## THE GENERAL ASSEMBLY OF PENNSYLVANIA

## SENATE BILL No. 871 Session of 2021

INTRODUCED BY J. WARD, COLLETT, SANTARSIERO, FONTANA, SCHWANK, BAKER, MENSCH, YUDICHAK, TARTAGLIONE, PITTMAN, STEFANO, CAPPELLETTI AND SCAVELLO, SEPTEMBER 17, 2021

REFERRED TO AGING AND YOUTH, SEPTEMBER 17, 2021

## AN ACT

1	Amending Title 23 (Domestic Relations) of the Pennsylvania
2	Consolidated Statutes, in child protective services, further
3	providing for definitions, for mandatory reporting and
4	postmortem investigation of deaths, for establishment of
5	Statewide database, for access to information in Statewide
6	database, for information in Statewide database, for
7	disposition and expunction of unfounded reports and general
8	protective services reports, for disposition of founded and
9	indicated reports, for expunction of information of
10	perpetrator who was under 18 years of age when child abuse
11	was committed and for release of information in confidential
12	reports, providing for exchange of information for placement,
13	further providing for amendment or expunction of information,
14	for investigating performance of county agency, for employees
15	having contact with children and adoptive and foster parents,
16	for audits by Attorney General, for reports to Governor and
17	General Assembly, for penalties, for services for prevention,
18	investigation and treatment of child abuse, for reports to
19	department and coroner, for investigation of reports, for
20	voluntary or court-ordered services and findings of child
21	abuse and for evidence in court proceedings; and making
22	editorial changes.
23	The General Assembly of the Commonwealth of Pennsylvania
24	hereby enacts as follows:
25	Section 1. The definition of "expunge" in section 6303(a)
26	is amended and subsection (b.1)(8)(vi) of Title 23 of the
27	Pennsylvania Consolidated Statutes is amended to read:

§ 6303. Definitions. 1

2 General rule.--The following words and phrases when used (a) 3 in this chapter shall have the meanings given to them in this section unless the context clearly indicates otherwise: 4 \* \* \* 5 ["Expunge." To strike out or obliterate entirely so that the 6 7 expunged information may not be stored, identified or later 8 recovered by any mechanical or electronic means or otherwise.] \* \* \* 9 (b.1) Child abuse.--The term "child abuse" shall mean 10 intentionally, knowingly or recklessly doing any of the 11 12 following: \* \* \* 13 14 (8) Engaging in any of the following recent acts: 15 \* \* \* 16 [Causing a child to be present at a location (vi) 17 while a] Allowing a child to be present where 18 methamphetamine is being produced in violation of 18 19 Pa.C.S. § 7508.2 (relating to operation of 20 methamphetamine laboratory) [is occurring, provided that 21 the violation is being investigated by law enforcement]. \* \* \* 22 23 Section 2. Sections 6317, 6331(4) and (8), 6335(c)(1), (2) and (3), 6336(a)(14) and (18), 6337, 6338(b) and (c) and 6338.1 24 25 heading, (a) introductory paragraph and (b) of Title 23 are 26 amended to read: 27 § 6317. Mandatory reporting and postmortem investigation of 28 deaths. 29 (a) Mandatory reporting. -- A person or official required to report cases of suspected child abuse, including employees of a 30 20210SB0871PN1079

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county agency, who has reasonable cause to suspect that a child 1 2 died as a result of child abuse shall report that suspicion to 3 the appropriate coroner or medical examiner. The coroner or medical examiner shall accept the report for investigation and 4 shall report his finding to the police, the district attorney, 5 the appropriate county agency and, if the report is made by a 6 7 hospital, the hospital. 8 (b) Other information.--The coroner or medical examiner 9 shall provide the appropriate county agency with any 10 information, as requested by the county agency, relating to the report under subsection (a) that may assist the county agency in 11 12 the investigation. 13 § 6331. Establishment of Statewide database. 14 There shall be established in the department a Statewide 15 database of protective services, which shall include the 16 following, as provided by section 6336 (relating to information in Statewide database): 17 \* \* \* 18 19 (4) Unfounded reports of child abuse [awaiting 20 expunction]. \* \* \* 21 (8) Reports alleging the need for general protective 22 23 services that have been determined invalid [and are awaiting 24 expunction]. \* \* \* 25 § 6335. Access to information in Statewide database. 26 \* \* \* 27 28 (c) Use by county agency or law enforcement official.--A county agency or law enforcement official may only request the 29 information under subsection (a) for the purposes of 30

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1 investigating reports of child abuse, assessing allegations that 2 a child is in need of general protective services, providing 3 protective services to a child or investigating a crime against 4 a child criminal offense. The following shall apply where 5 information is requested pursuant to this section:

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(1) A law enforcement official may use information contained in the Statewide database for the purpose of investigating a criminal offense as follows:

9 (i) Information regarding indicated and founded 10 reports may be used for any purpose authorized by this 11 chapter.

(i.1) Information regarding a report of suspected 12 13 child abuse that has been determined by the county agency 14 to be unfounded may be used for a period of one year from the date the determination was made by the county agency 15 16 for the purposes of investigating a crime involving harm 17 or threatened harm to a child, an alleged violation of 18 section 6319 (relating to penalties for failure to report 19 or to refer) or 6349 (relating to penalties) or an 20 alleged violation of 18 Pa.C.S. § 4906.1 (relating to 21 false reports of child abuse) or 4958 (relating to 22 intimidation, retaliation or obstruction in child abuse 23 cases).

(ii) Information on all other reports may be used
for the purposes of investigating a crime involving harm
or threatened harm to a child, an alleged violation of
section 6319 [(relating to penalties for failure to
report or to refer)] or 6349 [(relating to penalties)] or
an alleged violation of 18 Pa.C.S. § 4906.1 [(relating to
false reports of child abuse)] or 4958 [(relating to

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intimidation, retaliation or obstruction in child abuse
cases)].

3 (2) A county agency may use information contained in the
4 Statewide database as follows:

5 (i) Information regarding indicated or founded 6 reports may be used for any purpose authorized by this 7 chapter.

8 <u>(i.1) A report of suspected child abuse that has</u> 9 <u>been determined by the county agency to be unfounded may</u> 10 <u>be used for future safety assessments, the evaluation of</u> 11 <u>the appropriate provision of services and research.</u>

(ii) Information on all other reports may be used for any purpose authorized by this chapter, except that information in reports that are not founded or indicated may not be used as evidence by the county agency when determining that a new report of suspected abuse is an indicated report.

18 (3) The department may use information contained in the19 Statewide database as follows:

20 (i) Information regarding indicated or founded
21 reports may be used for any purpose authorized by this
22 chapter.

23 (i.1) A report of suspected child abuse that has
 24 been determined by the county agency to be unfounded may
 25 be used for future safety assessments, the evaluation of
 26 the appropriate provision of services and research.

(ii) Information on all other reports may be used
for any purpose authorized by this chapter, except that
information in reports that are not founded or indicated
may not be used as evidence by the department when

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1 determining that a new report of suspected abuse is an 2 indicated report. \* \* \* 3 § 6336. Information in Statewide database. 4 5 Information authorized. -- The Statewide database shall (a) include and shall be limited to the following information: 6 \* \* \* 7 8 (14)Information obtained by the department in relation 9 to a perpetrator's or school employee's request to release[, amend or expunge] or amend information retained by the 10 11 department or the county agency. \* \* \* 12 13 (18) Unfounded reports of child abuse, limited to the 14 information authorized under section 6337 (relating to 15 disposition [and expunction] of unfounded reports and general 16 protective services reports). \* \* \* 17 18 § 6337. Disposition [and expunction] of unfounded reports and 19 general protective services reports. 20 General rule.--When a report of suspected child abuse is (a) determined by the appropriate county agency to be an unfounded 21 22 report, the information concerning that report of suspected 23 child abuse shall be maintained [for a period of one year. 24 Following the expiration of one year after the date the report 25 was received by the department, the report shall be expunged from the Statewide database, as soon as possible, but no later 26 27 than 120 days after the one-year period following the date the report was received by the department, and no information other 28 29 than that authorized by subsection (b), which shall not include 30 any identifying information on any subject of the report, shall 20210SB0871PN1079 - 6 -

1 be retained by the department. The expunction shall be mandated 2 and guaranteed by the department].

3 (b) Absence of other determination. -- If an investigation of a report of suspected child abuse conducted by the appropriate 4 5 county agency pursuant to this chapter does not determine within 6 60 days of the date of the initial report of the instance of 7 suspected child abuse that the report is a founded report, an 8 indicated report or an unfounded report, or unless within that same 60-day period court action has been initiated and is 9 10 responsible for the delay, the report shall be considered to be 11 an unfounded report[, and all information identifying the 12 subjects of the report shall be expunged no later than 120 days 13 following the expiration of one year after the date the report 14 was received by the department]. The agency shall advise the 15 department that court action or an arrest has been initiated so 16 that the Statewide database is kept current regarding the status 17 of all legal proceedings and [expunction] any amendment is 18 delayed.

19 [(c) Unfounded reports accepted for services.--Information 20 on an unfounded report shall be retained in the Statewide 21 database if the county agency has accepted the family for services and the report of suspected child abuse is clearly 22 23 identified as an unfounded report. The county agency shall 24 notify the department immediately upon closure of the case, and 25 the report shall be expunded as soon as possible, but no later 26 than 120 days after the one-year period following the date the 27 family case was closed. If the subject child of the unfounded report becomes 23 years of age prior to the closure of the 28 29 family case, the unfounded report shall be expunged when the 30 subject child reaches 23 years of age.

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(d) Expunction of valid general protective services
 reports.--Information concerning valid general protective
 services reports shall be maintained in the Statewide database
 as follows:

5 (1) Reports that are assessed by the county agency and are determined to be valid, but are not accepted for 6 7 services, shall be reported to the department and entered 8 into the Statewide database. The reports shall be maintained 9 for a period of ten years or until the youngest child 10 identified in the most recent general protective services report attains 23 years of age, whichever occurs first. 11 12 Following the expiration of ten years after the date the 13 report was received by the department or until the youngest 14 child identified in the most recent general protective services report attains 23 years of age, whichever occurs 15 16 first, the report shall be expunded from the Statewide 17 database as soon as possible, but no later than 120 days 18 after the ten-year period following the date the report was 19 received by the department or the youngest child identified 20 in the most recent general protective services report attains 21 23 years of age, whichever occurs first.

22 (2) Reports that are assessed by the county agency and 23 accepted for services shall be reported to the department, 24 except as otherwise provided in subsection (f)(2), and 25 entered into the Statewide database. The reports shall be 26 maintained for a period of ten years after the closure of 27 services by the county agency or until the youngest child identified in the most recent general protective services 28 29 report attains 23 years of age, whichever occurs first. 30 Following the expiration of ten years after the closure of

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1 services by the county agency or until the youngest child identified in the most recent general protective services 2 report attains 23 years of age, whichever occurs first, the 3 report shall be expunded from the Statewide database as soon 4 5 as possible, but no later than 120 days after the ten-year period following the closure of services by the county agency 6 7 or the youngest child identified in the most recent general 8 protective services report attains 23 years of age, whichever 9 occurs first.

10 (3) The expunction of information on general protective 11 services under this subsection shall be mandated and 12 guaranteed by the department.]

13 (e) [Expunction of invalid] Invalid general protective 14 services reports. -- When a report alleging the need for general 15 protective services is determined by the appropriate county 16 agency to be an invalid report, the information concerning that 17 report [shall be maintained for a period of one year. Following 18 the expiration of one year after the date the report was 19 received by the department, the report shall be expunged as soon 20 as possible, but no later than 120 days after the one-year 21 period following the date the report was received by the department. The expunction shall be mandated and guaranteed by 22 23 the department.] may be maintained to assist in future risk and 24 safety assessments and research.

(f) County agency records.--Information concerning protective services reports shall be maintained by a county agency [as follows:

(1)]. County agency records of protective services shall
be used and maintained in a manner that is consistent with
the use and maintenance of information in the Statewide

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1 database, as provided under this chapter[, except as otherwise provided in paragraph (2)]. If required under this 2 chapter to amend [or expunde] information in the Statewide 3 database, the department shall notify the appropriate county 4 5 agency of the amendment [or expungement] within ten days. The county agency shall amend [or expunge] its records in a 6 7 commensurate manner within ten days of receiving notification 8 from the department.

9 [(2) A county agency may maintain information regarding 10 protective services reports that have been expunged in the 11 Statewide database for access by the county agency to assist 12 in future risk and safety assessments and research.]

13 § 6338. Disposition of founded and indicated reports.

14 \* \* \*

[(b) Expunction of information when child attains 23 years of age.--Except as provided in subsection (c), all information which identifies the subjects of founded and indicated child abuse reports shall be expunded when the subject child reaches the age of 23. The expunction shall be mandated and guaranteed by the department.]

(c) Retention of information.--The Statewide database shall indefinitely retain the names of perpetrators of child abuse and school employees who are subjects of founded or indicated reports only if the individual's Social Security number or date of birth is known to the department. [The entry in the Statewide database shall not include identifying information regarding other subjects of the report.]

28 § 6338.1. [Expunction] <u>Amendment</u> of information of perpetrator 29 who was under 18 years of age when child abuse was 30 committed.

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1 (a) General rule.--[The name of a] <u>A</u> perpetrator who is the 2 subject of an indicated report of child abuse and who was under 3 18 years of age when the individual committed child abuse shall [be expunded from the Statewide database when] not be considered 4 an indicated perpetrator after the individual reaches 21 years 5 of age or [when] after five years have elapsed since the 6 7 perpetrator's name was added to the database, whichever is 8 later, if the individual meets all of the following: \* \* \* 9 (b) Mandated [expunction] change of status.--If the 10 perpetrator meets all of the requirements under subsection (a), 11 12 [the expunction shall be mandated and guaranteed by] the 13 department shall quarantee the report is changed to unfounded 14 and shall maintain the unfounded report in accordance with section 6335(c) (relating to access to information in Statewide 15 16 database). \* \* \* 17 18 Section 3. Section 6340(a) of Title 23 is amended by adding 19 a paragraph and subsection (d) is amended to read: 20 § 6340. Release of information in confidential reports. 21 (a) General rule.--Reports specified in section 6339 22 (relating to confidentiality of reports) shall only be made 23 available to: \* \* \* 24 25 (19) The Office of State Inspector General in 26 conjunction with an investigation and a report involving the 27 department under section 503-A of the act of April 9, 1929 28 (P.L.177, No.175), known as The Administrative Code of 1929. 29 Access to reports under this paragraph shall not include information prohibited from disclosure under Federal law or 30

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1 the identity of a subject child or a subject child's family member or quardian. Nothing in this paragraph shall be 2 construed to prohibit the use of a unique identifier to 3 assist with an investigation and a report involving the 4 department under section 503-A of The Administrative Code of 5 1929. 6 \* \* \* 7 8 (d) Exclusion of information. -- Except as provided under section 6341(c.2)(4) (relating to amendment [or expunction] of 9 10 information), information maintained in the Statewide database 11 obtained from an investigating agency in relation to an appeal 12 request shall not be released to any person except a department 13 official. Information in the Statewide database or a 14 confidential report provided under section 6341(c.2)(4) shall be subject to subsection (c). 15 16 Section 4. Title 23 is amended by adding a section to read: 17 § 6340.2. Exchange of information for placement. 18 (a) Substantiated reports. -- The Juvenile Court Judges' 19 Commission, judges with placement decision authority in 20 dependency and delinquency matters, chief juvenile probation 21 officers and child county welfare administrators shall receive a 22 notice from the department that provides a basis for the 23 substantiated outcome of an indicated or a founded report if the 24 incident occurred in a child residential facility or child day treatment center, an approved foster or preadoptive home or a 25 26 facility operated by the department's Bureau of Juvenile Justice 27 Services. 28 (b) Quarterly reports. -- The department shall prepare and 29 provide a guarterly report to the Juvenile Court Judges' Commission, judges with placement decision authority in 30

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1	dependency and delinquency matters, chief juvenile probation
2	officers and child county welfare administrators. The quarterly
3	report shall include the total number of child abuse reports and
4	the total number of substantiated reports of abuse for the
5	preceding quarter for all child residential facilities, child
6	day treatment centers, approved foster or preadoptive homes and
7	facilities operated by the department's Bureau of Juvenile
8	Justice Services.
9	(c) DefinitionsAs used in this section, the following
10	words and phrases shall have the meanings given to them in this
11	subsection:
12	"Child day treatment center." Unless exempted by regulation,
13	a premises or part of a premises that is operated for a portion
14	of a 24-hour day in which alternative education, intervention or
15	support programs are provided to a child to prevent the child's
16	placement in a more restrictive setting or to facilitate a
17	child's reunification with the child's family. The term does not
18	include any of the following:
19	(1) A mental health outpatient facility or partial
20	hospitalization facility.
21	(2) A drug and alcohol outpatient facility.
22	(3) A facility that provides only aftercare services
23	after the regular hours of education.
24	"Child residential facility." Unless exempted by regulation,
25	a premises or part of a premises that is operated in a 24-hour
26	living setting in which care is provided for a child who is not
27	a relative of the facility operator.
28	Section 5. Sections 6341 heading, (a)(1) and (2), (b), (c),
29	(c.1), (e) and (f), 6343(c)(1), (3) and (4), 6344(d)(1) and (2),
30	6345 and 6347 of Title 23 are amended to read:
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1 § 6341. Amendment [or expunction] of information.

2 (a) General rule.--Notwithstanding section 6338.1 (relating
3 to [expunction] <u>amendment</u> of information of perpetrator who was
4 under 18 years of age when child abuse was committed):

5 (1) At any time, the secretary may amend [or expunge] 6 any record in the Statewide database under this chapter upon 7 good cause shown and notice to the appropriate subjects of 8 the report. The request shall be in writing in a manner 9 prescribed by the department. For purposes of this paragraph, 10 good cause shall include, but is not limited to, the 11 following:

12 (i) Newly discovered evidence that an indicated
13 report of child abuse is inaccurate or is being
14 maintained in a manner inconsistent with this chapter.

(ii) A determination that the perpetrator in an
indicated report of abuse no longer represents a risk of
child abuse and that no significant public purpose would
be served by the continued listing of the person as a
perpetrator in the Statewide database.

20 (2) Any person named as a perpetrator, and any school 21 employee named, in an indicated report of child abuse may, 22 within 90 days of being notified of the status of the report, 23 request an administrative review by, or appeal and request a 24 hearing before, the secretary to amend [or expunge] an 25 indicated report on the grounds that it is inaccurate or it 26 is being maintained in a manner inconsistent with this 27 chapter. The request shall be in writing in a manner 28 prescribed by the department.

29 \* \* \*

30 (b) Review of grant of request.--If the secretary grants the 20210SB0871PN1079 - 14 -

request under subsection (a)(2), the Statewide database, 1 2 appropriate county agency, appropriate law enforcement officials 3 and all subjects shall be so advised of the decision. The county agency and any subject have 90 days in which to file an 4 administrative appeal with the secretary. If an administrative 5 appeal is received, the secretary or [his] the secretary's 6 designated agent shall schedule a hearing pursuant to Article IV 7 8 of the act of June 13, 1967 (P.L.31, No.21), known as the [Public Welfare] <u>Human Services</u> Code, attending departmental 9 10 regulations. If no administrative appeal is received within the 11 designated time period, the Statewide database shall comply with 12 the decision of the secretary and advise the county agency to 13 amend [or expunge] the information in their records so that the 14 records are consistent at both the State and local levels. 15 (c) Review of refusal of request. -- Subject to subsection 16 (c.1), if the secretary refuses a request under subsection (a) 17 (1) or a request for administrative review under subsection (a) 18 (2), or does not act within the prescribed time, the perpetrator 19 or school employee shall have the right to appeal and request a hearing before the secretary to amend [or expunge] an indicated 20 21 report on the grounds that it is inaccurate or it is being maintained in a manner inconsistent with this chapter. The 22 23 request for hearing must be made within 90 days of notice of the 24 decision. The appropriate county agency and appropriate law 25 enforcement officials shall be given notice of the hearing. The 26 burden of proof under subsection (a) (1) shall be on the 27 perpetrator or school employee. The burden of proof in the 28 hearing <u>under subsection (a) (2)</u> shall be on the appropriate 29 county agency. The department shall assist the county agency as 30 necessary.

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(c.1) Founded reports.--A person named as a perpetrator in a
 founded report of child abuse [must provide] may have the report
 <u>changed to an indicated report if the person provides any of the</u>
 following information to the department [a]:

5 (1) A court order indicating that the underlying
6 adjudication that formed the basis of the founded report has
7 been reversed or vacated.

8 <u>(2) Evidence of the successful completion of an</u> 9 <u>Accelerated Rehabilitative Disposition program and removal of</u> 10 <u>the related charge from the criminal report.</u>

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\* \* \*

(e) Order.--The secretary or designated agent may make any appropriate order respecting the amendment [or expunction] of such records to make them accurate or consistent with the requirements of this chapter.

16 Notice of [expunction] amendment. --Written notice of an (f) [expunction] an amendment of any child abuse record made 17 18 pursuant to the provisions of this chapter shall be served upon 19 the subject of the record who was responsible for the abuse or 20 injury and the appropriate county agency. Except as provided in 21 this subsection, the county agency, upon receipt of the notice, shall take appropriate, similar action in regard to the local 22 23 child abuse records and inform, for the same purpose, the 24 appropriate coroner if that officer has received reports 25 pursuant to section 6367 (relating to reports to department and 26 coroner). Whenever the county agency investigation reveals, within 60 days of receipt of the report of suspected child 27 28 abuse, that the report is unfounded but that the subjects need 29 services provided or arranged by the county agency, the county 30 agency shall retain those records and shall specifically

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identify that the report was an unfounded report of suspected 1 child abuse. [An unfounded report regarding subjects who receive 2 services shall be expunged no later than 120 days following the 3 expiration of one year after the termination or completion of 4 services provided or arranged by the county agency.] 5 6 \* \* \* 7 § 6343. Investigating performance of county agency. \* \* \* 8 9 (c) Department reviews and reports of child fatalities and near fatalities.--10 11 The department shall conduct a child fatality and (1)12 near fatality review and provide a written report on any 13 child fatality or near fatality, if child abuse is suspected. 14 The department shall summarize: 15 (i) the circumstances of the child's fatality or 16 near fatality; 17 (ii) the nature and extent of its review; 18 (iii) statutory and regulatory compliance by the 19 county agency in the county where: 20 the fatality or near fatality occurred; and (A) the child resided within the 16 months 21 (B) 22 preceding the fatality or near fatality; and 23 (iv) [its] the findings[; and 24 (v) recommendations for reducing the likelihood of 25 future child fatalities and near fatalities resulting 26 from child abuse]. \* \* \* 27 28 (3) Prior to completing its report, the department may 29 release the following information to the public concerning a

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child who died or nearly died as a result of suspected or

1 substantiated child abuse:

2 [(i) The identity of the child, only in the case of 3 a child's fatality.]

4 (ii) If the child was in the custody of a public or
5 private agency, the identity of the agency.

6 (iii) The identity of the public or private agency 7 under contract with a county agency to provide services 8 to the child and the child's family in the child's home 9 prior to the child's death or near fatality.

10 (iv) A description of services provided under 11 subparagraph (iii).

12 (v) The identity of the county agency that convened
13 a child fatality or near fatality review team with
14 respect to the child.

15 Upon completion of the review and report, the (4) 16 department's child fatality or near fatality report shall be 17 made available to the county agency, the child fatality or 18 near fatality review team and designated county officials 19 under section 6340(a)(11) (relating to release of information 20 in confidential reports). The report shall be made available, 21 upon request, to other individuals to whom confidential 22 reports may be released, as specified by section 6340. The 23 department's report shall be made available to the public, 24 but identifying information shall be removed from the 25 contents of the report except for disclosure of: [the 26 identity of a deceased child;] if the child was in the 27 custody of a public or private agency, the identity of the 28 agency; the identity of the public or private agency under 29 contract with a county agency to provide services to the 30 child and the child's family in the child's home prior to the

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1 child's death or near fatality; and the identity of any 2 county agency that convened a child fatality or near fatality 3 review team in respect to the child. The report shall not be released to the public if the district attorney certifies 4 5 that release of the report may compromise a pending criminal 6 investigation or proceeding. Certification by the district 7 attorney shall stay the release of the report for a period of 8 60 days, at which time the report shall be released unless a 9 new certification is made by the district attorney. 10 § 6344. Employees having contact with children; adoptive and

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foster parents.

12 \* \* \*

13 (d) Prospective adoptive or foster parents.--With regard to 14 prospective adoptive or prospective foster parents, the 15 following shall apply:

16 In the course of causing an investigation to be made (1)17 pursuant to section 2535(a) (relating to investigation), an agency or person designated by the court to conduct the 18 19 investigation shall require prospective adoptive parents and 20 any individual over the age of 18 years residing in the home to submit the information set forth in subsection (b) for 21 22 review in accordance with this section. If a prospective 23 adoptive parent, or any individual over 18 years of age 24 residing in the home, has resided outside this Commonwealth 25 at any time within the previous five-year period, the agency 26 or person designated by the court shall require that person 27 to submit a certification obtained within the previous one-28 year period from the Statewide [central registry] database, 29 or its equivalent in each state in which the person has 30 resided within the previous five-year period, as to whether

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1 the person is named as a perpetrator of child abuse. If the 2 certification shows that the person is named as a perpetrator 3 of child abuse within the previous five-year period, the agency or person designated by the court shall forward the 4 5 certification to the department for review. The agency or person designated by the court shall not approve the 6 7 prospective adoptive parent if the department determines that 8 the person is named as the equivalent of a perpetrator of a 9 founded report of child abuse within the previous five-year 10 period.

11 In the course of approving a prospective foster (2) 12 parent, a foster family care agency shall require prospective 13 foster parents and any individual over the age of 18 years 14 residing in the home to submit the information set forth in 15 subsection (b) for review by the foster family care agency in 16 accordance with this section. If a prospective foster parent, 17 or any individual over 18 years of age residing in the home, 18 has resided outside this Commonwealth at any time within the 19 previous five-year period, the foster family care agency 20 shall require that person to submit a certification obtained 21 within the previous one-year period from the Statewide 22 central [registry] database, or its equivalent in each state 23 in which the person has resided within the previous five-year 24 period, as to whether the person is named as a perpetrator of 25 child abuse. If the certification shows that the person is 26 named as a perpetrator of child abuse within the previous 27 five-year period, the foster family care agency shall forward 28 the certification to the department for review. The foster 29 family care agency shall not approve the prospective foster 30 parent if the department determines that the person is named

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1 as the equivalent of a perpetrator of a founded report of 2 child abuse within the previous five-year period. In 3 addition, the foster family care agency shall consider the 4 following when assessing the ability of applicants for 5 approval as foster parents:

6

\* \* :

7 § 6345. Audits by Attorney General.

8 The Attorney General shall conduct a mandated audit done 9 randomly but at least once during each year on an unannounced 10 basis to ensure that the [expunction] <u>amendment</u> requirements of 11 this chapter are being fully and properly conducted. 12 § 6347. Reports to Governor and General Assembly.

13 (a) General rule.--No later than May 1 of every year, the 14 secretary shall prepare and transmit to the Governor and the 15 General Assembly a report on the operations of the Statewide 16 database and protective services provided by county agencies. 17 The report shall include a full statistical analysis of the 18 reports of suspected child abuse made to the department and the 19 reports of general protective services made to the department or 20 county agencies, together with a report on the implementation of 21 this chapter and its total cost to the Commonwealth, the evaluation of the secretary of services offered under this 22 23 chapter and recommendations for repeal or for additional 24 legislation to fulfill the purposes of this chapter. All such 25 recommendations should contain an estimate of increased or 26 decreased costs resulting therefrom. The report shall also include an explanation of services provided to children who were 27 28 the subjects of founded or indicated reports while receiving 29 child-care services. The department shall also describe its 30 actions in respect to the perpetrators of the abuse. The

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secretary shall include, if available, relevant demographic 1 information for the reports of suspected child abuse made to the 2 department and the reports of general protective services made 3 to the department or county agencies. 4 5 (b) Reports from county agencies.--To assist the department in preparing its annual report and the quarterly reports 6 7 required under subsection (c), each county agency shall submit a 8 quarterly report to the department, including, at a minimum, the following information, on an aggregate basis, regarding general 9 protective services and child protective services: 10 The number of referrals received and referrals 11 (1)12 accepted. 13 (2)The number of children over whom the agency 14 maintains continuing supervision. 15 The number of cases which have been closed by the (3) 16 agency. 17 The services provided to children and their (4) 18 families. 19 (5) A summary of the findings with nonidentifying 20 information about each case of child abuse or neglect which 21 has resulted in a child fatality or near fatality. 22 (6) Relevant demographic information, if available, for 23 the information specified under paragraphs (1), (2), (3), (4) 24 and (5). 25 (c) Quarterly reports.--26 The department shall prepare and transmit to the (1) 27 Governor and the General Assembly [a] quarterly [report] reports that [includes a summary of the findings with 28 29 nonidentifying information about each case of child abuse or 30 neglect that has resulted in a child fatality or near

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1	fatality.] provide aggregate data on substantiated child
2	fatality and near fatality reports, including all of the
3	<u>following:</u>
4	(i) The number of reports.
5	<u>(ii) The type of abuse.</u>
6	(iii) The age of the victim child at the time of the
7	<u>incident.</u>
8	(iv) The relationship of the perpetrator to the
9	victim child.
10	(v) If the victim child was known to the child
11	welfare system within the last sixteen months.
12	(2) One of the quarterly reports may be included within
13	the annual report required under subsection (a).
14	(d) Reporting to standing committees
15	(1) No less than twice annually, the Secretary or the
16	Deputy Secretary of the Office of Children, Youth and
17	Families of the department shall appear in person before the
18	Aging and Youth Committee and the Appropriations Committee of
19	the Senate and the Children and Youth Committee and the
20	Appropriations Committee of the House of Representatives to
21	discuss all of the following:
22	(i) The previous two quarterly reports provided
23	under subsection (c).
24	(ii) Issues relating to the provisions of this
25	chapter and child protection in this Commonwealth
26	generally.
27	(2) The chairperson and minority chairperson of the
28	Aging and Youth Committee of the Senate, the chairperson and
29	minority chairperson of the Appropriations Committee of the
30	Senate, the chairperson and minority chairperson of the

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1 <u>Children and Youth Committee of the House of Representatives</u>

2 <u>and the chairperson and minority chairperson of the</u>

3 Appropriations Committee of the House of Representatives may,

4 <u>upon agreement of all chairpersons and minority chairpersons</u>

5 and in writing to the secretary, waive the in-person meeting
6 under paragraph (1).

7 Section 6. Sections 6349(a) of Title 23 is amended to read: 8 § 6349. Penalties.

9

(a) Failure to amend [or expunge] information.--

A person or official authorized to keep the records 10 (1)mentioned in section 6337 (relating to disposition [and 11 12 expunction] of unfounded reports and general protective 13 services reports) or 6338 (relating to disposition of founded 14 and indicated reports) who willfully fails to amend [or expunge] the information when required commits a misdemeanor 15 16 of the third degree for the first violation and a misdemeanor of the second degree for a second or subsequent violation. 17

18 (2) A person who willfully fails to obey a final order
19 of the secretary or designated agent of the secretary to
20 amend [or expunge] the summary of the report in the Statewide
21 database or the contents of any report filed pursuant to
22 section 6313 (relating to reporting procedure) commits a
23 misdemeanor of the third degree.

Section 7. Section 6365(d) and (e) of Title 23, amended June 30, 2021 (P.L., No.42), are amended and the section is amended by adding a subsection to read:

27 § 6365. Services for prevention, investigation and treatment of 28 child abuse.

29 \* \* \*

30 (d) Child fatality or near fatality review team and written 20210SB0871PN1079 - 24 - 1 report.--

2 A child fatality or near fatality review team shall (1)3 be convened by a county agency in accordance with a protocol developed by the county agency, the department and the 4 5 district attorney in a case when a child dies or nearly dies 6 as a result of child abuse as to which there is an indicated 7 report or when the county agency has not made a status 8 determination within 30 days. The team may convene after a 9 county agency makes a determination of an indicated report and shall convene no later than [31] 60 days from the receipt 10 11 of the oral report to the department of the suspected child 12 abuse. A county agency in the county where the abuse occurred 13 and in any county where the child resided within the 16 14 months preceding the fatality or near fatality shall convene 15 a child fatality or near fatality review team. A team shall consist of at least six individuals who are broadly 16 17 representative of the county where the team is established and who have expertise in prevention and treatment of child 18 19 abuse. With consideration given to the circumstances of each 20 case and availability of individuals to serve as members, the 21 team may consist of the following individuals: 22 A staff person from the county agency. (i) 23 (ii) A member of the advisory committee of the 24 county agency. 25

(iii) A health care professional.

26 A representative of a local school, educational (iv) 27 program or child care or early childhood development 28 program.

29 A representative of law enforcement or the (V) 30 district attorney.

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1 (vi) An attorney-at-law trained in legal representation of children or an individual trained under 2 3 42 Pa.C.S. § 6342 (relating to court-appointed special 4 advocates). 5 (vii) A mental health professional. (viii) A representative of a children's advocacy 6 7 center that provides services to children in the county. 8 The individual under this subparagraph must not be an 9 employee of the county agency. 10 The county coroner or forensic pathologist. (ix) A representative of a local domestic violence 11 (X) 12 program. 13 (xi) A representative of a local drug and alcohol 14 program. 15 (xii) An individual representing parents. 16 (xiii) Any individual whom the county agency or 17 child fatality or near fatality review team determines is 18 necessary to assist the team in performing its duties. 19 (1.1) A county agency may convene a regional review team 20 that meets all of the requirements under paragraph (1) to 21 satisfy the county agency's responsibilities under this 22 subsection. 23 (2) Members of the team shall be responsible for all of 24 the following: 25 Maintaining confidentiality of information under (i) 26 sections 6339 (relating to confidentiality of reports) 27 and 6340. (ii) Providing and discussing relevant case-specific 28 29 information. 30 (iii) Attending and participating in all meetings 20210SB0871PN1079 - 26 -

and activities as required.

2 (iv) Assisting in the development of the report
3 under paragraph (4) (v).

4 (3) The county agency, in accordance with the protocol 5 and in consultation with the team, shall appoint an 6 individual who is not an employee of the county agency to 7 serve as chairperson.

8

1

(4) The team shall perform the following:

9 (i) Review the circumstances of the child's fatality 10 or near fatality resulting from suspected or 11 substantiated child abuse.

12 (ii) Review the delivery of services to the abused 13 child and the child's family provided by the county 14 agency and review services provided to the perpetrator by 15 the county agency in each county where the child and 16 family resided within the 16 months preceding the 17 fatality or near fatality and the services provided to 18 the child, the child's family and the perpetrator by 19 other public and private community agencies or 20 professionals. This subparagraph includes law 21 enforcement, mental health services, programs for young 22 children and children with special needs, drug and 23 alcohol programs, local schools and health care 24 providers.

(iii) Review relevant court records and documents
related to the abused child and the child's family.

(iv) Review the county agency's compliance with
 statutes and regulations and with relevant policies and
 procedures of the county agency.

30 (v) Within [90] <u>60</u> days of convening, submit a final 20210SB0871PN1079 - 27 -

1 written report on the child fatality or near fatality to 2 the department and designated county officials under 3 section 6340(a)(11). Within 30 days after submission of the report to the department, the report shall be made 4 5 available, upon request, to other individuals to whom 6 confidential reports may be released, as specified by 7 section 6340. The report shall be made available to the 8 public, but identifying information shall be removed from 9 the contents of the report except for [disclosure of: the 10 identity of a deceased child; ] the following: if the 11 child was in the custody of a public or private agency, 12 the identity of the agency; the identity of the public or 13 private agency under contract with a county agency to 14 provide services to the child and the child's family in 15 the child's home prior to the child's death or near 16 fatality; and the identity of any county agency that 17 convened a child fatality or near fatality review team in 18 respect to the child. The report shall not be released to 19 the public if the district attorney certifies that 20 release of the report may compromise a pending criminal 21 investigation or proceeding. Certification by the 22 district attorney shall stay the release of the report 23 for a period of 60 days, at which time the report shall 24 be released unless a new certification is made by the 25 district attorney. The report shall include: 26 Deficiencies and strengths in: (A) 27 (I) compliance with statutes and 28 regulations; and 29 services to children and families. (II)30 (B) Recommendations for changes at the State and

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1 local levels on: 2 (I) reducing the likelihood of future child 3 fatalities and near fatalities directly related to child abuse and neglect; 4 5 (II) monitoring and inspection of county 6 agencies; and 7 (III) collaboration of community agencies 8 and service providers to prevent child abuse and 9 neglect. \* \* \* 10 11 (e) Response by department. --Within 45 days of receipt of a report of a child fatality or near fatality under subsection 12 13 (d), the department shall review the findings and 14 recommendations of the report and provide a written response to 15 the county agency and the child fatality review team or near 16 fatality review team. The department's response to the report of 17 the child fatality or near fatality review team shall be made 18 available, upon request, to other individuals to whom 19 confidential reports may be released, as specified by section 20 6340. The department's response shall be made available to the 21 public, but identifying information shall be removed from the contents of the response, except for disclosure of: the identity 22 23 of a deceased child; if the child was in the custody of a public 24 or private agency, the identity of the agency; the identity of 25 the public or private agency under contract with a county agency 26 to provide services to the child and the child's family in the child's home prior to the child's death or near fatality; and 27 the identity of any county agency that convened a child fatality 28 29 or near fatality review team in respect to the child. The response shall not be released to the public if the district 30

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1	attorney certifies that release of the response may compromise a
2	pending criminal investigation or proceeding. Certification by
3	the district attorney shall stay the release of the report for a
4	period of 60 days, at which time the report shall be released
5	unless a new certification is made by the district attorney.]
6	<u>(e.1) Reviews by department</u>
7	(1) The department shall conduct a review of child
8	fatality and near fatality reports and data required under
9	subsection (d)(4) on a continual basis and make an annual
10	data summary report available on the department's publicly
11	accessible Internet website.
12	(2) The review under paragraph (1) shall include
13	recommendations for prevention efforts on the State and local
14	levels.
15	(3) The department may convene a multidisciplinary team
16	with members who are broadly representative of this
17	Commonwealth and who have expertise in the prevention and
18	treatment of child abuse. Members of the team under this
19	paragraph may review confidential information under section
20	6339 only to the extent the confidential information is
21	required to complete the review.
22	* * *
23	Section 8. Sections 6367(b), 6368(d), (f) and (l), 6370(b)
24	and 6381(a) of Title 23 are amended to read:
25	§ 6367. Reports to department and coroner.
26	* * *
27	(b) Reports to coroner <u>or medical examiner</u>
28	(1) The county agency shall give telephone notice and
29	forward immediately a copy of reports made pursuant to this
30	chapter which involve the death of a child to the appropriate
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1 coroner or medical examiner pursuant to section 6317 (relating to mandatory reporting and postmortem investigation 2 3 of deaths). (2) The county agency shall provide the appropriate 4 coroner or medical examiner with any information relating to 5 the reports made pursuant to this chapter which involve the 6 death of a child that may assist the coroner or medical 7 8 examiner in the investigation of the child's death. \* \* \* 9 10 § 6368. Investigation of reports. \* \* \* 11 12 Investigative actions. -- During the investigation, all of (d) 13 the following shall apply: 14 The county agency shall provide or arrange for (1)15 services necessary to protect the child while the agency is making a determination under this section. 16 17 If the investigation indicates bodily injury, the (2)18 county agency may require that a medical examination by a 19 certified medical practitioner be performed on the child. 20 Where there is reasonable cause to suspect that (3) 21 there is a history of prior or current abuse, the medical 22 practitioner has the authority to arrange for further medical 23 tests or the county agency has the authority to request 24 further medical tests. 25 The investigation shall include interviews with all (4) 26 subjects of the report, including the alleged perpetrator. If 27 a subject of the report is not able to be interviewed or 28 cannot be located, the county agency shall document its 29 reasonable efforts to interview the subject and the reasons for its inability to interview the subject. The interview may 30

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be reasonably delayed if notice of the investigation has been
 delayed pursuant to subsection (m).

3 (5) If there is evidence in the investigation that
4 substance use may be a contributing factor causing the
5 alleged abuse or neglect, the county agency may seek a court
6 order to compel appropriate drug and alcohol screening.
7 \* \* \*

8 (f) Final determination. -- Immediately upon conclusion of the child abuse investigation, the county agency shall provide the 9 10 results of its investigation to the department in a manner 11 prescribed by the department. Within three business days of 12 receipt of the results of the investigation from the county 13 agency, the department shall send notice of the final determination to the subjects of the report, other than the 14 abused child. The determination shall include the following 15 16 information:

17

(1) The status of the report.

18 (2) The perpetrator's right to request the secretary to19 amend [or expunge] the report.

20 (3) The right of the subjects of the report to services21 from the county agency.

(4) The effect of the report upon future employmentopportunities involving children.

(5) The fact that the name of the perpetrator, the
nature of the abuse and the final status of a founded or
indicated report will be entered in the Statewide database,
if the perpetrator's Social Security number or date of birth
are known.

29 (6) The perpetrator's right to file an appeal of an
30 indicated finding of abuse pursuant to section 6341 (relating)

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1 to amendment [or expunction] of information) within 90 days
2 of the date of notice.

3 (7) The perpetrator's right to a fair hearing on the 4 merits on an appeal of an indicated report filed pursuant to 5 section 6341.

6 (8) The burden on the investigative agency to prove its 7 case by substantial evidence in an appeal of an indicated 8 report.

9 \* \* \*

10 (1) Notice of investigation.--

(1) Prior to interviewing a subject of a report, the county agency shall orally notify the subject, except for the alleged victim, who is about to be interviewed of the following information:

15

(i) The existence of the report.

16 (ii) The subject's rights under 42 Pa.C.S. §§ 6337
17 (relating to right to counsel) and 6338 (relating to
18 other basic rights).

19 (iii) The subject's rights pursuant to this chapter20 in regard to amendment [or expungement].

21 (iv) The subject's right to have an attorney present22 during the interview.

(2) Written notice shall be given to the subject within
72 hours following oral notification, unless delayed as
provided in subsection (m).

26 \* \* \*

27 § 6370. Voluntary or court-ordered services; findings of child28 abuse.

29 \* \* \*

30 (b) Initiation of court proceeding.--

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1 (1) In those cases in which an appropriate offer of 2 service is refused and the county agency determines that the 3 best interests of the child require court action, the county 4 agency shall initiate the appropriate court proceeding. The 5 county agency shall assist the court during all stages of the 6 court proceeding in accordance with the purposes of this 7 chapter.

8 (2) (i) If the county agency deems it appropriate in a 9 dependency or delinquency proceeding, including an instance 10 in which the alleged perpetrator has access or poses a threat 11 to a child, the county agency may petition the court under 42 12 Pa.C.S. Ch. 63 (relating to juvenile matters) for a finding 13 of child abuse.

14 If the court makes a specific finding that (ii) 15 child abuse as defined by this chapter has not occurred, 16 the county agency shall consider the court's finding to 17 be a determination that the report of suspected abuse was 18 an unfounded report. The county agency shall immediately 19 notify the department of the change in the status of the 20 report from an indicated report to an unfounded report. 21 Upon notice, the department shall be responsible for 22 [expunging] <u>amending</u> the indicated report consistent with 23 the [expunction] <u>amendment</u> requirements of this chapter. 24 [(iii) If there is a determination that the subjects 25 of the unfounded report need services provided or 26 arranged by the county agency, the county agency may

27 retain those records only if it specifically identifies
28 the report as an unfounded report of suspected child
29 abuse.]

30 § 6381. Evidence in court proceedings.

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(a) General rule.--In addition to the rules of evidence
provided under 42 Pa.C.S. Ch. 63 (relating to juvenile matters),
the rules of evidence in this section shall govern in child
abuse proceedings in court or in any department administrative
hearing pursuant to section 6341 (relating to amendment [or
expunction] of information).

7 \* \* \*

8 Section 9. This act shall take effect in 180 days.