#### **Representative Kera Birkeland** proposes the following substitute bill: **CHILD WELFARE REVISIONS** 1 2 2022 GENERAL SESSION 3 STATE OF UTAH 4 **Chief Sponsor: Kera Birkeland** Senate Sponsor: Jacob L. Anderegg 5 6 7 LONG TITLE 8 **General Description:** 9 This bill concerns placement and adoption of a child who is involved in a child welfare 10 case. 11 **Highlighted Provisions:** 12 This bill: 13 limits preferential consideration of a relative for placement of the child in a child 14 welfare case under certain circumstances; • requires a court to consider whether a relative who desires to adopt a child filed an 15 16 intent to adopt with the court or demonstrated an interest in the child during the 17 child welfare case; 18 clarifies that a foster parent may be considered a suitable adoptive placement after 19 termination of parental rights; and 20 makes technical and conforming changes. 21 Money Appropriated in this Bill: 22 None 23 **Other Special Clauses:** 24 None 25 **Utah Code Sections Affected:**

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26	AMENDS:
27	78B-6-133, as last amended by Laws of Utah 2021, Chapter 262
28	80-3-302, as renumbered and amended by Laws of Utah 2021, Chapter 261
29	80-4-305, as renumbered and amended by Laws of Utah 2021, Chapter 261
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31	Be it enacted by the Legislature of the state of Utah:
32	Section 1. Section <b>78B-6-133</b> is amended to read:
33	78B-6-133. Contested adoptions Rights of parties Determination of custody.
34	(1) If a person whose consent for an adoption is required [pursuant to] under
35	Subsection 78B-6-120(1)(b), (c), (d), (e), or (f) [refused] refuses to consent, the court shall
36	determine whether proper grounds exist for the termination of [that] the person's rights
37	[pursuant to the provisions of] under this chapter or Title 80, Chapter 4, Termination and
38	Restoration of Parental Rights.
39	(2) (a) If there are proper grounds to terminate the person's parental rights, the court
40	shall order that the person's rights [be] are terminated.
41	(b) If there are not proper grounds to terminate the person's parental rights, the court
42	shall:
43	(i) dismiss the adoption petition;
44	(ii) conduct an evidentiary hearing to determine who should have custody of the child;
45	and
46	(iii) award custody of the child in accordance with the child's best interest.
47	(c) Termination of a person's parental rights does not terminate the right of a relative of
48	the parent to seek adoption of the child.
49	(3) Evidence considered at the custody hearing may include:
50	(a) evidence of psychological or emotional bonds that the child has formed with a third
51	person, including the prospective adoptive parent; and
52	(b) any detriment that a change in custody may cause the child.
53	(4) If the court dismisses the adoption petition, the fact that a person relinquished a
54	child for adoption or consented to the adoption may not be considered [as evidence] in a
55	custody proceeding described in this section, or in any subsequent custody proceeding, <u>as</u>
56	evidence that it is not in the child's best interest for custody to be awarded to [such] the person

57	or that the person:
58	(a) [the person] is unfit or incompetent to be a parent;
59	(b) [the person] has neglected or abandoned the child;
60	(c) [the person] is not interested in having custody of the child; or
61	(d) [the person] has forfeited the person's parental presumption.
62	(5) Any custody order entered [pursuant to] under this section may also:
63	(a) include provisions for:
64	(i) parent-time; or
65	(ii) visitation by an interested third party; and
66	(b) provide for the financial support of the child.
67	(6) (a) If a person or entity whose consent is required for an adoption under Subsection
68	78B-6-120(1)(a) or (g) refuses to consent, the court shall proceed with an evidentiary hearing
69	and award custody as set forth in Subsection (2).
70	(b) The court may also finalize the adoption if doing so is in the best interest of the
71	child.
72	(7) (a) A person may not contest an adoption after the final decree of adoption is
73	entered, if [that] the person:
74	(i) was a party to the adoption proceeding;
75	(ii) was served with notice of the adoption proceeding; or
76	(iii) executed a consent to the adoption or relinquishment for adoption.
77	(b) [No person may] <u>A person may not</u> contest an adoption after one year from the day
78	on which the final decree of adoption is entered.
79	(c) The limitations on contesting an adoption action, described in this Subsection (7),
80	apply to all attempts to contest an adoption:
81	(i) regardless of whether the adoption is contested directly or collaterally; and
82	(ii) regardless of the basis for contesting the adoption, including claims of fraud,
83	duress, undue influence, lack of capacity or competency, mistake of law or fact, or lack of
84	jurisdiction.
85	(d) The limitations on contesting an adoption action, described in this Subsection (7),
86	do not prohibit a timely appeal of:
87	(i) a final decree of adoption; or

88	(ii) a decision in an action challenging an adoption, if the action was brought within the
89	time limitations described in Subsections (7)(a) and (b).
90	(8) A court that has jurisdiction over a child for whom more than one petition for
91	adoption is filed shall grant a hearing only under the following circumstances:
92	(a) to a petitioner:
93	(i) with whom the child is placed;
94	(ii) who has custody or guardianship of the child;
95	(iii) who has filed a written statement with the court within 120 days after the day on
96	which the shelter hearing is held:
97	(A) requesting immediate placement of the child with the petitioner; and
98	(B) expressing the petitioner's intention of adopting the child;
99	(iv) who is a relative with whom the child has a significant and substantial relationship
100	and who was unaware, within the first 120 days after the day on which the shelter hearing is
101	held, of the child's removal from the child's parent; or
102	(v) who is a relative with whom the child has a significant and substantial relationship
103	and, in a case where the child is not placed with a relative or is placed with a relative that is
104	unable or unwilling to adopt the child:
105	(A) was actively involved in the child's child welfare case with the division or the
106	juvenile court while the child's parent engaged in reunification services; and
107	(B) filed a written statement with the court that includes the information described in
108	Subsections (8)(a)(iii)(A) and (B) within 30 days after the day on which the court terminated
109	reunification services; or
110	(b) if the child:
111	(i) has been in the current placement for less than 180 days before the day on which the
112	petitioner files the petition for adoption; or
113	(ii) is placed with, or is in the custody or guardianship of, an individual who previously
114	informed the division or the court that the individual is unwilling or unable to adopt the child.
115	(9) (a) If the court grants a hearing on more than one petition for adoption, there is a
116	rebuttable presumption that it is in the best interest of a child to be placed for adoption with a
117	petitioner:
118	(i) who has fulfilled the requirements described in [Title 78B, Chapter 6, Part 1, Utah

119	Adoption Act] this part; and
120	(ii) (A) with whom the child has continuously resided for six months;
121	(B) who has filed a written statement with the court within 120 days after the day on
122	which the shelter hearing is held, as described in Subsection (8)(a)(iii); or
123	(C) who is a relative described in Subsection (8)(a)(iv).
124	(b) $(i)$ The court may consider other factors relevant to the best interest of the child to
125	determine whether the presumption is rebutted, including whether a petitioner who is a relative
126	of the child demonstrated an interest in the child after the day on which the petitioner received
127	notice from the division that the petitioner is a relative of the child.
128	(ii) A petitioner's interest in the child described in Subsection (9)(b)(i) may be
129	demonstrated by the petitioner maintaining or attempting to maintain contact with the child.
130	(c) The court shall weigh the best interest of the child uniformly between petitioners if
131	more than one petitioner satisfies a rebuttable presumption condition described in Subsection
132	(9)(a).
133	(10) [Nothing in this section shall be construed to] This section does not prevent the
134	division or the child's guardian ad litem from appearing or participating in any proceeding for a
135	petition for adoption.
136	(11) The division shall use best efforts to provide a known relative with timely
137	information relating to the relative's rights or duties under this section.
138	Section 2. Section <b>80-3-302</b> is amended to read:
139	80-3-302. Shelter hearing Placement of a child.
140	(1) As used in this section:
141	(a) "Natural parent," notwithstanding Section 80-1-102, means:
142	(i) a biological or adoptive mother of the child;
143	(ii) an adoptive father of the child; or
144	(iii) a biological father of the child who:
145	(A) was married to the child's biological mother at the time the child was conceived or
146	born; or
147	(B) has strictly complied with Sections 78B-6-120 through 78B-6-122, before removal
148	of the child or voluntary surrender of the child by the custodial parent.
149	(b) "Natural parent" includes the individuals described in Subsection (1)(a) regardless

150 of whether the child has been or will be placed with adoptive parents or whether adoption has 151 been or will be considered as a long-term goal for the child. 152 (2) (a) At the shelter hearing, when the juvenile court orders that a child be removed 153 from the custody of the child's parent in accordance with the requirements of Section 80-3-301, 154 the juvenile court shall first determine whether there is another natural parent with whom the 155 child was not residing at the time the events or conditions that brought the child within the 156 juvenile court's jurisdiction occurred, who desires to assume custody of the child. 157 (b) Subject to Subjection (8), if another natural parent requests custody under 158 Subsection (2)(a), the juvenile court shall place the child with that parent unless the juvenile court finds that the placement would be unsafe or otherwise detrimental to the child. 159 160 (c) The juvenile court: 161 (i) shall make a specific finding regarding the fitness of the parent described in 162 Subsection (2)(b) to assume custody, and the safety and appropriateness of the placement; (ii) shall, at a minimum, order the division to visit the parent's home, comply with the 163 164 criminal background check provisions described in Section 80-3-305, and check the division's 165 management information system for any previous reports of abuse or neglect received by the 166 division regarding the parent at issue; 167 (iii) may order the division to conduct any further investigation regarding the safety 168 and appropriateness of the placement; and 169 (iv) may place the child in the temporary custody of the division, pending the juvenile 170 court's determination regarding the placement. 171 (d) The division shall report the division's findings from an investigation regarding the 172 child in writing to the juvenile court. 173 (3) If the juvenile court orders placement with a parent under Subsection (2): 174 (a) the child and the parent are under the continuing jurisdiction of the juvenile court; 175 (b) the juvenile court may order: 176 (i) that the parent take custody subject to the supervision of the juvenile court; and 177 (ii) that services be provided to the parent from whose custody the child was removed, 178 the parent who has assumed custody, or both; and (c) the juvenile court shall order reasonable parent-time with the parent from whose 179 180 custody the child was removed, unless parent-time is not in the best interest of the child.

181	(4) The juvenile court shall periodically review an order described in Subsection (3) to
182	determine whether:
183	(a) placement with the parent continues to be in the child's best interest;
184	(b) the child should be returned to the original custodial parent;
185	(c) the child should be placed with a relative under Subsections (7) through (10); or
186	(d) the child should be placed in the temporary custody of the division.
187	(5) The time limitations described in Section $80-3-406$ with regard to reunification
188	efforts apply to children placed with a previously noncustodial parent under Subsection (2).
189	(6) (a) Legal custody of the child is not affected by an order entered under Subsection
190	(2) or (3).
191	(b) To affect a previous court order regarding legal custody, the party shall petition the
192	court for modification of legal custody.
193	(7) Subject to Subsection (8), if, at the time of the shelter hearing, a child is removed
194	from the custody of the child's parent and is not placed in the custody of the child's other
195	parent, the juvenile court:
196	(a) shall, at that time, determine whether there is a relative or a friend who is able and
197	willing to care for the child, which may include asking a child, who is of sufficient maturity to
198	articulate the child's wishes in relation to a placement, if there is a relative or friend with whom
199	the child would prefer to reside;
200	(b) may order the division to conduct a reasonable search to determine whether there
201	are relatives or friends who are willing and appropriate, in accordance with the requirements of
202	this chapter and Title 62A, Chapter 4a, Part 2, Child Welfare Services, for placement of the
203	child;
204	(c) shall order the parents to cooperate with the division, within five working days, to
205	provide information regarding relatives or friends who may be able and willing to care for the
206	child; and
207	(d) may order that the child be placed in the temporary custody of the division pending
208	the determination under Subsection (7)(a).
209	(8) (a) Subject to Subsections (8)(b) through (d), preferential consideration shall be
210	given to a relative's or a friend's request for placement of the child, if the placement is in the
211	best interest of the child, and the provisions of this section are satisfied.

212	(b) (i) The preferential consideration that a relative or friend is initially granted under
213	Subsection (8)(a) expires 120 days after the day on which the shelter hearing occurs.
214	(ii) After the day on which the time period described in Subsection (8)(b)(i) expires,
215	the division or the juvenile court may not grant preferential consideration to a relative [or
216	friend, who has not obtained custody or asserted an interest in a child, may not be granted
217	preferential consideration by the division or the juvenile court.] unless the relative:
218	(A) obtained custody of the child;
219	(B) filed a written statement under Subsection 78B-6-133(8)(a)(iii); or
220	(C) has a significant and substantial relationship with the child and was unaware,
221	within the time period described in Subsection (8)(b)(i), of the child's removal, and the
222	preferential consideration is in the best interest of the child.
223	(iii) After the day on which the time period described in Subsection (8)(b)(i) expires,
224	the division or the juvenile court may not grant preferential consideration to a friend who has
225	not met the requirements described in Subsection (8)(b)(ii)(A) or (B).
226	(c) (i) The preferential consideration that a natural parent is initially granted under
227	Subsection (2) is limited after 120 days after the day on which the shelter hearing occurs.
228	(ii) After the time period described in Subsection (8)(c)(i), the juvenile court shall base
229	the juvenile court's custody decision on the best interest of the child.
230	(iii) Before the day on which the time period described in Subsection (8)(c)(i) expires,
231	the following order of preference shall be applied when determining the individual with whom
232	a child will be placed, provided that the individual is willing and able to care for the child:
233	(A) a noncustodial parent of the child;
234	(B) a relative of the child;
235	(C) subject to Subsection (8)(d), a friend if the friend is a licensed foster parent; and
236	(D) other placements that are consistent with the requirements of law.
237	(d) In determining whether a friend is a willing, able, and appropriate placement for a
238	child, the juvenile court or the division:
239	(i) subject to Subsections (8)(d)(ii) through (iv), shall consider the child's preferences
240	or level of comfort with the friend;
241	(ii) is required to consider no more than one friend designated by each parent of the
242	child and one friend designated by the child if the child is of sufficient maturity to articulate the

243 child's wishes in relation to a placement; 244 (iii) may limit the number of designated friends to two, one of whom shall be a friend 245 designated by the child if the child is of sufficient maturity to articulate the child's wishes in 246 relation to a placement; and 247 (iv) shall give preference to a friend designated by the child if: 248 (A) the child is of sufficient maturity to articulate the child's wishes; and 249 (B) the basis for removing the child under Section 80-3-301 is sexual abuse of the 250 child. 251 (e) (i) If a parent of the child or the child, if the child is of sufficient maturity to 252 articulate the child's wishes in relation to a placement, is not able to designate a friend who is a 253 licensed foster parent for placement of the child, but is able to identify a friend who is willing 254 to become licensed as a foster parent, the department shall fully cooperate to expedite the 255 licensing process for the friend. 256 (ii) If the friend described in Subsection (8)(e)(i) becomes licensed as a foster parent 257 within the time frame described in Subsection (8)(b), the juvenile court shall determine 258 whether it is in the best interest of the child to place the child with the friend. 259 (9) (a) If a relative or friend who is willing to cooperate with the child's permanency 260 goal is identified under Subsection (7)(a), the juvenile court shall make a specific finding 261 regarding: (i) the fitness of that relative or friend as a placement for the child; and 262 263 (ii) the safety and appropriateness of placement with the relative or friend. (b) In making the finding described in Subsection (9)(a), the juvenile court shall, at a 264 265 minimum, order the division to: 266 (i) if the child may be placed with a relative, conduct a background check that includes: 267 (A) completion of a nonfingerprint-based, Utah Bureau of Criminal Identification 268 background check of the relative; 269 (B) a completed search, relating to the relative, of the Management Information System 270 described in Section 62A-4a-1003; and 271 (C) a background check that complies with the criminal background check provisions 272 described in Section 80-3-305, of each nonrelative, as defined in Section 62A-4a-209, of the 273 child who resides in the household where the child may be placed;

274	(ii) if the child will be placed with a noncustodial parent, complete a background check
275	that includes:
276	(A) the background check requirements applicable to an emergency placement with a
277	noncustodial parent that are described in Subsections 62A-4a-209(5) and (7);
278	(B) a completed search, relating to the noncustodial parent of the child, of the
279	Management Information System described in Section 62A-4a-1003; and
280	(C) a background check that complies with the criminal background check provisions
281	described in Section 80-3-305, of each nonrelative, as defined in Section 62A-4a-209, of the
282	child who resides in the household where the child may be placed;
283	(iii) if the child may be placed with an individual other than a noncustodial parent or a
284	relative, conduct a criminal background check of the individual, and each adult that resides in
285	the household where the child may be placed, that complies with the criminal background
286	check provisions described in Section 80-3-305;
287	(iv) visit the relative's or friend's home;
288	(v) check the division's management information system for any previous reports of
289	abuse or neglect regarding the relative or friend at issue;
290	(vi) report the division's findings in writing to the juvenile court; and
291	(vii) provide sufficient information so that the juvenile court may determine whether:
292	(A) the relative or friend has any history of abusive or neglectful behavior toward other
293	children that may indicate or present a danger to this child;
294	(B) the child is comfortable with the relative or friend;
295	(C) the relative or friend recognizes the parent's history of abuse and is committed to
296	protect the child;
297	(D) the relative or friend is strong enough to resist inappropriate requests by the parent
298	for access to the child, in accordance with court orders;
299	(E) the relative or friend is committed to caring for the child as long as necessary; and
300	(F) the relative or friend can provide a secure and stable environment for the child.
301	(c) The division may determine to conduct, or the juvenile court may order the division
302	to conduct, any further investigation regarding the safety and appropriateness of the placement
303	described in Subsection (9)(a).
304	(d) The division shall complete and file the division's assessment regarding placement

305	with a relative or friend under Subsections (9)(a) and (b) as soon as practicable, in an effort to
306	facilitate placement of the child with a relative or friend.
307	(10) (a) The juvenile court may place a child described in Subsection (2)(a) in the
308	temporary custody of the division, pending the division's investigation under Subsection (9),
309	and the juvenile court's determination regarding the appropriateness of the placement.
310	(b) The juvenile court shall ultimately base the juvenile court's determination regarding
311	the appropriateness of a placement with a relative or friend on the best interest of the child.
312	(11) When a juvenile court places a child described in Subsection (7) with the child's
313	relative or friend:
314	(a) the juvenile court:
315	(i) shall order the relative or friend take custody, subject to the continuing supervision
316	of the juvenile court; and
317	(ii) may order the division provide necessary services to the child and the child's
318	relative or friend, including the monitoring of the child's safety and well-being;
319	(b) the child and the relative or friend in whose custody the child is placed are under
320	the continuing jurisdiction of the juvenile court;
321	(c) the juvenile court may enter any order that the juvenile court considers necessary
322	for the protection and best interest of the child;
323	(d) the juvenile court shall provide for reasonable parent-time with the parent or
324	parents from whose custody the child was removed, unless parent-time is not in the best
325	interest of the child; and
326	(e) the juvenile court shall conduct a periodic review no less often than every six
327	months, to determine whether:
328	(i) placement with the relative or friend continues to be in the child's best interest;
329	(ii) the child should be returned home; or
330	(iii) the child should be placed in the custody of the division.
331	(12) No later than 12 months after the day on which the child was removed from the
332	home, the juvenile court shall schedule a hearing for the purpose of entering a permanent order
333	in accordance with the best interest of the child.
334	(13) The time limitations described in Section 80-3-406, with regard to reunification
335	efforts, apply to children placed with a relative or friend under Subsection (7).

336 (14) (a) If the juvenile court awards temporary custody of a child to the division, and 337 the division places the child with a relative, the division shall: 338 (i) conduct a criminal background check of the relative that complies with the criminal 339 background check provisions described in Section 80-3-305; and 340 (ii) if the results of the criminal background check described in Subsection (14)(a)(i)341 would prohibit the relative from having direct access to the child under Section 62A-2-120, the division shall: 342 343 (A) take the child into physical custody; and 344 (B) within three days, excluding weekends and holidays, after the day on which the 345 child is taken into physical custody under Subsection (14)(a)(ii)(A), give written notice to the 346 juvenile court, and all parties to the proceedings, of the division's action. (b) Subsection (14)(a) does not prohibit the division from placing a child with a 347 348 relative, pending the results of the background check described in Subsection (14)(a) on the 349 relative. 350 (15) If the juvenile court orders that a child be removed from the custody of the child's 351 parent and does not award custody and guardianship to another parent, relative, or friend under 352 this section, the juvenile court shall order that the child be placed in the temporary custody of 353 the division, to proceed to adjudication and disposition and to be provided with care and 354 services in accordance with this chapter and Title 62A, Chapter 4a, Child and Family Services. 355 (16) If, following the shelter hearing, the child is placed with an individual who is not a 356 parent, a relative, a friend, or a former foster parent of the child, priority shall be given to a 357 foster placement with a married couple, unless it is in the best interests of the child to place the 358 child with a single foster parent. 359 (17) In determining the placement of a child, the juvenile court and the division may 360 not take into account, or discriminate against, the religion of an individual with whom the child 361 may be placed, unless the purpose of taking religion into account is to place the child with an 362 individual or family of the same religion as the child. 363 (18) If the juvenile court's decision differs from a child's express wishes if the child is 364 of sufficient maturity to articulate the wishes in relation to the child's placement, the juvenile 365 court shall make findings explaining why the juvenile court's decision differs from the child's

366 wishes.

367	(19) This section does not guarantee that an identified relative or friend will receive
368	custody of the child.
369	Section 3. Section <b>80-4-305</b> is amended to read:
370	80-4-305. Court disposition of child upon termination of parental rights
371	Posttermination reunification.
372	(1) [As] Except as provided in Subsection (6), as used in this section, "relative" means:
373	(a) an adult who is a grandparent, great-grandparent, aunt, great aunt, uncle, great
374	uncle, brother-in-law, sister-in-law, stepparent, first cousin, sibling, or stepsibling of a child;
375	and
376	(b) in the case of a child who is an Indian child, an extended family member as defined
377	in the Indian Child Welfare Act, 25 U.S.C. Sec. 1903.
378	(2) Upon entry of an order under this chapter, the juvenile court may:
379	(a) place the child in the legal custody and guardianship of a licensed child placement
380	agency or the division for adoption; or
381	(b) make any other disposition of the child authorized under Section 80-3-405.
382	(3) Subject to [the requirements of] Subsections (4) and (5), the division shall place all
383	adoptable children placed in the custody of the division [shall be placed] for adoption.
384	(4) (a) If the parental rights of all parents of an adoptable child placed in the custody of
385	the division [have been] are terminated and a suitable adoptive placement, including an
386	adoptive placement with a foster parent, is not already available, the juvenile court:
387	[(a)] (i) shall determine whether there is a relative who desires to adopt the child;
388	[(b)] (ii) may order the division to conduct a reasonable search to determine whether
389	there [are relatives who are] is a relative who is willing to adopt the child; and
390	[(c)] (iii) shall, if a relative desires to adopt the child:
391	[(i)] (A) make a specific finding regarding the fitness of the relative to adopt the child;
392	[ <del>and</del> ]
393	(B) consider whether the relative filed a written statement under Subsection
394	78B-6-133(8)(a)(iii) or, if the statement was not filed, demonstrated an interest in the child
395	after the day on which the relative received notice from the division that the relative is a
396	relative of the child; and
397	[(ii)] (C) place the child for adoption with [that] the relative unless the juvenile court

398 finds that adoption by the relative is not in the best interest of the child. 399 (b) A relative's interest in the child under Subsection (4)(a)(iii)(B) may be 400 demonstrated by the relative maintaining or attempting to maintain contact with the child. 401 (5) This section does not guarantee that a relative will be permitted to adopt the child. 402 (6) A parent whose rights [were] are terminated under this chapter, or a relative of the 403 child, as defined by Section 80-3-102, may petition for guardianship of the child if: 404 (a) (i) following an adoptive placement, the child's adoptive parent returns the child to 405 the custody of the division; or 406 (ii) the child is in the custody of the division for one year following the day on which 407 the parent's rights were terminated, and no permanent placement has been found or is likely to 408 be found; and 409 (b) reunification with the child's parent, or guardianship by the child's relative, is in the 410 best interest of the child.