1	H.689
2	Introduced by Representatives Hango of Berkshire and Rachelson of
3	Burlington
4	Referred to Committee on
5	Date:
6	Subject: Child abuse and neglect; identification; reporting
7	Statement of purpose of bill as introduced: This bill proposes to require the
8	Commissioner for Children and Families to enter into memoranda of
9	understanding with the military family advocacy program to establish
10	protocols and procedures for child abuse and neglect allegations, assessments,
11	and investigations involving military personnel. This bill also proposes to
12	require the Department for Children and Families to collect the military status
13	of the parents or other persons responsible for the child's care once a report is
14	accepted as valid and to share such information with the appropriate military
15	authorities.
16 17	An act relating to child abuse and neglect allegations involving military personnel
18	It is hereby enacted by the General Assembly of the State of Vermont:
19	Sec. 1. 33 V.S.A. chapter 1, subchapter 1 is amended to read:
20	Subchapter 1. Policy, Organization, Powers, and Duties

VT LEG #373148 v.1

1	* * *
2	§ 102. DEFINITIONS AND CONSTRUCTION
3	(a) As used in this chapter:
4	(1) "Aid" means financial assistance.
5	(2) "Assistance," when not modified by an adjective, means general
6	assistance or public assistance, or both.
7	(3) "Benefits" means aid or commodities furnished under chapter 17 of
8	this title.
9	(4) "Commissioner" means the Commissioner for Children and
10	Families.
11	(5) "Department" means the Department for Children and Families.
12	(6) "Federal department" or "federal agency" means a department or
13	agency of the United States of America.
14	(7) "Guardian" means a legal guardian appointed by a Probate Division
15	of the Superior Court or by a court in a divorce or other proceeding or action.
16	(8) <u>"Military family advocacy program" means the program established</u>
17	by the U.S. Department of Defense to address child abuse and neglect in
18	military families.
19	(9) "Public assistance" means aid provided by the Department under
20	Title IV, XVI, or XIX of the Social Security Act.
21	(9)(10) "Regulation" means a rule or regulation.

1	(10)(11) [Repealed.]
2	(11)(12) "Social Security Act" means the federal Social Security Act
3	and regulations promulgated under the Act, as amended at any time.
4	(b) The laws relating to the Department for Children and Families and its
5	programs shall be construed liberally to carry out the policies stated in this
6	chapter.
7	* * *
8	§ 105. COMMISSIONER; APPOINTMENT, TERM, DUTIES, AND
9	POWERS
10	(a) The Commissioner may exercise the powers and perform duties
11	required for effective administration of the Department, and he or she the
12	Commissioner shall determine the policies of the Department.
13	(b) In addition to other duties imposed by law, the Commissioner shall:
14	(1) administer the laws assigned to the Department;
15	(2) fix standards and adopt rules necessary to administer those laws and
16	for the custody and preservation of records of the Department;
17	(3) appoint all necessary assistants, prescribe their duties, and adopt
18	rules necessary to ensure that the assistants shall hold merit system status while
19	in the employ of the Department, unless otherwise specifically provided by
20	law.

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 provides, may cooperate with the federal government in providing relief and work relief and community work and training programs in the State. (d)(1) The Commissioner, with the approval of the Attorney General, may enter into reciprocal agreements with social and child welfare agencies in othe states in matters relating to social welfare, children, and families. (2) Notwithstanding any other provision of law to the contrary, the Commissioner shall enter memoranda of understanding with the military family advocacy program at any military installation located in Vermont to address child abuse and neglect reports, assessments, and investigations in accordance with chapter 49 of this title. Such memoranda of understanding shall establish procedures and protocols for: (A) identifying an individual alleged to have committed child abuse
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14 and neglect as military personnel:
15 (B) reporting to a military family advocacy program when a child
16 <u>abuse and neglect investigation implicating military personnel is initiated; and</u>
17 (C) maintaining confidentiality requirements under federal and State
18 <u>law.</u>
19 (e) The Commissioner shall ensure the provision of services to children an
 (e) The Commissioner shall ensure the provision of services to children an adolescents with a severe emotional disturbance in coordination with the

1	Disabilities, Aging, and Independent Living in accordance with the provisions
2	of chapter 43 of this title.
3	(f) Notwithstanding any other provision of law, the Commissioner may
4	delegate to any appropriate employee of the Department any of the
5	administrative duties and powers imposed on him or her the Commissioner by
6	law, with the exception of the duties and powers enumerated in this section.
7	The delegation of authority and responsibility shall not relieve the
8	Commissioner of accountability for the proper administration of the
9	Department.
10	(g) The Commissioner may publicly disclose findings or information about
11	any case of child abuse or neglect that has resulted in the fatality or near
12	fatality of a child, including information obtained under chapter 49 of this title,
13	unless the State's Attorney or Attorney General who is investigating or
14	prosecuting any matter related to the fatality requests the Commissioner to
15	withhold disclosure, in which case the Commissioner shall not disclose any
16	information until completion of any criminal proceedings related to the fatality
17	or until the State's Attorney or Attorney General consents to disclosure,
18	whichever occurs earlier.
19	Sec. 2. 33 V.S.A. chapter 49, subchapter 2 is amended to read:
20	Subchapter 2. Reporting Abuse of Children
21	* * *

1	§ 4914. NATURE AND CONTENT OF REPORT; TO WHOM MADE
2	A report shall be made orally or in writing to the Commissioner or
3	designee. The Commissioner or designee shall request the reporter to follow
4	the oral report with a written report, unless the reporter is anonymous. Reports
5	shall contain the name and address or other contact information of the reporter
6	as well as the names and addresses of the child and the parents or other persons
7	responsible for the child's care, if known; the military status of the parents or
8	other persons responsible for the child's care, if any; the age of the child; the
9	nature and extent of the child's injuries together with any evidence of previous
10	abuse and neglect of the child or the child's siblings; and any other information
11	that might be helpful in establishing the cause of the injuries or reasons for the
12	neglect as well as in protecting the child and assisting the family. If a report of
13	child abuse or neglect involves the acts or omissions of the Commissioner or
14	employees of the Department, then the report shall be directed to the Secretary
15	of Human Services who shall cause the report to be investigated by other
16	appropriate Agency staff. If the report is substantiated, services shall be
17	offered to the child and to his or her the child's family or caretaker according
18	to the requirements of section 4915b of this title.
19	§ 4915. ASSESSMENT AND INVESTIGATION
20	(a) Upon receipt of a report of abuse or neglect, the Department shall
21	promptly determine whether it constitutes an allegation of child abuse or

1	neglect as defined in section 4912 of this title. The Department shall respond
2	to reports of alleged neglect or abuse that occurred in Vermont and to out-of-
3	state conduct when the child is a resident of or is present in Vermont.
4	(b)(1) If the report is accepted as a valid allegation of abuse or neglect, the
5	Department shall determine whether to conduct an assessment as provided for
6	in section 4915a of this title or to conduct an investigation as provided for in
7	section 4915b of this title. If a report that is accepted as a valid allegation of
8	abuse or neglect contains information concerning the military status of the
9	parents or other persons responsible for the child's care, the Department shall
10	share information about the allegation with the appropriate military authorities
11	pursuant to a valid memorandum of understanding executed in accordance
12	with subdivision 105(d)(2) of this title.
13	(2) The Department shall begin either an assessment or an investigation
14	within 72 hours after the receipt of a report made pursuant to section 4914 of
15	this title, provided that it has sufficient information to proceed. The
16	Commissioner may waive the 72-hour requirement only when necessary to
17	locate the child who is the subject of the allegation or to ensure the safety of
18	the child or social worker.
19	(c) The decision to conduct an assessment shall include consideration of
20	the following factors:
21	(1) the nature of the conduct and the extent of the child's injury, if any;

1	(2) the accused person's prior history of child abuse or neglect, or lack
2	thereof; and
3	(3) the accused person's willingness or lack thereof to accept
4	responsibility for the conduct and cooperate in remediation.
5	(d) The Department shall conduct an investigation when an accepted report
6	involves allegations indicating substantial child endangerment. For purposes
7	of this section, "substantial child endangerment" includes conduct by an adult
8	involving or resulting in sexual abuse, and conduct by a person responsible for
9	a child's welfare involving or resulting in abandonment, child fatality,
10	malicious punishment, or abuse or neglect that causes serious physical injury.
11	The Department may conduct an investigation of any report.
12	(e) The Department shall begin an immediate investigation if, at any time
13	during an assessment, it appears that an investigation is appropriate.
14	(f) The Department may collaborate with child protection, law
15	enforcement, and other departments and agencies in Vermont and other
16	jurisdictions to evaluate risk to a child and to determine the service needs of
17	the child and family. The Department may enter into reciprocal agreements
18	with other jurisdictions to further the purposes of this subchapter.
19	(g) The Department shall report to and receive assistance from appropriate
20	law enforcement in the following circumstances:

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1	(1) investigations of child sexual abuse by an alleged perpetrator 10
2	years of age or older;
3	(2) investigations of serious physical abuse or neglect requiring
4	emergency medical care, resulting in death, or likely to result in criminal
5	charges;
6	(3) situations potentially dangerous to the child or Department worker;
7	and
8	(4) an incident in which a child suffers:
9	(A) serious bodily injury as defined in 13 V.S.A. § 1021, by other
10	than accidental means; and
11	(B) potential violations of:
12	(i) 13 V.S.A. § 2602 (lewd or lascivious conduct with child);
13	(ii) 13 V.S.A. chapter 60 (human trafficking);
14	(iii) 13 V.S.A. chapter 64 (sexual exploitation of children); and
15	(iv) 13 V.S.A. chapter 72 (sexual assault).
16	* * *
17	Sec. 3. EFFECTIVE DATE
18	This act shall take effect on July 1, 2024.