

	LEGISLATIVE ACTION	
Senate		House
Comm: RCS		
02/05/2020		
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The Committee on Children, Families, and Elder Affairs (Hutson) recommended the following:

## Senate Amendment (with title amendment)

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Delete everything after the enacting clause and insert:

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Section 1. Subsections (11) and (67) of section 39.01, Florida Statutes, are amended to read:

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39.01 Definitions.-When used in this chapter, unless the context otherwise requires:

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(11) "Case plan" means a document, as described in s. 39.6011, prepared by the department with input from all parties.

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The case plan follows the child from the provision of preventive voluntary services through any dependency, foster care, or termination of parental rights proceeding or related activity or process.

(67) "Preventive services" means social services and other supportive and rehabilitative services provided, either voluntarily or by court order, to the parent or legal custodian of the child and to the child or on behalf of the child for the purpose of averting the removal of the child from the home or disruption of a family which will or could result in the placement of a child in foster care. Social services and other supportive and rehabilitative services shall promote the child's developmental needs and need for physical, mental, and emotional health and a safe, stable, living environment; shall promote family autonomy; and shall strengthen family life, whenever possible.

Section 2. Section 39.0135, Florida Statutes, is amended to read:

39.0135 Federal Grants and Operations and Maintenance Trust Funds Fund. - The department shall deposit all child support payments made to the department, equaling the cost of care, under <del>pursuant to</del> this chapter into the Federal Grants Trust Fund for Title IV-E eligible children and the Operations and Maintenance Trust Fund for children ineligible for Title IV-E. If the child support payment does not equal the cost of care, the total amount of the payment shall be deposited into the appropriate trust fund. The purpose of this funding is to care for children who are committed to the temporary legal custody of the department.

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Section 3. Paragraphs (a) and (h) of subsection (2) of section 39.202, Florida Statutes, are amended to read:

- 39.202 Confidentiality of reports and records in cases of child abuse or neglect.-
- (2) Except as provided in subsection (4), access to such records, excluding the name of, or other identifying information with respect to, the reporter which shall be released only as provided in subsection (5), shall be granted only to the following persons, officials, and agencies:
- (a) Employees, authorized agents, or contract providers of the department, the Department of Health, the Agency for Persons with Disabilities, the Agency for Health Care Administration, the Office of Early Learning, or county agencies responsible for carrying out:
  - 1. Child or adult protective investigations;
  - 2. Ongoing child or adult protective services;
  - 3. Early intervention and prevention services;
  - 4. Healthy Start services;
- 5. Licensure or approval of adoptive homes, foster homes, child care facilities, facilities licensed under chapters 393 and 394 chapter 393, family day care homes, providers who receive school readiness funding under part VI of chapter 1002, or other homes used to provide for the care and welfare of children:
- 6. Employment screening for employees <del>caregivers</del> in residential group homes licensed by the department, the Agency for Persons with Disabilities, or the Agency for Health Care Administration; or
  - 7. Services for victims of domestic violence when provided



by certified domestic violence centers working at the department's request as case consultants or with shared clients.

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Also, employees or agents of the Department of Juvenile Justice responsible for the provision of services to children, under pursuant to chapters 984 and 985.

- (h) Any appropriate official of the department, the Agency for Health Care Administration, or the Agency for Persons with Disabilities who is responsible for:
- 1. Administration or supervision of the department's program for the prevention, investigation, or treatment of child abuse, abandonment, or neglect, or abuse, neglect, or exploitation of a vulnerable adult, when carrying out his or her official function;
- 2. Taking appropriate administrative action concerning an employee of the department or the agency who is alleged to have perpetrated child abuse, abandonment, or neglect, or abuse, neglect, or exploitation of a vulnerable adult; or
- 3. Employing and continuing employment of personnel of the department or the agency.

Section 4. Present subsections (6) through (9) of section 39.6011, Florida Statutes, are redesignated as subsections (7) through (10), respectively, and a new subsection (6) is added to that section, to read:

- 39.6011 Case plan development.
- (6) When a child is placed in a qualified residential treatment program, the case plan must include documentation outlining the most recent assessment for a qualified residential treatment program, the date of the most recent placement in a

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qualified residential treatment program, the treatment or service needs of the child, and preparation for the child to return home or be in an out-of-home placement. If a child is placed in a qualified residential treatment program for longer than the timeframes described in s. 409.1676, a copy of the signed approval of such placement by the department must be included in the case plan.

Section 5. Paragraph (a) of subsection (1) of section 39.6221, Florida Statutes, is amended to read:

- 39.6221 Permanent quardianship 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 quardianship with a relative or other adult approved by the court if all of the following conditions are met:
- (a) The child has been in the placement for not less than the preceding 6 months, or the preceding 3 months if the caregiver has been named as the successor quardian on the child's quardianship assistance agreement.

Section 6. Paragraph (a) of subsection (4) of section 39.6251, Florida Statutes, is amended to read:

- 39.6251 Continuing care for young adults.-
- (4) (a) The young adult must reside in a supervised living environment that is approved by the department or a communitybased care lead agency. The young adult shall live independently, but in an environment in which he or she is provided supervision, case management, and supportive services by the department or lead agency. Such an environment must offer developmentally appropriate freedom and responsibility to

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prepare the young adult for adulthood. For the purposes of this subsection, a supervised living arrangement may include a licensed foster home, licensed group home, college dormitory, shared housing, apartment, or another housing arrangement if the arrangement is approved by the community-based care lead agency and is acceptable to the young adult. A young adult may continue to reside with the same licensed foster family or group care provider with whom he or she was residing at the time he or she reached the age of 18 years. A supervised living arrangement may not include detention facilities, forestry camps, training schools, or any other facility operated primarily for the detention of children or young adults who are determined to be delinquent. A young adult may not reside in any setting in which the young adult is involuntarily placed.

Section 7. Paragraph (a) of subsection (1) of section 61.30, Florida Statutes, is amended, and paragraph (d) is added to that subsection, to read:

61.30 Child support guidelines; retroactive child support. (1)(a) The child support guideline amount as determined by this section presumptively establishes the amount the trier of fact shall order as child support in an initial proceeding for such support or in a proceeding for modification of an existing order for such support, whether the proceeding arises under this or another chapter, except as provided in paragraph (d). The trier of fact may order payment of child support which varies, plus or minus 5 percent, from the quideline amount, after considering all relevant factors, including the needs of the child or children, age, station in life, standard of living, and the financial status and ability of each parent. The trier of

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fact may order payment of child support in an amount which varies more than 5 percent from such quideline amount only upon a written finding explaining why ordering payment of such quideline amount would be unjust or inappropriate. Notwithstanding the variance limitations of this section, the trier of fact shall order payment of child support which varies from the quideline amount as provided in paragraph (11)(b) whenever any of the children are required by court order or mediation agreement to spend a substantial amount of time with either parent. This requirement applies to any living arrangement, whether temporary or permanent.

(d) In a proceeding under chapter 39, if the child is in an out-of-home placement, the presumptively correct amount of periodic support is 10 percent of the obligor's actual or imputed gross income. The court may deviate from this presumption as provided in paragraph (a).

Section 8. Paragraph (e) of subsection (2) and paragraph (f) of subsection (4) of section 409.145, Florida Statutes, are amended, and paragraph (h) is added to subsection (4) of that section, 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.

(2) QUALITY PARENTING.—A child in foster care shall be

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placed only with a caregiver who has the ability to care for the child, is willing to accept responsibility for providing care, and is willing and able to learn about and be respectful of the child's culture, religion and ethnicity, special physical or psychological needs, any circumstances unique to the child, and family relationships. The department, the community-based care lead agency, and other agencies shall provide such caregiver with all available information necessary to assist the caregiver in determining whether he or she is able to appropriately care for a particular child.

- (e) Employees of Caregivers employed by residential group homes.—All employees, including persons who do not work directly with children, of a residential group home must meet the background screening requirements under s. 39.0138 and the level 2 standards for screening under chapter 435 All caregivers in residential group homes shall meet the same education, training, and background and other screening requirements as foster parents.
  - (4) FOSTER CARE ROOM AND BOARD RATES.-
- (f) Excluding level I family foster homes, 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.
- (h) All room and board rate increases, excluding increases under paragraph (b), must be outlined in a written agreement between the department and the community-based care lead agency.
- Section 9. Section 409.1676, Florida Statutes, is amended to read:
  - 409.1676 Comprehensive residential group care services to

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children who have extraordinary needs.-

- (1) It is the intent of the Legislature to provide comprehensive residential group care services, including residential care, case management, and other services, to children in the child protection system who have extraordinary needs. These services are to be provided in a residential group care setting by a not-for-profit corporation or a local government entity under a contract with the Department of Children and Families or by a lead agency as described in s. 409.987. These contracts should be designed to provide an identified number of children with access to a full array of services for a fixed price. Further, it is the intent of the Legislature that the Department of Children and Families and the Department of Juvenile Justice establish an interagency agreement by December 1, 2002, which describes respective agency responsibilities for referral, placement, service provision, and service coordination for children under the care and supervision of the department dependent and delinquent youth who are referred to these residential group care facilities. The agreement must require interagency collaboration in the development of terms, conditions, and performance outcomes for residential group care contracts serving the youth referred who are under the care and supervision of the department and delinguent have been adjudicated both dependent and delinguent.
  - (2) As used in this section, the term:
- (a) "Child with extraordinary needs" means a dependent child who has serious behavioral problems or who has been determined to be without the options of either reunification with family or adoption.

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(b) "Residential group care" means a living environment for children who are under the care and supervision of the department have been adjudicated dependent and are expected to be in foster care for at least 6 months with 24-hour-awake staff 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 s. 409.175(2)(1) 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).

(c) "Serious behavioral problems" means behaviors of children who have been assessed by a licensed master's-level human-services professional to need at a minimum intensive services but who do not meet the criteria of s. 394.492(7). A child with an emotional disturbance as defined in s. 394.492(5) or (6) may be served in residential group care unless a determination is made by a mental health professional that such a setting is inappropriate. A child having a serious behavioral problem must have been determined in the assessment to have at least one of the following risk factors:

1. An adjudication of delinquency and be on conditional release status with the Department of Juvenile Justice.

2. A history of physical aggression or violent behavior toward self or others, animals, or property within the past <del>year.</del>

3. A history of setting fires within the past year.

4. A history of multiple episodes of running away from home

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or placements within the past year.

- 5. A history of sexual aggression toward other youth.
- (b) "Qualifying assessment" is a department-approved functional assessment administered by a qualified individual to recommend or affirm placement in a qualified residential treatment program.
- (c) "Qualified individual" means a trained professional with experience working with children or adolescents involved in the child welfare system and who is not employed by the department or lead agency and has no actual or perceived conflict of interest with any placement setting or program.
- (d) "Qualified residential treatment program" has the same meaning as provided in 42 U.S.C. s. 672.
- (3) The department, in accordance with a specific appropriation for this program, shall contract with a not-forprofit corporation, a local government entity, or the lead agency that has been established in accordance with s. 409.987 for the performance of residential group care services described in this section. A lead agency that is currently providing residential care may provide this service directly with the approval of the local community alliance. The department or a lead agency may contract for more than one site in a county if that is determined to be the most effective way to achieve the goals set forth in this section.
- (4) The lead agency, the contracted not-for-profit corporation, or the local government entity is responsible for a comprehensive assessment, a qualifying assessment, residential care, transportation, access to behavioral health services, recreational activities, clothing, supplies, and miscellaneous

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expenses associated with caring for these children; for necessary arrangement for or provision of educational services; and for assuring necessary and appropriate health and dental care.

- (5) The department may transfer all casework responsibilities for children served under this program to the entity that provides this service, including case management and development and implementation of a case plan in accordance with current standards for child protection services. When the department establishes this program in a community that has a lead agency as described in s. 409.987, the casework responsibilities must be transferred to the lead agency.
- (5) This section does not prohibit any provider of these services from appropriately billing Medicaid for services rendered, from contracting with a local school district for educational services, or from earning federal or local funding for services provided, as long as two or more funding sources do not pay for the same specific service that has been provided to a child.
- (6) <del>(7)</del> The lead agency, not-for-profit corporation, or local government entity has the legal authority for children served under this program, as provided in chapter 39 or this chapter, as appropriate, to enroll the child in school, to sign for a driver license for the child, to cosign loans and insurance for the child, to sign for medical treatment, and to authorize other such activities.
- (7) For children placed in a qualified residential treatment program, the lead agency shall:
  - (a) Ensure each child receives a qualifying assessment no



330 later than 30 days after placement in the program. 331 (b) Maintain documentation of a child's placement as specified in s. 39.6011(6). 332 333 (c) Not place a child in a qualified residential treatment 334 program for more than 12 consecutive months or 18 nonconsecutive 335 months, or if the child is under the age of 13 years, for more 336 than 6 months, whether consecutive or nonconsecutive, without 337 the signed approval of the department for the continued placement. 338 339 (d) Provide a copy of the qualifying assessment to the 340 department; the guardian ad litem; and, if the child is a member 341 of a Medicaid managed care plan, to the plan that is financially 342 responsible for the child's care in residential treatment. 343 (8) Within 60 days after initial placement, the court must 344 approve or disapprove the placement based on the qualified 345 assessment, determination, and documentation made by the 346 qualified evaluator, as well as any other factors the court 347 deems fit. 348  $(9) \frac{(8)}{(8)}$  The department shall provide technical assistance as 349 requested and contract management services. (9) The provisions of this section shall be implemented to 350 351 the extent of available appropriations contained in the annual 352 General Appropriations Act for such purpose. 353 (10) The department may adopt rules necessary to administer 354 this section. 355 Section 10. Paragraph (c) of subsection (2) of section 356 409.1678, Florida Statutes, is amended to read: 357 409.1678 Specialized residential options for children who

are victims of commercial sexual exploitation.-

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- (2) CERTIFICATION OF SAFE HOUSES AND SAFE FOSTER HOMES.-
- (c) To be certified, a safe house must hold a license as a residential child-caring agency, as defined in s. 409.175, and a safe foster home must hold a license as a family foster home, as defined in s. 409.175. A safe house or safe foster home must also:
- 1. Use strength-based and trauma-informed approaches to care, to the extent possible and appropriate.
  - 2. Serve exclusively one sex.
- 3. Group child victims of commercial sexual exploitation by age or maturity level.
- 4. If a safe house, care for child victims of commercial sexual exploitation in a manner that separates those children from children with other needs. Safe houses and Safe foster homes may care for other populations if the children who have not experienced commercial sexual exploitation do not interact with children who have experienced commercial sexual exploitation.
- 5. Have awake staff members on duty 24 hours a day, if a safe house.
- 6. Provide appropriate security through facility design, hardware, technology, staffing, and siting, including, but not limited to, external video monitoring or door exit alarms, a high staff-to-client ratio, or being situated in a remote location that is isolated from major transportation centers and common trafficking areas.
- 7. Meet other criteria established by department rule, which may include, but are not limited to, personnel qualifications, staffing ratios, and types of services offered.

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Section 11. Section 409.1679, Florida Statutes, is repealed.

Section 12. Paragraphs (1) and (m) of subsection (2) 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:
- (1) "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, qualified res<u>idential treatment</u> programs as defined in s. 409.1676, human trafficking safe houses as defined in s. 409.1678, at-risk homes, 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) "Screening" means the act of assessing the background of personnel or level II through level V family foster homes and includes, but is not limited to, criminal history checks as provided in s. 39.0138 and employment history checks as provided

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in chapter 435, using the level 2 standards for screening set forth in that chapter.

Section 13. Paragraph (a) of subsection (14) of section 39.301, Florida Statutes, is amended to read:

39.301 Initiation of protective investigations.-

- (14) (a) If the department or its agent determines that a child requires immediate or long-term protection through medical or other health care or homemaker care, day care, protective supervision, or other services to stabilize the home environment, including intensive family preservation services through the Intensive Crisis Counseling Program, such services shall first be offered for voluntary acceptance unless:
- 1. There are high-risk factors that may impact the ability of the parents or legal custodians to exercise judgment. Such factors may include the parents' or legal custodians' young age or history of substance abuse, mental illness, or domestic violence; or
- 2. There is a high likelihood of lack of compliance with preventive voluntary services, and such noncompliance would result in the child being unsafe.

Section 14. Paragraph (b) of subsection (7) of section 39.302, Florida Statutes, is amended to read:

- 39.302 Protective investigations of institutional child abuse, abandonment, or neglect.-
- (7) When an investigation of institutional abuse, neglect, or abandonment is closed and a person is not identified as a caregiver responsible for the abuse, neglect, or abandonment alleged in the report, the fact that the person is named in some capacity in the report may not be used in any way to adversely

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affect the interests of that person. This prohibition applies to any use of the information in employment screening, licensing, child placement, adoption, or any other decisions by a private adoption agency or a state agency or its contracted providers.

- (b) Likewise, if a person is employed as a caregiver in a residential group home licensed under <del>pursuant to</del> s. 409.175 and is named in any capacity in three or more reports within a 5year period, the department may review all reports for the purposes of the employment screening required under s. 409.175(2)(m) pursuant to s. 409.145(2)(e).
- Section 15. Subsection (15) of section 39.402, Florida Statutes, is amended to read:
  - 39.402 Placement in a shelter.-
- (15) The department, at the conclusion of the shelter hearing, shall make available to parents or legal custodians seeking preventive voluntary services any referral information necessary for participation in such identified services to allow the parents or legal custodians to begin the services as soon as possible. The parents' or legal custodians' participation in the services may not be considered an admission or other acknowledgment of the allegations in the shelter petition.
- Section 16. Paragraph (d) of subsection (3) of section 39.501, Florida Statutes, is amended to read:
  - 39.501 Petition for dependency.-
- 470 (3)
  - (d) The petitioner must state in the petition, if known, whether:
    - 1. A parent or legal custodian named in the petition has previously unsuccessfully participated in preventive voluntary

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services offered by the department;

- 2. A parent or legal custodian named in the petition has participated in mediation and whether a mediation agreement exists;
- 3. A parent or legal custodian has rejected the preventive voluntary services offered by the department;
- 4. A parent or legal custodian named in the petition has not fully complied with a safety plan; or
- 5. The department has determined that preventive voluntary services are not appropriate for the parent or legal custodian and the reasons for such determination.

If the department is the petitioner, it shall provide all safety plans as defined in s. 39.01 involving the parent or legal custodian to the court.

Section 17. Subsection (8) of section 39.6013, Florida Statutes, is amended to read:

- 39.6013 Case plan amendments.
- (8) Amendments must include service interventions that are the least intrusive into the life of the parent and child, must focus on clearly defined objectives, and must provide the most efficient path to quick reunification or permanent placement given the circumstances of the case and the child's need for safe and proper care. A copy of the amended plan must be immediately given to the persons identified in s. 39.6011(8)(c) s. 39.6011(7)(c).

Section 18. This act shall take effect July 1, 2020.

======== T I T L E A M E N D M E N T ============= 503



And the title is amended as follows: Delete everything before the enacting clause

and insert:

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A bill to be entitled

An act relating to child welfare; amending s. 39.01, F.S.; revising definitions; amending s. 39.0135, F.S.; requiring that child support payments be deposited into specified trust funds; amending s. 39.202, F.S.; authorizing the Agency for Health Care Administration to access certain records; amending s. 39.6011, F.S.; requiring certain documentation in the case plan when a child is placed in a qualified residential treatment program; amending s. 39.6221, F.S.; revising the conditions under which a court determines permanent guardian placement for a child; amending s. 39.6251, F.S.; specifying certain facilities that are not considered a supervised living arrangement; requiring a supervised living arrangement to be voluntary; amending s. 61.30, F.S.; providing a presumption for child support in certain proceedings under ch. 39; amending s. 409.145, F.S.; requiring certain screening requirements for residential group home employees; requiring a written agreement to modify foster care room and board rates; providing an exception; amending s. 409.1676, F.S.; revising legislative intent; revising and providing definitions; revising a provision requiring the department to contract with certain entities; revising requirements for lead agencies, not-for-profit corporations, and local

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government entities with which the department is contracted; deleting a provision authorizing the department to transfer casework responsibilities for certain children to specified entities; providing responsibilities for lead care agencies; providing placement timeframes for the qualified residential treatment program; deleting a provision requiring that certain provisions be implemented to the extent of available appropriations contained in the annual General Appropriations Act; amending s. 409.1678, F.S.; revising a requirement and an authorization for safe houses; repealing s. 409.1679, F.S., relating to comprehensive residential group care requirements and reimbursement; amending s. 409.175, F.S.; revising definitions; amending ss. 39.301, 39.302, 39.402, 39.501, and 39.6013, F.S.; making technical changes and conforming provisions to changes made by the act; providing an effective date.