A bill to be entitled

An act relating to child welfare; amending s. 39.01, F.S.; redefining the term "permanency goal"; amending s. 39.013, F.S.; extending court jurisdiction to age 22 for young adults with disabilities in foster care; amending s. 39.6035, F.S.; requiring a transition plan to be approved before a child reaches 18 years of age; amending s. 39.621, F.S.; specifying the circumstances under which the permanency goal of maintaining and strengthening the placement with a parent may be used; amending s. 409.996, F.S.; requiring the Department of Children and Families, in collaboration with certain entities, to develop a statewide quality rating system for residential group care providers and foster homes; requiring the system to be implemented by a specified date; providing requirements for the system; requiring the department to submit a report to the Governor and the Legislature by a specified date and annually thereafter; providing requirements for the report; providing an effective date.

2021

22

23

2425

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

Be It Enacted by the Legislature of the State of Florida: Section 1. Subsection (52) of section 39.01, Florida Statutes, is amended to read:

39.01 Definitions.—When used in this chapter, unless the

Page 1 of 15

PCB CFS 17-02

context otherwise requires:

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

4950

- (52) "Permanency goal" means the living arrangement identified for the child to return to or identified as the permanent living arrangement of the child. Permanency goals applicable under this chapter, listed in order of preference, are:
 - (a) Reunification;
- (b) Adoption when a petition for termination of parental rights has been or will be filed;
- (c) Permanent guardianship of a dependent child under s. 39.6221;
- (d) Permanent placement with a fit and willing relative under s. 39.6231; or
- (e) Placement in another planned permanent living arrangement under s. 39.6241.

The permanency goal is also the case plan goal. If concurrent case planning is being used, reunification may be pursued at the same time that another permanency goal is pursued.

- Section 2. Subsection (2) of section 39.013, Florida Statutes, is amended to read:
 - 39.013 Procedures and jurisdiction; right to counsel.-
- (2) The circuit court has exclusive original jurisdiction of all proceedings under this chapter, of a child voluntarily placed with a licensed child-caring agency, a licensed child-

Page 2 of 15

PCB CFS 17-02

placing agency, or the department, and of the adoption of children whose parental rights have been terminated under this chapter. Jurisdiction attaches when the initial shelter petition, dependency petition, or termination of parental rights petition, or a petition for an injunction to prevent child abuse issued pursuant to s. 39.504, is filed or when a child is taken into the custody of the department. The circuit court may assume jurisdiction over any such proceeding regardless of whether the child was in the physical custody of both parents, was in the sole legal or physical custody of only one parent, caregiver, or some other person, or was not in the physical or legal custody of any person when the event or condition occurred that brought the child to the attention of the court. When the court obtains jurisdiction of any child who has been found to be dependent, the court shall retain jurisdiction, unless relinquished by its order, until the child reaches 21 years of age, or 22 years of age if the child has a disability, with the following exceptions:

- (a) If a young adult chooses to leave foster care upon reaching 18 years of age.
- (b) If a young adult does not meet the eligibility requirements to remain in foster care under s. 39.6251 or chooses to leave care under that section.
- (c) If a young adult petitions the court at any time before his or her 19th birthday requesting the court's continued

Page 3 of 15

PCB CFS 17-02

51

52

53

54

55

56

57

58

59

60

61

62

63

64

65

66

67

68

69

70

71

72

73

74

75

jurisdiction, the juvenile court may retain jurisdiction under this chapter for a period not to exceed 1 year following the young adult's 18th birthday for the purpose of determining whether appropriate services that were required to be provided to the young adult before reaching 18 years of age have been provided.

(d) If a petition for special immigrant juvenile status and an application for adjustment of status have been filed on behalf of a foster child and the petition and application have not been granted by the time the child reaches 18 years of age, the court may retain jurisdiction over the dependency case solely for the purpose of allowing the continued consideration of the petition and application by federal authorities. Review hearings for the child shall be set solely for the purpose of determining the status of the petition and application. The court's jurisdiction terminates upon the final decision of the federal authorities. Retention of jurisdiction in this instance does not affect the services available to a young adult under s. 409.1451. The court may not retain jurisdiction of the case after the immigrant child's 22nd birthday.

Section 3. Subsection (4) of section 39.6035, Florida Statutes, is amended to read:

- 39.6035 Transition plan.—
- (4) If a child is planning to leave care upon reaching 18 years of age, The transition plan must be approved by the court

Page 4 of 15

PCB CFS 17-02

76

77

78

79

80

81

82

83

84

85

86

87

88

89

90

91

92

93

94

95

96

97

98

99

befor	re t	he	chi	ild's	18t	th	birth	nday	and	must	be	atta	ched	to	the
case	pla	ın a	and	upda	ited	b∈	efore	each	juo	dicial	l re	eview	chi	ld	leaves
care	and	l th	ne (court	tei	rmi	nates	jur	isd	iction	1 .				

- Section 4. Present subsections (2) through (11) of section 39.621, Florida Statutes, are redesignated as subsections (3) through (12), respectively, and a new subsection (2) is added to that section, to read:
 - 39.621 Permanency determination by the court.
- (2) The permanency goal of maintaining and strengthening the placement with a parent may be used in all of the following circumstances:
- (a) If a child has not been removed from a parent, even if adjudication of dependency is withheld, the court may leave the child in the current placement with maintaining and strengthening the placement as a permanency option.
- (b) If a child has been removed from a parent and is placed with the parent from whom the child was not removed, the court may leave the child in the placement with the parent from whom the child was not removed with maintaining and strengthening the placement as a permanency option.
- (c) If a child has been removed from a parent and is subsequently reunified with that parent, the court may leave the child with that parent with maintaining and strengthening the placement as a permanency option.
 - Section 5. Section 409.996, Florida Statutes, is amended

Page 5 of 15

PCB CFS 17-02

126 to read:

409.996 Duties of the Department of Children and Families.—The department shall contract for the delivery, administration, or management of care for children in the child protection and child welfare system. In doing so, the department retains responsibility to ensure for the quality of contracted services and programs and shall ensure that an adequate array of services is available to be are delivered in accordance with applicable federal and state statutes and regulations.

- (1) The department shall enter into contracts with lead agencies for the performance of the duties by the lead agencies pursuant to s. 409.988. At a minimum, the contracts must:
- (a) Provide for the services needed to accomplish the duties established in s. 409.988 and provide information to the department which is necessary to meet the requirements for a quality assurance program pursuant to subsection (18) and the child welfare results-oriented accountability system pursuant to s. 409.997.
- (b) Provide for graduated penalties for failure to comply with contract terms. Such penalties may include financial penalties, enhanced monitoring and reporting, corrective action plans, and early termination of contracts or other appropriate action to ensure contract compliance. The financial penalties shall require a lead agency to reallocate funds from administrative costs to direct care for children.

Page 6 of 15

PCB CFS 17-02

- (c) Ensure that the lead agency shall furnish current and accurate information on its activities in all cases in client case records in the state's statewide automated child welfare information system.
- (d) Specify the procedures to be used by the parties to resolve differences in interpreting the contract or to resolve disputes as to the adequacy of the parties' compliance with their respective obligations under the contract.
- The department must adopt written policies and procedures for monitoring the contract for delivery of services by lead agencies which must be posted on the department's website. These policies and procedures must, at a minimum, address the evaluation of fiscal accountability and program operations, including provider achievement of performance standards, provider monitoring of subcontractors, and timely followup of corrective actions for significant monitoring findings related to providers and subcontractors. These policies and procedures must also include provisions for reducing the duplication of the department's program monitoring activities both internally and with other agencies, to the extent possible. The department's written procedures must ensure that the written findings, conclusions, and recommendations from monitoring the contract for services of lead agencies are communicated to the director of the provider agency and the community alliance as expeditiously as possible.

Page 7 of 15

PCB CFS 17-02

151

152

153

154

155

156

157158

159

160

161162

163

164

165

166

167

168

169

170

171

172

173

174

175

- (3) The department shall receive federal and state funds as appropriated for the operation of the child welfare system, transmit these funds to the lead agencies as agreed to in the contract, and provide information on its website of the distribution of the federal funds. The department retains responsibility for the appropriate spending of these funds. The department shall monitor lead agencies to assess compliance with the financial guidelines established pursuant to s. 409.992 and other applicable state and federal laws.
- (4) The department shall provide technical assistance and consultation to lead agencies in the provision of care to children in the child protection and child welfare system.
- (5) The department retains the responsibility for the review, approval or denial, and issuances of all foster home licenses.
- (6) The department shall process all applications submitted by lead agencies for the Interstate Compact on the Placement of Children and the Interstate Compact on Adoption and Medical Assistance.
- (7) The department shall assist lead agencies with access to and coordination with other service programs within the department.
- (8) The department shall determine Medicaid eligibility for all referred children and shall coordinate services with the Agency for Health Care Administration.

Page 8 of 15

PCB CFS 17-02

- (9) The department shall develop, in cooperation with the lead agencies, a third-party credentialing entity approved pursuant to s. 402.40(3), and the Florida Institute for Child Welfare established pursuant to s. 1004.615, a standardized competency-based curriculum for certification training for child protection staff.
- (10) The department shall maintain the statewide adoptions website and provide information and training to the lead agencies relating to the website.
- (11) The department shall provide training and assistance to lead agencies regarding the responsibility of lead agencies relating to children receiving supplemental security income, social security, railroad retirement, or veterans' benefits.
- (12) With the assistance of a lead agency, the department shall develop and implement statewide and local interagency agreements needed to coordinate services for children and parents involved in the child welfare system who are also involved with the Agency for Persons with Disabilities, the Department of Juvenile Justice, the Department of Education, the Department of Health, and other governmental organizations that share responsibilities for children or parents in the child welfare system.
- (13) With the assistance of a lead agency, the department shall develop and implement a working agreement between the lead agency and the substance abuse and mental health managing entity

Page 9 of 15

PCB CFS 17-02

to integrate services and supports for children and parents serviced in the child welfare system.

- (14) The department shall work with the Agency for Health Care Administration to provide each Medicaid-eligible child with early and periodic screening, diagnosis, and treatment, including 72-hour screening, periodic child health checkups, and prescribed followup for ordered services, including, but not limited to, medical, dental, and vision care.
- (15) The department shall assist lead agencies in developing an array of services in compliance with the Title IV-E waiver and shall monitor the provision of such services.
- (16) The department shall provide a mechanism to allow lead agencies to request a waiver of department policies and procedures that create inefficiencies or inhibit the performance of the lead agency's duties.
- (17) The department shall directly or through contract provide attorneys to prepare and present cases in dependency court and shall ensure that the court is provided with adequate information for informed decisionmaking in dependency cases, including a face sheet for each case which lists the names and contact information for any child protective investigator, child protective investigation supervisor, case manager, and case manager supervisor, and the regional department official responsible for the lead agency contract. The department shall provide to the court the case information and recommendations

Page 10 of 15

PCB CFS 17-02

provided by the lead agency or subcontractor. For the Sixth Judicial Circuit, the department shall contract with the state attorney for the provision of these services.

- (18) The department, in consultation with lead agencies, shall establish a quality assurance program for contracted services to dependent children. The quality assurance program shall be based on standards established by federal and state law and national accrediting organizations.
- (a) The department must evaluate each lead agency under contract at least annually. These evaluations shall cover the programmatic, operational, and fiscal operations of the lead agency and must be consistent with the child welfare results-oriented accountability system required by s. 409.997. The department must consult with dependency judges in the circuit or circuits served by the lead agency on the performance of the lead agency.
- (b) The department and each lead agency shall monitor outof-home placements, including the extent to which sibling groups
 are placed together or provisions to provide visitation and
 other contacts if siblings are separated. The data shall
 identify reasons for sibling separation. Information related to
 sibling placement shall be incorporated into the resultsoriented accountability system required pursuant to s. 409.997
 and into the evaluation of the outcome specified in s.
 409.986(2)(e). The information related to sibling placement

Page 11 of 15

PCB CFS 17-02

shall also be made available to the institute established pursuant s. 1004.615 for use in assessing the performance of child welfare services in relation to the outcome specified in s. 409.986(2)(e).

- (c) The department shall, to the extent possible, use independent financial audits provided by the lead agency to eliminate or reduce the ongoing contract and administrative reviews conducted by the department. If the department determines that such independent financial audits are inadequate, other audits, as necessary, may be conducted by the department. This paragraph does not abrogate the requirements of s. 215.97.
- (d) The department may suggest additional items to be included in such independent financial audits to meet the department's needs.
- (e) The department may outsource programmatic, administrative, or fiscal monitoring oversight of lead agencies.
- (f) A lead agency must assure that all subcontractors are subject to the same quality assurance activities as the lead agency.
- (19) The department and its attorneys have the responsibility to ensure that the court is fully informed about issues before it, to make recommendations to the court, and to present competent evidence, including testimony by the department's employees, contractors, and subcontractors, as well

Page 12 of 15

PCB CFS 17-02

as other individuals, to support all recommendations made to the court. The department's attorneys shall coordinate lead agency or subcontractor staff to ensure that dependency cases are presented appropriately to the court, giving consideration to the information developed by the case manager and direction to the case manager if more information is needed.

- (20) The department, in consultation with lead agencies, shall develop a dispute resolution process so that disagreements between legal staff, investigators, and case management staff can be resolved in the best interest of the child in question before court appearances regarding that child.
- (21) The department shall periodically, and before procuring a lead agency, solicit comments and recommendations from the community alliance established in s. 20.19(5), any other community groups, or public hearings. The recommendations must include, but are not limited to:
 - (a) The current and past performance of a lead agency.
- (b) The relationship between a lead agency and its community partners.
- (c) Any local conditions or service needs in child protection and child welfare.
- (22) The department shall develop, in collaboration with lead agencies, service providers, current and former foster children, and other community stakeholders, a statewide quality rating system for residential group care providers and foster

Page 13 of 15

PCB CFS 17-02

homes. This system must promote high quality in services and accommodations by creating measurable minimum quality standards that providers must meet to contract with the lead agencies and that foster homes must meet to receive placements. Domains addressed by a quality rating system for residential group care providers may include, but need not be limited to, admissions, service planning and treatment planning, living environment, and program and service requirements. The quality rating system must be implemented by July 1, 2019.

- (a) The rating system must include:
- 1. Delineated levels of quality that are clearly and concisely defined, the domains measured, and criteria which must be met to be placed in each level. The quality rating system must differentiate between shift and family-style models while encouraging a high level of quality in both;
- 2. Contractual incentives for achieving and maintaining high levels of quality; and
- 3. A well-defined process for notice, inspection, remediation, appeal, and enforcement.
- (b) The department shall submit a report to the Governor, the President of the Senate, and the Speaker of the House of Representatives by October 1 of each year, with the first report due October 1, 2017. The report must, at a minimum, include an update on the development of a statewide quality rating system for residential group care providers and foster homes and a plan

Page 14 of 15

PCB CFS 17-02

for department oversight of the implementation of the statewide quality rating system for residential group care providers and foster homes by the community-based care lead agencies.

Beginning in 2019 and in subsequent years, the report must also contain a list of residential group care providers meeting minimum quality standards and their quality ratings; the percentage of children placed in residential group care with highly rated providers; any negative action taken against contracted providers for not meeting minimum quality standards; the percentages of highly rated foster homes by lead agency; and the percentage of children placed in highly rated foster homes.

Section 6. This act shall take effect July 1, 2017.

Page 15 of 15

PCB CFS 17-02