ENROLLED

COMMITTEE SUBSTITUTE

FOR

Senate Bill No. 216

(SENATORS PREZIOSO, PALUMBO, EDGELL,
FOSTER, KESSLER (ACTING PRESIDENT), MINARD,
UNGER, WILLIAMS, BOLEY, JENKINS, SNYDER,
BROWNING, MCCABE, STOLLINGS, PLYMALE,
LAIRD, MILLER, KLEMPA AND NOHE, original sponsors)

[Passed March 7, 2011; in effect ninety days from passage.]

AN ACT to amend and reenact §49-1-3 of the Code of West Virginia, 1931, as amended, relating to modifying the definition of "imminent danger to the physical well-being of a child" with regard to child abuse and neglect to include alcohol and substance abuse on the part of the parent, guardian or custodian.

Be it enacted by the Legislature of West Virginia:

That §49-1-3 of the Code of West Virginia, 1931, as amended, be amended and reenacted to read as follows:

ARTICLE 1. PURPOSES; DEFINITIONS.

§49-1-3. Definitions relating to abuse and neglect.

1 As used in this chapter:

- 2 (1) "Abused child" means a child whose health or welfare 3 is harmed or threatened by:
- 4 (A) A parent, guardian or custodian who knowingly or
- 5 intentionally inflicts, attempts to inflict or knowingly allows
- 6 another person to inflict, physical injury or mental or
- 7 emotional injury, upon the child or another child in the
- 8 home; or
- 9 (B) Sexual abuse or sexual exploitation; or
- 10 (C) The sale or attempted sale of a child by a parent,
- 11 guardian or custodian in violation of section sixteen, article
- 12 four, chapter forty-eight of this code; or
- 13 (D) Domestic violence as defined in section two hundred
- 14 two, article twenty-seven, chapter forty-eight of this code.
- 15 In addition to its broader meaning, physical injury may
- 16 include an injury to the child as a result of excessive corporal
- 17 punishment.
- 18 (2) "Abusing parent" means a parent, guardian or other
- 19 custodian, regardless of his or her age, whose conduct, as
- 20 alleged in the petition charging child abuse or neglect, has
- 21 been adjudged by the court to constitute child abuse or
- 22 neglect.
- 23 (3) "Battered parent" means a parent, guardian or other
- 24 custodian who has been judicially determined not to have
- condoned the abuse or neglect and has not been able to stop
- 26 the abuse or neglect of the child or children due to being the
- 27 victim of domestic violence as defined by section two
- 28 hundred two, article twenty-seven, chapter forty-eight of
- 29 this code, which domestic violence was perpetrated by the
- 30 person or persons determined to have abused or neglected
- 31 the child or children.
- 32 (4) "Child abuse and neglect" or "child abuse or neglect"
- 33 means physical injury, mental or emotional injury, sexual
- 34 abuse, sexual exploitation, sale or attempted sale or negli-
- 35 gent treatment or maltreatment of a child by a parent,

- 36 guardian or custodian who is responsible for the child's
- 37 welfare, under circumstances which harm or threaten the
- 38 health and welfare of the child.
- 39 (5) "Child abuse and neglect services" means social
- 40 services which are directed toward:
- 41 (A) Protecting and promoting the welfare of children who
- 42 are abused or neglected;
- 43 (B) Identifying, preventing and remedying conditions
- 44 which cause child abuse and neglect;
- 45 (C) Preventing the unnecessary removal of children from
- 46 their families by identifying family problems and assisting
- 47 families in resolving problems which could lead to a removal
- 48 of children and a breakup of the family;
- 49 (D) In cases where children have been removed from their
- 50 families, providing services to the children and the families
- 51 so as to reunify such children with their families or some
- 52 portion thereof;
- 53 (E) Placing children in suitable adoptive homes when
- 54 reunifying the children with their families, or some portion
- 55 thereof, is not possible or appropriate; and
- 56 (F) Assuring the adequate care of children who have been
- 57 placed in the custody of the department or third parties.
- 58 (6) "Child advocacy center" means a community-based
- 59 organization that is a member in good standing with the
- 60 West Virginia Child Abuse Network, Inc., and is working to
- 61 implement the following program components:
- 62 (A) Child-appropriate/child-friendly facility: A child
- 63 advocacy center provides a comfortable, private, child-
- 64 friendly setting that is both physically and psychologically
- 65 safe for clients.
- 66 (B) Multidisciplinary team (MDT): A multidisciplinary
- 67 team for response to child abuse allegations includes repre-
- 68 sentation from the following: Law enforcement; child

- 69 protective services; prosecution; mental health; medical;
- 70 victim advocacy; child advocacy center.
- 71 (C) Organizational capacity: A designated legal entity
- 72 responsible for program and fiscal operations has been
- 73 established and implements basic sound administrative
- 74 practices.
- 75 (D) Cultural competency and diversity: The CAC promotes
- 76 policies, practices and procedures that are culturally compe-
- 77 tent. Cultural competency is defined as the capacity to
- 78 function in more than one culture, requiring the ability to
- 79 appreciate, understand and interact with members of diverse
- 80 populations within the local community.
- 81 (E) Forensic interviews: Forensic interviews are conducted
- 82 in a manner which is of a neutral, fact finding nature and
- 83 coordinated to avoid duplicative interviewing.
- 84 (F) Medical evaluation: Specialized medical evaluation and
- 85 treatment are to be made available to CAC clients as part of
- 86 the team response, either at the CAC or through coordination
- 87 and referral with other specialized medical providers.
- 88 (G) Therapeutic intervention: Specialized mental health
- 89 services are to be made available as part of the team re-
- 90 sponse, either at the CAC or through coordination and
- 91 referral with other appropriate treatment providers.
- 92 (H) Victim support/advocacy: Victim support and advocacy
- 93 are to be made available as part of the team response, either
- 94 at the CAC or through coordination with other providers,
- 95 throughout the investigation and subsequent legal proceed-
- 96 ings.
- 97 (I) Case review: Team discussion and information sharing
- 98 regarding the investigation, case status and services needed
- 99 by the child and family are to occur on a routine basis.
- 100 (J) Case tracking: CACs must develop and implement a
- 101 system for monitoring case progress and tracking case
- 102 outcomes for team components: Provided, That a child

- 103 advocacy center may establish a safe exchange location for
- 104 children and families who have a parenting agreement or an
- 105 order providing for visitation or custody of the children that
- 106 require a safe exchange location.
- 107 (7) "Imminent danger to the physical well-being of the
- 108 child" means an emergency situation in which the welfare or
- 109 the life of the child is threatened. Such emergency situation
- 110 exists when there is reasonable cause to believe that any
- 111 child in the home is or has been sexually abused or sexually
- 112 exploited, or reasonable cause to believe that the following
- 113 conditions threaten the health or life of any child in the
- 114 home:
- (A) Nonaccidental trauma inflicted by a parent, guardian,
- 116 custodian, sibling or a babysitter or other caretaker;
- 117 (B) A combination of physical and other signs indicating a
- 118 pattern of abuse which may be medically diagnosed as
- 119 battered child syndrome;
- 120 (C) Nutritional deprivation;
- 121 (D) Abandonment by the parent, guardian or custodian;
- 122 (E) Inadequate treatment of serious illness or disease;
- 123 (F) Substantial emotional injury inflicted by a parent,
- 124 guardian or custodian;
- 125 (G) Sale or attempted sale of the child by the parent,
- 126 guardian or custodian; or
- 127 (H) The parent, guardian or custodian's abuse of alcohol,
- 128 or drugs or other controlled substance as defined in section
- 129 one-hundred one, article one, chapter sixty-a of this code,
- 130 has impaired his or her parenting skills to a degree as to pose
- 131 an imminent risk to a child's health or safety.
- 132 (8) "Legal guardianship" means the permanent relation-
- 133 ship between a child and caretaker, established by order of
- the circuit court having jurisdiction over the child, pursuant

- 135 to the provisions of this chapter and chapter forty-eight of 136 this code.
- 137 (9) "Multidisciplinary team" means a group of profession-
- 138 als and paraprofessionals representing a variety of disci-
- 139 plines who interact and coordinate their efforts to identify,
- 140 diagnose and treat specific cases of child abuse and neglect.
- 141 Multidisciplinary teams may include, but are not limited to,
- 142 medical, educational, child care and law-enforcement
- 143 personnel, social workers, psychologists and psychiatrists.
- 144 Their goal is to pool their respective skills in order to
- 145 formulate accurate diagnoses and to provide comprehensive
- 146 coordinated treatment with continuity and follow-up for
- 147 both parents and children. "Community team" means a
- $148 \quad multidisciplinary \, group \, which \, addresses \, the \, general \, problem$
- 149 of child abuse and neglect in a given community and may
- 150 consist of several multidisciplinary teams with different
- 151 functions.
- 152 (10) (A)"Neglected child" means a child:
- 153 (i) Whose physical or mental health is harmed or threat-
- 154 ened by a present refusal, failure or inability of the child's
- 155 parent, guardian or custodian to supply the child with
- 156 necessary food, clothing, shelter, supervision, medical care
- 157 or education, when such refusal, failure or inability is not
- 158 due primarily to a lack of financial means on the part of the
- 159 parent, guardian or custodian; or
- 160 (ii) Who is presently without necessary food, clothing,
- 161 shelter, medical care, education or supervision because of the
- disappearance or absence of the child's parent or custodian;
- 163 (B) "Neglected child" does not mean a child whose educa-
- 164 tion is conducted within the provisions of section one, article
- 165 eight, chapter eighteen of this code.
- 166 (11) "Parent" means an individual defined as a parent by
- 167 law or on the basis of a biological relationship, marriage to
- 168 a person with a biological relationship, legal adoption or
- 169 other recognized grounds.

- 170 (12) "Parental rights" means any and all rights and duties
- 171 regarding a parent to a minor child, including, but not
- 172 limited to, custodial rights and visitational rights and rights
- 173 to participate in the decisions affecting a minor child.
- 174 (13) "Parenting skills" means a parent's competencies in
- 175 providing physical care, protection, supervision and psycho-
- 176 logical support appropriate to a child's age and state of
- 177 development.
- 178 (14) "Sexual abuse" means:
- 179 (A) As to a child who is less than sixteen years of age, any
- 180 of the following acts which a parent, guardian or custodian
- 181 shall engage in, attempt to engage in, or knowingly procure
- 182 another person to engage in, with such child, notwithstand-
- $183\,\,$ ing the fact that the child may have willingly participated in
- 184 such conduct or the fact that the child may have suffered no
- 185 apparent physical injury or mental or emotional injury as a
- 186 result of such conduct:
- 187 (i) Sexual intercourse;
- 188 (ii) Sexual intrusion; or
- 189 (iii) Sexual contact;
- (B) As to a child who is sixteen years of age or older, any of
- 191 the following acts which a parent, guardian or custodian
- 192 shall engage in, attempt to engage in, or knowingly procure
- 193 another person to engage in, with such child, notwithstand-
- 194 ing the fact that the child may have consented to such
- 195 conduct or the fact that the child may have suffered no
- 196 apparent physical injury or mental or emotional injury as a
- 197 result of such conduct:
- 198 (i) Sexual intercourse;
- 199 (ii) Sexual intrusion; or
- 200 (iii) Sexual contact.
- 201 (C) Any conduct whereby a parent, guardian or custodian
- 202 displays his or her sex organs to a child, or procures another

- 203 person to display his or her sex organs to a child, for the
- 204 purpose of gratifying the sexual desire of the parent, guard-
- 205 ian or custodian, of the person making such display, or of the
- 206 child, or for the purpose of affronting or alarming the child.
- 207 (15) "Sexual contact" means sexual contact as that term is
- 208 defined in section one, article eight-b, chapter sixty-one of
- 209 this code.
- 210 (16) "Sexual exploitation" means an act whereby:
- 211 (A) A parent, custodian or guardian, whether for financial
- 212 gain or not, persuades, induces, entices or coerces a child to
- 213 engage in sexually explicit conduct as that term is defined in
- 214 section one, article eight-c, chapter sixty-one of this code; or
- 215 (B) A parent, guardian or custodian persuades, induces,
- 216 entices or coerces a child to display his or her sex organs for
- the sexual gratification of the parent, guardian, custodian or
- 218 a third person, or to display his or her sex organs under
- 219 circumstances in which the parent, guardian or custodian
- 220 knows such display is likely to be observed by others who
- 221 would be affronted or alarmed.
- 222 (17) "Sexual intercourse" means sexual intercourse as that
- 223 term is defined in section one, article eight-b, chapter
- 224 sixty-one of this code.
- 225 (18) "Sexual intrusion" means sexual intrusion as that
- 226 term is defined in section one, article eight-b, chapter
- 227 sixty-one of this code.
- 228 (19) "Placement" means any temporary or permanent
- 229 placement of a child who is in the custody of the state in any
- 230 foster home, group home or other facility or residence.
- 231 (20) "Serious physical abuse" means bodily injury which
- 232 creates a substantial risk of death, which causes serious or
- 233 prolonged disfigurement, prolonged impairment of health or
- 234 prolonged loss or impairment of the function of any bodily
- 235 organ.

236 (21) "Siblings" means children who have at least one 237 biological parent in common or who have been legally 238 adopted by the same parents or parent.

239 (22) "Time-limited reunification services" means individ-240ual, group and family counseling, inpatient, residential or 241outpatient substance abuse treatment services, mental health services, assistance to address domestic violence, services 242 designed to provide temporary child care and therapeutic 243 244services for families, including crisis nurseries and transportation to or from any such services, provided during fifteen of the most recent twenty-two months a child has been in foster care, as determined by the earlier date of the first judicial finding that the child is subjected to abuse or 249 neglect, or the date which is sixty days after the child is 250 removed from home.

The Joint Committee on Enrolled Bills hereby certifies that the foregoing bill is correctly enrolled.
Chairman Senate Committee
Chairman House Committee
Originated in the Senate.
In effect ninety days from passage.
Clerk of the Senate
Clerk of the House of Delegates
Acting President of the Senate
Speaker of the House of Delegates
The within this the
Day of,2011.
Governor

