LEGISLATURE OF NEBRASKA ONE HUNDRED EIGHTH LEGISLATURE FIRST SESSION

LEGISLATIVE BILL 271

Introduced by McKinney, 11. Read first time January 10, 2023 Committee:

1	A BILL FOR AN ACT relating to child abuse and neglect; to amend sections
2	28-711, 28-714, 28-715, and 28-729, Reissue Revised Statutes of
3	Nebraska, and sections 28-710, 28-716, and 28-728, Revised Statutes
4	Cumulative Supplement, 2022; to define terms; to change reporting
5	requirements; to provide for training requirements for certain
6	reporters; and to repeal the original sections.

7 Be it enacted by the people of the State of Nebraska,

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Section 1. Section 28-710, Revised Statutes Cumulative Supplement,
 2022, is amended to read:

3 28-710 (1) Sections 28-710 to 28-727 shall be known and may be cited
4 as the Child Protection and Family Safety Act.

(2) For purposes of the Child Protection and Family Safety Act:

(a) Alternative response means a comprehensive assessment of (i) 6 7 child safety, (ii) the risk of future child abuse or neglect, (iii) family strengths and needs, and (iv) the provision of or referral for 8 9 necessary services and support. Alternative response is an alternative to traditional response and does not include an investigation or a formal 10 determination as to whether child abuse or neglect has occurred, and the 11 subject of the report shall not be entered into the central registry of 12 13 child protection cases maintained pursuant to section 28-718;

(b) Child abuse or neglect means knowingly, intentionally, ornegligently causing or permitting a minor child to be:

(i) Placed in a situation that endangers his or her life or physicalor mental health;

18 (ii) Cruelly confined or cruelly punished;

19 (iii) Deprived of necessary food, clothing, shelter, or care;

20 (iv) Left unattended in a motor vehicle if such minor child is six21 years of age or younger;

22 (v) Placed in a situation to be sexually abused;

(vi) Placed in a situation to be sexually exploited through sex
trafficking of a minor as defined in section 28-830 or by allowing,
encouraging, or forcing such person to engage in debauchery, public
indecency, or obscene or pornographic photography, films, or depictions;
or

(vii) Placed in a situation to be a trafficking victim as defined in
section 28-830;

30 (c) Child advocacy center means a community-based organization that31 (i) provides an appropriate site for conducting forensic interviews as

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defined in section 28-728 and referring victims of child abuse or neglect and appropriate caregivers for such victims to needed evaluation, services, and supports, (ii) assists county attorneys in facilitating case reviews, developing and updating protocols, and arranging training opportunities for the teams established pursuant to sections 28-728 and 28-729, and (iii) is a member, in good standing, of a state chapter as defined in 34 U.S.C. 20302;

8 (d) Comprehensive assessment means an analysis of child safety, risk 9 of future child abuse or neglect, and family strengths and needs on a 10 report of child abuse or neglect using an evidence-informed and validated 11 tool. Comprehensive assessment does not include a finding as to whether 12 the child abuse or neglect occurred but does determine the need for 13 services and support, if any, to address the safety of children and the 14 risk of future abuse or neglect;

(e) Department means the Department of Health and Human Services;

(f) Investigation means fact gathering by the department, using an evidence-informed and validated tool, or by law enforcement related to the current safety of a child and the risk of future child abuse or neglect that determines whether child abuse or neglect has occurred and whether child protective services are needed;

(g) Kin caregiver means a person with whom a child in foster care has been placed or with whom a child is residing pursuant to a temporary living arrangement in a non-court-involved case, who has previously lived with or is a trusted adult that has a preexisting, significant relationship with the child or with a sibling of such child placed pursuant to section 43-1311.02;

(h) Law enforcement agency means the police department or town
marshal in incorporated municipalities, the office of the sheriff in
unincorporated areas, and the Nebraska State Patrol;

30 <u>(i) Medical professional means any individual engaged in the</u> 31 examination, care, or treatment of persons and is lawfully practicing in

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Nebraska as a physician, doctor of osteopathy, resident, intern, medical administrator or personnel, psychiatrist, psychologist, surgeon, dentist, dental hygienist, physician assistant, emergency medical technician, physical therapist, physical therapy assistant, occupational therapist, occupational therapy assistant, acupuncturist, registered nurse, licensed practical nurse, genetic counselor, respiratory care practitioner, home health aide, or certified nursing assistant;

8 (j) (i) Non-court-involved case means an ongoing case opened by the 9 department following a report of child abuse or neglect in which the 10 department has determined that ongoing services are required to maintain 11 the safety of a child or alleviate the risk of future abuse or neglect 12 and in which the family voluntarily engages in child protective services 13 without a filing in a juvenile court;

(k) (i) Out-of-home child abuse or neglect means child abuse or 14 neglect occurring outside of a child's family home, including in day care 15 homes, foster homes, day care centers, residential child-caring agencies 16 defined in section 71-1926, other child care facilities or 17 as institutions, and the community. Out-of-home child abuse or neglect also 18 includes cases in which the subject of the report of child abuse or 19 neglect is not a member of the child's household, no longer has access to 20 the child, is unknown, or cannot be identified; 21

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<u>(1) Position of trust includes, but is not limited to:</u>

(i) Any person who is a parent or acting in the place of a parent
 and charged with parental rights, duties, or responsibilities for a
 child, including a guardian or a person responsible for the general
 supervision of a child's welfare; or

27 (ii) Any person charged with any duty or responsibility for the
28 health, education, welfare, or supervision of a child, including a
29 provider of foster care, child care, family care, or institutional care,
30 either independently or through another person, regardless of the amount
31 of time the person holds such duty or responsibility for the child;

(m) (k) Relative caregiver means a person with whom a child is placed by the department and who is related to the child, or to a sibling of such child pursuant to section 43-1311.02, by blood, marriage, or adoption or, in the case of an Indian child, is an extended family member as defined in section 43-1503;

6 <u>(n) (1)</u> Report means any communication received by the department or 7 a law enforcement agency pursuant to the Child Protection and Family 8 Safety Act that describes child abuse or neglect and contains sufficient 9 content to identify the child who is the alleged victim of child abuse or 10 neglect;

11 (0) (m) Review, Evaluate, and Decide Team means an internal team of 12 staff within the department and shall include no fewer than two 13 supervisors or administrators and two staff members knowledgeable on the 14 policies and practices of the department, including, but not limited to, 15 the structured review process. County attorneys, child advocacy centers, 16 or law enforcement agency personnel may attend team reviews upon request 17 of a party;

(p) (n) School employee means a person nineteen years of age or
 older who is employed by a public, private, denominational, or parochial
 school approved or accredited by the State Department of Education;

21 (q) (o) Student means a person less than nineteen years of age 22 enrolled in or attending a public, private, denominational, or parochial 23 school approved or accredited by the State Department of Education, or 24 who was such a person enrolled in or who attended such a school within 25 ninety days of any violation of section 28-316.01;

26 <u>(r) (p)</u> Traditional response means an investigation by a law 27 enforcement agency or the department pursuant to section 28-713 which 28 requires a formal determination of whether child abuse or neglect has 29 occurred; and

30 <u>(s)</u> (q) Subject of the report of child abuse or neglect or subject 31 of the report means the person or persons identified in the report as

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1 responsible for the child abuse or neglect.

Sec. 2. Section 28-711, Reissue Revised Statutes of Nebraska, is
amended to read:

4 28-711 (1) Except as otherwise provided in this section, when When any medical professional, mental health professional, physician, any 5 medical institution, any nurse, any school employee, any social worker, 6 7 child care provider, member of a law enforcement agency, clergy member, or the Inspector General appointed under section 43-4317, in such 8 9 person's professional capacity or within the scope of such person's employment, or any other person has knowledge of reasonable cause to 10 believe that a child has been subjected to child abuse or neglect or 11 observes <u>a</u> such child being subjected to conditions or circumstances 12 13 which reasonably would result from or in child abuse or neglect, he or she shall report such knowledge or observation incident or cause a report 14 of child abuse or neglect to be made to the proper law enforcement agency 15 or to the department on the toll-free number established by subsection 16 (5) (2) of this section. Such report may be made orally by telephone with 17 the caller giving his or her name and address, shall be followed by a 18 written report, and to the extent available shall contain the address and 19 age of the abused or neglected child, the address of the person or 20 persons having custody of the abused or neglected child, the nature and 21 22 extent of the child abuse or neglect or the conditions and circumstances 23 which would reasonably result in such child abuse or neglect, any 24 evidence of previous child abuse or neglect including the nature and extent, and any other information which in the opinion of the person may 25 be helpful in establishing the cause of such child abuse or neglect and 26 the identity of the perpetrator or perpetrators. Law enforcement agencies 27 28 receiving any reports of child abuse or neglect under this subsection shall notify the department pursuant to section 28-718 on the next 29 working day by telephone or mail. 30

31 (2) Any other person who has knowledge of, or observes, a child

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1	being subjected to conditions or circumstances which reasonably would
2	<u>result in child abuse or neglect, may report such knowledge or</u>
3	observation pursuant to the procedure described in subsection (1) of this
4	section. This includes, but is not limited to, mandatory reporters not
5	acting in their professional capacity or within the scope of their
6	employment and volunteers of public or private organizations that employ
7	mandatory reporters.
8	(3) The reporting requirements described in subsection (1) of this
9	section shall not apply if:
10	<u>(a) The person who is otherwise required to report, in using such</u>
11	<u>person's professional judgment, does not have reasonable cause to know or</u>
12	suspect that the perpetrator of the suspected abuse or neglect:
13	<u>(i) Has subjected, or is reasonably likely to subject, any other</u>
14	child currently under nineteen years of age to abuse or neglect or to
15	circumstances or conditions that would likely result in abuse or neglect;
16	and
17	<u>(ii) Is currently in a position of trust with regard to a child</u>
18	<u>under nineteen years of age;</u>
19	(b) The victim of suspected child abuse or neglect is:
20	<u>(i) Twelve years of age or older; and</u>
21	<u>(ii) Has requested that such knowledge or observation not be</u>
22	reported; and
23	<u>(c) The person who is otherwise required to report, in the person's</u>
24	<u>reasonable professional judgment, believes:</u>
25	<u>(i) Such request has not been coerced or made out of threats from</u>
26	the suspected perpetrator or any other individual; and
27	<u>(ii) The suspected harm would not be repeated with the suspected</u>
28	victim or any other child under nineteen years of age.
29	<u>(4) Whenever a person is required to report suspected child abuse or</u>
30	neglect under subsection (1) of this section, while working in such
31	person's official capacity as an employee of an institution, including,

but not limited to, a medical institution, school, or religious 1 2 organization, institution, facility, or agency, public or private, such person may notify the individual in charge of such institution, or the 3 4 individual's designated agent, of such suspected child abuse or neglect. 5 Such person, or the designated agent, shall then make the report pursuant to the procedure described in subsection (1) of this section. Nothing in 6 7 this section is intended to require more than one report from any such organization, institution, facility, or agency. 8

9 (5) (2) The department shall establish a statewide toll-free number 10 to be used by any person any hour of the day or night, any day of the 11 week, to make reports of child abuse or neglect. Reports of child abuse 12 or neglect not previously made to or by a law enforcement agency shall be 13 made immediately to such agency by the department.

14 (6)(a) Beginning January 1, 2024, each person required to report 15 suspected child abuse or neglect under subsection (1) of this section 16 shall complete training within the first ninety days of beginning 17 employment or service in the person's official capacity as a mandatory 18 reporter of suspected child abuse or neglect and at least every two years 19 thereafter. The training shall include:

20 (i) Identification of child abuse and neglect;

21 (ii) Reporting of child abuse and neglect;

22 (iii) Trauma-informed responses to suspected child abuse and 23 neglect;

24 <u>(iv) Implicit bias, cultural competency, and race-conscious</u>
25 <u>reporting; and</u>

26 (v) Alternatives to child abuse and neglect reporting, including
 27 available community resources and preventative services.

(b) No later than January 1, 2024, the department shall make
 publicly available a free, online training for all persons required to
 report suspected child abuse and neglect consistent with the requirements
 of subdivision (6)(a) of this section. Such training shall include, but

not be limited to, the subjects listed in subdivisions (6)(a)(i) to (6)
(a)(v) of this section and shall be created in consultation with
organizations with expertise and experience in the areas of implicit bias
and culturally diverse family systems and shall be updated every five
years.

6 (7) The department shall adopt and promulgate rules and regulations
7 to implement this section by October 1, 2024.

8 Sec. 3. Section 28-714, Reissue Revised Statutes of Nebraska, is9 amended to read:

10 28-714 The privileged communication between patient and physician, 11 between client and professional counselor, and between husband and wife 12 shall not be a ground for excluding evidence in any judicial proceeding 13 resulting from a report of child abuse or neglect <u>made pursuant to</u> 14 required by section 28-711.

Sec. 4. Section 28-715, Reissue Revised Statutes of Nebraska, is amended to read:

17 28-715 The department shall retain all information from all reports of suspected child abuse or neglect <u>made pursuant to</u> required by section 18 28-711 and all records generated as a result of such reports in a 19 tracking system of child protection cases. The tracking system shall be 20 used for statistical purposes as well as a reference for future 21 22 investigations if subsequent reports of child abuse or neglect are made involving the same victim or subject of a report of child abuse or 23 24 neglect.

Sec. 5. Section 28-716, Revised Statutes Cumulative Supplement,
26 2022, is amended to read:

27 28-716 Any person participating in an investigation or the making of 28 a report of child abuse or neglect <u>made pursuant to</u> required by section 29 28-711 pursuant to or participating in a judicial proceeding resulting 30 therefrom or providing information or assistance, including a medical 31 evaluation or consultation in connection with an investigation, a report,

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or a judicial proceeding pursuant to a report of child abuse or neglect,
 shall be immune from any liability, civil or criminal, that might
 otherwise be incurred or imposed, except for maliciously false
 statements.

5 Sec. 6. Section 28-728, Revised Statutes Cumulative Supplement,
6 2022, is amended to read:

7 28-728 (1) The Legislature finds that child abuse and neglect are community problems requiring a coordinated response by law enforcement, 8 child advocacy centers, prosecutors, the Department of Health and Human 9 Services, and other agencies or entities designed to protect children. It 10 is the intent of the Legislature to create a child abuse and neglect 11 investigation team in each county or contiguous group of counties and to 12 create a child abuse and neglect treatment team in each county or 13 contiguous group of counties. 14

(2) Each county or contiguous group of counties will be assigned by 15 16 the Department of Health and Human Services to a child advocacy center. The purpose of a child advocacy center is to provide a child-focused 17 location for conducting forensic interviews and medical evaluations for 18 19 alleged child victims of abuse and neglect and for coordinating a multidisciplinary team response that supports the physical, emotional, 20 and psychological needs of children who are alleged victims of abuse or 21 neglect. Each child advocacy center shall meet accreditation criteria set 22 23 forth by the National Children's Alliance. Nothing in this section shall 24 prevent a child from receiving treatment or other services at a child 25 advocacy center which has received or is in the process of receiving accreditation. 26

(3) Each county attorney or the county attorney representing a contiguous group of counties is responsible for convening the child abuse and neglect investigation team and ensuring that protocols are established and implemented. A representative of the child advocacy center assigned to the team shall assist the county attorney in

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1 facilitating case review, developing and updating protocols, and 2 arranging training opportunities for the team. Each team must have 3 protocols which, at a minimum, shall include procedures for:

4 (a) Mandatory reporting of child abuse and neglect, as outlined in
5 section 28-711, to include training to professionals on identification
6 and reporting of abuse and the subjects listed in subdivisions (6)(a)(i)
7 to (6)(a)(v) of section 28-711;

8 (b) Assigning roles and responsibilities between law enforcement and
9 the Department of Health and Human Services for the initial response;

(c) Outlining how reports will be shared between law enforcement and
the Department of Health and Human Services under sections 28-712.01 and
28-713;

13 (d) Coordinating the investigative response including, but not 14 limited to:

15 (i) Defining cases that require a priority response;

16 (ii) Contacting the reporting party;

(iii) Arranging for a video-recorded forensic interview at a child advocacy center for children who are three to eighteen years of age and are alleged to be victims of sexual abuse or serious physical abuse or neglect, have witnessed a violent crime, are found in a drug-endangered environment, or have been recovered from a kidnapping;

(iv) Assessing the need for and arranging, when indicated, a medical
evaluation of the alleged child victim;

(v) Assessing the need for and arranging, when indicated,
appropriate mental health services for the alleged child victim or
nonoffender caregiver;

27 (vi) Conducting collateral interviews with other persons with 28 information pertinent to the investigation including other potential 29 victims;

(vii) Collecting, processing, and preserving physical evidence
 including photographing the crime scene as well as any physical injuries

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1 as a result of the alleged child abuse and neglect; and

(viii) Interviewing the alleged perpetrator;

3 (e) Reducing the risk of harm to alleged child abuse and neglect4 victims;

5 (f) Ensuring that the child is in safe surroundings, including 6 removing the perpetrator when necessary or arranging for temporary 7 custody of the child when the child is seriously endangered in his or her 8 surroundings and immediate removal appears to be necessary for the 9 child's protection as provided in section 43-248;

10 (g) Sharing of case information between team members; and

(h) Outlining what cases will be reviewed by the investigation team including, but not limited to:

(i) Cases of sexual abuse, serious physical abuse and neglect, drug endangered children, and serious or ongoing domestic violence;

(ii) Cases determined by the Department of Health and Human Servicesto be high or very high risk for further maltreatment; and

17 (iii) Any other case referred by a member of the team when a system-18 response issue has been identified.

(4) Each county attorney or the county attorney representing a 19 contiguous group of counties is responsible for convening the child abuse 20 and neglect treatment team and ensuring that protocols are established 21 and implemented. A representative of the child advocacy center appointed 22 23 to the team shall assist the county attorney in facilitating case review, 24 developing and updating protocols, and arranging training opportunities 25 for the team. Each team must have protocols which, at a minimum, shall include procedures for: 26

27 (a) Case coordination and assistance, including the location of
28 services available within the area;

(b) Case staffings and the coordination, development,
implementation, and monitoring of treatment or safety plans particularly
in those cases in which ongoing services are provided by the Department

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of Health and Human Services or a contracted agency but the juvenile
 court is not involved;

3 (c) Reducing the risk of harm to child abuse and neglect victims;
4 (d) Assisting those child abuse and neglect victims who are abused
5 and neglected by perpetrators who do not reside in their homes; and

6 (e) Working with multiproblem status offenders and delinquent youth.

7 (5) For purposes of sections 28-728 to 28-730, forensic interview 8 means a video-recorded interview of an alleged child victim conducted at 9 a child advocacy center by a professional with specialized training 10 designed to elicit details about alleged incidents of abuse or neglect, 11 and such interview may result in intervention in criminal or juvenile 12 court.

Sec. 7. Section 28-729, Reissue Revised Statutes of Nebraska, is amended to read:

28-729 (1) A child abuse and neglect investigation team shall 15 16 representative from the county attorney's include а office, а representative from the Division of Children and Family Services of the 17 Department of Health and Human Services, a representative from each law 18 19 enforcement agency which has jurisdiction within the county or contiguous group of counties, a representative from the child advocacy center, and 20 representatives from such other agencies as determined by the team. 21

(2) A child abuse and neglect treatment team shall include a 22 representative from the Division of Children and Family Services of the 23 24 Department of Health and Human Services, a juvenile probation officer, a representative from each of the mental health profession and the medical 25 profession actively practicing within the county or contiguous group of 26 counties, a representative from each school district which provides 27 28 services within the county or contiguous group of counties, а representative from the child advocacy center, and representatives from 29 such other agencies as determined by the team. For purposes of this 30 subsection, more than one school district may be represented by the same 31

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1 individual.

2 (3) The teams established pursuant to this section and section 28-728 shall be encouraged to expand their membership to include the 3 various relevant disciplines which exist within the county or contiguous 4 group of counties. The additional members shall have the requisite 5 experience necessary as determined by the core members of the teams. 6 Consistent with requirements set out by the teams, all members of both 7 teams shall attend child abuse and neglect training on an annual basis. 8 9 Such training shall be no less than eight hours annually and consist of the following components: 10

11 (a) Child abuse and neglect investigation procedures;

(b) Legal requirements and procedures for successful prosecution ofchild abuse and neglect cases;

(c) Roles and responsibilities of child protective services, law
 enforcement agencies, county attorneys, child advocacy centers, the
 Attorney General, and judges;

17 (d) Characteristics of child development and family dynamics;

18 (e) Recognition of various types of abuse and neglect;

(f) <u>Duties</u> Duty of public and private individuals and agencies,
including schools, governmental agencies, physicians, and child
advocates, to report suspected or known child abuse;

(g) Multidisciplinary approaches to providing services to children;
 and

(h) Continually identifying and improving weaknesses in the current
 child protection system and <u>development of</u> developing ongoing best
 practices; and -

27 (i) The subjects listed in subdivisions (6)(a)(i) to (6)(a)(v) of
 28 section 28-711.

(4) The representative of the child advocacy center shall report the
name and address of each team member and the number of times the team met
within a calendar year to the Nebraska Commission on Law Enforcement and

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1 Criminal Justice.

2 (5) Each team shall meet at a location agreed to by the team. The number of meetings of the team shall be secondary to the caseload of the 3 team, but each team shall meet at least quarterly. Each team may 4 substitute a telephone conference call among team members in lieu of 5 meeting in person. If a team fails to convene, the commission shall 6 notify the Child Protection Division of the office of the Attorney 7 General and the division shall appoint the team members or convene the 8 9 team pursuant to sections 28-728 to 28-730. Nothing in this section shall relieve the county attorney from ensuring that the teams meet as required 10 by this section. 11

Sec. 8. Original sections 28-711, 28-714, 28-715, and 28-729, Reissue Revised Statutes of Nebraska, and sections 28-710, 28-716, and 28-728, Revised Statutes Cumulative Supplement, 2022, are repealed.