## SENATE SUBSTITUTE

FOR

## SENATE COMMITTEE SUBSTITUTE

FOR

## SENATE BILL NO. 811

## AN ACT

To repeal sections 21.771, 210.109, 210.112, 210.135, 210.140, 210.147, 210.221, 210.762, 211.081, 211.221, 566.151, and 567.030, RSMo, and to enact in lieu thereof thirteen 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 21.771, 210.109, 210.112, 210.135,

- 2 210.140, 210.147, 210.221, 210.762, 211.081, 211.221, 566.151,
- 3 and 567.030, RSMo, are repealed and thirteen new sections
- 4 enacted in lieu thereof, to be known as sections 21.771,
- 5 210.109, 210.112, 210.135, 210.140, 210.147, 210.221, 210.715,
- 6 210.762, 211.081, 211.221, 566.151, and 567.030, to read as
- 7 follows:
  - 21.771. 1. There is established a joint committee of
- 2 the general assembly to be known as the "Joint Committee on
- 3 Child Abuse and Neglect" to be composed of seven members of
- 4 the senate and seven members of the house of
- 5 representatives. The senate members of the joint committee
- 6 shall be appointed by the president pro tem and minority
- 7 floor leader of the senate and the house members shall be
- 8 appointed by the speaker and minority floor leader of the
- 9 house of representatives. The appointment of each member
- 10 shall continue during the member's term of office as a
- 11 member of the general assembly or until a successor has been
- 12 appointed to fill the member's place. No party shall be
- 13 represented by more than four members from the house of

- 14 representatives nor more than four members from the senate.
- 15 A majority of the committee shall constitute a quorum, but
- 16 the concurrence of a majority of the members shall be
- 17 required for the determination of any matter within the
- 18 committee's duties.
- 19 2. The joint committee shall:
- 20 (1) Make a continuing study and analysis of the state 21 child abuse and neglect reporting and investigation system;
- (2) Devise a plan for improving the structured23 decision making regarding the removal of a child from a home;
- 24 (3) Determine the additional personnel and resources 25 necessary to adequately protect the children of this state 26 and improve their welfare and the welfare of families;
- 27 (4) Address the need for additional foster care homes 28 and to improve the quality of care provided to abused and 29 neglected children in the custody of the state;
- 30 (5) Determine from its study and analysis the need for31 changes in statutory law;
- 32 (6) Make any other recommendation to the general 33 assembly necessary to provide adequate protections for the 34 children of our state; and
- 35 (7) Make recommendations on how to improve abuse and 36 neglect proceedings including examining the role of the 37 judge, children's division, the juvenile officer, the 38 guardian ad litem, and the foster parents.
- 39 3. The joint committee shall meet within thirty days
  40 after its creation and organize by selecting a chairperson
  41 and a vice chairperson, one of whom shall be a member of the
  42 senate and the other a member of the house of
  43 representatives. The chairperson shall alternate between
  44 members of the house and senate every two years after the
  45 committee's organization.

- 46 4. The committee shall meet at least quarterly. The committee may meet at locations other than Jefferson City when the committee deems it necessary.
- 5. The committee shall be staffed by legislative personnel as is deemed necessary to assist the committee in the performance of its duties.
- 52 6. The members of the committee shall serve without 53 compensation but shall be entitled to reimbursement for 54 actual and necessary expenses incurred in the performance of 55 their official duties.
- 56 It shall be the duty of the committee to compile a full report of its activities for submission to the general 57 assembly. The report shall be submitted not later than the 58 fifteenth of January of each year in which the general 59 60 assembly convenes in regular session and shall include any 61 recommendations which the committee may have for legislative 62 action as well as any recommendations for administrative or 63 procedural changes in the internal management or 64 organization of state or local government agencies and departments. Copies of the report containing such 65 recommendations shall be sent to the appropriate directors 66 67 of state or local government agencies or departments included in the report. 68
- [8. The provisions of this section shall expire on January 15, 2023.]
  - 210.109. 1. The children's division shall establish a child protection system for the entire state.
- The child protection system shall promote the
   safety of children and the integrity and preservation of
   their families by conducting investigations or family
   assessments and providing services in response to reports of
- 7 child abuse or neglect. The system shall coordinate

8 community resources and provide assistance or services to

- 9 children and families identified to be at risk, and to
- 10 prevent and remedy child abuse and neglect.
- 11 3. In addition to any duties specified in section
- 12 210.145, in implementing the child protection system, the
- 13 division shall:
- 14 (1) Maintain a central registry;
- 15 (2) Receive reports and establish and maintain an
- 16 information system operating at all times, capable of
- 17 receiving and maintaining reports;
- 18 (3) Attempt to obtain the name and address of any
- 19 person making a report in all cases, after obtaining
- 20 relevant information regarding the alleged abuse or neglect,
- 21 although reports may be made anonymously; except that,
- 22 reports by mandatory reporters under section 210.115,
- 23 including employees of the children's division, juvenile
- 24 officers, and school personnel shall not be made
- 25 anonymously, provided that the reporter shall be informed,
- 26 at the time of the report, that the reporter's name and any
- 27 other personally identifiable information shall be held as
- 28 confidential and shall not be made public as provided under
- 29 this section and section 211.319;
- 30 (4) Upon receipt of a report, check with the
- 31 information system to determine whether previous reports
- 32 have been made regarding actual or suspected abuse or
- 33 neglect of the subject child, of any siblings, and the
- 34 perpetrator, and relevant dispositional information
- 35 regarding such previous reports;
- 36 (5) Provide protective or preventive services to the
- 37 family and child and to others in the home to prevent abuse
- 38 or neglect, to safeguard their health and welfare, and to
- 39 help preserve and stabilize the family whenever possible.
- 40 The juvenile court shall cooperate with the division in
- 41 providing such services;

- 42 (6) Collaborate with the community to identify
  43 comprehensive local services and assure access to those
  44 services for children and families where there is risk of
  45 abuse or neglect;
- 46 (7) Maintain a record which contains the facts
  47 ascertained which support the determination as well as the
  48 facts that do not support the determination;
- 49 Whenever available and appropriate, contract for 50 the provision of children's services through children's 51 services providers and agencies in the community; except that the state shall be the sole provider of child abuse and 52 neglect hotline services, the initial child abuse and 53 54 neglect investigation, and the initial family assessment. To assist in its child abuse and neglect investigation, the 55 division may contract for services designed to ascertain 56 57 child safety and provide preventative services; provided that a contractor providing child safety services for a 58 59 child shall not also be a placement provider for that 60 The division shall attempt to seek input from child welfare service providers in completing the initial family 61 assessment. In all legal proceedings involving children in 62 the custody of the division, the division shall be 63 represented in court by either division personnel or persons 64 65 with whom the division contracts with for such legal representation. All children's services providers and 66 67 agencies shall be subject to criminal background checks pursuant to chapter 43 and shall submit names of all 68 employees to the family care safety registry; and 69
  - (9) Upon receipt of a report, attempt to ascertain whether the suspected perpetrator or any person responsible for the care, custody, and control of the subject child is a member of any branch of the military, as defined under

71

72

- 74 section 40.005, or is a member of the Armed Forces, as
- 75 defined in section 41.030.
- 76 As used in this subsection, "report" includes any telephone
- 77 call made pursuant to section 210.145.
- 210.112. 1. It is the policy of this state and its
- 2 agencies to implement a foster care and child protection and
- 3 welfare system focused on providing the highest quality of
- 4 services and outcomes for children and their families. The
- 5 department of social services shall implement such system
- 6 subject to the following principles:
- 7 (1) The safety and welfare of children is paramount;
- 8 (2) All providers of direct services to children and
- 9 their families will be evaluated in a uniform, transparent,
- 10 objective, and consistent basis based on an evaluation tool
- 11 established in this section;
- 12 (3) Services to children and their families shall be
- 13 provided in a timely manner to maximize the opportunity for
- 14 successful outcomes, and such services shall be tracked and
- 15 routinely evaluated through a quality assurance program;
- 16 (4) Any provider of direct services to children and
- 17 families shall have the appropriate and relevant training,
- 18 education, and expertise to provide the highest quality of
- 19 services possible which shall be consistent with federal and
- 20 state standards;
- 21 (5) Resources and efforts shall be committed to pursue
- 22 the best possible opportunity for a successful outcome for
- 23 each child. Successful outcomes may include preparing youth
- 24 for a productive and successful life as an adult outside the
- 25 foster care system, such as independent living. For those
- 26 providers that work with children requiring intensive twenty-
- 27 four-hour treatment services, successful outcomes shall be
- 28 based on the least restrictive alternative possible based on

- 29 the child's needs as well as the quality of care received;
  30 and
- 31 (6) All service providers shall prioritize methods of 32 reducing or eliminating a child's need for residential 33 treatment through community-based services and supports.
- 2. (1) In conjunction with the response and
  evaluation team established under subsection 3 of this
  section, as well as other individuals the division deems
  appropriate, the division shall establish an evaluation tool
  that complies with state and federal guidelines.
  - (2) The evaluation tool shall include metrics supporting best practices for case management and service provision including, but not limited to, the frequency of face-to-face visits with the child.

40

41

- 43 (3) There shall be a mechanism whereby providers may
  44 propose different evaluation metrics on a case-by-case basis
  45 if such case may have circumstances far beyond those that
  46 would be expected. Such cases shall be evaluated by the
  47 response and evaluation team under subsection 3 of this
  48 section.
- 49 Data regarding all evaluation metrics shall be collected by the division on a monthly basis, and the 50 division shall issue a quarterly report regarding the 51 52 evaluation data for each provider, both public and private, by county. The response and evaluation team shall determine 53 54 how to aggregate cases for the division and large 55 contractors so that performance and outcomes may be compared effectively while also protecting confidentiality. 56 reports shall be made public and shall include information 57 by county. 58
- 59 (5) The standards and metrics developed through this 60 evaluation tool shall be used to evaluate competitive bids

- for future contracts established under subsection 4 of this section.
- 63 3. The division shall create a response and evaluation Membership of the team shall be composed of five 64 staff members from the division with experience in foster 65 care appointed by the director of the division; five 66 67 representatives, one from each contract region for foster care case management contracts under this section, who shall 68 be annually rotated among contractors in each region, which 69 70 shall appoint the agency; two experts working in either research or higher education on issues relating to child 71 welfare and foster care appointed by the director of the 72 73 division and who shall be actively working for either an academic institution or policy foundation; one juvenile 74 officer or a Missouri juvenile justice director to be 75 appointed by the Missouri Juvenile Justice Association; and 76 77 one juvenile or family court judge appointed by the supreme The division shall provide the necessary staffing 78 79 for the team's operations. All members shall be appointed and the team shall meet for the first time before January 1, 80 2021. The team shall: 81
- (1) Review the evaluation tool and metrics set forth
  in subsection 2 of this section on a semiannual basis to
  determine any adjustments needed or issues that could affect
  the quality of such tools and approve or deny on a case-bycase basis:
- 87 (a) Cases that a provider feels are anomalous and 88 should not be part of developing the case management tool 89 under subsection 2 of this section;
- 90 (b) Alternative evaluation metrics recommended by 91 providers based on the best interests of the child under 92 subsections 2 and 5 of this section; or

- 93 (c) Review and recommend any structure for incentives 94 or other reimbursement strategies under subsection 6 of this 95 section;
- Develop and execute periodic provider evaluations 96 (2) 97 of cases managed by the division and children service providers contracted with the state to provide foster care 98 case management services, in the field under the evaluation 99 100 tool created under subsection 2 of this section to ensure 101 basic requirements of the program are met, which shall 102 include, but are not limited to, random file review to 103 ensure documentation shows required visits and case 104 management plan notes; and

106

107

108

109

110

111

123

124

- (3) Develop a system for reviewing and working with providers identified under subdivision (2) of this subsection or providers who request such assistance from the division who show signs of performance weakness to ensure technical assistance and other services are offered to assist the providers in achieving successful outcomes for their cases.
- The children's division and any other state agency 112 deemed necessary by the division shall, in consultation with 113 service providers and other relevant parties, enter into and 114 implement contracts with qualified children's services 115 116 providers and agencies to provide a comprehensive and 117 deliberate system of service delivery for children and their 118 families. Contracts shall be awarded through a competitive 119 process and provided by qualified public and private not-forprofit or limited liability corporations owned exclusively 120 by not-for-profit corporations children's services providers 121 122 and agencies which have:
  - (1) A proven record of providing child welfare services within the state of Missouri which shall be consistent with the federal standards, but not less than the

- standards and policies used by the children's division as of January 1, 2004; and
- 128 (2) The ability to provide a range of child welfare
- 129 services including, but not limited to, case management
- 130 services, family-centered services, foster and adoptive
- 131 parent recruitment and retention, residential care, in-home
- 132 services, foster care services, adoption services, relative
- 133 care case management, planned permanent living services, and
- 134 family reunification services.
- 135 No contracts under this section shall be issued for services
- 136 related to the child abuse and neglect hotline,
- investigations of alleged abuse and neglect, and initial
- 138 family assessments, except for services designed to assist
- 139 the division in ascertaining child safety and providing
- 140 preventative services. Any contracts entered into by the
- 141 division shall be in accordance with all federal laws and
- 142 regulations, and shall seek to maximize federal funding.
- 143 Children's services providers and agencies under contract
- 144 with the division shall be subject to all federal, state,
- 145 and local laws and regulations relating to the provision of
- 146 such services, and shall be subject to oversight and
- inspection by appropriate state agencies to assure
- 148 compliance with standards which shall be consistent with the
- 149 federal standards.
- 150 5. The division shall accept as prima facie evidence
- 151 of completion of the requirements for licensure under
- sections 210.481 to 210.511 proof that an agency is
- 153 accredited by any of the following nationally recognized
- 154 bodies: the Council on Accreditation of Services, Children
- and Families, Inc.; the Joint Commission on Accreditation of
- 156 Hospitals; or the Commission on Accreditation of
- 157 Rehabilitation Facilities.

- 158 6. Payment to the children's services providers and 159 agencies shall be made based on the reasonable costs of 160 services, including responsibilities necessary to execute 161 the contract. Any reimbursement increases made through 162 enhanced appropriations for services shall be allocated to 163 providers regardless of whether the provider is public or private. Such increases shall be considered additive to the 164 165 existing contracts. In addition to payments reflecting the 166 cost of services, contracts shall include incentives 167 provided in recognition of performance based on the evaluation tool created under subsection 2 of this section 168 and the corresponding savings for the state. The response 169 and evaluation team under subsection 3 of this section shall 170 171 review a formula to distribute such payments, as recommended 172 by the division.
- 173 The division shall consider immediate actions that 174 are in the best interests of the children served including, but not limited to, placing the agency on a corrective plan, 175 176 halting new referrals, transferring cases to other performing providers, or terminating the provider's 177 178 contract. The division shall take steps necessary to 179 evaluate the nature of the issue and act accordingly in the 180 most timely fashion possible.
- 181 By July 1, 2021, the children's division shall 182 promulgate and have in effect rules to implement the 183 provisions of this section and, pursuant to this section, 184 shall define implementation plans and dates. Any rule or portion of a rule, as that term is defined in section 185 536.010, that is created under the authority delegated in 186 187 this section shall become effective only if it complies with and is subject to all of the provisions of chapter 536 and, 188 if applicable, section 536.028. This section and chapter 189 190 536 are nonseverable and if any of the powers vested with

the general assembly pursuant to chapter 536 to review, to delay the effective date, or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after

August 28, 2004, shall be invalid and void.

195

16

17

- 196 9. A provision in a service provider contract in which the state is indemnified, held harmless, or insured for 197 damages, claims, losses, or expenses arising from any 198 199 injury, including, but not limited to, bodily injury, mental 200 anguish, property damage, or economic or noneconomic damages 201 or loss caused by or resulting from the state's negligence, 202 in whole or in part, shall be void as against public policy 203 and unenforceable. As used in this subsection, "service
- provider contract" means a contract, agreement, or
  understanding between a provider of services and the
  division regarding the provision of services.
- 210.135. 1. Any person, official, employee of the department of social services, or institution complying with 2 3 the provisions of sections [210.110] 210.109 to 210.165 in the making of a report, the taking of color photographs, or 4 5 the making of radiologic examinations pursuant to sections 6 [210.110] 210.109 to 210.165, or both such taking of color 7 photographs and making of radiologic examinations, or the 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 11 pursuant to section 210.715, or any other law enforcement 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

568.060, shall have immunity from any liability, civil or

- 18 criminal, that otherwise might result by reason of such
- 19 actions. Provided, however, any person, official or
- 20 institution intentionally filing a false report, acting in
- 21 bad faith, or with ill intent, shall not have immunity from
- 22 any liability, civil or criminal. Any such person,
- 23 official, or institution shall have the same immunity with
- 24 respect to participation in any judicial proceeding
- 25 resulting from the report.
- 2. An employee, including a contracted employee, of a
- 27 state-funded child assessment center, as provided for in
- 28 subsection 2 of section 210.001, shall be immune from any
- 29 civil liability that arises from the employee's
- 30 participation in the investigation process and services by
- 31 the child assessment center, unless such person acted in bad
- 32 faith. This subsection shall not displace or limit any
- 33 other immunity provided by law.
- 3. Any person, who is not a school district employee,
- 35 who makes a report to any employee of the school district of
- 36 child abuse by a school employee shall have immunity from
- 37 any liability, civil or criminal, that otherwise might
- 38 result because of such report. Provided, however, that any
- 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
- 44 judicial proceeding resulting from the report.
- 4. In a case involving the death or serious injury of
- 46 a child after a report has been made under sections 210.109
- 47 to 210.165, the division shall conduct a preliminary
- 48 evaluation in order to determine whether a review of the
- 49 ability of the circuit manager or case worker or workers to

- 50 perform their duties competently is necessary. The
- 51 preliminary evaluation shall examine:
- 52 (1) The hotline worker or workers who took any reports
- 53 related to such case;
- 54 (2) The division case worker or workers assigned to
- 55 the investigation of such report; and
- 56 (3) The circuit manager assigned to the county where
- 57 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
- 2 communication, except that between attorney and client or
- 3 involving communications made to a minister or clergyperson,
- 4 shall not apply to situations involving known or suspected
- 5 child abuse or neglect and shall not constitute grounds for
- 6 failure to report as required or permitted by sections
- 7 [210.110] 210.109 to 210.165, to cooperate with the division
- 8 in any of its activities pursuant to [sections 210.110 to
- 9 210.165] this chapter, chapter 211, and chapter 453, 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 for
- 6 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 (3) No parent or party shall be required to sign a
11 confidentiality agreement before testifying or providing
12 information at such team meetings. Any person, other than a
13 parent or party, who does not agree to maintain
14 confidentiality of the information provided at such team
15 meetings may be excluded from all or any portion of such
16 team meetings during which such person is not testifying or

17

providing information.

- 18 [2. The division shall be responsible for developing a 19 form to be signed at the conclusion of any team meeting held in relation to a child removed from the home and placed in 20 the custody of the state that reflects the core commitments 21 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 25 agreements or case plans required by statute, but not the specific address of the child; whether the child shall 26 27 remain in current placement or be moved to a new placement; 28 visitation schedule for the child's family; and any additional core commitments. Any dissenting views shall be 29 recorded and attested to on such form. The parents and any 30 other party shall be provided with a copy of the signed 31 32 document.]
- 210.221. 1. The department of elementary and secondary education shall have the following powers and duties:
- 4 (1) After inspection, to grant licenses to persons to
  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
  8 service conducive to the welfare of children. Each license
  9 shall specify its effective dates and whether it is
  10 temporary, the kind of child-care services the licensee is

- authorized to perform, the number of children that can be
  received or maintained, and their ages;
- 13 (2) To inspect the conditions of the homes and other
- 14 places in which the applicant operates a child-care
- 15 facility, inspect their books and records, premises and
- 16 children being served, examine their officers and agents,
- 17 deny, suspend, place on probation or revoke the license of
- 18 such persons as fail to obey the provisions of sections
- 19 210.201 to 210.245 or the rules and regulations made by the
- 20 department of elementary and secondary education. The
- 21 commissioner also may revoke or suspend a license when the
- 22 licensee 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
- 26 licensees to children. No rule or regulation promulgated by
- 27 the department shall in any manner restrict or interfere
- 28 with any religious instruction, philosophies or ministries
- 29 provided by the facility and shall not apply to facilities
- 30 operated by religious organizations which are not required
- 31 to be licensed;
- 32 (4) To approve training concerning the safe sleep
- 33 recommendations of the American Academy of Pediatrics in
- accordance with section 210.223; [and]
- 35 (5) To determine what records shall be kept by such
- 36 persons and the form thereof, and the methods to be used in
- 37 keeping such records, and to require reports to be made to
- 38 the department at regular intervals; and
- 39 (6) To grant a temporary child care license to a child
- 40 care provider upon submission of a complete license
- 41 application to expand an existing site or to add a new
- 42 location; provided, that the child care provider also

- submits an approved fire safety inspection and an approvedsanitation inspection for the site being expanded or added.
- 45 2. Any child-care facility may request a variance from a rule or regulation promulgated pursuant to this section. 46 47 The request for a variance shall be made in writing to the 48 department of elementary and secondary education and shall 49 include the reasons the facility is requesting the 50 variance. The department shall approve any variance request that does not endanger the health or safety of the children 51 52 served by the facility. The burden of proof at any appeal of a disapproval of a variance application shall be with the 53 department of elementary and secondary education. Local 54 inspectors may grant a variance, subject to approval by the 55

department of elementary and secondary education.

- 57 The department shall deny, suspend, place on probation or revoke a license if it receives official 58 59 written notice that the local governing body has found that license is prohibited by any local law related to the health 60 and safety of children. The department may deny an 61 application for a license if the department determines that 62 a home or other place in which an applicant would operate a 63 child-care facility is located within one thousand feet of 64 any location where a person required to register under 65 66 sections 589.400 to 589.425 either resides, as that term is 67 defined in subsection 3 of section 566.147, or regularly 68 receives treatment or services, excluding any treatment or services delivered in a hospital, as that term is defined in 69 section 197.020, or in facilities owned or operated by a 70 hospital system. The department may, after inspection, find 71 72 the licensure, denial of licensure, suspension or revocation to be in the best interest of the state. 73
- 4. Any rule or portion of a rule, as that term is defined in section 536.010, that is created under the

- 76 authority delegated in sections 210.201 to 210.245 shall
- 77 become effective only if it complies with and is subject to
- 78 all of the provisions of chapter 536 and, if applicable,
- 79 section 536.028. All rulemaking authority delegated prior
- 80 to August 28, 1999, is of no force and effect and repealed.
- 81 Nothing in this section shall be interpreted to repeal or
- 82 affect the validity of any rule filed or adopted prior to
- 83 August 28, 1999, if it fully complied with all applicable
- 84 provisions of law. This section and chapter 536 are
- 85 nonseverable and if any of the powers vested with the
- 86 general assembly pursuant to chapter 536 to review, to delay
- 87 the effective date, or to disapprove and annul a rule are
- 88 subsequently held unconstitutional, then the grant of
- 89 rulemaking authority and any rule proposed or adopted after
- 90 August 28, 1999, shall be invalid and void.
  - 210.715. 1. As used in this section, the following
- 2 terms shall mean:
- 3 (1) "Child", any person in the legal custody of the
- 4 children's division and over whom the court has maintained
- 5 jurisdiction;
- 6 (2) "Qualified individual", a trained professional or
- 7 licensed clinician who is not an employee of the children's
- 8 division and who is not connected to, or affiliated with,
- 9 any placement setting in which children are placed by the
- 10 children's division. The children's division shall
- 11 <u>establish the qualifications of the qualified individual by</u>
- 12 regulation;
- 13 (3) "Qualified residential treatment program" or
- 14 "QRTP", a program that has met all program requirements for
- 15 designation as a QRTP, as determined by the children's
- 16 division;
- 17 (4) "Residential setting", a congregate setting that
- 18 provides twenty-four hour supervision to a child for the

- 19 purposes of rehabilitative treatment related to emotional
- 20 and psychiatric needs, learning difficulties, behavioral
- 21 <u>disorders</u>, trauma histories, or developmental challenges
- 22 that require a higher level of supervision and treatment
- 23 than is available in a foster home setting. This setting
- 24 shall include:
- 25 (a) A qualified residential treatment program (QRTP);
- (b) A psychiatric residential treatment facility
- 27 (PRTF); or
- (c) A residential care facility licensed by the
- 29 children's division to provide residential treatment or
- 30 intensive residential services.
- 31 Residential settings shall not include emergency shelters,
- 32 maternity homes for pregnant or parenting youth, contracted
- 33 transitional living settings, and placements licensed or
- 34 certified by the division of developmental disabilities
- 35 within the department of mental health.
- 2. If a child is placed in a residential setting, the
- 37 children's division shall arrange for a qualified individual
- 38 to complete an assessment of the child within thirty days of
- the start of each placement in a residential setting. The
- 40 assessment shall be in writing and shall:
- 41 (1) Assess the strengths and needs of the child using
- 42 an age-appropriate, trauma-informed, evidence-based, and
- 43 validated tool approved by the children's division;
- 44 (2) Assess whether the needs of the child can be met
- 45 through placement with family members or in a foster home;
- 46 (3) Explain why the child's placement in a residential
- 47 setting will be the most effective and appropriate level of
- 48 care in the least restrictive environment, if the needs of
- 49 the child cannot be met with family members or in a foster
- 50 home;

- (4) Describe how that placement is consistent with the
- 52 short-term and long-term goals for the child, as specified
- in the child's permanency plan; and
- 54 (5) Develop a list of child-specific short-term and
- 55 long-term mental and behavioral health goals.
- 56 3. The children's division shall assemble a family
- 57 support team for the child in accordance with the
- requirements of section 210.762. The qualified individual
- 59 conducting the assessment shall work in conjunction with the
- 60 family of, and family support team for, the child while
- 61 conducting and making the assessment.
- 62 4. Notwithstanding any other provision of law to the
- 63 contrary, the qualified individual shall have unlimited
- 64 access to any and all records and information pertaining to
- 65 the child that the qualified individual determines are
- 66 necessary to complete the assessment, including, but not
- 67 limited to, medical records, therapy records, psychological
- 68 and psychiatric evaluations, educational records, law
- 69 enforcement records, and placement history, including
- 70 progress reports from such placements.
- 71 5. The qualified individual shall provide the written
- 72 assessment to the children's division. The children's
- 73 division shall provide a copy of the assessment to the
- 74 parties to the juvenile proceeding, the members of the
- 75 family support team, and the court.
- 76 6. Within sixty days of the start of each placement in
- 77 a QRTP, the court shall assess the appropriateness for the
- 78 child remaining in the QRTP. A copy of the assessment, as
- 79 redacted, shall be admitted into evidence by the court
- 80 without further foundation. The court shall make specific
- 81 written findings of fact on the record and:

- 82 (1) Consider the assessment, determination, and
  83 documentation made by the qualified individual conducting
- the assessment;
- 85 (2) Determine whether the needs of the child can be
- 86 met through placement in a foster home or, if not, whether
- 87 placement of the child in the QRTP provides the most
- 88 effective and appropriate level of care for the child in the
- 89 least restrictive environment;
- 90 (3) Determine whether that placement is consistent
- 91 with the short-term and long-term goals for the child, as
- 92 specified in the permanency plan for the child; and
- 93 (4) Approve or disapprove the placement.
- 7. The court shall reassess the appropriateness for
- 95 the child remaining in a QRTP at every hearing subsequent to
- 96 the child's placement in the QRTP and make written findings
- 97 of fact as required in subsection 6 of this section until
- 98 the child is no longer placed in the QRTP.
- 99 8. The children's division may promulgate rules,
- 100 including emergency rules, to implement the provisions of
- 101 this section. Any rule or portion of a rule, as that term
- is defined in section 536.010, that is created under the
- 103 authority delegated in this section shall become effective
- 104 only if it complies with and is subject to all of the
- 105 provisions of chapter 536 and, if applicable, section
- 106 536.028. This section and chapter 536 are nonseverable and
- if any of the powers vested with the general assembly
- 108 pursuant to chapter 536 to review, to delay the effective
- 109 date, or to disapprove and annul a rule are subsequently
- 110 held unconstitutional, then the grant of rulemaking
- 111 authority and any rule proposed or adopted after August 28,
- 112 2024, shall be invalid and void.
  - 210.762. 1. When a child is taken into custody by a
  - 2 juvenile officer, physician, or law enforcement official

- 3 [under] pursuant to section 210.125 and comes under the
- 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
- 10 a child is in the division's custody [and a temporary
- 11 placement has been made], the division shall arrange an
- 12 additional family support team meeting prior to taking any
- 13 action relating to the placement of such child; except that,
- 14 when the welfare of a child in the custody of the division
- 15 requires an immediate or emergency change of placement, the
- 16 division may make a temporary placement and shall schedule a
- 17 family support team meeting within seventy-two hours. The
- 18 requirement for a family support team meeting shall not
- 19 apply when the parent has consented in writing to the
- 20 termination of his or her parental rights in conjunction
- 21 with a placement in a licensed child-placing agency under
- subsection 6 of section 453.010.
- 2. The parents, the legal counsel for the parents, the
- 24 foster parents, the legal guardian or custodian of the
- 25 child, the guardian ad litem for the child, and the
- volunteer advocate, and any designee of the parent that has
- 27 written authorization shall be notified and invited to
- 28 participate in all family support team meetings. The family
- 29 support team meeting may include such other persons whose
- 30 attendance at the meeting may assist the team in making
- 31 appropriate decisions in the best interests of the child,
- 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

- 36 the case of a child who is age fourteen or older, the family
- 37 support team shall include the members selected by the
- 38 child. The division may exclude an individual from a family
- 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 3. 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
- section confirming that all involved parties are aware of
- the team's decision regarding the custody and placement of
- the child. Any dissenting views must be recorded and
- attested to on such form.]
- 55 4. The division shall be responsible for developing a
- 56 form to be signed at the conclusion of any team meeting held
- 57 in relation to a child removed from the home and placed in
- 58 the custody of the state that reflects the core commitments
- 59 made by the children's division or the convenor of the team
- 60 meeting and the parents of the child or any other party.
- 61 The content of the form shall be consistent with service
- 62 agreements or case plans required by statute, but not the
- 63 specific address of the child; whether the child shall
- 64 remain in current placement or be moved to a new placement;
- of 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 document.
- 70 <u>5.</u> The [case manager] <u>division</u> shall be responsible
- 71 for including such form with the case records of the child.
  - 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
- 7 require that further action be taken. On the basis of this
- 8 inquiry, the juvenile officer may make such informal
- 9 adjustment as is practicable without a petition or file a
- 10 petition. Any other provision of this chapter to the
- 11 contrary notwithstanding, the juvenile court shall not make
- 12 any order for disposition of a child which would place or
- 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
- 17 setting, as defined in section 210.715, shall represent the
- 18 least restrictive appropriate placement for the child and
- shall [be recommended based upon a psychological or
- 20 psychiatric evaluation or both] meet all requirements set
- 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,
- 24 the juvenile court shall enter findings which include the
- 25 recommendation of the psychological or psychiatric
- 26 evaluation or both; and certification from the division
- 27 director or designee as to whether a provider or funds or
- 28 both are available, including a projection of their future
- 29 availability. If the children's division indicates that

- 30 funding is not available, the division shall recommend and
- 31 make available for placement by the court an alternative
- 32 placement for the child. The division shall have the burden
- 33 of demonstrating that they have exercised due diligence in
- 34 utilizing all available services to carry out the
- 35 recommendation of the evaluation team and serve the best
- 36 interest of the child. The judge shall not order placement
- 37 or an alternative placement with a specific provider but may
- 38 reasonably designate the scope and type of the services
- 39 which shall be provided by the department to the child. For
- 40 purposes of this subsection, the word "child" shall have the
- 41 same meaning as in section 210.715.
- 42 3. Obligations of the state incurred under the
- 43 provisions of section 211.181 shall not exceed, in any
- 44 fiscal year, the amount appropriated for this purpose.
  - 211.221. In placing a child in or committing a child
  - 2 to the custody of an individual or of a private agency or
  - 3 institution, the court, children's division, or any child-
  - 4 placing agency contracting with the state to provide foster
  - 5 care services shall, whenever practicable, select either a
  - 6 person, or an agency or institution governed by persons of
  - 7 the same religious faith as that of the parents of such
  - 8 child, or in case of a difference in the religious faith of
  - 9 the parents, then of the religious faith of the child or if
- 10 the religious faith of the child is not ascertainable, then
- 11 of the faith of either of the parents.
  - 566.151. 1. A person twenty-one years of age or older
- 2 commits the offense of enticement of a child if he or she
- 3 persuades, solicits, coaxes, entices, or lures whether by
- 4 words, actions or through communication via the internet or
- 5 any electronic communication, any person who is less than
- 6 [fifteen] seventeen years of age for the purpose of engaging
- 7 in sexual conduct.

- 2. It is not a defense to a prosecution for a
   violation of this section that the other person was a peace
   officer masquerading as a minor.
- 3. Enticement of a child or an attempt to commit
  enticement of a child is a felony for which the authorized
  term of imprisonment shall be not less than five years and
  not more than thirty years. No person convicted under this
  section shall be eligible for parole, probation, conditional
  release, or suspended imposition or execution of sentence
  for a period of five calendar years.
- 567.030. 1. A person commits the offense of patronizing prostitution if he or she:
- 3 (1) Pursuant to a prior understanding, gives something 4 of value to another person as compensation for having 5 engaged in sexual conduct with any person; or
- 6 (2) Gives or agrees to give something of value to
  7 another person with the understanding that such person or
  8 another person will engage in sexual conduct with any
  9 person; or
- 10 (3) Solicits or requests another person to engage in 11 sexual conduct with any person in return for something of 12 value.
- 2. It shall not be a defense that the person believed that the individual he or she patronized for prostitution was eighteen years of age or older.
- 3. The offense of patronizing prostitution is a class
  B misdemeanor, unless the individual who the person
  patronizes is less than eighteen years of age but older than
  [fourteen] fifteen years of age, in which case patronizing
  prostitution is a class E felony.
- 4. The offense of patronizing prostitution is a class [D] B felony if the individual who the person patronizes is [fourteen] fifteen years of age or younger. Nothing in this

- 24 section shall preclude the prosecution of an individual for
- 25 the offenses of:
- 26 (1) Statutory rape in the first degree pursuant to
- 27 section 566.032;
- 28 (2) Statutory rape in the second degree pursuant to
- 29 section 566.034;
- 30 (3) Statutory sodomy in the first degree pursuant to
- 31 section 566.062; or
- 32 (4) Statutory sodomy in the second degree pursuant to
- 33 section 566.064.