First Regular Session Seventieth General Assembly STATE OF COLORADO

PREAMENDED

This Unofficial Version Includes Committee Amendments Not Yet Adopted on Second Reading

LLS NO. 15-0530.01 Debbie Haskins x2045

SENATE BILL 15-087

SENATE SPONSORSHIP

Newell,

HOUSE SPONSORSHIP

Singer,

Senate Committees Health & Human Services Judiciary **House Committees**

A BILL FOR AN ACT

101 CONCERNING THE SAFE PLACEMENT OF CHILDREN IN FOSTER CARE

102 **HOMES.**

Bill Summary

(Note: This summary applies to this bill as introduced and does not reflect any amendments that may be subsequently adopted. If this bill passes third reading in the house of introduction, a bill summary that applies to the reengrossed version of this bill will be available at <u>http://www.leg.state.co.us/billsummaries</u>.)

The bill reorganizes statutes regarding the regulation of foster care homes, kinship foster care homes, and noncertified kinship care to clarify the responsibilities for background checks between the state department of human services (state department) and county departments of human or social services (county departments) and licensed child placement agencies.

Shading denotes HOUSE amendment. Double underlining denotes SENATE amendment. Capital letters indicate new material to be added to existing statute. Dashes through the words indicate deletions from existing statute.

The bill defines "kin", "kinship foster care home", "noncertified kinship care", and "informal kinship care". "Kin" is a relative or a person who has a family-like relationship or significant relationship with a child. A "kinship foster care home" is a foster care home certified by a county department or licensed child placement agency where the foster care is provided by kin and the kin is eligible for foster care reimbursement. "Noncertified kinship care" is where care of the child is provided by a relative or kin who has not met the foster care certification requirements for a kinship foster care home or has chosen not to pursue certification and the relative or kin is not eligible for foster care reimbursement but may apply for temporary aid to needy families. "Informal kinship care" is an arrangement made within the family or with friends to care for a child in cases that do not involve child welfare services or foster care. The bill revises the definition of "foster care" to clarify that it includes a kinship foster care home and does not include informal kinship care or noncertified kinship care.

The bill revises the definition of "county department" to reflect that county departments are referred to as county departments of human or social services. The bill repeals the definition of salaried foster parent related to a pilot program repealed in 2009.

A county department or child placement agency shall not certify or recertify a foster care home until a thorough background check is performed on the applicant or any person residing with the applicant to determine whether he or she has been convicted of certain specified crimes, is a registered sex offender in the state's sex offender registry, has been identified as having been directly involved in a confirmed report of child abuse or neglect through a check of the automated TRAILS system, or has been determined by a court to be insane or mentally incompetent. While some of these requirements are in existing law, the bill consolidates the requirements into one place. The requirement to check the applicant and any person residing with the applicant against the state's sex offender registry is a new requirement. The bill requires that the background checks be performed for any adult residing in the foster care home, not just those who reside in the home and are acting as a caregiver for the child.

The bill requires that the county department or child placement agency perform and document that the following 5 types of background checks have been performed of the applicant or any adult residing in the foster care home prior to placing a child in a foster care home:

- ! A fingerprint-based criminal history record check with the CBI;
- ! A fingerprint-based criminal history record check with the FBI;
- ! A comparison check of the criminal history record on the ICON system at the state judicial department or any other

source;

- ! A check that the individual is not a registered sex offender on the state's sex offender registry; and
- ! A check through the TRAILS system that the individual has not been found to have been directly involved in a confirmed report of child abuse or neglect.

The bill requires the county department to perform the same 5 types of background checks that are required for a certification for a foster care home prior to placing a child in a home with a relative or kin in noncertified kinship care. This requirement does not apply to informal kinship care, which does not involve child welfare services or foster care.

The state board of human services (state board) shall adopt rules governing the background checks and documentation for foster care homes and for persons providing noncertified kinship care and concerning what the county department or child placement agency must do if the background checks expose a negative history. The rules must also specify sanctions that the state department may place upon a county department or child placement agency that fails to perform or document background checks for foster care homes or for persons providing noncertified kinship care. The bill locates the rule-making provisions relating to foster care homes in one place. The rules do not apply to informal kinship care.

Under current law, when a child is taken into temporary custody by a local law enforcement agency and placed in an emergency placement with a relative, a county department may elect to collaborate with the local law enforcement agency to conduct an initial criminal history record check prior to placing the child in temporary custody followed by a requirement that the relative self-report to a local law enforcement agency within a certain number of days for a fingerprint-based criminal history record check. The bill amends this provision to mandate that the county department must request that the local law enforcement agency perform the initial criminal history record check prior to placing the child in temporary custody with the relative and perform a fingerprint-based criminal history record check to determine if the child may remain in that placement. The bill imposes a requirement upon the county department to confirm within 15 days that the relative has self-reported to a law enforcement agency to obtain a fingerprint-based criminal history record check and, if the relative is found to have committed certain crimes, the county department or law enforcement agency must remove the child from the relative's care. The bill requires the county department to conduct other background checks of the relative and any person residing with the relative and to remove the child from the relative's care if any negative history is found from those checks.

The bill directs the court to inquire whether there is documentation that a foster care provider or family member who is seeking to care for a child and any person residing with the foster care provider or family member have had the required 5 types of background checks when a child is in out-of-home placement and the court is placing a child in the legal custody of a family member or, after termination of the parent-child legal relationship, when the court is placing the child in the legal custody of a county department for placement in a foster care home, or when a family member requests that a child be placed with the family member.

1	Be it enacted by the General Assembly of the State of Colorado:
2	SECTION 1. In Colorado Revised Statutes, 26-1-103, amend (2)
3	and (3) as follows:
4	26-1-103. Definitions. As used in this title, unless the context
5	otherwise requires:
6	(2) "County department" means the county or district department
7	of HUMAN OR social services.
8	(3) "County director" means the director of the county or district
9	department of HUMAN OR social services.
10	SECTION 2. In Colorado Revised Statutes, 26-6-102, amend
11	(1.2) and (4.5); repeal (8.7); and add (4.8) and (4.9) as follows:
12	<u>26-6-102.</u> Definitions. As used in this article, unless the context
12 13	<u>26-6-102. Definitions. As used in this article, unless the context</u> otherwise requires:
13	otherwise requires:
13 14	otherwise requires: (1.2) "Certificate" means a legal document granting permission to
13 14 15	<u>otherwise requires:</u> <u>(1.2) "Certificate" means a legal document granting permission to</u> <u>operate a family foster CARE home OR A KINSHIP FOSTER CARE HOME.</u>
13 14 15 16	<u>otherwise requires:</u> <u>(1.2) "Certificate" means a legal document granting permission to</u> <u>operate a family foster CARE home OR A KINSHIP FOSTER CARE HOME.</u> <u>(4.5) "Foster care home" means a facility HOME that is certified by</u>
13 14 15 16 17	<u>otherwise requires:</u> (1.2) "Certificate" means a legal document granting permission to operate a family foster CARE home OR A KINSHIP FOSTER CARE HOME. (4.5) "Foster care home" means a facility HOME that is certified by the A county department or a child placement agency PURSUANT TO
13 14 15 16 17 18	otherwise requires: (1.2) "Certificate" means a legal document granting permission to operate a family foster CARE home OR A KINSHIP FOSTER CARE HOME. (4.5) "Foster care home" means a facility HOME that is certified by the A county department or a child placement agency PURSUANT TO SECTION 26-6-106.3 for child care in a place of residence of a family or
13 14 15 16 17 18 19	otherwise requires: (1.2) "Certificate" means a legal document granting permission to operate a family foster CARE home OR A KINSHIP FOSTER CARE HOME. (4.5) "Foster care home" means a facility HOME that is certified by the A county department or a child placement agency PURSUANT TO SECTION 26-6-106.3 for child care in a place of residence of a family or person for the purpose of providing twenty-four-hour family FOSTER care

1	UNRELATED TO THE HEAD OF THE HOME OR FOSTER CARE PROVIDED
2	THROUGH A KINSHIP FOSTER CARE HOME BUT DOES NOT INCLUDE
3	NONCERTIFIED KINSHIP CARE, AS DEFINED IN SECTION 19-1-103 (78.7),
4	C.R.S. The term includes any foster care home receiving a child for
5	regular twenty-four-hour care and any home receiving a child from any
6	state-operated institution for child care or from any child placement
7	agency, as defined in subsection (2) of this section. "Foster care home"
8	also includes those homes licensed by the department of human services
9	PURSUANT TO SECTION 26-6-104 that receive neither moneys from the
10	counties nor children placed by the counties.
11	(4.8) "KIN", FOR PURPOSES OF A "KINSHIP FOSTER CARE HOME",
12	MAY BE A RELATIVE OF THE CHILD, A PERSON ASCRIBED BY THE FAMILY AS
13	HAVING A FAMILY-LIKE RELATIONSHIP WITH THE CHILD, OR A PERSON
14	THAT HAS A PRIOR SIGNIFICANT RELATIONSHIP WITH THE CHILD. THESE
15	RELATIONSHIPS TAKE INTO ACCOUNT CULTURAL VALUES AND CONTINUITY
16	OF SIGNIFICANT RELATIONSHIPS WITH THE CHILD.
17	(4.9) "KINSHIP FOSTER CARE HOME" MEANS A FOSTER CARE HOME
18	THAT IS CERTIFIED BY EITHER A COUNTY DEPARTMENT OR LICENSED CHILD
19	PLACEMENT AGENCY PURSUANT TO SECTION 26-6-106.3 AS HAVING MET
20	THE FOSTER CARE CERTIFICATION REQUIREMENTS AND WHERE THE FOSTER
21	CARE OF THE CHILD IS PROVIDED BY KIN. KINSHIP FOSTER CARE PROVIDERS
22	ARE ELIGIBLE FOR FOSTER CARE REIMBURSEMENT. A KINSHIP FOSTER CARE
23	HOME PROVIDES TWENTY-FOUR-HOUR FOSTER CARE FOR A CHILD OR
24	YOUTH UNDER THE AGE OF TWENTY-ONE YEARS.
25	(8.7) "Salaried foster parent" means a person who is employed by
26	a child placement agency for the purposes of the demonstration pilot
27	program authorized pursuant to section 26-6-104 (1) (d) (IV), and who is

1	employed for the sole purpose of providing foster care and who serves in
2	no other capacity for the child placement agency.
3	SECTION 3. In Colorado Revised Statutes, 26-6-104, amend (1)
4	(a), (1) (b), (3), (7) (a) (I) introductory portion, (7) (a) (I) (C), and (8)
5	introductory portion; and repeal (1) (d) as follows:
6	26-6-104. Licenses - out-of-state notices and consent -
7	demonstration pilot program. (1) (a) Except as otherwise provided in
8	PARAGRAPH (b) OF THIS SUBSECTION (1) OR ELSEWHERE IN this part 1, no
9	A person shall NOT operate any AN agency or facility defined in this part
10	1 without first being licensed BY THE STATE DEPARTMENT to operate or
11	maintain such agency or facility by the state department and paying the
12	PRESCRIBED fee. prescribed therefor. Except as otherwise provided in
13	<u>subparagraph (II) of paragraph (b) of this subsection (1) and paragraph (c)</u>
14	of this subsection (1), any such license issued by the state department
15	shall be IS permanent unless otherwise revoked or suspended pursuant to
16	<u>section 26-6-108.</u>
17	(b) (I) A person operating a foster care home shall not be IS NOT
18	required to obtain a license from the state department to operate the foster
19	care home if such THE person holds a certificate ISSUED PURSUANT TO
20	SECTION 26-6-106.3 to operate such THE home from any county
21	department or a child placement agency licensed under the provisions of
22	this part 1. All such certificates shall be considered licenses A
23	CERTIFICATE IS CONSIDERED A LICENSE for the purpose of this part 1.
24	including but not limited to the investigation and criminal history
25	background checks required under section SECTIONS 26-6-106.3 AND
26	26-6-107. Each certificate shall be in such form as prescribed and
27	provided by the state department, shall certify that such person and any

1	other adults residing in the home who are acting as care givers are
2	suitable persons to operate a foster care home or provide care for a child,
3	and shall contain such information as the state department requires. A
4	child placement agency issuing or renewing any such certificate shall
5	transmit a copy or report thereof to the state department.
6	(II) On and after July 1, 2002, and contingent upon the time lines
7	for implementation of the computer "trails" enhancements, the state board
8	shall promulgate rules requiring the annual recertification of foster care
9	homes and setting forth the procedural requirements associated with
10	recertification. Such rules shall include requirements that the certifying
11	entity shall perform on-site visits to each foster care home applying for
12	certification or recertification and shall require inspections of the entire
13	premises of the foster care home, including sleeping areas, as well as
14	other assessments of the foster care home. No foster care home shall be
15	certified at any one time by more than one child placement agency or
16	<u>county department.</u>
17	(III) A foster care home, when certified by a child placement
18	agency or county department, may receive for care a child from sources
19	other than the certifying child placement agency or county department
20	upon the written consent and approval of the child placement agency or
21	county department as to each such child.
22	(IV) A facility may be certified as a foster care home and licensed
23	as a family child care home so long as the licensure and certification are
24	provided by two separate licensing entities. The state board shall
25	promulgate rules governing the communication requirements between
26	two entities that license and certify the same facility.
27	(d) (I) Notwithstanding any other provision of this part 1, no

1	person shall operate a foster care home that is certified by a county
2	department if such person is a relative of any employee of the child
3	welfare division or unit of the county department certifying the foster care
4	home. If such person files an application with a county department that
5	would violate the provisions of this subparagraph (I) by certifying the
6	foster care home, the county department shall refer the application to
7	another county department or to a child placement agency. Unless
8	otherwise prohibited, the county department or child placement agency
9	to which the application was referred may certify and supervise a foster
10	care home operated by such person. The county department that referred
11	the application may place children in the county-certified foster care
12	home upon written agreement of the two county departments.
13	(II) Notwithstanding any other provision of this part 1, no person
14	shall operate a foster care home that is certified by a child placement
15	agency if such person is a relative of any owner, officer, executive,
16	member of the governing board, or employee of the child placement
17	agency certifying the foster care home. If such person files an application
18	with a child placement agency that would violate the provisions of this
19	subparagraph (II) by certifying the foster care home, the child placement
20	agency shall refer the application to a county department or to another
21	child placement agency that would not violate the provisions of this
22	subparagraph (II) by certifying the foster care home.
23	(III) Notwithstanding any other provision of this part 1, no owner,
24	officer, executive, member of the governing board, or employee of a child
25	placement agency licensed pursuant to this part 1, or any relative of said
26	owner, officer, executive, member, or employee, shall hold a beneficial
27	interest in any property operated, or intended to be operated, as a foster

1	care home, when the property is certified by the child placement agency
2	as a foster care home. The provisions of this subparagraph (III) shall not
3	apply to salaried foster parents.
4	(IV) Repealed.
5	(3) A provisional license or certificate for a period of six months
6	may be issued once to an applicant for an original license, or certificate,
7	permitting the applicant to operate a family child care home, foster care
8	home, or child care center if the applicant is temporarily unable to
9	conform to all standards required under this part 1, upon proof by the
10	applicant that attempts are being made THE APPLICANT IS ATTEMPTING to
11	conform to such standards or to comply with any other requirements. The
12	applicant has the right to appeal any standard that the applicant believes
13	works PRESENTS an undue hardship or has been applied too stringently by
14	the representatives of the department. Upon THE filing OF an appeal, the
15	department shall proceed in the manner prescribed for licensee appeals in
16	<u>section 26-6-106 (3).</u>
17	(7) (a) (I) The state department a county department, or a child
18	placement agency licensed under the provisions of this part 1 shall not
19	issue a license or certificate to operate a family child care home, a foster
20	care home, a child care center, a residential child care facility, a secure
21	residential treatment center, or a child placement agency, and any license
22	or certificate issued prior to August 7, 2006, shall be revoked or
23	suspended, if the applicant for the license or certificate, an affiliate of the
24	applicant, a person employed by the applicant, or a person who resides
25	with the applicant at the facility has been convicted of:
26	(C) Any felony offenses involving unlawful sexual behavior, as
27	defined in section 16-22-102 (9), C.R.S.;

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1	(8) The state department a county department, or a child
2	placement agency licensed under the provisions of this part 1 shall not
3	issue a license or certificate to operate any agency or facility defined in
4	this part 1 if the person applying for such license or certificate or an
5	affiliate of the applicant, a person employed by the applicant, or a person
6	who resides with the applicant at the facility:
7	SECTION 4. In Colorado Revised Statutes, add 26-6-106.3 as
8	<u>follows:</u>
9	<u>26-6-106.3. [Similar to 26-6-104 (1) (b) (II), (1) (b) (III), (1) (b)</u>
10	(IV), and (1) (d)] Certification and annual recertification of foster
11	care homes by county departments and licensed child placement
12	<u>agencies - background and reference check requirements -</u>
13	definitions. (1) This section applies to foster care homes,
14	INCLUDING KINSHIP FOSTER CARE HOMES, CERTIFIED BY COUNTY
15	<u>DEPARTMENTS OR LICENSED CHILD PLACEMENT AGENCIES. EXCEPT AS</u>
16	OTHERWISE PROVIDED IN SUBSECTION (4) OF THIS SECTION, THIS SECTION
17	DOES NOT APPLY TO FOSTER CARE HOMES THAT ARE LICENSED BY THE
18	STATE DEPARTMENT PURSUANT TO THE REQUIREMENTS OF SECTION
19	26-6-104 and that do not receive moneys from the counties or
20	CHILDREN PLACED BY THE COUNTIES. A FOSTER CARE HOME LICENSED BY
21	THE STATE DEPARTMENT MUST UNDERGO ALL OF THE BACKGROUND
22	CHECKS AND REQUIREMENTS SET FORTH IN SECTION 26-6-104 OR AS
23	<u>OTHERWISE STATED IN THIS PART 1.</u>
24	(2) A PERSON OPERATING A FOSTER CARE HOME SHALL OBTAIN A
25	CERTIFICATE TO OPERATE THE HOME FROM A COUNTY DEPARTMENT OR A
26	CHILD PLACEMENT AGENCY LICENSED UNDER THE PROVISIONS OF THIS
27	PART 1. A CERTIFICATE IS CONSIDERED A LICENSE FOR THE PURPOSE OF

1	THIS PART 1, INCLUDING BUT NOT LIMITED TO THE INVESTIGATION AND
2	CRIMINAL HISTORY BACKGROUND CHECKS REQUIRED UNDER THIS SECTION
3	AND SECTION 26-6-107. EACH CERTIFICATE MUST BE IN THE FORM
4	PRESCRIBED AND PROVIDED BY THE STATE DEPARTMENT, CERTIFY THAT
5	THE PERSON OPERATING THE FOSTER CARE HOME AND ANY OTHER ADULT
6	RESIDING IN THE HOME ARE SUITABLE PERSONS TO OPERATE A FOSTER
7	CARE HOME OR PROVIDE CARE FOR A CHILD, AND CONTAIN ANY OTHER
8	INFORMATION AS THE STATE DEPARTMENT REQUIRES. A CHILD PLACEMENT
9	AGENCY ISSUING OR RENEWING ANY SUCH CERTIFICATE SHALL NOTIFY THE
10	STATE DEPARTMENT ABOUT THE CERTIFICATION IN A METHOD AND TIME
11	FRAME AS SET BY RULE ADOPTED BY THE STATE BOARD.
12	(3) A FOSTER CARE HOME, WHEN CERTIFIED BY A COUNTY
13	DEPARTMENT OR CHILD PLACEMENT AGENCY MAY RECEIVE FOR CARE A
14	CHILD FROM A SOURCE OTHER THAN THE CERTIFYING COUNTY
15	DEPARTMENT OR CHILD PLACEMENT AGENCY UPON THE WRITTEN CONSENT
16	AND APPROVAL OF THE CERTIFYING COUNTY DEPARTMENT OR CHILD
17	PLACEMENT AGENCY.
18	(4) A COUNTY DEPARTMENT OR LICENSED CHILD PLACEMENT
19	AGENCY MAY CERTIFY A FACILITY AS A FOSTER CARE HOME THAT IS ALSO
20	LICENSED AS A FAMILY CHILD CARE HOME BY THE STATE DEPARTMENT SO
21	LONG AS THE LICENSURE AND CERTIFICATION ARE PROVIDED BY TWO
22	SEPARATE LICENSING ENTITIES.
23	(5) PRIOR TO ISSUING A CERTIFICATE OR A RECERTIFICATION
24	TO AN APPLICANT TO OPERATE A FOSTER CARE HOME, A COUNTY
25	DEPARTMENT OR A CHILD PLACEMENT AGENCY LICENSED UNDER THE
26	PROVISIONS OF THIS PART 1 SHALL CONDUCT THE FOLLOWING
27	BACKGROUND CHECKS FOR THE APPLICANT FOR A CERTIFICATE, A PERSON

1	EMPLOYED BY THE APPLICANT, OR A PERSON WHO RESIDES AT THE
2	FACILITY OR THE HOME:
3	(a) <u>A FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK</u>
4	THROUGH THE COLORADO BUREAU OF INVESTIGATION AND THE FEDERAL
5	BUREAU OF INVESTIGATION TO DETERMINE IF THE APPLICANT, EMPLOYEE,
6	OR A PERSON WHO RESIDES AT THE FACILITY OR THE HOME HAS BEEN
7	CONVICTED OF:
8	(I) CHILD ABUSE, AS SPECIFIED IN SECTION 18-6-401, C.R.S.;
9	(II) <u>A CRIME OF VIOLENCE, AS DEFINED IN SECTION 18-1.3-406</u> ,
10	<u>C.R.S.;</u>
11	(III) AN OFFENSE INVOLVING UNLAWFUL SEXUAL BEHAVIOR, AS
12	<u>DEFINED IN SECTION 16-22-102 (9), C.R.S.;</u>
13	(IV) A FELONY, THE UNDERLYING FACTUAL BASIS OF WHICH HAS
14	BEEN FOUND BY THE COURT ON THE RECORD TO INCLUDE AN ACT OF
15	DOMESTIC VIOLENCE, AS DEFINED IN SECTION 18-6-800.3, C.R.S.;
16	(V) A FELONY INVOLVING PHYSICAL ASSAULT, BATTERY, OR A
17	DRUG-RELATED OFFENSE WITHIN THE FIVE YEARS PRECEDING THE DATE OF
18	APPLICATION FOR A CERTIFICATE;
19	(VI) <u>A PATTERN OF MISDEMEANOR CONVICTIONS, AS DEFINED BY</u>
20	RULE OF THE STATE BOARD, WITHIN THE TEN YEARS IMMEDIATELY
21	PRECEDING THE DATE OF SUBMISSION OF THE APPLICATION; OR
22	(VII) ANY OFFENSE IN ANY OTHER STATE, THE ELEMENTS OF
23	WHICH ARE SUBSTANTIALLY SIMILAR TO THE ELEMENTS OF ANY ONE OF
24	THE OFFENSES DESCRIBED IN SUBPARAGRAPHS (I) TO (VI) OF THIS
25	PARAGRAPH (a);
26	(b) A CHECK OF THE COLORADO JUDICIAL PUBLIC ACCESS SYSTEM
27	TO DETERMINE THE STATUS OR DISPOSITION OF ANY CRIMINAL CHARGES

1	BROUGHT AGAINST THE APPLICANT, EMPLOYEE, OR A PERSON WHO
2	RESIDES AT THE FACILITY OR THE HOME THAT WERE IDENTIFIED BY THE
3	FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK THROUGH THE
4	COLORADO BUREAU OF INVESTIGATION AND THE FEDERAL BUREAU OF
5	INVESTIGATION;
6	(c) <u>A CHECK OF THE STATE DEPARTMENT'S AUTOMATED DATABASE</u>
7	FOR INFORMATION TO DETERMINE IF THE PERSON, EMPLOYEE, OR PERSON
8	WHO RESIDES AT THE FACILITY OR THE HOME HAS BEEN IDENTIFIED AS
9	HAVING A FINDING OF CHILD ABUSE OR NEGLECT AND WHETHER SUCH
10	FINDING HAS BEEN DETERMINED TO PRESENT AN UNSAFE PLACEMENT FOR
11	<u>A CHILD; AND</u>
12	(d) A CHECK AGAINST THE STATE'S SEX OFFENDER REGISTRY AND
13	AGAINST THE NATIONAL SEX OFFENDER PUBLIC REGISTRY OPERATED BY
14	THE UNITED STATES DEPARTMENT OF JUSTICE THAT CHECKS NAMES AND
15	ADDRESSES IN THE REGISTRIES AND THE INTERACTIVE DATABASE SYSTEM
16	FOR COLORADO TO DETERMINE IF THE APPLICANT, EMPLOYEE, OR PERSON
17	WHO RESIDES AT THE FACILITY OR THE HOME IS A REGISTERED SEX
18	OFFENDER.
19	(6) A COUNTY DEPARTMENT OR A CHILD PLACEMENT AGENCY
20	<u>LICENSED UNDER THE PROVISIONS OF THIS PART 1 SHALL NOT ISSUE A</u>
21	CERTIFICATE TO OPERATE, OR A RECERTIFICATION TO OPERATE, A FOSTER
22	CARE HOME AND SHALL REVOKE OR SUSPEND A CERTIFICATE IF THE
23	APPLICANT FOR THE CERTIFICATE, A PERSON EMPLOYED BY THE
24	APPLICANT, OR A PERSON WHO RESIDES AT THE FACILITY OR HOME:
25	(a) HAS BEEN CONVICTED OF ANY OF THE CRIMES LISTED IN
26	PARAGRAPH (a) OF SUBSECTION (5) OF THIS SECTION AS VERIFIED
27	THROUGH FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECKS AND

1	<u>A CHECK OF THE COLORADO JUDICIAL PUBLIC ACCESS SYSTEM;</u>
2	(b) HAS BEEN IDENTIFIED AS HAVING A FINDING OF CHILD ABUSE
3	OR NEGLECT THROUGH A CHECK OF THE STATE DEPARTMENT'S
4	AUTOMATED DATABASE AND SUCH FINDING HAS BEEN DETERMINED TO
5	PRESENT AN UNSAFE PLACEMENT FOR A CHILD;
6	(c) IS A REGISTERED SEX OFFENDER IN THE SEX OFFENDER
7	<u>REGISTRY CREATED PURSUANT TO SECTION 16-22-110, C.R.S., OR IS A</u>
8	REGISTERED SEX OFFENDER IN ANOTHER STATE AS DETERMINED BY A
9	CHECK OF THE NATIONAL SEX OFFENDER PUBLIC REGISTRY OPERATED BY
10	THE UNITED STATES DEPARTMENT OF JUSTICE. THE SEX OFFENDER
11	REGISTRY CHECKS MUST CHECK THE APPLICANT'S KNOWN NAMES AND
12	ADDRESSES IN THE INTERACTIVE DATABASE SYSTEM FOR COLORADO AND
13	IN THE NATIONAL SEX OFFENDER PUBLIC REGISTRY AGAINST ALL OF THE
14	REGISTRANTS' KNOWN NAMES AND ADDRESSES.
15	(7) For purposes of this section, "convicted" means a
16	CONVICTION BY A JURY OR BY A COURT AND INCLUDES A DEFERRED
17	JUDGMENT AND SENTENCE AGREEMENT, A DEFERRED PROSECUTION
18	AGREEMENT, A DEFERRED ADJUDICATION AGREEMENT, AN ADJUDICATION,
19	OR A PLEA OF GUILTY OR NOLO CONTENDERE; EXCEPT THAT THIS DOES NOT
20	APPLY TO A DIVERSION OR DEFERRAL OR PLEA FOR A JUVENILE WHO
21	PARTICIPATED IN DIVERSION, AS DEFINED IN SECTION 19-1-103 (44),
22	C.R.S., AND DOES NOT APPLY TO A DIVERSION OR DEFERRAL OR PLEA FOR
23	A PERSON WHO PARTICIPATED IN AND SUCCESSFULLY COMPLETED THE
24	CHILD ABUSE AND CHILD NEGLECT DIVERSION PROGRAM AS DESCRIBED IN
25	<u>SECTION 19-3-310, C.R.S.</u>
26	(8) (a) THE CONVICTIONS IDENTIFIED IN PARAGRAPH (a) OF
27	<u>SUBSECTION (5) OF THIS SECTION AND PARAGRAPH (a) OF SUBSECTION (6)</u>

1	MUST BE DETERMINED ACCORDING TO THE RECORDS OF THE COLORADO
2	BUREAU OF INVESTIGATION OR THE FEDERAL BUREAU OF INVESTIGATION
3	<u>AND THE COLORADO JUDICIAL PUBLIC ACCESS SYSTEM.</u> THE SCREENING
4	REQUEST IN COLORADO SHALL BE MADE PURSUANT TO SECTION 19-1-307
5	(2) (k.5), C.R.S., RULES PROMULGATED BY THE STATE BOARD PURSUANT
6	TO SECTION 19-3-313.5, C.R.S., AND 42 U.S.C. 671 (a) (2). A CERTIFIED
7	COPY OF THE JUDGMENT OF A COURT OF COMPETENT JURISDICTION OF THE
8	CONVICTION, DEFERRED JUDGMENT AND SENTENCE AGREEMENT,
9	DEFERRED PROSECUTION AGREEMENT, OR DEFERRED ADJUDICATION
10	AGREEMENT IS PRIMA FACIE EVIDENCE OF A CONVICTION OR AGREEMENT.
11	(b) The county department or child placement agency
12	MUST NOT ISSUE A CERTIFICATE TO OPERATE A FOSTER CARE HOME OR A
13	KINSHIP CARE HOME IF THE STATE DEPARTMENT OR THE COUNTY
14	DEPARTMENT HAS A CERTIFIED COURT ORDER FROM ANOTHER STATE
15	INDICATING THAT THE PERSON APPLYING FOR THE CERTIFICATE:
16	(I) HAS BEEN CONVICTED OF CHILD ABUSE OR ANY UNLAWFUL
17	SEXUAL OFFENSE AGAINST A CHILD UNDER A LAW OF ANY OTHER STATE OR
18	THE UNITED STATES, THE ELEMENTS OF WHICH ARE SUBSTANTIALLY
19	SIMILAR TO THE ELEMENTS OF ANY OF THE OFFENSES DESCRIBED IN
20	SUBPARAGRAPHS (I) TO (VI) OF PARAGRAPH (a) OF SUBSECTION (5) OF
21	THIS SECTION; OR
22	(II) HAS ENTERED INTO A DEFERRED JUDGMENT OR DEFERRED
23	PROSECUTION AGREEMENT IN ANOTHER STATE AS TO CHILD ABUSE OR ANY
24	SEXUAL OFFENSE AGAINST A CHILD, THE ELEMENTS OF WHICH ARE
25	SUBSTANTIALLY SIMILAR TO THE ELEMENTS OF ANY OF THE OFFENSES
26	DESCRIBED IN SUBPARAGRAPHS (I) TO (VI) OF PARAGRAPH (a) OF
27	SUBSECTION (5) OF THIS SECTION.

1	
2	(9) NOTWITHSTANDING ANY OTHER PROVISION OF THIS PART 1, A
3	PERSON SHALL NOT OPERATE A FOSTER CARE HOME THAT IS CERTIFIED BY
4	A COUNTY DEPARTMENT OR BY A CHILD PLACEMENT AGENCY IF HE OR SHE
5	IS A RELATIVE OF ANY EMPLOYEE OF THE CHILD WELFARE DIVISION OR
6	UNIT OF THE COUNTY DEPARTMENT CERTIFYING THE FOSTER CARE HOME
7	OR A RELATIVE OF ANY OWNER, OFFICER, EXECUTIVE, MEMBER OF THE
8	GOVERNING BOARD, OR EMPLOYEE OF THE CHILD PLACEMENT AGENCY
9	<u>certifying the foster care home. If the person files an</u>
10	APPLICATION WITH A COUNTY DEPARTMENT OR A CHILD PLACEMENT
11	<u>AGENCY THAT WOULD VIOLATE THE PROVISIONS OF THIS SUBSECTION (9)</u>
12	BY CERTIFYING THE FOSTER CARE HOME, THE COUNTY DEPARTMENT OR
13	CHILD PLACEMENT AGENCY SHALL REFER THE APPLICATION TO ANOTHER
14	COUNTY DEPARTMENT OR TO A CHILD PLACEMENT AGENCY. UNLESS
15	OTHERWISE PROHIBITED, THE COUNTY DEPARTMENT OR CHILD PLACEMENT
16	AGENCY TO WHICH THE APPLICATION WAS REFERRED MAY CERTIFY AND
17	SUPERVISE A FOSTER CARE HOME OPERATED BY THE PERSON. THE COUNTY
18	DEPARTMENT THAT REFERRED THE APPLICATION MAY PLACE A CHILD IN
19	THE COUNTY-CERTIFIED FOSTER CARE HOME UPON WRITTEN AGREEMENT
20	OF THE TWO COUNTY DEPARTMENTS.
21	(10) NOTWITHSTANDING ANY OTHER PROVISION OF THIS PART 1,
22	AN OWNER; OFFICER; EXECUTIVE; MEMBER OF THE GOVERNING BOARD;
23	EMPLOYEE OF A CHILD PLACEMENT AGENCY LICENSED PURSUANT TO THIS
24	PART 1; OR ANY RELATIVE OF SAID OWNER, OFFICER, EXECUTIVE, MEMBER,
25	OR EMPLOYEE SHALL NOT HOLD A BENEFICIAL INTEREST IN ANY PROPERTY
26	OPERATED OR INTENDED TO BE OPERATED AS A FOSTER CARE HOME, WHEN
27	THE PROPERTY IS CERTIFIED BY THE CHILD PLACEMENT AGENCY AS A

1 <u>FOSTER CARE HOME.</u>

2	(11) A COUNTY DEPARTMENT OR LICENSED CHILD PLACEMENT
3	AGENCY MAY ISSUE A ONE-TIME PROVISIONAL CERTIFICATE FOR A PERIOD
4	OF SIX MONTHS TO AN APPLICANT FOR AN ORIGINAL CERTIFICATE THAT
5	PERMITS THE APPLICANT TO OPERATE A FOSTER CARE HOME IF THE
6	APPLICANT IS TEMPORARILY UNABLE TO CONFORM TO ALL STANDARDS
7	REQUIRED UNDER THIS PART 1 UPON PROOF BY THE APPLICANT THAT HE OR
8	SHE IS ATTEMPTING TO CONFORM TO SUCH STANDARDS OR TO COMPLY
9	WITH ANY OTHER REQUIREMENTS. THE APPLICANT HAS A RIGHT TO APPEAL
10	TO THE STATE DEPARTMENT ANY STANDARD THAT THE APPLICANT
11	BELIEVES PRESENTS AN UNDUE HARDSHIP OR HAS BEEN APPLIED TOO
12	STRINGENTLY BY THE COUNTY DEPARTMENT OR LICENSED CHILD
13	PLACEMENT AGENCY. UPON THE FILING OF AN APPEAL, THE STATE
14	DEPARTMENT SHALL PROCEED IN THE MANNER PRESCRIBED FOR LICENSEE
15	<u>APPEALS IN SECTION 26-6-106 (3).</u>
16	SECTION 5. In Colorado Revised Statutes, amend 26-6-106.5
17	<u>as follows:</u>
18	<u>26-6-106.5. Foster care - kinship care - rules applying</u>
19	generally - rule-making. (1) No later than January 1, 2004 2016, the
20	state board shall promulgate rules that apply to foster care generally,
21	regardless of whether the foster care is provided by a foster care home
22	certified by a county department or by a child placement agency, AND TO
23	KINSHIP CARE, INCLUDING KINSHIP FOSTER CARE. The state board shall
24	develop the rules in consultation with the state department, county
25	departments, child placement agencies, and others with expertise in the
26	development of rules regarding foster care.
27	(2) At a minimum, the rules described in subsection (1) of this

1 section shall MUST include the followin

-	Seedion bhan most merade the fonotting.
2	(a) Contingent upon the implementation of USING the computer
3	<u>"trails" enhancements STATE DEPARTMENT'S AUTOMATED DATABASE, the</u>
4	procedures for notifying all county departments and child placement
5	agencies that place children in foster care when the state department has
6	identified a confirmed report of child abuse or neglect, as defined in
7	section 19-1-103 (27), C.R.S., that involves a foster care home, as well as
8	the suspension of any further placements in the foster care home until the
9	investigation is concluded; and
10	(b) The immediate notification of a child's guardian ad litem upon
11	the child's placement in a foster care home, and the provision of the
12	guardian ad litem's contact information to the foster parents;
13	(c) A REQUIREMENT THAT ALL COUNTY DEPARTMENTS AND ALL
14	CHILD PLACEMENT AGENCIES THAT PLACE CHILDREN IN FOSTER CARE
15	CONDUCT AND DOCUMENT THAT ALL OF THE BACKGROUND CHECKS
16	SPECIFIED IN SECTION 26-6-106.3 (5) AND (6) HAVE BEEN COMPLETED FOR
17	ANY PERSON APPLYING TO PROVIDE FOSTER CARE AND FOR ANY ADULT
18	RESIDENT OF THE FOSTER CARE HOME PRIOR TO PLACING A CHILD IN
19	FOSTER CARE WITH THAT PERSON;
20	
21	(d) <u>A list of actions a county department or child</u>
22	PLACEMENT AGENCY MUST TAKE IF A DISQUALIFYING FACTOR IS FOUND
23	DURING ANY OF THE BACKGROUND CHECKS SPECIFIED IN SECTION
24	<u>26-6-106.3 (5) AND (6) AND SECTION 19-3-406 (4) AND (4.5), C.R.S.;</u>
25	(e) <u>A list of sanctions the state department may place</u>
26	UPON A COUNTY DEPARTMENT OR CHILD PLACEMENT AGENCY IF THE
27	REQUIRED BACKGROUND CHECKS FOR FOSTER CARE HOMES ARE NOT

1	COMPLETED OR DOCUMENTED, INCLUDING FINES OR DISCIPLINARY
2	ACTIONS;
3	(f) <u>Requirements that foster care homes must be</u>
4	RECERTIFIED ANNUALLY, INCLUDING RULES SETTING FORTH THE
5	PROCEDURAL REQUIREMENTS ASSOCIATED WITH CERTIFICATION AND
6	<u>RECERTIFICATION. THE RULES MUST INCLUDE REQUIREMENTS THAT THE</u>
7	CERTIFYING ENTITY SHALL PERFORM AN ON-SITE VISIT TO EACH FOSTER
8	CARE HOME APPLYING FOR CERTIFICATION OR RECERTIFICATION AND MUST
9	REQUIRE INSPECTIONS OF THE ENTIRE PREMISES OF THE FOSTER CARE
10	HOME, INCLUDING SLEEPING AREAS, AS WELL AS OTHER ASSESSMENTS OF
11	THE FOSTER CARE HOME. ONLY ONE COUNTY DEPARTMENT OR CHILD
12	PLACEMENT AGENCY SHALL CERTIFY A FOSTER CARE HOME AT ANY ONE
13	TIME. THE RULES MUST ALSO SPECIFY A TIME FRAME FOR NOTIFICATION
14	AND THE METHOD FOR A CHILD PLACEMENT AGENCY ISSUING OR
15	RENEWING A CERTIFICATE TO OPERATE A FOSTER CARE HOME TO NOTIFY
16	THE STATE DEPARTMENT ABOUT ANY CERTIFICATION.
17	(g) RULES THAT REQUIRE AN EVALUATION TO DETERMINE
18	WHETHER A PERSON APPLYING TO PROVIDE OR PROVIDING FOSTER CARE IN
19	A FOSTER CARE HOME IS UNABLE TO CARE FOR A CHILD DUE TO MENTAL
20	ILLNESS OR MENTAL INCOMPETENCE; AND
21	(h) The communication requirements that must be
22	FOLLOWED BETWEEN TWO ENTITIES THAT LICENSE AND CERTIFY THE SAME
23	FACILITY AS A FOSTER CARE HOME AND AS A FAMILY CHILD CARE HOME AS
24	<u>SET FORTH IN SECTION 26-6-106.3 (4).</u>
25	SECTION 6. In Colorado Revised Statutes, 26-6-107, amend (1)
26	(a.5) and (1) (a.7) as follows:
27	<u>26-6-107. Investigations and inspections - local authority -</u>

1	reports - rules. (1) (a.5) An applicant for certification as a foster care
2	home shall provide the child placement agency or the county department
3	from whom the certification is sought with a list of all the prior child
4	placement agencies and county departments to which the applicant had
5	previously applied, and a release of information from such child
6	placement agencies and county departments to which the applicant had
7	previously applied, to obtain information about the application and any
8	certification given by such child placement agencies and county
9	departments. A child placement agency or county department from whom
10	the certification is sought shall conduct a reference check of the applicant
11	and any adult resident of the foster care home who is acting as a caregiver
12	by contacting all of the child placement agencies and county departments
13	identified by the applicant before issuing the certification for that foster
14	care home. Child placement agencies and county departments shall be
15	held harmless for information released, in good faith, to other child
16	placement agencies or county departments.
17	(a.7) (I) For all family foster care or kinship care applicants
18	APPLYING TO BE A FOSTER CARE HOME OR KINSHIP FOSTER CARE HOME,
19	regardless of reimbursement, the county department or child
20	placement agency shall require each adult who is eighteen years of age or
21	older and who resides in the home to obtain a fingerprint-based criminal
22	history records RECORD check through the Colorado bureau of
23	investigation and the federal bureau of investigation. THE APPLICANT
24	MUST PROVIDE THE COUNTY DEPARTMENT OR CHILD PLACEMENT AGENCY
25	WITH THE ADDRESSES WHERE THE APPLICANT AND ANY ADULT
26	RESIDING IN THE HOME HAS LIVED IN THE PRECEDING FIVE YEARS,
27	INCLUDING ADDRESSES FROM OTHER STATES. THE COUNTY DEPARTMENT

1	OR THE CHILD PLACEMENT AGENCY SHALL CONDUCT THE FOLLOWING
2	BACKGROUND CHECKS OF THE APPLICANT OR AN ADULT RESIDING IN THE
3	HOME:
4	(A) A FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK TO
5	DETERMINE IF THE APPLICANT OR ADULT RESIDING IN THE HOME HAS BEEN
6	CONVICTED OF ANY OF THE CRIMES LISTED IN SECTION 26-6-106.3 (5) (a);
7	(B) A CHECK OF THE COLORADO PUBLIC ACCESS SYSTEM TO
8	DETERMINE THE STATUS OR DISPOSITION OF ANY PENDING CRIMINAL
9	CHARGES BROUGHT AGAINST THE APPLICANT OR ADULT WHO RESIDES IN
10	THE HOME THAT WERE IDENTIFIED BY THE FINGERPRINT-BASED CRIMINAL
11	HISTORY RECORD CHECK THROUGH THE COLORADO BUREAU OF
12	INVESTIGATION AND THE FEDERAL BUREAU OF INVESTIGATION;
13	(C) A CHECK OF THE STATE DEPARTMENT'S AUTOMATED
14	DATABASE FOR INFORMATION TO DETERMINE IF THE APPLICANT OR ADULT
15	WHO RESIDES IN THE HOME HAS BEEN IDENTIFIED AS HAVING A FINDING OF
16	CHILD ABUSE OR NEGLECT AND WHETHER SUCH FINDING HAS BEEN
17	DETERMINED TO PRESENT AN UNSAFE PLACEMENT FOR A CHILD; AND
18	(D) A CHECK AGAINST THE STATE'S SEX OFFENDER REGISTRY AND
19	AGAINST THE NATIONAL SEX OFFENDER PUBLIC REGISTRY OPERATED BY
20	THE UNITED STATES DEPARTMENT OF JUSTICE THAT CHECKS NAMES AND
21	ADDRESSES IN THE REGISTRIES AND THE INTERACTIVE DATABASE SYSTEM
22	FOR COLORADO TO DETERMINE IF THE APPLICANT OR ADULT WHO RESIDES
23	AT THE HOME IS A REGISTERED SEX OFFENDER.
24	(II) In addition to the fingerprint-based criminal history records
25	RECORD check, the county department or child placement agency shall
26	contact the appropriate entity in each state in which the applicant or any
27	adult residing in the home has resided within the preceding five years to

1	determine whether the adult INDIVIDUAL has been found to be responsible
2	in a confirmed report of child abuse or neglect.
3	(III) The screening request in Colorado FOR CRIMINAL HISTORY
4	RECORD CHECKS THROUGH THE COLORADO BUREAU OF INVESTIGATION
5	AND THE FEDERAL BUREAU OF INVESTIGATION shall be made pursuant to
6	section 19-1-307 (2) (k.5), C.R.S., rules promulgated by the state board
7	pursuant to section 19-3-313.5, C.R.S., and 42 U.S.C. 671 (a) (20).
8	(IV) An investigation pursuant to this paragraph (a.7) shall be
9	conducted for any new resident adult whenever the adult is added to the
10	family foster care home or kinship care home. Information obtained from
11	any state records of abuse or neglect shall not be used for any purpose
12	other than conducting the investigation for placement or certification.
13	SECTION 7. In Colorado Revised Statutes, 19-1-103, amend
14	(32); and add (71.3) and (78.7) as follows:
15	
15	19-1-103. Definitions - repeal. As used in this title or in the
15 16	<u>19-1-103. Definitions - repeal. As used in this title or in the specified portion of this title, unless the context otherwise requires:</u>
16	specified portion of this title, unless the context otherwise requires:
16 17	specified portion of this title, unless the context otherwise requires: (32) (a) "County department", as used in this article and part 2,
16 17 18	specified portion of this title, unless the context otherwise requires: (32) (a) "County department", as used in this article and part 2, part 3, and part 7 of article 3 of this title and part 2 of article 5 of this title,
16 17 18 19	specified portion of this title, unless the context otherwise requires: (32) (a) "County department", as used in this article and part 2, part 3, and part 7 of article 3 of this title and part 2 of article 5 of this title, means the county or district department of HUMAN OR social services.
16 17 18 19 20	specified portion of this title, unless the context otherwise requires: (32) (a) "County department", as used in this article and part 2, part 3, and part 7 of article 3 of this title and part 2 of article 5 of this title, means the county or district department of HUMAN OR social services. (b) "County department", as used in section 19-3-211 and in
16 17 18 19 20 21	specified portion of this title, unless the context otherwise requires: (32) (a) "County department", as used in this article and part 2, part 3, and part 7 of article 3 of this title and part 2 of article 5 of this title, means the county or district department of HUMAN OR social services. (b) "County department", as used in section 19-3-211 and in article 3.3 of this title, means a county or a city and county department of
16 17 18 19 20 21 22	specified portion of this title, unless the context otherwise requires: (32) (a) "County department", as used in this article and part 2, part 3, and part 7 of article 3 of this title and part 2 of article 5 of this title, means the county or district department of HUMAN OR social services. (b) "County department", as used in section 19-3-211 and in article 3.3 of this title, means a county or a city and county department of HUMAN OR social services.
 16 17 18 19 20 21 22 23 	specified portion of this title, unless the context otherwise requires: (32) (a) "County department", as used in this article and part 2, part 3, and part 7 of article 3 of this title and part 2 of article 5 of this title, means the county or district department of HUMAN OR social services. (b) "County department", as used in section 19-3-211 and in article 3.3 of this title, means a county or a city and county department of HUMAN OR social services. (71.3) "KIN", FOR PURPOSES OF A "KINSHIP FOSTER CARE HOME"
 16 17 18 19 20 21 22 23 24 	specified portion of this title, unless the context otherwise requires: (32) (a) "County department", as used in this article and part 2, part 3, and part 7 of article 3 of this title and part 2 of article 5 of this title, means the county or district department of HUMAN OR social services. (b) "County department", as used in section 19-3-211 and in article 3.3 of this title, means a county or a city and county department of HUMAN OR social services. (71.3) "KIN", FOR PURPOSES OF A "KINSHIP FOSTER CARE HOME" OR FOR PURPOSES OF "NONCERTIFIED KINSHIP CARE", MAY BE A RELATIVE

1 TAKE INTO ACCOUNT CULTURAL VALUES AND CONTINUITY OF SIGNIFICAN	GNIFICANT
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2 <u>RELATIONSHIPS WITH THE CHILD.</u>

3	(78.7) "Noncertified kinship care" means a child is being
4	CARED FOR BY A RELATIVE OR KIN WHO HAS A SIGNIFICANT RELATIONSHIP
5	WITH THE CHILD IN CIRCUMSTANCES WHEN THERE IS A SAFETY CONCERN
6	BY A COUNTY DEPARTMENT AND WHERE THE RELATIVE OR KIN HAS NOT
7	MET THE FOSTER CARE CERTIFICATION REQUIREMENTS FOR A KINSHIP
8	FOSTER CARE HOME OR HAS CHOSEN NOT TO PURSUE THAT CERTIFICATION
9	PROCESS.
10	SECTION 8. In Colorado Revised Statutes, 19-3-203, amend (1)
11	and (2) as follows:
12	<u>19-3-203.</u> Guardian ad litem. (1) Upon the filing of a petition
13	under section 19-3-502 that alleges abuse or neglect of a minor child, the
14	<u>court shall appoint a guardian ad litem, WHO SHALL BE AN</u>
15	ATTORNEY-AT-LAW LICENSED TO PRACTICE IN COLORADO. Nothing in this
16	section shall limit the power of the court to appoint a guardian ad litem
17	prior to the filing of a petition for good cause.
18	(2) The guardian ad litem shall be provided with all reports
19	relevant to a case submitted to or made by any agency or person pursuant
20	to this article, including reports of examination of the child or persons
21	responsible for the neglect or dependency of the child. THE COUNTY
22	DEPARTMENT SHALL SHARE WITH THE GUARDIAN AD LITEM THE REPORTS
23	OF FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECKS FROM THE
24	COLORADO BUREAU OF INVESTIGATION AND FROM THE FEDERAL BUREAU
25	OF INVESTIGATION IF THE COURT ORDERS THE COUNTY DEPARTMENT TO
26	SHARE THAT INFORMATION WITH THE GUARDIAN AD LITEM. The court and
27	social workers assigned to the case shall keep the guardian ad litem

1	apprised of significant developments in the case, particularly prior to
2	further neglect or dependency court appearances.
3	SECTION 9. In Colorado Revised Statutes, amend 19-3-406 as
4	<u>follows:</u>
5	<u>19-3-406. Fingerprint-based criminal history record check -</u>
6	providers of emergency placement for children - use of criminal
7	justice records - definitions - rules. (1) (a) A county department may
8	elect to collaborate with local law enforcement agencies to perform initial
9	criminal history record checks followed by fingerprint verification
10	pursuant to the provisions of this section. If a county department elects to
11	collaborate with local law enforcement agencies pursuant to this section,
12	then Any time a child is taken into temporary custody by a law
13	enforcement officer and any time the court places temporary custody of
14	a child with a county department pursuant to the provisions of this part 4,
15	and a relative or other available person is identified as a potential
16	emergency placement for the child, the COUNTY DEPARTMENT OR A local
17	law enforcement agency shall conduct an initial criminal history record
18	check of the relative or other available person prior to the county
19	department or the law enforcement officer placing the child in the
20	emergency placement. A COUNTY DEPARTMENT MAY PERFORM INITIAL
21	CRIMINAL HISTORY RECORD CHECKS THROUGH ITS STAFF OR MAY
22	COLLABORATE WITH LOCAL LAW ENFORCEMENT AGENCIES TO PERFORM
23	THE INITIAL CRIMINAL HISTORY RECORD CHECKS. When a county
24	department of social services has temporary custody of a child pursuant
25	to the provisions of this part 4 and contacts the local law enforcement
26	agency for an initial criminal history record check of a person who is
27	identified as a potential emergency placement for the child pursuant to the

1	provisions of this section, the local law enforcement agency shall provide
2	the county department with a verbal response regarding the person's
3	criminal history and shall not provide the county department with
4	documentation of the person's criminal history, consistent with the
5	provisions of Public Law 92-544, and regulations promulgated
6	thereunder, as amended.
7	(b) If a county department of social services elects to request an
8	initial criminal history record check pursuant to the provisions of this
9	section, The child may not be placed with the relative or other available
10	person if the initial criminal history record check conducted pursuant to
11	paragraph (a) of this subsection (1) reflects a criminal history described
12	in subsection (4) of this section.
13	(c) If a county department of social services elects to request an
14	initial criminal history record check pursuant to the provisions of this
15	section, The child may be placed with the relative or other available
16	person if the initial criminal history record check does not reflect a
17	criminal history described in subsection (4) of this section, HOWEVER, THE
18	RELATIVE OR OTHER PERSON WHO IS NOT DISQUALIFIED BASED UPON THE
19	RESULTS OF THE INITIAL CRIMINAL HISTORY RECORD CHECK CONDUCTED
20	PURSUANT TO PARAGRAPH (a) OF THIS SUBSECTION (1) SHALL REPORT TO
21	LOCAL LAW ENFORCEMENT AND UNDERGO A FINGERPRINT-BASED
22	<u>CRIMINAL HISTORY RECORD CHECK AS DESCRIBED IN SUBSECTIONS (2) AND</u>
23	(3) OF THIS SECTION AND ALL OF THE OTHER REQUIRED BACKGROUND
24	<u>CHECKS DESCRIBED IN SUBSECTION (4.5) OF THIS SECTION.</u>
25	(2) A relative or other available person who is not disqualified as
26	an emergency placement for a child pursuant to paragraph (b) of
27	subsection (1) of this section and who authorizes a child to be placed with

1	him or her on an emergency basis pursuant to the provisions of this part
2	4 shall report to a local law enforcement agency for the purpose of
3	providing fingerprints to the law enforcement agency no later than five
4	days after the child is placed in the person's home or no later than fifteen
5	calendar days when exigent circumstances exist. If the relative or other
6	available person fails to report to the local law enforcement agency within
7	this time period, the county department of social services or the law
8	enforcement officer, as appropriate, shall immediately remove the child
9	from the physical custody of the person. The county department of social
10	services shall contact the local law enforcement agency to verify
11	CONFIRM WITHIN FIFTEEN DAYS AFTER THE CHILD HAS BEEN PLACED WITH
12	THE RELATIVE OR OTHER AVAILABLE PERSON that a THE relative or other
13	available person identified by the county department reported to the local
14	law enforcement agency for fingerprinting within the time period
15	specified by this subsection (2).
16	(3) When a person reports to a local law enforcement agency
17	pursuant to the provisions of subsection (2) of this section, the local law
18	enforcement agency shall fingerprint the person and forward the
19	fingerprints to the Colorado bureau of investigation for the purpose of
20	obtaining a fingerprint-based criminal history record check. Upon receipt
21	of fingerprints and payment for the costs, the Colorado bureau of
22	investigation shall conduct a state and national fingerprint-based criminal
23	history record check utilizing records of the Colorado bureau of
24	investigation and the federal bureau of investigation. The local law
25	enforcement agency shall be the authorized agency to receive information
26	regarding The results of the state and national fingerprint-based criminal
27	history record checks CONDUCTED PURSUANT TO THIS SECTION SHALL BE

1	FORWARDED IMMEDIATELY TO THE AGENCY AUTHORIZED TO RECEIVE THE
2	INFORMATION. If the fingerprint-based criminal history record check
3	indicates that the person has a criminal history described in subsection (4)
4	of this section, the county department of social services or the local law
5	enforcement officer, whichever is appropriate, shall immediately remove
6	the child from the emergency placement and shall not place a child with
7	the person who has the criminal history without court involvement and an
8	order of the court affirming placement of the child with the person.
9	(4) A county department or a local law enforcement agency that
10	elects to perform an initial criminal history record check pursuant to the
11	provisions of this section shall not make an emergency placement or
12	continue the emergency placement of a child with a person who has been
13	convicted of one or more of the following offenses:
14	(a) Child abuse, as described in section 18-6-401, C.R.S.;
15	(b) A crime of violence, as defined in section 18-1.3-406, C.R.S.;
16	(c) A felony AN offense involving unlawful sexual behavior, as
17	defined in section 16-22-102 (9), C.R.S.;
18	(d) A felony, the underlying factual basis of which has been found
19	by the court on the record to include an act of domestic violence, as
20	defined in section 18-6-800.3, C.R.S.;
21	(e) A felony involving physical assault or a drug-related offense.
22	committed within the preceding five years;
23	(f) Violation of a protection order, as described in section
24	<u>18-6-803.5, C.R.S.;</u>
25	(g) A crime involving homicide; or
26	(h) An offense in any other state, the elements of which are
27	substantially similar to the elements of any one of the offenses described

- 1 <u>in paragraphs (a) to (g) of this subsection (4).</u>
- 2 (4.5) (a) IF A RELATIVE OR OTHER PERSON WAS NOT DISQUALIFIED 3 AS AN EMERGENCY PLACEMENT BASED UPON THE FINGERPRINT-BASED 4 CRIMINAL HISTORY RECORD CHECK AND THE CHILD WAS PLACED IN AN 5 EMERGENCY PLACEMENT WITH SUCH PERSON, THE COUNTY DEPARTMENT 6 SHALL PERFORM THE FOLLOWING ADDITIONAL BACKGROUND CHECKS OF 7 THE RELATIVE OR OTHER PERSON: 8 (I) A CHECK OF THE COLORADO JUDICIAL PUBLIC ACCESS SYSTEM 9 PURSUANT TO SECTION 26-6-106.3, C.R.S., TO DETERMINE THE STATUS OR 10 DISPOSITION OF ANY CRIMINAL CHARGES; 11 (II) A CHECK OF THE STATE DEPARTMENT'S AUTOMATED 12 DATABASE FOR INFORMATION TO INFORM DECISIONS ABOUT PLACEMENT 13 TO DETERMINE IF THE PERSON HAS BEEN IDENTIFIED AS HAVING A FINDING 14 OF CHILD ABUSE OR NEGLECT AND WHETHER SUCH FINDING PRESENTS AN 15 UNSAFE PLACEMENT FOR THE CHILD; AND 16 (III) A CHECK AGAINST THE STATE'S SEX OFFENDER REGISTRY AND 17 AGAINST THE NATIONAL SEX OFFENDER PUBLIC REGISTRY OPERATED BY 18 THE UNITED STATES DEPARTMENT OF JUSTICE THAT CHECKS NAMES AND 19 ADDRESSES AGAINST THE KNOWN NAMES AND ADDRESSES IN THE 20 REGISTRIES AND THE INTERACTIVE DATABASE SYSTEM FOR COLORADO TO 21 DETERMINE IF A PERSON IS A REGISTERED SEX OFFENDER. 22 (b) IF INFORMATION IS FOUND AS A RESULT OF THE ADDITIONAL 23 BACKGROUND CHECKS OF THE RELATIVE OR OTHER PERSON THAT 24 INDICATE THAT CONTINUED PLACEMENT WITH THAT RELATIVE OR OTHER 25 PERSON WOULD NO LONGER BE SAFE FOR THE CHILD, THE COUNTY 26 DEPARTMENT SHALL REMOVE THE CHILD FROM THAT PLACEMENT. 27 (c) THE COUNTY DEPARTMENT SHALL ALSO REQUEST THAT A

1	LOCAL LAW ENFORCEMENT AGENCY PERFORM A STATE AND NATIONAL
2	FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK OF ANY PERSON
3	RESIDING IN THE HOME TO DETERMINE IF THE PERSON HAS A CRIMINAL
4	HISTORY AS DESCRIBED IN SUBSECTION (4) OF THIS SECTION AND ALSO
5	PERFORM THE ADDITIONAL BACKGROUND CHECKS DESCRIBED IN
6	SUBPARAGRAPHS (I) TO (II) OF PARAGRAPH (a) OF THIS SUBSECTION (4.5).
7	IF THE FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK INDICATES
8	THAT A PERSON RESIDING IN THE HOME HAS A CRIMINAL HISTORY
9	DESCRIBED IN SUBSECTION (4) OF THIS SECTION OR THE INFORMATION
10	FROM THE OTHER BACKGROUND CHECKS RAISES ISSUES ABOUT THE
11	SAFETY OF THE CHILD IN THE HOME, THE COUNTY DEPARTMENT SHALL
12	EVALUATE THE CONTINUED PLACEMENT OF THE CHILD IN THE HOME AND
13	DEVELOP A PLAN TO ADDRESS THE ISSUES WITHIN FOURTEEN DAYS. A
14	COUNTY DEPARTMENT SHALL REMEDY THE SITUATION AS QUICKLY AS
15	POSSIBLE AND NO LATER THAN TWO WEEKS AFTER THE PLACEMENT. THE
16	STATE BOARD SHALL PROMULGATE RULES TO ADDRESS CHILD SAFETY AND
17	WHAT MUST BE CONSIDERED IN THE EVALUATION.
18	(5) The state board of human services shall promulgate rules to
19	implement the provisions of this section, consistent with the provisions
20	contained in part 3 of article 72 of title 24, C.R.S.
21	(6) For purposes of this section, "initial criminal history record
22	check" means a name-based state and federal criminal history record
23	check performed by a local law enforcement agency utilizing the records
24	of the Colorado bureau of investigation and the federal bureau of
25	investigation.
26	(7) NOTWITHSTANDING THE PROVISIONS OF THIS SECTION, IF THE
27	COUNTY DEPARTMENT VERIFIES AND DOCUMENTS THAT ALL OF THE

1	CRIMINAL HISTORY RECORD CHECKS AND OTHER BACKGROUND CHECKS
2	DESCRIBED IN SUBSECTION (4.5) OF THIS SECTION HAVE BEEN COMPLETED
3	IN THE PRECEDING THREE MONTHS FOR A RELATIVE, OTHER PERSON, OR A
4	PERSON RESIDING IN THE HOME, THE COUNTY DEPARTMENT DOES NOT
5	NEED TO REPEAT THE FINGERPRINT-BASED CRIMINAL HISTORY RECORD
6	CHECK OF THAT RELATIVE, OTHER PERSON, OR A PERSON RESIDING IN THE
7	HOME; EXCEPT THAT THE COUNTY DEPARTMENT SHALL REPEAT THE OTHER
8	BACKGROUND CHECKS DESCRIBED IN SUBSECTION (4.5) OF THIS SECTION
9	AND CONTACT LOCAL LAW ENFORCEMENT TO DETERMINE IF THERE WERE
10	ANY NEW CHARGES FOR OFFENSES FILED AGAINST THAT RELATIVE, OTHER
11	PERSON, OR A PERSON RESIDING IN THE HOME DURING THE PRECEDING
12	THREE MONTHS SINCE THE LAST FINGERPRINT-BASED CRIMINAL HISTORY
13	RECORD CHECK.
14	SECTION 10. In Colorado Revised Statutes, add 19-3-407 as
15	<u>follows:</u>
15 16	<u>follows:</u> <u>19-3-407. Noncertified kinship care - requirement for</u>
-	
16	<u>19-3-407. Noncertified kinship care - requirement for</u>
16 17	<u>19-3-407. Noncertified kinship care - requirement for</u> background checks and other checks - definitions. (1) A COUNTY
16 17 18	<u>19-3-407. Noncertified kinship care - requirement for</u> <u>background checks and other checks - definitions. (1) A COUNTY</u> <u>DEPARTMENT SHALL REQUEST THAT A LOCAL LAW ENFORCEMENT AGENCY</u>
16 17 18 19	<u>19-3-407. Noncertified kinship care - requirement for</u> <u>background checks and other checks - definitions. (1) A COUNTY</u> <u>DEPARTMENT SHALL REQUEST THAT A LOCAL LAW ENFORCEMENT AGENCY</u> <u>CONDUCT THE FOLLOWING BACKGROUND CHECKS OF KIN OR ANY ADULT</u>
16 17 18 19 20	<u>19-3-407. Noncertified kinship care - requirement for</u> <u>background checks and other checks - definitions.</u> (1) A COUNTY <u>DEPARTMENT SHALL REQUEST THAT A LOCAL LAW ENFORCEMENT AGENCY</u> <u>CONDUCT THE FOLLOWING BACKGROUND CHECKS OF KIN OR ANY ADULT</u> <u>WHO RESIDES AT THE HOME PRIOR TO PLACING A CHILD IN NONCERTIFIED</u>
16 17 18 19 20 21	19-3-407. Noncertified kinship care - requirement for background checks and other checks - definitions. (1) A COUNTY DEPARTMENT SHALL REQUEST THAT A LOCAL LAW ENFORCEMENT AGENCY CONDUCT THE FOLLOWING BACKGROUND CHECKS OF KIN OR ANY ADULT WHO RESIDES AT THE HOME PRIOR TO PLACING A CHILD IN NONCERTIFIED KINSHIP CARE:
 16 17 18 19 20 21 22 	<u>19-3-407. Noncertified kinship care - requirement for</u> <u>background checks and other checks - definitions. (1) A COUNTY</u> <u>DEPARTMENT SHALL REQUEST THAT A LOCAL LAW ENFORCEMENT AGENCY</u> <u>CONDUCT THE FOLLOWING BACKGROUND CHECKS OF KIN OR ANY ADULT</u> <u>WHO RESIDES AT THE HOME PRIOR TO PLACING A CHILD IN NONCERTIFIED</u> <u>KINSHIP CARE:</u> <u>(a) A FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK</u>
 16 17 18 19 20 21 22 23 	<u>19-3-407. Noncertified kinship care - requirement for</u> <u>background checks and other checks - definitions. (1) A COUNTY</u> <u>DEPARTMENT SHALL REQUEST THAT A LOCAL LAW ENFORCEMENT AGENCY</u> <u>CONDUCT THE FOLLOWING BACKGROUND CHECKS OF KIN OR ANY ADULT</u> <u>WHO RESIDES AT THE HOME PRIOR TO PLACING A CHILD IN NONCERTIFIED</u> <u>KINSHIP CARE:</u> <u>(a) A FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK</u>
 16 17 18 19 20 21 22 23 24 	19-3-407.Noncertified kinship care - requirement forbackground checks and other checks - definitions. (1)A COUNTYDEPARTMENT SHALL REQUEST THAT A LOCAL LAW ENFORCEMENT AGENCYCONDUCT THE FOLLOWING BACKGROUND CHECKS OF KIN OR ANY ADULTWHO RESIDES AT THE HOME PRIOR TO PLACING A CHILD IN NONCERTIFIEDKINSHIP CARE:(a)A FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECKSTHROUGH THE COLORADO BUREAU OF INVESTIGATION AND THE FEDERALBUREAU OF INVESTIGATION TO DETERMINE IF THE KIN OR AN ADULT WHO

1 <u>C.R.S.;</u>

<u>C.R.D.,</u>
(III) AN OFFENSE INVOLVING UNLAWFUL SEXUAL BEHAVIOR, AS
<u>DEFINED IN SECTION 16-22-102 (9), C.R.S.;</u>
(IV) A FELONY, THE UNDERLYING FACTUAL BASIS OF WHICH HAS
BEEN FOUND BY THE COURT ON THE RECORD TO INCLUDE AN ACT OF
DOMESTIC VIOLENCE, AS DEFINED IN SECTION 18-6-800.3, C.R.S.;
(V) A FELONY INVOLVING PHYSICAL ASSAULT, BATTERY, OR A
DRUG-RELATED OFFENSE WITHIN THE FIVE YEARS PRECEDING THE DATE OF
APPLICATION FOR A CERTIFICATE;
(VI) A PATTERN OF MISDEMEANOR CONVICTIONS, AS DEFINED BY
RULE OF THE STATE BOARD, WITHIN THE TEN YEARS IMMEDIATELY
PRECEDING THE DATE OF SUBMISSION OF THE APPLICATION; OR
(VII) ANY OFFENSE IN ANY OTHER STATE, THE ELEMENTS OF
WHICH ARE SUBSTANTIALLY SIMILAR TO THE ELEMENTS OF ANY ONE OF
THE OFFENSES DESCRIBED IN SUB-SUBPARAGRAPHS (I) TO (VI) OF THIS
PARAGRAPH (a);
(b) A CHECK OF THE COLORADO JUDICIAL PUBLIC ACCESS SYSTEM
AT THE STATE JUDICIAL DEPARTMENT TO DETERMINE THE STATUS OR
DISPOSITION OF ANY PENDING CRIMINAL CHARGES BROUGHT AGAINST THE
KIN OR AN ADULT WHO RESIDES AT THE HOME THAT WERE IDENTIFIED BY
THE FINGERPRINT-BASED CRIMINAL HISTORY RECORD CHECK THROUGH
THE COLORADO BUREAU OF INVESTIGATION AND THE FEDERAL BUREAU OF
INVESTIGATION;
(c) A CHECK OF THE STATE DEPARTMENT'S AUTOMATED DATABASE
FOR INFORMATION TO DETERMINE IF THE KIN OR AN ADULT WHO RESIDES
AT THE HOME HAS BEEN IDENTIFIED AS HAVING A FINDING OF CHILD ABUSE
OR NEGLECT AND WHETHER SUCH FINDING HAS BEEN DETERMINED TO

1	PRESENT AN UNSAFE PLACEMENT FOR A CHILD; AND
2	(d) A CHECK AGAINST THE STATE'S SEX OFFENDER REGISTRY AND
3	AGAINST THE NATIONAL SEX OFFENDER PUBLIC REGISTRY OPERATED BY
4	THE UNITED STATES DEPARTMENT OF JUSTICE THAT CHECKS NAMES AND
5	ADDRESSES IN THE REGISTRIES AND THE INTERACTIVE DATABASE SYSTEM
6	FOR COLORADO TO DETERMINE IF THE KIN OR AN ADULT WHO RESIDES AT
7	THE HOME IS A REGISTERED SEX OFFENDER.
8	(2) A COUNTY DEPARTMENT SHALL NOT PLACE A CHILD IN
9	NONCERTIFIED KINSHIP CARE IF THE KIN OR ANY ADULT WHO RESIDES
10	WITH THE KIN AT THE HOME:
11	(a) HAS BEEN CONVICTED OF ANY OF THE CRIMES LISTED IN
12	PARAGRAPH (a) OF SUBSECTION (1) OF THIS SECTION;
13	(b) Is a registered sex offender in the sex offender
14	<u>REGISTRY CREATED PURSUANT TO SECTION 16-22-110, C.R.S. OR IS A</u>
15	REGISTERED SEX OFFENDER AS DETERMINED BY A CHECK OF THE
16	NATIONAL SEX OFFENDER REGISTRY OPERATED BY THE UNITED STATES
17	DEPARTMENT OF JUSTICE. THE SEX OFFENDER REGISTRY CHECKS MUST
18	CHECK THE KIN'S OR ADULT RESIDENT'S KNOWN NAMES AND ADDRESSES
19	IN THE INTERACTIVE DATABASE SYSTEM FOR COLORADO OR THE
20	NATIONAL SEX OFFENDER PUBLIC REGISTRY AGAINST ALL OF THE
21	REGISTRANT'S KNOWN NAMES AND ADDRESSES; OR
22	(c) HAS BEEN IDENTIFIED AS HAVING A FINDING OF CHILD ABUSE
23	OR NEGLECT THROUGH A CHECK OF THE STATE DEPARTMENT'S
24	AUTOMATED DATABASE AND THAT FINDING HAS BEEN DETERMINED TO
25	PRESENT AN UNSAFE PLACEMENT FOR THE CHILD.
26	(3) A COUNTY DEPARTMENT MAY MAKE A PLACEMENT WITH
27	NONCERTIFIED KIN THAT WOULD OTHERWISE BE DISQUALIFIED PURSUANT

1	TO SUBSECTION (2) OF THIS SECTION OR ALLOW CONTINUED PLACEMENT
2	WITH NONCERTIFIED KIN IF AN ADULT RESIDING IN THE HOME WOULD
3	OTHERWISE BE DISQUALIFIED PURSUANT TO SUBSECTION (2) OF THIS
4	SECTION IF SUCH PLACEMENT OCCURS ACCORDING TO RULES
5	PROMULGATED BY THE STATE BOARD OR IF THERE IS COUNTY-INITIATED
6	COURT INVOLVEMENT AND AN ORDER OF THE COURT AFFIRMING
7	PLACEMENT OF THE CHILD WITH THE KIN.
8	(4) FOR THE PURPOSES OF THIS SECTION, "CONVICTED" MEANS A
9	CONVICTION BY A JURY OR BY A COURT AND INCLUDES A DEFERRED
10	JUDGMENT AND SENTENCE AGREEMENT, A DEFERRED PROSECUTION
11	AGREEMENT, A DEFERRED ADJUDICATION AGREEMENT, AN ADJUDICATION,
12	OR A PLEA OF GUILTY OR NOLO CONTENDERE; EXCEPT THAT THIS DOES NOT
13	APPLY TO A DIVERSION OR DEFERRAL OR PLEA FOR A JUVENILE WHO
14	PARTICIPATED IN DIVERSION, AS DEFINED IN SECTION 19-1-103 (44),
15	C.R.S., AND DOES NOT APPLY TO A DIVERSION OR DEFERRAL OR PLEA FOR
16	A PERSON WHO PARTICIPATED IN AND SUCCESSFULLY COMPLETED THE
17	CHILD ABUSE AND CHILD NEGLECT DIVERSION PROGRAM AS DESCRIBED IN
18	<u>SECTION 19-3-310, C.R.S.</u>
19	(5) THE CONVICTIONS IDENTIFIED IN PARAGRAPH (a) OF
20	SUBSECTION (1) OF THIS SECTION AND IN SUBSECTION (2) OF THIS SECTION
21	MUST BE DETERMINED ACCORDING TO THE RECORDS OF THE COLORADO
22	BUREAU OF INVESTIGATION OR THE FEDERAL BUREAU OF INVESTIGATION
23	AND THE COLORADO JUDICIAL PUBLIC ACCESS SYSTEM. THE SCREENING
24	REQUEST IN COLORADO SHALL BE MADE PURSUANT TO SECTION 19-1-307
25	(2) (k.5), RULES PROMULGATED BY THE STATE BOARD PURSUANT TO
26	SECTION 19-3-313.5, AND 42 U.S.C. 671 (a) (2). A CERTIFIED COPY OF THE
27	JUDGMENT OF A COURT OF COMPETENT JURISDICTION OF THE CONVICTION,

1	DEFERRED JUDGMENT AND SENTENCE AGREEMENT, DEFERRED
2	PROSECUTION AGREEMENT, OR DEFERRED ADJUDICATION AGREEMENT IS
3	PRIMA FACIE EVIDENCE OF A CONVICTION OR AGREEMENT.
4	(6) The state board shall adopt rules relating to
5	BACKGROUND CHECKS OF RELATIVES AND PLACEMENT OF CHILDREN IN
6	NONCERTIFIED KINSHIP CARE, INCLUDING:
7	(a) RULES ON REQUIREMENTS THAT ALL COUNTY DEPARTMENTS
8	THAT PLACE CHILDREN IN NONCERTIFIED KINSHIP CARE CONDUCT AND
9	DOCUMENT THAT ALL OF THE BACKGROUND CHECKS HAVE BEEN INITIATED
10	AND COMPLETED IN ACCORDANCE WITH SECTION 19-3-406 AND WITH THIS
11	SECTION FOR ANY PERSON PROVIDING NONCERTIFIED KINSHIP CARE AND
12	FOR ANY ADULT RESIDING AT THE HOME;
13	(b) RULES ON THE ACTIONS A COUNTY DEPARTMENT SHOULD TAKE
14	IF A DISQUALIFYING FACTOR IS FOUND DURING ANY OF THE BACKGROUND
15	CHECKS SPECIFIED IN THIS SECTION, INCLUDING RULES ON REVIEWING THE
16	PLACEMENT OF CHILDREN, ADDRESSING CHILD SAFETY ISSUES,
17	EVALUATING THE VULNERABILITY AND THE AGE OF THE CHILD, AND
18	IDENTIFY ALTERNATIVE REMEDIES TO REMOVAL OF THE CHILD FROM THE
19	PLACEMENT.
20	
21	SECTION 11. In Colorado Revised Statutes, 19-3-508, add (8)
22	<u>as follows:</u>
23	<u> 19-3-508. Neglected or dependent child - disposition -</u>
24	concurrent planning. (8) WHEN ENTERING A DECREE PLACING THE
25	CHILD IN THE LEGAL CUSTODY OF A RELATIVE OR PLACING THE CHILD IN
26	THE LEGAL CUSTODY OF A COUNTY DEPARTMENT FOR PLACEMENT IN A
27	FOSTER CARE HOME, THE COURT SHALL ENSURE THAT THE CHILD'S

1	PLACEMENT AT THE TIME OF THE HEARING IS IN THE BEST INTERESTS OF
2	THE CHILD AND SHALL INQUIRE ABOUT DOCUMENTATION THAT THE
3	COUNTY DEPARTMENT OR A LICENSED CHILD PLACEMENT AGENCY HAS
4	ADEQUATELY SCREENED THE FOSTER CARE PROVIDER OR THE FAMILY
5	MEMBER WHO IS SEEKING TO CARE FOR THE CHILD AND ANY ADULT
6	RESIDING IN THAT HOME AND THAT ALL OF THE CRIMINAL HISTORY
7	RECORD CHECKS AND OTHER BACKGROUND CHECKS HAVE BEEN
8	COMPLETED AS REQUIRED PURSUANT TO SECTION 26-6-106.3, C.R.S., AND
9	<u>19-3-407.</u>
10	SECTION 12. In Colorado Revised Statutes, 19-3-605, amend
11	<u>(3) (b) as follows:</u>
12	<u>19-3-605. Request for placement with family members.</u> (3) In
13	making placement determinations concerning a child following the order
14	of termination of the parent-child legal relationship pursuant to the
15	provisions of this section, the court may consider all pertinent information
16	related to modifying the placement of the child prior to removing the
17	child from his or her placement, giving strong consideration to the
18	following:
19	(b) Whether the child's placement at the time of the hearing is a
20	safe and potentially permanent placement for the child, INCLUDING
21	DOCUMENTATION THAT A COUNTY DEPARTMENT OR A LICENSED CHILD
22	PLACEMENT AGENCY HAS ADEQUATELY SCREENED THE FAMILY MEMBER
23	WHO IS SEEKING TO CARE FOR THE CHILD AND ANY ADULT RESIDING IN THE
24	HOME AND THAT ALL OF THE CRIMINAL HISTORY RECORD CHECKS AND
25	OTHER BACKGROUND CHECKS HAVE BEEN COMPLETED AS REQUIRED
26	PURSUANT TO SECTION 26-6-106.3, C.R.S., OR SECTION 19-3-407;
27	SECTION 13. In Colorado Revised Statutes, 19-1-307, amend

27 SECTION 13. In Colorado Revised Statutes, 19-1-307, amend

1 <u>(2) (k.5) as follows:</u>

2	<u>19-1-307. Dependency and neglect records and information -</u>
3	<u>access - fee - rules - records and reports fund - misuse of information</u>
4	- penalty. (2) Records and reports - access to certain persons -
5	agencies. Except as otherwise provided in section 19-1-303, only the
6	following persons or agencies shall be given access to child abuse or
7	neglect records and reports:
8	(k.5) The state department of human services, when requested in
9	writing by a qualified county department, of social services, individual,
10	or child placement agency approved to conduct home study investigations
11	and reports pursuant to section 19-5-207.5 (2) (b) (I) for purposes of
12	screening a prospective adoptive parent or any adult residing in the home
13	under section 19-5-207 (2.5) (c), or investigating a prospective family
14	foster care parent, kinship care parent, or an adult residing in the home
15	under section 26-6-107 (1) (a.7), C.R.S. Within ten days after the request,
16	the state department of human services shall provide the date of the report
17	of the incident, the location of investigation, the type of abuse and
18	neglect, and the county that investigated the incident contained in the
19	confirmed reports of child abuse or neglect. The county department,
20	individual, or child placement agency shall be subject to the fee
21	assessment established in subsection (2.5) of this section. With respect to
22	screening a prospective adoptive parent, any employee of the county
23	department or the child placement agency or any individual who releases
24	any information obtained under this paragraph (k.5) to any person other
25	than the adoption court shall be deemed to have violated the provisions
26	of subsection (4) of this section and shall be subject to penalty therefor.
27	SECTION 14. In Colorado Revised Statutes, 19-7-101, amend

1 <u>(2) as follows:</u>

1	<u>(2) us follows.</u>
2	<u>19-7-101.</u> Legislative declaration. (2) The general assembly
3	further declares that subsection (1) of this section represents guidelines
4	to promote the physical, mental, social, and emotional development of
5	youth in foster care and to prepare them for a successful transition back
6	into their families or the community. The application of these guidelines
7	may be limited to reasonable periods during the day or restricted
8	according to the routine of family foster care homes to ensure the
9	protection of children and foster families.
10	SECTION 15. In Colorado Revised Statutes, 26-5-102, amend
11	<u>(2) (i) as follows:</u>
12	26-5-102. Provision of child welfare services - system reform
13	goals. (2) Reforms in child welfare and related delivery systems shall be
14	directed at the following objectives:
15	(i) Promotion of the local placement of children with families by
16	recruiting and supporting family foster CARE homes within the
17	neighborhoods and communities in which identified children reside;
18	SECTION 16. In Colorado Revised Statutes, 26-5.7-105, amend
19	(6) as follows:
20	26-5.7-105. Child care facilities - homeless youth shelters -
21	authority - duties. (6) A licensed family foster CARE home approved as
22	a licensed host family home shall not accept a homeless youth for
23	placement under this section if there are any foster children currently
24	placed in the home.
25	SECTION 17. Safety clause. The general assembly hereby finds.
26	determines, and declares that this act is necessary for the immediate
27	preservation of the public peace, health, and safety.