Hou	se Amendment NO
	Offered By
dele	END House Committee Substitute for House Bill No. 2216, Page 1, Section 37.717, Line 2, by ting the phrase " <u>department of social services</u> " and inserting in lieu thereof the phrase <u>ldren's division</u> "; and
	her amend said bill, page, and section, Line 3, by deleting said line and inserting in lieu thereof following:
	"served by the children's division and the safety of such division's employees."; and
	her amend said bill and section, Page 2, Line 13, by deleting the phrase " <u>department of social</u> <u>ices</u> " and inserting in lieu thereof the phrase " <u>office of child advocate</u> "; and
	her amend said bill, Pages 4-6, Section 135.341, Lines 1-77, by deleting said section and lines in the bill; and
	her amend said bill, Pages 13-14, Section 160.261, Lines 167-174, by deleting said lines and rting in lieu thereof the following:
alleg supe supe	"employee. 12.] <u>11.</u> Upon receipt of any reports of child abuse by the children's division [other than rts provided under subsection 11 of this section], pursuant to sections 210.110 to 210.165 which gedly involve personnel of a school district, the children's division shall notify the erintendent of schools of the district or, if the person named in the alleged incident is the erintendent of schools, the president of the school board of the school district where the alleged lent occurred. [13. If, after an initial investigation, the superintendent of schools or the president of the";
	her amend said bill and section, Page 15, Line 235, by deleting the number " <u>11.</u> " and inserting eu thereof the number " <u>12.</u> "; and
	her amend said bill, Pages 15-16, Section 191.737, Lines 1-27, by deleting said section and lines inserting in lieu thereof the following:
or b	"193.075. 1. The forms of certificates and reports required by sections 193.005 to 193.325 y regulations adopted hereunder shall include as a minimum the items recommended by the

Action Taken_____

Date _____

1	federal agency responsible for national vital statistics.
2	2. Each certificate, report, and other document required by sections 193.005 to 193.325 shall
3	be on a form or in a format prescribed by the state registrar.
4	3. All vital records shall contain the date received for registration.
5	4. Information required in certificates or reports authorized by sections 193.005 to 193.325
6	may be filed and registered by photographic, electronic, or other means as prescribed by the state
7	registrar.
8	5. In addition to other personal data required by the registrar to be entered on a birth
9	certificate, each parent shall furnish to the registrar the Social Security account number, or numbers
10	if applicable, issued to the parent unless the registrar finds good cause for not requiring the
11	furnishing of such number or numbers. Good cause shall be determined in accordance with
12	regulations established by the Secretary of the United States Department of Health and Human
13	Services. The registrar shall make numbers furnished under this section available to the family
14	support division and the children's division of the department of social services. Such numbers shall
15	not be recorded on the birth certificate. The family support division shall not use any Social
16	Security number furnished under the section for any purpose other than for the establishment and
17	enforcement of child support obligations, and the confidentiality provisions and penalties contained
18	in section 454.440 shall apply. The children's division shall not use any Social Security number
19	furnished under this section for any purpose other than providing access to social services or
20	verifying the identity of a parent of a child whose birth record information is provided under section
21	210.156 and the confidentiality provisions of section 210.156 shall apply. Nothing in this section
22	shall be construed to prohibit the department of health and senior services from using Social
23	Security numbers for statistical purposes."; and
24	
25	Further amend said bill, Page 23, Section 208.151, Line 181, by inserting after the number
26	" <u>167.020</u> " the following:
27	
28	"in accordance with eligibility requirements provided under section 208.158"; and
29	
30	Further amend said bill and section, Page 24, Line 232, by inserting after said line the following:
31	
32	"7. For purposes of subdivision (26) of subsection 1 of this section, the division shall pursue
33 24	all necessary waivers from the federal government to implement such subdivision.": and
34 35	Further amend said bill, Page 26, Section 210.109, Line 5, by deleting the word "if" and inserting in
35 36	lieu thereof the word " \underline{as} "; and
37	hed thereof the word <u>as</u> , and
38	Further amend said bill, page, and section, Line 12, by deleting the phrase "of persons who are
39	ineligible for child placements"; and
40	<u>mengiore for enna pracementa</u> , una
41	Further amend said bill, page, and section, Line 25, by deleting the first instance of the word "and"
42	and inserting in lieu thereof the words "[and] or"; and
43	and meeting in new meteor and volues [ana] or , and
44	Further amend said bill and section, Page 27, Lines 46-47, by deleting the phrase "conducting
45	regular oversight as required under section 210.112" and inserting in lieu thereof the phrase "case
46	reviews conducted by the response and evaluation team as outlined in section 210.112"; and
47	
48	Further amend said bill, Page 28, Section 210.110, Lines 42-49, by deleting said lines and inserting
49	in lieu thereof the following:

1		
2	"(5) "Children's services providers and agencies", any public, quasi-public, or private";	and
3		
4	Further amend said bill and section, Page 29, Lines 69-72, by deleting said lines and inserting in	lieu
5	thereof the following:	
6		
7	"[(10)] (11) "Investigation", the collection of physical and verbal evidence to determine'	•
8	and	·
9		
10	Further amend said bill and section, Pages 29-30, Lines 91-93, by deleting said lines and inserti	ıg in
11	lieu thereof the following:	C
12		
13	"[(16)] (17) "Those responsible for the care, custody, and control of the child", includes,	';
14	and	
15		
16	Further amend said bill and section, Pages 28-30, by renumbering all subdivisions accordingly;	and
17		
18	Further amend said bill, Page 30, Section 210.112, Line 10, by deleting the phrase "as detailed i	<u>1</u>
19	each child's CAP"; and	
20		
21	Further amend said bill, page, and section, Line 11, by deleting the word "robust"; and	
22		
23	Further amend said bill, page, and section, Lines 16-17, by deleting the phrase "including, but n	<u>ot</u>
24	limited to, the federal Family First Prevention Services Act"; and	
25		
26	Further amend said bill and section, Page 31, Line 25, by deleting said line and inserting in lieu	
27	thereof the words "(6) All service providers"; and	
28 29	Further amend said bill and section, Pages 31-32, Lines 28-87, by deleting said lines and inserti	na in
29 30	lieu thereof the following:	ıg m
31	neu mereor me fonowing.	
32	"2. (1) In conjunction with the response and evaluation team established under subsecti	on 4
33	of this section, as well as other individuals the division deems appropriate, the division shall	<u>- 11</u>
34	establish an evaluation tool that complies with state and federal guidelines."; and	
35	estudish di evaluation toor that comples with state and rederar guidennes.	
36	Further amend said bill and section, Page 32, Line 88, by deleting the words "fidelity to"; and	
37	$\frac{1}{1} \frac{1}{1} \frac{1}$	
38	Further amend said bill, page, and section, Line 94, by deleting the number "4" and inserting in	lieu
39	thereof the number "3"; and	
40		
41	Further amend said bill and section, Page 33, Lines 102-103, by deleting said lines; and	
42		
43	Further amend said bill, page, and section, Line 104, by deleting the number "(6)" and inserting	in
44	lieu thereof the number "(5)"; and	
45		
46	Further amend said bill, page, and section, Lines 107-119, by deleting said lines and inserting in	lieu
47	thereof the following:	
48		
49	"3. The division shall create a response and evaluation team. Membership of the team shares a structure of team. The structure of team shares a structure	nall

1	be composed of five staff members from the division with experience in foster care appointed by the
2	director of the division; five representatives, one from each contract region for foster care case
3	management contracts under subsection 5 of this section, who shall be annually rotated among
4	contractors in each region, which shall appoint the agency; two experts working in either research or
5	higher education on issues relating to child welfare and foster care appointed by the director of the
6	division and who shall be actively working for either an academic institution or policy foundation;
7	one juvenile officer or a Missouri juvenile justice director to be appointed by the Missouri juvenile
8	justice association; and one juvenile or family court judge appointed by the supreme court. The
9	division shall provide the necessary staffing for the team's operations. All members shall be
10	appointed, and the team shall meet for the first time before January 1, 2021. The team shall:"; and
11	
12	Further amend said bill, page, and section, Lines 127-128, by deleting said lines and inserting in lieu
13	thereof the following:
14	
15	"(c) Review and recommend any structure for incentives or other reimbursement strategies
16	under subsection 7 of this section;"; and
17	
18	Further amend said bill, page, and section, Line 129, by inserting immediately after the word
19	" <u>evaluations</u> " the following:
20	
21	"of cases managed by the division and children service providers contracted with the state to
22	provide foster care case management services,"; and
23	
24	Further amend said bill and section, Page 34, Lines 133-136, by deleting said lines and inserting in
25	lieu thereof the following:
26 27	"(3) Develop a system for reviewing and working with providers identified under
28	subdivision (2) of this subsection or providers who request such assistance from the division, who
28 29	show signs of performance weakness to ensure technical assistance and other services are offered to
30	assist the providers in achieving successful outcomes for their cases."; and
31	assist the providers in achieving successful outcomes for their cases.
32	Further amend said bill, page, and section, Line 137, by deleting the number "5." and inserting in
33	lieu thereof the number "4."; and
34	<u></u> ,
35	Further amend said bill, page, and section, Lines 146-148, by deleting said lines and inserting in lieu
36	thereof the following:
37	
38	"(1) A proven record of providing child welfare services within the state of Missouri which
39	shall be consistent with the federal standards, but not less than the standards and policies used by the
40	children's division as of January 1, 2004; and"; and
41	
42	Further amend said bill, page, and section, Lines 158-159, by deleting the phrase "if such funding is
43	in the best interests of Missouri children"; and
44	
45	Further amend said bill and section, Page 37, Lines 252-275, by deleting said lines and inserting in
46	lieu thereof the following:
47	
48	"and agencies request to have included in the report].
49	[8.] 5. The division shall accept as prima facie evidence of completion of the requirements

1 2	for licensure under sections 210.481 to 210.511 proof that an agency is accredited by any of the following nationally recognized bodies: the Council on Accreditation of Services, Children and
3	Families, Inc.; the Joint Commission on Accreditation of Hospitals; or the Commission on
4	Accreditation of Rehabilitation Facilities. [The division shall not require any further evidence of
5	qualification for licensure if such proof of voluntary accreditation is submitted.]"; and
6 7	Further amend said bill and section, page 38, Line 276, by deleting the number "7." and inserting in
8	lieu thereof the number " <u>6.</u> "; and
9	
10	Further amend said bill, page, and section, Lines 284-286, by deleting said lines and inserting in lieu
11	thereof the following:
12	diereof die following.
13	"under subsection 3 of this section shall review a formula to distribute such payments, as
14	recommended by the division."; and
15	recommended by the division., and
16	Further amend said bill, page, and section, Lines 287-291, by deleting said lines and inserting in lieu
17	thereof the following:
18	dicteor die following.
10	"7 The division shall consider": and
	" <u>7. The division shall consider</u> "; and
20	Further amend said bill, page, and section, Line 292, by deleting the words "served, including" and
21 22	inserting in lieu thereof the phrase "served including, but not limited to, placing the agency on a
23	corrective plan,"; and
24	Everther emend said hill mass and section. Line 206 by deleting the number "0" and incerting in
25	Further amend said bill, page, and section, Line 296, by deleting the number "9." and inserting in
26	lieu thereof the numbers "[9-] $\underline{8}$."; and
27 28	Further amend said bill, Page 39, Section 210.118, Lines 12-14, by deleting said lines and inserting
28 29	in lieu thereof the following:
29 30	In neu mereor me fonowing.
30 31	"(3) A crime under section] 568.020, 568.030, 568.045, 568.050, 568.060, 568.065,
32	
	568.080, 568.090, [573.023, 573.025, 573.035, 573.037,] 573.040, [573.200, or 573.205] <u>or 568.175</u>
33	in which a child was a victim or any offense under"; and
34 35	Further amend said bill, Page 40, Line 10, by inserting after all of said section and line the
35 36	
30 37	following:
38	"210,122,1. As used in this section, the following terms and phrases means
38 39	"210.123. 1. As used in this section, the following terms and phrases mean: (1) "Relative", as that term is defined in section 210.565. Such relative shall be an adult;
40	(2) "Temporary alternative placement agreement", a voluntary agreement between the division, a relative of the child, and the parent or guardian of the child to provide a temporary, out of
41	
42	home placement for a child if the parent or guardian is temporarily unable to provide care or support for the shild and the shild is not in imminant danger of death or serious he dily injury, or heing
43	for the child and the child is not in imminent danger of death or serious bodily injury, or being
44	sexually abused such that the division determines that a referral to the juvenile office with a
45	recommendation to file a petition or to remove the child is not appropriate. The agreement shall be
46	reduced to writing within three business days. The written agreement shall be signed by the parent
47 19	or guardian, the relative, and the authorized representative of the division. A temporary alternative
48	placement agreement shall be valid for no more than ninety days. If the agreement shall be
49	extended beyond ninety days, then, before the expiration of the ninety-day period, the division shall

send a referral to the juvenile officer to make a determination whether to file a petition, to set the 1 2 matter for a preliminary child welfare hearing, or to take other appropriate action as the juvenile 3 officer deems necessary. The temporary alternative placement agreement shall include: 4 (a) A plan for return of the child to the child's parent or legal guardian within the time 5 specified under the agreement, or diligent implementation of an alternative, legal arrangement for 6 the safe care, custody, and control of the child including, but not limited to, execution of a power of 7 attorney under section 475.602, an affidavit for relative caretaker under section 431.058, legal 8 guardianship, the entry of an order of child protection, or entry of temporary or permanent legal 9 custody arrangements by a court of competent jurisdiction; 10 (b) A requirement that the parties cooperate with the division and participate in all services 11 offered by the division; 12 (c) A notice to all parties that the division will notify the juvenile officer that a temporary 13 alternative placement agreement has been implemented, that a copy of the agreement will be 14 provided to the juvenile officer, that the temporary alternative placement agreement is not binding 15 on the juvenile officer, and the division retains the authority to refer the case to the juvenile officer 16 with a recommendation for further action at any time: (d) Identifying the behaviorally specific changes that the parent or guardian of the child shall 17 18 make to ensure that the child's safety and welfare can be assured before the child is returned to the 19 home: 20 (e) Identifying the services that the division shall offer the parents and the child to address 21 the reasons the child is being placed out of the home; (f) Requiring that the child reside in the state of Missouri for the duration of the agreement; 22 23 and 24 (g) That the agreement is voluntary and that the parent or guardian may withdraw from the 25 agreement upon five days' written notice. 26 2. As provided in this section, the division may enter into a temporary alternative placement 27 agreement with parents and legal guardians of a minor child who cannot safely remain in the child's 28 home on a temporary basis. The purpose of such agreement is to mitigate trauma to the child and to 29 enable the division to make reasonable efforts to assure the safety of a child in a placement familiar to the child, and to give the child and the child's family an opportunity to develop and implement a 30 plan to assure the stability and well-being of the child in the short term. The child shall reside in the 31 32 state of Missouri for the duration of the temporary alternative placement agreement unless the child 33 requires medical treatment in another state that is not reasonably available within the state of 34 Missouri. 3. (1) The division shall conduct a walk-through of the relative's home where the child will 35 36 be staying and conduct a background check of the relative and any adult household member before 37 determining whether the relative is suitable. 38 (2) The background check shall include a check of the central registry, the sexual offender 39 registry, the department of social services's family care safety registry, and the records of the division to determine if circumstances exist that indicate the child shall not be safe if placed in the 40 41 home. The division may, in its discretion, follow up with a fingerprint based criminal background 42 check. 43 (3) The suitable relative shall be a resident of the state of Missouri and shall remain a 44 resident of the state of Missouri for the duration of the agreement. 45 4. (1) The division may only enter into a temporary alternative placement agreement if: (a) The child cannot remain safely in the home of the child's parent or legal guardian; 46 47 (b) It is not apparent that the child is otherwise in imminent danger of death, serious 48 physical injury, or being sexually abused such that an immediate referral to the juvenile officer with 49 a recommendation to remove the child and initiate juvenile court proceedings is appropriate;

2 temporary basis;	
3 (d) The division has reasonably available services for the child and family to	support and
4 <u>supervise the implementation of the agreement;</u>	
5 (e) The child's parent or legal guardian voluntarily enters into the agreement;	; and
6 (f) The child's parent or legal guardian executes all necessary documents and	d consents to
7 implement the agreement.	
8 (2) The fact that the parent or legal guardian has been advised that the divisio	on or juvenile
9 officer may take additional action within his or her authority under law shall not cons	stitute a basis
10 for claiming that the parent or legal guardian's agreement is not voluntary or was coe	erced.
11 (3) The parent or guardian shall give at least five days' written notice of inten	nt to terminate
12 the agreement to the division and the relative placement provider. The agreement sha	all remain in
13 effect until the termination of the agreement is effective.	
14 5. (1) The relative shall have the authority to make the day-to-day decisions	for the care of
15 the child during the agreement as provided in the agreement and shall further have th	
16 make educational and medical decisions for the child as provided in this section.	<u></u>
17 (2) The relative shall not have the authority to authorize end-of-life care, aut	horize the child
18 to have an abortion, or initiate treatment for gender dysphoria.	
19 (3) The relative shall consult with the child's parents, legal guardian, and the	division before
20 making decisions pertaining to the child other than routine, day-to-day decisions nec	
21 for the child.	<u></u>
22 (4) The division shall provide a notice to the relative on a form promulgated	by the division
 (4) The division shall provide a notice to the relative on a form promulgated for use in notifying schools, medical care providers, and others that the suitable relat the temporary authority to make these decisions. Individuals and institutions, include 	
the temporary authority to make these decisions. Individuals and institutions, includ	
25 medical care providers, acting upon the authority of such notice shall be immune from	
acting upon the authority as set forth in the letter.	
27 <u>6. (1) The division shall closely monitor, track, and document the implement</u>	tation of the
28 provisions of the temporary alternative placement agreement for the duration of the a	
29 (2) The division shall have personal contact with the child as may be appropriate the child	
30 that the temporary alternative placement agreement is being safely implemented, but	
than two times each month. At least one personal contact with the child shall be in the	
32 alternative placement.	
33 (3) The division shall schedule a team decision making meeting within ten d	lavs of the
34 execution of a temporary alternative placement agreement and at least once every mo	
35 for the duration of the agreement.	
36 (4) Within ten days of the execution of a temporary alternative placement ag	reement, the
37 division shall open a family centered services case and keep the case open for the du	
38 agreement.	
39 (5) No later than ten days before the termination of the temporary alternative	e placement
40 agreement, the division shall submit a written report to the juvenile office. The division	
provide a copy of the report to the placement provider and the child's parent or guard	
42 shall include a copy of the agreement, a specific description of the steps taken to con	
43 agreement, and a recommendation to the juvenile officer about whether further action	
44 <u>necessary.</u>	<u> </u>
45 <u>7. If the parent or guardian does not agree to the temporary alternative place</u>	ment
46 agreement, the division shall refer the matter to the juvenile officer for appropriate agreement.	
47 determined by the juvenile officer.	
48 8. All parties to the temporary alternative care agreement shall exercise dilig	ent efforts to
49 implement the agreement. The suitable adult or suitable relative and the parents or g	

1	fully cooperate with the division.
2	9. If the division determines that the goals of the temporary alternative placement agreement
3	are not accomplished within the time period specified in the agreement and the safety or wellbeing
4	of the child cannot be assured if the child were to return home, the division shall refer the case to the
5	juvenile officer.
6	10. A temporary alternative placement agreement may be executed in conjunction with the
7	informal adjustment process through the juvenile office.
8	11. The juvenile officer shall not be bound by the terms of a temporary alternative placement
9	agreement, unless the juvenile officer is a signatory to the agreement, and the juvenile officer may
10	exercise discretion to take appropriate action within the juvenile officer's authority under law.
11	However, the juvenile officer shall take into consideration the provisions of and the implementation
12	of the agreement when taking action under such authority.
13	12. The division shall promulgate regulations to implement the provisions of this section.
14	This section shall not be effective until the regulations are promulgated."; and
15	
16	Further amend said bill, Page 41, Section 210.145, Lines 21-22, by deleting said lines and inserting
17	in lieu thereof the following:
18	
19	"(f) The name and address of the person making the report, the person's occupation"; and
20	
21	Further amend said bill, page, and section, Line 23, by inserting after the word " <u>reached</u> " the
22	following:
23	
24	". However, the division shall advise any person making a report of child abuse or neglect
25	that such report may be made anonymously"; and
26	
27	Further amend said bill, page, and section, Line 24, by deleting the letter "(h)" and inserting in lieu
28	thereof the letter "(g)"; and
29	Further amend said bill and section, Page 42, Lines 38-57, by deleting said lines; and
30 31	Further amend said off and section, Page 42, Lines 38-37, by deleting said lines; and
32	Further amend said bill, page, and section, Line 58, by deleting the numbers "[3-] 4." and inserting
33	in lieu thereof the number "3."; and
34	In neu mereor me number 5., and
35	Further amend said bill and section, Page 43, Line 72, by deleting the numbers "[4.] 5." and
36	inserting in lieu thereof the number "4."; and
37	inserving in new mercer me number 1., und
38	Further amend said bill, page, and section, Line 79, by deleting said line and inserting in lieu thereof
39	the following:
40	
41	"information or records as may be contained in the division's information system.
42	[6. When the"; and
43	
44	Further amend said bill, page, and section, Line 86, by inserting after the number "7.]" the number
45	" <u>5.</u> "; and
46	
47	Further amend said bill, page, and section, Line 93, by deleting the number "7." and inserting in lieu
48	thereof the number " <u>6.</u> "; and
49	

1 2	Further amend said bill and section, Page 44, Line 128, by inserting after said line the following:
$\frac{2}{3}$	"7. In conjunction with completing the risk assessment, division staff shall recommend one
4	of the following:
5	(1) No action. No action shall be recommended if there are no signs of abuse or neglect
6	warranting further involvement; however, such cases shall be recorded and maintained in
7	accordance with section 210.152 for any later reports or changes;
8	(2) Services recommended. Services shall be utilized if there is no immediate safety
9	concern but the family may benefit from services to assist with stability;
10	(3) Temporary alternative placement agreement as defined in section 210.123; or
11	(4) Referral to the juvenile office. The division shall make referrals to the juvenile office
12	either for a preliminary child welfare hearing or for removal of children from a home where safety
13	cannot be assured."; and
14	
15	Further amend said bill and section, Page 45, Line 152, by inserting after said line the following:
16	
17	"11. The division shall promulgate a standardized format for recording and documenting
18	case plans as required by 42 U.S.C. 675(1). The division and any children service provider of case
19	management services shall use this format when providing services to children in alternative care or
20	when a family-centered case is opened. Such case plan shall be developed within sixty days of the
21	alternative care or family-centered case being opened but may be updated as necessary. The case
22	plan shall be developed in consultation with any parents, guardians, parents' attorneys, the juvenile
23	officer, guardian ad litem, current foster parent, and, when appropriate, the child and the trusted
24	adults selected by the child."; and
25	
26	Further amend said bill, page, and section, Line 153, by deleting the numbers "[12.] 11." and
27	inserting in lieu thereof the number "12."; and
28	
29	Further amend said bill, page, and section, Line 154, by inserting immediately after the word
30	" <u>child</u> ," the following:
31	
32	" the division shall conduct a review to determine whether the calls meet the criteria and
33	statutory definition for the child abuse or neglect report to be accepted. In conducting the review,";
34	and
35	
36	Further amend said bill and section, Page 46, Line 199, by deleting the phrase "and prepare a CAP
37	and social service plan"; and
38	
39	Further amend said bill and section, Pages 45-49, by renumbering subsequent subsections
40	accordingly; and
41	Fronthen and a still II. Does 40. Southing 210, 147. Lines 1, 21, 1-2, 1-1-4, 1-4, 1-4, 1-4, 1-4, 1-4, 1-4, 1
42	Further amend said bill, Page 49, Section 210.147, Lines 1-21, by deleting said section and lines and
43	inserting in lieu thereof the following:
44 45	1210.150 1. The children's division shall ensure the set C_{1} which is C_{1} if C_{2} is C_{1}
45	"210.150. 1. The children's division shall ensure the confidentiality of all reports and
46 47	records made pursuant to sections 210.109 to 210.183 and maintained by the division, its local
47 48	offices, the central registry, and other appropriate persons, officials, and institutions pursuant to
48 49	sections 210.109 to 210.183. To protect the rights of the family and the child named in the report as
サブ	a victim, the children's division shall establish guidelines which will ensure that any disclosure of

1 information concerning the abuse and neglect involving that child is made only to persons or 2 agencies that have a right to such information. The division may require persons to make written 3 requests for access to records maintained by the division. The division shall only release 4 information to persons who have a right to such information. The division shall notify persons 5 receiving information pursuant to subdivisions (2), (7), (8) and (9) of subsection 2 of this section of 6 the purpose for which the information is released and of the penalties for unauthorized 7 dissemination of information. Such information shall be used only for the purpose for which the 8 information is released. 9 2. Only the following persons shall have access to investigation records contained in the 10 central registry: 11 (1) Appropriate federal, state or local criminal justice agency personnel, or any agent of 12 such entity, with a need for such information under the law to protect children from abuse or 13 neglect; 14 (2) A physician or a designated agent who reasonably believes that the child being 15 examined may be abused or neglected; (3) Appropriate staff of the division and of its local offices, including interdisciplinary teams 16 17 which are formed to assist the division in investigation, evaluation and treatment of child abuse and 18 neglect cases or a multidisciplinary provider of professional treatment services for a child referred to 19 the provider: 20 (4) Any child named in the report as a victim, or a legal representative, or the parent, if not the alleged perpetrator, or guardian of such person when such person is a minor, or is mentally ill or 21

otherwise incompetent, but the names of reporters shall not be furnished to persons in this category. Prior to the release of any identifying information, the division shall determine if the release of such identifying information may place a person's life or safety in danger. If the division makes the determination that a person's life or safety may be in danger, the identifying information shall not be released. The division shall provide a method for confirming or certifying that a designee is acting on behalf of a subject;

28 (5) Any alleged perpetrator named in the report, but the names of reporters shall not be 29 furnished to persons in this category. Prior to the release of any identifying information, the division shall determine if the release of such identifying information may place a person's life or safety in 30 danger. If the division makes the determination that a person's life or safety may be in danger, the 31 32 identifying information shall not be released. However, the investigation reports will not be 33 released to any alleged perpetrator with pending criminal charges arising out of the facts and 34 circumstances named in the investigation records until an indictment is returned or an information 35 filed;

(6) A grand jury, juvenile officer, prosecuting attorney, law enforcement officer involved in
the investigation of child abuse or neglect, juvenile court or other court conducting abuse or neglect
or child protective proceedings or child custody proceedings, and other federal, state and local
government entities, or any agent of such entity, with a need for such information in order to carry
out its responsibilities under the law to protect children from abuse or neglect;

41 (7) Any person engaged in a bona fide research purpose, with the permission of the director; 42 provided, however, that no information identifying the child named in the report as a victim or the 43 reporters shall be made available to the researcher, unless the identifying information is essential to 44 the research or evaluation and the child named in the report as a victim or, if the child is less than 45 eighteen years of age, through the child's parent, or guardian provides written permission;

46 (8) Any child-care facility; child-placing agency; residential-care facility, including group
47 homes; juvenile courts; public or private elementary schools; public or private secondary schools; or
48 any other public or private agency exercising temporary supervision over a child or providing or
49 having care or custody of a child who may request an examination of the central registry from the

division for all employees and volunteers or prospective employees and volunteers, who do or will 1 2 provide services or care to children. Any agency or business recognized by the division or business 3 which provides training and places or recommends people for employment or for volunteers in 4 positions where they will provide services or care to children may request the division to provide an 5 examination of the central registry. Such agency or business shall provide verification of its status 6 as a recognized agency. Requests for examinations shall be made to the division director or the 7 director's designee in writing by the chief administrative officer of the above homes, centers, public 8 and private elementary schools, public and private secondary schools, agencies, or courts. The 9 division shall respond in writing to that officer. The response shall include information pertaining to 10 the nature and disposition of any report or reports of abuse or neglect revealed by the examination of the central registry. This response shall not include any identifying information regarding any 11 12 person other than the alleged perpetrator of the abuse or neglect;

13 (9) Any parent or legal guardian who inquires about a child abuse or neglect report 14 involving a specific person or child-care facility who does or may provide services or care to a child 15 of the person requesting the information. Request for examinations shall be made to the division 16 director or the director's designee, in writing, by the parent or legal guardian of the child and shall be accompanied with a signed and notarized release form from the person who does or may provide 17 18 care or services to the child. The notarized release form shall include the full name, date of birth 19 and Social Security number of the person who does or may provide care or services to a child. The response shall include information pertaining to the nature and disposition of any report or reports of 20 abuse or neglect revealed by the examination of the central registry. This response shall not include 21 22 any identifying information regarding any person other than the alleged perpetrator of the abuse or 23 neglect. The response shall be given within ten working days of the time it was received by the 24 division:

(10) Any person who inquires about a child abuse or neglect report involving a specific
child-care facility, child-placing agency, residential-care facility, public and private elementary
schools, public and private secondary schools, juvenile court or other state agency. The information
available to these persons is limited to the nature and disposition of any report contained in the
central registry and shall not include any identifying information pertaining to any person mentioned
in the report;

(11) Any state agency acting pursuant to statutes regarding a license of any person,
 institution, or agency which provides care for or services to children;

(12) Any child fatality review panel established pursuant to section 210.192 or any state
 child fatality review panel established pursuant to section 210.195;

35 (13) Any person who is a tenure-track or full-time research faculty member at an accredited 36 institution of higher education engaged in scholarly research, with the permission of the director. 37 Prior to the release of any identifying information, the director shall require the researcher to present 38 a plan for maintaining the confidentiality of the identifying information. The researcher shall be 39 prohibited from releasing the identifying information of individual cases;

40 (14) The state registrar of vital statistics, or his or her designee, but the information made
 41 available shall be limited to identifying information only for the purposes of providing birth record
 42 information under section 210.156.

3. Only the following persons shall have access to records maintained by the division
pursuant to section 210.152 for which the division has received a report of child abuse and neglect
and which the division has determined that there is insufficient evidence or in which the division
proceeded with the family assessment and services approach:

47

(1) Appropriate staff of the division;

48 (2) Any child named in the report as a victim, or a legal representative, or the parent or 49 guardian of such person when such person is a minor, or is mentally ill or otherwise incompetent. 1 The names or other identifying information of reporters shall not be furnished to persons in this 2 category. Prior to the release of any identifying information, the division shall determine if the 3 release of such identifying information may place a person's life or safety in danger. If the division 4 makes the determination that a person's life or safety may be in danger, the identifying information 5 shall not be released. The division shall provide for a method for confirming or certifying that a 6 designee is acting on behalf of a subject;

7 (3) Any alleged perpetrator named in the report, but the names of reporters shall not be 8 furnished to persons in this category. Prior to the release of any identifying information, the division 9 shall determine if the release of such identifying information may place a person's life or safety in 10 danger. If the division makes the determination that a person's life or safety may be in danger, the identifying information shall not be released. However, the investigation reports will not be 11 12 released to any alleged perpetrator with pending criminal charges arising out of the facts and 13 circumstances named in the investigation records until an indictment is returned or an information 14 filed:

(4) Any child fatality review panel established pursuant to section 210.192 or any state child
 fatality review panel established pursuant to section 210.195;

17

(5) Appropriate criminal justice agency personnel or juvenile officer;

(6) Multidisciplinary agency or individual including a physician or physician's designee
 who is providing services to the child or family, with the consent of the parent or guardian of the
 child or legal representative of the child;

(7) Any person engaged in bona fide research purpose, with the permission of the director;
 provided, however, that no information identifying the subjects of the reports or the reporters shall
 be made available to the researcher, unless the identifying information is essential to the research or
 evaluation and the subject, or if a child, through the child's parent or guardian, provides written
 permission.

4. Members of the response and evaluation team established in section 210.112, in execution of their official duties as members of the team, shall be allowed access to records maintained by the division and children service providers to complete random file reviews. All files and records, and any individually identifiable information provided to the team and its members, produced under this subsection, shall be confidential. Any files or records produced shall be returned to the children's division or destroyed upon the conclusion of the review as designated by the division. Information identifying the hotline reporter shall not be provided to the team and its members.

<u>5.</u> Any person who knowingly violates the provisions of this section, or who permits or
 encourages the unauthorized dissemination of information contained in the information system or
 the central registry and in reports and records made pursuant to sections 210.109 to 210.183, shall
 be guilty of a class A misdemeanor.

37 [5.] 6. Nothing in this section shall preclude the release of findings or information about
 38 cases which resulted in a child fatality or near fatality. Such release is at the sole discretion of the
 39 director of the department of social services, based upon a review of the potential harm to other
 40 children within the immediate family.

41 <u>210.156. 1. The children's division shall make available to the state registrar of vital</u>
 42 <u>statistics the identifying information of the following individuals of whom the division has</u>
 43 <u>knowledge:</u>

44 (1) Individuals whose parental rights have been terminated under section 211.447 and who
 45 are identified in the central registry as having a finding by the division or a court adjudication of
 46 child abuse or neglect;

47 (2) Individuals identified in the central registry who have pled guilty or have been found
48 guilty of an offense under section 565.020, 565.021, 565.023, or 565.024 if the victim is a child less
49 than eighteen years of age; and

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1	(2) Individuals identified in the central registry who have plad guilty or have been found
1 2	(3) Individuals identified in the central registry who have pled guilty or have been found guilty of any offense under chapter 566 or an offense under section 567.050, 568.020, 568.065,
$\frac{2}{3}$	573.023, 573.025, 573.035, 573.037, 573.040, 573.200, or 573.205 if the victim is a child less then
4	eighteen years of age.
5	2. The state registrar shall provide to the division the birth record information of children
6	born to individuals whose identifying information has been provided under this section. The
0 7	division shall verify that the parent of the child is the same individual whose identifying information
8	was provided and, if the parent's identity has been verified, shall provide the appropriate local office
9	with information regarding the birth of the child. Appropriate local division personnel shall initiate
10	contact with the family, or make a good faith effort to do so, to determine if the parent or family has
11	a need for services and provide such voluntary and time-limited services as appropriate. The
12	division shall document the results of such contact and services provided, if any, in the information
13	system established under section 210.109.
14	3. The children's division and the state registrar shall ensure the confidentiality of all
15	identifying information and birth records provided under this section and shall not disclose such
16	information and records except as needed to effectuate the provisions of this section. Such
17	information and records shall be considered closed records under chapter 610.
18	4. The division may promulgate rules and regulations to implement the provisions of this
19	section. Any rule or portion of a rule, as that term is defined in section 536.010, that is created
20	under the authority delegated in this section shall become effective only if it complies with and is
21	subject to all of the provisions of chapter 536 and, if applicable, section 536.028. This section and
22	chapter 536 are nonseverable and if any of the powers vested with the general assembly pursuant to
23	chapter 536 to review, to delay the effective date, or to disapprove and annul a rule are subsequently
24	held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after
25	August 28, 2020, shall be invalid and void."; and
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27	Further amend said bill, Page 50, Section 210.157, Lines 5-6, by deleting said lines and inserting in
28	lieu thereof the phrase "parental rights terminated."; and
29	
30	Further amend said bill, page, and section, Line 18, by deleting the phrase "and provide an
31 32	assessment"; and
32 33	Further amend said bill, page, and section, Line 19, by inserting after said line the following:
33 34	Further amend said offi, page, and section, Line 19, by inserting after said fine the following.
35	"4. The children's division may utilize information under this section in support of its duties
36	to protect children, including to investigate reports of child abuse or neglect and to perform family
37	assessments. However, the division shall not be required to conduct subsequent assessments of
38	subsequent births under this section if the division has conducted one assessment under this section,
39	the division has determined that services were not necessary, and there are no subsequent reports of
40	child abuse or neglect pertaining to children in the family."; and
41	
42	Further amend said bill and page, Section 210.160, Line 17, by inserting after the word "court," the
43	phrase "law enforcement personnel,"; and
44	
45	Further amend said bill and section, Page 51, Line 19, by inserting after the word "belief" the phrase
46	"within forty-eight hours of an inquiry by a guardian ad litem"; and
47	
48	Further amend said bill and section, Page 51, Line 31, by inserting after the word "funds." the
49	following:

1	
1 2	"If a guardian ad litem files a petition for termination of parental rights as permitted in
3	section 211.447, costs shall be charged to the division."; and
4	section 211. 117, costs shart of charged to the division.
5	Further amend said bill, Page 53, Section 210.188, Lines 41-42, by deleting the phrase "and other
6	requirements in the CAP"; and
7	
8	Further amend said bill, page, and section, Line 52, by inserting after the word "report" the phrase
9	"to the general assembly"; and
10	
11	Further amend said bill, page, and section, Line 68, by inserting after said section and line the
12	following:
13	
14	"210.201. As used in sections 210.201 to 210.257, the following terms mean:
15	(1) "Child", an individual who is under the age of seventeen;
16	(2) <u>"Child care", care of a child away from his or her home</u>
17	for any part of the twenty-four-hour day for compensation or otherwise. "Child care" is a voluntary
18	supplement to parental responsibility for the child's protection, development, and supervision;
19	(3) "Child-care facility" or "child care facility", a house or other place conducted or
20	maintained by any person who advertises or holds himself or herself out as providing <u>child</u> care for
21 22	[more than six children during the daytime,] any part of the twenty-four-hour day for compensation
22	or otherwise[, except those operated by a school system or in connection with a business establishment which provides child care as a convenience for its customers or its employees for no
23 24	more than four hours per day, but a child-care facility shall not include any private or religious
24 25	organization elementary or secondary school, a religious organization academic preschool or
25 26	kindergarten for four- and five-year-old children, a home school, as defined in section 167.031, a
27	weekly Sunday or Sabbath school, a vacation Bible school or child care made available while the
28	parents or guardians are attending worship services or other meetings and activities conducted or
29	sponsored by a religious organization. If a facility or program is exempt from licensure based on the
30	school exception established in this subdivision, such facility or program shall submit
31	documentation annually to the department to verify its licensure-exempt status; except that, under
32	no circumstances shall any public or religious organization elementary or secondary school, a
33	religious organization academic preschool or kindergarten for four- and five-year-old children, a
34	home school, as defined in section 167.031, a weekly Sunday or Sabbath school, a vacation Bible
35	school or child care made available while the parents or guardians are attending worship services or
36	other meetings and activities conducted or sponsored by a religious organization be required to
37	submit documentation annually to the department to verify its licensure-exempt status] if providing
38	child care to more than:
39	(a) Six children; or
40	(b) Three children under two years of age;
41	(4) "Child care provider" or "provider", the person or persons licensed or required to be
42	licensed under section 210.221 to establish, conduct, or maintain a child care facility;
43 44	(5) "Montessori school", a child care program that subscribes to Maria Montessori's
44 45	educational philosophy and that is accredited by the American Montessori Society or the
43 46	<u>Association Montessori Internationale;</u> (6) "Neighborhood youth development program", as described in section 210.278;
40 47	(7) "Nursery school", a program operated by a person or an organization with the primary
48	function of providing an educational program for preschool-age children for no more than four
49	hours per day per child;
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1	[(3)] (8) "Person", any [person] individual, firm, corporation, partnership, association,
1 2	[institution or other incorporated or unincorporated organization] agency, or an incorporated or
3	unincorporated organization regardless of the name used;
4	[(4)] (9) "Religious organization", a church, synagogue or mosque; an entity that has or
5	would qualify for federal tax-exempt status as a nonprofit religious organization under Section
6	501(c) of the Internal Revenue Code; or an entity whose real estate on which the child-care facility
7	is located is exempt from taxation because it is used for religious purposes;
8	(10) "School system", a program established primarily for education and that meets the
9	following criteria:
10	(a) Provides education in at least the first to the sixth grade; and
11	(b) Provides evidence that the school system's records will be accepted by a public or
12	private school for the transfer of any student;
13	(11) "Summer camp", a program operated from May to September by a person or
14	organization with the primary function of providing a summer recreational program for children five
15	years of age or older and providing no child care for children under five years of age in the same
16	building or in the same outdoor play area.
17	210.211. 1. It shall be unlawful for any person to establish, maintain or operate a child-care
18	facility for children, or to advertise or hold himself or herself out as being able to perform any of the
19	services as defined in section 210.201, without having in effect a written license granted by the
20	department of health and senior services; except that nothing in sections 210.203 to 210.245 shall
21	apply to:
22	(1) Any person who is caring for six or fewer children, including a maximum of three
23	children under the age of two, at the same physical address. For purposes of this subdivision,
24	children who live in the caregiver's home and who are eligible for enrollment in a public
25	kindergarten, elementary, or high school shall not be considered in the total number of children
26	being cared for;
27	(2) Any person who receives free of charge, and not as a business, for periods not exceeding
28	ninety consecutive days, as bona fide, occasional and personal guests the child or children of
29	personal friends of such person, and who receives custody of no other unrelated child or children;
30	(3) Any graded boarding school[, summer camp, hospital, sanitarium or home which is
31	conducted in good faith primarily to provide education, recreation, medical treatment, or nursing or
32	convalescent care for children] that is conducted in good faith primarily to provide education;
33	(4) [Any child-care facility maintained or operated under the exclusive control of a religious
34	organization. When a nonreligious organization, having as its principal purpose the provision of
35	child-care services, enters into an arrangement with a religious organization for the maintenance or
36	operation of a child-care facility, the facility is not under the exclusive control of the religious
37	organization;
38	(5) Any residential facility or day program licensed by the department of mental health
39	pursuant to sections 630.705 to 630.760 which provides care, treatment and habilitation exclusively
40	to children who have a primary diagnosis of mental disorder, mental illness, intellectual disability or
41	developmental disability, as defined in section 630.005] Any summer camp that is conducted in
42	good faith primarily to provide recreation; [and
43 44	(6) Any nursery school] (5) Any hospital, sanitarium, or home that is conducted in good
44 45	faith primarily to provide medical treatment or nursing or convalescent care for children;
43 46	(6) Any residential facility or day program licensed by the department of mental health under sections 630.705 to 630.760 that provides care, treatment, and habilitation exclusively to
40 47	children who have a primary diagnosis of mental disorder, mental illness, intellectual disability, or
48	developmental disability, as those terms are defined in section 630.005;
49	(7) Any school system as defined in section 210.201;
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1	(8) Any Montessori school as defined in section 210.201;
2	(9) Any business that operates a child care program for the convenience of its customers if
3	the following conditions are met:
4	(a) The business provides child care for employees' children for no more than four hours per
5	day; and
6	(b) Customers remain on site while their children are being cared for by the business
7	establishment;
8	(10) Any home school as defined in section 167.031;
9	(11) Any religious organization academic preschool or kindergarten for four- and five-year-
10	old children;
11	(12) Any weekly Sunday or Sabbath school, a vacation bible school, or child care made
12	available while the parents or guardians are attending worship services or other meetings and
13	activities conducted or sponsored by a religious organization;
14	(13) Any neighborhood youth development program under section 210.278;
15	(14) Any religious organization elementary or secondary school;
16	(15) Any private organization elementary or secondary
17	school system providing child care to children younger than school age. If a facility or program is
18	exempt from licensure based upon this exception, such facility or program shall submit
19	documentation annually to the department to verify its licensure-exempt status;
20	(16) Any nursery school as defined in section 210.201; and
21	(17) Any child care facility maintained or operated under the exclusive control of a religious
22	organization. If a nonreligious organization having as its principal purpose the provision of child
23	care services enters into an arrangement with a religious organization for the maintenance or
24	operation of a child care facility, the facility is not under the exclusive control of the religious
25	organization.
26	2. Notwithstanding the provisions of subsection 1 of this section, no child-care facility shall
27	be exempt from licensure if such facility receives any state or federal funds for providing care for
28	children, except for federal funds for those programs which meet the requirements for participation
29 30	in the Child and Adult Care Food Program pursuant to 42 U.S.C. Section 1766. Grants to parents
	for child care pursuant to sections 210.201 to 210.257 shall not be construed to be funds received by a nerror or facility listed in subdivisions (1) and $I(4)$ (17) of subsection 1 of this section
31 32	 a person or facility listed in subdivisions (1) and [(4)] (17) of subsection 1 of this section. 3. Any child care facility not exempt from licensure shall disclose the licensure status of the
33	facility to the parents or guardians of children for which the facility provides care. No child care
34	facility exempt from licensure shall represent to any parent or guardian of children for which the
35	facility provides care that the facility is licensed when such facility is in fact not licensed. A parent
36	or guardian shall sign a written notice indicating he or she is aware of the licensure status of the
37	facility. The facility shall keep a copy of this signed written notice on file. All child care facilities
38	shall provide the parent or guardian enrolling a child in the facility with a written explanation of the
39	disciplinary philosophy and policies of the child care facility.
40	210.221. 1. The department of health and senior services shall have the following powers
41	and duties:
42	(1) After inspection, to grant licenses to persons to operate child-care facilities if satisfied as
43	to the good character and intent of the applicant and that such applicant is qualified and equipped to
44	render care or service conducive to the welfare of children[, and to renew the same when expired.
45	No license shall be granted for a term exceeding two years]. Each license shall specify the kind of
46	child-care services the licensee is authorized to perform, the number of children that can be received
47	or maintained, and their ages and sex;
48	(2) To inspect the conditions of the homes and other places in which the applicant operates a
49	child-care facility, inspect their books and records, premises and children being served, examine

their officers and agents, deny, suspend, place on probation or revoke the license of such persons as fail to obey the provisions of sections 210.201 to 210.245 or the rules and regulations made by the department of health and senior services. The director also may revoke or suspend a license when the licensee fails to renew or surrenders the license;

5 (3) To promulgate and issue rules and regulations the department deems necessary or proper 6 in order to establish standards of service and care to be rendered by such licensees to children. No 7 rule or regulation promulgated by the division shall in any manner restrict or interfere with any 8 religious instruction, philosophies or ministries provided by the facility and shall not apply to 9 facilities operated by religious organizations which are not required to be licensed;

(4) To approve training concerning the safe sleep recommendations of the American
 Academy of Pediatrics in accordance with section 210.223; and

12 (5) To determine what records shall be kept by such persons and the form thereof, and the 13 methods to be used in keeping such records, and to require reports to be made to the department at 14 regular intervals.

2. Any child-care facility may request a variance from a rule or regulation promulgated pursuant to this section. The request for a variance shall be made in writing to the department of health and senior services and shall include the reasons the facility is requesting the variance. The department shall approve any variance request that does not endanger the health or safety of the children served by the facility. The burden of proof at any appeal of a disapproval of a variance application shall be with the department of health and senior services. Local inspectors may grant a variance, subject to approval by the department of health and senior services.

22 3. The department shall deny, suspend, place on probation or revoke a license if it receives 23 official written notice that the local governing body has found that license is prohibited by any local 24 law related to the health and safety of children. The department may deny an application for a 25 license if the department determines that a home or other place in which an applicant would operate 26 a child-care facility is located within one thousand feet of any location where a person required to register under sections 589.400 to 589.425 either resides, as that term is defined in subsection 3 of 27 28 section 566.147, or regularly receives treatment or services, excluding any treatment or services 29 delivered in a hospital, as that term is defined in section 197.020, or in facilities owned or operated 30 by a hospital system. The department may, after inspection, find the licensure, denial of licensure, suspension or revocation to be in the best interest of the state. 31

32 4. Any rule or portion of a rule, as that term is defined in section 536.010, that is created 33 under the authority delegated in sections 210.201 to 210.245 shall become effective only if it 34 complies with and is subject to all of the provisions of chapter 536 and, if applicable, section 35 536.028. All rulemaking authority delegated prior to August 28, 1999, is of no force and effect and 36 repealed. Nothing in this section shall be interpreted to repeal or affect the validity of any rule filed 37 or adopted prior to August 28, 1999, if it fully complied with all applicable provisions of law. This 38 section and chapter 536 are nonseverable and if any of the powers vested with the general assembly 39 pursuant to chapter 536 to review, to delay the effective date, or to disapprove and annul a rule are 40 subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or 41 adopted after August 28, 1999, shall be invalid and void.

42 210.252. 1. All buildings and premises used by a child-care facility to care for more than 43 six children except those exempted from the licensing provisions of the department of health and 44 senior services pursuant to subdivisions [(1), (2), (3), and (5)] (1) to (15) of subsection 1 of section 45 210.211, shall be inspected annually for fire and safety by the state fire marshal, the marshal's 46 designee or officials of a local fire district and for health and sanitation by the department of health 47 and senior services or officials of the local health department. Evidence of compliance with the 48 inspections required by this section shall be kept on file and available to parents of children 49 enrolling in the child-care facility.

Local inspection of child-care facilities may be accomplished if the standards employed
 by local personnel are substantially equivalent to state standards and local personnel are available
 for enforcement of such standards.

3. Any child-care facility may request a variance from a rule or regulation promulgated pursuant to this section. The request for a variance shall be made in writing to the department of health and senior services and shall include the reasons the facility is requesting the variance. The department shall approve any variance request that does not endanger the health or safety of the children served by the facility. The burden of proof at any appeal of a disapproval of a variance application shall be with the department of health and senior services. Local inspectors may grant a variance, subject to approval by the department.

4. The department of health and senior services shall administer the provisions of sections
210.252 to 210.256, with the cooperation of the state fire marshal, local fire departments and local
health agencies.

5. The department of health and senior services shall promulgate rules and regulations to implement and administer the provisions of sections 210.252 to 210.256. Such rules and regulations shall provide for the protection of children in all child-care facilities whether or not such facility is subject to the licensing provisions of sections 210.201 to 210.245.

18 6. Any rule or portion of a rule, as that term is defined in section 536.010, that is created 19 under the authority delegated in sections 210.252 to 210.256 shall become effective only if it 20 complies with and is subject to all of the provisions of chapter 536 and, if applicable, section 536.028. All rulemaking authority delegated prior to August 28, 1999, is of no force and effect and 21 22 repealed. Nothing in this section shall be interpreted to repeal or affect the validity of any rule filed 23 or adopted prior to August 28, 1999, if it fully complied with all applicable provisions of law. This 24 section and chapter 536 are nonseverable and if any of the powers vested with the general assembly 25 pursuant to chapter 536 to review, to delay the effective date or to disapprove and annul a rule are 26 subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or 27 adopted after August 28, 1999, shall be invalid and void.

28 210.254. 1. Child-care facilities operated by religious organizations pursuant to the exempt 29 status recognized in subdivision [(4)] (17) of subsection 1 of section 210.211 shall upon enrollment 30 of any child provide the parent or guardian enrolling the child two copies of a notice of parental 31 responsibility, one copy of which shall be retained in the files of the facility after the enrolling 32 parent acknowledges, by signature, having read and accepted the information contained therein.

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2. The notice of parental responsibility shall include the following:

(1) Notification that the child-care facility is exempt as a religious organization from state
licensing and therefore not inspected or supervised by the department of health and senior services
other than as provided herein and that the facility has been inspected by those designated in section
210.252 and is complying with the fire, health and sanitation requirements of sections 210.252 to
210.257;

39 (2) The names, addresses and telephone numbers of agencies and authorities which inspect
 40 the facility for fire, health and safety and the date of the most recent inspection by each;

(3) The staff/child ratios for enrolled children under two years of age, for children ages two to four and for those five years of age and older as required by the department of health and senior services regulations in licensed facilities, the standard ratio of staff to number of children for each age level maintained in the exempt facility, and the total number of children to be enrolled by the facility;

46 (4) Notification that background checks have been conducted under the provisions of
 47 section 210.1080;

(5) The disciplinary philosophy and policies of the child-care facility; and

(6) The educational philosophy and policies of the child-care facility.

3. A copy of notice of parental responsibility, signed by the principal operating officer of the
 exempt child-care facility and the individual primarily responsible for the religious organization
 conducting the child-care facility and copies of the annual fire and safety inspections shall be filed
 annually during the month of August with the department of health and senior services.

5 210.565. 1. Whenever a child is placed in a foster home and the court has determined 6 pursuant to subsection 4 of this section that foster home placement with relatives is not contrary to the best interest of the child, the children's division shall give foster home placement to relatives of 7 8 the child. Notwithstanding any rule of the division to the contrary, the children's division shall make 9 diligent efforts to locate the grandparents, adult siblings, and parents of siblings of the child and 10 determine whether they wish to be considered for placement of the child. Grandparents who request consideration shall be given preference and first consideration for foster home placement of the 11 12 child. If more than one grandparent requests consideration, the family support team shall make 13 recommendations to the juvenile or family court about which grandparent should be considered for 14 placement.

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2. As used in this section, the following terms shall mean:

16 (1) "Adult sibling", any brother or sister of whole or half-blood who is at least eighteen
 17 years of age;

(2) "Relative", a grandparent or any other person related to another by blood or affinity or a
 person who is not so related to the child but has a close relationship with the child or the child's
 family. The status of a grandparent shall not be affected by the death or the dissolution of the
 marriage of a son or daughter;

(3) "Sibling", one of two or more individuals who have one or both parents in common
 through blood, marriage, or adoption, including siblings as defined by the child's tribal code or
 custom.

3. The following shall be the order or preference for placement of a child under this section:

(1) Grandparents;

(2) Adult siblings or parents of siblings;

- (3) Relatives related by blood or affinity within the third degree;
- (4) Other relatives; and

30 (5) Any foster parent who is currently licensed and capable of accepting placement of the 31 child.

4. The preference for placement and first consideration for grandparents or preference for placement with other relatives created by this section shall only apply where the court finds that placement with such grandparents or other relatives is not contrary to the best interest of the child considering all circumstances. If the court finds that it is contrary to the best interest of a child to be placed with grandparents or other relatives, the court shall make specific findings on the record detailing the reasons why the best interests of the child necessitate placement of the child with persons other than grandparents or other relatives.

5. Recognizing the critical nature of sibling bonds for children, the children's division shall [make reasonable efforts to] place siblings in the same foster care, kinship, guardianship, or adoptive placement, unless doing so would be contrary to the safety or well-being of any of the siblings. If siblings are not placed together, the children's division shall make reasonable efforts to provide frequent visitation or other ongoing interaction between the siblings, unless this interaction would be contrary to a sibling's safety or well-being.

6. The age of the child's grandparent or other relative shall not be the only factor that the
 children's division takes into consideration when it makes placement decisions and

- 47 recommendations to the court about placing the child with such grandparent or other relative.
- For any Native American child placed in protective custody, the children's division shall
 comply with the placement requirements set forth in 25 U.S.C. Section 1915.

8. A grandparent or other relative may, on a case-by-case basis, have standards for licensure not related to safety waived for specific children in care that would otherwise impede licensing of the grandparent's or relative's home. In addition, any person receiving a preference may be licensed in an expedited manner if a child is placed under such person's care.

9. The guardian ad litem shall ascertain the child's wishes and feelings about his or her placement by conducting an interview or interviews with the child, if appropriate based on the child's age and maturity level, which shall be considered as a factor in placement decisions and recommendations, but shall not supersede the preference for relative placement created by this section or be contrary to the child's best interests.

10 210.566. 1. (1) The children's division and its contractors, recognizing that foster parents 11 are not clients but rather are colleagues in the child welfare team, shall treat foster parents in a 12 manner consistent with the National Association of Social Workers' ethical standards of conduct as 13 described in its Social Workers' Ethical Responsibilities to Colleagues. Foster parents shall treat the 14 children in their care, the child's birth family and members of the child welfare team in a manner 15 consistent with their ethical responsibilities as professional team members.

(2) The children's division and its contractors shall provide written notification of the rights
 enumerated in this section at the time [of] <u>a child is placed with the prospective foster parent, at</u>
 initial licensure, and at the time of each licensure renewal following the initial licensure period.

(1) The children's division and its contractors shall provide foster parents with regularly
 scheduled opportunities for preservice training, and regularly scheduled opportunities for pertinent
 inservice training, as determined by the Missouri State Foster Care and Adoption Advisory Board.

22 (2) The children's division and its contractors shall provide to foster parents and potential 23 adoptive parents, prior to placement, all pertinent information, including but not limited to full 24 disclosure of all medical, psychological, and psychiatric conditions of the child, as well as 25 information from previous placements that would indicate that the child or children may have a 26 propensity to cause violence to any member of the foster family home. The foster parents shall be 27 provided with any information regarding the child or the child's family, including but not limited to the case plan, any family history of mental or physical illness, sexual abuse of the child or sexual 28 29 abuse perpetrated by the child, criminal background of the child or the child's family, fire-setting or 30 other destructive behavior by the child, substance abuse by the child or child's family, or any other information which is pertinent to the care and needs of the child and to protect the foster or adoptive 31 32 family. The children's division and its contractors shall provide full access to the child's medical, 33 psychological, and psychiatric records in its possession at the time of placement, including records 34 prior to the child coming into care, at the time the child is placed with a foster parent. After initial 35 placement, the children's division and its contractors shall have a continuing duty and obligation to 36 provide access to such records that come into its possession or of which the division or its contractors become aware. Access shall include providing information and authorization for foster 37 38 parents to review or to obtain the records directly from the medical, psychological, or psychiatric 39 services provider. A foster parent may decline access to any or all of the child's records. Knowingly providing false or misleading information to foster parents in order to secure placement 40 41 shall be denoted in the caseworker's personnel file and shall be kept on record by the division.

42 (3) The children's division and its contractors shall arrange preplacement visits, except in
 43 emergencies.

(4) The foster parents may ask questions about the child's case plan, encourage a placement
 or refuse a placement without reprisal from the caseworker or agency. After a placement, the
 children's division and its contractors shall update the foster parents as new information about the
 child is gathered.

48 (5) Foster parents shall be informed in a timely manner by the children's division and its
 49 contractors of all team meetings and staffings concerning their licensure status or children placed in

1 their homes, and shall be allowed to participate, consistent with section 210.761.

(6) The children's division and its contractors shall establish reasonably accessible respite
care for children in foster care for short periods of time, jointly determined by foster parents and the
child's caseworker pursuant to section 210.545. Foster parents shall follow all procedures
established by the children's division and its contractors for requesting and using respite care.

6 (7) Foster parents shall treat all information received from the children's division and its 7 contractors about the child and the child's family as confidential. Information necessary for the 8 medical or psychiatric care of the child may be provided to the appropriate practitioners. Foster 9 parents may share information necessary with school personnel in order to secure a safe and 10 appropriate education for the child. Additionally, foster parents shall share information they may learn about the child and the child's family, and concerns that arise in the care of the child, with the 11 12 caseworker and other members of the child welfare team. Recognizing that placement changes are 13 difficult for children, foster parents shall seek all necessary information, and participate in 14 preplacement visits whenever possible, before deciding whether to accept a child for placement.

15 3. (1) Foster parents shall make decisions about the daily living concerns of the child, and 16 shall be permitted to continue the practice of their own family values and routines while respecting 17 the child's cultural heritage. All discipline shall be consistent with state laws and regulations. The 18 children's division shall allow foster parents to help plan visitation between the child and the child's 19 siblings or biological family. Visitations should be scheduled at a time that meets the needs of the child, the biological family members, and the foster family whenever possible. Recognizing that 20 visitation with family members is an important right of children in foster care, foster parents shall be 21 22 flexible and cooperative with regard to family visits.

(2) Foster parents shall provide care that is respectful of the child's cultural identity and
 needs. Recognizing that cultural competence can be learned, the children's division and their
 contractors shall provide foster parents with training that specifically addresses cultural needs of
 children, including but not limited to, information on skin and hair care, information on any specific
 religious or cultural practices of the child's biological family, and referrals to community resources
 for ongoing education and support.

(3) Foster parents shall recognize that the purpose of discipline is to teach and direct the
 behavior of the child, and ensure that it is administered in a humane and sensitive manner. Foster
 parents shall use discipline methods which are consistent with children's division policy.

4. (1) Consistent with state laws and regulations, the children's division and its contractors
 shall provide, upon request by the foster parents, information about a child's progress after the child
 leaves foster care.

(2) Except in emergencies, foster parents shall be given two weeks advance notice and a
written statement of the reasons before a child is removed from their care. When requesting
removal of a child from their home, foster parents shall give two weeks advance notice, consistent
with division policy, to the child's caseworker, except in emergency situations.

39 (3) Recognizing the critical nature of attachment for children, if a child reenters the foster
 40 care system and is not placed in a relative home, the child's former foster parents shall be given first
 41 consideration for placement of the child.

42 (4) If a child becomes free for adoption while in foster care, the child's foster family shall be43 given preferential consideration as adoptive parents consistent with section 453.070.

44 (5) If a foster child becomes free for adoption and the foster parents desire to adopt the 45 child, they shall inform the caseworker within sixty days of the caseworker's initial query. If they do 46 not choose to pursue adoption, foster parents shall make every effort to support and encourage the 47 child's placement in a permanent home, including but not limited to providing information on the 48 history and care needs of the child and accommodating transitional visitation.

49

5. Foster parents shall be informed by the court no later than two weeks prior to all court

1	hearings pertaining to a child in their care, and informed of their right to attend and participate,
2	consistent with section 211.464.
3	6. The children's division and their contractors shall provide access to a fair and impartial
4	grievance process to address licensure, case management decisions, and delivery of service issues.
5	Foster parents shall have timely access to the child placement agency's appeals process, and shall be
6	free from acts of retaliation when exercising the right to appeal.
0 7	
	7. The children's division and their contractors shall provide training to foster parents on the
8	policies and procedures governing the licensure of foster homes, the provision of foster care, and the
9	adoption process. Foster parents shall, upon request, be provided with written documentation of the
10	policies of the children's division and their contractors. Per licensure requirements, foster parents
11	shall comply with the policies of the child placement agency.
12	8. For purposes of this section, "foster parent" means a resource family providing care of
13	children in state custody.
14	210.652. Beginning August 28, 2020, the department of social services, in conjunction with
15	the office of administration, shall implement a computerized method to allow for the electronic
16	exchanging of data and documents required by the Interstate Compact on the Placement of Children
17	to place children across state lines.
18	"; and
19	
20	Further amend said bill, Page 56, Section 210.950, Line 103, by inserting after "13." the following:
21	
22	"(1) A newborn safety incubator shall:
23	(a) Be located within fifty feet of a police station, fire station, or medical facility licensed
24	under chapter 197 that is staffed at all hours;
25	(b) Have safety mechanisms including but not limited to, climate controls, a backup power
26	supply in the event of a power failure, and an alarm to notify personnel when an infant is placed in
27	the incubator; and
28	(c) Be cleaned and disinfected in accordance with equipment guidelines and health care best
29	practices.
30	<u>(2)</u> "; and
31	
32	Further amend said bill and section, Page 57, Line 113, by inserting after said section and line the
33	following:
34	6
35	"210.1080. 1. As used in this section, the following terms mean:
36	(1) "Child care provider", a person licensed, regulated, or registered to provide child care
37	within the state of Missouri, including the member or members, manager or managers, shareholder
38	or shareholders, director or directors, and officer or officers of any entity licensed, regulated, or
39	registered to provide child care within the state of Missouri;
40	(2) "Child care staff member", a child care provider; persons employed by the child care
41	provider for compensation, including contract employees or self-employed individuals; individuals
42	or volunteers whose activities involve the care or supervision of children for a child care provider or
43	unsupervised access to children who are cared for or supervised by a child care provider; [or]
44	individuals residing in a family child care home who are seventeen years of age [and] or older
45	before January 1, 2021, or eighteen years of age or older on or after January 1, 2021; or individuals
46	residing in a family child care home who are under seventeen years of age before January 1, 2021,
47	or under eighteen years of age on or after January 1, 2021 and have been certified as an adult for the
48	commission of an offense;
10	

49 [(2)] (3) "Criminal background check":

1 (a) A Federal Bureau of Investigation fingerprint check; 2 (b) A search of the National Crime Information Center's National Sex Offender Registry; 3 and 4 (c) A search of the following registries, repositories, or databases in Missouri, the state where the child care staff member resides, and each state where such staff member resided during 5 6 the preceding five years: 7 a. The state criminal registry or repository, with the use of fingerprints being required in the 8 state where the staff member resides and optional in other states; 9 b. The state sex offender registry or repository; and 10 c. The state-based child abuse and neglect registry and database; (4) "Designated department", the department to which criminal background check results 11 12 are sent; the department of health and senior services for child care staff members or prospective child care staff members of licensed child care facilities; and the department of social services for 13 14 child care staff members or prospective child care staff members of a license-exempt child care 15 facility or an unlicensed child care facility registered with the department of social services under 16 section 210.027; (5) "Qualifying result" or "qualifying criminal background check", a finding that a child 17 18 care staff member or prospective child care staff member is eligible for employment or presence in a 19 child care setting described under this section. 20 2. (1) Prior to the employment or presence of a child care staff member in a [family child care home, group child care home, child care center, or license-exempt] licensed child care facility, 21 22 the child care provider shall request the results of a criminal background check for such child care staff member from the department of health and senior services. 23 24 (2) Prior to the employment or presence of a child care staff member in a license-exempt 25 child care facility or an unlicensed child care facility registered with the department of social 26 services, the child care provider shall request the results of a criminal background check for such 27 child care staff member from the department of social services. 28 (3) A prospective child care staff member may begin work for a child care provider after the 29 [criminal background check has been requested] qualifying result of either a Federal Bureau of Investigation fingerprint check or a search of the Missouri criminal registry or repository with the 30 use of fingerprints has been received from the designated department; however, pending completion 31 32 of the criminal background check, the prospective child care staff member shall be supervised at all 33 times by another child care staff member who received a qualifying result on the criminal 34 background check within the past five years. 35 [(3) A family child care home, group child care home, child care center, or license-exempt 36 child care facility that has child care staff members at the time this section becomes effective shall request the results of a criminal background check for all child care staff members by January 31, 37 2019, unless the requirements of subsection 5 of this section are met by the child care provider and 38 39 proof is submitted to the department of health and senior services by January 31, 2019.] 40 (4) A child care provider who is a member, manager, shareholder, director, or officer of any 41 entity licensed, regulated, or registered to provide child care within the state of Missouri shall not be 42 required to complete a criminal background check under this section, unless he or she has access to 43 the facility during child care hours. If access to the facility during child care hours is required and 44 such member, manager, shareholder, director, or officer does not have a qualifying criminal 45 background check, then he or she shall be accompanied at all times by a provider or staff member with a qualifying background check. 46 47 3. The costs of the criminal background check shall be the responsibility of the child care staff member but may be paid or reimbursed by the child care provider at the provider's discretion. 48 49 The fees charged for the criminal background check shall not exceed the actual cost of processing

1	and administration.
2	4. [Except as otherwise provided in subsection 2 of this section,] Upon completion of the
3	criminal background check, any child care staff member or prospective child care staff member
4	shall be ineligible for employment or presence at a [family child care home, a group child care
5	home, a licensed child care center, or a license-exempt licensed or license-exempt child care
6	facility or an unlicensed child care facility registered with the department of social services and shall
7	be disqualified from receipt of state or federal funds for providing child care services either by
8	direct payment or through reimbursement to an individual who receives child care benefits if such
9	person:
10	(1) Refuses to consent to the criminal background check as required by this section;
11	(2) Knowingly makes a materially false statement in connection with the criminal
12	background check as required by this section;
13	(3) Is registered, or is required to be registered, on a state sex offender registry or repository
14	or the National Sex Offender Registry;
15	(4) [Has a finding] Is listed as a perpetrator of child abuse or neglect under [section 210.145]
16	or 210.152] sections 210.109 to 210.183 or any other finding of child abuse or neglect based on any
17	other state's registry or database; or
18	(5) Has [been convicted of a felony consisting of] pled guilty or nolo contendere to or been
19	found guilty of:
20	(a) [Murder, as described in 18 U.S.C. Section 1111;
21	(b) Child abuse or neglect;
22	(c) A crime against children, including child pornography;
23	(d) Spousal abuse;
24	(c) A crime involving rape or sexual assault;
25	(f) Kidnapping;
26	(c) Arson;
27	(h) Physical assault or battery; or
28	(i) Subject to subsection 5 of this section, a drug-related offense committed during the
29	preceding five years Any felony for an offense against the person as defined in chapter 565;
30	(b) Any other offense against the person involving the endangerment of a child as
31	prescribed by law;
32	(c) Any misdemeanor or felony for a sexual offense as defined in chapter 566;
33	(d) Any misdemeanor or felony for an offense against the family as defined in chapter 568;
34	(e) Burglary in the first degree as defined in 569.160;
35	(f) Any misdemeanor or felony for robbery as defined in chapter 570;
36	(g) Any misdemeanor or felony for pornography or related offense as defined in chapter
37	<u>573;</u>
38	(h) Any felony for arson as defined in chapter 569;
39	(i) Any felony for armed criminal action as defined in section 571.015, unlawful use of a
40	weapon as defined in section 571.030, unlawful possession of a firearm as defined in section
41	571.070, or the unlawful possession of an explosive as defined in section 571.072;
42	(j) Any felony for making a terrorist threat as defined in section 574.115, 574.120, or
43	574.125;
44	(k) A felony drug-related offense committed during the preceding five years; or
45	(1) Any similar offense in any federal, state, municipal, or other court of similar jurisdiction
46	of which the director of the designated department has knowledge;
47	[(6) Has been convicted of a violent misdemeanor committed as an adult against a child,
48	including the following crimes: child abuse, child endangerment, or sexual assault, or of a
49	misdemeanor involving child pornography; or

1 (7) Has been convicted of any similar crime in any federal, state, municipal, or other court. 2 3 Adult household members seventeen years of age and older in a family child care home shall be ineligible to maintain a presence at a family child care home if any one or more of the provisions of 4 5 this subsection applies to them.] 6 5. Household members seventeen years of age or older before January 1, 2021, or eighteen 7 years of age or older on or after January 1, 2021, or household members under seventeen years of 8 age before January 1, 2021, or under eighteen years of age on or after January 1, 2021 and have 9 been certified as an adult for the commission of an offense shall be ineligible to maintain a presence 10 at a facility licensed as a family child care home during child care hours if any one or more of the provisions of subsection 4 of this section apply to such members. 11 12 6. A child care provider may also be disqualified from receipt of state or federal funds for providing child care services either by direct payment or through reimbursement to an individual 13 14 who receives child care benefits if such person, or any person seventeen years of age or older before January 1, 2021, or eighteen years of age or older on or after January 1, 2021, residing in the 15 household in which child care is being provided, excluding child care provided in the child's home, 16 has been refused licensure or has experienced licensure suspension or revocation under section 17 18 210.221 or 210.496. 19 7. A child care provider shall not be required to submit a request for a criminal background 20 check under this section for a child care staff member if: (1) The staff member received a qualifying criminal background check within five years 21 22 before the latest date on which such a submission may be made and while employed by or seeking 23 employment by another child care provider within Missouri; 24 (2) The department of health and senior services or the department of social services 25 provided to the first provider a qualifying criminal background check result, consistent with this 26 section, for the staff member; and 27 (3) The staff member is employed by a child care provider within Missouri or has been 28 separated from employment from a child care provider within Missouri for a period of not more than 29 one hundred eighty consecutive days. 30 [6.] 8. (1) The department [of health and senior services shall process] processing the 31 request for a criminal background check for any prospective child care staff member or child care 32 staff member shall do so as expeditiously as possible, but not to exceed forty-five days after the date 33 on which the provider submitted the request. 34 (2) The department shall provide the results of the criminal background check to the child 35 care provider in a statement that indicates whether the prospective child care staff member or child care staff member is eligible or ineligible for employment or presence at the child care facility or 36 37 receipt of state or federal funds for providing child care services either by direct payment or through 38 reimbursement to an individual who receives child care benefits. The department shall not reveal to 39 the child care provider any disqualifying crime or other related information regarding the 40 prospective child care staff member or child care staff member. 41 (3) If such prospective child care staff member or child care staff member is ineligible for 42 employment or presence at the child care facility, the department shall, when providing the results of 43 criminal background check, include information related to each disqualifying crime or other related 44 information, in a report to such prospective child care staff member or child care staff member, 45 along with information regarding the opportunity to appeal under subsection [7] 9 of this section. 46 (4) If a prospective child care provider or child care provider has been denied state or 47 federal funds by the department of social services for providing child care, he or she may appeal such denial to the department of social services. 48 49 [7.] 9. (1) The prospective child care staff member or child care staff member may appeal a

1	finding of ineligibility for employment or presence at a child care facility in writing to the
2	department that made the determination of ineligibility to challenge the accuracy or completeness of
3	the information contained in his or her criminal background check[, or] if his or her finding of
4	ineligibility is based on one or more of the following offenses:
5	(a) Murder, as described in 18 U.S.C. Section 1111;
6	(b) Felony child abuse or neglect;
7	(c) A felony crime against children, including child pornography;
8	(d) Felony spousal abuse;
9	(e) A felony crime involving rape or sexual assault;
10	(f) Felony kidnapping;
11	(g) Felony arson;
12	(h) Felony physical assault or battery;
13	(i) A violent misdemeanor offense committed as an adult against a child, including the
14	offense of child abuse, child endangerment, or sexual assault, or a misdemeanor offense involving
15	child pornography; or
16	(j) Any similar offense in any federal, state, municipal, or other court.
17	(2) If a finding of ineligibility is based on an offense not provided for in subdivision (1) of
18	this subsection, the prospective child care staff member or child care staff member may appeal to
19	challenge the accuracy or completeness of the information contained in his or her criminal
20	background check or to offer information mitigating the results and explaining why an eligibility
	exception should be granted. [The department of health and senior services shall attempt to verify
21 22	the accuracy of the information challenged by the individual, including making an effort to locate
23	any missing disposition information related to the disqualifying crime.]
24	(3) The appeal shall be filed with the department that made the determination within ten
25	days from the [delivery or] mailing of the notice of ineligibility. [The department shall make a
26	decision on the appeal in a timely manner.] Such department shall attempt to verify the accuracy of
27	the information challenged by the individual, including making an effort to locate any missing
28	disposition information related to the disqualifying offense. After the department verifies the
29	accuracy of the information challenged by the individual, the department shall forward the appeal to
30	the child care background screening review committee established in subdivision (4) of this
31	subsection. The child care background screening review committee shall make a final decision on
32	the written appeal, and such decision shall be made in a timely manner. Such decision shall be
33	considered a noncontested final agency decision by the department that made the determination of
34	ineligibility under this section and appealable under section 536.150. Such decision shall be
35	appealed within thirty days of the mailing of the decision.
36	(4) There is hereby established a "Child Care Background Screening Review Committee",
37	which shall consist of the directors of the department of health and senior services and the
38	department of social services or the directors' designee or designees.
39	(5) Any decision by the child care background screening review committee to grant an
40	eligibility exception as allowed in this section shall only be made upon the approval of all
41	committee members.
42	10. The department of health and senior services and the department of social services are
43	authorized to enter into any agreements necessary to facilitate the sharing of information between
44	the departments for the enforcement of this section including, but not limited to, the results of the
45	criminal background check or any of its individual components.
46	11. Nothing in this section shall prohibit either the department of health and senior services
47	or the department of social services from requiring more frequent checks of the family care safety
48	registry established under section 210.903 or the central registry for child abuse established under
49	section 210.109 in order to determine eligibility for employment or presence at the child care

facility or receipt of state or federal funds for providing child care services either by direct payment 1 2 or through reimbursement to an individual who receives child care benefits. 3 [8.] 12. The department of health and senior services and the department of social services 4 may each adopt emergency rules to implement the requirements of this section. Any rule or portion 5 of a rule, as that term is defined in section 536.010, that is created under the authority delegated in 6 this section shall become effective only if it complies with and is subject to all of the provisions of 7 chapter 536 and, if applicable, section 536.028. This section and chapter 536 are nonseverable, and 8 if any of the powers vested with the general assembly pursuant to chapter 536 to review, to delay the 9 effective date, or to disapprove and annul a rule are subsequently held unconstitutional, then the 10 grant of rulemaking authority and any rule proposed or adopted after August 28, 2018, shall be invalid and void. 11 12 [9. (1)] 13. The provisions of this section shall not apply to any child care facility, as 13 defined in section 210.201, maintained or operated under the exclusive control of a religious 14 organization, as described in subdivision (4) of subsection 1 of section 210.211, unless such facility 15 is a recipient of federal funds for providing care for children, except for federal funds for those 16 programs that meet the requirements for participation in the Child and Adult Care Food Program 17 under 42 U.S.C. Section 1766. 18 [(2) The provisions of this section, and any rules or regulations promulgated under this section, 19 shall expire if 42 U.S.C. Section 9858f, as enacted by the Child Care and Development Block Grant 20 (CCDBG) Act of 2014, and 45 CFR 98.43 are repealed or if Missouri no longer receives federal 21 funds from the CCDBG.] 22 211.032. 1. Except as otherwise provided in a circuit participating in a pilot project 23 established by the Missouri supreme court, when a child, alleged to be in need of care and treatment 24 pursuant to subdivision (1) of subsection 1 of section 211.031, is taken into custody, the juvenile or 25 family court shall notify the parties of the right to have a protective custody hearing. Such 26 notification shall be in writing. 27 2. Upon request from any party, the court shall hold a protective custody hearing. Such 28 hearing shall be held within three days of the request for a hearing, excluding Saturdays, Sundays and legal holidays. For circuits participating in a pilot project established by the Missouri supreme 29 30 court, the parties shall be notified at the status conference of their right to request a protective 31 custody hearing. 32 3. No later than February 1, 2005, the Missouri supreme court shall require a mandatory 33 court proceeding to be held within three days, excluding Saturdays, Sundays, and legal holidays, in 34 all cases under subdivision (1) of subsection 1 of section 211.031. The Missouri supreme court shall 35 promulgate rules for the implementation of such mandatory court proceedings and may consider 36 recommendations from any pilot projects established by the Missouri supreme court regarding such 37 proceedings. Nothing in this subsection shall prevent the Missouri supreme court from expanding 38 pilot projects prior to the implementation of this subsection. 39 4. The court shall hold an adjudication hearing no later than sixty days after the child has 40 been taken into custody. The court shall notify the parties in writing of the specific date, time, and 41 place of such hearing. If at such hearing the court determines that sufficient cause exists for the 42 child to remain in the custody of the state, the court shall conduct a dispositional hearing no later 43 than ninety days after the child has been taken into custody and shall conduct review hearings 44 regarding the reunification efforts made by the division every ninety to one hundred twenty days for 45 the first year the child is in the custody of the division. After the first year, review hearings shall be held as necessary, but in no event less than once every six months for as long as the child is in the 46 47 custody of the division.

48 5. At all hearings held pursuant to this section the court may receive testimony and other
 49 evidence relevant to the necessity of detaining the child out of the custody of the parents, guardian

1 or custodian.

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By January 1, 2005, the supreme court shall develop rules regarding the effect of
 untimely hearings.
 T. If the placement of any child in the custody of the children's division will result in

7. If the placement of any child in the custody of the children's division will result in the child attending a school other than the school the child was attending when taken into custody:

6 (1) The child's records from such school shall automatically be forwarded to the school that 7 the child is transferring to upon notification within two business days by the division; or

8 (2) Upon request of the foster family, the guardian ad litem, or the volunteer advocate and 9 whenever possible, the child shall be permitted to continue to attend the same school that the child 10 was enrolled in and attending at the time the child was taken into custody by the division. The 11 division, in consultation with the department of elementary and secondary education, shall establish 12 the necessary procedures to implement the provisions of this subsection.

13 <u>8. If a child comes under the court's jurisdiction due to allegations of child abuse or neglect</u>
 and all children in the home are under three years of age, the court shall:

(1) Conduct monthly hearings on the status of the case;

16 (2) Support frequent visitation with the child's parents and with the concurrent permanency
 17 resource parent if it is in the best interest of the child;

18 (3) At the hearing on disposition and at each permanency hearing thereafter, enter an order
 19 requiring that the parties exercise reasonable efforts to finalize a primary and concurrent
 20 permanency plan for each child; and

(4) The Missouri office of the state courts administrator shall develop a plan to be approved
 by the joint committee on child abuse and neglect by July 1, 2021 for implementation by July 1, 2022.

24 211.032. 1. Except as otherwise provided in a circuit participating in a pilot project
25 established by the Missouri supreme court, when a child or person seventeen years of age, alleged to
26 be in need of care and treatment pursuant to subdivision (1) of subsection 1 of section 211.031, is
27 taken into custody, the juvenile or family court shall notify the parties of the right to have a
28 protective custody hearing. Such notification shall be in writing.

29 2. Upon request from any party, the court shall hold a protective custody hearing. Such 30 hearing shall be held within three days of the request for a hearing, excluding Saturdays, Sundays 31 and legal holidays. For circuits participating in a pilot project established by the Missouri supreme 32 court, the parties shall be notified at the status conference of their right to request a protective 33 custody hearing.

34 3. No later than February 1, 2005, the Missouri supreme court shall require a mandatory 35 court proceeding to be held within three days, excluding Saturdays, Sundays, and legal holidays, in 36 all cases under subdivision (1) of subsection 1 of section 211.031. The Missouri supreme court shall 37 promulgate rules for the implementation of such mandatory court proceedings and may consider 38 recommendations from any pilot projects established by the Missouri supreme court regarding such 39 proceedings. Nothing in this subsection shall prevent the Missouri supreme court from expanding 40 pilot projects prior to the implementation of this subsection.

41 4. The court shall hold an adjudication hearing no later than sixty days after the child has 42 been taken into custody. The court shall notify the parties in writing of the specific date, time, and 43 place of such hearing. If at such hearing the court determines that sufficient cause exists for the 44 child to remain in the custody of the state, the court shall conduct a dispositional hearing no later 45 than ninety days after the child has been taken into custody and shall conduct review hearings 46 regarding the reunification efforts made by the division every ninety to one hundred twenty days for 47 the first year the child is in the custody of the division. After the first year, review hearings shall be 48 held as necessary, but in no event less than once every six months for as long as the child is in the 49 custody of the division.

1 2	5. At all hearings held pursuant to this section the court may receive testimony and other evidence relevant to the necessity of detaining the child out of the custody of the parents, guardian
3	or custodian.
4	6. By January 1, 2005, the supreme court shall develop rules regarding the effect of
5	untimely hearings.
6	7. If the placement of any child in the custody of the children's division will result in the
7	child attending a school other than the school the child was attending when taken into custody:
8	(1) The child's records from such school shall automatically be forwarded to the school that
9	the child is transferring to upon notification within two business days by the division; or
10	(2) Upon request of the foster family, the guardian ad litem, or the volunteer advocate and
11	whenever possible, the child shall be permitted to continue to attend the same school that the child
12	was enrolled in and attending at the time the child was taken into custody by the division. The
13	division, in consultation with the department of elementary and secondary education, shall establish
14	the necessary procedures to implement the provisions of this subsection.
15	8. If a child comes under the court's jurisdiction due to allegations of child abuse or neglect
16	and all children in the home are less than three years of age, the court shall:
17	(1) Conduct monthly hearings on the status of the case;
18	(2) Support frequent visitation with the child's parents and with the concurrent permanency
19	resource parent if it is in the best interest of the child;
20	(3) At the hearing on disposition and at each permanency hearing thereafter, enter an order
21	requiring that the parties exercise reasonable efforts to finalize a primary and concurrent
22	permanency plan for each child; and
23	(4) The Missouri office of the state courts administrator shall develop a plan to be approved
24	by the joint committee on child abuse and neglect by July 1, 2021 for implementation by July 1,
25	<u>2022.</u> "; and
26	Events a second sold hill and near Section 211 028 Line 20 have inserting offen sold section and line
27 28	Further amend said bill and page, Section 211.038, Line 30, by inserting after said section and line the following:
28 29	the following.
30	"211.171. 1. The procedure to be followed at the hearing shall be determined by the
31	juvenile court judge and may be as formal or informal as he or she considers desirable, consistent
32	with constitutional and statutory requirements. The judge may take testimony and inquire into the
33	habits, surroundings, conditions and tendencies of the child and the family to enable the court to
34	render such order or judgment as will best promote the welfare of the child and carry out the
35	objectives of this chapter.
36	2. The hearing may, in the discretion of the court, proceed in the absence of the child and
37	may be adjourned from time to time.
38	3. The current foster [parents] parent of a child, or any preadoptive parent or relative
39	currently providing care for the child, shall be provided with notice of, and an opportunity to be
40	heard in, any hearing to be held with respect to [the child, and a foster parent shall have standing] a
41	child in his or her care to participate in all court hearings pertaining to a child in their care. If a
42	foster parent alleges the court failed to allow the foster parent to be heard orally or by submission of
43	correspondence at any hearing regarding a child in their care, the foster parent may seek remedial
44	writ relief pursuant to Missouri supreme court rules 84, 94, and 97. No docket fee shall be required
45	to be paid by the foster parent. The children's division shall not remove a child from placement with
46	a foster parent based solely upon the foster parent's filing of a petition for a remedial writ or while a
47	writ is pending, unless removal is necessary to ensure the health and safety of the child.
48	4. The court shall ensure a child's foster parent has received full access to the child's
49	medical, psychological, and psychiatric records, including prior records, from the children's division

1	and its contractors under section 210.566, by inquiring at the first hearing at which the foster parent
2	is present.
3	5. All cases of children shall be heard separately from the trial of cases against adults.
4	[5.] 6. Stenographic notes or an authorized recording of the hearing shall be required if the
5	court so orders or, if requested by any party interested in the proceeding.
6	[6.] 7. The general public shall be excluded and only such persons admitted as have a direct
7	interest in the case or in the work of the court except in cases where the child is accused of conduct
8	which, if committed by an adult, would be considered a class A or B felony; or for conduct which
9	would be considered a class C felony, if the child has previously been formally adjudicated for the
10	commission of two or more unrelated acts which would have been class A, B or C felonies, if
11	committed by an adult.
12	[7.] 8. The practice and procedure customary in proceedings in equity shall govern all
13	proceedings in the juvenile court; except that, the court shall not grant a continuance in such
14	proceedings absent compelling extenuating circumstances, and in such cases, the court shall make
15	written findings on the record detailing the specific reasons for granting a continuance.
16	[8.] 9. The court shall allow the victim of any offense to submit a written statement to the
17	court. The court shall allow the victim to appear before the court personally or by counsel for the
18	purpose of making a statement, unless the court finds that the presence of the victim would not serve
19	justice. The statement shall relate solely to the facts of the case and any personal injuries or
20	financial loss incurred by the victim. A member of the immediate family of the victim may appear
21	personally or by counsel to make a statement if the victim has died or is otherwise unable to appear
22	as a result of the offense committed by the child."; and
23	
24	Further amend said bill, Page 58, Section 211.183. Line 10, by deleting said line and inserting in
25	lieu thereof the words "family. In"; and
26	
27	Further amend said bill, Page 60, Section 211.447, Line 9, by deleting the phrase "a guardian ad
28	litem,"; and
29	
30	Further amend said bill and section, Page 61, Line 43, by deleting the phrase "a guardian ad litem,";
31	and
32	
33	Further amend said bill, page, and section, Line 44, by deleting after the words "juvenile officer" the
34	comma ", "; and
35	
36	Further amend said bill, page, and section, Lines 44-45, by deleting the phrase "the guardian ad
37	litem,"; and
38	
39	Further amend said bill, page, and section, Line 45, by deleting after the word "officer" the comma
40	","; and
41	
42	Further amend said bill, page, and section, Line 51, by deleting the phrase "the juvenile officer" and
43	inserting in lieu thereof the phrase "the guardian ad litem, the juvenile officer,"; and
44	
45	Further amend said bill, Page 66, Section 211.505, Lines 1-9, by deleting said section and lines from
46	the bill; and
47	
48	Further amend said bill and page, Section 217.779, Line 2, by deleting the phrase "criminal sentence
49	other than incarceration" and inserting in lieu thereof the phrase "sentence to probation as

- 1 established in chapter 559"; and 2 3 Further amend said bill and section, Page 67, Lines 39-42, by deleting said lines and inserting in lieu 4 thereof the following: 5 6 "(d) That the offender completes a community corrections program pursuant to section 7 217.777. Conditions of the community corrections program may include telephone check-ins or 8 face-to-face meetings with the department of"; and 9 10 Further amend said bill, Pages 69-70, Section 452.402, Lines 1-36, by deleting said section and lines from the bill; and 11 12 13 Further amend said bill, Pages 70-71, Section 452.403, Lines 1-18, by deleting said section and line 14 from the bill; and 15 16 Further amend said bill, Page 73, Section 453.030, Line 78, by deleting said line and inserting in 17 lieu thereof the following: 18 19 "(1) The court determines that a birth parent is in need of representation by counsel or a 20 birth parent requests such representation;"; and 21 22 Further amend said bill, page, and section, Lines 82-88, by deleting said lines and inserting in lieu thereof the following: 23 24 25 "12. [Except in cases where the court determines that the adoptive parents are unable to pay 26 reasonable attorney fees and appoints pro bono counsel for the birth parents, the court shall order the 27 costs of the attorney fees incurred pursuant to subsection 11 of this section to be paid by the 28 prospective adoptive parents or the child-placing agency. 29 13.] The court shall receive and acknowledge a written consent to adoption properly 30 executed by a birth parent under this section when such consent is in the best interests of the child."; 31 and 32 33 Further amend said bill, Page 76, Section 453.121, Lines 8-9, by deleting said lines and inserting in 34 lieu thereof the following: 35 36 "(5) "Identifying information", individually identifying information [which includes the 37 name, date of birth, place of birth and last known address of the biological parent] for or about a unique individual, including information likely to disclose the contact information, location, or 38 39 identity of such individual;"; and 40 41 Further amend said bill, Page 80, Section 492.304, Line 30, by inserting after said section and line 42 the following: 43 44 "[210.025. 1. An applicant child care provider; persons employed by the applicant child care provider for compensation, including contract employees or self-45 employed individuals; individuals or volunteers whose activities involve the care or 46 47 supervision of children for the applicant child care provider or unsupervised access to children who are cared for or supervised by the applicant child care provider; or
- 48 49 individuals residing in the applicant's family child care home who are seventeen

1	years of age or older shall be required to submit to a criminal background check
2	under section 43.540 prior to an applicant being granted a registration and every five
3	years thereafter and an annual check of the central registry for child abuse established
4	in section 210.109 in order for the applicant to qualify for receipt of state or federal
5	funds for providing child-care services either by direct payment or through
6	reimbursement to a child-care beneficiary. Any costs associated with such checks
7	shall be paid by the applicant.
8	2. Upon receipt of an application for state or federal funds for providing child-care
9	services in the home, the children's division shall:
10	(1) Determine if a finding of child abuse or neglect by probable cause prior to
11	August 28, 2004, or by a preponderance of the evidence after August 28, 2004,
12	involving the applicant or any person over the age of seventeen who is living in the
13	applicant's home has been recorded pursuant to section 210.145 or 210.221;
14	(2) Determine if the applicant or any person over the age of seventeen who is living
15	in the applicant's home has been refused licensure or has experienced licensure
16	suspension or revocation pursuant to section 210.221 or 210.496; and
17	(3) Upon initial application, require the applicant to submit to fingerprinting and
18	request a criminal background check of the applicant and any person over the age of
19	seventeen who is living in the applicant's home pursuant to section 43.540 and
20	section 210.487, and inquire of the applicant whether any children less than
20	seventeen years of age residing in the applicant's home have ever been certified as an
22	adult and convicted of, or pled guilty or nolo contendere to any crime.
23	3. Except as otherwise provided in subsection 4 of this section, upon completion of
24	the background checks in subsection 2 of this section, an applicant shall be denied
25	state or federal funds for providing child care if such applicant, any person over the
26	age of seventeen who is living in the applicant's home, and any child less than
20 27	seventeen years of age who is living in the applicant's home and who the division has
28	determined has been certified as an adult for the commission of a crime:
28	(1) Has had a finding of child abuse or neglect by probable cause prior to August 28,
30	2004, or by a preponderance of the evidence after August 28, 2004, pursuant to
30	section 210.145 or section 210.152:
32	(2) Has been refused licensure or has experienced licensure suspension or revocation
33	pursuant to section 210.496;
33 34	
34 35	(3) Has pled guilty or nolo contendere to or been found guilty of any felony for an
	offense against the person as defined by chapter 565, or any other offense against the
36	person involving the endangerment of a child as prescribed by law; of any
37	misdemeanor or felony for a sexual offense as defined by chapter 566; of any
38	misdemeanor or felony for an offense against the family as defined in chapter 568,
39	with the exception of the sale of fireworks, as defined in section 320.110, to a child
40	under the age of eighteen; of any misdemeanor or felony for pornography or related
41	offense as defined by chapter 573; or of any similar crime in any federal, state,
42	municipal or other court of similar jurisdiction of which the director has knowledge
43	or any offenses or reports which will disqualify an applicant from receiving state or
44	federal funds.
45	4. An applicant shall be given an opportunity by the division to offer any extenuating
46	or mitigating circumstances regarding the findings, refusals or violations against such
47	applicant or any person over the age of seventeen or less than seventeen who is living
48	in the applicant's home listed in subsection 2 of this section. Such extenuating and
49	mitigating circumstances may be considered by the division in its determination of

1	whether to permit such applicant to receive state or federal funds for providing child
2	care in the home.
3	5. An applicant who has been denied state or federal funds for providing child care
4	in the home may appeal such denial decision in accordance with the provisions of
5	section 208.080.
6	6. If an applicant is denied state or federal funds for providing child care in the home
7	based on the background check results for any person over the age of seventeen who
8	is living in the applicant's home, the applicant shall not apply for such funds until
9	such person is no longer living in the applicant's home.
10	7. Any rule or portion of a rule, as that term is defined in section 536.010, that is
11	created under the authority delegated in this section shall become effective only if it
12	complies with and is subject to all of the provisions of chapter 536 and, if applicable,
13	section 536.028. All rulemaking authority delegated prior to August 28, 1999, is of
14	no force and effect and repealed. Nothing in this section shall be interpreted to repeal
15	or affect the validity of any rule filed or adopted prior to August 28, 1999, if it fully
16	complied with all applicable provisions of law. This section and chapter 536 are
17	nonseverable and if any of the powers vested with the general assembly pursuant to
18	chapter 536 to review, to delay the effective date or to disapprove and annul a rule
19	are subsequently held unconstitutional, then the grant of rulemaking authority and
20	any rule proposed or adopted after August 28, 1999, shall be invalid and void.
21	8. (1) The provisions of subsection 1 of this section shall not apply to any child care
22	facility, as defined in section 210.201, maintained or operated under the exclusive
23	control of a religious organization, as described in subdivision (4) of subsection 1 of
24	section 210.211, unless such facility is a recipient of federal funds for providing care
25	for children, except for federal funds for those programs that meet the requirements
26	for participation in the Child and Adult Care Food Program under 42 U.S.C. Section
27	1766.
28	(2) The provisions of subsection 1 of this section, as enacted by the ninety-ninth general
29	assembly, second regular session, and any rules or regulations promulgated under such section, shall
30	expire if 42 U.S.C. Section 9858f, as enacted by the Child Care and Development Block Grant
31	(CCDBG) Act of 2014, and 45 CFR 98.43 are repealed or if Missouri no longer receives federal
32	funds from the CCDBG.]"; and
33	
34	Further amend said bill, Page 82, the repealed version of Section 210.130, Line 19, by inserting after
35	said line the following:
36	
37	"[210.790. A foster parent shall have standing to participate in all court hearings pertaining
38	to a child in their care.]"; and
39	
40	Further amend said bill and page, Section B, Line 1, by deleting the word "newborns" and inserting
41	in lieu thereof the word "children"; and
42	
43	Further amend said bill, page, and section, Lines 2 and 4-5, by deleting both instances of the words
44	"section 210.950" and inserting in lieu thereof the words "sections 210.950 and 210.1080"; and
45	
46	Further amend said bill by amending the title, enacting clause, and intersectional references
47	accordingly.