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, 491.075, 492.304, 566.151, and 567.030, RSMo, and to enact in lieu thereof fifteen 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,
210.140, 210.147, 210.221, 210.762, 211.081, 211.221, 491.075,
492.304, 566.151, and 567.030, RSMo, are repealed and fifteen
new sections enacted in lieu thereof, to be known as sections
21.771, 210.109, 210.112, 210.135, 210.140, 210.147, 210.221,
210.715, 210.762, 211.081, 211.221, 491.075, 492.304, 566.151,
and 567.030, to read as 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 representatives. The senate members of the joint committee 5 6 shall be appointed by the president pro tem and minority 7 floor leader of the senate and the house members shall be appointed by the speaker and minority floor leader of the 8 9 house of representatives. The appointment of each member shall continue during the member's term of office as a 10 11 member of the general assembly or until a successor has been appointed to fill the member's place. No party shall be 12 represented by more than four members from the house of 13

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 state21 child abuse and neglect reporting and investigation system;

22 (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 for 31 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
47 committee may meet at locations other than Jefferson City
48 when the committee deems it necessary.

49 5. The committee shall be staffed by legislative
50 personnel as is deemed necessary to assist the committee in
51 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 7. 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

69 [8. The provisions of this section shall expire on70 January 15, 2023.]

210.109. 1. The children's division shall establish achild protection system for the entire state.

2. 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
child abuse or neglect. The system shall coordinate
community resources and provide assistance or services to

9 children and families identified to be at risk, and to10 prevent and remedy child abuse and neglect.

3. In addition to any duties specified in section
210.145, in implementing the child protection system, the
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 person making a report in all cases, after obtaining 19 relevant information regarding the alleged abuse or neglect, 20 21 although reports may be made anonymously; except that, reports by mandatory reporters under section 210.115, 22 including employees of the children's division, juvenile 23 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 confidential and shall not be made public as provided under 28 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 (8) 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 child. 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

70 (9) Upon receipt of a report, attempt to ascertain 71 whether the suspected perpetrator or any person responsible 72 for the care, custody, and control of the subject child is a 73 member of any branch of the military, as defined under

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
agencies to implement a foster care and child protection and
welfare system focused on providing the highest quality of
services and outcomes for children and their families. The
department of social services shall implement such system
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;

(5) Resources and efforts shall be committed to pursue 21 22 the best possible opportunity for a successful outcome for each child. Successful outcomes may include preparing youth 23 for a productive and successful life as an adult outside the 24 foster care system, such as independent living. For those 25 providers that work with children requiring intensive twenty-26 four-hour treatment services, successful outcomes shall be 27 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.

34 2. (1) In conjunction with the response and
35 evaluation team established under subsection 3 of this
36 section, as well as other individuals the division deems
37 appropriate, the division shall establish an evaluation tool
38 that complies with state and federal guidelines.

39 (2) The evaluation tool shall include metrics
40 supporting best practices for case management and service
41 provision including, but not limited to, the frequency of
42 face-to-face visits with the child.

(3) There shall be a mechanism whereby providers may
propose different evaluation metrics on a case-by-case basis
if such case may have circumstances far beyond those that
would be expected. Such cases shall be evaluated by the
response and evaluation team under subsection 3 of this
section.

49 Data regarding all evaluation metrics shall be (4) 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 Such reports shall be made public and shall include information 57 by county. 58

59 (5) The standards and metrics developed through this60 evaluation tool shall be used to evaluate competitive bids

61 for future contracts established under subsection 4 of this 62 section.

63 3. The division shall create a response and evaluation Membership of the team shall be composed of five 64 team. 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 court. 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

82 (1) Review the evaluation tool and metrics set forth 83 in subsection 2 of this section on a semiannual basis to 84 determine any adjustments needed or issues that could affect 85 the quality of such tools and approve or deny on a case-by-86 case 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

105 (3) Develop a system for reviewing and working with
106 providers identified under subdivision (2) of this
107 subsection or providers who request such assistance from the
108 division who show signs of performance weakness to ensure
109 technical assistance and other services are offered to
110 assist the providers in achieving successful outcomes for
111 their cases.

4. 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

126 standards and policies used by the children's division as of 127 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 related to the child abuse and neglect hotline, 136 137 investigations of alleged abuse and neglect, and initial family assessments, except for services designed to assist 138 139 the division in ascertaining child safety and providing 140 preventative services. Any contracts entered into by the division shall be in accordance with all federal laws and 141 142 regulations, and shall seek to maximize federal funding. Children's services providers and agencies under contract 143 144 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 147 inspection by appropriate state agencies to assure compliance with standards which shall be consistent with the 148 federal standards. 149

150 5. The division shall accept as prima facie evidence 151 of completion of the requirements for licensure under 152 sections 210.481 to 210.511 proof that an agency is 153 accredited by any of the following nationally recognized bodies: the Council on Accreditation of Services, Children 154 and Families, Inc.; the Joint Commission on Accreditation of 155 Hospitals; or the Commission on Accreditation of 156 Rehabilitation Facilities. 157

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 7. 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 8. 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

191 the general assembly pursuant to chapter 536 to review, to 192 delay the effective date, or to disapprove and annul a rule 193 are subsequently held unconstitutional, then the grant of 194 rulemaking authority and any rule proposed or adopted after 195 August 28, 2004, shall be invalid and void.

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 204 provider contract" means a contract, agreement, or 205 understanding between a provider of services and the division regarding the provision of services. 206

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 16 17 568.060, shall have immunity from any liability, civil or

18 criminal, that otherwise might result by reason of such actions. Provided, however, any person, official or 19 20 institution intentionally filing a false report, acting in 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.

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

34 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 any liability, civil or criminal, that otherwise might 37 result because of such report. Provided, however, that any 38 such person who makes a false report, knowing that the 39 report is false, or who acts in bad faith or with ill intent 40 41 in making such report shall not have immunity from any liability, civil or criminal. Any such person shall have 42 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
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

50 perform their duties competently is necessary. The 51 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 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 failure to report as required or permitted by sections 6 7 [210.110] 210.109 to 210.165, to cooperate with the division in any of its activities pursuant to [sections 210.110 to 8 9 210.165] this chapter, chapter 211, and chapter 453, or to 10 give or accept evidence in any judicial proceeding relating to child abuse or neglect. 11

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) confidentiality agreement before testifying or providing 11 12 information at such team meetings. Any person, other than a parent or party, who does not agree to maintain 13 confidentiality of the information provided at such team 14 meetings may be excluded from all or any portion of such 15 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 <u>its effective dates and whether it is</u>
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 places in which the applicant operates a child-care 14 facility, inspect their books and records, premises and 15 children being served, examine their officers and agents, 16 17 deny, suspend, place on probation or revoke the license of such persons as fail to obey the provisions of sections 18 19 210.201 to 210.245 or the rules and regulations made by the 20 department of elementary and secondary education. The commissioner also may revoke or suspend a license when the 21 22 licensee surrenders the license;

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

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]

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

43 submits an approved fire safety inspection and an approved
44 sanitation 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. 56

57 3. 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

Any rule or portion of a rule, as that term isdefined 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, section 536.028. All rulemaking authority delegated prior 79 to August 28, 1999, is of no force and effect and repealed. 80 81 Nothing in this section shall be interpreted to repeal or affect the validity of any rule filed or adopted prior to 82 83 August 28, 1999, if it fully complied with all applicable provisions of law. This section and chapter 536 are 84 85 nonseverable and if any of the powers vested with the general assembly pursuant to chapter 536 to review, to delay 86 the effective date, or to disapprove and annul a rule are 87 88 subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after 89 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 <u>licensed clinician who is not an employee of the children's</u>
8 <u>division and who is not connected to, or affiliated with,</u>
9 any placement setting in which children are placed by the

10 children's division. The children's division shall

establish the qualifications of the qualified individual by regulation;

(3) "Qualified residential treatment program" or
 "QRTP", a program that has met all program requirements for

15 designation as a QRTP, as determined by the children's

16 <u>division;</u>

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	disorders, 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);
26	(b) A psychiatric residential treatment facility
27	(PRTF); or
28	(c) A residential care facility licensed by the
29	children's division to provide residential treatment or
30	intensive residential services.
24	
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.
36	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
39	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;

51	(4) Describe how that placement is consistent with the
52	short-term and long-term goals for the child, as specified
53	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
58	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
84	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.
94	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.
98 99	the child is no longer placed in the QRTP. 8. The children's division may promulgate rules,
99	8. The children's division may promulgate rules,
99 100	8. The children's division may promulgate rules, including emergency rules, to implement the provisions of
99 100 101	8. The children's division may promulgate rules, including emergency rules, to implement the provisions of this section. Any rule or portion of a rule, as that term
99 100 101 102	8. The children's division may promulgate rules, including emergency rules, to implement the provisions of this section. Any rule or portion of a rule, as that term is defined in section 536.010, that is created under the
99 100 101 102 103	8. The children's division may promulgate rules, including emergency rules, to implement the provisions of this section. Any rule or portion of a rule, as that term is defined in section 536.010, that is created under the authority delegated in this section shall become effective
99 100 101 102 103 104	8. The children's division may promulgate rules, including emergency rules, to implement the provisions of this section. Any rule or portion of a rule, as that term is defined in section 536.010, that is created under the authority delegated in this section shall become effective only if it complies with and is subject to all of the
 99 100 101 102 103 104 105 	8. The children's division may promulgate rules, including emergency rules, to implement the provisions of this section. Any rule or portion of a rule, as that term is defined in section 536.010, that is created under the authority delegated in this section shall become effective only if it complies with and is subject to all of the provisions of chapter 536 and, if applicable, section
 99 100 101 102 103 104 105 106 	8. The children's division may promulgate rules, including emergency rules, to implement the provisions of this section. Any rule or portion of a rule, as that term is defined in section 536.010, that is created under the authority delegated in this section shall become effective only if it complies with and is subject to all of the provisions of chapter 536 and, if applicable, section 536.028. This section and chapter 536 are nonseverable and
99 100 101 102 103 104 105 106 107	8. The children's division may promulgate rules, including emergency rules, to implement the provisions of this section. Any rule or portion of a rule, as that term is defined in section 536.010, that is created under the authority delegated in this section shall become effective only if it complies with and is subject to all of the provisions of chapter 536 and, if applicable, section 536.028. This section and chapter 536 are nonseverable and if any of the powers vested with the general assembly
 99 100 101 102 103 104 105 106 107 108 	8. The children's division may promulgate rules, including emergency rules, to implement the provisions of this section. Any rule or portion of a rule, as that term is defined in section 536.010, that is created under the authority delegated in this section shall become effective only if it complies with and is subject to all of the provisions of chapter 536 and, if applicable, section 536.028. This section and chapter 536 are nonseverable and if any of the powers vested with the general assembly pursuant to chapter 536 to review, to delay the effective
 99 100 101 102 103 104 105 106 107 108 109 	8. The children's division may promulgate rules, including emergency rules, to implement the provisions of this section. Any rule or portion of a rule, as that term is defined in section 536.010, that is created under the authority delegated in this section shall become effective only if it complies with and is subject to all of the provisions of chapter 536 and, if applicable, section 536.028. This section and chapter 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
 99 100 101 102 103 104 105 106 107 108 109 110 	8. The children's division may promulgate rules, including emergency rules, to implement the provisions of this section. Any rule or portion of a rule, as that term is defined in section 536.010, that is created under the authority delegated in this section shall become effective only if it complies with and is subject to all of the provisions of chapter 536 and, if applicable, section 536.028. This section and chapter 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

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 (2) of subsection 1 of section 211.031 and [initially] 5 placed with the division, the division may make a temporary 6 placement and shall arrange for a family support team 7 8 meeting prior to or within twenty-four hours following the protective custody hearing held under section 211.032. After 9 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 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 16 family support team meeting within seventy-two hours. 17 The requirement for a family support team meeting shall not 18 19 apply when the parent has consented in writing to the termination of his or her parental rights in conjunction 20 21 with a placement in a licensed child-placing agency under subsection 6 of section 453.010. 22

2. The parents, the legal counsel for the parents, the 23 foster parents, the legal guardian or custodian of the 24 child, the guardian ad litem for the child, and the 25 26 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 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 appropriate, as well as professionals who are a resource to 33 the family of the child, such as teachers, medical or mental 34 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 <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.]

The division shall be responsible for developing a 55 4. 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 59 made by the children's division or the convenor of the team meeting and the parents of the child or any other party. 60 61 The content of the form shall be consistent with service 62 agreements or case plans required by statute, but not the specific address of the child; whether the child shall 63 64 remain in current placement or be moved to a new placement; visitation schedule for the child's family; and any 65 additional core commitments. Any dissenting views shall be 66 recorded and attested to on such form. The parents and any 67

68 <u>other party shall be provided with a copy of the signed</u>69 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 require that further action be taken. On the basis of this 7 8 inquiry, the juvenile officer may make such informal 9 adjustment as is practicable without a petition or file a petition. Any other provision of this chapter to the 10 contrary notwithstanding, the juvenile court shall not make 11 any order for disposition of a child which would place or 12 commit the child to any location outside the state of 13 Missouri without first receiving the approval of the 14 children's division. 15

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 20 psychiatric evaluation or both] meet all requirements set 21 forth in section 210.715. Prior to entering any order for disposition of a child which would order residential 22 treatment or other services inside the state of Missouri, 23 the juvenile court shall enter findings which include the 24 recommendation of the psychological or psychiatric 25 26 evaluation or both; and certification from the division 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

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 of demonstrating that they have exercised due diligence in 33 utilizing all available services to carry out the 34 recommendation of the evaluation team and serve the best 35 36 interest of the child. The judge shall not order placement 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 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 person, or an agency or institution governed by persons of 6 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 the religious faith of the child is not ascertainable, then 10 11 of the faith of either of the parents.

491.075. 1. A statement made by a child under the age of [fourteen] eighteen, or a vulnerable person, relating to an offense under chapter 565, 566, 568 or 573, performed by another, not otherwise admissible by statute or court rule, is admissible in evidence in criminal proceedings in the courts of this state as substantive evidence to prove the truth of the matter asserted if:

8 (1) The court finds, in a hearing conducted outside
9 the presence of the jury that the time, content and
10 circumstances of the statement provide sufficient indicia of
11 reliability; and

12 (2) (a) The child or vulnerable person testifies at13 the proceedings; or

14 (b) The child or vulnerable person is unavailable as a15 witness; or

(c) The child or vulnerable person is otherwise physically available as a witness but the court finds that the significant emotional or psychological trauma which would result from testifying in the personal presence of the defendant makes the child or vulnerable person unavailable as a witness at the time of the criminal proceeding.

2. Notwithstanding subsection 1 of this section or any 22 provision of law or rule of evidence requiring corroboration 23 24 of statements, admissions or confessions of the defendant, 25 and notwithstanding any prohibition of hearsay evidence, a statement by a child when under the age of [fourteen] 26 eighteen, or a vulnerable person, who is alleged to be 27 victim of an offense under chapter 565, 566, 568 or 573 is 28 sufficient corroboration of a statement, admission or 29 confession regardless of whether or not the child or 30 31 vulnerable person is available to testify regarding the 32 offense.

33 3. A statement may not be admitted under this section 34 unless the prosecuting attorney makes known to the accused 35 or the accused's counsel his or her intention to offer the 36 statement and the particulars of the statement sufficiently 37 in advance of the proceedings to provide the accused or the 38 accused's counsel with a fair opportunity to prepare to meet 39 the statement.

40 4. Nothing in this section shall be construed to limit
41 the admissibility of statements, admissions or confessions
42 otherwise admissible by law.

5. For the purposes of this section, "vulnerable
person" shall mean a person who, as a result of an
inadequately developed or impaired intelligence or a
psychiatric disorder that materially affects ability to
function, lacks the mental capacity to consent, or whose
developmental level does not exceed that of an ordinary
child of [fourteen] seventeen years of age.

492.304. 1. In addition to the admissibility of a
statement under the provisions of section 492.303, the
visual and aural recording of a verbal or nonverbal
statement of a child when under the age of [fourteen]
<u>eighteen</u> who is alleged to be a victim of an offense under
the provisions of chapter 565, 566 or 568 is admissible into
evidence if:

No attorney for either party was present when the 8 (1)9 statement was made; except that, for any statement taken at a state-funded child assessment center as provided for in 10 subsection 2 of section 210.001, an attorney representing 11 the state of Missouri in a criminal investigation may, as a 12 member of a multidisciplinary investigation team, observe 13 14 the taking of such statement, but such attorney shall not be present in the room where the interview is being conducted; 15

16 (2) The recording is both visual and aural and is17 recorded on film or videotape or by other electronic means;

18 (3) The recording equipment was capable of making an
19 accurate recording, the operator of the equipment was
20 competent, and the recording is accurate and has not been
21 altered;

22 (4) The statement was not made in response to 23 questioning calculated to lead the child to make a 24 particular statement or to act in a particular way;

25

Every voice on the recording is identified; (5)

26

(6) The person conducting the interview of the child 27 in the recording is present at the proceeding and available 28 to testify or be cross-examined by either party; and

The defendant or the attorney for the defendant is 29 (7)30 afforded an opportunity to view the recording before it is 31 offered into evidence.

If the child does not testify at the proceeding, 32 2. the visual and aural recording of a verbal or nonverbal 33 statement of the child shall not be admissible under this 34 section unless the recording qualifies for admission under 35 section 491.075. 36

37 3. If the visual and aural recording of a verbal or 38 nonverbal statement of a child is admissible under this section and the child testifies at the proceeding, it shall 39 40 be admissible in addition to the testimony of the child at the proceeding whether or not it repeats or duplicates the 41 child's testimony. 42

4. As used in this section, a nonverbal statement 43 shall be defined as any demonstration of the child by his or 44 45 her actions, facial expressions, demonstrations with a doll or other visual aid whether or not this demonstration is 46 47 accompanied by words.

566.151. 1. A person twenty-one years of age or older commits the offense of enticement of a child if he or she 2 persuades, solicits, coaxes, entices, or lures whether by 3 words, actions or through communication via the internet or 4 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.

8 2. It is not a defense to a prosecution for a
9 violation of this section that the other person was a peace
10 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.

13 2. It shall not be a defense that the person believed
14 that the individual he or she patronized for prostitution
15 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] <u>fifteen</u> years of age, in which case patronizing
prostitution is a class E felony.

4. The offense of patronizing prostitution is a class
[D] <u>B</u> felony if the individual who the person patronizes is
[fourteen] <u>fifteen</u> 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 to33 section 566.064.