92\_HB0591 LRB9200822ARcd

1 AN ACT to amend the Elder Abuse and Neglect Act

- 2 concerning extending protection of elders against abuse,
- 3 neglect, and financial exploitation.
- 4 Be it enacted by the People of the State of Illinois,
- 5 represented in the General Assembly:
- 6 Section 5. The Elder Abuse and Neglect Act is amended by
- 7 changing Sections 2, 3.5, 4, and 7 as follows:
- 8 (320 ILCS 20/2) (from Ch. 23, par. 6602)
- 9 Sec. 2. Definitions. As used in this Act, unless the
- 10 context requires otherwise:
- 11 (a) "Abuse" means causing any physical, mental or sexual
- 12 injury to an eligible adult, including exploitation of such
- 13 adult's financial resources.
- 14 Nothing in this Act shall be construed to mean that an
- 15 eligible adult is a victim of abuse or neglect for the sole
- 16 reason that he or she is being furnished with or relies upon
- 17 treatment by spiritual means through prayer alone, in
- 18 accordance with the tenets and practices of a recognized
- 19 church or religious denomination.
- Nothing in this Act shall be construed to mean that an
- 21 eligible adult is a victim of abuse because of health care
- 22 services provided or not provided by licensed health care
- 23 professionals.
- (a-5) "Abuser" means a person who abuses, neglects, or
- 25 financially exploits an eligible adult.
- 26 (a-7) "Caregiver" means a person who either as a result
- of a family relationship, voluntarily, or in exchange for
- 28 compensation has assumed responsibility for all or a portion
- of the care of an eligible adult who needs assistance with
- 30 activities of daily living.
- 31 (b) "Department" means the Department on Aging of the

1 State of Illinois.

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- 2 "Director" means the Director of the Department.
- (d) "Domestic living situation" means a residence where 3
- 4 the eligible adult lives alone or with his or her family or a
- caregiver, or others, or a board and care home or other 5
- б community-based unlicensed facility, but is not:
- 7 (1) A licensed facility as defined in Section 1-113
- 8 of the Nursing Home Care Act;
- A "life care facility" as defined in the Life 9 Care Facilities Act; 10
- 11 (3) A home, institution, or other place operated by 12 the federal government or agency thereof or by the State of Illinois;
  - (4) A hospital, sanitarium, or other institution, the principal activity or business of which is the diagnosis, care, and treatment of human illness through the maintenance and operation of organized facilities therefor, which is required to be licensed under the Hospital Licensing Act;
    - (5) A "community living facility" as defined in the Community Living Facilities Licensing Act;
    - (6) A "community residential alternative" defined in the Community Residential Alternatives Licensing Act; and
    - (7) A "community-integrated living arrangement" defined in the Community-Integrated Living Arrangements Licensure and Certification Act.
- "Eligible adult" means a person 60 years of age or 28 29 older who resides in a domestic living situation and is, or 30 is alleged to be, abused, neglected, or financially exploited by another individual. 31
- 32 "Emergency" means a situation in which an eligible (f) 33 adult is living in conditions presenting a risk of death or 34 physical, mental or sexual injury and the provider agency has

reason to believe the eligible adult is unable to consent to services which would alleviate that risk.

- 3 (f-5) "Mandated reporter" means any of the following 4 persons while engaged in carrying out their professional 5 duties:
- (1) a professional or professional's delegate while 6 7 engaged in: (i) social services, (ii) law enforcement, (iii) education, (iv) the care of an eligible adult or 8 9 eligible adults, or (v) any of the occupations required to be licensed under the Clinical Psychologist Licensing 10 11 Act, the Clinical Social Work and Social Work Practice Act, the Illinois Dental Practice Act, the Dietetic and 12 Nutrition Services Practice Act, the Marriage and Family 13 Therapy Licensing Act, the Medical Practice Act of 1987, 14 the Naprapathic Practice Act, the Nursing and Advanced 15 16 Practice Nursing Act, the Nursing Home Administrators Disciplinary Act, 17 Licensing and the Occupational Therapy Practice Act, the Illinois 18 Optometric Practice Act of 1987, the Pharmacy Practice 19 Act of 1987, the Illinois Physical Therapy Act, the 20 Physician Assistant Practice Act of 1987, the Podiatric 21 22 Medical Practice Act of 1987, the Respiratory Care 23 Practice Act, the Professional Counselor and Clinical Professional Counselor Licensing Act, the 24 25 Speech-Language Pathology and Audiology Practice Act, the Veterinary Medicine and Surgery Practice Act of 1994, and 26 the Illinois Public Accounting Act; 27
  - (2) an employee of a vocational rehabilitation facility prescribed or supervised by the Department of Human Services;
  - (3) an administrator, employee, or person providing services in or through an unlicensed community based facility;
    - (4) a Christian Science Practitioner;

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	(5)	field	personnel	of	the	Department	of I	Public
Aid,	Depa	rtment	of Public H	ealth	, and	d Departmen	t of	Human
Serv	ices,	and an	y county or	muni	cipal	health de	partr	ment;

- (6) personnel of the Department of Human Services, the Guardianship and Advocacy Commission, the State Fire Marshal, local fire departments, the Department on Aging and its subsidiary Area Agencies on Aging and provider agencies, and the Office of State Long Term Care Ombudsman;
- (7) any employee of the State of Illinois not otherwise specified herein who is involved in providing services to eligible adults, including professionals providing medical or rehabilitation services and all other persons having direct contact with eligible adults; or
- (8) a person who performs the duties of a coroner or medical examiner:
- (9) a banker or any employee of a banking or financial institution; or
- (10) a lawyer or any employee or professional engaged in providing legal assistance or advice.
- (g) "Neglect" means another individual's failure to provide an eligible adult with or willful withholding from an eligible adult the necessities of life including, but not limited to, food, clothing, shelter or medical care. This subsection does not create any new affirmative duty to provide support to eligible adults. Nothing in this Act shall be construed to mean that an eligible adult is a victim of neglect because of health care services provided or not provided by licensed health care professionals.
- 31 (h) "Provider agency" means any public or nonprofit 32 agency in a planning and service area appointed by the 33 regional administrative agency with prior approval by the 34 Department on Aging to receive and assess reports of alleged

- 1 or suspected abuse, neglect, or financial exploitation.
- 2 (i) "Regional administrative agency" means any public or
- 3 nonprofit agency in a planning and service area so designated
- 4 by the Department, provided that the designated Area Agency
- 5 on Aging shall be designated the regional administrative
- 6 agency if it so requests. The Department shall assume the
- 7 functions of the regional administrative agency for any
- 8 planning and service area where another agency is not so
- 9 designated.
- 10 (j) "Substantiated case" means a reported case of
- 11 alleged or suspected abuse, neglect, or financial
- 12 exploitation in which a provider agency, after assessment,
- determines that there is reason to believe abuse, neglect, or
- 14 financial exploitation has occurred.
- 15 (Source: P.A. 90-628, eff. 1-1-99; 91-259, eff. 1-1-00;
- 16 91-357, eff. 7-29-99; 91-533, eff. 8-13-99; revised 8-30-99.)
- 17 (320 ILCS 20/3.5)
- Sec. 3.5. Other Responsibilities. The Department shall
- 19 also be responsible for the following activities, contingent
- 20 upon adequate funding:
- 21 (a) promotion of a wide range of endeavors for the
- 22 purpose of preventing elder abuse, neglect, and financial
- 23 exploitation in both domestic and institutional settings,
- 24 including, but not limited to, promotion of public and
- 25 professional education to increase awareness of elder abuse,
- 26 neglect, and financial exploitation, to increase reports, and
- 27 to improve response by various legal, financial, social, and
- 28 health systems;
- 29 (b) coordination of efforts with other agencies,
- 30 councils, and like entities, to include but not be limited
- 31 to, the Office of the Attorney General, the State Police, the
- 32 <u>Illinois</u> Law Enforcement Training and Standards Board, the
- 33 State Triad, the Criminal Justice Information Authority, the

- 1 Departments of Public Health, Public Aid, and Human Services,
- 2 the Family Violence Coordinating Council, the Violence
- 3 Prevention Authority, and other entities which may impact
- 4 awareness of, and response to, elder abuse, neglect, and
- 5 financial exploitation;
- 6 (c) collection and analysis of data;
- 7 (d) monitoring of the performance of regional
- 8 administrative agencies and elder abuse provider agencies;
- 9 and
- 10 (e) promotion of prevention activities.
- 11 <u>(f) establishment and coordination of an aggressive</u>
- 12 <u>training program about the unique nature of elder abuse cases</u>
- 13 <u>with other agencies, councils, and like entities, including</u>
- 14 <u>but not limited to the Office of the Attorney General, the</u>
- 15 <u>State Police, the Illinois Law Enforcement Training Standards</u>
- 16 Board, the State Triad, the Criminal Justice Information
- 17 <u>Authority, the Departments of Public Health, Public Aid, and</u>
- 18 <u>Human Services</u>, the Family Violence Coordinating Council, the
- 19 <u>Violence Prevention Authority, and other entities that may</u>
- 20 <u>impact awareness of, and response to, elder abuse, neglect,</u>
- 21 <u>and financial exploitation;</u>
- 22 (g) coordination of efforts with banks and other
- 23 <u>financial institutions to educate elders about investing and</u>
- 24 to warn them about financial exploitation and telemarketing
- 25 <u>frauds, including: (i) an ombudsman program and (ii) efforts</u>
- 26 by banks and other financial institutions, in conjunction
- 27 <u>with the Department on Aging, to send with customers'</u>
- 28 statements flyers containing this information; and
- 29 (h) coordination of efforts with utility companies to
- 30 <u>send notices in utility bills which explain elder rights</u>
- 31 <u>regarding telemarketing home repair frauds.</u>
- 32 (Source: P.A. 90-628, eff. 1-1-99; revised 2-23-00.)
- 33 (320 ILCS 20/4) (from Ch. 23, par. 6604)

- 1 Sec. 4. Reports of abuse or neglect.
- 2 (a) Any person who suspects the abuse, neglect, or
- financial exploitation of an eligible adult may report this 3
- 4 suspicion to an agency designated to receive such reports
- 5 under this Act or to the Department.
- (a-5) If any mandated reporter has reason to believe 6
- 7 that an eligible adult, who because of dysfunction is unable
- to seek assistance for himself or herself, has, within the 8
- 9 previous 12 months, been subjected to abuse, neglect,
- financial exploitation, the mandated reporter shall, within 10
- 11 24 hours after developing such belief, report this suspicion
- 12 to an agency designated to receive such reports under this
- Act or to the Department. Whenever a mandated reporter is 13
- required to report under this Act in his or her capacity as a 14
- member of the staff of a medical or other public or private 15
- 16 institution, facility, board and care home, or agency, he or
- she shall make a report to an agency designated to receive 17
- such reports under this Act or to the Department

accordance with the provisions of this Act and may also

that the report has been made. Under no circumstances shall

- notify the person in charge of the institution, facility, 20
- 21 board and care home, or agency or his or her designated agent
- 23 any person in charge of such institution, facility, board and
- care home, or agency, or his or her designated agent to whom 24
- 25 notification has been made, exercise any control,
- restraint, modification, or other change in the report or the 26
- forwarding of the report to an agency designated to receive 27
- such reports under this Act or to the Department. 28
- 29 privileged quality of communication between any professional
- 30 person required to report and his or her patient or client
- shall not apply to situations involving abused, neglected, or 31
- 32 financially exploited eligible adults and shall not.
- constitute grounds for failure to report as required by this 33
- 34 Act.

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- 1 (a-7) A person making a report under this Act in the 2 belief that it is in the alleged victim's best interest shall
- immune from criminal or civil liability or professional 3
- 4 disciplinary action on account of making the report,
- 5 notwithstanding any requirements concerning the
- 6 confidentiality of information with respect to such eligible
- 7 adult which might otherwise be applicable.

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- (a-9) Law enforcement officers shall continue to report 8
- 9 incidents of alleged abuse pursuant to the Illinois Domestic
- Violence Act of 1986, notwithstanding any requirements under 10
- 11 this Act.

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- (b) Any person, institution or agency participating in 12
- the making of a report, providing information or records 13
- report, assessment, 14 related to а or services,
- 15 participating in the investigation of a report under this Act
- 16 in good faith, or taking photographs or x-rays as a result of
- an authorized assessment, shall have immunity from any civil, 17
- criminal or other liability in any civil, criminal or other 18
- 19 proceeding brought in consequence of making such report or
- 20 assessment account of submitting or otherwise
- 21 disclosing such photographs or x-rays to any
- 22 designated to receive reports of alleged or suspected abuse

or neglect. Any person, institution or agency authorized by

- Department to provide assessment, intervention, or 24
- 25 administrative services under this Act shall, in the good
- faith performance of those services, have immunity from any 26
- 27 civil, criminal or other liability in any civil, criminal, or
- other proceeding brought as a consequence of the performance 28
- 29 those services. For the purposes of any civil, criminal,
- 30 or other proceeding, the good faith of any person required to
- report, permitted to report, or participating 31 in an
- investigation of a report of alleged or suspected abuse, 32
- 33 neglect, or financial exploitation shall be presumed.
- 34 (c) The identity of a person making a report of alleged

- or suspected abuse or neglect under this Act may be disclosed
- 2 by the Department or other agency provided for in this Act
- only with such person's written consent or by court order.
- 4 (d) The Department shall by rule establish a system for
- 5 filing and compiling reports made under this Act.
- 6 (e) Any professional person who is a mandated reporter
- 7 who willfully fails to report suspected financial
- 8 <u>exploitation</u>, abuse, or neglect of an elderly person as
- 9 required by this Act, as determined by the Department, shall
- 10 <u>be referred by the Department to the appropriate licensing or</u>
- 11 <u>disciplinary board for disciplinary action</u>. Any other person
- 12 required by this Act to report suspected financial
- 13 <u>exploitation</u>, abuse, or neglect of an elderly person who
- 14 willfully fails to report shall be guilty of a Class A
- 15 <u>misdemeanor</u>.
- 16 (Source: P.A. 90-628, eff. 1-1-99.)
- 17 (320 ILCS 20/7) (from Ch. 23, par. 6607)
- 18 Sec. 7. Review. All services provided to an eligible
- 19 adult shall be reviewed by the provider agency on at least a
- 20 quarterly basis for up to <u>2 years</u> one-year to determine
- 21 whether the service care plan should be continued or
- 22 modified.
- 23 (Source: P.A. 90-628, eff. 1-1-99.)