First Regular Session Sixty-ninth General Assembly STATE OF COLORADO

PREAMENDED

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

LLS NO. 13-0845.03 Debbie Haskins x2045

HOUSE BILL 13-1271

HOUSE SPONSORSHIP

Singer and May, Ferrandino, Hullinghorst, McCann

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Newell and Nicholson,

House Committees Public Health Care & Human Services Appropriations **Senate Committees**

A BILL FOR AN ACT

101	CONCERNING METHODS TO RESPOND TO INITIAL CONTACTS MADE TO
102	A CHILD ABUSE REPORTING HOTLINE SYSTEM, AND, IN
103	CONNECTION THEREWITH, AUTHORIZING THE STATE BOARD OF
104	HUMAN SERVICES TO ADOPT RULES GOVERNING THE HOTLINE
105	SYSTEM, PROVIDING CONSISTENT PRACTICES IN RESPONSE TO
106	CONTACTS AND TO REPORTS OF KNOWN OR SUSPECTED CHILD
107	ABUSE OR NEGLECT, AND MAKING AN APPROPRIATION.

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

http://www.leg.state.co.us/billsummaries.)

The bill authorizes the creation of a child abuse reporting hotline system (hotline system) that provides a uniform method of contact that directly, immediately, and efficiently routes the person to the applicable entity responsible for accepting a report about possible child abuse or neglect and that is advertised to the public as a place for reporting known or suspected child abuse or neglect (report) or for making a request for information or services (an inquiry). The hotline system will be developed through a statewide child abuse hotline steering committee (steering committee) that includes state, county, and comprehensive and appropriate stakeholder representation.

The bill declares that the purpose of the hotline system is to enhance the current child welfare system and to provide an additional option for the public to make an initial report or inquiry. The bill further states that a county department of social services (county department) will retain screening responsibilities, unless the board of county commissioners of that county has approved the use of the hotline system on behalf of the county and such arrangement has been approved by the executive director of the state department of human services (state department).

The purpose of the steering committee is to develop an implementation plan for the hotline system to be advertised to the public and to make recommendations for rules relating to the hotline system and providing consistent practices in response to reports and inquiries. The steering committee shall submit a report no later than July 1, 2014, containing its recommendations to the executive director of the state department, who shall provide the report to the state board of human services (state board).

The hotline system will provide some method of contact to the public that is available 24 hours a day, 7 days a week. The hotline system shall be operational and publicized to the public statewide no later than January 1, 2015.

With the express written consent of the board of county commissioners, a county department may request that the state department assist that county department with taking reports of possible child abuse and neglect and inquiries from the public. The executive director must approve of this arrangement in writing.

The state board is given rule-making authority to adopt rules, based upon the recommendations of the steering committee, governing the following:

The type of technology that may be used by the hotline system for directly routing initial contacts from the hotline system to the applicable entity responsible for taking a report or responding to an inquiry, including but not limited to a single statewide toll-free telephone number, with flexibility to adapt the methods to changing and emerging technologies as appropriate;

- ! The operation of the hotline system, including the central record-keeping and tracking of reports and inquiries statewide, and a requirement that record-keeping and tracking of reports and inquiries be accessible to all counties;
- ! Standards and steps for information and referral (instances where there is no report of abuse or neglect but the person contacting the county department or the hotline system is making an inquiry);
- ! How an initial contact to the hotline system is directly routed to the applicable entity responsible for taking a report or responding to an inquiry;
- ! A formal process for a county department to opt to have the state department receive reports or inquiries on behalf of the county department after hours subject to a requirement that the board of county commissioners must officially approve the use of the hotline system on behalf of the county and that the arrangement must be approved by the executive director;
- ! A process for a county department to opt to have another county department receive reports or inquiries on behalf of the county department after hours or on a short-term basis with notification of such arrangement to the executive director;
- ! Standardized training and certification standards for all staff prior to receiving reports and inquiries;
- ! A consistent screening process with criteria and steps for the county department to respond to a report or inquiry;
- ! A consistent decision-making process with criteria and steps for a county department to follow when deciding how to act on a report or inquiry and when to take no action on a report or inquiry.

The state department is directed to report about the hotline system and the adoption of rules as part of the state department's annual SMART act presentations to the general assembly.

This bill makes conforming amendments to the statutes concerning reports made by the public or by a mandatory reporter to allow a report to be made through the hotline system when the county commissioners have given prior approval for the report to be filed through the hotline system and the executive director of the state department has approved such an arrangement. 1 Be it enacted by the General Assembly of the State of Colorado:

2 SECTION 1. In Colorado Revised Statutes, add 26-5-111 as
3 follows:

26-5-111. Statewide child abuse reporting hotline system legislative declaration - definitions - child abuse hotline steering
committee - rules on consistent processes in response to reports and
inquiries for information. (1) (a) THE GENERAL ASSEMBLY HEREBY
FINDS, DETERMINES, AND DECLARES THAT THE PURPOSE OF ENACTING THIS
SECTION IS TO:

(I) CREATE, BASED ON RECOMMENDATIONS OF A STEERING
COMMITTEE WITH BROAD REPRESENTATION, A STATEWIDE CHILD ABUSE
REPORTING HOTLINE SYSTEM TO SERVE AS A DIRECT, IMMEDIATE, AND
EFFICIENT ROUTE TO THE APPLICABLE ENTITY RESPONSIBLE FOR
ACCEPTING THE REPORT AND TO THE APPLICABLE ENTITY RESPONSIBLE FOR
RESPONDING TO AN INQUIRY AND THAT IS AVAILABLE TWENTY-FOUR
HOURS A DAY, SEVEN DAYS A WEEK; AND

(II) AUTHORIZE RULE-MAKING BY THE STATE BOARD TO ENSURE
THAT THERE ARE STANDARDS FOR THE CONSISTENT SCREENING,
ASSESSMENT, AND DECISION-MAKING IN RESPONSE TO REPORTS OF KNOWN
OR SUSPECTED CHILD ABUSE AND NEGLECT AND TO INQUIRIES MADE TO A
COUNTY DEPARTMENT OR TO THE HOTLINE SYSTEM.

(b) THE GENERAL ASSEMBLY DECLARES THAT THE HOTLINE
SYSTEM TO BE DEVELOPED AS OUTLINED IN THIS SECTION ENHANCES THE
CURRENT CHILD WELFARE SYSTEM. THE HOTLINE SYSTEM IS INTENDED TO
PROVIDE AN ADDITIONAL OPTION FOR THE PUBLIC TO MAKE AN INITIAL
REPORT OF SUSPECTED OR KNOWN CHILD ABUSE OR NEGLECT OR MAKING

AN INQUIRY. THE COUNTY DEPARTMENT WILL RETAIN SCREENING
 RESPONSIBILITIES, UNLESS THE BOARD OF COUNTY COMMISSIONERS OF THE
 COUNTY DEPARTMENT HAS APPROVED THE USE OF THE HOTLINE SYSTEM
 ON BEHALF OF THE COUNTY AND SUCH ARRANGEMENT HAS BEEN
 APPROVED BY THE EXECUTIVE DIRECTOR.

6 (2) AS USED IN THIS SECTION, UNLESS THE CONTEXT OTHERWISE
7 REQUIRES:

8 (a) "CHILD ABUSE REPORTING HOTLINE SYSTEM" OR "THE HOTLINE 9 SYSTEM" MEANS THE UNIFORM METHOD OF CONTACT THAT DIRECTLY, 10 IMMEDIATELY, AND EFFICIENTLY ROUTES THE PERSON TO THE APPLICABLE 11 ENTITY RESPONSIBLE FOR ACCEPTING A REPORT PURSUANT TO SECTION 12 19-3-307, C.R.S., OR TO THE APPLICABLE ENTITY RESPONSIBLE FOR 13 RESPONDING TO AN INQUIRY AND THAT IS ADVERTISED TO THE PUBLIC AS 14 A PLACE FOR REPORTING KNOWN OR SUSPECTED CHILD ABUSE OR NEGLECT 15 OR FOR MAKING INQUIRIES.

(b) "INFORMATION AND REFERRAL" MEANS AN INITIAL CONTACT
FROM THE PUBLIC WHICH DOES NOT CONSTITUTE A REPORT OF ABUSE OR
NEGLECT BUT IS AN INQUIRY AND THE RESPONSE TO THE INQUIRY, AS
DEFINED IN RULE.

20 (c) "INQUIRY" MEANS A REQUEST FOR INFORMATION OR FOR
21 SPECIFIC SERVICES.

(d) "MANDATORY REPORTER" MEANS A PERSON WHO IS REQUIRED
TO REPORT CHILD ABUSE OR NEGLECT PURSUANT TO SECTION 19-3-304,
C.R.S.

25 (e) "REPORT" MEANS AN INITIAL REPORT OF KNOWN OR SUSPECTED
26 CHILD ABUSE OR NEGLECT.

27 (3) (a) THE STATE DEPARTMENT SHALL DEVELOP A CHILD ABUSE

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1 HOTLINE STEERING COMMITTEE, INCLUDING STATE, COUNTY, AND 2 COMPREHENSIVE AND APPROPRIATE STAKEHOLDER REPRESENTATION. THE 3 STEERING COMMITTEE IS EXPECTED TO DEVELOP AN IMPLEMENTATION 4 PLAN FOR A STATEWIDE CHILD ABUSE REPORTING HOTLINE SYSTEM, WHICH 5 IS ADVERTISED TO THE PUBLIC AND TO MANDATORY REPORTERS, AND TO 6 MAKE RECOMMENDATIONS FOR RULES RELATING TO THE OPERATION OF 7 THE HOTLINE SYSTEM AND RELATING TO CONSISTENT PRACTICES FOR 8 RESPONDING TO REPORTS AND INOUIRIES. THE PURPOSE OF THE HOTLINE 9 SYSTEM IS TO PROVIDE A DIRECT, IMMEDIATE, AND EFFICIENT ROUTE TO 10 THE ENTITY RESPONSIBLE FOR ACCEPTING A REPORT PURSUANT TO 11 SECTION 19-3-307, C.R.S. THE PUBLIC MAY ALSO CONTACT THE HOTLINE 12 SYSTEM FOR INQUIRIES. THE HOTLINE SYSTEM MUST OPERATE 13 TWENTY-FOUR HOURS A DAY, SEVEN DAYS A WEEK. THE HOTLINE MAY 14 CONSIST OF MULTIPLE METHODS OF COMMUNICATION, AS PRESCRIBED BY 15 RULES OF THE STATE BOARD. THE STEERING COMMITTEE SHALL SUBMIT A REPORT NO LATER THAN JULY 1, 2014, CONTAINING ITS 16 17 RECOMMENDATIONS TO THE EXECUTIVE DIRECTOR, WHO SHALL PROVIDE 18 THE REPORT TO THE STATE BOARD. THE HOTLINE SYSTEM SHALL BE 19 OPERATIONAL AND PUBLICIZED STATEWIDE NO LATER THAN JANUARY 1, 20 2015.

(b) WITH THE EXPRESS WRITTEN CONSENT OF THE BOARD OF
COUNTY COMMISSIONERS OF A COUNTY, A COUNTY DEPARTMENT MAY
REQUEST THAT THE STATE DEPARTMENT ASSIST THAT COUNTY WITH THE
TAKING OF CALLS OR INITIAL CONTACTS FROM THE PUBLIC OF REPORTS OF
POSSIBLE CHILD ABUSE OR NEGLECT OR OF INQUIRIES. THE EXECUTIVE
DIRECTOR OF THE STATE DEPARTMENT MUST APPROVE THIS
ARRANGEMENT IN WRITING.

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(c) BASED UPON THE RECOMMENDATIONS OF THE CHILD ABUSE
 HOTLINE STEERING COMMITTEE, THE STATE DEPARTMENT SHALL
 ESTABLISH A STATEWIDE CHILD ABUSE REPORTING HOTLINE SYSTEM.

4 (4) THE STATE BOARD IS AUTHORIZED TO ADOPT RULES, BASED
5 UPON THE RECOMMENDATIONS OF THE CHILD ABUSE HOTLINE STEERING
6 COMMITTEE, AND MAY REVISE RULES, AS NECESSARY, INCLUDING BUT NOT
7 LIMITED TO THE FOLLOWING:

8 (a) THE TYPE OF TECHNOLOGY THAT MAY BE USED BY THE HOTLINE 9 SYSTEM FOR DIRECTLY ROUTING INITIAL CONTACTS FROM THE HOTLINE 10 SYSTEM TO THE APPLICABLE ENTITY RESPONSIBLE FOR ACCEPTING 11 REPORTS PURSUANT TO SECTION 19-3-307, C.R.S., OR TO THE APPLICABLE 12 ENTITY TO RESPOND TO AN INQUIRY, INCLUDING BUT NOT LIMITED TO A 13 SINGLE STATEWIDE TOLL-FREE TELEPHONE NUMBER, AND INCLUDING 14 TECHNOLOGIES FOR LANGUAGE TRANSLATION AND FOR COMMUNICATING 15 WITH PEOPLE WHO ARE DEAF OR HAVE HEARING IMPAIRMENTS, SUCH AS 16 TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) OR TEXT 17 TELEPHONE SERVICES (TTY), WITH FLEXIBILITY TO ADAPT THE METHODS 18 TO CHANGING AND EMERGING TECHNOLOGIES AS APPROPRIATE;

(b) THE OPERATION OF THE HOTLINE SYSTEM, INCLUDING THE
CENTRAL RECORD-KEEPING AND TRACKING OF REPORTS AND INQUIRIES
STATEWIDE, AND A REQUIREMENT THAT THE RECORD-KEEPING AND
TRACKING OF REPORTS AND INQUIRIES BE ACCESSIBLE TO ALL COUNTIES
THROUGH THE STATE'S CASE MANAGEMENT SYSTEM;

(c) RULES GOVERNING THE STANDARDS AND STEPS FOR
INFORMATION AND REFERRAL AND HOW AN INQUIRY IS ROUTED TO THE
APPLICABLE ENTITY RESPONSIBLE FOR RESPONDING TO AN INQUIRY;

27 (d) HOW AN INITIAL REPORT TO THE HOTLINE SYSTEM IS DIRECTLY

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ROUTED TO THE APPLICABLE ENTITY RESPONSIBLE FOR ACCEPTING A
 REPORT PURSUANT TO SECTION 19-3-307, C.R.S.;

3 (e) A FORMAL PROCESS FOR A COUNTY DEPARTMENT TO OPT TO
4 HAVE THE STATE DEPARTMENT RECEIVE REPORTS OR INQUIRIES ON BEHALF
5 OF THE COUNTY DEPARTMENT AFTER HOURS SUBJECT TO A REQUIREMENT
6 THAT THE BOARD OF COUNTY COMMISSIONERS MUST OFFICIALLY APPROVE
7 THE USE OF THE HOTLINE SYSTEM ON BEHALF OF THE COUNTY AND SUCH
8 ARRANGEMENT MUST BE APPROVED BY THE EXECUTIVE DIRECTOR;

9 (f) A PROCESS FOR A COUNTY DEPARTMENT TO OPT TO HAVE 10 ANOTHER COUNTY DEPARTMENT RECEIVE REPORTS OR INQUIRIES ON 11 BEHALF OF THE COUNTY DEPARTMENT AFTER HOURS OR ON A SHORT-TERM 12 BASIS WITH NOTIFICATION OF SUCH ARRANGEMENT TO THE EXECUTIVE 13 DIRECTOR;

14 (g) STANDARDIZED TRAINING AND CERTIFICATION STANDARDS FOR
 15 ALL STAFF PRIOR TO TAKING REPORTS AND INQUIRIES;

16 (h) A CONSISTENT SCREENING PROCESS WITH CRITERIA AND STEPS
17 FOR THE COUNTY DEPARTMENT TO FOLLOW IN RESPONDING TO A REPORT
18 OR INQUIRY; AND

(i) RULES ESTABLISHING A CONSISTENT DECISION-MAKING
PROCESS WITH CRITERIA AND STEPS FOR THE COUNTY DEPARTMENT TO
FOLLOW WHEN DECIDING HOW TO ACT ON A REPORT OR INQUIRY OR WHEN
TO TAKE NO ACTION ON A REPORT OR INQUIRY.

(5) AS PART OF THE DEPARTMENTAL PRESENTATIONS CONDUCTED
PURSUANT TO SECTION 2-7-203, C.R.S., THE STATE DEPARTMENT SHALL
MAKE ANNUAL REPORTS TO THE APPLICABLE COMMITTEES OF REFERENCE
REGARDING THE STATE DEPARTMENT'S REGULATORY AGENDA AND RULES
PERTAINING TO THE IMPLEMENTATION OR OPERATION OF THE HOTLINE

1 SYSTEM, THE PROGRESS OF IMPLEMENTING THE HOTLINE SYSTEM, THE 2 OUTCOMES FROM THE OPERATION OF THE HOTLINE SYSTEM, AND THE 3 OUTCOMES FROM THE ADOPTION OF RULES AND PRACTICES FOR 4 CONSISTENT SCREENING, ASSESSMENT, AND DECISION-MAKING FOR 5 REPORTS OF KNOWN OR SUSPECTED CHILD ABUSE AND NEGLECT AND FOR 6 INQUIRIES.

7

SECTION 2. In Colorado Revised Statutes, 19-3-304, **amend** (1) 8 (a), (3), and (3.5) as follows:

9 **19-3-304.** Persons required to report child abuse or neglect. 10 (1) (a) Except as otherwise provided by section 19-3-307, sections 11 25-1-122 (4) (d) and 25-4-1404 (1) (d), C.R.S., and paragraph (b) of this 12 subsection (1), any person specified in subsection (2) of this section who 13 has reasonable cause to know or suspect that a child has been subjected 14 to abuse or neglect or who has observed the child being subjected to 15 circumstances or conditions that would reasonably result in abuse or 16 neglect shall immediately upon receiving such information report or cause 17 a report to be made of such fact to the county department, or THE local 18 law enforcement agency, OR THROUGH THE CHILD ABUSE REPORTING 19 HOTLINE SYSTEM AS SET FORTH IN SECTION 26-5-111, C.R.S.

20 (3) In addition to those persons specifically required by this 21 section to report known or suspected child abuse or neglect and 22 circumstances or conditions which might reasonably result in abuse or 23 neglect, any other person may report known or suspected child abuse or 24 neglect and circumstances or conditions which might reasonably result in 25 child abuse or neglect to the local law enforcement agency, or the county 26 department, OR THROUGH THE CHILD ABUSE REPORTING HOTLINE SYSTEM 27 AS SET FORTH IN SECTION 26-5-111, C.R.S.

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(3.5) No person, including a person specified in subsection (1) of
 this section, shall knowingly make a false report of abuse or neglect to a
 county department, or A local law enforcement agency, OR THROUGH THE
 CHILD ABUSE REPORTING HOTLINE SYSTEM AS SET FORTH IN SECTION
 26-5-111, C.R.S.

6 SECTION 3. In Colorado Revised Statutes, 19-3-307, amend (1)
7 as follows:

8 **19-3-307.** Reporting procedures. (1) Reports of known or 9 suspected child abuse or neglect made pursuant to this article shall be 10 made immediately to the county department, or the local law enforcement 11 agency, OR THROUGH THE CHILD ABUSE REPORTING HOTLINE SYSTEM AS 12 SET FORTH IN SECTION 26-5-111, C.R.S., and shall be followed promptly 13 by a written report prepared by those persons required to report. The 14 county department shall submit a report of confirmed child abuse or 15 neglect within sixty days of receipt of the report to the state department 16 in a manner prescribed by the state department.

SECTION 4. Appropriation. In addition to any other appropriation, there is hereby appropriated, out of any moneys in the general fund, not otherwise appropriated, to the department of human services, for the fiscal year beginning July 1, 2012, the sum of \$25,000, or so much thereof as may be necessary, to be allocated to the division of child welfare for consulting services related to the implementation of this act.

SECTION 5. Appropriation. (1) In addition to any other appropriation, there is hereby appropriated, out of any moneys in the general fund, not otherwise appropriated, to the department of human services, for the fiscal year beginning July 1, 2013, the sum of \$704,800, 1 or so much thereof as may be necessary, to be allocated to the division of

2 child welfare for the implementation of this act as follows:

3

(a) \$175,000 for consulting services; and

4

(b) \$529,800 for information technology costs.

(2) In addition to any other appropriation, there is hereby 5 6 appropriated to the governor - lieutenant governor - state planning and 7 budgeting, for the fiscal year beginning July 1, 2013, the sum of 8 \$529,800, or so much thereof as may be necessary, for allocation to the 9 office of information technology, for the provision of computer center 10 services for the department of human services related to the 11 implementation of this act. Said sum is from reappropriated funds 12 received from the department of human services out of the appropriation 13 made in paragraph (b) of subsection (1) of this section.

SECTION 6. Safety clause. The general assembly hereby finds,
determines, and declares that this act is necessary for the immediate
preservation of the public peace, health, and safety.