SENATE SUBSTITUTE

FOR

SENATE BILL NO. 823

AN ACT

To repeal sections 208.044, 208.046, 208.053, 210.027, 210.102, 210.135, 210.140, 210.147, 210.199, 210.203, 210.211, 210.221, 210.223, 210.231, 210.241, 210.245, 210.251, 210.252, 210.254, 210.255, 210.256, 210.258, 210.275, 210.762, 210.1007, 210.1080, and 211.081, RSMo, and to enact in lieu thereof twenty-seven new sections relating to child protection, with penalty provisions.

Be it enacted by the General Assembly of the State of Missouri, as follows:

Section A. Sections 208.044, 208.046, 208.053, 210.027, 210.102, 210.135, 210.140, 210.147, 210.199, 210.203, 210.211, 2 3 210.221, 210.223, 210.231, 210.241, 210.245, 210.251, 210.252, 4 210.254, 210.255, 210.256, 210.258, 210.275, 210.762, 210.1007, 5 210.1080, and 211.081, RSMo, are repealed and twenty-seven new 6 sections enacted in lieu thereof, to be known as sections 7 208.044, 208.046, 208.053, 210.027, 210.102, 210.135, 210.140, 210.147, 210.203, 210.211, 210.221, 210.223, 210.231, 210.241, 8 9 210.245, 210.251, 210.252, 210.254, 210.255, 210.256, 210.258, 210.275, 210.715, 210.762, 210.1007, 210.1080, and 211.081, to 10 read as follows: 11

208.044. 1. The [children's division] <u>department of</u> elementary and secondary education shall provide child day care services to any person who meets the qualifications set forth at sections 301 and 302 of the Family Support Act of 1988 (P.L. 100-485).

6 2. The [division] <u>department</u> shall purchase the child
7 day care services required by this section by making
8 payments directly to any providers of day care services
9 licensed pursuant to chapter 210 or to providers of day care

10 services who are not required by chapter 210 to be licensed 11 because they are providing care to no more than six children 12 pursuant to section 210.211.

3. When a person who has been eligible and receiving day care services under this section becomes ineligible due to the end of the twelve-month period of transitional day care, as defined in section 208.400, such person may receive day care services from the [division] <u>department</u> if otherwise eligible for such services.

208.046. 1. The [children's division] <u>department of</u> elementary and secondary education shall promulgate rules [to become effective no later than July 1, 2011,] to modify the income eligibility criteria for any person receiving state-funded child care assistance [under this chapter], either through vouchers or direct reimbursement to child care providers, as follows:

8 Child care recipients eligible under this chapter (1)and the criteria set forth in [13 CSR 35-32.010] 5 CSR 25-9 10 200 may pay a fee based on adjusted gross income and family size unit based on a child care sliding fee scale 11 12 established by the [children's division] department of elementary and secondary education, which shall be subject 13 to appropriations. However, a person receiving state-funded 14 child care assistance under this chapter and whose income 15 surpasses the annual appropriation level may continue to 16 17 receive reduced subsidy benefits on a scale established by the [children's division] department, at which time such 18 person will have assumed the full cost of the maximum base 19 child care subsidy rate established by the [children's 20 21 division] department and shall be no longer eligible for child care subsidy benefits; 22

(2) The sliding scale fee may be waived for children
with special needs as established by the [division]
department; and

26 (3) The maximum payment by the [division] <u>department</u>
27 shall be the applicable rate minus the applicable fee.

28 2. For purposes of this section, "annual appropriation
29 level" shall mean the maximum income level to be eligible
30 for a full child care benefit as determined through the
31 annual appropriations process.

32 3. Any rule or portion of a rule, as that term is defined in section 536.010, that is created under the 33 authority delegated in this section shall become effective 34 only if it complies with and is subject to all of the 35 provisions of chapter 536 and, if applicable, section 36 536.028. This section and chapter 536 are nonseverable and 37 if any of the powers vested with the general assembly 38 39 pursuant to chapter 536 to review, to delay the effective 40 date, or to disapprove and annul a rule are subsequently 41 held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after August 28, 42 2010, shall be invalid and void. 43

208.053. 1. The provisions of this section shall be 2 known as the "Low-Wage Trap Elimination Act". In order to 3 more effectively transition persons receiving state-funded child care subsidy benefits under this chapter, the 4 [children's division] department of elementary and secondary 5 6 education, in conjunction with the department of revenue, shall, subject to appropriations, by July 1, 2022, implement 7 a pilot program in a county with a charter form of 8 9 government and with more than six hundred thousand but fewer 10 than seven hundred thousand inhabitants, a county of the first classification with more than two hundred sixty 11 12 thousand but fewer than three hundred thousand inhabitants,

13 and a county of the first classification with more than two 14 hundred thousand but fewer than two hundred sixty thousand 15 inhabitants, to be called the "Hand-Up Program", to allow 16 applicants in the program to receive transitional child care 17 benefits without the requirement that such applicants first 18 be eligible for full child care benefits.

For purposes of this section, "full child care 19 (1)20 benefits" shall be the full benefits awarded to a recipient 21 based on the income eligibility amount established by the 22 [division] department through the annual appropriations process as of August 28, 2021, to qualify for the benefits 23 and shall not include the transitional child care benefits 24 25 that are awarded to recipients whose income surpasses the eligibility level for full benefits to continue. The hand-26 up program shall be voluntary and shall be designed such 27 28 that an applicant may begin receiving the transitional child 29 care benefit without having first qualified for the full child care benefit or any other tier of the transitional 30 child care benefit. Under no circumstances shall any 31 applicant be eligible for the hand-up program if the 32 applicant's income does not fall within the transitional 33 child care benefit income limits established through the 34 35 annual appropriations process.

36 (2) A participating recipient shall be allowed to opt
37 out of the program at any time, but such person shall not be
38 allowed to participate in the program a second time.

The [division] department shall track the number of 39 2. participants in the hand-up program and shall issue an 40 annual report to the general assembly by September 1, 2023, 41 42 and annually on September first thereafter, detailing the effectiveness of the pilot program in encouraging recipients 43 to secure employment earning an income greater than the 44 45 maximum wage eligible for the full child care benefit. The

46 report shall also detail the costs of administration and the 47 increased amount of state income tax paid as a result of the 48 program, as well as an analysis of whether the pilot program could be expanded to include other types of benefits, 49 including, but not limited to, food stamps, temporary 50 51 assistance for needy families, low-income heating 52 assistance, women, infants and children supplemental 53 nutrition program, the state children's health insurance program, and MO HealthNet benefits. 54

3. The [division] <u>department</u> shall pursue all necessary waivers from the federal government to implement the hand-up program. If the [division] <u>department</u> is unable to obtain such waivers, the [division] <u>department</u> shall implement the program to the degree possible without such waivers.

4. Any rule or portion of a rule, as that term is 61 62 defined in section 536.010, that is created under the authority delegated under this section shall become 63 64 effective only if it complies with and is subject to all of the provisions of chapter 536 and, if applicable, section 65 536.028. This section and chapter 536 are nonseverable and 66 if any of the powers vested with the general assembly 67 pursuant to chapter 536 to review, to delay the effective 68 69 date, or to disapprove and annul a rule are subsequently 70 held unconstitutional, then the grant of rulemaking 71 authority and any rule proposed or adopted after August 28, 2012, shall be invalid and void. 72

73 5. Pursuant to section 23.253 of the Missouri sunset74 act:

75 (1) The provisions of the new program authorized under
76 this section shall sunset automatically three years after
77 August 28, 2021, unless reauthorized by an act of the
78 general assembly; and

79 (2) If such program is reauthorized, the program
80 authorized under this section shall sunset automatically
81 three years after the effective date of the reauthorization
82 of this section; and

83 (3) This section shall terminate on September first of
84 the calendar year immediately following the calendar year in
85 which the program authorized under this section is sunset.

210.027. [1.] For child-care providers who receive state or federal funds for providing child-care services, either by direct payment or through reimbursement to a childcare beneficiary, the department of [social services] elementary and secondary education shall:

6 (1) Establish publicly available website access to 7 provider-specific information about any health and safety 8 licensing or regulatory requirements for the providers, and 9 including dates of inspections, history of violations, and 10 compliance actions taken, as well as the consumer education 11 information required under subdivision (12) of this section;

12 (2) Establish or designate one hotline for parents to13 submit complaints about child care providers;

14 (3) Be authorized to revoke the registration of a15 registered provider for due cause;

16 (4) Require providers to be at least eighteen years of 17 age;

18 (5) Establish minimum requirements for building and19 physical premises to include:

20 (a) Compliance with state and local fire, health, and
21 building codes, which shall include the ability to evacuate
22 children in the case of an emergency; and

23 (b) Emergency preparedness and response planning.

24 Child care providers shall meet these minimum requirements 25 prior to receiving federal assistance. Where there are no 26 local ordinances or regulations regarding smoke detectors,

27 the department shall require providers, by rule, to install 28 and maintain an adequate number of smoke detectors in the 29 residence or other building where child care is provided;

30 (6) Require providers to be tested for tuberculosis on31 the schedule required for employees in licensed facilities;

32 (7) Require providers to notify parents if the33 provider does not have immediate access to a telephone;

34 (8) Make providers aware of local opportunities for35 training in first aid and child care;

36 (9) Promulgate rules and regulations to define 37 preservice training requirements for child care providers 38 and employees pursuant to applicable federal laws and 39 regulations;

40 (10) Establish procedures for conducting unscheduled
41 on-site monitoring of child care providers prior to
42 receiving state or federal funds for providing child care
43 services either by direct payment or through reimbursement
44 to a child care beneficiary, and annually thereafter;

45 (11) Require child care providers who receive
46 assistance under applicable federal laws and regulations to
47 report to the department any serious injuries or death of
48 children occurring in child care; and

49 With input from statewide stakeholders such as (12)50 parents, child care providers or administrators, and system 51 advocate groups, establish a transparent system of quality indicators appropriate to the provider setting that shall 52 53 provide parents with a way to differentiate between child care providers available in their communities as required by 54 The system shall describe the standards used 55 federal rules. to assess the quality of child care providers. The system 56 shall indicate whether the provider meets Missouri's 57 registration or licensing standards, is in compliance with 58 59 applicable health and safety requirements, and the nature of

60 any violations related to registration or licensing 61 requirements. The system shall also indicate if the 62 provider utilizes curricula and if the provider is in compliance with staff educational requirements. Such system 63 of quality indicators established under this subdivision 64 with the input from stakeholders shall be promulgated by 65 rules. Any rule or portion of a rule, as that term is 66 67 defined in section 536.010, that is created under the authority delegated in this section shall become effective 68 69 only if it complies with and is subject to all of the 70 provisions of chapter 536 and, if applicable, section 71 536.028. This section and chapter 536 are nonseverable and 72 if any of the powers vested with the general assembly pursuant to chapter 536 to review, to delay the effective 73 74 date, or to disapprove and annul a rule are subsequently 75 held unconstitutional, then the grant of rulemaking 76 authority and any rule proposed or adopted after August 28, 2014, shall be invalid and void. This subdivision shall not 77 78 be construed as authorizing the operation, establishment, maintenance, or mandating or offering of incentives to 79 80 participate in a quality rating system under section 81 [161.216] 161.217.

82 [2. No state agency shall enforce the provisions of 83 this section until October 1, 2015, or six months after the 84 implementation of federal regulations mandating such 85 provisions, whichever is later.]

210.102. 1. There is hereby established within the
department of [social services] <u>elementary and secondary</u>
<u>education</u> the "Coordinating Board for Early Childhood",
which shall constitute a body corporate and politic, and
shall include, but not be limited to, the following members:
(1) A representative from the governor's office;

7 (2) A representative from each of the following
8 departments: health and senior services, mental health,
9 social services, and elementary and secondary education;

10

(3) A representative of the judiciary;

11 (4) A representative of the family and community trust 12 board (FACT);

13

(5) A representative from the head start program; and

14 (6) Nine members appointed by the governor with the 15 advice and consent of the senate who are representatives of 16 the groups, such as business, philanthropy, civic groups, 17 faith-based organizations, parent groups, advocacy 18 organizations, early childhood service providers, and other 19 stakeholders.

20 The coordinating board may make all rules it deems necessary 21 to enable it to conduct its meetings, elect its officers, 22 and set the terms and duties of its officers. The 23 coordinating board shall elect from amongst its members a 24 chairperson, vice chairperson, a secretary-reporter, and 25 such other officers as it deems necessary. Members of the 26 board shall serve without compensation but may be reimbursed 27 for actual expenses necessary to the performance of their official duties for the board. 28

29 2. The coordinating board for early childhood shall30 have the power to:

31 (1) Develop a comprehensive statewide long-range32 strategic plan for a cohesive early childhood system;

33 (2) Confer with public and private entities for the
34 purpose of promoting and improving the development of
35 children from birth through age five of this state;

36 (3) Identify legislative recommendations to improve37 services for children from birth through age five;

38 (4) Promote coordination of existing services and39 programs across public and private entities;

40 (5) Promote research-based approaches to services and41 ongoing program evaluation;

42 (6) Identify service gaps and advise public and43 private entities on methods to close such gaps;

Apply for and accept gifts, grants, 44 (7)appropriations, loans, or contributions to the coordinating 45 46 board for early childhood fund from any source, public or 47 private, and enter into contracts or other transactions with any federal or state agency, any private organizations, or 48 49 any other source in furtherance of the purpose of subsection 1 of this section and this subsection, and take any and all 50 actions necessary to avail itself of such aid and 51 52 cooperation;

53 (8) Direct disbursements from the coordinating board54 for early childhood fund as provided in this section;

Administer the coordinating board for early 55 (9) childhood fund and invest any portion of the moneys not 56 required for immediate disbursement in obligations of the 57 58 United States or any agency or instrumentality of the United States, in obligations of the state of Missouri and its 59 political subdivisions, in certificates of deposit and time 60 deposits, or other obligations of banks and savings and loan 61 associations, or in such other obligations as may be 62 63 prescribed by the board;

64 (10) Purchase, receive, take by grant, gift, devise,
65 bequest or otherwise, lease, or otherwise acquire, own,
66 hold, improve, employ, use, and otherwise deal with real or
67 personal property or any interests therein, wherever
68 situated;

69 (11) Sell, convey, lease, exchange, transfer or
70 otherwise dispose of all or any of its property or any
71 interest therein, wherever situated;

72 (12) Employ and fix the compensation of an executive
73 director and such other agents or employees as it considers
74 necessary;

75 (13) Adopt, alter, or repeal by its own bylaws, rules,
76 and regulations governing the manner in which its business
77 may be transacted;

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(14) Adopt and use an official seal;

79 (15) Assess or charge fees as the board determines to80 be reasonable to carry out its purposes;

81 (16) Make all expenditures which are incident and82 necessary to carry out its purposes;

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(17) Sue and be sued in its official name;

84 (18) Take such action, enter into such agreements, and
85 exercise all functions necessary or appropriate to carry out
86 the duties and purposes set forth in this section.

87 3. There is hereby created the "Coordinating Board for88 Early Childhood Fund" which shall consist of the following:

89 (1) Any moneys appropriated by the general assembly
90 for use by the board in carrying out the powers set out in
91 subsections 1 and 2 of this section;

92 (2) Any moneys received from grants or which are93 given, donated, or contributed to the fund from any source;

94 (3) Any moneys received as fees authorized under95 subsections 1 and 2 of this section;

96 (4) Any moneys received as interest on deposits or as 97 income on approved investments of the fund;

98 (5) Any moneys obtained from any other available99 source.

100 Notwithstanding the provisions of section 33.080 to the 101 contrary, any moneys remaining in the coordinating board for 102 early childhood fund at the end of the biennium shall not 103 revert to the credit of the general revenue fund.

210.135. 1. Any person, official, employee of the department of social services, or institution complying with 2 the provisions of sections [210.110] 210.109 to 210.165 in 3 the making of a report, the taking of color photographs, or 4 the making of radiologic examinations pursuant to sections 5 6 [210.110] 210.109 to 210.165, or both such taking of color photographs and making of radiologic examinations, or the 7 8 removal or retaining a child pursuant to sections [210.110] 9 210.109 to 210.165 and chapter 211, or in cooperating with 10 the division, or cooperating with a qualified individual pursuant to section 210.715, or any other law enforcement 11 agency, juvenile office, court, state agency, or child-12 protective service agency of this or any other state, in any 13 14 of the activities pursuant to sections [210.110] 210.109 to 210.165 and chapter 211, or any other allegation of child 15 abuse, neglect or assault, pursuant to sections 568.045 to 16 568.060, shall have immunity from any liability, civil or 17 criminal, that otherwise might result by reason of such 18 actions. Provided, however, any person, official or 19 institution intentionally filing a false report, acting in 20 bad faith, or with ill intent, shall not have immunity from 21 any liability, civil or criminal. Any such person, 22 official, or institution shall have the same immunity with 23 24 respect to participation in any judicial proceeding 25 resulting from the report.

2. An employee, including a contracted employee, of a 26 state-funded child assessment center, as provided for in 27 subsection 2 of section 210.001, shall be immune from any 28 civil liability that arises from the employee's 29 participation in the investigation process and services by 30 the child assessment center, unless such person acted in bad 31 faith. This subsection shall not displace or limit any 32 33 other immunity provided by law.

34 3. Any person, who is not a school district employee, who makes a report to any employee of the school district of 35 36 child abuse by a school employee shall have immunity from any liability, civil or criminal, that otherwise might 37 result because of such report. Provided, however, that any 38 39 such person who makes a false report, knowing that the 40 report is false, or who acts in bad faith or with ill intent 41 in making such report shall not have immunity from any 42 liability, civil or criminal. Any such person shall have 43 the same immunity with respect to participation in any judicial proceeding resulting from the report. 44

4. In a case involving the death or serious injury of
a child after a report has been made under sections 210.109
to 210.165, the division shall conduct a preliminary
evaluation in order to determine whether a review of the
ability of the circuit manager or case worker or workers to
perform their duties competently is necessary. The
preliminary evaluation shall examine:

52 (1) The hotline worker or workers who took any reports53 related to such case;

54 (2) The division case worker or workers assigned to55 the investigation of such report; and

56 (3) The circuit manager assigned to the county where57 the report was investigated.

58 Any preliminary evaluation shall be completed no later than 59 three days after the child's death. If the division 60 determines a review and assessment is necessary, it shall be 61 completed no later than three days after the child's death.

210.140. Any legally recognized privileged
communication, except that between attorney and client or
involving communications made to a minister or clergyperson,
shall not apply to situations involving known or suspected
child abuse or neglect and shall not constitute grounds for

6 failure to report as required or permitted by sections 7 [210.110] <u>210.109</u> to 210.165, to cooperate with the division 8 in any of its activities pursuant to [sections 210.110 to 9 210.165] <u>this chapter, chapter 211, and chapter 453</u>, or to 10 give or accept evidence in any judicial proceeding relating 11 to child abuse or neglect.

210.147. [1. Except as otherwise provided by law,]
2 All information provided at any family support team meeting
3 [held in relation to the removal of a child from the child's
4 home] is confidential; except that:

5 (1) Any parent or party may waive confidentiality for6 himself or herself to the extent permitted by law; and

7 (2) Any parent of the child shall have an absolute
8 right to video and/or audio tape such team meetings to the
9 extent permitted by law; and

10 No parent or party shall be required to sign a (3) 11 confidentiality agreement before testifying or providing information at such team meetings. Any person, other than a 12 13 parent or party, who does not agree to maintain confidentiality of the information provided at such team 14 meetings may be excluded from all or any portion of such 15 team meetings during which such person is not testifying or 16 providing information. 17

18 [2. The division shall be responsible for developing a 19 form to be signed at the conclusion of any team meeting held 20 in relation to a child removed from the home and placed in 21 the custody of the state that reflects the core commitments made by the children's division or the convenor of the team 22 meeting and the parents of the child or any other party. 23 24 The content of the form shall be consistent with service agreements or case plans required by statute, but not the 25 specific address of the child; whether the child shall 26 27 remain in current placement or be moved to a new placement;

visitation schedule for the child's family; and any additional core commitments. Any dissenting views shall be recorded and attested to on such form. The parents and any other party shall be provided with a copy of the signed document.]

210.203. The department of [health and senior services] <u>elementary and secondary education</u> shall maintain a record of substantiated, signed parental complaints against child care facilities licensed pursuant to this chapter, and shall make such complaints and findings available to the public upon request.

210.211. 1. It shall be unlawful for any person to establish, maintain or operate a child-care facility for children, or to advertise or hold himself or herself out as being able to perform any of the services as defined in section 210.201, without having in effect a written license granted by the department of [health and senior services] elementary and secondary education; except that nothing in sections 210.203 to 210.245 shall apply to:

9 (1) Any person who is caring for six or fewer 10 children, including a maximum of three children under the 11 age of two, at the same physical address. For purposes of 12 this subdivision, children who live in the caregiver's home 13 and who are eligible for enrollment in a public 14 kindergarten, elementary, or high school shall not be 15 considered in the total number of children being cared for;

16 (2) Any person who receives free of charge, and not as
17 a business, for periods not exceeding ninety consecutive
18 days, as bona fide, occasional and personal guests the child
19 or children of personal friends of such person, and who
20 receives custody of no other unrelated child or children;

(3) Any graded boarding school that is conducted ingood faith primarily to provide education;

23 (4) Any summer camp that is conducted in good faith24 primarily to provide recreation;

(5) Any hospital, sanitarium, or home that is
conducted in good faith primarily to provide medical
treatment or nursing or convalescent care for children;

(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 children who have a primary diagnosis of
mental disorder, mental illness, intellectual disability, or
developmental disability, as those terms are defined in
section 630.005;

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(7) Any school system, as defined in section 210.201;
(8) Any Montessori school as defined in section
210.201;

38 (9) Any business that operates a child care program
39 for the convenience of its customers <u>or its employees</u> if the
40 following conditions are met:

41 (a) The business provides child care for <u>customers' or</u>
42 employees' children for no more than four hours per day; and

43 (b) Customers <u>or employees</u> remain on site while their
44 children are being cared for by the business establishment;

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(10) Any home school, as defined in section 167.031;

46 (11) Any religious organization academic preschool or47 kindergarten for four- and five-year-old children;

48 (12) Any weekly Sunday or Sabbath school, a vacation 49 bible school, or child care made available while the parents 50 or guardians are attending worship services or other 51 meetings and activities conducted or sponsored by a 52 religious organization;

53 (13) Any neighborhood youth development program under54 section 210.278;

55 (14) Any religious organization elementary or 56 secondary school;

57 (15) Any private organization elementary or secondary 58 school system providing child care to children younger than 59 school age. If a facility or program is exempt from 60 licensure based upon this exception, such facility or 61 program shall submit documentation annually to the 62 department to verify its licensure-exempt status;

63 (16) Any nursery school, as defined in section
64 210.201; and

Any child care facility maintained or operated 65 (17)under the exclusive control of a religious organization. 66 Ιf 67 a nonreligious organization having as its principal purpose the provision of child care services enters into an 68 arrangement with a religious organization for the 69 70 maintenance or operation of a child care facility, the 71 facility is not under the exclusive control of the religious organization. 72

73 2. Notwithstanding the provisions of subsection 1 of this section, no child-care facility shall be exempt from 74 licensure if such facility receives any state or federal 75 76 funds for providing care for children, except for federal 77 funds for those programs which meet the requirements for 78 participation in the Child and Adult Care Food Program 79 pursuant to 42 U.S.C. Section 1766. Grants to parents for child care pursuant to sections 210.201 to 210.257 shall not 80 be construed to be funds received by a person or facility 81 listed in subdivisions (1) and (17) of subsection 1 of this 82 83 section.

Any child care facility not exempt from licensure
shall disclose the licensure status of the facility to the
parents or guardians of children for which the facility
provides care. No child care facility exempt from licensure

88 shall represent to any parent or guardian of children for 89 which the facility provides care that the facility is 90 licensed when such facility is in fact not licensed. A parent or quardian shall sign a written notice indicating he 91 92 or she is aware of the licensure status of the facility. 93 The facility shall keep a copy of this signed written notice 94 on file. All child care facilities shall provide the parent or guardian enrolling a child in the facility with a written 95 explanation of the disciplinary philosophy and policies of 96 97 the child care facility.

210.221. 1. The department of [health and senior services] <u>elementary and secondary education</u> shall have the following powers and duties:

After inspection, to grant licenses to persons to 4 (1)5 operate child-care facilities if satisfied as to the good 6 character and intent of the applicant and that such 7 applicant is qualified and equipped to render care or service conducive to the welfare of children. Each license 8 shall specify the kind of child-care services the licensee 9 is authorized to perform, the number of children that can be 10 received or maintained, and their ages[and sex]; 11

12 To inspect the conditions of the homes and other (2)places in which the applicant operates a child-care 13 14 facility, inspect their books and records, premises and children being served, examine their officers and agents, 15 16 deny, suspend, place on probation or revoke the license of 17 such persons as fail to obey the provisions of sections 210.201 to 210.245 or the rules and regulations made by the 18 department of [health and senior services] elementary and 19 20 secondary education. The [director] commissioner also may 21 revoke or suspend a license when the licensee [fails to 22 renew or] surrenders the license;

23 (3) To promulgate and issue rules and regulations the 24 department deems necessary or proper in order to establish 25 standards of service and care to be rendered by such licensees to children. No rule or regulation promulgated by 26 27 the [division] department shall in any manner restrict or interfere with any religious instruction, philosophies or 28 ministries provided by the facility and shall not apply to 29 30 facilities operated by religious organizations which are not 31 required to be licensed;

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

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

39 2. Any child-care facility may request a variance from a rule or regulation promulgated pursuant to this section. 40 41 The request for a variance shall be made in writing to the 42 department of [health and senior services] elementary and secondary education and shall include the reasons the 43 facility is requesting the variance. The department shall 44 approve any variance request that does not endanger the 45 46 health or safety of the children served by the facility. 47 The burden of proof at any appeal of a disapproval of a variance application shall be with the department of [health 48 and senior services] elementary and secondary education. 49 Local inspectors may grant a variance, subject to approval 50 by the department of [health and senior services] elementary 51 52 and secondary education.

3. The department shall deny, suspend, place on
probation or revoke a license if it receives official
written notice that the local governing body has found that

56 license is prohibited by any local law related to the health 57 and safety of children. The department may deny an 58 application for a license if the department determines that a home or other place in which an applicant would operate a 59 child-care facility is located within one thousand feet of 60 any location where a person required to register under 61 sections 589.400 to 589.425 either resides, as that term is 62 63 defined in subsection 3 of section 566.147, or regularly receives treatment or services, excluding any treatment or 64 65 services delivered in a hospital, as that term is defined in section 197.020, or in facilities owned or operated by a 66 hospital system. The department may, after inspection, find 67 the licensure, denial of licensure, suspension or revocation 68 to be in the best interest of the state. 69

70 4. Any rule or portion of a rule, as that term is 71 defined in section 536.010, that is created under the 72 authority delegated in sections 210.201 to 210.245 shall become effective only if it complies with and is subject to 73 74 all of the provisions of chapter 536 and, if applicable, section 536.028. All rulemaking authority delegated prior 75 to August 28, 1999, is of no force and effect and repealed. 76 77 Nothing in this section shall be interpreted to repeal or affect the validity of any rule filed or adopted prior to 78 79 August 28, 1999, if it fully complied with all applicable 80 provisions of law. This section and chapter 536 are 81 nonseverable and if any of the powers vested with the 82 general assembly pursuant to chapter 536 to review, to delay the effective date, or to disapprove and annul a rule are 83 subsequently held unconstitutional, then the grant of 84 85 rulemaking authority and any rule proposed or adopted after August 28, 1999, shall be invalid and void. 86

210.223. 1. All licensed child care facilities that
2 provide care for children less than one year of age shall

3 implement and maintain a written safe sleep policy in 4 accordance with the most recent safe sleep recommendations 5 of the American Academy of Pediatrics. The purpose of the 6 safe sleep policy is to maintain a safe sleep environment 7 that reduces the risk of sudden infant death syndrome and 8 sudden unexpected infant deaths in children less than one 9 year of age.

When, in the opinion of the infant's licensed 10 2. health care provider, an infant requires alternative sleep 11 12 positions or special sleeping arrangements that differ from those set forth in the most recent sleep recommendations of 13 the American Academy of Pediatrics, the child care facility 14 15 shall be provided with written instructions, signed by the infant's licensed health care provider, detailing the 16 alternative sleep positions or special sleeping arrangements 17 for such infant. The child care facility shall put the 18 infant to sleep in accordance with such written instructions. 19

20 3. As used in this section, the following terms shall21 mean:

(1) "Sudden infant death syndrome", the sudden death of an infant less than one year of age that cannot be explained after a thorough investigation has been conducted, including a complete autopsy, an examination of the death scene, and a review of the clinical history;

(2) "Sudden unexpected infant death", the sudden and
unexpected death of an infant less than one year of age in
which the manner and cause of death are not immediately
obvious prior to investigation. Causes of sudden unexpected
infant death include, but are not limited to, metabolic
disorders, hypothermia or hyperthermia, neglect or homicide,
poisoning, and accidental suffocation.

34 4. All employees of licensed child care facilities who35 care for infants less than one year of age or any volunteer

36 who may be assisting at the facility shall successfully 37 complete department-approved training on the most recent 38 safe sleep recommendations of the American Academy of 39 Pediatrics every three years.

5. The department <u>of elementary and secondary</u>
<u>education</u> shall promulgate rules to implement the provisions
of this section. Such rules shall include, but not be
limited to:

44 (1) Amending any current rules which are not in
45 compliance with the most recent safe sleep recommendations
46 of the American Academy of Pediatrics[, including but not
47 limited to 19 CSR 30.62-092(1)C which permits the use of
48 bumper pads in cribs or playpens];

49 (2) Keeping soft or loose bedding away from sleeping
50 infants and out of safe sleep environments, including, but
51 not limited to, bumper pads, pillows, quilts, comforters,
52 sleep positioning devices, sheepskins, blankets, flat
53 sheets, cloth diapers, bibs, and other similar items; and

54 (3) Prohibiting blankets or other soft or loose55 bedding from being hung on the sides of cribs.

The department of elementary and secondary 56 6. 57 education may adopt emergency rules to implement the requirements of this section. Any rule or portion of a 58 59 rule, as that term is defined in section 536.010, that is created under the authority delegated in this section shall 60 61 become effective only if it complies with and is subject to all of the provisions of chapter 536 and, if applicable, 62 section 536.028. This section and chapter 536 are 63 nonseverable and if any of the powers vested with the 64 general assembly pursuant to chapter 536 to review, to delay 65 the effective date, or to disapprove and annul a rule are 66 subsequently held unconstitutional, then the grant of 67

68 rulemaking authority and any rule proposed or adopted after69 August 28, 2015, shall be invalid and void.

210.231. The department of [health and senior 2 services] elementary and secondary education may designate 3 to act for it, with full authority of law, any 4 instrumentality of any political subdivision of the state of Missouri deemed by the department of [health and senior 5 6 services] elementary and secondary education to be 7 competent, to investigate and inspect licensees and 8 applicants for a license. Local inspection of child care facilities may be accomplished if the standards employed by 9 local personnel are substantially equivalent to state 10 11 standards and local personnel are available for enforcement of such standards. 12

210.241. Any person aggrieved by a final decision of
the department of [health and senior services] <u>elementary</u>
<u>and secondary education</u> made in the administration of
sections 210.201 to 210.245 shall be entitled to judicial
review thereof as provided in chapter 536.

210.245. 1. Any person who violates any provision of 2 sections 210.201 to 210.245, or who for such person or for 3 any other person makes materially false statements in order to obtain a license or the renewal thereof pursuant to 4 5 sections 210.201 to 210.245, shall be guilty of a class C 6 misdemeanor for the first offense and shall be assessed a 7 fine not to exceed seven hundred fifty dollars and shall be 8 quilty of a class A misdemeanor and shall be assessed a fine of up to two thousand dollars per day, not to exceed a total 9 of ten thousand dollars for subsequent offenses. 10 In case such guilty person is a corporation, association, 11 institution or society, the officers thereof who participate 12 in such misdemeanor shall be subject to the penalties 13 14 provided by law.

2. If the department of [health and senior services] 15 elementary and secondary education proposes to deny, 16 17 suspend, place on probation or revoke a license, the department of [health and senior services] elementary and 18 19 secondary education shall serve upon the applicant or 20 licensee written notice of the proposed action to be taken. The notice shall contain a statement of the type of action 21 proposed, the basis for it, the date the action will become 22 23 effective, and a statement that the applicant or licensee 24 shall have thirty days to request in writing a hearing 25 before the administrative hearing commission and that such 26 request shall be made to the department of [health and senior services] elementary and secondary education. If no 27 written request for a hearing is received by the department 28 29 of [health and senior services] elementary and secondary 30 education within thirty days of the delivery or mailing by 31 certified mail of the notice to the applicant or licensee, the proposed discipline shall take effect on the thirty-32 33 first day after such delivery or mailing of the notice to the applicant or licensee. If the applicant or licensee 34 makes a written request for a hearing, the department of 35 36 [health and senior services] elementary and secondary 37 education shall file a complaint with the administrative 38 hearing commission within ninety days of receipt of the 39 request for a hearing.

3. The department of [health and senior services]
<u>elementary and secondary education</u> may issue letters of
censure or warning without formal notice or hearing.
Additionally, the department of [health and senior services]
<u>elementary and secondary education</u> may place a licensee on
probation pursuant to chapter 621.

46 4. The department of [health and senior services]
47 <u>elementary and secondary education</u> may suspend any license

48 simultaneously with the notice of the proposed action to be 49 taken in subsection 2 of this section, if the department of 50 [health and senior services] elementary and secondary education finds that there is a threat of imminent bodily 51 52 harm to the children in care. The notice of suspension shall include the basis of the suspension and the appeal 53 rights of the licensee pursuant to this section. 54 The 55 licensee may appeal the decision to suspend the license to 56 the department of [health and senior services] elementary 57 and secondary education. The appeal shall be filed within ten days from the delivery or mailing by certified mail of 58 the notice of appeal. A hearing shall be conducted by the 59 department of [health and senior services] elementary and 60 secondary education within ten days from the date the appeal 61 is filed. The suspension shall continue in effect until the 62 conclusion of the proceedings, including review thereof, 63 64 unless sooner withdrawn by the department of [health and senior services] elementary and secondary education, 65 66 dissolved by a court of competent jurisdiction or stayed by the administrative hearing commission. Any person aggrieved 67 by a final decision of the department made pursuant to this 68 section shall be entitled to judicial review in accordance 69 70 with chapter 536.

71 5. In addition to initiating proceedings pursuant to subsection 1 of this section, or in lieu thereof, the 72 73 prosecuting attorney of the county where the child-care 74 facility is located may file suit for a preliminary and permanent order overseeing or preventing the operation of a 75 child-care facility for violating any provision of sections 76 77 210.201 to 210.245. The order shall remain in force until such a time as the court determines that the child-care 78 facility is in substantial compliance. If the prosecuting 79 80 attorney refuses to act or fails to act after receipt of

81 notice from the department of [health and senior services]
82 <u>elementary and secondary education</u>, the department of
83 [health and senior services] <u>elementary and secondary</u>
84 <u>education</u> may request that the attorney general seek an
85 injunction of the operation of such child-care facility.

86 In cases of imminent bodily harm to children in the 6. 87 care of a child-care facility, including an unlicensed, 88 nonexempt facility, the department may file suit in the 89 circuit court of the county in which the child-care facility 90 is located for injunctive relief, which may include removing the children from the facility, overseeing the operation of 91 the facility or closing the facility. Failure by the 92 department to file suit under the provisions of this 93 94 subsection shall not be construed as creating any liability in tort or incurring other obligations or duties except as 95 96 otherwise specified.

97 7. Any person who operates an unlicensed, nonexempt child-care facility in violation of the provisions of 98 sections 210.201 to 210.245 shall be liable for a civil 99 100 penalty of not less than seven hundred fifty dollars and not 101 more than two thousand dollars. The department shall serve 102 upon such person written notice of the department's findings 103 as to the child-care facility's unlicensed, nonexempt 104 status, along with educational materials about Missouri's 105 child-care facility laws and regulations, how a facility may 106 become exempt or licensed, and penalties for operating an 107 unlicensed, nonexempt child-care facility. The notice shall contain a statement that the person shall have thirty days 108 to become compliant with sections 210.201 to 210.245, 109 110 including attaining exempt status or becoming licensed. The person's failure to do so shall result in a civil action in 111 the circuit court of Cole County or criminal charges under 112 113 this section. If, following the receipt of the written

114 notice, the person operating the child-care facility fails 115 to become compliant with sections 210.201 to 210.245, the 116 department may bring a civil action in the circuit court of Cole County against such person. The department may, but 117 shall not be required to, request that the attorney general 118 119 bring the action in place of the department. No civil action provided by this subsection shall be brought if the 120 121 criminal penalties under subsection 1 of this section have 122 been previously ordered against the person for the same 123 violation. Failure by the department to file suit under the 124 provisions of this subsection shall not be construed as creating any liability in tort or incurring other 125 126 obligations or duties except as otherwise specified.

127 8. There shall be established the "Family Child Care 128 Provider Fund" in the state treasury, which shall consist of 129 such funds as appropriated by the general assembly. The 130 state treasurer shall be custodian of the fund. Τn accordance with sections 30.170 and 30.180, the state 131 132 treasurer may approve disbursements. The fund shall be a dedicated fund and moneys in the fund shall be used solely 133 by the department for the dissemination of information 134 concerning compliance with child-care facility laws and 135 regulations, including licensed or exempt status; 136 137 educational initiatives relating to, inter alia, child care, 138 safe sleep practices, and child nutrition; and the provision 139 of financial assistance on the basis of need for family 140 child-care homes to become licensed, as determined by the department and subject to available moneys in the fund. 141 Notwithstanding the provisions of section 33.080 to the 142 143 contrary, any moneys remaining in the fund at the end of the 144 biennium shall not revert to the credit of the general revenue fund. The state treasurer shall invest moneys in 145 146 the fund in the same manner as other funds are invested.

147 Any interest and moneys earned on such investments shall be 148 credited to the fund.

210.251. 1. [By January 1, 1994,] Financial incentives shall be provided by the department of [health and senior services] <u>elementary and secondary education</u> through the child development block grant and other public moneys for child-care facilities wishing to upgrade their standard of care and which meet quality standards.

7 2. The department of health and senior services shall
8 make federal funds available to licensed or inspected child9 care centers pursuant to federal law as set forth in the
10 Child and Adult Care Food Program, 42 U.S.C. Section 1766.

11 3. Notwithstanding any other provision of law to the contrary, in the administration of the program for at-risk 12 children through the Child and Adult Care Food Program, 42 13 14 U.S.C. Section 1766, this state shall not have requirements 15 that are stricter than federal regulations for participants in such program. Child care facilities shall not be 16 17 required to be licensed child care providers to participate in such federal program so long as minimum health and safety 18 19 standards are met and documented.

210.252. 1. All buildings and premises used by a 2 child-care facility to care for more than six children 3 except those exempted from the licensing provisions of the department of [health and senior services] elementary and 4 5 secondary education pursuant to subdivisions (1) to (15) of subsection 1 of section 210.211, shall be inspected annually 6 for fire and safety by the state fire marshal, the marshal's 7 designee or officials of a local fire district and for 8 9 health and sanitation by the department of elementary and 10 secondary education or the department's designee, including officials of the department of health and senior services, 11 12 or officials of the local health department. Evidence of

13 compliance with the inspections required by this section 14 shall be kept on file and available to parents of children 15 enrolling in the child-care facility.

16 2. Local inspection of child-care facilities may be 17 accomplished if the standards employed by local personnel 18 are substantially equivalent to state standards and local 19 personnel are available for enforcement of such standards.

20 3. Any child-care facility may request a variance from 21 a rule or regulation promulgated pursuant to this section. 22 The request for a variance shall be made in writing to the department of elementary and secondary education and shall 23 include the reasons the facility is requesting the 24 variance. 25 The department shall approve any variance request that does not endanger the health or safety of the children 26 served by the facility. The burden of proof at any appeal 27 28 of a disapproval of a variance application shall be with the 29 department of elementary and secondary education. Local inspectors may grant a variance, subject to approval by the 30 31 department of elementary and secondary education.

32 4. The department of elementary and secondary
33 education shall administer the provisions of sections
34 210.252 to 210.256, with the cooperation of the state fire
35 marshal, the department of [elementary and secondary
36 education] health and senior services, local fire
37 departments and local health agencies.

5. The department of elementary and secondary education 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.

45 6. The department of health and senior services, after consultation with the department of elementary and secondary 46 47 education, may promulgate rules and regulations to implement and administer the provisions of this section related to 48 49 sanitation requirements. Such rules and regulations shall 50 provide for the protection of children in all child-care facilities whether or not such facility is subject to the 51 52 licensing provisions of sections 210.201 to 210.245.

53 7. Any rule or portion of a rule, as that term is 54 defined in section 536.010, that is created under the authority delegated in sections 210.252 to 210.256 shall 55 become effective only if it complies with and is subject to 56 all of the provisions of chapter 536 and, if applicable, 57 section 536.028. All rulemaking authority delegated prior 58 to August 28, 1999, is of no force and effect and repealed. 59 Nothing in this section shall be interpreted to repeal or 60 61 affect the validity of any rule filed or adopted prior to August 28, 1999, if it fully complied with all applicable 62 provisions of law. This section and chapter 536 are 63 nonseverable and if any of the powers vested with the 64 general assembly pursuant to chapter 536 to review, to delay 65 the effective date or to disapprove and annul a rule are 66 subsequently held unconstitutional, then the grant of 67 rulemaking authority and any rule proposed or adopted after 68 69 August 28, 1999, shall be invalid and void.

210.254. 1. Child-care facilities operated by
religious organizations pursuant to the exempt status
recognized in subdivision (17) of subsection 1 of section
210.211 shall upon enrollment of any child provide the
parent or guardian enrolling the child two copies of a
notice of parental responsibility, one copy of which shall
be retained in the files of the facility after the enrolling

8 parent acknowledges, by signature, having read and accepted9 the information contained therein.

10 2. The notice of parental responsibility shall include11 the following:

Notification that the child-care facility is 12 (1)exempt as a religious organization from state licensing and 13 therefore not inspected or supervised by the department of 14 15 [health and senior services] elementary and secondary education other than as provided herein and that the 16 17 facility has been inspected by those designated in section 210.252 and is complying with the fire, health and 18 sanitation requirements of sections 210.252 to 210.257; 19

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

24 (3) The staff/child ratios for enrolled children under two years of age, for children ages two to four and for 25 26 those five years of age and older as required by the department of [health and senior services] elementary and 27 secondary education regulations in licensed facilities, the 28 29 standard ratio of staff to number of children for each age level maintained in the exempt facility, and the total 30 31 number of children to be enrolled by the facility;

32 (4) Notification that background checks have been33 conducted under the provisions of section 210.1080;

34 (5) The disciplinary philosophy and policies of the35 child-care facility; and

36 (6) The educational philosophy and policies of the37 child-care facility.

38 3. A copy of notice of parental responsibility, signed
39 by the principal operating officer of the exempt child-care
40 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] elementary and
secondary education.

210.255. 1. A parent or guardian of a child enrolled in a child care facility established, maintained or operated by a religious organization who has cause to believe that this section and section 210.254 are being violated may notify appropriate local law enforcement authorities.

6 2. If a child care facility maintained or operated under the exclusive control of a religious organization is 7 suspected of violating any provision of sections 210.252 to 8 9 210.255, or if there is good cause to believe that the signatory made a materially false statement in the notice of 10 parental responsibility required by sections 210.252 to 11 12 210.255, the department of [health and senior services] elementary and secondary education shall give twenty days' 13 14 written notice to the facility concerning the nature of its suspected noncompliance. If compliance is not forthcoming 15 within the twenty days, the department shall thereafter 16 17 notify the prosecuting attorney of the county wherein the facility is located concerning the suspected noncompliance. 18 19 If the prosecuting attorney refuses to act or fails to act 20 within thirty days of receipt of notice from the department, the department of [health and senior services] elementary 21 22 and secondary education may notify the attorney general concerning the suspected noncompliance and the attorney 23 general may proceed under section [210.248] 27.060. 24

210.256. 1. Any person who violates any provision of sections 210.252 to 210.255, or who for such person or for any other person makes a materially false statement in the notice of parental responsibility required by sections

5 210.254 and 210.255, shall be guilty of an infraction for 6 the first offense and shall be assessed a fine not to exceed 7 two hundred dollars and shall be guilty of a class A 8 misdemeanor for subsequent offenses. In case such guilty 9 person is a corporation, association, institution, or 10 society, the officers thereof who participate in such 11 violation shall be subject to the same penalties.

12 2. In addition to initiating proceedings pursuant to 13 subsection 1 of this section, or in lieu thereof, the 14 prosecuting attorney of the county where the child-care facility is located may file suit for a preliminary and 15 permanent order overseeing or preventing the operation of a 16 17 child-care facility for violating any provision of section 210.252. The injunction shall remain in force until such 18 time as the court determines that the child-care facility is 19 20 in substantial compliance.

3. In cases of imminent bodily harm to children in the care of a child-care facility, the department of [health and senior services] <u>elementary and secondary education</u> may apply to the circuit court of the county in which the childcare facility is located for injunctive relief, which may include removing the children from the facility, overseeing the operation of the facility or closing the facility.

210.258. The provisions of this section and section
2 210.259 apply to a child care facility maintained or
operated under the exclusive control of a religious
organization. Nothing in sections 210.252 to 210.257 shall
be construed to authorize the department of [health and
senior services] <u>elementary and secondary education</u> or any
other governmental entity:

8 (1) To interfere with the program, curriculum,
9 ministry, teaching or instruction offered in a child care
10 facility;

11 (2) To interfere with the selection, certification,
12 minimal formal educational degree requirements, supervision
13 or terms of employment of a facility's personnel;

14 (3) To interfere with the selection of individuals15 sitting on any governing board of a child care facility;

16 (4) To interfere with the selection of children17 enrolled in a child care facility; or

(5) To prohibit the use of corporal punishment.
However, the department of [health and senior services]
<u>elementary and secondary education</u> may require the child
care facility to provide the parent or guardian enrolling a
child in the facility a written explanation of the
disciplinary philosophy and policies of the child care
facility.

Nothing in subdivisions (2) and (3) of this section shall be interpreted to relieve a child care facility of its duties and obligations under section 210.1080, or to interfere with the department's duties and obligations under said section.

210.275. Any program licensed by the department of 2 [health and senior services] elementary and secondary 3 education pursuant to this chapter providing child care to 4 school-age children that is located and operated on 5 elementary or secondary school property shall comply with 6 the child-care licensure provisions in this chapter; except 7 that, for safety, health and fire purposes, all buildings 8 and premises for any such programs shall be deemed to be in 9 compliance with the child-care licensure provisions in this 10 chapter.

210.715. 1. The department of social services shall
establish programs to implement provisions related to the
federal Family First Prevention Services Act, P.L. 115-123,
as amended, to provide enhanced support to children and
their families to prevent foster care placements when doing

6	so serves the safety and well-being of children, as well as
7	to promote family-based care, ensuring the limited use of
8	residential setting placements when found to be the least
9	restrictive, appropriate placement, as approved by the
10	juvenile or family court.
11	2. As used in this section, the following terms shall
12	mean:
13	(1) "Child", "children", and "youth" any person under
14	eighteen years of age or any person between eighteen and
15	twenty-one years of age in the legal custody of the
16	children's division and over whom the court has maintained
17	jurisdiction;
18	(2) "Qualified individual", a trained professional or
19	licensed clinician who is not an employee of the children's
20	division or of a foster care case management contractor, or
21	subcontractor thereof, of the children's division; and who
22	is not connected to, or affiliated with, any placement
23	setting in which children are placed by the state. The
24	department of social services shall enter into contracts
25	with appropriate individuals or entities to serve as a
26	qualified individual. The children's division shall
27	establish the qualifications of qualified individuals in
28	rule;
29	(3) "Residential setting", a congregate setting that
30	provides twenty four-hour supervision to a child for the
31	purposes of rehabilitative treatment related to emotional
32	and psychiatric needs, learning difficulties, behavioral
33	disorders, trauma histories, or developmental challenges
34	that require a higher level of supervision and treatment
35	than available in a foster home setting. This setting shall
36	include:
37	(a) A qualified residential treatment program, as
38	defined in rule;

39	(b) A psychiatric residential treatment facility, as
40	defined in rule;
41	(c) A setting specializing in providing prenatal,
42	postpartum, or parenting supports for youth;
43	(d) A supervised congregate setting in which a youth
44	who is eighteen years of age or older can live independently;
45	(e) A setting providing high-quality residential care
46	and supportive services to children and youth who have been
47	found to be, or are at risk of becoming, sex trafficking
48	victims; or
49	(f) A residential treatment agency licensed by the
50	children's division.
51	3. If a child is placed in a residential setting, the
52	children's division shall arrange for a qualified individual
53	to complete an assessment of the child within thirty days of
54	the start of each placement in a residential setting. The
55	assessment shall be in writing and shall:
56	(1) Assess the strengths and needs of the child using
57	an age-appropriate, trauma-informed, evidence-based, and
58	validated tool approved by the children's division;
59	(2) Assess whether the needs of the child can be met
60	through placement with family members or in a foster home;
61	(3) Explain why the child's placement in a residential
62	setting will be the most effective and appropriate level of
63	care in the least restrictive environment, if the needs of
64	the child cannot be met with family members or in a foster
65	home;
66	(4) Describe how that placement is consistent with the
67	short-term and long-term goals for the child, as specified
68	in the child's permanency plan; and
69	(5) Develop a list of child-specific short-term and
70	long-term mental and behavioral health goals.

71	4. The children's division shall assemble a family
72	support team for the child in accordance with the
73	requirements of section 210.762. The qualified individual
74	conducting the assessment shall work in conjunction with the
75	family of, and family support team for, the child while
76	conducting and making the assessment.
77	5. Notwithstanding any other provision of law to the
78	contrary, the qualified individual shall have unlimited
79	access to any and all records and information pertaining to
80	the child that the qualified individual determines are
81	necessary to complete the assessment, including, but not
82	limited to, medical records, therapy records, psychological
83	and psychiatric evaluations, educational records, and
84	placement history, including progress reports from such
85	placements.
86	6. (1) The qualified individual shall provide the
87	written assessment to the children's division. The
88	children's division shall provide a copy of the assessment
89	to the parties to the juvenile proceeding, the members of
90	the family support team, and the court. The division may
91	redact any information from the report that may be
92	confidential as a matter of law, or may be harmful to the
93	best interests, safety, and welfare of the child. The copy
94	of the report as redacted shall be admitted into evidence
95	and considered by the court without further foundation,
96	unless any party to the juvenile proceeding objects. The
97	objection shall be in writing and shall specify the legal
98	and factual basis for the objection. The burden of proof
99	shall be on the party objecting to the admissibility of the
100	report; except that the children's division shall have the
101	burden to establish the legal and factual basis for any
102	redactions. The court may hold a hearing, take evidence on

103 the objection, and independently determine whether any 104 redactions are appropriate. 105 (2) The children's division shall provide information to the court as to the efforts the division made to meet the 106 107 needs of the child in a less restrictive setting and the 108 services provided to meet the needs of the child. Within sixty days of the start of each placement in 109 7. a residential setting, the court shall assess the 110 appropriateness for the child to remain in a residential 111 112 setting. In conducting that assessment, the court shall make specific written findings of fact and: 113 (1) Consider the assessment, determination, and 114 115 documentation made by the qualified individual conducting 116 the assessment; 117 (2) Determine whether the needs of the child can be met through placement in a foster home or, if not, whether 118 119 placement of the child in a residential setting provides the 120 most effective and appropriate level of care for the child 121 in the least restrictive environment; 122 (3) Determine whether that placement is consistent with the short-term and long-term goals for the child, as 123 124 specified in the permanency plan for the child; and 125 (4) Approve or disapprove the placement. 126 8. The court shall reassess the appropriateness for 127 the child to remain in a residential setting at every 128 hearing subsequent to placement in a residential setting and 129 make written findings of fact as required in subsection 7 of this section, but not less than every six months, until the 130 child is discharged to a less restrictive, nonresidential 131 132 setting. 9. If any party to the case at any time opposes the 133 child's placement in a residential setting, the opposing 134 135 party may request a hearing. After a hearing, the court

136 <u>shall make a finding as prescribed in subsection 7 of this</u> 137 section.

138 10. The children's division may promulgate rules, including emergency rules, to implement the provisions of 139 140 this section and the federal Family First Prevention 141 Services Act, or amendments thereto, and, pursuant to this section, shall define implementation plans and dates. 142 Any rule or portion of a rule, as that term is defined in 143 144 section 536.010, that is created under the authority 145 delegated in this section shall become effective only if it complies with and is subject to all of the provisions of 146 chapter 536 and, if applicable, section 536.028. This 147 148 section and chapter 536 are nonseverable and if any of the 149 powers vested with the general assembly pursuant to chapter 150 536 to review, to delay the effective date, or to disapprove 151 and annul a rule are subsequently held unconstitutional, 152 then the grant of rulemaking authority and any rule proposed or adopted after August 28, 2022, shall be invalid and void. 153

1. When a child is taken into custody by a 210.762. juvenile officer, physician, or law enforcement official 2 [under] pursuant to section 210.125 and comes under the 3 4 jurisdiction of the court pursuant to subdivision (1) and 5 (2) of subsection 1 of section 211.031 and [initially] 6 placed with the division, the division may make a temporary 7 placement and shall arrange for a family support team 8 meeting prior to or within twenty-four hours following the 9 protective custody hearing held under section 211.032. After a child is in the division's custody [and a temporary 10 placement has been made], the division shall arrange an 11 12 additional family support team meeting prior to taking any action relating to the placement of such child; except that, 13 when the welfare of a child in the custody of the division 14 15 requires an immediate or emergency change of placement, the

division may make a temporary placement and shall schedule a family support team meeting within seventy-two hours. The requirement for a family support team meeting shall not apply when the parent has consented in writing to the termination of his or her parental rights in conjunction with a placement in a licensed child-placing agency under subsection 6 of section 453.010.

23 2. The parents, the legal counsel for the parents, the foster parents, the legal guardian or custodian of the 24 25 child, the guardian ad litem for the child, and the volunteer advocate, and any designee of the parent that has 26 written authorization shall be notified and invited to 27 28 participate in all family support team meetings. The family support team meeting may include such other persons whose 29 attendance at the meeting may assist the team in making 30 appropriate decisions in the best interests of the child, 31 32 including biological family members and relatives, as 33 appropriate, as well as professionals who are a resource to 34 the family of the child, such as teachers, medical or mental 35 health providers who have treated the child, or clergy. In the case of a child who is age fourteen or older, the family 36 37 support team shall include the members selected by the child. The division may exclude an individual from a family 38 39 support team meeting or make alternative arrangements for an 40 individual to express his or her views if an individual 41 becomes disruptive to the meeting.

42 <u>3.</u> If the division finds that it is not in the best 43 interest of a child to be placed with relatives, the 44 division shall make specific findings in the division's 45 report detailing the reasons why the best interests of the 46 child necessitate placement of the child with persons other 47 than relatives.

48 [3. The division shall use the form created in 49 subsection 2 of section 210.147 to be signed upon the 50 conclusion of the meeting pursuant to subsection 1 of this 51 section confirming that all involved parties are aware of 52 the team's decision regarding the custody and placement of 53 the child. Any dissenting views must be recorded and 54 attested to on such form.]

55 4. The division shall be responsible for developing a form to be signed at the conclusion of any team meeting held 56 57 in relation to a child removed from the home and placed in the custody of the state that reflects the core commitments 58 made by the children's division or the convenor of the team 59 60 meeting and the parents of the child or any other party. The content of the form shall be consistent with service 61 agreements or case plans required by statute, but not the 62 specific address of the child; whether the child shall 63 64 remain in current placement or be moved to a new placement; 65 visitation schedule for the child's family; and any 66 additional core commitments. Any dissenting views shall be 67 recorded and attested to on such form. The parents and any other party shall be provided with a copy of the signed 68 69 document.

[4.] <u>5.</u> The [case manager] <u>division</u> shall be
responsible for including such form with the case records of
the child.

210.1007. 1. The department of [health and senior services] <u>elementary and secondary education</u> shall[, on or before July 1, 2003, and] quarterly [thereafter,] provide all child-care facilities licensed pursuant to this chapter with a comprehensive list of children's products that have been identified by the Consumer Product Safety Commission as unsafe.

8 2. Upon notification, a child-care facility shall 9 inspect its premises and immediately dispose of any unsafe 10 children's products which are discovered. Such inspection 11 shall be documented by signing and dating the department's 12 notification form in a space designated by the department. 13 Signed and dated notification forms shall be maintained in 14 the facility's files for departmental inspection.

15 3. During regular inspections, the department shall document the facility's maintenance of past signed and dated 16 17 notification forms. If the department discovers an unsafe children's product, the facility shall be instructed to 18 immediately dispose of the product. If a facility fails to 19 20 dispose of a product after being given notice that it is unsafe, it shall be considered a violation under the 21 22 inspection.

23 4. The department may promulgate rules for the 24 implementation of this section. Any rule or portion of a rule, as that term is defined in section 536.010, that is 25 26 created under the authority delegated in this section shall become effective only if it complies with and is subject to 27 all of the provisions of chapter 536 and, if applicable, 28 29 section 536.028. This section and chapter 536 are nonseverable and if any of the powers vested with the 30 31 general assembly pursuant to chapter 536 to review, to delay 32 the effective date or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of 33 rulemaking authority and any rule proposed or adopted after 34 August 28, 2002, shall be invalid and void. 35

210.1080. 1. As used in this section, the following
2 terms mean:

3 (1) "Child care provider", a person licensed,
4 regulated, or registered to provide child care within the
5 state of Missouri, including the member or members, manager

6 or managers, shareholder or shareholders, director or 7 directors, and officer or officers of any entity licensed, 8 regulated, or registered to provide child care within the 9 state of Missouri;

"Child care staff member", a child care provider; 10 (2)persons employed by the child care provider for 11 12 compensation, including contract employees or self-employed 13 individuals; individuals or volunteers whose activities involve the care or supervision of children for a child care 14 15 provider or unsupervised access to children who are cared for or supervised by a child care provider; individuals 16 residing in a [family child care] home where child care is 17 provided who are [seventeen years of age or older before 18 January 1, 2021, or] eighteen years of age or older [on or 19 20 after January 1, 2021]; or individuals residing in a [family child care] home where child care is provided who are under 21 22 [seventeen years of age before January 1, 2021, or under] eighteen years of age [on or after January 1, 2021,] and 23 have been certified as an adult for the commission of an 24 offense; 25

26

(3) "Criminal background check":

27 (a) A Federal Bureau of Investigation fingerprint28 check;

29 (b) A search of the National Crime Information30 Center's National Sex Offender Registry; and

31 (c) A search of the following registries, 32 repositories, or databases in Missouri, the state where the 33 child care staff member resides, and each state where such 34 staff member resided during the preceding five years:

a. The state criminal registry or repository, with the
 use of fingerprints being required in the state where the
 staff member resides and optional in other states;

38

b.

43

The state sex offender registry or repository; and

39 c. The state-based child abuse and neglect registry 40 and database;

41 (4) ["Designated department", the department to which criminal background check results are sent; the department 42 of health and senior services for child care staff members 43 44 or prospective child care staff members of licensed child care facilities; and the department of social services for 45 46 child care staff members or prospective child care staff 47 members of a license-exempt child care facility or an 48 unlicensed child care facility registered with the department of social services under section 210.027] 49 "Department", the department of elementary and secondary 50 51 education;

(5) "Qualifying result" or "qualifying criminal
background check", a finding that a child care staff member
or prospective child care staff member is eligible for
employment or presence in a child care setting described
under this section.

2. (1) Prior to the employment or presence of a child
care staff member in a licensed, license-exempt, or
<u>unlicensed registered</u> child care facility, 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].

(2) [Prior to the employment or presence of a child
care staff member in a license-exempt child care facility or
an unlicensed child care facility registered with the
department of social services, the child care provider shall
request the results of a criminal background check for such
child care staff member from the department of social
services.

70 (3)] A prospective child care staff member may begin71 work for a child care provider after receiving the

72 qualifying result of either a Federal Bureau of

73 Investigation fingerprint check or a search of the Missouri 74 criminal registry or repository with the use of fingerprints 75 [has been received from the designated department]; however, pending completion of the criminal background check, the 76 77 prospective child care staff member shall be supervised at all times by another child care staff member who received a 78 79 qualifying result on the criminal background check within 80 the past five years.

[(4)] (3) Any individual who meets the definition of 81 child care provider but is not responsible for the oversight 82 or direction of the child care facility and does not have 83 independent access to the child care facility [is] shall not 84 required to request the results of a criminal background 85 check under this section; however, such individual shall be 86 87 accompanied by an individual with a qualifying criminal 88 background check in order to be present at the child care facility during child care hours. 89

90 3. The costs of the criminal background check shall be 91 the responsibility of the child care staff member, but may 92 be paid or reimbursed by the child care provider at the 93 provider's discretion. The fees charged for the criminal 94 background check shall not exceed the actual cost of 95 processing and administration.

96 4. Upon completion of the criminal background check, 97 any child care staff member or prospective child care staff 98 member shall be ineligible for employment or presence at a licensed or license-exempt child care facility or an 99 unlicensed child care facility registered with the 100 101 department [of social services] and shall be disqualified 102 from receipt of state or federal funds for providing child care services either by direct payment or through 103

104 reimbursement to an individual who receives child care 105 benefits if such person:

106 (1) Refuses to consent to the criminal background107 check as required by this section;

108 (2) Knowingly makes a materially false statement in
109 connection with the criminal background check as required by
110 this section;

111 (3) Is registered, or is required to be registered, on 112 a state sex offender registry or repository or the National 113 Sex Offender Registry;

(4) Is listed as a perpetrator of child abuse or neglect under sections 210.109 to 210.183 or any other finding of child abuse or neglect based on any other state's registry or database; or

118 (5) Has pled guilty or nolo contendere to or been 119 found guilty of:

120 (a) Any felony for an offense against the person as121 defined in chapter 565;

(b) Any other offense against the person involving theendangerment of a child as prescribed by law;

124 (c) Any misdemeanor or felony for a sexual offense as125 defined in chapter 566;

126 (d) Any misdemeanor or felony for an offense against127 the family as defined in chapter 568;

(e) Burglary in the first degree as defined in 569.160;

129 (f) Any misdemeanor or felony for robbery as defined130 in chapter 570;

(g) Any misdemeanor or felony for pornography orrelated offense as defined in chapter 573;

(h) Any felony for arson as defined in chapter 569;
(i) Any felony for armed criminal action as defined in
section 571.015, unlawful use of a weapon as defined in
section 571.030, unlawful possession of a firearm as defined

in section 571.070, or the unlawful possession of an explosive as defined in section 571.072;

(j) Any felony for making a terrorist threat asdefined in section 574.115, 574.120, or 574.125;

141 (k) A felony drug-related offense committed during the142 preceding five years; or

(1) Any similar offense in any federal, state,
municipal, or other court of similar jurisdiction of which
the [director of the designated] department has knowledge.

146 5. Household members [seventeen years of age or older before January 1, 2021, or] eighteen years of age or older 147 [on or after January 1, 2021], or household members under 148 [seventeen years of age before January 1, 2021, or under] 149 150 eighteen years of age [on or after January 1, 2021,] who 151 have been certified as an adult for the commission of an 152 offense, shall be ineligible to maintain a presence at a 153 [facility licensed as a family child care] home where child care is provided during child care hours if any one or more 154 155 of the provisions of subsection 4 of this section apply to such members. 156

6. A child care provider may also be disqualified from 157 receipt of state or federal funds for providing child care 158 services either by direct payment or through reimbursement 159 160 to an individual who receives child care benefits if such 161 person, or any person [seventeen years of age or older before January 1, 2021, or] eighteen years of age or older 162 [on or after January 1, 2021,] residing in the household in 163 which child care is being provided, excluding child care 164 provided in the child's home, has been refused licensure or 165 166 has experienced licensure suspension or revocation under section 210.221 or 210.496. 167

168 7. A child care provider shall not be required to
169 submit a request for a criminal background check under this
170 section for a child care staff member if:

171 (1) The staff member received a qualifying criminal
172 background check within five years before the latest date on
173 which such a submission may be made and while employed by or
174 seeking employment by another child care provider within
175 Missouri;

176 (2) The [department of] <u>departments of elementary and</u>
177 <u>secondary education</u>, health and senior services, or [the
178 department] of social services provided to the first
179 provider a qualifying criminal background check result,
180 consistent with this section, for the staff member; and

181 (3) The staff member is employed by a child care
182 provider within Missouri or has been separated from
183 employment from a child care provider within Missouri for a
184 period of not more than one hundred eighty consecutive days.

185 8. (1) The department [processing] shall process the 186 request for a criminal background check for any prospective 187 child care staff member or child care staff member [shall do 188 so] as expeditiously as possible, but not to exceed forty-189 five days after the date on which the provider submitted the 190 request.

191 The department shall provide the results of the (2) 192 criminal background check to the child care provider in a 193 statement that indicates whether the prospective child care staff member or child care staff member is eligible or 194 ineligible for employment or presence at the child care 195 facility or receipt of state or federal funds for providing 196 child care services either by direct payment or through 197 198 reimbursement to an individual who receives child care benefits. The department shall not reveal to the child care 199 200 provider any disqualifying crime or other related

201 information regarding the prospective child care staff 202 member or child care staff member.

If such prospective child care staff member or 203 (3) 204 child care staff member is ineligible for employment or 205 presence at the child care facility, the department shall, 206 when providing the results of criminal background check, include information related to each disqualifying crime or 207 208 other related information, in a report to such prospective 209 child care staff member or child care staff member, along 210 with information regarding the opportunity to appeal under subsection 9 of this section. 211

(4) If a prospective child care provider or child care provider has been denied state or 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] pursuant to section 210.027.

217 9. (1)The prospective child care staff member or child care staff member may appeal a finding of 218 219 ineligibility for employment or presence at a child care 220 facility in writing to the department [that made the 221 determination of ineligibility] to challenge the accuracy or completeness of the information contained in his or her 222 223 criminal background check if his or her finding of 224 ineligibility is based on one or more of the following 225 offenses:

- 226
- (a) Murder, as described in 18 U.S.C. Section 1111;
- 227
- (b) Felony child abuse or neglect;

(c) A felony crime against children, including child pornography;

230 (d) Felony spousal abuse;

(e) A felony crime involving rape or sexual assault;(f) Felony kidnapping;

233 (g) Felony arson;

234

(h) Felony physical assault or battery;

(i) A violent misdemeanor offense committed as an
adult against a child, including the offense of child abuse,
child endangerment, or sexual assault, or a misdemeanor
offense involving child pornography; or

(j) Any similar offense in any federal, state,municipal, or other court.

241 If a finding of ineligibility is based on an (2)242 offense not provided for in subdivision (1) of this 243 subsection, the prospective child care staff member or child care staff member may appeal to challenge the accuracy or 244 completeness of the information contained in his or her 245 criminal background check or to offer information mitigating 246 247 the results and explaining why an eligibility exception 248 should be granted.

249 The written appeal shall be filed with the (3) 250 department [that made the determination] within ten days 251 from the mailing of the notice of ineligibility. [Such] The 252 department shall attempt to verify the accuracy of the information challenged by the individual, including making 253 254 an effort to locate any missing disposition information 255 related to the disgualifying offense. After the department 256 verifies the accuracy of the information challenged by the 257 individual, the department shall [forward the appeal to the 258 child care background screening review committee established in subdivision (4) of this subsection. 259 The child care background screening review committee shall] make a final 260 decision on the written appeal, and such decision shall be 261 made in a timely manner. Such decision shall be considered 262 263 a noncontested final agency decision by the department [that 264 made the determination of ineligibility under this section 265 and], appealable under section 536.150. Such decision shall

266 be appealed within thirty days of the mailing of the 267 decision.

268 [(4) There is hereby established a "Child Care 269 Background Screening Review Committee", which shall consist 270 of the directors of the department of health and senior 271 services and the department of social services or the 272 directors' designee or designees.

(5) Any decision by the child care background screening review committee to grant an eligibility exception as allowed in this section shall only be made upon the approval of all committee members.]

10. [The department of health and senior services and the department of social services are authorized to enter into any agreements necessary to facilitate the sharing of information between the departments for the enforcement of this section including, but not limited to, the results of the criminal background check or any of its individual components.

284 Nothing in this section shall prohibit [either] 11.] the department [of health and senior services or the 285 department of social services] from requiring more frequent 286 287 checks of the family care safety registry established under 288 section 210.903 or the central registry for child abuse 289 established under section 210.109 in order to determine 290 eligibility for employment or presence at the child care 291 facility or receipt of state or federal funds for providing child care services either by direct payment or through 292 293 reimbursement to an individual who receives child care 294 benefits.

[12.] <u>11.</u> The department [of health and senior services and the department of social services] may [each] adopt emergency rules to implement the requirements of this section. Any rule or portion of a rule, as that term is

defined in section 536.010, that is created under the 299 300 authority delegated in this section shall become effective 301 only if it complies with and is subject to all of the provisions of chapter 536 and, if applicable, section 302 303 536.028. This section and chapter 536 are nonseverable and 304 if any of the powers vested with the general assembly pursuant to chapter 536 to review, to delay the effective 305 date, or to disapprove and annul a rule are subsequently 306 307 held unconstitutional, then the grant of rulemaking 308 authority and any rule proposed or adopted after August 28, 309 2018, shall be invalid and void.

[13.] 12. The provisions of this section shall not 310 311 apply to any child care facility, as defined in section 312 210.201, maintained or operated under the exclusive control 313 of a religious organization, as described in subdivision 314 (17) of subsection 1 of section 210.211, unless such 315 facility is a recipient of federal funds for providing care for children, except for federal funds for those programs 316 317 that meet the requirements for participation in the Child and Adult Care Food Program under 42 U.S.C. Section 1766. 318

211.081. 1. Whenever any person informs the juvenile 2 officer in writing that a child appears to be within the 3 purview of applicable provisions of section 211.031, the 4 juvenile officer shall make or cause to be made a 5 preliminary inquiry to determine the facts and to determine 6 whether or not the interests of the public or of the child require that further action be taken. On the basis of this 7 inquiry, the juvenile officer may make such informal 8 9 adjustment as is practicable without a petition or file a 10 petition. Any other provision of this chapter to the contrary notwithstanding, the juvenile court shall not make 11 any order for disposition of a child which would place or 12 13 commit the child to any location outside the state of

14 Missouri without first receiving the approval of the 15 children's division.

2. Placement in any [institutional] residential 16 setting, as defined in section 210.715, shall represent the 17 least restrictive appropriate placement for the child and 18 19 shall [be recommended based upon a psychological or psychiatric evaluation or both] meet all requirements set 20 21 forth in section 210.715. Prior to entering any order for 22 disposition of a child which would order residential 23 treatment or other services inside the state of Missouri, the juvenile court shall enter findings which include the 24 recommendation of the psychological or psychiatric 25 evaluation or both; and certification from the division 26 director or designee as to whether a provider or funds or 27 both are available, including a projection of their future 28 29 availability. If the children's division indicates that funding is not available, the division shall recommend and 30 make available for placement by the court an alternative 31 32 placement for the child. The division shall have the burden 33 of demonstrating that they have exercised due diligence in utilizing all available services to carry out the 34 recommendation of the evaluation team and serve the best 35 interest of the child. The judge shall not order placement 36 37 or an alternative placement with a specific provider but may reasonably designate the scope and type of the services 38 39 which shall be provided by the department to the child. For purposes of this subsection, the word "child" shall have the 40 same meaning as in section 210.715. 41

3. Obligations of the state incurred under the
provisions of section 211.181 shall not exceed, in any
fiscal year, the amount appropriated for this purpose.

[210.199. Any applicant for a grant or contract who offers early childhood development, education or care programs and who receives funds derived from an appropriation to the

5	department of elementary and secondary education
6	pursuant to paragraph (d) of subdivision (3) of
7	section 313.835 shall be licensed by the
8	department of health and senior services
9	pursuant to sections 210.201 to 210.259 prior to
10	opening of the facility. The provisions of this
11	section shall not apply to any grant or contract
12	awarded to a request for proposal issued prior
13	to August 28, 1999.]