HOUSE BILL NO. 6283

September 29, 2020, Introduced by Reps. Chirkun, Sabo, Kuppa, Cherry, Tyrone Carter and Yaroch and referred to the Committee on Families, Children, and Seniors.

A bill to amend 1975 PA 238, entitled "Child protection law,"

by amending section 8 (MCL 722.628), as amended by 2016 PA 491.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

prosecuting attorney, and the local law enforcement agency, and the

- 1 Sec. 8. (1) Within 24 hours after receiving a report made
- ${f 2}$ under this act, the department ${f shall}$ **must** refer the report to the
- 4 appropriate military family advocacy program, if applicable, if the
- 5 report meets the requirements of subsection (3)(a), (b), or (c) or



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section 3(6) or (9) or shall must commence an investigation of the 1 child suspected of being abused or neglected. Within 24 hours after 2 receiving a report whether from the reporting person or from the 3 department under subsection (3)(a), (b), or (c) or section 3(6) or 4 (9), the local law enforcement agency shall must refer the report 5 6 to the department if the report meets the requirements of section 7 3(7) or shall must commence an investigation of the child suspected 8 of being abused, or neglected, or exposed to or who has had contact 9 with methamphetamine production. If the child suspected of being 10 abused, neglected, or exposed to or who has had contact with 11 methamphetamine production is not in the physical custody of the parent or legal guardian and informing the parent or legal guardian 12 would not endanger the child's health or welfare, the local law 13 14 enforcement agency or the department shall must inform the child's 15 parent or legal quardian of the investigation as soon as the local law enforcement agency or the department discovers the identity of 16 the child's parent or legal quardian. 17

must determine if the child is abused or neglected. The department shall must cooperate with law enforcement officials, courts of competent jurisdiction, and appropriate state agencies providing human services in relation to preventing, identifying, and treating child abuse and or child neglect; shall must provide, enlist, and coordinate the necessary services, directly or through the purchase of purchasing services from other agencies and professions; and shall must take necessary action to prevent further abuses, child abuse or child neglect, to safeguard and enhance the child's welfare, and to preserve family life where possible. In the course of an investigation, at the time that a department investigator



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- 1 contacts an individual about whom a report has been made under this
- 2 act or contacts an individual responsible for the health or welfare
- 3 of a child about whom a report has been made under this act, the
- 4 department investigator shall must advise that individual of the
- 5 department investigator's name, whom the department investigator
- 6 represents, and the specific complaints or allegations made against
- 7 the individual. The department shall must ensure that its policies,
- 8 procedures, and administrative rules ensure compliance with the
- 9 provisions of this act.
- 10 (3) In conducting its investigation, the department shall must
- 11 seek the assistance of and cooperate with law enforcement
- 12 officials, including military law enforcement, if applicable,
- 13 within 24 hours after becoming aware that 1 or more of the
- 14 following conditions exist:
- (a) Child abuse or child neglect is the suspected cause of a
- 16 child's death.
- 17 (b) The child is the victim of suspected sexual abuse or
- 18 sexual exploitation.
- 19 (c) Child abuse or child neglect resulting in severe physical
- 20 injury to the child. For purposes of this subdivision and section
- 21 17, "severe physical injury" means an injury to the child that
- 22 requires medical treatment or hospitalization and that seriously
- 23 impairs the child's health or physical well-being.
- 24 (d) Law enforcement intervention is necessary for the
- 25 protection of to protect the child, a department employee, or
- 26 another person involved in the investigation.
- 27 (e) The alleged perpetrator of the child's injury is not a
- 28 person responsible for the child's health or welfare.
- (f) The child has been exposed to or had contact with



1 methamphetamine production.

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- 2 (4) Law enforcement officials shall must cooperate with the 3 department in conducting investigations an investigation under 4 subsections (1) and (3) and shall must comply with sections 5 and 5 7. The department and law enforcement officials shall conduct 6 investigations in compliance with the protocols adopted and 7 implemented as required by subsection (6).
 - (5) Involvement of law enforcement officials under this section does not relieve or prevent the department from proceeding with its investigation or treatment if there is reasonable cause to suspect that the child abuse or child neglect was committed by a person responsible for the child's health or welfare.
- 13 (6) In each county, the prosecuting attorney and the 14 department shall must develop and establish procedures for 15 involving law enforcement officials and children's advocacy 16 centers, as appropriate, as provided in this section. In each 17 county, the prosecuting attorney and the department shall must 18 adopt and implement standard child abuse and child neglect investigation and interview protocols using as a model the 19 20 protocols developed by the governor's task force on children's justice as published in FIA Publication 794 (revised 8-98) and FIA 21 Publication 779 (8-98), or an updated version of those 22 23 publications.
 - (7) If there is reasonable cause to suspect that a child in the care of or under the control of a public or private agency, institution, or facility is an abused or neglected child, the agency, institution, or facility shall must be investigated by an agency administratively independent of the agency, institution, or facility being investigated. If the investigation produces evidence



- 1 of a violation of section 145c or sections 520b, to 520c, 520d,
- 2 520e, and 520g of the Michigan penal code, 1931 PA 328, MCL
- 3 750.145c and 750.520b, to 750.520c, 750.520d, 750.520e, and
- 4 750.520g, the investigating agency shall transmit a copy of the
- 5 results of the investigation to the prosecuting attorney of the
- 6 county in which the agency, institution, or facility is located.
- 7 (8) A school or other institution shall must cooperate with
- 8 the department during an investigation of a report of child abuse
- 9 or child neglect. Cooperation includes allowing access to the child
- 10 without parental consent if access is determined by the department
- 11 to be necessary to complete the investigation or to prevent child
- 12 abuse or child neglect of the child. The department shall must
- 13 notify the person responsible for the child's health or welfare
- 14 about the department's contact with the child at the time or as
- 15 soon afterward as the person can be reached. The department may
- 16 delay the notice if the notice would compromise the safety of the
- 17 child or child's siblings or the integrity of the investigation,
- 18 but only for the time 1 of those conditions exists.
- 19 (9) If the department has contact with a child in a school,
- 20 all of the following apply:
- 21 (a) Before contact with the child, the department investigator
- 22 shall must review with the designated school staff person the
- 23 department's responsibilities under this act and the investigation
- 24 procedure.
- 25 (b) After contact with the child, the department investigator
- 26 shall must meet with the designated school staff person and the
- 27 child about the response the department will take as a result of
- 28 contact with the child. The department may also meet with the
- 29 designated school staff person without the child present and share



additional information the department investigator determines may
be shared subject to the confidentiality provisions of this act.

- (c) Lack of cooperation by the school does not relieve or prevent the department from proceeding with its responsibilities under this act.
- (10) A child shall must not be subjected to a search at a school that requires the child to remove his or her clothing to expose his buttocks or genitalia or her breasts, buttocks, or genitalia unless the department has obtained an order from a court of competent jurisdiction permitting such a that search. If the access occurs within a hospital, the investigation shall must be conducted so as not to interfere with the medical treatment of the child or other patients.
 - (11) The department shall enter each report made under this act that is the subject of a field investigation into the CPSI system. The department shall maintain a report entered on the CPSI system as required by this subsection until the child about whom the investigation is made is 18 years old or until 10 years after the investigation is commenced, whichever is later, or, if the case is classified as a central registry case, until the department receives reliable information that the perpetrator of the child abuse or child neglect is dead. Unless made public as specified information released under section 7d, a report that is maintained on the CPSI system is confidential and is not subject to the disclosure requirements of the freedom of information act, 1976 PA 442, MCL 15.231 to 15.246.
 - (12) After completing a field investigation and based on its results, the department shall determine in which single category, prescribed by section 8d, to classify the allegation of child abuse



- 1 or child neglect.
- 2 (13) Except as provided in subsection (14), upon completion of
- 3 the investigation by the local law enforcement agency or the
- 4 department, the law enforcement agency or department may inform the
- 5 person who made the report as to the disposition of the report.
- 6 (14) If the person who made the report is mandated to report
- 7 under section 3, upon completion of the investigation by the
- 8 department, the department shall inform the person in writing as to
- 9 the case's disposition of the case and shall include in the
- 10 information at least all of the following:
- 11 (a) What—The determination the department made under
- 12 subsection (12) and the rationale for that decision.determination.
- 13 (b) Whether legal action was commenced and, if so, the nature
- 14 of that action.
- 15 (c) Notification that the information being conveyed is
- 16 confidential.
- 17 (15) Information sent under subsection (14) shall must not
- 18 include personally identifying information for a person named in a
- 19 report or record made under this act.
- 20 (16) Unless section 5 of the safe delivery of newborns law,
- 21 chapter XII of the probate code of 1939, 1939 PA 288, MCL 712.5,
- 22 requires a physician to report to the department, the surrender of
- 23 surrendering a newborn in compliance with the safe delivery of
- 24 newborns law, chapter XII of the probate code of 1939, 1939 PA 288,
- 25 MCL 712.1 to 712.20, is not reasonable cause to suspect child abuse
- 26 or child neglect and is not subject to the section 3 reporting
- 27 requirement. This subsection does not apply to circumstances that
- 28 arise on or after the date that the safe delivery of newborns law,
- 29 chapter XII of the probate code of 1939, 1939 PA 288, MCL 712.1 to



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- 1 712.20, is repealed. This subsection applies to a newborn whose
- 2 birth is described in the born alive infant protection act, 2002 PA
- **3** 687, MCL 333.1071 to 333.1073, and who is considered to be a
- 4 newborn surrendered under section 3 of the safe delivery of
- 5 newborns law, as provided in section 3 of chapter XII of the
- 6 probate code of 1939, 1939 PA 288, MCL 712.3.
- 7 (17) All department employees involved in investigating child
- 8 abuse or child neglect cases shall must be trained in the legal
- 9 duties to protect the state and federal constitutional and
- 10 statutory rights of children and families from the initial contact
- 11 of an investigation through the time services are provided.
- 12 (18) The department shall determine whether there is an open
- 13 friend of the court case regarding a child who is suspected of
- 14 being abused or neglected if a child protective services
- 15 investigation of child abuse and child neglect allegations result
- 16 in any of the following dispositions:
- 17 (a) A finding that a preponderance of evidence indicates that
- 18 there has been child abuse or child neglect.
- (b) Emergency removal of the child for child abuse or child
- 20 neglect before the investigation is completed.
- 21 (c) The family court takes jurisdiction on a petition and a
- 22 child is maintained in his or her own home under the supervision of
- 23 the department.
- 24 (d) If 1 or more children residing in the home are removed and
- 25 1 or more children remain in the home.
- 26 (e) Any other circumstances that the department determines are
- 27 applicable and related to child safety.
- 28 (19) If the department determines that there is an open friend
- 29 of the court case and the provisions of subsection (18) apply, the



- 1 department shall must notify the office of the friend of the court
- 2 in the county in which the friend of the court case is open that
- 3 there is an investigation being conducted under this act regarding
- 4 that child and shall must also report to the local friend of the
- 5 court office when there is a change in that child's placement.
- **6** (20) Child protective services may report to the local friend
- 7 of the court office any situation in which a parent, more than 3
- 8 times within 1 year or on 5 cumulative reports over several years,
- 9 made unfounded reports to child protective services regarding
- 10 alleged child abuse or child neglect of his or her child.
- 11 (21) If the department determines that there is an open friend
- 12 of the court case, the department shall provide noncustodial
- 13 parents of a child who is suspected of being abused or neglected
- 14 with the form developed by the department that has information on
- 15 how to change a custody or parenting time court order.
- 16 (22) In the course of its investigation, the department must
- 17 make efforts, as soon as practicable, to determine the military
- 18 status of a parent or guardian whose child is suspected of being
- 19 abused or neglected. If the department determines that a parent or
- 20 quardian is in the military, the department must notify a United
- 21 States Department of Defense Family Advocacy Program of the
- 22 allegation of child abuse or child neglect that is under
- 23 investigation and relates to a military parent or guardian.

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