligibility requirements;

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authorizing guardians to receive guardian assistance payments for certain siblings; requiring the department to annually redetermine eligibility; providing conditions for termination of benefits; providing criteria for award of guardianship assistance payments; requiring the department to provide guardianship nonrecurring payments for certain expenses; authorizing the use of certain state and federal funds to operate the program; providing that certain children are eligible for Medicaid coverage until they reach a specified age; providing requirements for quardianship assistance payments; requiring case plans to include certain information; requiring the department to adopt rules; amending s. 39.6251, F.S.; requiring the case manager for a young adult in foster care to consult the young adult when updating the case plan and the transition plan and arrangements; deleting a provision authorizing case management reviews to be conducted by telephone under certain circumstances; amending s. 409.145, F.S.; revising rates for room and board reimbursement of certain family foster homes; revising provisions relating to supplemental payments by community-based care lead agencies; amending s. 409.166, F.S.; defining terms; providing conditions for the department to provide adoption assistance payments to adoptive parents of certain children; providing that children and young adults receiving benefits through the adoption assistance program are ineligible for

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other specified benefits and services; providing additional conditions for eligibility for adoption assistance; amending s. 409.1678, F.S.; deleting requirements for certain specialized treatment provided by residential treatment centers and hospitals; amending s. 409.175, F.S.; revising and defining terms; requiring a guardian to apply for a license with the department to be eligible for the Guardian Assistance Program; requiring the department to adopt and amend certain rules; classifying family foster homes by licensure type; exempting certain household members from specified fingerprinting requirements; authorizing the department to adopt rules relating to certain summer camps; deleting references to preservice training requirements for emergency shelter parents; providing inservice training requirements for certain foster parents; amending ss. 39.302, 39.6012, 394.495, 409.1676, and 960.065, F.S.; conforming cross-references; providing an effective date.

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

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Section 1. Subsection (29) of section 39.01, Florida Statutes, is redesignated as subsection (30), subsections (30) through (46) of that section are redesignated as subsections (35) through (51), respectively, subsections (47) through (81) of that section are redesignated as subsections (53) through (87), respectively, present subsections (10) and (32) and

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paragraph (g) of present subsection (30) of that section are amended, and new subsections (29), (31), (32), (33), (34), and (52) are added to that section, to read:

- 39.01 Definitions.—When used in this chapter, unless the context otherwise requires:
- (10) "Caregiver" means the parent, legal custodian, permanent guardian, adult household member, or other person responsible for a child's welfare as defined in subsection (54) (48).
- (29) "Fictive kin" means a person unrelated by birth, marriage, or adoption who has an emotionally significant relationship to a child which has the characteristics of a family relationship.
- (31) "Guardian" means a relative, nonrelative, next of kin, or fictive kin who is awarded physical custody of a child in a proceeding brought pursuant to this chapter.
- (32) "Guardianship assistance payment" means a monthly cash payment made by the department to a guardian on behalf of an eligible child or young adult.
- (33) "Guardianship Assistance Program" means a program that provides benefits to a child's guardian on behalf of the child.

 Benefits may be in the form of a guardianship assistance payment, a guardianship nonrecurring payment, or Medicaid coverage.
- (34) "Guardianship nonrecurring payment" means a one-time payment of up to \$2,000 made by the department to a guardian to assist with the expenses associated with obtaining legal guardianship of a child who is eligible for the Guardianship Assistance Program.

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(35) "Harm" to a child's health or welfare can occur when any person:

- (g) Exposes a child to a controlled substance or alcohol. Exposure to a controlled substance or alcohol is established by:
- 1. A test, administered at birth, which indicated that the child's blood, urine, or meconium contained any amount of alcohol or a controlled substance or metabolites of such substances, the presence of which was not the result of medical treatment administered to the mother or the newborn infant; or
- 2. Evidence of extensive, abusive, and chronic use of a controlled substance or alcohol by a parent to the extent that the parent's ability to provide supervision and care for the child has been or is likely to be severely compromised when the child is demonstrably adversely affected by such usage.

As used in this paragraph, the term "controlled substance" means prescription drugs not prescribed for the parent or not administered as prescribed and controlled substances as outlined in Schedule I or Schedule II of s. 893.03.

- (37) "Institutional child abuse or neglect" means situations of known or suspected child abuse or neglect in which the person allegedly perpetrating the child abuse or neglect is an employee of a private school, public or private day care center, residential home, institution, facility, or agency or any other person at such institution responsible for the child's care as defined in subsection (54) (48).
- (52) "Nonrelative" means a person unrelated by consanguinity or affinity or a relative outside the fifth degree of consanguinity or affinity.

36-01071-18 20181514 146 Section 2. Subsections (2) through (7) of section 39.0138, 147 Florida Statutes, are redesignated as subsections (3) through 148 (8), respectively, and a new subsection (2) is added to that section, to read: 149 150 39.0138 Criminal history and other records checks; limit on 151 placement of a child.-152 (2) The department shall establish an exemption process for household members who have physical and developmental 153 154 disabilities that prevent them from being fingerprinted. 155 (a) Exemptions shall be granted when fingerprinting is not 156 possible due to: 157 1. Physical limitations; 158 2. Developmental limitations; or 159 3. Cognitive limitations. (b) Before granting an exemption under this subsection, the 160 161 department or its designee shall assess the limitations that 162 justify the exemption and whether the safety and well-being of 163 the child placed or to be placed in the home and access to the 164 child by the exempted household member will be affected by such 165 limitations. 166 (c) The department shall adopt rules and operating 167 procedures governing the documentation required to determine if an exemption should be granted under this subsection. 168 169 Section 3. Paragraph (h) is added to subsection (2) of 170 section 39.5085, Florida Statutes, and subsection (3) is added 171 to that section, to read: 172 39.5085 Relative Caregiver Program.-173 (2)

(h) If the department determines that a nonrelative

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caregiver has received financial assistance under this section to which he or she is not entitled, the department shall take all necessary steps to recover such payment. The department may make appropriate settlements and shall establish policies and adopt rules to calculate and recover such payments.

- (3) (a) The Relative Caregiver Program may not accept initial applications after June 30, 2019. Relative Caregiver Program benefits shall continue to be provided to caregivers currently participating in the program until the child reaches 18 years of age. Persons seeking financial assistance after June 30, 2019, must submit an application for the Guardianship Assistance Program.
- (b) The recipient renewal and redetermination process for current participants in the Relative Caregiver Program shall continue under the guidelines set forth in this section and as established by department rule.
- Section 4. Paragraph (c) of subsection (1) of section 39.521, Florida Statutes, is amended to read:
 - 39.521 Disposition hearings; powers of disposition.-
- (1) A disposition hearing shall be conducted by the court, if the court finds that the facts alleged in the petition for dependency were proven in the adjudicatory hearing, or if the parents or legal custodians have consented to the finding of dependency or admitted the allegations in the petition, have failed to appear for the arraignment hearing after proper notice, or have not been located despite a diligent search having been conducted.
- (c) When any child is adjudicated by a court to be dependent, the court having jurisdiction of the child has the

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power by order to:

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1. Require the parent and, when appropriate, the legal quardian custodian and the child to participate in treatment and services identified as necessary. The court may require the person who has custody or who is requesting custody of the child to submit to a mental health or substance abuse disorder assessment or evaluation. The order may be made only upon good cause shown and pursuant to notice and procedural requirements provided under the Florida Rules of Juvenile Procedure. The mental health assessment or evaluation must be administered by a qualified professional as defined in s. 39.01, and the substance abuse assessment or evaluation must be administered by a qualified professional as defined in s. 397.311. The court may also require such person to participate in and comply with treatment and services identified as necessary, including, when appropriate and available, participation in and compliance with a mental health court program established under chapter 394 or a treatment-based drug court program established under s. 397.334. Adjudication of a child as dependent based upon evidence of harm as defined in s. 39.01(35)(g) s. 39.01(30)(g) demonstrates good cause, and the court shall require the parent whose actions caused the harm to submit to a substance abuse disorder assessment or evaluation and to participate and comply with treatment and services identified in the assessment or evaluation as being necessary. In addition to supervision by the department, the court, including the mental health court program or the treatment-based drug court program, may oversee the progress and compliance with treatment by a person who has custody or is requesting custody of the child. The court may

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impose appropriate available sanctions for noncompliance upon a person who has custody or is requesting custody of the child or make a finding of noncompliance for consideration in determining whether an alternative placement of the child is in the child's best interests. Any order entered under this subparagraph may be made only upon good cause shown. This subparagraph does not authorize placement of a child with a person seeking custody of the child, other than the child's parent or legal custodian, who requires mental health or substance abuse disorder treatment.

- 2. Require, if the court deems necessary, the parties to participate in dependency mediation.
- 3. Require placement of the child either under the protective supervision of an authorized agent of the department in the home of one or both of the child's parents or in the home of a relative of the child or another adult approved by the court, or in the custody of the department. Protective supervision continues until the court terminates it or until the child reaches the age of 18, whichever date is first. Protective supervision shall be terminated by the court whenever the court determines that permanency has been achieved for the child, whether with a parent, another relative, or a legal custodian, and that protective supervision is no longer needed. The termination of supervision may be with or without retaining jurisdiction, at the court's discretion, and shall in either case be considered a permanency option for the child. The order terminating supervision by the department must set forth the powers of the custodian of the child and include the powers ordinarily granted to a guardian of the person of a minor unless otherwise specified. Upon the court's termination of supervision

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by the department, further judicial reviews are not required if permanency has been established for the child.

- 4. Determine whether the child has a strong attachment to the prospective permanent guardian and whether the guardian has a strong commitment to permanently caring for the child.
- Section 5. Paragraph (f) is added to subsection (1) of section 39.6221, Florida Statutes, to read:
 - 39.6221 Permanent guardianship of a dependent child.-
- (1) If a court determines that reunification or adoption is not in the best interest of the child, the court may place the child in a permanent guardianship with a relative or other adult approved by the court if all of the following conditions are met:
- (f) The child demonstrates a strong attachment to the prospective permanent guardian and the guardian has a strong commitment to permanently caring for the child.
- Section 6. Section 39.6225, Florida Statutes, is created to read:
 - 39.6225 Guardianship Assistance Program.-
- (1) The department shall establish and operate the Guardianship Assistance Program to provide guardianship assistance payments to relatives, nonrelatives, next of kin, and fictive kin who meet the eligibility requirements established in this section. The program shall take effect July 1, 2019. For purposes of administering the program, the term:
- (a) "Child" means an individual who has not attained 21 years of age.
- (b) "Young adult" means an individual who has attained 18 years of age but who has not attained 21 years of age.

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(2) To approve an application for the program, the department must determine that all of the following requirements have been met:

- (a) The child's placement with the prospective permanent guardian has been approved by the court.
- (b) The court has granted legal custody to the guardian pursuant to s. 39.521 or s. 39.522.
- (c) The guardian has been licensed to care for the child as provided in s. 409.175.
- (d) The child was eligible for foster care room and board payments pursuant to s. 409.145 for at least 6 consecutive months while the child resided in the home of the guardian and the guardian was licensed as a foster parent.
- (3) A guardian who has entered into a guardianship agreement for a dependent child may also receive guardianship assistance payments for a dependent sibling of that dependent child as a result of a court's determination in regard to the sibling of child abuse, neglect, or abandonment and subsequent placement of the child with the relative under this part.
- (4) The department shall complete an annual redetermination of eligibility for recipients of guardianship assistance benefits. If the department determines that a recipient is no longer eligible for guardianship assistance benefits, the benefits must be terminated.
- (5) Guardianship assistance benefits shall be terminated if:
- (a) The child is absent from the home of the guardian for a period of at least 60 consecutive calendar days, unless the child:

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1. Is absent due to medical care, school attendance,
runaway status, or detention in a Department of Juvenile Justice
facility; and

- 2. Continues to be under the care and custody of the guardian; or
- (b) The court modifies the placement of the child and the guardian is no longer eligible to receive guardianship assistance benefits.
- (6) A guardian who has met the requirements of subsection (2) and is caring for a child placed with the guardian by the court pursuant to this part may receive a guardianship assistance payment based on the following criteria:
- (a) Children with an approved program application are eligible for guardianship assistance payments.
- (b) Children receiving cash benefits through the program are not eligible to simultaneously receive relative caregiver benefits, postsecondary education services and supports under s. 409.1451, or child-only cash assistance under chapter 414.
- (c) Guardianship assistance payments are not contingent upon continued residency in the state. Guardianship assistance payments must continue for court-approved permanent guardians who move out of state and continue to meet the requirements of this subsection and as specified in department rule. Relicensure of the out-of-state guardian's home is not required for continuity of payments.
- (d) Guardianship assistance payments for a child from another state who is placed with a guardian in this state are the responsibility of the other state.
 - (e) The department shall provide guardianship assistance

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payments in the amount of \$4,000 annually, paid on a monthly basis, or in an amount other than \$4,000 annually as determined by the guardian and the department and documented in a written agreement between the guardian and the department. The agreement must take into consideration the circumstances of the guardian and the needs of the child. Changes may not be made without the concurrence of the guardian. However, in no case shall the amount of the monthly payment exceed the foster care maintenance payment that would have been paid during the same period if the child had been in licensed care at his or her designated level of care at the rate established in s. 409.145(4).

- (f) Payments made pursuant to this section shall cease when the child attains 18 years of age.
- (7) The department shall provide guardianship nonrecurring payments of up to \$2,000 for expenses associated with the guardian obtaining permanent guardianship of the child pursuant to s. 39.6221.
- (a) Such expenses include reasonable and necessary fees to obtain guardianship and may include the cost of a home study, court costs, attorney fees, physical and psychological examinations, and other expenses directly related to the legal guardianship of the child.
- (b) Such payments are also available for siblings placed in the same home as the child.
- (8) The department may use appropriate and available state and federal funds to operate the program.
- (9) A child who is living with a caregiver and receiving assistance under this section is eligible for Medicaid coverage until he or she is 18 years of age. This subsection does not

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apply to a child who is eligible under subsection (7) and for whom guardianship nonrecurring payments are being made.

- (10) Guardianship assistance payments shall only be made for a young adult whose permanent guardian entered into a guardianship assistance agreement after the child attained 16 years of age but before the child attained 18 years of age if the young adult is:
- (a) Completing secondary education or a program leading to an equivalent credential;
- (b) Enrolled in an institution that provides postsecondary or vocational education;
- (c) Participating in a program or activity designed to promote or eliminate barriers to employment;
 - (d) Employed for at least 80 hours per month; or
- (e) Unable to participate in programs or activities listed in paragraphs (a)-(d) full time due to a physical, intellectual, emotional, or psychiatric condition that limits participation.

 Any such barrier to participation must be supported by documentation in the child's case file or school or medical records.
- (11) The case plan must describe the following for each child with a permanency goal of permanent guardianship in which the guardian is in receipt of guardianship assistance payments:
- (a) The manner in which the child meets program eligibility requirements.
- (b) The manner in which the agency determined that reunification or adoption is not appropriate.
- (c) Efforts to discuss adoption with the child's permanent guardian.

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(d) Efforts to discuss guardianship assistance with the child's parent or the reasons why efforts were not made.

- (e) The reasons why a permanent placement with the prospective guardian is in the best interest of the child.
- (f) The reasons why the child is separated from his or her siblings during placement, if applicable.
- (g) Efforts to consult the child, if the child is 14 years of age or older, regarding the permanent guardianship arrangement.
- (12) The department shall adopt rules to administer the program.
- Section 7. Paragraph (b) of subsection (6) and subsection (7) of section 39.6251, Florida Statutes, are amended to read: 39.6251 Continuing care for young adults.—
- (6) A young adult who is between the ages of 18 and 21 and who has left care may return to care by applying to the community-based care lead agency for readmission. The community-based care lead agency shall readmit the young adult if he or she continues to meet the eligibility requirements in this section.
- (b) Within 30 days after the young adult has been readmitted to care, the community-based care lead agency shall assign a case manager to update the case plan and the transition plan and to arrange for the required services. Updates to the case plan and the transition plan and arrangements for the required services Such activities shall be undertaken in consultation with the young adult. The department shall petition the court to reinstate jurisdiction over the young adult. Notwithstanding s. 39.013(2), the court shall resume

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jurisdiction over the young adult if the department establishes that he or she continues to meet the eligibility requirements in this section.

(7) During each period of time that a young adult is in care, the community-based lead agency shall provide regular case management reviews that must include at least monthly contact with the case manager. If a young adult lives outside the service area of his or her community-based care lead agency, monthly contact may occur by telephone.

Section 8. Subsection (4) of section 409.145, Florida Statutes, is amended to read:

409.145 Care of children; quality parenting; "reasonable and prudent parent" standard.—The child welfare system of the department shall operate as a coordinated community-based system of care which empowers all caregivers for children in foster care to provide quality parenting, including approving or disapproving a child's participation in activities based on the caregiver's assessment using the "reasonable and prudent parent" standard.

- (4) FOSTER CARE PARENT ROOM AND BOARD RATES.-
- (a) Effective July 1, 2019, level I family foster homes shall receive a monthly room and board rate of \$333.
- (b) (a) Effective July 1, 2019, level II family foster homes shall receive January 1, 2014, room and board rates paid to foster parents are as follows:

Monthly Foster Care Rate

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0-5 Years	6-12 Years	13-21 Years	
Age	Age	Age	
\$448.63 \$429	\$460.02 \$440	\$538.43 \$515	

(c) (b) Level II through level V family foster homes parents shall receive an annual cost of living increase. The department shall calculate the new room and board rate increase equal to the percentage change in the Consumer Price Index for All Urban Consumers, U.S. City Average, All Items, not seasonally adjusted, or successor reports, for the preceding December compared to the prior December as initially reported by the United States Department of Labor, Bureau of Labor Statistics. The department shall make available the adjusted room and board rates annually.

(d) (e) The amount of the monthly foster care room and board rate may be increased upon agreement among the department, the community-based care lead agency, and the foster parent.

(e) (d) Community-based care lead agencies providing care under contract with the department shall pay a supplemental room and board payment to level II through level V family foster homes care parents for providing independent life skills and normalcy supports to children who are 13 through 17 years of age placed in their care. The supplemental payment shall be paid monthly to the level II through level V family foster homes care parents on a per-child basis in addition to the current monthly room and board rate payment. The supplemental monthly payment shall be based on 10 percent of the monthly room and board rate for children 13 through 21 years of age as provided under this

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489 section and adjusted annually.

Section 9. Subsections (4) and (5) of section 409.166, Florida Statutes, are amended to read:

409.166 Children within the child welfare system; adoption assistance program.—

- (4) ADOPTION ASSISTANCE.-
- (a) For purposes of administering payments under paragraph (d), the term:
- 1. "Child" means an individual who has not attained 21 years of age.
- 2. "Young adult" means an individual who has attained 18 years of age but who has not attained 21 years of age.
- (b) (a) A maintenance subsidy shall be granted only when all other resources available to a child have been thoroughly explored and it can be clearly established that this is the most acceptable plan for providing permanent placement for the child. The maintenance subsidy may not be used as a substitute for adoptive parent recruitment or as an inducement to adopt a child who might be placed without providing a subsidy. However, it shall be the policy of the department that no child be denied adoption if providing a maintenance subsidy would make adoption possible. The best interest of the child shall be the deciding factor in every case. This section does not prohibit foster parents from applying to adopt a child placed in their care. Foster parents or relative caregivers must be asked if they would adopt without a maintenance subsidy.
- $\underline{\text{(c)}}$ The department shall provide adoption assistance to the adoptive parents, subject to specific appropriation, in the amount of \$5,000 annually, paid on a monthly basis, for the

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support and maintenance of a child until the 18th birthday of such child or in an amount other than \$5,000 annually as determined by the adoptive parents and the department and memorialized in a written agreement between the adoptive parents and the department. The agreement shall take into consideration the circumstances of the adoptive parents and the needs of the child being adopted. The amount of subsidy may be adjusted based upon changes in the needs of the child or circumstances of the adoptive parents. Changes may shall not be made without the concurrence of the adoptive parents. However, in no case shall the amount of the monthly payment exceed the foster care maintenance payment that would have been paid during the same period if the child had been in a foster family home.

- (d) Effective January 1, 2019, adoption assistance payments may be made for a child whose adoptive parent entered into an adoption assistance agreement after the child reached 16 years of age but before the child reached 18 years of age if the child is:
- 1. Completing secondary education or a program leading to an equivalent credential;
- 2. Enrolled in an institution that provides postsecondary or vocational education;
- 3. Participating in a program or activity designed to promote or eliminate barriers to employment;
 - 4. Employed for at least 80 hours per month; or
- 5. Unable to participate in programs or activities listed in subparagraphs 1.-4. full time due to a physical, intellectual, emotional, or psychiatric condition that limits participation. Any such barrier to participation must be

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supported by documentation in the child's case file or school or medical records.

- (e) A child or young adult receiving benefits through the adoption assistance program is not eligible to simultaneously receive relative caregiver benefits under s. 39.5085 or postsecondary education services and support under s. 409.1451.
- (f) (c) The department may provide adoption assistance to the adoptive parents, subject to specific appropriation, for medical assistance initiated after the adoption of the child for medical, surgical, hospital, and related services needed as a result of a physical or mental condition of the child which existed before the adoption and is not covered by Medicaid, Children's Medical Services, or Children's Mental Health Services. Such assistance may be initiated at any time but shall terminate on or before the child's 18th birthday.
 - (5) ELIGIBILITY FOR SERVICES.-
- (a) As a condition of providing adoption assistance under this section and before the adoption is finalized, the adoptive parents must have an approved adoption home study and must enter into an adoption-assistance agreement with the department which specifies the financial assistance and other services to be provided.
- (b) A child who is handicapped at the time of adoption <u>is</u> shall be eligible for services through the Children's Medical Services network established under part I of chapter 391 if the child was eligible for such services <u>before</u> prior to the adoption.
- Section 10. Subsection (3) of section 409.1678, Florida Statutes, is amended to read:

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409.1678 Specialized residential options for children who are victims of commercial sexual exploitation.—

- (3) SERVICES WITHIN A RESIDENTIAL TREATMENT CENTER OR HOSPITAL.-Residential treatment centers licensed under s. 394.875, and hospitals licensed under chapter 395 that provide residential mental health treatment, shall provide specialized treatment for commercially sexually exploited children in the custody of the department who are placed in these facilities pursuant to s. 39.407(6), s. 394.4625, or s. 394.467 and. The specialized treatment must meet the requirements of subparagraphs (2) (c) 1. and 3.-7., paragraph (2) (d), and the department's treatment standards adopted pursuant to this section. The facilities shall ensure that children are served in single-sex groups and that staff working with such children are adequately trained in the effects of trauma and sexual exploitation, the needs of child victims of commercial sexual exploitation, and how to address those needs using strengthbased and trauma-informed approaches.
- Section 11. Subsections (2), (4), (5), (6), and (14) of section 409.175, Florida Statutes, are amended to read:
- 409.175 Licensure of family foster homes, residential child-caring agencies, and child-placing agencies; public records exemption.—
 - (2) As used in this section, the term:
- (a) "Agency" means a residential child-caring agency or a child-placing agency.
- (b) "Boarding school" means a school that is registered with the Department of Education as a school that provides a residential service for students and that is either:

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1. Accredited for academic programs by the Florida Council of Independent Schools, the Southern Association of Colleges and Schools, an accrediting association that is a member of the National Council for Private School Accreditation, or an accrediting association that is a member of the Florida Association of Academic Nonpublic Schools, and that is accredited for residential programs by the Council on Accreditation, the Commission on Accreditation of Rehabilitation Facilities, or the Coalition for Residential Education; or

- 2. Accredited by one of the organizations specified in subparagraph 1. as a boarding school that includes both an academic and residential component in its accreditation.
- (c) "Child" means any unmarried person under the age of 18 years.
- (d) "Child-placing agency" means any person, corporation, or agency, public or private, other than the parent or legal guardian of the child or an intermediary acting pursuant to chapter 63, that receives a child for placement and places or arranges for the placement of a child in a family foster home, residential child-caring agency, or adoptive home.
- (e) "Family foster home" means a private residence in which children who are unattended by a parent or legal guardian are provided 24-hour care. The term does not include an adoptive home that has been approved by the department or a licensed child-placing agency for children placed for adoption Such homes include emergency shelter family homes and specialized foster homes for children with special needs. A person who cares for a child of a friend for a period not to exceed 90 days, a relative who cares for a child and does not receive reimbursement for

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such care from the state or federal government, or an adoptive home which has been approved by the department or by a licensed child-placing agency for children placed for adoption is not considered a family foster home.

- (f) "License" means "license" as defined in s. 120.52(10). A license under this section is issued to a family foster home or other facility and is not a professional license of any individual. Receipt of a license under this section does shall not create a property right in the recipient. A license under this act is a public trust and a privilege, and is not an entitlement. This privilege must guide the finder of fact or trier of law at any administrative proceeding or court action initiated by the department.
- (g) "Licensing home study" means a documented assessment, as defined by department rule, to determine the safety and appropriateness of any 24-hour living arrangement for a child who is unattended by a parent or legal guardian. A primary caregiver issued a license for a specific child may apply for a waiver of the non-safety-related and non-health-related elements of a licensing home study under the Guardianship Assistance Program established in s. 39.6225.
- (h) (g) "Operator" means any onsite person ultimately responsible for the overall operation of a child-placing agency, family foster home, or residential child-caring agency, whether or not she or he is the owner or administrator of such an agency or home.
- (i) (h) "Owner" means the person who is licensed to operate the child-placing agency, family foster home, or residential child-caring agency.

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(j) (i) "Personnel" means all owners, operators, employees, and volunteers working in a child-placing agency, family foster home, or residential child-caring agency who may be employed by or do volunteer work for a person, corporation, or agency that holds a license as a child-placing agency or a residential child-caring agency, but the term does not include those who do not work on the premises where child care is furnished and have no direct contact with a child or have no contact with a child outside of the presence of the child's parent or quardian. For purposes of screening, the term includes any member, over the age of 12 years, of the family of the owner or operator or any person other than a client, over the age of 12 years, residing with the owner or operator if the agency or family foster home is located in or adjacent to the home of the owner or operator or if the family member of, or person residing with, the owner or operator has any direct contact with the children. Members of the family of the owner or operator, or persons residing with the owner or operator, who are between the ages of 12 years and 18 years are not required to be fingerprinted, but must be screened for delinquency records. For purposes of screening, the term also includes owners, operators, employees, and volunteers working in summer day camps, or summer 24-hour camps providing care for children. A volunteer who assists on an intermittent basis for less than 10 hours per month may shall not be included in the term "personnel" for the purposes of screening if a person who meets the screening requirement of this section is always present and has the volunteer in his or her line of sight.

(k) "Placement screening" means the act of assessing the

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background of household members in the family foster home and includes, but is not limited to, criminal history checks as provided in s. 39.0138 using the standards for screening set forth in that section. The term "household member" means any member of the family or any person, other than the child being placed, over the age of 12 years who resides with the owner of the family foster home if such member or person has any direct contact with the child. Household members who are between the ages of 12 and 18 years are not required to be fingerprinted but must be screened for delinquency records.

(1)(j) "Residential child-caring agency" means any person, corporation, or agency, public or private, other than the child's parent or legal guardian, that provides staffed 24-hour care for children in facilities maintained for that purpose, regardless of whether operated for profit or whether a fee is charged. Such residential child-caring agencies include, but are not limited to, maternity homes, runaway shelters, group homes that are administered by an agency, emergency shelters that are not in private residences, and wilderness camps. Residential child-caring agencies do not include hospitals, boarding schools, summer or recreation camps, nursing homes, or facilities operated by a governmental agency for the training, treatment, or secure care of delinquent youth, or facilities licensed under s. 393.067 or s. 394.875 or chapter 397.

- (m) (k) "Screening" means the act of assessing the background of personnel and includes, but is not limited to, employment history checks as provided in chapter 435, using the level 2 standards for screening set forth in that chapter.
 - (n) "Severe disability" means a physical, developmental, or

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cognitive limitation affecting an individual's ability to safely submit fingerprints.

- (o) (1) "Summer day camp" means recreational, educational, and other enrichment programs operated during summer vacations for children who are 5 years of age on or before September 1 and older.
- (p) (m) "Summer 24-hour camp" means recreational, educational, and other enrichment programs operated on a 24-hour basis during summer vacation for children who are 5 years of age on or before September 1 and older, that are not exclusively educational.
- (4) (a) A person, family foster home, or residential child-caring agency may not provide continuing full-time child care or custody unless such person, home, or agency has first procured a license from the department to provide such care. This requirement does not apply to a person who is a relative of the child by blood, marriage, or adoption, a permanent guardian established under s. 39.6221, a licensed child-placing agency, or an intermediary for the purposes of adoption pursuant to chapter 63. A guardian who is applying for the Guardianship Assistance Program established in s. 39.6225 must apply for a license with the department as part of the eligibility requirements for the program.
- (b) A person or agency, other than a parent or legal guardian of the child or an intermediary as defined in s. 63.032, <u>may shall</u> not place or arrange for the placement of a child in a family foster home, residential child-caring agency, or adoptive home unless such person or agency has first procured a license from the department to do so.

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(c) A state, county, city, or political subdivision <u>may</u> shall not operate a residential group care agency, or receive children for placement in residential group care facilities, family foster homes, or adoptive homes without a license issued pursuant to this section.

- (d) This license requirement does not apply to boarding schools, recreation and summer camps, nursing homes, hospitals, or to persons who care for children of friends or neighbors in their homes for periods not to exceed 90 days or to persons who have received a child for adoption from a licensed child-placing agency.
- (e) The department or licensed child-placing agency may place a 16-year-old child or 17-year-old child in her or his own unlicensed residence, or in the unlicensed residence of an adult who has no supervisory responsibility for the child, provided the department or licensed child-placing agency retains supervisory responsibility for the child.
- (5) (a) The department shall adopt and amend licensing rules for the levels of licensed care associated with the licensure of family foster homes, residential child-caring agencies, and child-placing agencies. The rules may also include criteria to approve waivers of licensing requirements for such homes and agencies when applying for a child-specific license.
- (a) Family foster homes shall be classified by levels of licensure, as follows:
 - 1. Level I.-
- $\underline{\text{a. Level I family foster homes are child-specific foster}}$ homes.
 - b. The caregiver of a level I family foster home must meet

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779 <u>all licensing requirements pursuant to paragraph (b). However,</u>
780 requirements not directly related to safety may be waived.

2. Level II.-

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- $\underline{\text{a. Level II family foster homes are non-child-specific}}$ foster homes.
- <u>b. The caregiver of a level II family foster home must meet</u> all licensing requirements pursuant to paragraph (b).
 - 3. Level III.-
- a. Level III family foster homes are safe foster homes for victims of human trafficking.
- b. The caregiver of a level III family foster home must meet all licensing requirements pursuant to paragraph (b) and all certification requirements pursuant to s. 409.1678.
 - 4. Level IV.-
- $\underline{\text{a. Level IV family foster homes are therapeutic foster}}$ homes.
- b. The caregiver of a level IV family foster home must meet all licensing requirements pursuant to paragraph (b) and all certification requirements established by rule by the Agency for Health Care Administration.
 - 5. Level V.-
 - a. Level V family foster homes are medical foster homes.
- b. The caregiver of a level V family foster home must meet all licensing requirements pursuant to paragraph (b) and all certification requirements established by rule by the Agency for Health Care Administration The department may also adopt rules relating to the screening requirements for summer day camps and summer 24-hour camps.
 - (b) The requirements for licensure and operation of family

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foster homes, residential child-caring agencies, and childplacing agencies shall include:

- 1. The operation, conduct, and maintenance of these homes and agencies and the responsibility which they assume for children served and the evidence of need for that service.
- 2. The provision of food, clothing, educational opportunities, services, equipment, and individual supplies to assure the healthy physical, emotional, and mental development of the children served.
- 3. The appropriateness, safety, cleanliness, and general adequacy of the premises, including fire prevention and health standards, to provide for the physical comfort, care, and wellbeing of the children served.
- 4. The ratio of staff to children required to provide adequate care and supervision of the children served and, in the case of foster homes, the maximum number of children in the home.
- 5. The good moral character based upon screening, education, training, and experience requirements for personnel.
- 6. The department may grant exemptions from disqualification from working with children or the developmentally disabled as provided in s. 435.07.
- 7. The provision of preservice and inservice training for all foster parents and agency staff.
- 8. Satisfactory evidence of financial ability to provide care for the children in compliance with licensing requirements.
- 9. The maintenance by the agency of records pertaining to admission, progress, health, and discharge of children served, including written case plans and reports to the department.

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10. The provision for parental involvement to encourage preservation and strengthening of a child's relationship with the family.

- 11. The transportation safety of children served.
- 12. The provisions for safeguarding the cultural, religious, and ethnic values of a child.
- 13. Provisions to safeguard the legal rights of children served.
- $\underline{\text{(c)}}$ (b) The requirements for the licensure and operation of a child-placing agency shall also include compliance with the requirements of ss. 63.0422 and 790.335.
- (d) (e) The department shall randomly drug test a licensed foster parent if there is a reasonable suspicion that he or she is using illegal drugs. The cost of testing shall be paid by the foster parent but shall be reimbursed by the department if the test is negative. The department may adopt rules necessary to administer this paragraph.
- (e) (d) In adopting promulgating licensing rules pursuant to this section, the department may make distinctions among types of care; numbers of children served; and the physical, mental, emotional, and educational needs of the children to be served by a home or agency.
- <u>(f) (e)</u> The department <u>may</u> shall not adopt rules which interfere with the free exercise of religion or which regulate religious instruction or teachings in any child-caring or child-placing home or agency. This section may not; however, nothing herein shall be construed to allow religious instruction or teachings that are inconsistent with the health, safety, or well-being of any child; with public morality; or with the

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religious freedom of children, parents, or legal guardians who place their children in such homes or agencies.

- (g) (f) The department's rules shall include adoption of a form to be used by child-placing agencies during an adoption home study that requires all prospective adoptive applicants to acknowledge in writing the receipt of a document containing solely and exclusively the language provided for in s. 790.174 verbatim.
- (6) (a) An application for a license shall be made on forms provided, and in the manner prescribed, by the department. The department shall make a determination as to the good moral character of the applicant based upon screening. Adult household members with severe disabilities may be granted an exemption from fingerprinting requirements pursuant to s. 39.0138.
- (b) Upon application, the department shall conduct a licensing study based on its licensing rules; shall inspect the home or the agency and the records, including financial records, of the agency; and shall interview the applicant. The department may authorize a licensed child-placing agency to conduct the licensing study of a family foster home to be used exclusively by that agency and to verify to the department that the home meets the licensing requirements established by the department. Upon certification by a licensed child-placing agency that a family foster home meets the licensing requirements and upon receipt of a letter from a community-based care lead agency in the service area where the home will be licensed which indicates that the family foster home meets the criteria established by the lead agency, the department shall issue the license. A letter from the lead agency is not required if the lead agency

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where the proposed home is located is directly supervising foster homes in the same service area.

- (c) A licensed family foster home, child-placing agency, or residential child-caring agency which applies for renewal of its license shall submit to the department a list of personnel who have worked on a continuous basis at the applicant family foster home or agency since submitting fingerprints to the department, identifying those for whom a written assurance of compliance was provided by the department and identifying those personnel who have recently begun working at the family foster home or agency and are awaiting the results of the required fingerprint check, along with the date of the submission of those fingerprints for processing. The department shall by rule determine the frequency of requests to the Department of Law Enforcement to run state criminal records checks for such personnel except for those personnel awaiting the results of initial fingerprint checks for employment at the applicant family foster home or agency.
- (d)1. The department may pursue other remedies provided in this section in addition to denial or revocation of a license for failure to comply with the screening requirements. The disciplinary actions determination to be made by the department and the procedure for hearing for applicants and licensees shall be in accordance with chapter 120.
- 2. When the department has reasonable cause to believe that grounds for denial or termination of employment exist, it shall notify, in writing, the applicant, licensee, or summer or recreation camp, and the personnel affected, stating the specific record that indicates noncompliance with the screening requirements.

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3. Procedures established for hearing under chapter 120 shall be available to the applicant, licensee, summer day camp, or summer 24-hour camp, and affected personnel, in order to present evidence relating either to the accuracy of the basis for exclusion or to the denial of an exemption from disqualification. Such procedures may also be used to challenge a decision by a community-based care lead agency's refusal to issue a letter supporting an application for licensure. If the challenge is to the actions of the community-based care lead agency, the respondent to the challenge shall be the lead agency and the department shall be notified of the proceedings.

- 4. Refusal on the part of an applicant to dismiss personnel who have been found not to be in compliance with the requirements for good moral character of personnel shall result in automatic denial or revocation of license in addition to any other remedies provided in this section which may be pursued by the department.
- (e) At the request of the department, the local county health department shall inspect a home or agency according to the licensing rules promulgated by the department. Inspection reports shall be furnished to the department within 30 days of the request. Such an inspection shall only be required when called for by the licensing agency.
- (f) All residential child-caring agencies must meet firesafety standards for such agencies adopted by the Division of State Fire Marshal of the Department of Financial Services and must be inspected annually. At the request of the department, firesafety inspections shall be conducted by the Division of State Fire Marshal or a local fire department

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official who has been certified by the division as having completed the training requirements for persons inspecting such agencies. Inspection reports shall be furnished to the department within 30 days of a request.

- (g) In the licensing process, the licensing staff of the department shall provide consultation on request.
- (h) Upon determination that the applicant meets the state minimum licensing requirements and has obtained a letter from a community-based care lead agency which indicates that the family foster home meets the criteria established by the lead agency, the department shall issue a license without charge to a specific person or agency at a specific location. A license may be issued if all the screening materials have been timely submitted; however, a license may not be issued or renewed if any person at the home or agency has failed the required screening. The license is nontransferable. A copy of the license shall be displayed in a conspicuous place. Except as provided in paragraph (j), the license is valid for 1 year from the date of issuance, unless the license is suspended or revoked by the department or is voluntarily surrendered by the licensee. The license is the property of the department.
- (i) The issuance of a license to operate a family foster home or agency does not require a lead agency to place a child with the home or agency. A license issued for the operation of a family foster home or agency, unless sooner suspended, revoked, or voluntarily returned, will expire automatically 1 year from the date of issuance except as provided in paragraph (j). Ninety days before prior to the expiration date, an application for renewal shall be submitted to the department by a licensee who

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wishes to have the license renewed. A license shall be renewed upon the filing of an application on forms furnished by the department if the applicant has first met the requirements established under this section and the rules promulgated hereunder.

- (j) Except for a family foster group home having a licensed capacity for more than five children, the department may issue a license that is valid for longer than 1 year but no longer than 3 years to a family foster home that:
- 1. Has maintained a license with the department as a family foster home for at least the 3 previous consecutive years;
 - 2. Remains in good standing with the department; and
- 3. Has not been the subject of a report of child abuse or neglect with any findings of maltreatment.

A family foster home that has been issued a license valid for longer than 1 year must be monitored and visited as frequently as one that has been issued a 1-year license. The department reserves the right to reduce a licensure period to 1 year at any time.

- (k) The department may not license summer day camps or summer 24-hour camps. However, the department shall have access to the personnel records of such facilities to ensure compliance with the screening requirements. The department may adopt rules relating to the screening requirements for summer day camps and summer 24-hour camps.
- (14)(a) In order to provide improved services to children, the department shall provide or cause to be provided preservice training for prospective foster parents and emergency shelter

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parents and inservice training for foster parents and emergency shelter parents who are licensed and supervised by the department.

- (b) As a condition of licensure, foster parents and emergency shelter parents shall successfully complete a minimum of 21 hours of preservice training. The preservice training shall be uniform statewide and shall include, but not be limited to, such areas as:
- 1. Orientation regarding agency purpose, objectives, resources, policies, and services;
- 2. Role of the foster parent and the emergency shelter parent as a treatment team member;
- 3. Transition of a child into and out of foster care and emergency shelter care, including issues of separation, loss, and attachment;
- 4. Management of difficult child behavior that can be intensified by placement, by prior abuse or neglect, and by prior placement disruptions;
 - 5. Prevention of placement disruptions;
- 6. Care of children at various developmental levels, including appropriate discipline; and
- 7. Effects of foster parenting on the family of the foster parent and the emergency shelter parent.
- (c) In consultation with foster parents, each <u>region</u> district or lead agency shall develop a plan for making the completion of the required training as convenient as possible for potential foster parents and emergency-shelter parents. The plan should include, without limitation, such strategies as providing training in nontraditional locations and at

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nontraditional times. The plan must be revised at least annually and must be included in the information provided to each person applying to become a foster parent or emergency-shelter parent.

- (d) Before Prior to licensure renewal, each level II through level V foster parent and emergency shelter parent shall successfully complete 8 hours of inservice training. Each level I foster parent shall successfully complete 4 hours of inservice training. Periodic time-limited training courses shall be made available for selective use by foster parents and emergency shelter parents. Such inservice training shall include subjects affecting the daily living experiences of foster parenting as a foster parent or as an emergency shelter parent, whichever is appropriate. For a foster parent or emergency shelter parent participating in the required inservice training, the department shall reimburse such parent for travel expenditures and, if both parents in a home are attending training or if the absence of the parent would leave the children without departmentally approved adult supervision, either the department shall make provision for child care or shall reimburse the foster or emergency shelter parents for child care purchased by the parents for children in their care.
- Section 12. Subsection (1) of section 39.302, Florida Statutes, is amended to read:
- 39.302 Protective investigations of institutional child abuse, abandonment, or neglect.—
- (1) The department shall conduct a child protective investigation of each report of institutional child abuse, abandonment, or neglect. Upon receipt of a report that alleges that an employee or agent of the department, or any other entity

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or person covered by s. 39.01(37) or (54) s. 39.01(32) or (48), acting in an official capacity, has committed an act of child 1071 abuse, abandonment, or neglect, the department shall initiate a 1072 child protective investigation within the timeframe established 1073 under s. 39.201(5) and notify the appropriate state attorney, 1074 law enforcement agency, and licensing agency, which shall immediately conduct a joint investigation, unless independent investigations are more feasible. When conducting investigations 1077 or having face-to-face interviews with the child, investigation visits shall be unannounced unless it is determined by the 1079 department or its agent that unannounced visits threaten the safety of the child. If a facility is exempt from licensing, the department shall inform the owner or operator of the facility of 1082 the report. Each agency conducting a joint investigation is 1083 entitled to full access to the information gathered by the department in the course of the investigation. A protective 1085 investigation must include an interview with the child's parent or legal guardian. The department shall make a full written report to the state attorney within 3 working days after making the oral report. A criminal investigation shall be coordinated, 1089 whenever possible, with the child protective investigation of the department. Any interested person who has information regarding the offenses described in this subsection may forward 1092 a statement to the state attorney as to whether prosecution is 1093 warranted and appropriate. Within 15 days after the completion 1094 of the investigation, the state attorney shall report the 1095 findings to the department and shall include in the report a 1096 determination of whether or not prosecution is justified and appropriate in view of the circumstances of the specific case.

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Section 13. Paragraph (c) of subsection (1) of section 39.6012, Florida Statutes, is amended to read:

- 39.6012 Case plan tasks; services.-
- (1) The services to be provided to the parent and the tasks that must be completed are subject to the following:
- (c) If there is evidence of harm as defined in \underline{s} . $\underline{39.01(35)(g)}$ \underline{s} . $\underline{39.01(30)(g)}$, the case plan must include as a required task for the parent whose actions caused the harm that the parent submit to a substance abuse disorder assessment or evaluation and participate and comply with treatment and services identified in the assessment or evaluation as being necessary.
- Section 14. Paragraph (p) of subsection (4) of section 394.495, Florida Statutes, is amended to read:
- 394.495 Child and adolescent mental health system of care; programs and services.—
 - (4) The array of services may include, but is not limited to:
 - (p) Trauma-informed services for children who have suffered sexual exploitation as defined in $\underline{s. 39.01(77)(g)}$ s. $\underline{39.01(71)(g)}$.
- Section 15. Paragraph (b) of subsection (2) of section 409.1676, Florida Statutes, is amended to read:
- 409.1676 Comprehensive residential group care services to children who have extraordinary needs.—
 - (2) As used in this section, the term:
- 1124 (b) "Residential group care" means a living environment for 1125 children who have been adjudicated dependent and are expected to 1126 be in foster care for at least 6 months with 24-hour-awake staff

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or live-in group home parents or staff. Each facility must be appropriately licensed in this state as a residential child caring agency as defined in $\underline{s.409.175(2)(1)}$ $\underline{s.409.175(2)(j)}$ and must be accredited by July 1, 2005. A residential group care facility serving children having a serious behavioral problem as defined in this section must have available staff or contract personnel with the clinical expertise, credentials, and training to provide services identified in subsection (4).

Section 16. Subsection (5) of section 960.065, Florida Statutes, is amended to read:

960.065 Eligibility for awards.-

(5) A person is not ineligible for an award pursuant to paragraph (2)(a), paragraph (2)(b), or paragraph (2)(c) if that person is a victim of sexual exploitation of a child as defined in s. 39.01(77)(g) s. 39.01(71)(g).

Section 17. This act shall take effect July 1, 2018.