1-2 1-3 (In the Senate - Received from the House May 12, 2023; May 12, 2023, read first time and referred to Committee on Health & 1-4 Human Services; May 21, 2023, reported favorably by the following vote: Yeas 9, Nays 0; May 21, 2023, sent to printer.) 1-5 1-6 COMMITTEE VOTE 1-7 Nay___ 1-8 Absent PNV Yea Kolkhorst 1-9 Х 1-10 1-11 Perry Χ Blanco Х 1-12 Hall Х 1-13 Х Hancock Х 1-14 Hughes 1**-**15 1**-**16 LaMantia Х Χ Miles 1-17 Sparks Х 1-18 1-19 A BILL TO BE ENTITLED AN ACT 1-20 relating to the reporting of child abuse or neglect. 1-21 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: 1-22 SECTION 1. Section 104.007(a), Family Code, is amended to 1-23 read as follows: (a) In this section, "professional" has the meaning assigned by Section <u>261.101(a)</u> [261.101(b)]. SECTION 2. Section 261.101, Family Code, is amended to read 1-24 1-25 1-26 1-27 as follows: 1-28 Sec. 261.101. <u>PROFESSIONALS</u> [<u>PERSONS</u>] REQUIRED TO REPORT; TIME TO REPORT. (a) <u>In this section</u>, "professional" means an 1-29 individual who is licensed or certified by the state or who is an employee of a facility licensed, certified, or operated by the state and who, in the normal course of official duties or duties for which a license or certification is required, has direct contact with children. The term includes teachers, nurses, doctors, 1-30 1-31 1-32 1-33 1-34 day-care employees, employees of a clinic or health care facility 1-35 that provides reproductive services, juvenile probation officers, and juvenile detention or correctional officers [A person having reasonable cause to believe that a child's physical or mental 1-36 1-37 1-38 health or welfare has been adversely affected by abuse or neglect by 1-39 any person shall immediately make a report as provided by this 1-40 subchapter]. 1-41 (b) Except as provided by Section 261.1031, [If] professional shall make a report as provided by this subchapter 1-42 а if 1-43 1-44 the professional has reasonable cause to believe that a child has been abused or neglected or may be abused or neglected not later than the 48th hour after the hour the professional first has reasonable cause to believe that the child has been or may be abused or neglected[, or that a child is a victim of an offense under 1-45 1-46 1-47 1-48 Penal Code, and the professional has reasonable Section 21.11, Penal Code, and the professional has reasonable cause to believe that the child has been abused as defined by 1-49 1-50 Section 261.001, the professional shall make a report not later than the 48th hour after the hour the professional first has 1-51 1-52 reasonable cause to believe that the child has been or may be abused 1-53 1-54 or neglected or is a victim of an offense under Section 21.11, Penal 1-55 Code]. 1-56 (b-1) A professional may not delegate to or rely on another person to make the report <u>required by this section</u>. [In this subsection, "professional" means an individual who is licensed or 1-57 1-58 certified by the state or who is an employee of a facility licensed, 1-59 certified, or operated by the state and who, in the normal course of 1-60 official duties or duties for which a license or certification 1-61

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By: Jetton, Isaac, Swanson

(Senate Sponsor - Paxton)

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2-1	required, has direct contact with children. The term includes
2-2 2-3	teachers, nurses, doctors, day-care employees, employees of a clinic or health care facility that provides reproductive services,
2-4	juvenile probation officers, and juvenile detention or
2-5	correctional officers.]
2-6 2-7 2-8 2-9 2-10 2-11 2-12	<u>(b-2)</u> [(b-1)] In addition to the duty to make a report under Subsection [(a) or] (b), a [person or] professional shall make a report in the manner required by Subsection [(a) or] (b)[, as applicable,] if the [person or] professional has reasonable cause to believe that an adult was a victim of abuse or neglect as a child and the [person or] professional determines in good faith that disclosure of the information is necessary to protect the health
2-13 2-14	and safety of:
2-15 2-16 2-17 2-18	<pre>(1) another child; or (2) an elderly person or person with a disability as defined by Section 48.002, Human Resources Code. (c) The requirement to report under this section applies without exception to <u>a professional</u> [an individual] whose personal</pre>
2-19 2-20 2-21 2-22 2-23	communications may otherwise be privileged, including an attorney, a member of the clergy, a medical practitioner, a social worker, a mental health professional, an employee or member of a board that licenses or certifies a professional, and an employee of a clinic or health care facility that provides reproductive services.
2-24 2-25 2-26 2-27	(d) Unless waived in writing by the <u>professional</u> [person] making the report, the identity of <u>a professional</u> [an individual] making a report under this chapter is confidential and may be disclosed only:
2-28 2-29	(1) as provided by Section 261.201; or(2) to a law enforcement officer for the purposes of
2-30	conducting a criminal investigation of the report.
2-31 2-32	SECTION 3. Subchapter B, Chapter 261, Family Code, is amended by adding Section 261.1011 to read as follows:
2-33	Sec. 261.1011. OTHER REPORTS OF ABUSE AND NEGLECT. (a) A
2-34 2-35	person who is not a professional as defined by Section 261.101: (1) shall make a report as provided by this subchapter
2-36	if the person witnesses the sexual abuse, sexual assault, or
2-37	physical abuse of a child by any person; and
2-38 2-39	(2) may make a report as provided by this subchapter if the person has reasonable cause to believe that a child's physical
2-40	or mental health or welfare has been adversely affected by abuse or
2-41 2-42	<pre>neglect by any person. (b) The identity of a person making a report under this</pre>
2-43	section is confidential and may be disclosed only:
2 - 44 2 - 45	<pre>(1) as provided by Section 261.201; (2) to a law enforcement officer for the purposes of</pre>
2-45	conducting a criminal investigation of the report; or
2-47	(3) if the person authorizes the disclosure in
2 - 48 2 - 49	writing. SECTION 4. Section 261.102, Family Code, is amended to read
2-50	as follows:
2-51 2-52	Sec. 261.102. MATTERS TO BE REPORTED. (a) A report should reflect the reporter's belief that a child has been or may be abused
2-53	or neglected or has died of abuse or neglect.
2 - 54 2 - 55	(b) A person is not required to report concerns that: (1) are solely related to:
2-55	<pre>(1) are solely related to: (A) a child's behavior;</pre>
2-57	(B) truancy; or
2 - 58 2 - 59	(C) conditions of poverty, including a lack of adequate clothing, housing instability, or lack of utilities in the
2-60	child's home; and
2-61 2-62	(2) do not adversely affect the child's physical or mental health or welfare.
2-63	SECTION 5. Subchapter B, Chapter 261, Family Code, is
2-64	amended by adding Section 261.1021 to read as follows:
2-65 2-66	Sec. 261.1021. REQUIRED TRAINING. (a) Professionals required to make a report under Section 261.101 must receive
2-67	training regarding reporting requirements under this subchapter.
2-68 2-69	The training must include information regarding: (1) matters to be reported under Section 261.102;
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3-1	(2) alternatives to reporting and matters that may be
3-2	referred to community-based prevention or family preservation
3-3 3-4	services providers under Section 261.1031; and
3 - 4 3 - 5	(3) the procedures for making a report required under this subchapter.
3-6	(b) The department shall develop a training program for
3-7	professionals required to make a report under Section 261.101 that
3-8	includes the information required under Subsection (a).
3-9 3-10	SECTION 6. Section 261.103(a), Family Code, is amended to read as follows:
3-11	(a) Except as provided by Subsections (b) and (c) and
3-12	Sections 261.1031 and [Section] 261.405, a report shall be made to:
3-13	 any local or state law enforcement agency;
3 - 14 3 - 15	(2) the department; or(3) the state agency that operates, licenses,
3-15	(3) the state agency that operates, licenses, certifies, or registers the facility in which the alleged abuse or
3-17	neglect occurred.
3-18	SECTION 7. Subchapter B, Chapter 261, Family Code, is
3-19	amended by adding Sections 261.1031 and 261.1032 to read as
3-20 3-21	follows: Sec. 261.1031. REFERRAL TO COMMUNITY-BASED PREVENTION OR
3-22	FAMILY PRESERVATION SERVICES PROVIDER. (a) Except as provided by
3-23	Subsection (d), a professional required to make a report under
3-24	Section 261.101(b) may refer the family to a community-based
3-25 3-26	prevention or family preservation services provider instead of the
3-20 3-27	entities listed under Section 261.103(a) if the professional has reasonable cause to believe the child is not at risk of abuse or
3-28	neglect based on concerns described by Section 261.102(b).
3-29	(b) A professional who makes a referral under this section
3-30	shall make reasonable efforts to ensure that the family who is the
3-31 3-32	subject of the referral is connected with an appropriate community-based prevention or family preservation services
3-33	provider.
3-34	(c) A community-based prevention or family preservation
3-35	services provider that receives a referral under Subsection (a)
3 - 36 3 - 37	shall make reasonable efforts to provide appropriate resources or
3-37	referrals to enhance the parents' ability to provide a safe and stable home environment for a child who is the subject of the
3-39	referral.
3-40	(d) This section does not apply to cases in which a
3-41 3-42	professional has reasonable cause to believe that a child has been
3 - 42 3 - 43	or may be subjected to aggravated circumstances as described by Section 262.2015.
3-44	(e) Nothing in this section may be construed to require a
3-45	community-based prevention or family preservation services
3-46	provider to provide services that the provider does not have the
3 - 47 3 - 48	resources, including funding, to provide. Sec. 261.1032. IMPLEMENTATION STUDY AUTHORIZED. (a) The
3-49	department may, in collaboration with single source continuum
3-50	contractors, local or regional helplines, hospital systems,
3-51	independent school districts, law enforcement agencies, and
3 - 52 3 - 53	community-based prevention or family preservation services providers, study the implementation of Section 261.1031 in at least
3-53 3-54	one child protective services region in which community-based care
3-55	has been implemented under Subchapter B-1, Chapter 264. A study
3-56	under this section must:
3-57	(1) explore and identify strategies for maximizing
3 - 58 3 - 59	referrals for and delivery of community-based prevention or family preservation services in the region;
3-60	(2) determine whether a directory of community-based
3-61	prevention or family preservation resources has been established;
3-62	(3) assess the effectiveness of community-based
3 - 63 3 - 64	prevention or family preservation services at promoting child safety and preventing entry into foster care;
3-65	(4) assess the effect that community education and
3-66	promotion of the referral process under Section 261.1031 had on the
3-67	number of families that received a referral for community-based
3-68 3-69	prevention or family preservation services; (5) determine whether the training required under
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Section 261.1021 is being provided; (6) determine whether best practices for efficiently 4-1 4-2 families with community-based prevention or family 4-3 connecting 4 - 4preservation services providers have been developed; 4**-**5 4**-**6 availability of in the (7)identify gaps community-based prevention or family preservation services in the 4-7 region; and 4-8 (8) recommend strategies for increasing the availability of effective community-based prevention or family 4-9 4-10 4-11 preservation services in the region. (b) Not later than November 1 of the calendar year in which a study authorized under this section is conducted, the department 4-12 4-13 shall prepare and submit a report of the study to the governor, the lieutenant governor, the speaker of the house of representatives, and the chairs of the house and senate committees with primary jurisdiction over the department. 4-14 4**-**15 4**-**16 4-17 (c) The department may conduct a study under this section 4-18 only using federal or private grant funds. The department shall explore and seek opportunities for obtaining federal and private 4-19 4-20 4-21 funds to perform a study under this section. SECTION 8. Section 261.104, Family Code, is amended to read 4-22 as follows: Sec. 261.104. CONTENTS OF REPORT. (a) The person making a 4-23 4-24 report shall provide the following information [identify], if known, to the agency to which the report is made: (1) the name and address of the child; 4-25 4-26 (2) the name and address of the person responsible for 4-27 (3) the reporting person's the care, custody, or welfare of the child; [and] 4-28 4-29 name and contact 4-30 4-31 (4) any other pertinent information concerning the alleged or suspected abuse or neglect. 4-32 4-33 (b) The department shall make reasonable efforts to obtain the information required under Subsection (a). If the department is unable to obtain the reporting person's name and contact information, the department may investigate the report as provided by Section 261.304. SECTION 9. Subchapter B, Chapter 261, Family Code, is amended by adding Section 261.1041 to read as follows: 4-34 4-35 4-36 4-37 4-38 4-39 Sec. 261.1041. REQUIRED DISCLOSURES. An agency or or organization receiving a report of child abuse or neglect shall 4-40 4-41 inform the person making the report that: 4-42 4-43 (1) the person is required to provide the person's name 4 - 44and contact information to the agency or organization; (2) the person's identity is confidential and may be disclosed only as provided by Section 261.101(d) or 261.1011(b); 4-45 4-46 4 - 47and 4-48 (3) knowingly making a false report with the intent to deceive is a criminal offense under Section 261.107. SECTION 10. Section 261.109, Family Code, 4-49 4-50 is amended to 4-51 read as follows: Sec. 261.109. FAILURE TO REPORT; PENALTY. (a) A person who 4-52 4**-**53 a professional as defined by Section 261.101(a) commits an is offense if the person is required to make a report under Section <u>261.101(b)</u> [261.101(a)] and knowingly fails to make a report as 4-54 4-55 4-56 provided in this chapter. 4-57 (a-1) A person who is a professional as defined by Section 4-58 261.101(a) who [261.101(b) commits an offense if the person] is required to make a report under Section 261.101(b) does not commit 4-59 an offense if the person refers the child's family to an appropriate community-based prevention or family preservation services provider as provided by Section 261.1031 instead of making the 4-60 4-61 4-62 required [and knowingly fails to make a] report [as provided in this 4-63 chapter]. 4-64 (b) An offense under Subsection (a) is a Class A misdemeanor, except that the offense is a state jail felony if it is 4-65 4-66 4-67 shown on the trial of the offense that: (1) the child was a person with an intellectual disability who resided in a state supported living center, the 4-68 4-69

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ICF-IID component of the Rio Grande State Center, or a facility licensed under Chapter 252, Health and Safety Code, and the actor 5-1 5-2 5-3 knew that the child had suffered serious bodily injury as a result 5-4 of the abuse or neglect; or 5-5

(2) [-[(c) An offense under Subsection (a-1) is a Class A 5-6 misdemeanor, except that the offense is a state jail felony if it is 5-7 shown on the trial of the offense that] the actor intended to 5-8 5-9 conceal the abuse or neglect.

SECTION 11. Section 261.110(a)(2), Family Code, is amended 5-10 5-11 to read as follows:

(2) "Professional" has the meaning assigned by Section 5-12 <u>261.101(a)</u> [261.101(b)]. 5-13

5-14 SECTION 12. Section 261.201(b-1), Family Code, is amended to read as follows:

5**-**15 5**-**16 (b-1) On a motion of one of the parties in a contested case 5-17 before an administrative law judge relating to the license or certification of a professional, as defined by Section $\frac{261.101(a)}{261.101(b)}$, or an educator, as defined by Section 5.001, Education Code, the administrative law judge may order the disclosure of information that is confidential under this task. 5-18 5-19 5-20 5**-**21 disclosure of information that is confidential under this section that relates to the matter before the administrative law judge 5-22 after a hearing for which notice is provided as required by Subsection (b)(2) and making the review and determination required 5-23 5-24 by Subsection (b)(3). Before the department may release information under this subsection, the department must edit the 5-25 5-26 information to protect the confidentiality of the identity of any 5-27 person who makes a report of abuse or neglect. 5-28

SECTION 13. The changes in law made by this Act apply only to a report of suspected abuse or neglect of a child that is made on or after the effective date of this Act. A report of suspected 5-29 5-30 5-31 abuse or neglect that is made before that date is governed by the 5-32 5-33 law in effect on the date the report was made, and that law is continued in effect for that purpose. 5-34 5-35 SECTION 14. This Act takes effect September 1, 2023.

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