COMMITTEE SUBSTITUTE

FOR

Senate Bill No. 216

(By Senators Prezioso, Palumbo, Edgell, Foster, Kessler (Acting President), Minard, Unger, Williams, Boley, Jenkins, Snyder, Browning, McCabe, Stollings, Plymale, Laird, Miller, Klempa and Nohe)

[Originating in the Committee on the Judiciary; reported January 27, 2011.]

A BILL 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

alcohol and substance abuse on the part of the parent,

child" with regard to child abuse and neglect to include

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 (a) (1) "Abused child" means a child whose health or
- 3 welfare is harmed or threatened by:
- 4 $\frac{\text{(1)}}{\text{(A)}}$ 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 $\frac{2}{2}$ (B) Sexual abuse or sexual exploitation; or
- 10 (3) (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 (4) (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 $\frac{\text{(b)}(2)}{\text{(2)}}$ "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

- 22 neglect.
- 23 (c) (3) "Battered parent" means a parent, guardian or other
- 24 custodian who has been judicially determined not to have
- 25 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 (d) (4) "Child abuse and neglect" or "child abuse or
- 33 neglect" means physical injury, mental or emotional injury,
- 34 sexual abuse, sexual exploitation, sale or attempted sale or
- 35 negligent 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 (e) (5) "Child abuse and neglect services" means social
- 40 services which are directed toward:
- 41 (1) (A) Protecting and promoting the welfare of children
- 42 who are abused or neglected;

- 43 (2) (B) Identifying, preventing and remedying conditions
- 44 which cause child abuse and neglect;
- 45 (3) (C) Preventing the unnecessary removal of children
- 46 from their families by identifying family problems and
- 47 assisting families in resolving problems which could lead to
- 48 a removal of children and a breakup of the family;
- 49 (4) (D) In cases where children have been removed from
- 50 their families, providing services to the children and the
- 51 families so as to reunify such children with their families or
- 52 some portion thereof;
- 53 (5) (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 (6) (F) Assuring the adequate care of children who have
- 57 been placed in the custody of the department or third parties.
- 58 (f) (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 (1) (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 (2) (B) Multidisciplinary team (MDT): A multidisciplin-ary
- 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 (3) (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 (4) (D) Cultural competency and diversity: The CAC
- 76 promotes policies, practices and procedures that are cultur-
- 77 ally competent. Cultural competency is defined as the
- 78 capacity to function in more than one culture, requiring the
- 79 ability to appreciate, understand and interact with members
- 80 of diverse populations within the local community.
- 81 (5) (E) Forensic interviews: Forensic interviews are
- 82 conducted in a manner which is of a neutral, fact finding
- 83 nature and coordinated to avoid duplicative interviewing.
- 84 (6) (F) Medical evaluation: Specialized medical evaluation
- 85 and treatment are to be made available to CAC clients as
- 86 part of the team response, either at the CAC or through
- 87 coordination and referral with other specialized medical
- 88 providers.

- 89 $\frac{7}{(G)}$ Therapeutic intervention: Specialized mental health
- 90 services are to be made available as part of the team re-
- 91 sponse, either at the CAC or through coordination and
- 92 referral with other appropriate treatment providers.
- 93 (8) (H) Victim support/advocacy: Victim support and
- 94 advocacy are to be made available as part of the team
- 95 response, either at the CAC or through coordination with
- 96 other providers, throughout the investigation and subsequent
- 97 legal proceedings.
- 98 (9) (I) Case review: Team discussion and information
- 99 sharing regarding the investigation, case status and services
- 100 needed by the child and family are to occur on a routine
- 101 basis.
- 102 (10) (J) Case tracking: CACs must develop and implement
- 103 a system for monitoring case progress and tracking case
- 104 outcomes for team components: *Provided*, That a child
- 105 advocacy center may establish a safe exchange location for
- 106 children and families who have a parenting agreement or an
- 107 order providing for visitation or custody of the children that
- 108 require a safe exchange location.
- 109 (g) (7) "Imminent danger to the physical well-being of the
- 110 child" means an emergency situation in which the welfare or

- 112 exists when there is reasonable cause to believe that any
- 113 child in the home is or has been sexually abused or sexually
- 114 exploited, or reasonable cause to believe that the following
- 115 conditions threaten the health or life of any child in the
- 116 home:
- 117 (1) (A) Nonaccidental trauma inflicted by a parent, guard-
- 118 ian, custodian, sibling or a babysitter or other caretaker;
- 119 $\frac{(2)}{(B)}$ A combination of physical and other signs indicat-
- 120 ing a pattern of abuse which may be medically diagnosed as
- 121 battered child syndrome;
- 122 (3) (C) Nutritional deprivation;
- 123 (4) (D) Abandonment by the parent, guardian or custodian;
- 124 (5) (E) Inadequate treatment of serious illness or disease;
- 125 (6) (F) Substantial emotional injury inflicted by a parent,
- 126 guardian or custodian; or
- 127 (7) (G) Sale or attempted sale of the child by the parent,
- 128 guardian or custodian; <u>or</u>
- 129 (H) The parent, guardian or custodian's abuse of alcohol,
- $\underline{\text{drugs or other controlled substance, as those latter terms are}}$
- 131 <u>defined in section one-hundred one, article one, chapter</u>
- 132 sixty-a of this code, has impaired his or her parenting skills

- 133 <u>to a degree as to pose an imminent risk to a child's health or</u>
- 134 safety.
- 135 (h) (8) "Legal guardianship" means the permanent rela-
- 136 tionship between a child and caretaker, established by order
- 137 of the circuit court having jurisdiction over the child,
- 138 pursuant to the provisions of this chapter and chapter
- 139 forty-eight of this code.
- 140 (i) (9) "Multidisciplinary team" means a group of profes-
- 141 sionals and paraprofessionals representing a variety of
- 142 disciplines who interact and coordinate their efforts to
- 143 identify, diagnose and treat specific cases of child abuse and
- 144 neglect. Multidisciplinary teams may include, but are not
- 145 limited to, medical, educational, child care and
- 146 law-enforcement personnel, social workers, psychologists
- 147 and psychiatrists. Their goal is to pool their respective skills
- 148 in order to formulate accurate diagnoses and to provide
- 149 comprehensive coordinated treatment with continuity and
- 150 follow-up for both parents and children. "Community team"
- 151 means a multidisciplinary group which addresses the general
- 152 problem of child abuse and neglect in a given community and
- 153 may consist of several multidisciplinary teams with different
- 154 functions.

- 155 $\frac{\text{(j) (1)}}{\text{(10) (A)}}$ "Neglected child" means a child:
- 156 (A) (i) Whose physical or mental health is harmed or
- 157 threatened by a present refusal, failure or inability of the
- 158 child's parent, guardian or custodian to supply the child with
- 159 necessary food, clothing, shelter, supervision, medical care
- 160 or education, when such refusal, failure or inability is not
- 161 due primarily to a lack of financial means on the part of the
- 162 parent, guardian or custodian; or
- 163 (B) (ii) Who is presently without necessary food, clothing,
- 164 shelter, medical care, education or supervision because of the
- 165 disappearance or absence of the child's parent or custodian;
- 166 (2) (B) "Neglected child" does not mean a child whose
- 167 education is conducted within the provisions of section one,
- 168 article eight, chapter eighteen of this code.
- 169 (11) "Parent" means an individual defined as a parent by
- 170 <u>law or on the basis of a biological relationship, marriage to</u>
- 171 a person with a biological relationship, legal adoption or
- 172 other recognized grounds.
- 173 (12) "Parental rights" means any and all rights and duties
- 174 regarding a parent to a minor child, including, but not
- 175 limited to, custodial rights and visitational rights and rights
- 176 to participate in the decisions affecting a minor child.

- 177 (k) (13) "Parenting skills" means a parent's competencies
- 178 in providing physical care, protection, supervision and
- 179 psychological support appropriate to a child's age and state
- 180 of development.
- 181 (1) (14) "Sexual abuse" means:
- 182 (A) As to a child who is less than sixteen years of age, any
- 183 of the following acts which a parent, guardian or custodian
- 184 shall engage in, attempt to engage in, or knowingly procure
- another person to engage in, with such child, notwithstand-
- ing the fact that the child may have willingly participated in
- 187 such conduct or the fact that the child may have suffered no
- 188 apparent physical injury or mental or emotional injury as a
- 189 result of such conduct:
- 190 (i) Sexual intercourse;
- 191 (ii) Sexual intrusion; or
- 192 (iii) Sexual contact;
- 193 (B) As to a child who is sixteen years of age or older, any of
- 194 the following acts which a parent, guardian or custodian
- shall engage in, attempt to engage in, or knowingly procure
- another person to engage in, with such child, notwithstand-
- 197 ing the fact that the child may have consented to such
- 198 conduct or the fact that the child may have suffered no

- 199 apparent physical injury or mental or emotional injury as a
- 200 result of such conduct:
- 201 (i) Sexual intercourse;
- 202 (ii) Sexual intrusion; or
- 203 (iii) Sexual contact.
- 204 (C) Any conduct whereby a parent, guardian or custodian
- 205 displays his or her sex organs to a child, or procures another
- 206 person to display his or her sex organs to a child, for the
- 207 purpose of gratifying the sexual desire of the parent, guard-
- 208 ian or custodian, of the person making such display, or of the
- 209 child, or for the purpose of affronting or alarming the child.
- 210 (m) (15) "Sexual contact" means sexual contact as that
- 211 term is defined in section one, article eight-b, chapter
- 212 sixty-one of this code.
- 213 $\frac{\text{(n)}}{\text{(16)}}$ "Sexual exploitation" means an act whereby:
- 214 (1) (A) A parent, custodian or guardian, whether for
- 215 financial gain or not, persuades, induces, entices or coerces
- 216 a child to engage in sexually explicit conduct as that term is
- 217 defined in section one, article eight-c, chapter sixty-one of
- 218 this code; or
- 219 (2) (B) A parent, guardian or custodian persuades, induces,
- 220 entices or coerces a child to display his or her sex organs for

- 221 the sexual gratification of the parent, guardian, custodian or
- 222 a third person, or to display his or her sex organs under
- 223 circumstances in which the parent, guardian or custodian
- 224 knows such display is likely to be observed by others who
- 225 would be affronted or alarmed.
- (0) (17) "Sexual intercourse" means sexual intercourse as
- 227 that term is defined in section one, article eight-b, chapter
- 228 sixty-one of this code.
- 229 (p) (18) "Sexual intrusion" means sexual intrusion as that
- 230 term is defined in section one, article eight-b, chapter
- 231 sixty-one of this code.
- 232 (q) "Parental rights" means any and all rights and duties
- 233 regarding a parent to a minor child, including, but not
- 234 limited to, custodial rights and visitational rights and rights
- 235 to participate in the decisions affecting a minor child.
- 236 (r) (19) "Placement" means any temporary or permanent
- placement of a child who is in the custody of the state in any
- 238 foster home, group home or other facility or residence.
- 239 (s) (20) "Serious physical abuse" means bodily injury
- 240 which creates a substantial risk of death, which causes
- 241 serious or prolonged disfigurement, prolonged impairment of
- health or prolonged loss or impairment of the function of any
- 243 bodily organ.

(t) (21) "Siblings" means children who have at least one 245biological parent in common or who have been legally 246 adopted by the same parents or parent. (u) (22) "Time-limited reunification services" means 247 individual, group and family counseling, inpatient, residential or outpatient substance abuse treatment services, mental health services, assistance to address domestic violence, services designed to provide temporary child care and 252 therapeutic services for families, including crisis nurseries 253 and transportation to or from any such services, provided

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258 removed from home.

256the first judicial finding that the child is subjected to abuse 257or neglect, or the date which is sixty days after the child is

during fifteen of the most recent twenty-two months a child

has been in foster care, as determined by the earlier date of