SECOND REGULAR SESSION

[PERFECTED]

SENATE SUBSTITUTE FOR

SENATE COMMITTEE SUBSTITUTE FOR

SENATE BILL NO. 683

101ST GENERAL ASSEMBLY

INTRODUCED BY SENATOR O'LAUGHLIN.

4097S.05P

ADRIANE D. CROUSE, Secretary

AN ACT

To repeal sections 208.044, 208.046, 208.053, 210.027, 210.102, 210.127, 210.199, 210.201, 210.203, 210.211, 210.221, 210.223, 210.231, 210.241, 210.245, 210.251, 210.252, 210.254, 210.255, 210.256, 210.258, 210.275, 210.278, 210.305, 210.565, 210.1007, and 210.1080, RSMo, and to enact in lieu thereof thirty-four new sections relating to child care, with penalty provisions and an emergency clause for a certain section.

Be it enacted by the General Assembly of the State of Missouri, as follows:

Section A. Sections 208.044, 208.046, 208.053, 210.027, 210.102, 210.127, 210.199, 210.201, 210.203, 210.211, 210.221, 2 3 210.223, 210.231, 210.241, 210.245, 210.251, 210.252, 210.254, 210.255, 210.256, 210.258, 210.275, 210.278, 210.305, 210.565, 4 5 210.1007, and 210.1080, RSMo, are repealed and thirty-four new 6 sections enacted in lieu thereof, to be known as sections 7 208.044, 208.046, 208.053, 210.027, 210.102, 210.127, 210.201, 210.203, 210.211, 210.221, 210.223, 210.231, 210.241, 210.245, 8 210.251, 210.252, 210.254, 210.255, 210.256, 210.258, 210.275, 9 10 210.278, 210.305, 210.565, 210.1007, 210.1080, 217.940, 217.941, 217.942, 217.943, 217.944, 217.945, 217.946, and 11 12 217.947, to read as follows: The [children's division] department of 208.044. 1.

2 elementary and secondary education shall provide child day

EXPLANATION-Matter enclosed in bold-faced brackets [thus] in this bill is not enacted and is intended to be omitted in the law.

- 3 care services to any person who meets the qualifications set
- 4 forth at sections 301 and 302 of the Family Support Act of
- 5 1988 (P.L. 100-485).
- 6 2. The [division] department shall purchase the child
- 7 day care services required by this section by making
- 8 payments directly to any providers of day care services
- 9 licensed pursuant to chapter 210 or to providers of day care
- 10 services who are not required by chapter 210 to be licensed
- 11 because they are providing care to no more than six children
- 12 pursuant to section 210.211.
- 3. When a person who has been eligible and receiving
- 14 day care services under this section becomes ineligible due
- 15 to the end of the twelve-month period of transitional day
- 16 care, as defined in section 208.400, such person may receive
- 17 day care services from the [division] department if
- 18 otherwise eligible for such services.
 - 208.046. 1. The [children's division] department of
- 2 elementary and secondary education shall promulgate rules
- 3 [to become effective no later than July 1, 2011,] to modify
- 4 the income eligibility criteria for any person receiving
- 5 state-funded child care assistance [under this chapter],
- 6 either through vouchers or direct reimbursement to child
- 7 care providers, as follows:
- 8 (1) Child care recipients eligible under this chapter
- 9 and the criteria set forth in [13 CSR 35-32.010] 5 CSR 25-
- 10 200 may pay a fee based on adjusted gross income and family
- 11 size unit based on a child care sliding fee scale
- 12 established by the [children's division] department of
- 13 elementary and secondary education, which shall be subject
- 14 to appropriations. However, a person receiving state-funded
- 15 child care assistance under this chapter and whose income
- 16 surpasses the annual appropriation level may continue to

- 17 receive reduced subsidy benefits on a scale established by
- 18 the [children's division] department, at which time such
- 19 person will have assumed the full cost of the maximum base
- 20 child care subsidy rate established by the [children's
- 21 division] department and shall be no longer eligible for
- 22 child care subsidy benefits;
- 23 (2) The sliding scale fee may be waived for children
- 24 with special needs as established by the [division]
- 25 **department**; and
- 26 (3) The maximum payment by the [division] department
- 27 shall be the applicable rate minus the applicable fee.
- 28 2. For purposes of this section, "annual appropriation
- 29 level" shall mean the maximum income level to be eligible
- 30 for a full child care benefit as determined through the
- 31 annual appropriations process.
- 32 3. Any rule or portion of a rule, as that term is
- 33 defined in section 536.010, that is created under the
- 34 authority delegated in this section shall become effective
- 35 only if it complies with and is subject to all of the
- 36 provisions of chapter 536 and, if applicable, section
- 37 536.028. This section and chapter 536 are nonseverable and
- 38 if any of the powers vested with the general assembly
- 39 pursuant to chapter 536 to review, to delay the effective
- 40 date, or to disapprove and annul a rule are subsequently
- 41 held unconstitutional, then the grant of rulemaking
- 42 authority and any rule proposed or adopted after August 28,
- 43 2010, shall be invalid and void.
 - 208.053. 1. The provisions of this section shall be
- 2 known as the "Low-Wage Trap Elimination Act". In order to
- 3 more effectively transition persons receiving state-funded
- 4 child care subsidy benefits under this chapter, the
- 5 [children's division] department of elementary and secondary

- education, in conjunction with the department of revenue, 6 7 shall, subject to appropriations, by July 1, 2022, implement 8 a pilot program in a county with a charter form of government and with more than six hundred thousand but fewer 9 10 than seven hundred thousand inhabitants, a county of the 11 first classification with more than two hundred sixty 12 thousand but fewer than three hundred thousand inhabitants, 13 and a county of the first classification with more than two hundred thousand but fewer than two hundred sixty thousand 14 15 inhabitants, to be called the "Hand-Up Program", to allow applicants in the program to receive transitional child care 16 benefits without the requirement that such applicants first 17 be eligible for full child care benefits. 18 For purposes of this section, "full child care 19 benefits" shall be the full benefits awarded to a recipient 20 based on the income eligibility amount established by the 21 22 [division] department through the annual appropriations process as of August 28, 2021, to qualify for the benefits 23 and shall not include the transitional child care benefits 24 that are awarded to recipients whose income surpasses the 25 eligibility level for full benefits to continue. 26 The handup program shall be voluntary and shall be designed such 27 that an applicant may begin receiving the transitional child
- that an applicant may begin receiving the transitional classified care benefit without having first qualified for the full child care benefit or any other tier of the transitional child care benefit. Under no circumstances shall any applicant be eligible for the hand-up program if the applicant's income does not fall within the transitional child care benefit income limits established through the

annual appropriations process.

- 36 (2) A participating recipient shall be allowed to opt 37 out of the program at any time, but such person shall not be 38 allowed to participate in the program a second time.
- 39 The [division] department shall track the number of 40 participants in the hand-up program and shall issue an 41 annual report to the general assembly by September 1, 2023, 42 and annually on September first thereafter, detailing the effectiveness of the pilot program in encouraging recipients 43 to secure employment earning an income greater than the 44 45 maximum wage eligible for the full child care benefit. report shall also detail the costs of administration and the 46 increased amount of state income tax paid as a result of the 47 program, as well as an analysis of whether the pilot program 48 49 could be expanded to include other types of benefits, 50 including, but not limited to, food stamps, temporary 51 assistance for needy families, low-income heating 52 assistance, women, infants and children supplemental nutrition program, the state children's health insurance 53
- 55 3. The [division] department shall pursue all
 56 necessary waivers from the federal government to implement
 57 the hand-up program. If the [division] department is unable
 58 to obtain such waivers, the [division] department shall
 59 implement the program to the degree possible without such
 60 waivers.

program, and MO HealthNet benefits.

4. Any rule or portion of a rule, as that term is defined in section 536.010, that is created under the authority delegated under this section shall become effective only if it complies with and is subject to all of the provisions of chapter 536 and, if applicable, section 536.028. This section and chapter 536 are nonseverable and if any of the powers vested with the general assembly

- 68 pursuant to chapter 536 to review, to delay the effective
- 69 date, or to disapprove and annul a rule are subsequently
- 70 held unconstitutional, then the grant of rulemaking
- 71 authority and any rule proposed or adopted after August 28,
- 72 2012, shall be invalid and void.
- 73 5. Pursuant to section 23.253 of the Missouri sunset
- **74** act:
- 75 (1) The provisions of the new program authorized under
- 76 this section shall sunset automatically three years after
- 77 August 28, 2021, unless reauthorized by an act of the
- 78 general assembly; and
- 79 (2) If such program is reauthorized, the program
- 80 authorized under this section shall sunset automatically
- 81 three years after the effective date of the reauthorization
- 82 of this section; and
- 83 (3) This section shall terminate on September first of
- 84 the calendar year immediately following the calendar year in
- 85 which the program authorized under this section is sunset.
 - 210.027. [1.] For child-care providers who receive
 - 2 state or federal funds for providing child-care services,
 - 3 either by direct payment or through reimbursement to a child-
 - 4 care beneficiary, the department of [social services]
 - 5 elementary and secondary education shall:
 - 6 (1) Establish publicly available website access to
 - 7 provider-specific information about any health and safety
- 8 licensing or regulatory requirements for the providers, and
- 9 including dates of inspections, history of violations, and
- 10 compliance actions taken, as well as the consumer education
- 11 information required under subdivision (12) of this section;
- 12 (2) Establish or designate one hotline for parents to
- 13 submit complaints about child care providers;

- 14 (3) Be authorized to revoke the registration of a
 15 registered provider for due cause;
- 16 (4) Require providers to be at least eighteen years of age;
- 18 (5) Establish minimum requirements for building and 19 physical premises to include:
- 20 (a) Compliance with state and local fire, health, and 21 building codes, which shall include the ability to evacuate 22 children in the case of an emergency; and
- 23 (b) Emergency preparedness and response planning.
- 24 Child care providers shall meet these minimum requirements
- 25 prior to receiving federal assistance. Where there are no
- 26 local ordinances or regulations regarding smoke detectors,
- 27 the department shall require providers, by rule, to install
- 28 and maintain an adequate number of smoke detectors in the
- 29 residence or other building where child care is provided;
- 30 (6) Require providers to be tested for tuberculosis on
- 31 the schedule required for employees in licensed facilities;
- 32 (7) Require providers to notify parents if the
- 33 provider does not have immediate access to a telephone;
- 34 (8) Make providers aware of local opportunities for 35 training in first aid and child care;
- 36 (9) Promulgate rules and regulations to define
- 37 preservice training requirements for child care providers
- 38 and employees pursuant to applicable federal laws and
- 39 regulations;
- 40 (10) Establish procedures for conducting unscheduled
- 41 on-site monitoring of child care providers prior to
- 42 receiving state or federal funds for providing child care
- 43 services either by direct payment or through reimbursement
- 44 to a child care beneficiary, and annually thereafter;

- Require child care providers who receive 45 assistance under applicable federal laws and regulations to 46 47 report to the department any serious injuries or death of children occurring in child care; and 48 49 With input from statewide stakeholders such as 50
- parents, child care providers or administrators, and system 51 advocate groups, establish a transparent system of quality 52 indicators appropriate to the provider setting that shall provide parents with a way to differentiate between child 53 54 care providers available in their communities as required by federal rules. The system shall describe the standards used 55 to assess the quality of child care providers. The system 56 shall indicate whether the provider meets Missouri's 57 registration or licensing standards, is in compliance with 58 applicable health and safety requirements, and the nature of 59 60 any violations related to registration or licensing 61 requirements. The system shall also indicate if the provider utilizes curricula and if the provider is in 62 63 compliance with staff educational requirements. Such system of quality indicators established under this subdivision 64 with the input from stakeholders shall be promulgated by 65 rules. Any rule or portion of a rule, as that term is 66 defined in section 536.010, that is created under the 67 authority delegated in this section shall become effective 68 69 only if it complies with and is subject to all of the provisions of chapter 536 and, if applicable, section 536.028. This section and chapter 536 are nonseverable and
- 70 71 if any of the powers vested with the general assembly 72
- pursuant to chapter 536 to review, to delay the effective 73
- date, or to disapprove and annul a rule are subsequently 74
- 75 held unconstitutional, then the grant of rulemaking
- authority and any rule proposed or adopted after August 28, 76

- 77 2014, shall be invalid and void. This subdivision shall not
- 78 be construed as authorizing the operation, establishment,
- 79 maintenance, or mandating or offering of incentives to
- 80 participate in a quality rating system under section
- 81 [161.216] **161.217**.
- 82 [2. No state agency shall enforce the provisions of
- this section until October 1, 2015, or six months after the
- 84 implementation of federal regulations mandating such
- provisions, whichever is later.]
 - 210.102. 1. There is hereby established within the
- 2 department of [social services] elementary and secondary
- 3 education the "Coordinating Board for Early Childhood",
- 4 which shall constitute a body corporate and politic, and
- 5 shall include, but not be limited to, the following members:
- 6 (1) A representative from the governor's office;
- 7 (2) A representative from each of the following
- 8 departments: health and senior services, mental health,
- 9 social services, and elementary and secondary education;
- 10 (3) A representative of the judiciary;
- 11 (4) A representative of the family and community trust
- 12 board (FACT);
- 13 (5) A representative from the head start program; and
- 14 (6) Nine members appointed by the governor with the
- 15 advice and consent of the senate who are representatives of
- 16 the groups, such as business, philanthropy, civic groups,
- 17 faith-based organizations, parent groups, advocacy
- 18 organizations, early childhood service providers, and other
- 19 stakeholders.
- 20 The coordinating board may make all rules it deems necessary
- 21 to enable it to conduct its meetings, elect its officers,
- 22 and set the terms and duties of its officers. The

- 23 coordinating board shall elect from amongst its members a
- 24 chairperson, vice chairperson, a secretary-reporter, and
- 25 such other officers as it deems necessary. Members of the
- 26 board shall serve without compensation but may be reimbursed
- 27 for actual expenses necessary to the performance of their
- 28 official duties for the board.
- 29 2. The coordinating board for early childhood shall
- 30 have the power to:
- 31 (1) Develop a comprehensive statewide long-range
- 32 strategic plan for a cohesive early childhood system;
- 33 (2) Confer with public and private entities for the
- 34 purpose of promoting and improving the development of
- 35 children from birth through age five of this state;
- 36 (3) Identify legislative recommendations to improve
- 37 services for children from birth through age five;
- 38 (4) Promote coordination of existing services and
- 39 programs across public and private entities;
- 40 (5) Promote research-based approaches to services and
- 41 ongoing program evaluation;
- 42 (6) Identify service gaps and advise public and
- 43 private entities on methods to close such gaps;
- 44 (7) Apply for and accept gifts, grants,
- 45 appropriations, loans, or contributions to the coordinating
- 46 board for early childhood fund from any source, public or
- 47 private, and enter into contracts or other transactions with
- 48 any federal or state agency, any private organizations, or
- 49 any other source in furtherance of the purpose of subsection
- 50 1 of this section and this subsection, and take any and all
- 51 actions necessary to avail itself of such aid and
- 52 cooperation;
- 53 (8) Direct disbursements from the coordinating board
- 54 for early childhood fund as provided in this section;

- 55 (9) Administer the coordinating board for early
- 56 childhood fund and invest any portion of the moneys not
- 57 required for immediate disbursement in obligations of the
- 58 United States or any agency or instrumentality of the United
- 59 States, in obligations of the state of Missouri and its
- 60 political subdivisions, in certificates of deposit and time
- 61 deposits, or other obligations of banks and savings and loan
- 62 associations, or in such other obligations as may be
- 63 prescribed by the board;
- 64 (10) Purchase, receive, take by grant, gift, devise,
- 65 bequest or otherwise, lease, or otherwise acquire, own,
- 66 hold, improve, employ, use, and otherwise deal with real or
- 67 personal property or any interests therein, wherever
- 68 situated;
- 69 (11) Sell, convey, lease, exchange, transfer or
- 70 otherwise dispose of all or any of its property or any
- 71 interest therein, wherever situated;
- 72 (12) Employ and fix the compensation of an executive
- 73 director and such other agents or employees as it considers
- 74 necessary;
- 75 (13) Adopt, alter, or repeal by its own bylaws, rules,
- 76 and regulations governing the manner in which its business
- 77 may be transacted;
- 78 (14) Adopt and use an official seal;
- 79 (15) Assess or charge fees as the board determines to
- 80 be reasonable to carry out its purposes;
- 81 (16) Make all expenditures which are incident and
- 82 necessary to carry out its purposes;
- 83 (17) Sue and be sued in its official name;
- 84 (18) Take such action, enter into such agreements, and
- 85 exercise all functions necessary or appropriate to carry out
- 86 the duties and purposes set forth in this section.

- 87 3. There is hereby created the "Coordinating Board for 88 Early Childhood Fund" which shall consist of the following:
- 89 (1) Any moneys appropriated by the general assembly
- 90 for use by the board in carrying out the powers set out in
- 91 subsections 1 and 2 of this section;
- 92 (2) Any moneys received from grants or which are
- 93 given, donated, or contributed to the fund from any source;
- 94 (3) Any moneys received as fees authorized under
- 95 subsections 1 and 2 of this section;
- 96 (4) Any moneys received as interest on deposits or as
- 97 income on approved investments of the fund;
- 98 (5) Any moneys obtained from any other available
- 99 source.
- 100 Notwithstanding the provisions of section 33.080 to the
- 101 contrary, any moneys remaining in the coordinating board for
- 102 early childhood fund at the end of the biennium shall not
- 103 revert to the credit of the general revenue fund.
 - 210.127. 1. (1) If the location or identity of the
 - 2 biological parent or parents of a child in the custody of
 - 3 the division is unknown, the children's division shall
 - 4 [utilize all reasonable and effective means available to]
 - 5 conduct [a] an active, thorough, and timely diligent search
 - 6 for the biological parent or parents of such child,
 - 7 including obtaining information from any known parent or
 - 8 relative.
 - 9 (2) If a child is removed from a home and is placed in
- 10 the custody of the division, the division shall, immediately
- 11 following the removal from the home, conduct an active,
- 12 thorough, and timely diligent search for the biological
- 13 parent or parents, including obtaining information from any
- 14 known parent or relative.

- 15 2. For purposes of this section, "diligent search"
- means [the efforts of the division, or an entity under
- 17 contract with the division, to] an exhaustive effort to
- 18 identify and locate a biological parent whose identity or
- 19 location is unknown, initiated as soon as the division is
- 20 made aware of the existence of such parent, with the search
- 21 progress reported at each court hearing until the parent is
- 22 either identified and located or the court excuses further
- 23 search.
 - 210.201. As used in sections 210.201 to 210.257, the
- 2 following terms mean:
- 3 (1) "Child", an individual who is under the age of
- 4 seventeen;
- 5 (2) "Child care", care of a child away from his or her
- 6 home for any part of the twenty-four-hour day for
- 7 compensation or otherwise. Child care is a voluntary
- 8 supplement to parental responsibility for the child's
- 9 protection, development, and supervision;
- 10 (3) "Child-care facility" or "child care facility", a
- 11 house or other place conducted or maintained by any person
- 12 who advertises or holds himself or herself out as providing
- 13 child care for any part of the twenty-four-hour day for
- 14 compensation or otherwise if providing child care to more
- 15 than:
- 16 (a) Six children; or
- 17 (b) Three children under two years of age;
- 18 (4) "Child care provider" or "provider", the person or
- 19 persons licensed or required to be licensed under section
- 20 210.221 to establish, conduct, or maintain a child care
- 21 facility;
- 22 (5) "Day camp", a program operated by a person or
- 23 organization between the hours of 6:00 a.m. and 7:00 p.m.,

- 24 when a local school system is not in session requiring
- 25 actual pupil attendance, and with the primary function of
- 26 providing a recreational program for children five years of
- 27 age or older who are enrolled in kindergarten or any grade
- 28 above kindergarten, but providing no child care for children
- 29 under five years of age who are not yet enrolled in
- 30 kindergarten in the same space or in the same outdoor play
- 31 area simultaneously;
- 32 (6) "Montessori school", a child care program that is
- 33 either accredited by, actively seeking accreditation by, or
- 34 maintains an active school membership with the American
- 35 Montessori Society, the Association Montessori
- 36 Internationale, the International Montessori Counsel, or the
- 37 Montessori Educational Programs International;
- 38 [(6)] (7) "Neighborhood youth development program", as
- 39 described in section 210.278;
- 40 [(7)] (8) "Nursery school", a program operated by a
- 41 person or an organization with the primary function of
- 42 providing an educational program for preschool-age children
- 43 for no more than four hours per day per child;
- [(8)] (9) "Person", any individual, firm, corporation,
- 45 partnership, association, agency, or an incorporated or
- 46 unincorporated organization regardless of the name used;
- 47 [(9)] (10) "Religious organization", a church,
- 48 synagogue or mosque; an entity that has or would qualify for
- 49 federal tax-exempt status as a nonprofit religious
- 50 organization under Section 501(c) of the Internal Revenue
- 51 Code; or an entity whose real estate on which the child-care
- 52 facility is located is exempt from taxation because it is
- used for religious purposes;

- [(10)] (11) "School system", a program established primarily for education and that meets the following criteria:
- 57 (a) Provides education in at least the first to the 58 sixth grade; and
- (b) Provides evidence that the school system's records
 will be accepted by a public or private school for the
 transfer of any student[;
- (11)] (12) "Summer camp", a program operated from May
 to September by a person or organization with the primary
 function of providing a summer recreational program for
 children five years of age or older and providing no child
 care for children under five years of age in the same
 [building] space or in the same outdoor play area
 simultaneously.
 - 210.203. The department of [health and senior
- 2 services] elementary and secondary education shall maintain
- 3 a record of substantiated, signed parental complaints
- 4 against child care facilities licensed pursuant to this
- 5 chapter, and shall make such complaints and findings
- 6 available to the public upon request.
 - 210.211. 1. It shall be unlawful for any person to
- 2 establish, maintain or operate a child-care facility for
- 3 children, or to advertise or hold himself or herself out as
- 4 being able to perform any of the services as defined in
- 5 section 210.201, without having in effect a written license
- 6 granted by the department of [health and senior services]
- 7 elementary and secondary education; except that nothing in
- 8 sections 210.203 to 210.245 shall apply to:
- 9 (1) Any person who is caring for six or fewer
- 10 children, including a maximum of three children under the
- 11 age of two, at the same physical address. For purposes of

- 12 this subdivision, children who live in the caregiver's home
- 13 and who are eligible for enrollment in a public
- 14 kindergarten, elementary, or high school shall not be
- 15 considered in the total number of children being cared for;
- 16 (2) Any person who receives free of charge, and not as
- 17 a business, for periods not exceeding ninety consecutive
- 18 days, as bona fide, occasional and personal quests the child
- 19 or children of personal friends of such person, and who
- 20 receives custody of no other unrelated child or children;
- 21 (3) Any graded boarding school that is conducted in
- 22 good faith primarily to provide education;
- 23 (4) Any summer **or day** camp that is conducted in good
- 24 faith primarily to provide recreation;
- 25 (5) Any hospital, sanitarium, or home that is
- 26 conducted in good faith primarily to provide medical
- 27 treatment or nursing or convalescent care for children;
- 28 (6) Any residential facility or day program licensed
- 29 by the department of mental health under sections 630.705 to
- 30 630.760 that provides care, treatment, and habilitation
- 31 exclusively to children who have a primary diagnosis of
- 32 mental disorder, mental illness, intellectual disability, or
- 33 developmental disability, as those terms are defined in
- 34 section 630.005;
- 35 (7) Any school system as defined in section 210.201;
- 36 (8) Any Montessori school as defined in section
- **37** 210.201;
- 38 (9) Any business that operates a child care program
- 39 for the convenience of its customers or its employees if the
- 40 following conditions are met:
- 41 (a) The business provides child care for **customers' or**
- 42 employees' children for no more than four hours per day; and

- 43 (b) Customers **or employees** remain on site while their 44 children are being cared for by the business establishment;
- 45 (10) Any home school as defined in section 167.031;
- 46 (11) Any religious organization academic preschool or
- 47 kindergarten for four- and five-year-old children;
- 48 (12) Any weekly Sunday or Sabbath school, a vacation
- 49 bible school, or child care made available while the parents
- 50 or guardians are attending worship services or other
- 51 meetings and activities conducted or sponsored by a
- 52 religious organization;
- 53 (13) Any neighborhood youth development program under
- 54 section 210.278;
- 55 (14) Any religious organization elementary or
- 56 secondary school;
- 57 (15) Any private organization elementary or secondary
- 58 school system providing child care to children younger than
- 59 school age. If a facility or program is exempt from
- 60 licensure based upon this exception, such facility or
- 61 program shall submit documentation annually to the
- 62 department to verify its licensure-exempt status;
- (16) Any nursery school as defined in section 210.201;
- 64 and
- 65 (17) Any child care facility maintained or operated
- 66 under the exclusive control of a religious organization. If
- 67 a nonreligious organization having as its principal purpose
- 68 the provision of child care services enters into an
- 69 arrangement with a religious organization for the
- 70 maintenance or operation of a child care facility, the
- 71 facility is not under the exclusive control of the religious
- 72 organization.
- 73 2. Notwithstanding the provisions of subsection 1 of
- 74 this section, no child-care facility shall be exempt from

section.

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- 75 licensure if such facility receives any state or federal 76 funds for providing care for children, except for federal 77 funds for those programs which meet the requirements for participation in the Child and Adult Care Food Program 78 79 pursuant to 42 U.S.C. Section 1766. Grants to parents for 80 child care pursuant to sections 210.201 to 210.257 shall not 81 be construed to be funds received by a person or facility 82 listed in subdivisions (1) and (17) of subsection 1 of this
- [Any] Every child care facility [not exempt from 84 3. licensure] shall disclose the licensure status of the 85 facility to the parents or quardians of children for which 86 the facility provides care. No child care facility exempt 87 from licensure shall represent to any parent or guardian of 88 children for which the facility provides care that the 89 90 facility is licensed when such facility is in fact not 91 licensed. A parent or guardian utilizing an unlicensed child care facility shall sign a written notice indicating 92 he or she is aware of the [licensure] unlicensed status of 93 the facility. The facility shall keep a copy of this signed 94 written notice on file. All child care facilities shall 95 provide the parent or quardian enrolling a child in the 96 97 facility with a written explanation of the disciplinary 98 philosophy and policies of the child care facility.
 - 4. Up to two children who are five years of age or older and who are related within the third degree of consanguinity or affinity to, adopted by, or under court appointed guardianship or legal custody of a child care provider who is responsible for the daily operation of a licensed family child care home that is organized as a corporation, association, firm, partnership, limited liability company, sole proprietorship, or any other type of

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business entity in this state shall not be included in the 107 108 number of children counted toward the maximum number of 109 children for which the family child care home is licensed under section 210.221. 110 If more than one member of the corporation, association, firm, partnership, limited 111 112 liability company, or other business entity is responsible for the daily operation of the licensed family child care 113 home, then the related children of only one such member 114 115 shall be excluded. A family child care home caring for 116 children not counted in the maximum number of children, as permitted under this subsection, shall disclose this to 117 parents or quardians on the written notice required under 118 subsection 3 of this section. If a family child care home 119 120 begins caring for children not counted in the maximum number 121 of children after a parent or quardian has signed the written notice required under subsection 3 of this section, 122 123 the family child care home shall provide a separate notice to the parent or quardian that the family child care home is 124 caring for children not counted in the maximum number of 125 126 children for which the family child care home is licensed 127 and shall keep a copy of the signed notice on file.

- 5. Nothing in this section shall prevent the department from enforcing licensing regulations promulgated under this chapter, including, but not limited to, supervision requirements and capacity limitations based on the amount of child care space available.
- 210.221. 1. The department of [health and senior services] elementary and secondary education shall have the following powers and duties:
- 4 (1) After inspection, to grant licenses to persons to 5 operate child-care facilities if satisfied as to the good 6 character and intent of the applicant and that such

- 7 applicant is qualified and equipped to render care or
- 8 service conducive to the welfare of children. Each license
- 9 shall specify the kind of child-care services the licensee
- 10 is authorized to perform, the number of children that can be
- 11 received or maintained, and their ages [and sex];
- 12 (2) To inspect the conditions of the homes and other
- 13 places in which the applicant operates a child-care
- 14 facility, inspect their books and records, premises and
- 15 children being served, examine their officers and agents,
- 16 deny, suspend, place on probation or revoke the license of
- 17 such persons as fail to obey the provisions of sections
- 18 210.201 to 210.245 or the rules and regulations made by the
- 19 department of [health and senior services] elementary and
- 20 secondary education. The [director] commissioner also may
- 21 revoke or suspend a license when the licensee [fails to
- 22 renew or] surrenders the license;
- 23 (3) To promulgate and issue rules and regulations the
- 24 department deems necessary or proper in order to establish
- 25 standards of service and care to be rendered by such
- 26 licensees to children. No rule or regulation promulgated by
- 27 the [division] department shall in any manner restrict or
- 28 interfere with any religious instruction, philosophies or
- 29 ministries provided by the facility and shall not apply to
- 30 facilities operated by religious organizations which are not
- 31 required to be licensed;
- 32 (4) To approve training concerning the safe sleep
- 33 recommendations of the American Academy of Pediatrics in
- 34 accordance with section 210.223; and
- 35 (5) To determine what records shall be kept by such
- 36 persons and the form thereof, and the methods to be used in
- 37 keeping such records, and to require reports to be made to
- 38 the department at regular intervals.

- 39 Any child-care facility may request a variance from 40 a rule or regulation promulgated pursuant to this section. 41 The request for a variance shall be made in writing to the 42 department of [health and senior services] elementary and secondary education and shall include the reasons the 43 44 facility is requesting the variance. The department shall 45 approve any variance request that does not endanger the 46 health or safety of the children served by the facility. 47 The burden of proof at any appeal of a disapproval of a 48 variance application shall be with the department of [health and senior services] elementary and secondary education. 49 Local inspectors may grant a variance, subject to approval 50 by the department of [health and senior services] elementary 51 and secondary education. 52
- The department shall deny, suspend, place on 53 54 probation or revoke a license if it receives official 55 written notice that the local governing body has found that license is prohibited by any local law related to the health 56 and safety of children. The department may deny an 57 application for a license if the department determines that 58 a home or other place in which an applicant would operate a 59 child-care facility is located within one thousand feet of 60 any location where a person required to register under 61 62 sections 589.400 to 589.425 either resides, as that term is defined in subsection 3 of section 566.147, or regularly 63 receives treatment or services, excluding any treatment or 64 services delivered in a hospital, as that term is defined in 65 section 197.020, or in facilities owned or operated by a 66 hospital system. The department may, after inspection, find 67 the licensure, denial of licensure, suspension or revocation 68 to be in the best interest of the state. 69

- 70 Any rule or portion of a rule, as that term is 71 defined in section 536.010, that is created under the 72 authority delegated in sections 210.201 to 210.245 shall become effective only if it complies with and is subject to 73 74 all of the provisions of chapter 536 and, if applicable, 75 section 536.028. All rulemaking authority delegated prior to August 28, 1999, is of no force and effect and repealed. 76 77 Nothing in this section shall be interpreted to repeal or 78 affect the validity of any rule filed or adopted prior to 79 August 28, 1999, if it fully complied with all applicable 80 provisions of law. This section and chapter 536 are nonseverable and if any of the powers vested with the 81 general assembly pursuant to chapter 536 to review, to delay 82 the effective date, or to disapprove and annul a rule are 83 subsequently held unconstitutional, then the grant of 84 85 rulemaking authority and any rule proposed or adopted after 86 August 28, 1999, shall be invalid and void.
- 1. All licensed child care facilities that 2 provide care for children less than one year of age shall implement and maintain a written safe sleep policy in 3 accordance with the most recent safe sleep recommendations 4 5 of the American Academy of Pediatrics. The purpose of the 6 safe sleep policy is to maintain a safe sleep environment 7 that reduces the risk of sudden infant death syndrome and 8 sudden unexpected infant deaths in children less than one 9 year of age.
- 2. When, in the opinion of the infant's licensed health care provider, an infant requires alternative sleep positions or special sleeping arrangements that differ from those set forth in the most recent sleep recommendations of the American Academy of Pediatrics, the child care facility shall be provided with written instructions, signed by the

- 16 infant's licensed health care provider, detailing the
- 17 alternative sleep positions or special sleeping arrangements
- 18 for such infant. The child care facility shall put the
- 19 infant to sleep in accordance with such written instructions.
- 3. As used in this section, the following terms shall
- 21 mean:
- 22 (1) "Sudden infant death syndrome", the sudden death
- of an infant less than one year of age that cannot be
- 24 explained after a thorough investigation has been conducted,
- 25 including a complete autopsy, an examination of the death
- 26 scene, and a review of the clinical history;
- 27 (2) "Sudden unexpected infant death", the sudden and
- 28 unexpected death of an infant less than one year of age in
- 29 which the manner and cause of death are not immediately
- 30 obvious prior to investigation. Causes of sudden unexpected
- 31 infant death include, but are not limited to, metabolic
- 32 disorders, hypothermia or hyperthermia, neglect or homicide,
- 33 poisoning, and accidental suffocation.
- 4. All employees of licensed child care facilities who
- 35 care for infants less than one year of age or any volunteer
- 36 who may be assisting at the facility shall successfully
- 37 complete department-approved training on the most recent
- 38 safe sleep recommendations of the American Academy of
- 39 Pediatrics every three years.
- 40 5. The department of elementary and secondary
- 41 education shall promulgate rules to implement the provisions
- 42 of this section. Such rules shall include, but not be
- 43 limited to:
- 44 (1) Amending any current rules which are not in
- 45 compliance with the most recent safe sleep recommendations
- of the American Academy of Pediatrics[, including but not

- limited to 19 CSR 30.62-092(1)C which permits the use of bumper pads in cribs or playpens];
- 49 (2) Keeping soft or loose bedding away from sleeping
- 50 infants and out of safe sleep environments, including, but
- 51 not limited to, bumper pads, pillows, quilts, comforters,
- 52 sleep positioning devices, sheepskins, blankets, flat
- 53 sheets, cloth diapers, bibs, and other similar items; and
- 54 (3) Prohibiting blankets or other soft or loose
- 55 bedding from being hung on the sides of cribs.
- 56 6. The department of elementary and secondary
- 57 **education** may adopt emergency rules to implement the
- 58 requirements of this section. Any rule or portion of a
- 59 rule, as that term is defined in section 536.010, that is
- 60 created under the authority delegated in this section shall
- 61 become effective only if it complies with and is subject to
- 62 all of the provisions of chapter 536 and, if applicable,
- 63 section 536.028. This section and chapter 536 are
- 64 nonseverable and if any of the powers vested with the
- 65 general assembly pursuant to chapter 536 to review, to delay
- 66 the effective date, or to disapprove and annul a rule are
- 67 subsequently held unconstitutional, then the grant of
- 68 rulemaking authority and any rule proposed or adopted after
- 69 August 28, 2015, shall be invalid and void.
 - 210.231. The department of [health and senior
- 2 services] elementary and secondary education may designate
- 3 to act for it, with full authority of law, any
- 4 instrumentality of any political subdivision of the state of
- 5 Missouri deemed by the department of [health and senior
- 6 services] elementary and secondary education to be
- 7 competent, to investigate and inspect licensees and
- 8 applicants for a license. Local inspection of child care
- 9 facilities may be accomplished if the standards employed by

- 10 local personnel are substantially equivalent to state
- 11 standards and local personnel are available for enforcement
- 12 of such standards.
 - 210.241. Any person aggrieved by a final decision of
- the department of [health and senior services] elementary
- 3 and secondary education made in the administration of
- 4 sections 210.201 to 210.245 shall be entitled to judicial
- 5 review thereof as provided in chapter 536.
- 210.245. 1. Any person who violates any provision of
- 2 sections 210.201 to 210.245, or who for such person or for
- 3 any other person makes materially false statements in order
- 4 to obtain a license or the renewal thereof pursuant to
- 5 sections 210.201 to 210.245, shall be guilty of a class C
- 6 misdemeanor for the first offense and shall be assessed a
- 7 fine not to exceed seven hundred fifty dollars and shall be
- 8 guilty of a class A misdemeanor and shall be assessed a fine
- 9 of up to two thousand dollars per day, not to exceed a total
- of ten thousand dollars for subsequent offenses. In case
- 11 such quilty person is a corporation, association,
- 12 institution or society, the officers thereof who participate
- in such misdemeanor shall be subject to the penalties
- 14 provided by law.
- 15 2. If the department of [health and senior services]
- 16 elementary and secondary education proposes to deny,
- 17 suspend, place on probation or revoke a license, the
- 18 department of [health and senior services] elementary and
- 19 secondary education shall serve upon the applicant or
- 20 licensee written notice of the proposed action to be taken.
- 21 The notice shall contain a statement of the type of action
- 22 proposed, the basis for it, the date the action will become
- 23 effective, and a statement that the applicant or licensee
- 24 shall have thirty days to request in writing a hearing

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- before the administrative hearing commission and that such 25 26 request shall be made to the department of [health and 27 senior services] elementary and secondary education. If no written request for a hearing is received by the department 28 of [health and senior services] elementary and secondary 29 30 education within thirty days of the delivery or mailing by 31 certified mail of the notice to the applicant or licensee, 32 the proposed discipline shall take effect on the thirtyfirst day after such delivery or mailing of the notice to 33 34 the applicant or licensee. If the applicant or licensee makes a written request for a hearing, the department of 35 [health and senior services] elementary and secondary 36 education shall file a complaint with the administrative 37 hearing commission within ninety days of receipt of the 38 request for a hearing. 39
- 40 3. The department of [health and senior services]
 41 elementary and secondary education may issue letters of
 42 censure or warning without formal notice or hearing.
 43 Additionally, the department of [health and senior services]
 44 elementary and secondary education may place a licensee on
 45 probation pursuant to chapter 621.
 - elementary and secondary education may suspend any license simultaneously with the notice of the proposed action to be taken in subsection 2 of this section, if the department of [health and senior services] elementary and secondary education finds that there is a threat of imminent bodily harm to the children in care. The notice of suspension shall include the basis of the suspension and the appeal rights of the licensee pursuant to this section. The licensee may appeal the decision to suspend the license to the department of [health and senior services] elementary

and secondary education. The appeal shall be filed within ten days from the delivery or mailing by certified mail of the notice of appeal. A hearing shall be conducted by the department of [health and senior services] elementary and secondary education within ten days from the date the appeal is filed. The suspension shall continue in effect until the conclusion of the proceedings, including review thereof, unless sooner withdrawn by the department of [health and senior services] elementary and secondary education, dissolved by a court of competent jurisdiction or stayed by the administrative hearing commission. Any person aggrieved by a final decision of the department made pursuant to this section shall be entitled to judicial review in accordance with chapter 536.

- 5. In addition to initiating proceedings pursuant to subsection 1 of this section, or in lieu thereof, the prosecuting attorney of the county where the child-care facility is located may file suit for a preliminary and permanent order overseeing or preventing the operation of a child-care facility for violating any provision of sections 210.201 to 210.245. The order shall remain in force until such a time as the court determines that the child-care facility is in substantial compliance. If the prosecuting attorney refuses to act or fails to act after receipt of notice from the department of [health and senior services] elementary and secondary education, the department of [health and senior services] elementary and secondary education may request that the attorney general seek an injunction of the operation of such child-care facility.
- 6. In cases of imminent bodily harm to children in the care of a child-care facility, including an unlicensed, nonexempt facility, the department may file suit in the

otherwise specified.

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circuit court of the county in which the child-care facility
is located for injunctive relief, which may include removing
the children from the facility, overseeing the operation of
the facility or closing the facility. Failure by the
department to file suit under the provisions of this
subsection shall not be construed as creating any liability
in tort or incurring other obligations or duties except as

97 7. Any person who operates an unlicensed, nonexempt 98 child-care facility in violation of the provisions of sections 210.201 to 210.245 shall be liable for a civil 99 100 penalty of not less than seven hundred fifty dollars and not more than two thousand dollars. The department shall serve 101 102 upon such person written notice of the department's findings 103 as to the child-care facility's unlicensed, nonexempt status, along with educational materials about Missouri's 104 105 child-care facility laws and regulations, how a facility may become exempt or licensed, and penalties for operating an 106 unlicensed, nonexempt child-care facility. The notice shall 107 contain a statement that the person shall have thirty days 108 109 to become compliant with sections 210.201 to 210.245, including attaining exempt status or becoming licensed. 110 person's failure to do so shall result in a civil action in 111 112 the circuit court of Cole County or criminal charges under 113 this section. If, following the receipt of the written 114 notice, the person operating the child-care facility fails to become compliant with sections 210.201 to 210.245, the 115 department may bring a civil action in the circuit court of 116 Cole County against such person. The department may, but 117 118 shall not be required to, request that the attorney general 119 bring the action in place of the department. No civil 120 action provided by this subsection shall be brought if the

- 121 criminal penalties under subsection 1 of this section have
- been previously ordered against the person for the same
- 123 violation. Failure by the department to file suit under the
- 124 provisions of this subsection shall not be construed as
- 125 creating any liability in tort or incurring other
- 126 obligations or duties except as otherwise specified.
- 127 8. There shall be established the "Family Child Care
- 128 Provider Fund" in the state treasury, which shall consist of
- 129 such funds as appropriated by the general assembly. The
- 130 state treasurer shall be custodian of the fund. In
- accordance with sections 30.170 and 30.180, the state
- 132 treasurer may approve disbursements. The fund shall be a
- 133 dedicated fund and moneys in the fund shall be used solely
- 134 by the department for the dissemination of information
- 135 concerning compliance with child-care facility laws and
- 136 regulations, including licensed or exempt status;
- 137 educational initiatives relating to, inter alia, child care,
- 138 safe sleep practices, and child nutrition; and the provision
- of financial assistance on the basis of need for family
- 140 child-care homes to become licensed, as determined by the
- 141 department and subject to available moneys in the fund.
- 142 Notwithstanding the provisions of section 33.080 to the
- 143 contrary, any moneys remaining in the fund at the end of the
- 144 biennium shall not revert to the credit of the general
- 145 revenue fund. The state treasurer shall invest moneys in
- 146 the fund in the same manner as other funds are invested.
- 147 Any interest and moneys earned on such investments shall be
- 148 credited to the fund.
 - 210.251. 1. [By January 1, 1994,] Financial
 - 2 incentives shall be provided by the department of [health]
 - and senior services] elementary and secondary education
 - 4 through the child development block grant and other public

- 5 moneys for child-care facilities wishing to upgrade their
 6 standard of care and which meet quality standards.
- 7 2. The department of health and senior services shall 8 make federal funds available to licensed or inspected child-9 care centers pursuant to federal law as set forth in the 10 Child and Adult Care Food Program, 42 U.S.C. Section 1766.
- 11 3. Notwithstanding any other provision of law to the 12 contrary, in the administration of the program for at-risk children through the Child and Adult Care Food Program, 42 13 14 U.S.C. Section 1766, this state shall not have requirements that are stricter than federal regulations for participants 15 in such program. Child care facilities shall not be 16 17 required to be licensed child care providers to participate in such federal program so long as minimum health and safety 18 standards are met and documented. 19
- 210.252. 1. All buildings and premises used by a 2 child-care facility to care for more than six children except those exempted from the licensing provisions of the 3 department of [health and senior services] elementary and 4 5 secondary education pursuant to subdivisions (1) to (15) of 6 subsection 1 of section 210.211, shall be inspected annually 7 for fire and safety by the state fire marshal, the marshal's designee or officials of a local fire district and for 8 9 health and sanitation by the department of elementary and 10 secondary education or the department's designee, including 11 officials of the department of health and senior services, 12 or officials of the local health department. Evidence of compliance with the inspections required by this section 13 shall be kept on file and available to parents of children 14 15 enrolling in the child-care facility.
 - 2. Local inspection of child-care facilities may be accomplished if the standards employed by local personnel

- are substantially equivalent to state standards and local personnel are available for enforcement of such standards.
- 20 3. Any child-care facility may request a variance from
- 21 a rule or regulation promulgated pursuant to this section.
- 22 The request for a variance shall be made in writing to the
- 23 department of elementary and secondary education and shall
- 24 include the reasons the facility is requesting the
- 25 variance. The department shall approve any variance request
- 26 that does not endanger the health or safety of the children
- 27 served by the facility. The burden of proof at any appeal
- of a disapproval of a variance application shall be with the
- 29 department of elementary and secondary education. Local
- 30 inspectors may grant a variance, subject to approval by the
- 31 department of elementary and secondary education.
- 4. The department of elementary and secondary
- 33 education shall administer the provisions of sections
- 34 210.252 to 210.256, with the cooperation of the state fire
- 35 marshal, the department of [elementary and secondary]
- 36 education] health and senior services, local fire
- 37 departments and local health agencies.
- 38 5. The department of elementary and secondary
- 39 education shall promulgate rules and regulations to
- 40 implement and administer the provisions of sections 210.252
- 41 to 210.256. Such rules and regulations shall provide for
- 42 the protection of children in all child-care facilities
- 43 whether or not such facility is subject to the licensing
- 44 provisions of sections 210.201 to 210.245.
- 45 6. The department of health and senior services, after
- 46 consultation with the department of elementary and secondary
- 47 education, may promulgate rules and regulations to implement
- 48 and administer the provisions of this section related to
- 49 sanitation requirements. Such rules and regulations shall

- 50 provide for the protection of children in all child-care
- 51 facilities whether or not such facility is subject to the
- 52 licensing provisions of sections 210.201 to 210.245.
- 7. Any rule or portion of a rule, as that term is
- 54 defined in section 536.010, that is created under the
- authority delegated in sections 210.252 to 210.256 shall
- 56 become effective only if it complies with and is subject to
- 57 all of the provisions of chapter 536 and, if applicable,
- 58 section 536.028. All rulemaking authority delegated prior
- 59 to August 28, 1999, is of no force and effect and repealed.
- 60 Nothing in this section shall be interpreted to repeal or
- 61 affect the validity of any rule filed or adopted prior to
- 62 August 28, 1999, if it fully complied with all applicable
- 63 provisions of law. This section and chapter 536 are
- 64 nonseverable and if any of the powers vested with the
- 65 general assembly pursuant to chapter 536 to review, to delay
- 66 the effective date or to disapprove and annul a rule are
- 67 subsequently held unconstitutional, then the grant of
- 68 rulemaking authority and any rule proposed or adopted after
- 69 August 28, 1999, shall be invalid and void.
 - 210.254. 1. Child-care facilities operated by
- 2 religious organizations pursuant to the exempt status
- 3 recognized in subdivision (17) of subsection 1 of section
- 4 210.211 shall upon enrollment of any child provide the
- 5 parent or guardian enrolling the child two copies of a
- 6 notice of parental responsibility, one copy of which shall
- 7 be retained in the files of the facility after the enrolling
- 8 parent acknowledges, by signature, having read and accepted
- 9 the information contained therein.
- 10 2. The notice of parental responsibility shall include
- 11 the following:

- (1)Notification that the child-care facility is exempt as a religious organization from state licensing and therefore not inspected or supervised by the department of [health and senior services] elementary and secondary education other than as provided herein and that the facility has been inspected by those designated in section 210.252 and is complying with the fire, health and sanitation requirements of sections 210.252 to 210.257;
 - (2) The names, addresses and telephone numbers of agencies and authorities which inspect the facility for fire, health and safety and the date of the most recent inspection by each;
 - (3) The staff/child ratios for enrolled children under two years of age, for children ages two to four and for those five years of age and older as required by the department of [health and senior services] elementary and secondary education regulations in licensed facilities, the standard ratio of staff to number of children for each age level maintained in the exempt facility, and the total number of children to be enrolled by the facility;
 - (4) Notification that background checks have been conducted under the provisions of section 210.1080;
 - (5) The disciplinary philosophy and policies of the child-care facility; and
- 36 (6) The educational philosophy and policies of the37 child-care facility.
- 38 3. A copy of notice of parental responsibility, signed by the principal operating officer of the exempt child-care facility and the individual primarily responsible for the religious organization conducting the child-care facility and copies of the annual fire and safety inspections shall be filed annually during the month of August with the

210.255.

department of [health and senior services] elementary and secondary education.

1. A parent or guardian of a child enrolled

2 in a child care facility established, maintained or operated by a religious organization who has cause to believe that 3 4 this section and section 210.254 are being violated may notify appropriate local law enforcement authorities. 5 6 If a child care facility maintained or operated 7 under the exclusive control of a religious organization is 8 suspected of violating any provision of sections 210.252 to 210.255, or if there is good cause to believe that the 9 signatory made a materially false statement in the notice of 10 parental responsibility required by sections 210.252 to 11 210.255, the department of [health and senior services] 12 13 elementary and secondary education shall give twenty days' 14 written notice to the facility concerning the nature of its 15 suspected noncompliance. If compliance is not forthcoming within the twenty days, the department shall thereafter 16 17 notify the prosecuting attorney of the county wherein the facility is located concerning the suspected noncompliance. 18 19 If the prosecuting attorney refuses to act or fails to act 20 within thirty days of receipt of notice from the department, 21 the department of [health and senior services] elementary 22 and secondary education may notify the attorney general 23 concerning the suspected noncompliance and the attorney general may proceed under section [210.248] 27.060. 24 210.256. 1. Any person who violates any provision of

sections 210.256. 1. Any person who violates any provision of sections 210.252 to 210.255, or who for such person or for any other person makes a materially false statement in the notice of parental responsibility required by sections 210.254 and 210.255, shall be guilty of an infraction for the first offense and shall be assessed a fine not to exceed

- 7 two hundred dollars and shall be quilty of a class A
- 8 misdemeanor for subsequent offenses. In case such guilty
- 9 person is a corporation, association, institution, or
- 10 society, the officers thereof who participate in such
- 11 violation shall be subject to the same penalties.
- 12 2. In addition to initiating proceedings pursuant to
- 13 subsection 1 of this section, or in lieu thereof, the
- 14 prosecuting attorney of the county where the child-care
- 15 facility is located may file suit for a preliminary and
- 16 permanent order overseeing or preventing the operation of a
- 17 child-care facility for violating any provision of section
- 18 210.252. The injunction shall remain in force until such
- 19 time as the court determines that the child-care facility is
- 20 in substantial compliance.
- 3. In cases of imminent bodily harm to children in the
- 22 care of a child-care facility, the department of [health and
- 23 senior services] elementary and secondary education may
- 24 apply to the circuit court of the county in which the child-
- 25 care facility is located for injunctive relief, which may
- 26 include removing the children from the facility, overseeing
- 27 the operation of the facility or closing the facility.
 - 210.258. The provisions of this section and section
- 2 210.259 apply to a child care facility maintained or
- 3 operated under the exclusive control of a religious
- 4 organization. Nothing in sections 210.252 to 210.257 shall
- 5 be construed to authorize the department of [health and
- 6 senior services] elementary and secondary education or any
- 7 other governmental entity:
- 8 (1) To interfere with the program, curriculum,
- 9 ministry, teaching or instruction offered in a child care
- 10 facility;

chapter.

- To interfere with the selection, certification, 11 12 minimal formal educational degree requirements, supervision 13 or terms of employment of a facility's personnel; To interfere with the selection of individuals 14 15 sitting on any governing board of a child care facility; 16 To interfere with the selection of children enrolled in a child care facility; or 17 18 To prohibit the use of corporal punishment. 19 However, the department of [health and senior services] 20 elementary and secondary education may require the child care facility to provide the parent or quardian enrolling a 21 child in the facility a written explanation of the 22 disciplinary philosophy and policies of the child care 23 facility. 24 Nothing in subdivisions (2) and (3) of this section shall be 25 26 interpreted to relieve a child care facility of its duties 27 and obligations under section 210.1080, or to interfere with the department's duties and obligations under said section. 28 210.275. Any program licensed by the department of 2 [health and senior services] elementary and secondary 3 education pursuant to this chapter providing child care to 4 school-age children that is located and operated on 5 elementary or secondary school property shall comply with 6 the child-care licensure provisions in this chapter; except 7 that, for safety, health and fire purposes, all buildings 8 and premises for any such programs shall be deemed to be in 9 compliance with the child-care licensure provisions in this
- 210.278. Neighborhood youth development programs shall be exempt from the child care licensing provisions under

- 3 this chapter so long as the program meets the following 4 requirements:
- 5 (1)The program is affiliated and in good standing with a national congressionally chartered organization's 6 standards under Title 36, Public Law 105-225; 7
- 8 The program provides activities designed for recreational, educational, and character building purposes 9 10 for children [six] five to [seventeen] eighteen years of age;
- 11 The governing body of the program adopts standards 12 for care that at a minimum include staff ratios, staff training, health and safety standards, and mechanisms for 13 assessing and enforcing the program's compliance with the 14 standards; 15
- The program does not collect compensation for its 16 services except for one-time annual membership dues not to 17 exceed fifty dollars per year or program service fees for 18 19 special activities such as field trips or sports leagues, except for current exemptions as written in section 210.211; 20
 - The program informs each parent that the operation of the program is not regulated by licensing requirements;
- The program provides a process to receive and 23 resolve parental complaints; and 24
- 25 The program conducts national criminal background 26 checks for all employees and volunteers who work with 27 children, as well as screening under the family care safety registry as provided in sections 210.900 to 210.936. 28
- 210.305. 1. When an initial emergency placement of a child is deemed necessary, the children's division shall 2 3 immediately begin a diligent [efforts] search to locate,
- 4 contact, and place the child with a grandparent or
- 5 grandparents or a relative or relatives of the child,
- 6 subject to subsection 3 of section 210.565 regarding

- 7 preference of placement, except when the children's division
- 8 determines that placement with a grandparent or grandparents
- 9 or a relative or relatives is not in the best interest of
- the child and subject to the provisions of section 210.482
- 11 regarding background checks for emergency placements. If
- 12 emergency placement of a child with [a grandparent]
- 13 grandparents or relatives is deemed not to be in the best
- 14 interest of the child, the children's division shall
- document in writing the reason [the grandparent has been
- denied emergency placement] for denial and shall have just
- 17 cause to deny the emergency placement. The children's
- 18 division shall continue the search for other relatives until
- 19 the division locates the relatives of the child for
- 20 placement or the court excuses further search. Prior to
- 21 placement of the child in any emergency placement, the
- 22 division shall assure that the child's physical needs are
- 23 met.
- 2. For purposes of this section, the following terms
- 25 shall mean:
- 26 (1) ["Diligent efforts", a good faith attempt
- documented in writing by the children's division, which
- 28 exercises reasonable efforts and care to utilize all
- 29 available services and resources related to meeting the
- ongoing health and safety needs of the child, to locate a
- 31 grandparent or grandparents of the child after all of the
- 32 child's physical needs have been attended to by the
- 33 children's division;] "Diligent search", an exhaustive
- 34 effort to identify and locate the grandparents or relatives
- 35 whose identity or location is unknown;
- 36 (2) "Emergency placement", those limited instances
- 37 when the children's division is placing for an initial
- 38 placement a child in the home of private individuals,

- including neighbors, friends, or relatives, as a result of a
 sudden unavailability of the child's primary caretaker.
- A diligent [efforts] search shall be made to locate, contact, and notify the grandparent or grandparents of the child within three hours from the time the emergency placement is deemed necessary for the child. During such three-hour time period, the child may be placed in an emergency placement. If a grandparent or grandparents of the child cannot be located within the three-hour period, the child may be temporarily placed in emergency placement; except that, after the emergency placement is deemed necessary, the children's division shall continue [to make] a diligent [efforts] search to contact, locate, and place the child with a grandparent or grandparents, or [another] relative] other relatives, with first consideration given to

a grandparent for placement, subject to subsection 3 of

section 210.565 regarding preference of placement.

- 4. A diligent search shall be made to locate, contact, and notify the relative or relatives of the child within thirty days from the time the emergency placement is deemed necessary for the child. The children's division shall continue the search for the relative or relatives until the division locates the relative or relatives of the child for placement or the court excuses further search. The children's division, or an entity under contract with the division, shall use all sources of information, including any known parent or relative, to attempt to locate an appropriate relative as placement.
- 5. Search progress under subsection 3 or 4 of this section shall be reported at each court hearing until the grandparents or relatives are either located or the court excuses further search.

- 6. Nothing in this section shall be construed or
 interpreted to interfere with or [supercede] supersede laws
 related to parental rights or judicial authority.
 - 210.565. 1. Whenever a child is placed in a foster
- 2 home and the court has determined pursuant to subsection 4
- 3 of this section that foster home placement with relatives is
- 4 not contrary to the best interest of the child, the
- 5 children's division shall give foster home placement to
- 6 relatives of the child. Notwithstanding any rule of the
- 7 division to the contrary, the children's division shall
- 8 [make diligent efforts] complete a diligent search to locate
- 9 and notify the grandparents, adult siblings, [and] parents
- 10 of siblings of the child, and all other relatives and
- 11 determine whether they wish to be considered for placement
- 12 of the child. Grandparents who request consideration shall
- 13 be given preference and first consideration for foster home
- 14 placement of the child. If more than one grandparent
- 15 requests consideration, the family support team shall make
- 16 recommendations to the juvenile or family court about which
- 17 grandparent should be considered for placement.
- 18 2. As used in this section, the following terms shall
- 19 mean:
- 20 (1) "Adult sibling", any brother or sister of whole or
- 21 half-blood who is at least eighteen years of age;
- 22 (2) "Relative", a grandparent or any other person
- 23 related to another by blood or affinity or a person who is
- 24 not so related to the child but has a close relationship
- 25 with the child or the child's family. The status of a
- 26 grandparent shall not be affected by the death or the
- 27 dissolution of the marriage of a son or daughter;
- 28 (3) "Sibling", one of two or more individuals who have
- one or both parents in common through blood, marriage, or

- 30 adoption, including siblings as defined by the child's
- 31 tribal code or custom.
- 32 3. The following shall be the order or preference for
- 33 placement of a child under this section:
- 34 (1) Grandparents;
- 35 (2) Adult siblings or parents of siblings;
- 36 (3) Relatives related by blood or affinity within the
- 37 third degree;
- 38 (4) Other relatives; and
- 39 (5) Any foster parent who is currently licensed and
- 40 capable of accepting placement of the child.
- 4. The preference for placement and first
- 42 consideration for grandparents or preference for placement
- 43 with other relatives created by this section shall only
- 44 apply where the court finds that placement with such
- 45 grandparents or other relatives is not contrary to the best
- 46 interest of the child considering all circumstances. If the
- 47 court finds that it is contrary to the best interest of a
- 48 child to be placed with grandparents or other relatives, the
- 49 court shall make specific findings on the record detailing
- 50 the reasons why the best interests of the child necessitate
- 51 placement of the child with persons other than grandparents
- 52 or other relatives.
- 5. Recognizing the critical nature of sibling bonds
- 54 for children, the children's division shall make reasonable
- 55 efforts to place siblings in the same foster care, kinship,
- 56 quardianship, or adoptive placement, unless doing so would
- 57 be contrary to the safety or well-being of any of the
- 58 siblings. If siblings are not placed together, the
- 59 children's division shall make reasonable efforts to provide
- 60 frequent visitation or other ongoing interaction between the

- siblings, unless this interaction would be contrary to a sibling's safety or well-being.
- 63 6. The age of the child's grandparent or other
 64 relative shall not be the only factor that the children's
 65 division takes into consideration when it makes placement
 66 decisions and recommendations to the court about placing the
 67 child with such grandparent or other relative.
- 7. For any Native American child placed in protective custody, the children's division shall comply with the placement requirements set forth in 25 U.S.C. Section 1915.
- 8. A grandparent or other relative may, on a case-bycase basis, have standards for licensure not related to
 safety waived for specific children in care that would
 otherwise impede licensing of the grandparent's or
 relative's home. In addition, any person receiving a
 preference may be licensed in an expedited manner if a child
 is placed under such person's care.
- The quardian ad litem shall ascertain the child's 78 79 wishes and feelings about his or her placement by conducting an interview or interviews with the child, if appropriate 80 based on the child's age and maturity level, which shall be 81 considered as a factor in placement decisions and 82 recommendations, but shall not supersede the preference for 83 84 relative placement created by this section or be contrary to 85 the child's best interests.

210.1007. 1. The department of [health and senior]
services] elementary and secondary education shall[, on or
before July 1, 2003, and] quarterly [thereafter,] provide
all child-care facilities licensed pursuant to this chapter
with a comprehensive list of children's products that have
been identified by the Consumer Product Safety Commission as
unsafe.

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inspection.

- 2. Upon notification, a child-care facility shall inspect its premises and immediately dispose of any unsafe children's products which are discovered. Such inspection shall be documented by signing and dating the department's notification form in a space designated by the department.
- 13 Signed and dated notification forms shall be maintained in 14 the facility's files for departmental inspection.
- 3. During regular inspections, the department shall document the facility's maintenance of past signed and dated notification forms. If the department discovers an unsafe children's product, the facility shall be instructed to immediately dispose of the product. If a facility fails to dispose of a product after being given notice that it is unsafe, it shall be considered a violation under the
- The department may promulgate rules for the 23 24 implementation of this section. Any rule or portion of a rule, as that term is defined in section 536.010, that is 25 26 created under the authority delegated in this section shall become effective only if it complies with and is subject to 27 all of the provisions of chapter 536 and, if applicable, 28 29 section 536.028. This section and chapter 536 are nonseverable and if any of the powers vested with the 30 31 general assembly pursuant to chapter 536 to review, to delay 32 the effective date or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of 33 rulemaking authority and any rule proposed or adopted after 34 August 28, 2002, shall be invalid and void. 35
 - 210.1080. 1. As used in this section, the following terms mean:
- 3 (1) "Child care provider", a person licensed,4 regulated, or registered to provide child care within the

- 5 state of Missouri, including the member or members, manager
- 6 or managers, shareholder or shareholders, director or
- 7 directors, and officer or officers of any entity licensed,
- 8 regulated, or registered to provide child care within the
- 9 state of Missouri;
- 10 (2) "Child care staff member", a child care provider;
- 11 persons employed by the child care provider for
- 12 compensation, including contract employees or self-employed
- 13 individuals; individuals or volunteers whose activities
- 14 involve the care or supervision of children for a child care
- 15 provider or unsupervised access to children who are cared
- 16 for or supervised by a child care provider; individuals
- 17 residing in a [family child care] home where child care is
- 18 **provided** who are [seventeen years of age or older before
- January 1, 2021, or] eighteen years of age or older [on or
- after January 1, 2021]; or individuals residing in a [family
- 21 child care] home where child care is provided who are under
- 22 [seventeen years of age before January 1, 2021, or under]
- 23 eighteen years of age [on or after January 1, 2021,] and
- 24 have been certified as an adult for the commission of an
- 25 offense;
- 26 (3) "Criminal background check":
- 27 (a) A Federal Bureau of Investigation fingerprint
- 28 check;
- 29 (b) A search of the National Crime Information
- 30 Center's National Sex Offender Registry; and
- 31 (c) A search of the following registries,
- 32 repositories, or databases in Missouri, the state where the
- 33 child care staff member resides, and each state where such
- 34 staff member resided during the preceding five years:

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- a. The state criminal registry or repository, with theuse of fingerprints being required in the state where thestaff member resides and optional in other states;
 - b. The state sex offender registry or repository; and
- 39 c. The state-based child abuse and neglect registry 40 and database;
- ["Designated department", the department to which 41 (4)42 criminal background check results are sent; the department of health and senior services for child care staff members 43 44 or prospective child care staff members of licensed child care facilities; and the department of social services for 45 child care staff members or prospective child care staff 46 members of a license-exempt child care facility or an 47 unlicensed child care facility registered with the 48 49 department of social services under section 210.027]
- 50 "Department", the department of elementary and secondary 51 education;
- 52 (5) "Qualifying result" or "qualifying criminal
 53 background check", a finding that a child care staff member
 54 or prospective child care staff member is eligible for
 55 employment or presence in a child care setting described
 56 under this section.
 - 2. (1) Prior to the employment or presence of a child care staff member in a licensed, license-exempt, or unlicensed registered child care facility, the child care provider shall request the results of a criminal background check for such child care staff member from the department [of health and senior services].
- (2) [Prior to the employment or presence of a child 64 care staff member in a license-exempt child care facility or 65 an unlicensed child care facility registered with the 66 department of social services, the child care provider shall

- 67 request the results of a criminal background check for such
- child care staff member from the department of social
- 69 services.
- 70 (3)] A prospective child care staff member may begin
- 71 work for a child care provider after **receiving** the
- 72 qualifying result of either a Federal Bureau of
- 73 Investigation fingerprint check or a search of the Missouri
- 74 criminal registry or repository with the use of fingerprints
- 75 [has been received from the designated department]; however,
- 76 pending completion of the criminal background check, the
- 77 prospective child care staff member shall be supervised at
- 78 all times by another child care staff member who received a
- 79 qualifying result on the criminal background check within
- 80 the past five years.
- 81 [(4)] (3) Any individual who meets the definition of
- 82 child care provider but is not responsible for the oversight
- 83 or direction of the child care facility and does not have
- 84 independent access to the child care facility [is] shall not
- 85 required to request the results of a criminal background
- 86 check under this section; however, such individual shall be
- 87 accompanied by an individual with a qualifying criminal
- 88 background check in order to be present at the child care
- 89 facility during child care hours.
- 90 3. The costs of the criminal background check shall be
- 91 the responsibility of the child care staff member, but may
- 92 be paid or reimbursed by the child care provider at the
- 93 provider's discretion. The fees charged for the criminal
- 94 background check shall not exceed the actual cost of
- 95 processing and administration.
- 96 4. Upon completion of the criminal background check,
- 97 any child care staff member or prospective child care staff
- 98 member shall be ineligible for employment or presence at a

- 99 licensed or license-exempt child care facility or an
- 100 unlicensed child care facility registered with the
- 101 department [of social services] and shall be disqualified
- 102 from receipt of state or federal funds for providing child
- 103 care services either by direct payment or through
- 104 reimbursement to an individual who receives child care
- 105 benefits if such person:
- 106 (1) Refuses to consent to the criminal background
- 107 check as required by this section;
- 108 (2) Knowingly makes a materially false statement in
- 109 connection with the criminal background check as required by
- 110 this section;
- 111 (3) Is registered, or is required to be registered, on
- a state sex offender registry or repository or the National
- 113 Sex Offender Registry;
- 114 (4) Is listed as a perpetrator of child abuse or
- neglect under sections 210.109 to 210.183 or any other
- 116 finding of child abuse or neglect based on any other state's
- 117 registry or database; or
- 118 (5) Has pled guilty or nolo contendere to or been
- 119 found quilty of:
- 120 (a) Any felony for an offense against the person as
- defined in chapter 565;
- 122 (b) Any other offense against the person involving the
- 123 endangerment of a child as prescribed by law;
- 124 (c) Any misdemeanor or felony for a sexual offense as
- defined in chapter 566;
- 126 (d) Any misdemeanor or felony for an offense against
- 127 the family as defined in chapter 568;
- (e) Burglary in the first degree as defined in 569.160;
- (f) Any misdemeanor or felony for robbery as defined
- 130 in chapter 570;

- 131 (g) Any misdemeanor or felony for pornography or 132 related offense as defined in chapter 573;
 - (h) Any felony for arson as defined in chapter 569;
- (i) Any felony for armed criminal action as defined insection 571.015, unlawful use of a weapon as defined in
- 136 section 571.030, unlawful possession of a firearm as defined
- in section 571.070, or the unlawful possession of an
- 138 explosive as defined in section 571.072;
- 139 (j) Any felony for making a terrorist threat as 140 defined in section 574.115, 574.120, or 574.125;
- (1) Any similar offense in any federal, state,
 municipal, or other court of similar jurisdiction of which
 the [director of the designated] department has knowledge.
- Household members [seventeen years of age or older 146 5. 147 before January 1, 2021, or] eighteen years of age or older [on or after January 1, 2021], or household members under 148 [seventeen years of age before January 1, 2021, or under] 149 eighteen years of age [on or after January 1, 2021,] who 150 have been certified as an adult for the commission of an 151 152 offense, shall be ineligible to maintain a presence at a 153 [facility licensed as a family child care] home where child 154 care is provided during child care hours if any one or more of the provisions of subsection 4 of this section apply to 155 156 such members.
- 6. A child care provider may also be disqualified from receipt of state or federal funds for providing child care services either by direct payment or through reimbursement to an individual who receives child care benefits if such person, or any person [seventeen years of age or older before January 1, 2021, or] eighteen years of age or older

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- [on or after January 1, 2021,] residing in the household in 163 164 which child care is being provided, excluding child care 165 provided in the child's home, has been refused licensure or has experienced licensure suspension or revocation under 166 section 210.221 or 210.496. 167
- 168 7. A child care provider shall not be required to submit a request for a criminal background check under this 169 170 section for a child care staff member if:
- 171 The staff member received a qualifying criminal 172 background check within five years before the latest date on 173 which such a submission may be made and while employed by or 174 seeking employment by another child care provider within 175 Missouri;
 - The [department of] departments of elementary and (2) secondary education, health and senior services, or [the department] of social services provided to the first provider a qualifying criminal background check result, consistent with this section, for the staff member; and
 - The staff member is employed by a child care provider within Missouri or has been separated from employment from a child care provider within Missouri for a period of not more than one hundred eighty consecutive days.
- 185 8. (1) The department [processing] shall process the 186 request for a criminal background check for any prospective child care staff member or child care staff member [shall do 187 so] as expeditiously as possible, but not to exceed fortyfive days after the date on which the provider submitted the 190 request.
- The department shall provide the results of the 191 (2) 192 criminal background check to the child care provider in a 193 statement that indicates whether the prospective child care staff member or child care staff member is eliqible or 194

- ineligible for employment or presence at the child care
 facility or receipt of state or federal funds for providing
 child care services either by direct payment or through
 reimbursement to an individual who receives child care
 benefits. The department shall not reveal to the child care
 provider any disqualifying crime or other related
- information regarding the prospective child care staff member or child care staff member.
 - (3) If such prospective child care staff member or child care staff member is ineligible for employment or presence at the child care facility, the department shall, when providing the results of criminal background check, include information related to each disqualifying crime or other related information, in a report to such prospective child care staff member or child care staff member, along with information regarding the opportunity to appeal under subsection 9 of this section.
 - (4) If a prospective child care provider or child care provider has been denied state or federal funds by the department [of social services] for providing child care, he or she may appeal such denial to the department [of social services] pursuant to section 210.027.
- 9. (1) The prospective child care staff member or child care staff member may appeal a finding of ineligibility for employment or presence at a child care facility in writing to the department [that made the determination of ineligibility] to challenge the accuracy or completeness of the information contained in his or her criminal background check if his or her finding of ineligibility is based on one or more of the following offenses:
 - (a) Murder, as described in 18 U.S.C. Section 1111;

- (b) Felony child abuse or neglect;
- (c) A felony crime against children, including child
- 229 pornography;
- 230 (d) Felony spousal abuse;
- (e) A felony crime involving rape or sexual assault;
- (f) Felony kidnapping;
- 233 (g) Felony arson;
- 234 (h) Felony physical assault or battery;
- 235 (i) A violent misdemeanor offense committed as an
- 236 adult against a child, including the offense of child abuse,
- 237 child endangerment, or sexual assault, or a misdemeanor
- 238 offense involving child pornography; or
- 239 (j) Any similar offense in any federal, state,
- 240 municipal, or other court.
- 241 (2) If a finding of ineligibility is based on an
- offense not provided for in subdivision (1) of this
- 243 subsection, the prospective child care staff member or child
- 244 care staff member may appeal to challenge the accuracy or
- 245 completeness of the information contained in his or her
- 246 criminal background check or to offer information mitigating
- 247 the results and explaining why an eligibility exception
- 248 should be granted.
- 249 (3) The written appeal shall be filed with the
- 250 department [that made the determination] within ten days
- 251 from the mailing of the notice of ineligibility. [Such] The
- 252 department shall attempt to verify the accuracy of the
- 253 information challenged by the individual, including making
- 254 an effort to locate any missing disposition information
- 255 related to the disqualifying offense. After the department
- verifies the accuracy of the information challenged by the
- 257 individual, the department shall [forward the appeal to the
- 258 child care background screening review committee established

- in subdivision (4) of this subsection. The child care
- 260 background screening review committee shall] make a final
- 261 decision on the written appeal, and such decision shall be
- 262 made in a timely manner. Such decision shall be considered
- 263 a noncontested final agency decision by the department [that
- 264 made the determination of ineligibility under this section
- and], appealable under section 536.150. Such decision shall
- 266 be appealed within thirty days of the mailing of the
- 267 decision.
- [(4) There is hereby established a "Child Care
- 269 Background Screening Review Committee", which shall consist
- of the directors of the department of health and senior
- 271 services and the department of social services or the
- directors' designee or designees.
- (5) Any decision by the child care background
- 274 screening review committee to grant an eligibility exception
- as allowed in this section shall only be made upon the
- approval of all committee members.]
- 277 10. [The department of health and senior services and
- the department of social services are authorized to enter
- 279 into any agreements necessary to facilitate the sharing of
- information between the departments for the enforcement of
- this section including, but not limited to, the results of
- the criminal background check or any of its individual
- components.
- 284 11.] Nothing in this section shall prohibit [either]
- the department [of health and senior services or the
- department of social services] from requiring more frequent
- 287 checks of the family care safety registry established under
- 288 section 210.903 or the central registry for child abuse
- 289 established under section 210.109 in order to determine
- 290 eligibility for employment or presence at the child care

facility or receipt of state or federal funds for providing child care services either by direct payment or through reimbursement to an individual who receives child care benefits.

[12.] 11. The department [of health and senior services and the department of social services] may [each] adopt emergency rules to implement the requirements of this section. Any rule or portion of a rule, as that term is defined in section 536.010, that is created under the authority delegated in this section shall become effective only if it complies with and is subject to all of the provisions of chapter 536 and, if applicable, section 536.028. This section and chapter 536 are nonseverable and if any of the powers vested with the general assembly pursuant to chapter 536 to review, to delay the effective date, or to disapprove and annul a rule are subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or adopted after August 28, 2018, shall be invalid and void.

[13.] 12. The provisions of this section shall not apply to any child care facility, as defined in section 210.201, maintained or operated under the exclusive control of a religious organization, as described in subdivision (17) of subsection 1 of section 210.211, unless such facility is a recipient of federal funds for providing care for children, except for federal funds for those programs that meet the requirements for participation in the Child and Adult Care Food Program under 42 U.S.C. Section 1766.

217.940. 1. This act establishes the "Correctional

Center Nursery Program". The department of corrections

shall, subject to appropriations, establish a correctional

center nursery in one or more of the correctional centers

- for women operated by the department, no later than July 1,
- 6 2025. The purpose of the correctional center nursery
- 7 program is for bonding and unification between the mother
- 8 and child. The program shall allow eligible inmates and
- 9 children born from them while in the custody of the
- 10 department to reside together in the institution for up to
- 11 eighteen months post-delivery. In establishing this
- 12 program, neither the inmate's participation in the program
- nor any provision of sections 217.940 to 217.947 shall
- 14 affect, modify, or interfere with the inmate's custodial
- 15 rights to the child nor does it establish legal custody of
- 16 the child with the department.
- 17 2. As used in sections 217.940 to 217.947, the
- 18 following terms shall mean:
- 19 (1) "Correctional center nursery program", the program
- authorized by sections 217.940 to 217.947;
- 21 (2) "Department", the department of corrections;
- 22 (3) "Public assistance", all forms of assistance,
- 23 including monetary assistance from any public source paid
- 24 either to the mother or child or any other person on behalf
- 25 of the child;
- 26 (4) "Support", the payment of money, including
- 27 interest:
- 28 (a) For a child or spouse ordered by a court of
- 29 competent jurisdiction, whether the payment is ordered in an
- 30 emergency, temporary, permanent, or modified order, the
- 31 amount of unpaid support shall bear simple interest from the
- 32 date it accrued, at a rate of ten dollars upon one hundred
- 33 dollars per annum, and proportionately for a greater or
- 34 lesser sum, or for a longer or shorter time;
- 35 (b) To third parties on behalf of a child or spouse,
- 36 including, but not limited to, payments to medical, dental

- or educational providers, payments to insurers for health
- 38 and hospitalization insurance, payments of residential rent
- or mortgage payments, payments on an automobile, or payments
- 40 for day care; or
- 41 (c) For a mother, ordered by a court of competent
- 42 jurisdiction, for the necessary expenses incurred by or for
- 43 the mother in connection with her confinement or of other
- 44 expenses in connection with the pregnancy of the mother.
 - 217.941. 1. An inmate is eligible to participate in
- 2 the correctional center nursery program if:
- 3 (1) She delivers the child while in the custody of the
- 4 department;
- 5 (2) She is expected to give birth or gives birth on or
- 6 after the date the program is implemented;
- 7 (3) She has a presumptive release date established by
- 8 the parole board of eighteen months or less from the date
- 9 she applies to participate in the program;
- 10 (4) She has not pled quilty to or been convicted of a
- dangerous felony as defined in section 556.061;
- 12 (5) She has not pled guilty to or been convicted of
- 13 any sexual offense contained in chapter 566 where the victim
- 14 of the crime was a minor;
- 15 (6) She has not pled guilty to or been convicted of an
- offense against the family contained in chapter 568,
- 17 excluding criminal nonsupport; and
- 18 (7) She and the child meet any other criteria
- 19 established by the department.
- 20 2. Placement into the program shall be by internal
- 21 classification of the department. A sentencing court is
- 22 without jurisdiction to order a placement of an inmate into
- 23 the program.

- 3. Program capacity shall be determined by the department.
- 4. Upon first release of the mother and child, the
- 27 child shall not be eligible to return to the program if the
- 28 mother is revoked or receives a new assignment to the
- 29 department of corrections.
 - 217.942. 1. To participate in the correctional center
- 2 nursery program, each eligible inmate selected by the
- 3 department shall agree in writing to:
- 4 (1) Comply with all department policies, procedures
- 5 and other requirements related to the corrections nursery
- 6 program and rules that apply to all incarcerated offenders
- 7 generally;
- 8 (2) If eligible, have the child participate in the
- 9 state children's health insurance program under sections
- 10 208.631 to 208.658;
- 11 (3) Abide by any court decisions regarding the
- 12 allocation of parental rights and responsibilities with
- 13 respect to the child; and
- 14 (4) Specify with whom the child is to be placed in the
- 15 event the inmate's participation in the program is
- 16 terminated for a reason other than release from imprisonment.
- 17 2. The department shall be required to establish
- 18 policy for the operation of the program.
 - 217.943. An inmate's participation in the correctional
- 2 center nursery program may be terminated by the department
- 3 if one of the following occurs:
- 4 (1) The inmate fails to comply with the agreement
- 5 entered into under section 217.942;
- 6 (2) The inmate violates an institutional rule that
- 7 results in alternative housing placement outside of the area
- 8 designated for the program;

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- 9 (3) The inmate's child becomes seriously ill, cannot receive the necessary medical care, or otherwise cannot
- safely participate in the program;

placing agency; or

- 12 (4) A court of competent jurisdiction grants custody 13 of the child to a person other than the inmate;
- 14 (5) A court of competent jurisdiction issues an order 15 regarding the child granting temporary, permanent, or legal 16 custody of the child to a person other than the inmate, or 17 to a public children services agency or private child
- 19 (6) The inmate is released from imprisonment.
- 217.944. 1. The division of child support enforcement shall collect support payments made pursuant to the assignment and forward them to the department for deposit into the inmate's inmate banking account.
- 5 2. The department may accept monetary and property donations on behalf of the program.
 - 3. All donations accepted by the department for the correctional center nursery program shall be used solely for any expenses relating to the operation and maintenance of the program.
- 4. No donations of property shall be made on behalf of one particular inmate or child to be used while incarcerated.
- 5. Financial donations, public assistance, or support for a specific inmate or child shall be made through the inmate banking system.
- 217.945. 1. There is hereby created in the state
 treasury the "Correctional Center Nursery Program Fund",
 which shall consist of money collected under this section
 and section 217.944 as well as any appropriations made by
 the general assembly. The department shall obtain
 sufficient resources to initiate and maintain the program

- 7 and may accept gifts, grants, and donations of any kind.
- 8 The state treasurer shall be custodian of the fund. In
- 9 accordance with sections 30.170 and 30.180, the state
- 10 treasurer may approve disbursements. The fund shall be a
- 11 dedicated fund and money in the fund shall be used solely by
- 12 the department for the purposes of operating and maintaining
- 13 sections 217.940 to 217.947.
- 14 2. Notwithstanding the provisions of section 33.080 to
- 15 the contrary, any moneys remaining in the fund at the end of
- 16 the biennium shall not revert to the credit of the general
- 17 revenue fund.
- 3. The state treasurer shall invest moneys in the fund
- 19 in the same manner as other funds are invested. Any
- 20 interest and moneys earned on such investments shall be
- 21 credited to the fund.
 - 217.946. Notwithstanding any other provision of law to
- 2 the contrary, neither the correctional center nursery
- 3 program nor the department, with respect to the program, is
- 4 subject to any regulation, licensing or oversight by the
- 5 department of health and senior services, department of
- 6 social services, children's division, juvenile officer of
- 7 any jurisdiction or the office of childhood unless the
- 8 department voluntarily agrees to services, regulation,
- 9 licensing, or oversight from any of the aforementioned
- 10 entities.
 - 217.947. The operation of a correctional center
- 2 nursery program established under sections 217.940 to
- 3 217.947 and the presence of children of inmates
- 4 participating in the correctional center nursery program
- 5 shall not be considered a dangerous condition that would
- 6 result in a waiver of sovereign immunity under section
- 7 537.600. The sovereign immunity provisions of section

- 8 537.600 and any other statute regarding the sovereign
- 9 immunity of the state or public entities in existence as of
- 10 August 28, 2022, shall remain in effect and shall be applied
- 11 in the same manner as such provisions were applied prior to
- 12 the establishment of the correctional center nursery program
- 13 under sections 217.940 to 217.947.

its passage and approval.

[210.199. Any applicant for a grant or 2 contract who offers early childhood development, 3 education or care programs and who receives 4 funds derived from an appropriation to the 5 department of elementary and secondary education 6 pursuant to paragraph (d) of subdivision (3) of section 313.835 shall be licensed by the 7 department of health and senior services 8 pursuant to sections 210.201 to 210.259 prior to 9 opening of the facility. The provisions of this 10 section shall not apply to any grant or contract 11 awarded to a request for proposal issued prior 12 13 to August 28, 1999.]

Section B. Because of the need for safe and adequate child care services for Missouri families, the repeal and reenactment of section 210.211 of this act is deemed necessary for the immediate preservation of the public health, welfare, peace, and safety, and is hereby declared to be an emergency act within the meaning of the constitution, and the repeal and reenactment of section 210.211 of this act shall be in full force and effect upon

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