1 AN ACT concerning children.

## Be it enacted by the People of the State of Illinois, represented in the General Assembly:

- Section 5. The Children and Family Services Act is amended by changing Sections 5, 25, and 35.1 and by adding Sections 5.30 and 7.5 as follows:
- 7 (20 ILCS 505/5) (from Ch. 23, par. 5005)
  - Sec. 5. Direct child welfare services; Department of Children and Family Services. To provide direct child welfare services when not available through other public or private child care or program facilities.
    - (a) For purposes of this Section:
      - (1) "Children" means persons found within the State who are under the age of 18 years. The term also includes persons under age 19 who:
        - (A) were committed to the Department pursuant to the Juvenile Court Act or the Juvenile Court Act of 1987, as amended, prior to the age of 18 and who continue under the jurisdiction of the court; or
        - (B) were accepted for care, service and training by the Department prior to the age of 18 and whose best interest in the discretion of the Department would be served by continuing that care, service and training because of severe emotional disturbances, physical disability, social adjustment or any combination thereof, or because of the need to complete an educational or vocational training program.
      - (2) "Homeless youth" means persons found within the State who are under the age of 19, are not in a safe and stable living situation and cannot be reunited with their families.
        - (3) "Child welfare services" means public social

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services which are directed toward the accomplishment of the following purposes:

- (A) protecting and promoting the health, safety and welfare of children, including homeless, dependent or neglected children;
- (B) remedying, or assisting in the solution of problems which may result in, the neglect, abuse, exploitation or delinquency of children;
- (C) preventing the unnecessary separation of children from their families by identifying family problems, assisting families in resolving their problems, and preventing the breakup of the family where the prevention of child removal is desirable and possible when the child can be cared for at home without endangering the child's health and safety;
- (D) restoring to their families children who have been removed, by the provision of services to the child and the families when the child can be cared for at home without endangering the child's health and safety;
- (E) placing children in suitable adoptive homes, in cases where restoration to the biological family is not safe, possible or appropriate;
- (F) assuring safe and adequate care of children away from their homes, in cases where the child cannot be returned home or cannot be placed for adoption. At the time of placement, the Department shall consider concurrent planning, as described in subsection (1-1) of this Section so that permanency may occur at the earliest opportunity. Consideration should be given so that if reunification fails or is delayed, the placement made is the best available placement to provide permanency for the child;
  - (G) (blank);
  - (H) (blank); and
  - (I) placing and maintaining children in facilities

that provide separate living quarters for children under the age of 18 and for children 18 years of age and older, unless a child 18 years of age is in the last year of high school education or vocational training, in an approved individual or group treatment program, in a licensed shelter facility, or secure child care facility. The Department is not required to place or maintain children:

- (i) who are in a foster home, or
- (ii) who are persons with a developmental disability, as defined in the Mental Health and Developmental Disabilities Code, or
- (iii) who are female children who are pregnant, pregnant and parenting or parenting, or
- (iv) who are siblings, in facilities that provide separate living quarters for children 18 years of age and older and for children under 18 years of age.
- (b) Nothing in this Section shall be construed to authorize the expenditure of public funds for the purpose of performing abortions.
- (c) The Department shall establish and maintain tax-supported child welfare services and extend and seek to improve voluntary services throughout the State, to the end that services and care shall be available on an equal basis throughout the State to children requiring such services.
- (d) The Director may authorize advance disbursements for any new program initiative to any agency contracting with the Department. As a prerequisite for an advance disbursement, the contractor must post a surety bond in the amount of the advance disbursement and have a purchase of service contract approved by the Department. The Department may pay up to 2 months operational expenses in advance. The amount of the advance disbursement shall be prorated over the life of the contract or the remaining months of the fiscal year, whichever is less, and the installment amount shall then be deducted from future

bills. Advance disbursement authorizations for new initiatives
shall not be made to any agency after that agency has operated
during 2 consecutive fiscal years. The requirements of this
Section concerning advance disbursements shall not apply with
respect to the following: payments to local public agencies for
child day care services as authorized by Section 5a of this
Act; and youth service programs receiving grant funds under
Section 17a-4.

- 9 (e) (Blank).
- 10 (f) (Blank).

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- (g) The Department shall establish rules and regulations concerning its operation of programs designed to meet the goals of child safety and protection, family preservation, family reunification, and adoption, including but not limited to:
- 15 (1) adoption;
- 16 (2) foster care;
  - (3) family counseling;
- 18 (4) protective services;
- 19 (5) (blank);
- 20 (6) homemaker service;
- 21 (7) return of runaway children;
- 22 (8) (blank);
- 23 (9) placement under Section 5-7 of the Juvenile Court
  24 Act or Section 2-27, 3-28, 4-25 or 5-740 of the Juvenile
  25 Court Act of 1987 in accordance with the federal Adoption
  26 Assistance and Child Welfare Act of 1980; and
  - (10) interstate services.

Rules and regulations established by the Department shall include provisions for training Department staff and the staff of Department grantees, through contracts with other agencies or resources, in alcohol and drug abuse screening techniques approved by the Department of Human Services, as a successor to the Department of Alcoholism and Substance Abuse, for the purpose of identifying children and adults who should be referred to an alcohol and drug abuse treatment program for professional evaluation.

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- (h) If the Department finds that there is no appropriate program or facility within or available to the Department for a ward and that no licensed private facility has an adequate and appropriate program or none agrees to accept the ward, the Department shall create an appropriate individualized, program-oriented plan for such ward. The plan may be developed within the Department or through purchase of services by the Department to the extent that it is within its statutory authority to do.
- 10 (i) Service programs shall be available throughout the 11 State and shall include but not be limited to the following 12 services:
- 13 (1) case management;
- 14 (2) homemakers;
- 15 (3) counseling;
- 16 (4) parent education;
- 17 (5) day care; and
- 18 (6) emergency assistance and advocacy.

In addition, the following services may be made available to assess and meet the needs of children and families:

- (1) comprehensive family-based services;
- 22 (2) assessments;
- 23 (3) respite care; and
- 24 (4) in-home health services.

The Department shall provide transportation for any of the services it makes available to children or families or for which it refers children or families.

(j) The Department may provide categories of financial assistance and education assistance grants, and shall establish rules and regulations concerning the assistance and grants, to persons who adopt physically or mentally handicapped, older and other hard-to-place children who (i) immediately prior to their adoption were legal wards of the Department or (ii) were determined eligible for financial assistance with respect to a prior adoption and who become available for adoption because the prior adoption has been

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dissolved and the parental rights of the adoptive parents have been terminated or because the child's adoptive parents have died. The Department may, subject to federal financial participation in the cost, continue to provide financial assistance and education assistance grants for a child who was determined eligible for financial assistance under this subsection (j) in the interim period beginning when the child's adoptive parents died and ending with the finalization of the new adoption of the child by another adoptive parent or The Department may also provide categories financial assistance and education assistance grants, and shall establish rules and regulations for the assistance and grants, to persons appointed guardian of the person under Section 5-7 of the Juvenile Court Act or Section 2-27, 3-28, 4-25 or 5-740 of the Juvenile Court Act of 1987 for children who were wards of the Department for 12 months immediately prior to the appointment of the guardian.

The amount of assistance may vary, depending upon the needs of the child and the adoptive parents, as set forth in the annual assistance agreement. Special purpose grants are allowed where the child requires special service but such costs may not exceed the amounts which similar services would cost the Department if it were to provide or secure them as guardian of the child.

Any financial assistance provided under this subsection is inalienable by assignment, sale, execution, attachment, garnishment, or any other remedy for recovery or collection of a judgment or debt.

(j-5) The Department shall not deny or delay the placement of a child for adoption if an approved family is available either outside of the Department region handling the case, or outside of the State of Illinois.

(k) The Department shall accept for care and training any child who has been adjudicated neglected or abused, or dependent committed to it pursuant to the Juvenile Court Act or the Juvenile Court Act of 1987.

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(1) Before July 1, 2000, the Department may provide, and beginning July 1, 2000, the Department shall offer family preservation services, as defined in Section 8.2 of the Abused and Neglected Child Reporting Act, to help families, including adoptive and extended families. Family preservation services shall be offered (i) to prevent the placement of children in substitute care when the children can be cared for at home or in the custody of the person responsible for the children's welfare, (ii) to reunite children with their families, or (iii) adoptive placement. Family preservation maintain an services shall only be offered when doing so will not endanger the children's health or safety. With respect to children who are in substitute care pursuant to the Juvenile Court Act of 1987, family preservation services shall not be offered if a goal other than those of subdivisions (A), (B), or (B-1) of subsection (2) of Section 2-28 of that Act has been set. Nothing in this paragraph shall be construed to create a private right of action or claim on the part of any individual or child welfare agency.

The Department shall notify the child and his family of the Department's responsibility to offer and provide preservation services as identified in the service plan. The child and his family shall be eligible for services as soon as the report is determined to be "indicated". The Department may offer services to any child or family with respect to whom a report of suspected child abuse or neglect has been filed, prior to concluding its investigation under Section 7.12 of the Abused and Neglected Child Reporting Act. However, the child's or family's willingness to accept services shall not be considered in the investigation. The Department may also provide services to any child or family who is the subject of any report of suspected child abuse or neglect or may refer such child or family to services available from other agencies in the community, even if the report is determined to be unfounded, if the conditions in the child's or family's home are reasonably likely to subject the child or family to future

reports of suspected child abuse or neglect. Acceptance of such services shall be voluntary.

The Department may, at its discretion except for those children also adjudicated neglected or dependent, accept for care and training any child who has been adjudicated addicted, as a truant minor in need of supervision or as a minor requiring authoritative intervention, under the Juvenile Court Act or the Juvenile Court Act of 1987, but no such child shall be committed to the Department by any court without the approval of the Department. A minor charged with a criminal offense under the Criminal Code of 1961 or adjudicated delinquent shall not be placed in the custody of or committed to the Department by any court, except a minor less than 13 years of age committed to the Department under Section 5-710 of the Juvenile Court Act of 1987.

(1-1) The legislature recognizes that the best interests of the child require that the child be placed in the most permanent living arrangement as soon as is practically possible. To achieve this goal, the legislature directs the Department of Children and Family Services to conduct concurrent planning so that permanency may occur at the earliest opportunity. Permanent living arrangements may include prevention of placement of a child outside the home of the family when the child can be cared for at home without endangering the child's health or safety; reunification with the family, when safe and appropriate, if temporary placement is necessary; or movement of the child toward the most permanent living arrangement and permanent legal status.

When determining reasonable efforts to be made with respect to a child, as described in this subsection, and in making such reasonable efforts, the child's health and safety shall be the paramount concern.

When a child is placed in foster care, the Department shall ensure and document that reasonable efforts were made to prevent or eliminate the need to remove the child from the child's home. The Department must make reasonable efforts to

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1 reunify the family when temporary placement of the child occurs 2 unless otherwise required, pursuant to the Juvenile Court Act 3 of 1987. At any time after the dispositional hearing where the Department believes that further reunification services would 4 5 be ineffective, it may request a finding from the court that 6 reasonable efforts are no longer appropriate. The Department is not required to provide further reunification services after 7 such a finding. 8

A decision to place a child in substitute care shall be made with considerations of the child's health, safety, and best interests. At the time of placement, consideration should also be given so that if reunification fails or is delayed, the placement made is the best available placement to provide permanency for the child.

The Department shall adopt rules addressing concurrent planning for reunification and permanency. The Department shall consider the following factors when determining appropriateness of concurrent planning:

- (1) the likelihood of prompt reunification;
- (2) the past history of the family;
- 21 (3) the barriers to reunification being addressed by 22 the family;
  - (4) the level of cooperation of the family;
  - (5) the foster parents' willingness to work with the family to reunite;
    - (6) the willingness and ability of the foster family to provide an adoptive home or long-term placement;
      - (7) the age of the child;
    - (8) placement of siblings.
- 30 (m) The Department may assume temporary custody of any 31 child if:
  - (1) it has received a written consent to such temporary custody signed by the parents of the child or by the parent having custody of the child if the parents are not living together or by the guardian or custodian of the child if the child is not in the custody of either parent, or

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(2) the child is found in the State and neither a parent, guardian nor custodian of the child can be located. If the child is found in his or her residence without a parent, guardian, custodian or responsible caretaker, the Department may, instead of removing the child and assuming temporary custody, place an authorized representative of the Department in that residence until such time as a parent, quardian or custodian enters the home and expresses a willingness and apparent ability to ensure the child's health and safety and resume permanent charge of the child, or until a relative enters the home and is willing and able to ensure the child's health and safety and assume charge of the child until a parent, guardian or custodian enters the home and expresses such willingness and ability to ensure the child's safety and resume permanent charge. After a caretaker has remained in the home for a period not to exceed 12 hours, the Department must follow those procedures outlined in Section 2-9, 3-11, 4-8, or 5-415 of the Juvenile Court Act of 1987.

The Department shall have the authority, responsibilities and duties that a legal custodian of the child would have pursuant to subsection (9) of Section 1-3 of the Juvenile Court Act of 1987. Whenever a child is taken into temporary custody pursuant to an investigation under the Abused and Neglected Child Reporting Act, or pursuant to a referral and acceptance under the Juvenile Court Act of 1987 of a minor in limited custody, the Department, during the period of temporary custody and before the child is brought before a judicial officer as required by Section 2-9, 3-11, 4-8, or 5-415 of the Juvenile Court Act of 1987, shall have the authority, responsibilities and duties that a legal custodian of the child would have under subsection (9) of Section 1-3 of the Juvenile Court Act of 1987.

The Department shall ensure that any child taken into custody is scheduled for an appointment for a medical examination.

A parent, guardian or custodian of a child in the temporary

custody of the Department who would have custody of the child if he were not in the temporary custody of the Department may deliver to the Department a signed request that the Department surrender the temporary custody of the child. The Department may retain temporary custody of the child for 10 days after the receipt of the request, during which period the Department may cause to be filed a petition pursuant to the Juvenile Court Act of 1987. If a petition is so filed, the Department shall retain temporary custody of the child until the court orders otherwise. If a petition is not filed within the 10 day period, the child shall be surrendered to the custody of the requesting parent, guardian or custodian not later than the expiration of the 10 day period, at which time the authority and duties of the Department with respect to the temporary custody of the child shall terminate.

(m-1) The Department may place children under 18 years of age in a secure child care facility licensed by the Department that cares for children who are in need of secure living arrangements for their health, safety, and well-being after a determination is made by the facility director and the Director or the Director's designate prior to admission to the facility subject to Section 2-27.1 of the Juvenile Court Act of 1987. This subsection (m-1) does not apply to a child who is subject to placement in a correctional facility operated pursuant to Section 3-15-2 of the Unified Code of Corrections, unless the child is a ward who was placed under the care of the Department before being subject to placement in a correctional facility and a court of competent jurisdiction has ordered placement of the child in a secure care facility.

(n) The Department may place children under 18 years of age in licensed child care facilities when in the opinion of the Department, appropriate services aimed at family preservation have been unsuccessful and cannot ensure the child's health and safety or are unavailable and such placement would be for their best interest. Payment for board, clothing, care, training and supervision of any child placed in a licensed child care

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facility may be made by the Department, by the parents or guardians of the estates of those children, or by both the Department and the parents or guardians, except that no payments shall be made by the Department for any child placed in a licensed child care facility for board, clothing, care, training and supervision of such a child that exceed the average per capita cost of maintaining and of caring for a child in institutions for dependent or neglected children operated by the Department. However, such restriction on payments does not apply in cases where children require specialized care and treatment for problems of severe emotional disturbance, physical disability, social adjustment, or any combination thereof and suitable facilities for the placement of such children are not available at payment rates within the limitations set forth in this Section. All reimbursements for services delivered shall be absolutely inalienable by assignment, sale, attachment, garnishment or otherwise.

The Department shall establish an administrative review and appeal process for children and families who request or receive child welfare services from the Department. Children who are wards of the Department and are placed by private child welfare agencies, and foster families with whom those children are placed, shall be afforded the same procedural and appeal rights as children and families in the case of placement by the Department, including the right to an initial review of a private agency decision by that agency. The Department shall insure that any private child welfare agency, which accepts wards of the Department for placement, affords those rights to children and foster families. The Department shall accept for administrative review and an appeal hearing a complaint made by (i) a child or foster family concerning a decision following an initial review by a private child welfare agency or (ii) a prospective adoptive parent who alleges a violation of subsection (j-5) of this Section. An appeal of a decision concerning a change in the placement of a child shall be conducted in an expedited manner.

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- (p) There is hereby created the Department of Children and Family Services Emergency Assistance Fund from which the Department may provide special financial assistance families which are in economic crisis when such assistance is not available through other public or private sources and the assistance is deemed necessary to prevent dissolution of the family unit or to reunite families which have been separated due to child abuse and neglect. The Department shall establish administrative rules specifying the criteria for determining eligibility for and the amount and nature of assistance to be provided. The Department may also enter into written agreements with private and public social service agencies to provide emergency financial services to families referred by the Department. Special financial assistance payments shall be available to a family no more than once during each fiscal year and the total payments to a family may not exceed \$500 during a fiscal year.
  - (q) The Department may receive and use, in their entirety, for the benefit of children any gift, donation or bequest of money or other property which is received on behalf of such children, or any financial benefits to which such children are or may become entitled while under the jurisdiction or care of the Department.
- Department shall set up and administer no-cost, interest-bearing accounts in appropriate financial institutions for children for whom the Department is legally responsible and who have been determined eligible for Veterans' Benefits, Social Security benefits, assistance allotments from the armed forces, court ordered payments, parental voluntary payments, Supplemental Security Income, Railroad Retirement payments, Black Lung benefits, or other miscellaneous payments. Interest earned by each account shall be credited to the account, unless disbursed in accordance with this subsection.
- In disbursing funds from children's accounts, the Department shall:

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- (1) Establish standards in accordance with State and federal for disbursing from children's laws money accounts. In all circumstances, the Department's "Guardianship Administrator" or his or her designee must disbursements from children's accounts. approve Department shall be responsible for keeping complete records of all disbursements for each account for any purpose.
  - (2) Calculate on a monthly basis the amounts paid from State funds for the child's board and care, medical care not covered under Medicaid, and social services; and utilize funds from the child's account, as covered by regulation, to reimburse those costs. Monthly, disbursements from all children's accounts, up to 1/12 of \$13,000,000, shall be deposited by the Department into the General Revenue Fund and the balance over 1/12 of \$13,000,000 into the DCFS Children's Services Fund.
  - (3) Maintain any balance remaining after reimbursing for the child's costs of care, as specified in item (2). The balance shall accumulate in accordance with relevant State and federal laws and shall be disbursed to the child or his or her guardian, or to the issuing agency.
- The Department shall promulgate regulations (r)encouraging all adoption agencies to voluntarily forward to the Department or its agent names and addresses of all persons who have applied for and have been approved for adoption of a hard-to-place or handicapped child and the names of such children who have not been placed for adoption. A list of such names and addresses shall be maintained by the Department or its agent, and coded lists which maintain the confidentiality of the person seeking to adopt the child and of the child shall be made available, without charge, to every adoption agency in the State to assist the agencies in placing such children for adoption. The Department may delegate to an agent its duty to maintain and make available such lists. The Department shall ensure that such agent maintains the confidentiality of the

person seeking to adopt the child and of the child.

- establish and implement a program to reimburse Department and private child welfare agency foster parents licensed by the Department of Children and Family Services for damages sustained by the foster parents as a result of the malicious or negligent acts of foster children, as well as providing third party coverage for such foster parents with regard to actions of foster children to other individuals. Such coverage will be secondary to the foster parent liability insurance policy, if applicable. The program shall be funded through appropriations from the General Revenue Fund, specifically designated for such purposes.
- (t) The Department shall perform home studies and investigations and shall exercise supervision over visitation as ordered by a court pursuant to the Illinois Marriage and Dissolution of Marriage Act or the Adoption Act only if:
  - (1) an order entered by an Illinois court specifically directs the Department to perform such services; and
  - (2) the court has ordered one or both of the parties to the proceeding to reimburse the Department for its reasonable costs for providing such services in accordance with Department rules, or has determined that neither party is financially able to pay.

The Department shall provide written notification to the court of the specific arrangements for supervised visitation and projected monthly costs within 60 days of the court order. The Department shall send to the court information related to the costs incurred except in cases where the court has determined the parties are financially unable to pay. The court may order additional periodic reports as appropriate.

(u) <u>In addition to other information that must be provided</u>, whenever <u>Whenever</u> the Department places a child <u>with a prospective adoptive parent or parents or</u> in a licensed foster home, group home, child care institution, or in a relative home, the Department shall provide to the <u>prospective adoptive</u>

## parent or parents or other caretaker:

- (1) available detailed information concerning the child's educational and health history, copies of immunization records (including insurance and medical card information), a history of the child's previous placements, if any, and reasons for placement changes excluding any information that identifies or reveals the location of any previous caretaker;
- (2) a copy of the child's portion of the client service plan, including any visitation arrangement, and all amendments or revisions to it as related to the child; and
- (3) information containing details of the child's individualized educational plan when the child is receiving special education services.

The caretaker shall be informed of any known social or behavioral information (including, but not limited to, criminal background, fire setting, perpetuation of sexual abuse, destructive behavior, and substance abuse) necessary to care for and safeguard the children to be placed or currently in the home child. The Department may prepare a written summary of the information required by this paragraph, which may be provided to the foster or prospective adoptive parent in advance of a placement. The foster or prospective adoptive parent may review the supporting documents in the child's file in the presence of casework staff. In the case of an emergency placement, casework staff shall at least provide known information verbally, if necessary, and must subsequently provide the information in writing as required by this subsection.

The information described in this subsection shall be provided in writing. In the case of emergency placements when time does not allow prior review, preparation, and collection of written information, the Department shall provide such information as it becomes available. Within 10 business days after placement, the Department shall obtain from the prospective adoptive parent or parents or other caretaker a

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within 10 business days after placement, the Department shall provide to the child's guardian ad litem a copy of the information provided to the prospective adoptive parent or parents or other caretaker. The information provided to the prospective adoptive parent or parents or other caretaker or other caretaker shall be reviewed and approved regarding accuracy at the supervisory level.

- (u-5) Effective July 1, 1995, only foster care placements licensed as foster family homes pursuant to the Child Care Act of 1969 shall be eligible to receive foster care payments from the Department. Relative caregivers who, as of July 1, 1995, were approved pursuant to approved relative placement rules previously promulgated by the Department at 89 Ill. Adm. Code 335 and had submitted an application for licensure as a foster family home may continue to receive foster care payments only until the Department determines that they may be licensed as a foster family home or that their application for licensure is denied or until September 30, 1995, whichever occurs first.
- (v) The Department shall access criminal history record information as defined in the Illinois Uniform Conviction Information Act and information maintained in the adjudicatory and dispositional record system as defined in Section 2605-355 of the Department of State Police Law (20 ILCS 2605/2605-355) if the Department determines the information is necessary to perform its duties under the Abused and Neglected Child Reporting Act, the Child Care Act of 1969, and the Children and Family Services Act. The Department shall provide communication computerized interactive and processing equipment that permits direct on-line communication with the Department of State Police's central criminal history data repository. The Department shall comply with all certification requirements and provide certified operators who have been trained by personnel from the Department of State Police. In addition, one Office of the Inspector General investigator shall have training in the use of the criminal history

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1 information access system and have access to the terminal. The

Department of Children and Family Services and its employees

3 shall abide by rules and regulations established by the

Department of State Police relating to the access and

5 dissemination of this information.

- (w) Within 120 days of August 20, 1995 (the effective date of Public Act 89-392), the Department shall prepare and submit to the Governor and the General Assembly, a written plan for the development of in-state licensed secure child care facilities that care for children who are in need of secure living arrangements for their health, safety, and well-being. For purposes of this subsection, secure care facility shall mean a facility that is designed and operated to ensure that all entrances and exits from the facility, a building or a distinct part of the building, are under the exclusive control of the staff of the facility, whether or not the child has the freedom of movement within the perimeter of the facility, building, or distinct part of the building. The plan shall include descriptions of the types of facilities that are needed Illinois; the cost of developing these secure care facilities; the estimated number of placements; the potential cost savings resulting from the movement of children currently out-of-state who are projected to be returned to Illinois; the necessary geographic distribution of these facilities in Illinois; and a proposed timetable for development of such facilities.
- 27 (Source: P.A. 94-215, eff. 1-1-06.)
- 28 (20 ILCS 505/5.30 new)
- Sec. 5.30. Specialized care.
- 30 (a) Not later than July 1, 2007, the Department shall adopt
  31 a rule, or an amendment to a rule then in effect, regarding the
  32 provision of specialized care to a child in the custody or
  33 guardianship of the Department, or to a child being placed in a
  34 subsidized guardianship arrangement or under an adoption
  35 assistance agreement, who requires such services due to

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1	emotional, behavioral, developmental, or medical needs, or any
2	combination thereof, or any other needs which require special
3	intervention services, the primary goal being to maintain the
4	child in foster care or in a permanency setting. The rule or
5	amendment to a rule shall establish, at a minimum, the
6	criteria, standards, and procedures for the following:
7	(1) The determination that a child requires
8	specialization.
9	(2) The determination of the level of care required to
10	meet the child's special needs.
11	(3) The approval of a plan of care that will meet the
12	child's special needs.
13	(4) The monitoring of the specialized care provided to
14	the child and review of the plan to ensure quality of care
15	and effectiveness in meeting the child's needs.
16	(5) The determination, approval, and implementation of
17	amendments to the plan of care.
18	(6) The establishment and maintenance of the
19	qualifications, including specialized training, of
20	caretakers of specialized children.
21	The rule or amendment to a rule adopted under this
22	subsection shall establish the minimum services to be provided
23	to children eligible for specialized care under this Section.
24	The Department shall also adopt rules providing for the
25	training of Department and public or private agency staff
26	involved in implementing the rule. Within 6 months after the
27	effective date of this amendatory Act of the 94th General
28	Assembly, the Director of Children and Family Services shall
29	appoint a multidisciplinary advisory committee to advise the
30	Department in developing and implementing the requirements of
31	this Section. On or before September 1 of 2007 and each year
32	thereafter, the Department shall submit to the General Assembly
33	an annual report on the implementation of this Section.
34	(b) Not later than January 1, 2007, the Department shall

adopt an emergency rule in accordance with the provisions of

Section 5-45 of the Illinois Administrative Procedure Act,

regarding the provision of specialized care to children who are 1 2 at that time in the custody or guardianship of the Department who are to be placed in a subsidized guardianship 3 4 arrangement or under an adoption assistance agreement. The 5 emergency rule required by this subsection shall amend or replace the rules, policies, and procedures in effect 6 immediately before the adoption of that emergency rule to 7 incorporate criteria, standards, and procedures that are 8 9 substantially similar to the criteria, standards, and procedures for determining eligibility and authorization for 10 11 specialized foster care under Policy Guide 2001.03 (Review of 12 Specialized and Treatment Foster Care Cases Level of Care Assessment) effective from February 15, 2001 through May 2, 13 2002. For purposes of the Illinois Administrative Procedure 14 Act, the adoption of rules to implement this Section as added 15 16 by this amendatory Act of the 94th General Assembly shall be 17 deemed an emergency and necessary for the public interest, 18 safety, and welfare. 19

(c) No payments to caregivers in effect for the specialized treatment or care of a child, nor the level of care being provided to a child prior to the effective date of this amendatory Act of the 94th General Assembly, shall be reduced under the criteria, standards, and procedures adopted and implemented under this Section.

(20 ILCS 505/7.5 new)

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Sec. 7.5. Notice of post-adoption reunion services.

(a) For purposes of this Section, "post-adoption reunion services" means services provided by the Department to facilitate contact between adoptees and their siblings when one or more is still in the Department's care or adopted elsewhere, with the notarized consent of the adoptive parents of a minor child, when such contact has been established to be necessary to the adoptee's best interests and when all involved parties, including the adoptive parent of a child under 21 years of age, have provided written consent for such contact.

- 1 (b) The Department shall provide to all adoptive parents of 2 children receiving monthly adoption assistance under subsection (j) of Section 5 of this Act a notice that includes 3 a description of the Department's post-adoption reunion 4 5 services and an explanation of how to access those services. The notice to adoptive parents shall be provided at least once 6 per year until such time as the adoption assistance payments 7 8 cease.
- 9 The Department shall also provide to all former wards of
  10 the Department, at the time of their emancipation from foster
  11 care, the notice described in this Section.
- 12 <u>(c) The Department shall adopt a rule regarding the</u>
  13 <u>provision of search and reunion services to wards and former</u>
  14 wards.
- 15 (20 ILCS 505/25) (from Ch. 23, par. 5025)

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- Sec. 25. <u>Grants, gifts, or legacies; Putative Father</u>
  Registry fees.
  - (a) To accept and hold in behalf of the State, if for the public interest, a grant, gift or legacy of money or property to the State of Illinois, to the Department, or to any institution or program of the Department made in trust for the maintenance or support of a resident of an institution of the Department, or for any other legitimate purpose connected with such institution or program. The Department shall cause each gift, grant or legacy to be kept as a distinct fund, and shall invest the same in the manner provided by the laws of this State as the same now exist, or shall hereafter be enacted, relating to securities in which the deposit in savings banks may be invested. But the Department may, in its discretion, deposit in a proper trust company or savings bank, during the continuance of the trust, any fund so left in trust for the life of a person, and shall adopt rules and regulations governing the deposit, transfer, or withdrawal of such fund. The Department shall on the expiration of any trust as provided in any instrument creating the same, dispose of the fund

thereby created in the manner provided in such instrument. The Department shall include in its required reports a statement showing what funds are so held by it and the condition thereof. Monies found on residents at the time of their admission, or accruing to them during their period of institutional care, and monies deposited with the superintendents by relatives, quardians or friends of residents for the special comfort and pleasure of such resident, shall remain in the custody of such superintendents who shall act as trustees for disbursement to, in behalf of, or for the benefit of such resident. All types of retirement and pension benefits from private and public sources may be paid directly to the superintendent of the institution where the person is a resident, for deposit to the resident's trust fund account. 

(b) The Department shall hold all Putative Father Registry fees collected under Section 12.1 of the Adoption Act in a distinct fund for the Department's use in maintaining the Putative Father Registry. The Department shall invest the moneys in the fund in the same manner as moneys in the funds described in subsection (a) and shall include in its required reports a statement showing the condition of the fund.

(Source: P.A. 83-1362.)

23 (20 ILCS 505/35.1) (from Ch. 23, par. 5035.1)

Sec. 35.1. The case and clinical records of patients in Department supervised facilities, wards of the Department, children receiving or applying for child welfare services, persons receiving or applying for other services of the Department, and Department reports of injury or abuse to children shall not be open to the general public. Such case and clinical records and reports or the information contained therein shall be disclosed by the Director of the Department to juvenile authorities when necessary for the discharge of their official duties who request information concerning the minor and who certify in writing that the information will not be disclosed to any other party except as provided under law or

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1 order of court. For purposes of this Section, "juvenile 2 authorities" means: (i) a judge of the circuit court and 3 members of the staff of the court designated by the judge; (ii) parties to the proceedings under the Juvenile Court Act of 1987 4 5 and their attorneys; (iii) probation officers and court 6 appointed advocates for the juvenile authorized by the judge 7 hearing the case; (iv) any individual, public or private agency 8 having custody of the child pursuant to court order or pursuant 9 to placement of the child by the Department; (v) any individual, public or private agency providing education, 10 11 medical or mental health service to the child when the 12 requested information is needed to determine the appropriate 13 treatment for the minor; service or (vi) any potential placement provider when such release is authorized by the court 14 15 for the limited purpose of determining the appropriateness of 16 the potential placement; (vii) law enforcement officers and 17 prosecutors; (viii) adult and juvenile prisoner review boards; (ix) authorized military personnel; (x) individuals authorized 18 19 by court; (xi) the Illinois General Assembly or any committee 20 or commission thereof. This Section does not apply to the Department's fiscal records, other records of 21 22 administrative nature, or any forms, documents or other records 23 required of facilities subject to licensure by the Department 24 except as may otherwise be provided under the Child Care Act of 25 1969.

Nothing contained in this Act prevents the sharing or disclosure of information or records relating or pertaining to juveniles subject to the provisions of the Serious Habitual Offender Comprehensive Action Program when that information is used to assist in the early identification and treatment of habitual juvenile offenders.

Nothing contained in this Act prevents the sharing or disclosure of information or records relating or pertaining to the death of a minor under the care of or receiving services from the Department and under the jurisdiction of the juvenile court with the juvenile court, the State's Attorney, and the

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Nothing contained in this Section prohibits or prevents any individual dealing with or providing services to a minor from sharing information with another individual dealing with or providing services to a minor for the purpose of coordinating efforts on behalf of the minor. The sharing of such information is only for the purpose stated herein and is to be consistent with the intent and purpose of the confidentiality provisions of the Juvenile Court Act of 1987. This provision does not abrogate any recognized privilege. Sharing information does not include copying of records, reports or case files unless authorized herein.

this Section prohibits or prevents Nothing in the re-disclosure of records, reports, or other information that reveals malfeasance or nonfeasance on the part of Department, its employees, or its agents. Nothing in this Section prohibits or prevents the Department or a party in a proceeding under the Juvenile Court Act of 1987 from copying records, reports, or case files for the purpose of sharing those documents with other parties to the litigation.

- (Source: P.A. 90-15, eff. 6-13-97; 90-590, eff. 1-1-00; 91-812, 21 eff. 6-13-00.) 22
- Section 10. The Foster Parent Law is amended by changing 23 Section 1-15 as follows:
- 25 (20 ILCS 520/1-15)
- Sec. 1-15. Foster parent rights. A foster parent's rights 26 include, but are not limited to, the following: 27
- 28 (1) The right to be treated with dignity, respect, and 29 consideration as a professional member of the child welfare 30 team.
- (2) The right to be given standardized pre-service 31 training and appropriate ongoing training to meet mutually 32 assessed needs and improve the foster parent's skills. 33
- 34 (3) The right to be informed as to how to contact the

appropriate child placement agency in order to receive information and assistance to access supportive services for children in the foster parent's care.

- (4) The right to receive timely financial reimbursement commensurate with the care needs of the child as specified in the service plan.
- (5) The right to be provided a clear, written understanding of a placement agency's plan concerning the placement of a child in the foster parent's home. Inherent in this right is the foster parent's responsibility to support activities that will promote the child's right to relationships with his or her own family and cultural heritage.
- (6) The right to be provided a fair, timely, and impartial investigation of complaints concerning the foster parent's licensure, to be provided the opportunity to have a person of the foster parent's choosing present during the investigation, and to be provided due process during the investigation; the right to be provided the opportunity to request and receive mediation or an administrative review of decisions that affect licensing parameters, or both mediation and an administrative review; and the right to have decisions concerning a licensing corrective action plan specifically explained and tied to the licensing standards violated.
- (7) The right, at any time during which a child is placed with the foster parent, to receive additional or necessary information that is relevant to the care of the child.
- (7.5) The right to be given information concerning a child (i) from the Department as required under subsection (u) of Section 5 of the Children and Family Services Act and (ii) from a child welfare agency as required under subsection (c-5) of Section 7.4 of the Child Care Act of 1969.
  - (8) The right to be notified of scheduled meetings and

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1 staffings concerning the foster child in order to actively 2 participate in the case planning and decision-making process regarding the child, including individual service 3 planning meetings, administrative case 4 reviews, 5 interdisciplinary staffings, and individual educational planning meetings; the right to be informed of decisions 6 made by the courts or the child welfare agency concerning 7 the child; the right to provide input concerning the plan 8 9 of services for the child and to have that input given full 10 consideration in the same manner as information presented 11 by any other professional on the team; and the right to communicate with other professionals who work with the 12 foster child within the context of the team, including 13 therapists, physicians, and teachers. 14

- (9) The right to be given, in a timely and consistent manner, any information a case worker has regarding the child and the child's family which is pertinent to the care and needs of the child and to the making of a permanency plan for the child. Disclosure of information concerning the child's family shall be limited to that information that is essential for understanding the needs of and providing care to the child in order to protect the rights of the child's family. When a positive relationship exists between the foster parent and the child's family, the child's family may consent to disclosure of additional information.
- (10) The right to be given reasonable written notice of (i) any change in a child's case plan, (ii) plans to terminate the placement of the child with the foster parent, and (iii) the reasons for the change or termination in placement. The notice shall be waived only in cases of a court order or when the child is determined to be at imminent risk of harm.
- (11) The right to be notified in a timely and complete manner of all court hearings, including notice of the date and time of the court hearing, the name of the judge or

hearing officer hearing the case, the location of the hearing, and the court docket number of the case; and the right to intervene in court proceedings or to seek mandamus under the Juvenile Court Act of 1987.

- (12) The right to be considered as a placement option when a foster child who was formerly placed with the foster parent is to be re-entered into foster care, if that placement is consistent with the best interest of the child and other children in the foster parent's home.
- (13) The right to have timely access to the child placement agency's existing appeals process and the right to be free from acts of harassment and retaliation by any other party when exercising the right to appeal.
- (14) The right to be informed of the Foster Parent Hotline established under Section 35.6 of the Children and Family Services Act and all of the rights accorded to foster parents concerning reports of misconduct by Department employees, service providers, or contractors, confidential handling of those reports, and investigation by the Inspector General appointed under Section 35.5 of the Children and Family Services Act.
- 22 (Source: P.A. 89-19, eff. 6-3-95.)
- 23 Section 15. The Child Care Act of 1969 is amended by changing Sections 7.4, 8, and 15 as follows:
- 25 (225 ILCS 10/7.4)
- Sec. 7.4. Disclosures.
- (a) Every child welfare agency providing adoption services and licensed by the Department shall provide to all prospective clients and to the public written disclosures with respect to its adoption services, policies, and practices, including general eligibility criteria, fees, and the mutual rights and responsibilities of clients, including biological parents and adoptive parents. The written disclosure shall be posted on any website maintained by the child welfare agency that relates to

adoption services. The Department shall adopt rules relating to the contents of the written disclosures. Eligible agencies may be deemed compliant with this subsection (a).

- (b) Every licensed child welfare agency providing adoption services shall provide to all applicants, prior to application, a written schedule of estimated fees, expenses, and refund policies. Every child welfare agency providing adoption services shall have a written policy that shall be part of its standard adoption contract and state that it will not charge additional fees and expenses beyond those disclosed in the adoption contract unless additional fees are reasonably required by the circumstances and are disclosed to the adoptive parents or parent before they are incurred. The Department shall adopt rules relating to the contents of the written schedule and policy. Eligible agencies may be deemed compliant with this subsection (b).
- (c) Every licensed child welfare agency providing adoption services must make full and fair disclosure to its clients, including biological parents and adoptive parents, of all circumstances material to the placement of a child for adoption. The Department shall adopt rules necessary for the implementation and regulation of the requirements of this subsection (c).
- (c-5) Whenever a licensed child welfare agency places a child in a licensed foster family home, the agency shall provide the following to the caretaker:
  - (1) Available detailed information concerning the child's educational and health history, copies of immunization records (including insurance and medical card information), a history of the child's previous placements, if any, and reasons for placement changes, excluding any information that identifies or reveals the location of any previous caretaker.
  - (2) A copy of the child's portion of the client service plan, including any visitation arrangement, and all amendments or revisions to it as related to the child.

1	(3)	Inform	ation	contain	ing	details	of	the	chil	.d's
2	individu	ualized	educ	ational	pla	an when	the	e ch	ild	is
3	receivir	ng specia	al edu	cation s	ervi	ces.				

(4) Any known social or behavioral information (including, but not limited to, criminal background, fire setting, perpetration of sexual abuse, destructive behavior, and substance abuse) necessary to care for and safeguard the child.

The agency may prepare a written summary of the information required by this subsection, which may be provided to the foster or prospective adoptive parent in advance of a placement. The foster or prospective adoptive parent may review the supporting documents in the child's file in the presence of casework staff. In the case of an emergency placement, casework staff shall at least provide information verbally, if necessary, and must subsequently provide the information in writing as required by this subsection. In the case of emergency placements when time does not allow prior review, preparation, and collection of written information, the agency shall provide such information as it becomes available.

The Department shall adopt rules necessary for the implementation and regulation of the requirements of this subsection (c-5).

(d) Every licensed child welfare agency providing adoption services shall meet minimum standards set forth by the Department concerning the taking or acknowledging of a consent prior to taking or acknowledging a consent from a prospective biological parent. The Department shall adopt rules concerning the minimum standards required by agencies under this Section.

(Source: P.A. 94-586, eff. 8-15-05.)

31 (225 ILCS 10/8) (from Ch. 23, par. 2218)

Sec. 8. The Department may revoke or refuse to renew the license of any child care facility or child welfare agency or refuse to issue full license to the holder of a permit should the licensee or holder of a permit:

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(1)	fail	to	maintain	standards	prescribed	and
published	d by th	ie Dej	oartment;			

- (2) violate any of the provisions of the license issued;
- (3) furnish or make any misleading or any false statement or report to the Department;
- (4) refuse to submit to the Department any reports or refuse to make available to the Department any records required by the Department in making investigation of the facility for licensing purposes;
- (5) fail or refuse to submit to an investigation by the Department;
- (6) fail or refuse to admit authorized representatives of the Department at any reasonable time for the purpose of investigation;
- (7) fail to provide, maintain, equip and keep in safe and sanitary condition premises established or used for child care as required under standards prescribed by the Department, or as otherwise required by any law, regulation or ordinance applicable to the location of such facility;
  - (8) refuse to display its license or permit;
- (9) be the subject of an indicated report under Section 3 of the Abused and Neglected Child Reporting Act or fail to discharge or sever affiliation with the child care facility of an employee or volunteer at the facility with direct contact with children who is the subject of an indicated report under Section 3 of that Act;
  - (10) fail to comply with the provisions of Section 7.1;
- (11) fail to exercise reasonable care in the hiring, training and supervision of facility personnel;
- (12) fail to report suspected abuse or neglect of children within the facility, as required by the Abused and Neglected Child Reporting Act;
- 34 (12.5) fail to comply with subsection (c-5) of Section
  35 7.4;
  - (13) fail to comply with Section 5.1 or 5.2 of this

1 Act; or

Department as an addict or alcoholic, as defined in the Alcoholism and Other Drug Abuse and Dependency Act, or be a person whom the Department knows has abused alcohol or drugs, and has not successfully participated in treatment, self-help groups or other suitable activities, and the Department determines that because of such abuse the licensee, holder of the permit, or any other person directly responsible for the care and welfare of the children served, does not comply with standards relating to character, suitability or other qualifications established under Section 7 of this Act.

(Source: P.A. 94-586, eff. 8-15-05.)

(225 ILCS 10/15) (from Ch. 23, par. 2225)

Sec. 15. Every child care facility must keep and maintain such records as the Department may prescribe pertaining to the admission, progress, health and discharge of children under the care of the facility and shall report relative thereto to the Department whenever called for, upon forms prescribed by the Department. All records regarding children and all facts learned about children and their relatives must be kept confidential both by the child care facility and by the Department.

Nothing contained in this Act prevents the sharing or disclosure of information or records relating or pertaining to juveniles subject to the provisions of the Serious Habitual Offender Comprehensive Action Program when that information is used to assist in the early identification and treatment of habitual juvenile offenders.

Nothing contained in this Act prevents the disclosure of information or records by a licensed child welfare agency as required under subsection (c-5) of Section 7.4.

34 (Source: P.A. 87-928.)

Section 20. The Abused and Neglected Child Reporting Act is amended by changing Section 11.1 as follows:

(325 ILCS 5/11.1) (from Ch. 23, par. 2061.1)

Sec. 11.1. Access to records.

- (a) A person shall have access to the records described in Section 11 only in furtherance of purposes directly connected with the administration of this Act or the Intergovernmental Missing Child Recovery Act of 1984. Those persons and purposes for access include:
  - (1) Department staff in the furtherance of their responsibilities under this Act, or for the purpose of completing background investigations on persons or agencies licensed by the Department or with whom the Department contracts for the provision of child welfare services.
  - (2) A law enforcement agency investigating known or suspected child abuse or neglect, known or suspected involvement with child pornography, known or suspected criminal sexual assault, known or suspected criminal sexual abuse, or any other sexual offense when a child is alleged to be involved.
  - (3) The Department of State Police when administering the provisions of the Intergovernmental Missing Child Recovery Act of 1984.
  - (4) A physician who has before him a child whom he reasonably suspects may be abused or neglected.
  - (5) A person authorized under Section 5 of this Act to place a child in temporary protective custody when such person requires the information in the report or record to determine whether to place the child in temporary protective custody.
  - (6) A person having the legal responsibility or authorization to care for, treat, or supervise a child, or a parent, prospective adoptive parent, foster parent, guardian, or other person responsible for the child's

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welfare, who is the subject of a report.

- (7) Except in regard to harmful or detrimental information as provided in Section 7.19, any subject of the report, and if the subject of the report is a minor, his guardian or guardian ad litem.
- (8) A court, upon its finding that access to such records may be necessary for the determination of an issue before such court; however, such access shall be limited to in camera inspection, unless the court determines that public disclosure of the information contained therein is necessary for the resolution of an issue then pending before it.
- (8.1) A probation officer or other authorized representative of a probation or court services department conducting an investigation ordered by a court under the Juvenile Court Act of 1987.
- (9) A grand jury, upon its determination that access to such records is necessary in the conduct of its official business.
- (10) Any person authorized by the Director, in writing, for audit or bona fide research purposes.
- (11) Law enforcement agencies, coroners or medical examiners, physicians, courts, school superintendents and child welfare agencies in other states who are responsible for child abuse or neglect investigations or background investigations.
- (12) The Department of Professional Regulation, the State Board of Education and school superintendents in Illinois, who may use or disclose information from the records as they deem necessary to conduct investigations or take disciplinary action, as provided by law.
- (13) A coroner or medical examiner who has reason to believe that a child has died as the result of abuse or neglect.
- (14) The Director of a State-operated facility when an employee of that facility is the perpetrator in an

indicated report.

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- (15) The operator of a licensed child care facility or a facility licensed by the Department of Human Services (as successor to the Department of Alcoholism and Substance Abuse) in which children reside when a current or prospective employee of that facility is the perpetrator in an indicated child abuse or neglect report, pursuant to Section 4.3 of the Child Care Act of 1969.
- (16) Members of a multidisciplinary team furtherance of its responsibilities under subsection (b) of Section 7.1. All reports concerning child abuse and neglect made available to members of multidisciplinary teams and all records generated as a result of such reports shall be confidential and shall not be disclosed, except as specifically authorized by this Act or other applicable law. It is a Class A misdemeanor to permit, assist or encourage the unauthorized release of any information contained in such reports or records. Nothing contained in this Section prevents the sharing of reports or records relating or pertaining to the death of a minor under the care of or receiving services from the Department of Children and Family Services and under the jurisdiction of the juvenile court with the juvenile court, the State's Attorney, and the minor's attorney.
- (17) The Department of Human Services, as provided in Section 17 of the Disabled Persons Rehabilitation Act.
- (18) Any other agency or investigative body, including the Department of Public Health and a local board of health, authorized by State law to conduct an investigation into the quality of care provided to children in hospitals and other State regulated care facilities. The access to and release of information from such records shall be subject to the approval of the Director of the Department or his designee.
- (19) The person appointed, under Section 2-17 of the Juvenile Court Act of 1987, as the guardian ad litem of a

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minor who is the subject of a report or records under this

Act.

- (20) The Department of Human Services, as provided in Section 10 of the Early Intervention Services System Act, and the operator of a facility providing early intervention services pursuant to that Act, for the purpose of determining whether a current or prospective employee who provides or may provide direct services under that Act is the perpetrator in an indicated report of child abuse or neglect filed under this Act.
- (b) Nothing contained in this Act prevents the sharing or disclosure of information or records relating or pertaining to juveniles subject to the provisions of the Serious Habitual Offender Comprehensive Action Program when that information is used to assist in the early identification and treatment of habitual juvenile offenders.
- (c) To the extent that persons or agencies are given access
  to information pursuant to this Section, those persons or
  agencies may give this information to and receive this
  information from each other in order to facilitate an
  investigation conducted by those persons or agencies.
- 22 (Source: P.A. 93-147, eff. 1-1-04.)
- Section 25. The Mental Health and Developmental Disabilities Confidentiality Act is amended by changing Section 11 as follows:
- 26 (740 ILCS 110/11) (from Ch. 91 1/2, par. 811)
- Sec. 11. Disclosure of records and communications. Records and communications may be disclosed:
- (i) in accordance with the provisions of the Abused and

  Neglected Child Reporting Act, the Standards for Privacy of

  Individually Identifiable Health Information adopted by

  the U.S. Department of Health and Human Services under the

  Health Insurance Portability and Accountability Act of

## Family Services Act, or Section 7.4 of the Child Care Act of 1969;

- (ii) when, and to the extent, a therapist, in his or her sole discretion, determines that disclosure is necessary to initiate or continue civil commitment proceedings under the laws of this State or to otherwise protect the recipient or other person against a clear, imminent risk of serious physical or mental injury or disease or death being inflicted upon the recipient or by the recipient on himself or another;
- (iii) when, and to the extent disclosure is, in the sole discretion of the therapist, necessary to the provision of emergency medical care to a recipient who is unable to assert or waive his or her rights hereunder;
- (iv) when disclosure is necessary to collect sums or receive third party payment representing charges for mental health or developmental disabilities services provided by a therapist or agency to a recipient under Chapter V of the Mental Health and Developmental Disabilities Code or to transfer debts under the Uncollected State Claims Act; however, disclosure shall be limited to information needed to pursue collection, and the information so disclosed shall not be used for any other purposes nor shall it be redisclosed except in connection with collection activities;
- (v) when requested by a family member, the Department of Human Services may assist in the location of the interment site of a deceased recipient who is interred in a cemetery established under Section 100-26 of the Mental Health and Developmental Disabilities Administrative Act;
- (vi) in judicial proceedings under Article VIII of Chapter III and Article V of Chapter IV of the Mental Health and Developmental Disabilities Code and proceedings and investigations preliminary thereto, to the State's Attorney for the county or residence of a person who is the subject of such proceedings, or in which the person is

found, or in which the facility is located, to the attorney representing the recipient in the judicial proceedings, to any person or agency providing mental health services that are the subject of the proceedings and to that person's or agency's attorney, to any court personnel, including but not limited to judges and circuit court clerks, and to a guardian ad litem if one has been appointed by the court, provided that the information so disclosed shall not be utilized for any other purpose nor be redisclosed except in connection with the proceedings or investigations;

- (vii) when, and to the extent disclosure is necessary to comply with the requirements of the Census Bureau in taking the federal Decennial Census;
- (viii) when, and to the extent, in the therapist's sole discretion, disclosure is necessary to warn or protect a specific individual against whom a recipient has made a specific threat of violence where there exists a therapist-recipient relationship or a special recipient-individual relationship;
- (ix) in accordance with the Sex Offender Registration Act; and
- 22 (x) in accordance with the Rights of Crime Victims and Witnesses Act.

Any person, institution, or agency, under this Act, participating in good faith in the making of a report under the Abused and Neglected Child Reporting Act or in the disclosure of records and communications under this Section, shall have immunity from any liability, civil, criminal or otherwise, that might result by reason of such action. For the purpose of any proceeding, civil or criminal, arising out of a report or disclosure under this Section, the good faith of any person, institution, or agency so reporting or disclosing shall be presumed.

(Source: P.A. 90-423, eff. 8-15-97; 90-538, eff. 12-1-97;

90-655, eff. 7-30-98; 91-357, eff. 7-29-99.)

Section 30. The Adoption Act is amended by changing Sections 12.1 and 18.3a as follows:

(750 ILCS 50/12.1)

Sec. 12.1. Putative Father Registry. The Department of Children and Family Services shall establish a Putative Father Registry for the purpose of determining the identity and location of a putative father of a minor child who is, or is expected to be, the subject of an adoption proceeding, in order to provide notice of such proceeding to the putative father. The Department of Children and Family Services shall establish rules and informational material necessary to implement the provisions of this Section. The Department shall have the authority to set reasonable fees for the use of the Registry.

All such fees for the use of the Registry that are received by the Department or its agent shall be deposited into the fund authorized under subsection (b) of Section 25 of the Children and Family Services Act. The Department shall use the moneys in that fund for the purpose of maintaining the Registry.

- (a) The Department shall maintain the following information in the Registry:
  - (1) With respect to the putative father:
  - (i) Name, including any other names by which the putative father may be known and that he may provide to the Registry;
  - (ii) Address at which he may be served with notice of a petition under this Act, including any change of address;
    - (iii) Social Security Number;
    - (iv) Date of birth; and
  - (v) If applicable, a certified copy of an order by a court of this State or of another state or territory of the United States adjudicating the putative father to be the father of the child.
  - (2) With respect to the mother of the child:
    - (i) Name, including all other names known to the

1 putative father by which the mother may be known;

- 2 (ii) If known to the putative father, her last address;
  - (iii) Social Security Number; and
- 5 (iv) Date of birth.
  - (3) If known to the putative father, the name, gender, place of birth, and date of birth or anticipated date of birth of the child.
    - (4) The date that the Department received the putative father's registration.
    - (5) Other information as the Department may by rule determine necessary for the orderly administration of the Registry.
  - (b) A putative father may register with the Department before the birth of the child but shall register no later than 30 days after the birth of the child. All registrations shall be in writing and signed by the putative father. No fee shall be charged for the initial registration. The Department shall have no independent obligation to gather the information to be maintained.
  - (c) An interested party, including persons intending to adopt a child, a child welfare agency with whom the mother has placed or has given written notice of her intention to place a child for adoption, the mother of the child, or an attorney representing an interested party may request that the Department search the Registry to determine whether a putative father is registered in relation to a child who is or may be the subject to an adoption petition.
  - (d) A search of the Registry may be proven by the production of a certified copy of the registration form, or by the certified statement of the administrator of the Registry that after a search, no registration of a putative father in relation to a child who is or may be the subject of an adoption petition could be located.
- 35 (e) Except as otherwise provided, information contained 36 within the Registry is confidential and shall not be published

or open to public inspection.

- (f) A person who knowingly or intentionally registers false information under this Section commits a Class B misdemeanor. A person who knowingly or intentionally releases confidential information in violation of this Section commits a Class B misdemeanor.
- (g) Except as provided in subsections (b) or (c) of Section 8 of this Act, a putative father who fails to register with the Putative Father Registry as provided in this Section is barred from thereafter bringing or maintaining any action to assert any interest in the child, unless he proves by clear and convincing evidence that:
  - (1) it was not possible for him to register within the period of time specified in subsection (b) of this Section; and
  - (2) his failure to register was through no fault of his own; and
  - (3) he registered within 10 days after it became possible for him to file.

A lack of knowledge of the pregnancy or birth is not an acceptable reason for failure to register.

- (h) Except as provided in subsection (b) or (c) of Section 8 of this Act, failure to timely register with the Putative Father Registry (i) shall be deemed to be a waiver and surrender of any right to notice of any hearing in any judicial proceeding for the adoption of the child, and the consent or surrender of that person to the adoption of the child is not required, and (ii) shall constitute an abandonment of the child and shall be prima facie evidence of sufficient grounds to support termination of such father's parental rights under this Act.
- (i) In any adoption proceeding pertaining to a child born out of wedlock, if there is no showing that a putative father has executed a consent or surrender or waived his rights regarding the proposed adoption, certification as specified in subsection (d) shall be filed with the court prior to entry of

- a final judgment order of adoption.
- 2 (j) The Registry shall not be used to notify a putative
- 3 father who is the father of a child as a result of criminal
- 4 sexual abuse or assault as defined under Article 12 of the
- 5 Criminal Code of 1961.
- 6 (Source: P.A. 89-315, eff. 1-1-96; 90-15, eff. 6-13-97.)
- 7 (750 ILCS 50/18.3a) (from Ch. 40, par. 1522.3a)
- 8 Sec. 18.3a. Confidential intermediary.
- 9 (a) General purposes. Notwithstanding any other provision 10 of this Act, any adopted or surrendered person 21 years of age 11 or over, any adoptive parent or legal guardian of an adopted or surrendered person under the age of 21, or any birth parent of 12 an adopted or surrendered person who is 21 years of age or over 13 may petition the court in any county in the State of Illinois 14 15 for appointment of a confidential intermediary as provided in 16 this Section for the purpose of exchanging medical information with one or more mutually consenting biological relatives, 17 18 obtaining identifying information about one or more mutually 19 consenting biological relatives, or arranging contact with one 20 mutually consenting biological Additionally, in cases where an adopted or surrendered person 21 22 is deceased, an adult child of the adopted or surrendered 23 person or his or her adoptive parents or surviving spouse may file a petition under this Section and in cases where the birth 24 25 parent is deceased, an adult birth sibling of the adopted or 26 surrendered person or of the deceased birth parent may file a 27 petition under this Section for the purpose of exchanging 28 medical information with one or more mutually consenting 29 biological relatives of the adopted or surrendered person, 30 obtaining identifying information about one or more mutually 31 consenting biological relatives of the adopted or surrendered person, or arranging contact with one or more mutually 32 consenting biological relatives of the adopted or surrendered 33 person. Beginning January 1, 2006, any adopted or surrendered 34 person 21 years of age or over; any adoptive parent or legal 35

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guardian of an adopted or surrendered person under the age of 21; any birth parent, birth sibling, birth aunt, or birth uncle of an adopted or surrendered person over the age of 21; any surviving child, adoptive parent, or surviving spouse of a deceased adopted or surrendered person who wishes to petition the court for the appointment of a confidential intermediary shall be required to accompany their petition with proof of registration with the Illinois Adoption Registry and Medical Information Exchange.

- (b) Petition. Upon petition by an adopted or surrendered person 21 years of age or over, an adoptive parent or legal quardian of an adopted or surrendered person under the age of 21, or a birth parent of an adopted or surrendered person who is 21 years of age or over, the court shall appoint a confidential intermediary. Upon petition by an adult child, adoptive parent or surviving spouse of an adopted or surrendered person who is deceased, by an adult birth sibling of an adopted or surrendered person whose common birth parent is deceased and whose adopted or surrendered birth sibling is 21 years of age or over, or by an adult sibling of a birth parent who is deceased, and whose surrendered child is 21 years age or over, the court may appoint a confidential intermediary if the court finds that the disclosure is of greater benefit than nondisclosure. The petition shall state which biological relative or relatives are being sought and shall indicate if the petitioner wants to do any one or more of following: exchange medical information with or biological relative relatives, obtain identifying information from the biological relative or relatives, or to arrange contact with the biological relative.
- (c) Order. The order appointing the confidential intermediary shall allow that intermediary to conduct a search for the sought-after relative by accessing those records described in subsection (g) of this Section.
- 35 (d) Fees and expenses. The court shall condition the 36 appointment of the confidential intermediary on the

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- petitioner's payment of the intermediary's fees and expenses in advance of the commencement of the work of the confidential intermediary.
  - (e) Eligibility of intermediary. The court may appoint as confidential intermediary any person certified by the Department of Children and Family Services as qualified to serve as a confidential intermediary. Certification shall be dependent upon the confidential intermediary completing a course of training including, but not limited to, applicable federal and State privacy laws.
  - (f) Confidential Intermediary Council. There shall be established under the Department of Children and Family Services a Confidential Intermediary Advisory Council. One member shall be an attorney representing the Attorney General's Office appointed by the Attorney General. One member shall be a currently certified confidential intermediary appointed by the Director of the Department of Children and Family Services. The Director shall also appoint 5 additional members. When making those appointments, the Director shall consider advocates for adopted persons, adoptive parents, birth parents, lawyers who represent clients in private adoptions, lawyers specializing in privacy law, and representatives of agencies involved in adoptions. The Director shall appoint one of the 7 members as the chairperson. An attorney from the Department of Children and Family Services and the person directly responsible for administering the confidential intermediary program shall serve as ex-officio, non-voting advisors to the Council. Council members shall serve at the discretion of the Director and shall receive no compensation other than reasonable expenses approved by the Director. The Council shall meet no less than twice yearly, and shall make recommendations to the Director regarding the development of rules, procedures, and forms that will ensure efficient and effective operation of the confidential intermediary process, including:
- 35 (1) Standards for certification for confidential intermediaries.

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- (2) Oversight of methods used to verify that intermediaries are complying with the appropriate laws.
  - (3) Training for confidential intermediaries, including training with respect to federal and State privacy laws.
  - (4) The relationship between confidential intermediaries and the court system, including the development of sample orders defining the scope of the intermediaries' access to information.
  - (5) Any recent violations of policy or procedures by confidential intermediaries and remedial steps, including decertification, to prevent future violations.
- Access. Subject to the limitations of subsection (i) of this Section, the confidential intermediary shall have access to vital records maintained by the Department of Public Health and its local designees for the maintenance of vital records and all records of the court or any adoption agency, public or private, as limited in this Section, which relate to the adoption or the identity and location of an adopted or surrendered person, of an adult child or surviving spouse of a deceased adopted or surrendered person, or of a birth parent, birth sibling, or the sibling of a deceased birth parent. The confidential intermediary shall not have access to any personal health information protected by the Standards for Privacy of Individually Identifiable Health Information adopted by the U.S. Department of Health and Human Services under the Health Insurance Portability and Accountability Act of 1996 unless the confidential intermediary has obtained written consent from the person whose information is being sought or, if that person minor child, that person's parent or guardian. Confidential intermediaries shall be authorized to inspect confidential relinquishment and adoption records. The confidential intermediary shall not be authorized to access medical records, financial records, credit records, banking records, home studies, attorney file records, or other personal records. In cases where a birth parent is being sought, an

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adoption agency shall inform the confidential intermediary of any statement filed pursuant to Section 18.3, hereinafter referred to as "the 18.3 statement", indicating a desire of the surrendering birth parent to have identifying information shared or to not have identifying information shared. If there was a clear statement of intent by the sought-after birth parent not to have identifying information shared, confidential intermediary shall discontinue the search and inform the petitioning party of the sought-after relative's intent. Information provided to the confidential intermediary by an adoption agency shall be restricted to the full name, date of birth, place of birth, last known address, last known the sought-after relative or, telephone number of applicable, of the children or siblings of the sought-after relative, and the 18.3 statement.

- (h) Adoption agency disclosure of medical information. If the petitioner is an adult adopted or surrendered person or the adoptive parent of a minor and if the petitioner has signed a written authorization to disclose personal medical information, an adoption agency disclosing information to a confidential intermediary shall disclose available medical information about the adopted or surrendered person from birth through adoption.
- (i) Duties of confidential intermediary in conducting a search. In conducting a search under this Section, the confidential intermediary shall first confirm that there is no Denial of Information Exchange on file with the Illinois Adoption Registry. If the petitioner is an adult child of an adopted or surrendered person who is deceased, the confidential intermediary shall additionally confirm that the adopted or surrendered person did not file a Denial of Information Exchange with the Illinois Adoption Registry during his or her life. If the petitioner is an adult birth sibling of an adopted or surrendered person or an adult sibling of a birth parent who is deceased, the confidential intermediary shall additionally confirm that the birth parent did not file a Denial of

1 Information Exchange with the Registry during his or her life.

If the confidential intermediary learns that a sought-after

birth parent signed a statement indicating his or her intent

not to have identifying information shared, and did not later

file an Information Exchange Authorization with the Adoption

Registry, the confidential intermediary shall discontinue the

search and inform the petitioning party of the birth parent's

intent.

In conducting a search under this Section, the confidential intermediary shall attempt to locate the relative or relatives from whom the petitioner has requested information. If the sought-after relative is deceased or cannot be located after a diligent search, the confidential intermediary may contact other adult relatives of the sought-after relative.

The confidential intermediary shall contact a sought-after relative on behalf of the petitioner in a manner that respects the sought-after relative's privacy and shall inform the sought-after relative of the petitioner's request for medical information, identifying information or contact as stated in the petition. Based upon the terms of the petitioner's request, the confidential intermediary shall contact a sought-after relative on behalf of the petitioner and inform the sought-after relative of the following options:

- (1) The sought-after relative may totally reject one or all of the requests for medical information, identifying information or contact. The sought-after relative shall be informed that they can provide a medical questionnaire to be forwarded to the petitioner without releasing any identifying information. The confidential intermediary shall inform the petitioner of the sought-after relative's decision to reject the sharing of information or contact.
- (2) The sought-after relative may consent to completing a medical questionnaire only. In this case, the confidential intermediary shall provide the questionnaire and ask the sought-after relative to complete it. The confidential intermediary shall forward the completed

questionnaire to the petitioner and inform the petitioner of the sought-after relative's desire to not provide any additional information.

- (3) The sought-after relative may communicate with the petitioner without having his or her identity disclosed. In this case, the confidential intermediary shall arrange the desired communication in a manner that protects the identity of the sought-after relative. The confidential intermediary shall inform the petitioner of the sought-after relative's decision to communicate but not disclose his or her identity.
- (4) The sought after relative may consent to initiate contact with the petitioner. If both the petitioner and the sought-after relative or relatives are eligible to register with the Illinois Adoption Registry, the confidential intermediary shall provide the necessary application forms and request that the sought-after relative register with the Illinois Adoption Registry. If either the petitioner or the sought-after relative or relatives are ineligible to register with the Illinois Adoption Registry, the confidential intermediary shall obtain written consents from both parties that they wish to disclose their identities to each other and to have contact with each other.
- (j) Oath. The confidential intermediary shall sign an oath of confidentiality substantially as follows: "I, ......, being duly sworn, on oath depose and say: As a condition of appointment as a confidential intermediary, I affirm that:
  - (1) I will not disclose to the petitioner, directly or indirectly, any confidential information except in a manner consistent with the law.
- 35 SUBSCRIBED AND SWORN to before me, a Notary Public, on (insert date)

## (k) Sanctions.

- (1) Any confidential intermediary who improperly discloses confidential information identifying a sought-after relative shall be liable to the sought-after relative for damages and may also be found in contempt of court.
- (2) Any person who learns a sought-after relative's identity, directly or indirectly, through the use of procedures provided in this Section and who improperly discloses information identifying the sought-after relative shall be liable to the sought-after relative for actual damages plus minimum punitive damages of \$10,000.
- (3) The Department shall fine any confidential intermediary who improperly discloses confidential information in violation of item (1) or (2) of this subsection (k) an amount up to \$2,000 per improper disclosure. This fine does not affect civil liability under item (2) of this subsection (k). The Department shall deposit all fines and penalties collected under this Section into the Illinois Adoption Registry and Medical Information Fund.
- (1) Death of person being sought. Notwithstanding any other provision of this Act, if the confidential intermediary discovers that the person being sought has died, he or she shall report this fact to the court, along with a copy of the death certificate.
- (m) Any confidential information obtained by the confidential intermediary during the course of his or her search shall be kept strictly confidential and shall be used for the purpose of arranging contact between the petitioner and the sought-after birth relative. At the time the case is closed, all identifying information shall be returned to the court for inclusion in the impounded adoption file.
- 35 (n) If the petitioner is an adopted or surrendered person 36 21 years of age or over or the adoptive parent or legal

- guardian of an adopted or surrendered person under the age of
- 2 21, any non-identifying information, as defined in Section
- 3 18.4, that is ascertained during the course of the search may
- 4 be given in writing to the petitioner before the case is
- 5 closed.
- 6 (o) Except as provided in subsection (k) of this Section,
- 7 no liability shall accrue to the State, any State agency, any
- 8 judge, any officer or employee of the court, any certified
- 9 confidential intermediary, or any agency designated to oversee
- 10 confidential intermediary services for acts, omissions, or
- 11 efforts made in good faith within the scope of this Section.
- 12 (p) An adoption agency that has received a request from a
- confidential intermediary for the full name, date of birth,
- 14 <u>last known address, or last known telephone number of a</u>
- 15 <u>sought-after relative pursuant to subsection (g) of Section</u>
- 16 <u>18.3, or for medical information regarding a sought-after</u>
- 17 <u>relative pursuant to subsection (h) of Section 18.3, must</u>
- satisfactorily comply with this court order within a period of
- 19 <u>45 days. The court shall order the adoption agency to reimburse</u>
- the petitioner in an amount equal to all payments made by the
- 21 petitioner to the confidential intermediary, and the adoption
- agency shall be subject to a civil monetary penalty of \$1,000
- 23 <u>to be paid to the Department of Children and Family Services.</u>
- 24 <u>Following the issuance of a court order finding that the</u>
- adoption agency has not complied with Section 18.3, the
- adoption agency shall be subject to a monetary penalty of \$500
- 27 per day for each subsequent day of non-compliance.
- 28 Any reimbursements and fines, notwithstanding any
- 29 <u>reimbursement directly to the petitioner, paid under this</u>
- 30 <u>subsection are in addition to other remedies a court may</u>
- 31 <u>otherwise impose by law.</u>
- Proceeds from the penalties paid to the Department of
- 33 Children and Family Services shall be deposited into the DCFS
- 34 Children's Services Fund. The Department of Children and Family
- 35 Services shall submit reports to the Confidential Intermediary
- 36 Advisory Council by July 1 and January 1 of each year in order

- 1 to report the penalties assessed and collected under this
- 2 <u>subsection</u>, the amounts of related deposits into the DCFS
- 3 Children's Services Fund, and any expenditures from such
- 4 <u>deposits.</u>
- 5 (Source: P.A. 93-189, eff. 1-1-04; 94-173, eff. 1-1-06.)
- 6 Section 99. Effective date. This Act takes effect October
- 7 1, 2006.