As Reported by the House Criminal Justice Committee

133rd General Assembly

Regular Session 2019-2020

H. B. No. 558

Representative Abrams

Cosponsors: Representatives LaRe, Seitz, Kelly, Carruthers, Richardson, Ghanbari, Manchester, Lanese, Russo, Holmes, A., Weinstein, Grendell, Crawley, Butler, Brinkman, Manning, D., Leland, Rogers

A BILL

| То | amend sections 2151.421 and 2151.423 and to | 1 |
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| | enact section 2151.4210 of the Revised Code to | 2 |
| | require public children services agencies to | 3 |
| | report child abuse or neglect in military | 4 |
| | families to the appropriate military | 5 |
| | authorities. | 6 |

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO:

| Section 1. That sections 2151.421 and 2151.423 be amended | / |
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| and section 2151.4210 of the Revised Code be enacted to read as | 8 |
| follows: | 9 |
| Sec. 2151.421. (A)(1)(a) No person described in division | 10 |
| (A)(1)(b) of this section who is acting in an official or | 11 |
| professional capacity and knows, or has reasonable cause to | 12 |
| suspect based on facts that would cause a reasonable person in a | 13 |
| similar position to suspect, that a child under eighteen years | 14 |
| of age, or a person under twenty-one years of age with a | 15 |
| developmental disability or physical impairment, has suffered or | 16 |
| faces a threat of suffering any physical or mental wound, | 17 |

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injury, disability, or condition of a nature that reasonably indicates abuse or neglect of the child shall fail to immediately report that knowledge or reasonable cause to suspect to the entity or persons specified in this division. Except as otherwise provided in this division or section 5120.173 of the Revised Code, the person making the report shall make it to the public children services agency or a peace officer in the county in which the child resides or in which the abuse or neglect is occurring or has occurred. If the person making the report is a peace officer, the officer shall make it to the public children services agency in the county in which the child resides or in which the abuse or neglect is occurring or has occurred. In the circumstances described in section 5120.173 of the Revised Code, the person making the report shall make it to the entity specified in that section.

(b) Division (A)(1)(a) of this section applies to any 33 person who is an attorney; health care professional; 34 practitioner of a limited branch of medicine as specified in 35 section 4731.15 of the Revised Code; licensed school 36 psychologist; independent marriage and family therapist or 37 marriage and family therapist; coroner; administrator or 38 employee of a child day-care center; administrator or employee 39 of a residential camp, child day camp, or private, nonprofit 40 therapeutic wilderness camp; administrator or employee of a 41 certified child care agency or other public or private children 42 services agency; school teacher; school employee; school 43 authority; peace officer; agent of a county humane society; 44 person, other than a cleric, rendering spiritual treatment 45 through prayer in accordance with the tenets of a well-46 recognized religion; employee of a county department of job and 47 family services who is a professional and who works with 48

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children and families; superintendent or regional administrator 49 employed by the department of youth services; superintendent, 50 board member, or employee of a county board of developmental 51 disabilities; investigative agent contracted with by a county 52 board of developmental disabilities; employee of the department 5.3 of developmental disabilities; employee of a facility or home 54 that provides respite care in accordance with section 5123.171 55 of the Revised Code; employee of an entity that provides 56 homemaker services; employee of a qualified organization as 57 defined in section 2151.90 of the Revised Code; a host family as 58 defined in section 2151.90 of the Revised Code; foster 59 caregiver; a person performing the duties of an assessor 60 pursuant to Chapter 3107. or 5103. of the Revised Code; third 61 party employed by a public children services agency to assist in 62 providing child or family related services; court appointed 63 special advocate; or quardian ad litem. 64

- (c) If two or more health care professionals, after providing health care services to a child, determine or suspect that the child has been or is being abused or neglected, the health care professionals may designate one of the health care professionals to report the abuse or neglect. A single report made under this division shall meet the reporting requirements of division (A) (1) of this section.
- (2) Except as provided in division (A)(3) of this section, an attorney or a physician is not required to make a report pursuant to division (A)(1) of this section concerning any communication the attorney or physician receives from a client or patient in an attorney-client or physician-patient relationship, if, in accordance with division (A) or (B) of section 2317.02 of the Revised Code, the attorney or physician could not testify with respect to that communication in a civil

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or criminal proceeding.

- (3) The client or patient in an attorney-client or physician-patient relationship described in division (A) (2) of this section is deemed to have waived any testimonial privilege under division (A) or (B) of section 2317.02 of the Revised Code with respect to any communication the attorney or physician receives from the client or patient in that attorney-client or physician-patient relationship, and the attorney or physician shall make a report pursuant to division (A) (1) of this section with respect to that communication, if all of the following apply:
- (a) The client or patient, at the time of the communication, is a child under eighteen years of age or is a person under twenty-one years of age with a developmental disability or physical impairment.
- (b) The attorney or physician knows, or has reasonable cause to suspect based on facts that would cause a reasonable person in similar position to suspect that the client or patient has suffered or faces a threat of suffering any physical or mental wound, injury, disability, or condition of a nature that reasonably indicates abuse or neglect of the client or patient.
- (c) The abuse or neglect does not arise out of the client's or patient's attempt to have an abortion without the notification of her parents, guardian, or custodian in accordance with section 2151.85 of the Revised Code.
- (4) (a) No cleric and no person, other than a volunteer,

 designated by any church, religious society, or faith acting as

 a leader, official, or delegate on behalf of the church,

 religious society, or faith who is acting in an official or

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| professional capacity, who knows, or has reasonable cause to | 109 |
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| believe based on facts that would cause a reasonable person in a | 110 |
| similar position to believe, that a child under eighteen years | 111 |
| of age, or a person under twenty-one years of age with a | 112 |
| developmental disability or physical impairment, has suffered or | 113 |
| faces a threat of suffering any physical or mental wound, | 114 |
| injury, disability, or condition of a nature that reasonably | 115 |
| indicates abuse or neglect of the child, and who knows, or has | 116 |
| reasonable cause to believe based on facts that would cause a | 117 |
| reasonable person in a similar position to believe, that another | 118 |
| cleric or another person, other than a volunteer, designated by | 119 |
| a church, religious society, or faith acting as a leader, | 120 |
| official, or delegate on behalf of the church, religious | 121 |
| society, or faith caused, or poses the threat of causing, the | 122 |
| wound, injury, disability, or condition that reasonably | 123 |
| indicates abuse or neglect shall fail to immediately report that | 124 |
| knowledge or reasonable cause to believe to the entity or | 125 |
| persons specified in this division. Except as provided in | 126 |
| section 5120.173 of the Revised Code, the person making the | 127 |
| report shall make it to the public children services agency or a | 128 |
| peace officer in the county in which the child resides or in | 129 |
| which the abuse or neglect is occurring or has occurred. In the | 130 |
| circumstances described in section 5120.173 of the Revised Code, | 131 |
| the person making the report shall make it to the entity | 132 |
| specified in that section. | 133 |

(b) Except as provided in division (A)(4)(c) of this

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section, a cleric is not required to make a report pursuant to

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division (A)(4)(a) of this section concerning any communication

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the cleric receives from a penitent in a cleric-penitent

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relationship, if, in accordance with division (C) of section

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2317.02 of the Revised Code, the cleric could not testify with

| respect to that communication in a civil or criminal proceeding. | 140 | |
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| (c) The penitent in a cleric-penitent relationship | 141 | |
| described in division (A)(4)(b) of this section is deemed to | 142 | |
| have waived any testimonial privilege under division (C) of | 143 | |
| section 2317.02 of the Revised Code with respect to any | 144 | |
| communication the cleric receives from the penitent in that | 145 | |
| cleric-penitent relationship, and the cleric shall make a report | 146 | |
| pursuant to division (A)(4)(a) of this section with respect to | 147 | |
| that communication, if all of the following apply: | 148 | |
| (i) The penitent, at the time of the communication, is a | 149 | |
| child under eighteen years of age or is a person under twenty- | 150 | |
| one years of age with a developmental disability or physical | 151 | |
| impairment. | 152 | |
| (ii) The cleric knows, or has reasonable cause to believe | 153 | |
| based on facts that would cause a reasonable person in a similar | 154 | |
| position to believe, as a result of the communication or any | 155 | |
| observations made during that communication, the penitent has | 156 | |
| suffered or faces a threat of suffering any physical or mental | 157 | |
| wound, injury, disability, or condition of a nature that | 158 | |
| reasonably indicates abuse or neglect of the penitent. | 159 | |
| (iii) The abuse or neglect does not arise out of the | 160 | |
| penitent's attempt to have an abortion performed upon a child | 161 | |
| under eighteen years of age or upon a person under twenty-one | 162 | |
| years of age with a developmental disability or physical | 163 | |
| impairment without the notification of her parents, guardian, or | | |
| custodian in accordance with section 2151.85 of the Revised | 165 | |
| Code. | 166 | |
| (d) Divisions (A)(4)(a) and (c) of this section do not | 167 | |
| apply in a cleric-penitent relationship when the disclosure of | 168 | |

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| any communication the cleric receives from $% \left(1\right) =\left(1\right) \left($ | the penitent is in | 169 |
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| violation of the sacred trust. | | 170 |
| (e) As used in divisions (A)(1) and (| (4) of this section, | 171 |

- (e) As used in divisions (A)(1) and (4) of this section, "cleric" and "sacred trust" have the same meanings as in section 2317.02 of the Revised Code.
- (B) Anyone who knows, or has reasonable cause to suspect based on facts that would cause a reasonable person in similar circumstances to suspect, that a child under eighteen years of age, or a person under twenty-one years of age with a developmental disability or physical impairment, has suffered or faces a threat of suffering any physical or mental wound, injury, disability, or other condition of a nature that reasonably indicates abuse or neglect of the child may report or cause reports to be made of that knowledge or reasonable cause to suspect to the entity or persons specified in this division. Except as provided in section 5120.173 of the Revised Code, a person making a report or causing a report to be made under this division shall make it or cause it to be made to the public children services agency or to a peace officer. In the circumstances described in section 5120.173 of the Revised Code, a person making a report or causing a report to be made under this division shall make it or cause it to be made to the entity specified in that section.
- (C) Any report made pursuant to division (A) or (B) of this section shall be made forthwith either by telephone or in person and shall be followed by a written report, if requested by the receiving agency or officer. The written report shall contain:
- (1) The names and addresses of the child and the child's 197 parents or the person or persons having custody of the child, if 198

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| known; | 199 |
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| (2) The child's age and the nature and extent of the | 200 |
| child's injuries, abuse, or neglect that is known or reasonably | 201 |
| suspected or believed, as applicable, to have occurred or of the | 202 |
| threat of injury, abuse, or neglect that is known or reasonably | 203 |
| suspected or believed, as applicable, to exist, including any | 204 |
| evidence of previous injuries, abuse, or neglect; | 205 |
| (3) Any other information, including, but not limited to, | 206 |
| results and reports of any medical examinations, tests, or | 207 |
| procedures performed under division (D) of this section, that | 208 |
| might be helpful in establishing the cause of the injury, abuse, | 209 |
| or neglect that is known or reasonably suspected or believed, as | 210 |
| applicable, to have occurred or of the threat of injury, abuse, | 211 |
| or neglect that is known or reasonably suspected or believed, as | 212 |
| applicable, to exist. | 213 |
| (D)(1) Any person, who is required by division (A) of this | 214 |
| section to report child abuse or child neglect that is known or | 215 |
| reasonably suspected or believed to have occurred, may take or | 216 |
| cause to be taken color photographs of areas of trauma visible | 217 |
| on a child and, if medically necessary for the purpose of | 218 |
| diagnosing or treating injuries that are suspected to have | 219 |
| occurred as a result of child abuse or child neglect, perform or | 220 |
| cause to be performed radiological examinations and any other | 221 |
| medical examinations of, and tests or procedures on, the child. | 222 |
| (2) The results and any available reports of examinations, | 223 |
| tests, or procedures made under division (D)(1) of this section | 224 |

shall be included in a report made pursuant to division (A) of

this section. Any additional reports of examinations, tests, or

procedures that become available shall be provided to the public

children services agency, upon request.

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- (3) If a health care professional provides health care 229 services in a hospital, children's advocacy center, or emergency 230 medical facility to a child about whom a report has been made 231 under division (A) of this section, the health care professional 232 may take any steps that are reasonably necessary for the release 233 or discharge of the child to an appropriate environment. Before 234 the child's release or discharge, the health care professional 235 may obtain information, or consider information obtained, from 236 other entities or individuals that have knowledge about the 237 child. Nothing in division (D)(3) of this section shall be 238 construed to alter the responsibilities of any person under 239 sections 2151.27 and 2151.31 of the Revised Code. 240
- (4) A health care professional may conduct medical 241 examinations, tests, or procedures on the siblings of a child 242 about whom a report has been made under division (A) of this 243 section and on other children who reside in the same home as the 244 child, if the professional determines that the examinations, 245 tests, or procedures are medically necessary to diagnose or 246 treat the siblings or other children in order to determine 247 whether reports under division (A) of this section are warranted 248 with respect to such siblings or other children. The results of 249 the examinations, tests, or procedures on the siblings and other 250 children may be included in a report made pursuant to division 251 (A) of this section. 252
- (5) Medical examinations, tests, or procedures conducted under divisions (D) (1) and (4) of this section and decisions regarding the release or discharge of a child under division (D)(3) of this section do not constitute a law enforcement investigation or activity.
 - (E) (1) When a peace officer receives a report made

| pursuant to division (A) or (B) of this section, upon receipt of |
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| the report, the peace officer who receives the report shall |
| refer the report to the appropriate public children services |
| agency, unless an arrest is made at the time of the report that |
| results in the appropriate public children services agency being |
| contacted concerning the possible abuse or neglect of a child or |
| the possible threat of abuse or neglect of a child. |

- (2) When a public children services agency receives a report pursuant to this division or division (A) or (B) of this section, upon receipt of the report, the public children services agency shall do both of the following:
 - (a) Comply with section 2151.422 of the Revised Code;
- (b) If the county served by the agency is also served by a children's advocacy center and the report alleges sexual abuse of a child or another type of abuse of a child that is specified in the memorandum of understanding that creates the center as being within the center's jurisdiction, comply regarding the report with the protocol and procedures for referrals and investigations, with the coordinating activities, and with the authority or responsibility for performing or providing functions, activities, and services stipulated in the interagency agreement entered into under section 2151.428 of the Revised Code relative to that center.
- (F) No peace officer shall remove a child about whom a 282 report is made pursuant to this section from the child's 283 parents, stepparents, or guardian or any other persons having 284 custody of the child without consultation with the public 285 children services agency, unless, in the judgment of the 286 officer, and, if the report was made by physician, the 287 physician, immediate removal is considered essential to protect 288

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the child from further abuse or neglect. The agency that must be
consulted shall be the agency conducting the investigation of
the report as determined pursuant to section 2151.422 of the
Revised Code.

(G)(1) Except as provided in section 2151.422 of the 293 Revised Code or in an interagency agreement entered into under 294 section 2151.428 of the Revised Code that applies to the 295 particular report, the public children services agency shall 296 investigate, within twenty-four hours, each report of child 297 abuse or child neglect that is known or reasonably suspected or 298 believed to have occurred and of a threat of child abuse or 299 child neglect that is known or reasonably suspected or believed 300 to exist that is referred to it under this section to determine 301 the circumstances surrounding the injuries, abuse, or neglect or 302 the threat of injury, abuse, or neglect, the cause of the 303 injuries, abuse, neglect, or threat, and the person or persons 304 responsible. The investigation shall be made in cooperation with 305 the law enforcement agency and in accordance with the memorandum 306 of understanding prepared under division (K) of this section. A 307 representative of the public children services agency shall, at 308 the time of initial contact with the person subject to the 309 investigation, inform the person of the specific complaints or 310 allegations made against the person. The information shall be 311 given in a manner that is consistent with division (I)(1) of 312 this section and protects the rights of the person making the 313 report under this section. 314

A failure to make the investigation in accordance with the memorandum is not grounds for, and shall not result in, the dismissal of any charges or complaint arising from the report or the suppression of any evidence obtained as a result of the report and does not give, and shall not be construed as giving,

| any rights or any grounds for appeal or post-conviction relief | 320 |
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| to any person. The public children services agency shall report | 321 |
| each case to the uniform statewide automated child welfare | 322 |
| information system that the department of job and family | 323 |
| services shall maintain in accordance with section 5101.13 of | 324 |
| the Revised Code. The public children services agency shall | 325 |
| submit a report of its investigation, in writing, to the law | 326 |
| enforcement agency. | 327 |
| (2) The public children services agency shall make any | 328 |
| recommendations to the county prosecuting attorney or city | 329 |
| director of law that it considers necessary to protect any | 330 |
| children that are brought to its attention. | 331 |
| (H)(1)(a) Except as provided in divisions (H)(1)(b) and | 332 |
| (I)(3) of this section, any person, health care professional, | 333 |
| hospital, institution, school, health department, or agency | 334 |
| shall be immune from any civil or criminal liability for injury, | 335 |
| death, or loss to person or property that otherwise might be | 336 |
| incurred or imposed as a result of any of the following: | 337 |
| (i) Participating in the making of reports pursuant to | 338 |
| division (A) of this section or in the making of reports in good | 339 |
| faith, pursuant to division (B) of this section; | 340 |
| (ii) Participating in medical examinations, tests, or | 341 |
| procedures under division (D) of this section; | 342 |
| (iii) Providing information used in a report made pursuant | 343 |
| to division (A) of this section or providing information in good | 344 |
| faith used in a report made pursuant to division (B) of this | 345 |
| section; | 346 |
| (iv) Participating in a judicial proceeding resulting from | 347 |

a report made pursuant to division (A) of this section or

| participating in | n good f | aith in a | proceed | ling resulting | from a | 349 |
|------------------|----------|-----------|---------|----------------|--------|-----|
| report made purs | suant to | division | (B) of | this section. | | 350 |

- (b) Immunity under division (H)(1)(a)(ii) of this section 351 shall not apply when a health care provider has deviated from 352 the standard of care applicable to the provider's profession. 353
- (c) Notwithstanding section 4731.22 of the Revised Code,

 the physician-patient privilege shall not be a ground for

 excluding evidence regarding a child's injuries, abuse, or

 neglect, or the cause of the injuries, abuse, or neglect in any

 judicial proceeding resulting from a report submitted pursuant

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 to this section.
- (2) In any civil or criminal action or proceeding in which 360 it is alleged and proved that participation in the making of a 361 report under this section was not in good faith or participation 362 in a judicial proceeding resulting from a report made under this 363 section was not in good faith, the court shall award the 364 prevailing party reasonable attorney's fees and costs and, if a 365 civil action or proceeding is voluntarily dismissed, may award 366 reasonable attorney's fees and costs to the party against whom 367 the civil action or proceeding is brought. 368
- (I) (1) Except as provided in divisions (I) (4) and (O) of 369 this section and sections 2151.423 and 2151.4210 of the Revised 370 Code, a report made under this section is confidential. The 371 information provided in a report made pursuant to this section 372 and the name of the person who made the report shall not be 373 released for use, and shall not be used, as evidence in any 374 civil action or proceeding brought against the person who made 375 the report. Nothing in this division shall preclude the use of 376 reports of other incidents of known or suspected abuse or 377 neglect in a civil action or proceeding brought pursuant to 378

| division (N) of this section against a person who is alleged to | | | | |
|--|--|--|--|--|
| have violated division (A)(1) of this section, provided that any | | | | |
| information in a report that would identify the child who is the | | | | |
| subject of the report or the maker of the report, if the maker | | | | |
| of the report is not the defendant or an agent or employee of | | | | |
| the defendant, has been redacted. In a criminal proceeding, the | | | | |
| report is admissible in evidence in accordance with the Rules of | | | | |
| Evidence and is subject to discovery in accordance with the | | | | |
| Rules of Criminal Procedure. | | | | |

- (2) (a) Except as provided in division (I) (2) (b) of this section, no person shall permit or encourage the unauthorized dissemination of the contents of any report made under this section.
- (b) A health care professional that obtains the same information contained in a report made under this section from a source other than the report may disseminate the information, if its dissemination is otherwise permitted by law.
- (3) A person who knowingly makes or causes another person to make a false report under division (B) of this section that alleges that any person has committed an act or omission that resulted in a child being an abused child or a neglected child is guilty of a violation of section 2921.14 of the Revised Code.
- (4) If a report is made pursuant to division (A) or (B) of this section and the child who is the subject of the report dies for any reason at any time after the report is made, but before the child attains eighteen years of age, the public children services agency or peace officer to which the report was made or referred, on the request of the child fatality review board or the director of health pursuant to guidelines established under section 3701.70 of the Revised Code, shall submit a summary

sheet of information providing a summary of the report to the 409 review board of the county in which the deceased child resided 410 at the time of death or to the director. On the request of the 411 review board or director, the agency or peace officer may, at 412 its discretion, make the report available to the review board or 413 director. If the county served by the public children services 414 415 agency is also served by a children's advocacy center and the report of alleged sexual abuse of a child or another type of 416 abuse of a child is specified in the memorandum of understanding 417 that creates the center as being within the center's 418 jurisdiction, the agency or center shall perform the duties and 419 functions specified in this division in accordance with the 420 interagency agreement entered into under section 2151.428 of the 421 Revised Code relative to that advocacy center. 422

- (5) A public children services agency shall advise a 423 person alleged to have inflicted abuse or neglect on a child who 424 is the subject of a report made pursuant to this section, 425 including a report alleging sexual abuse of a child or another 426 type of abuse of a child referred to a children's advocacy 427 center pursuant to an interagency agreement entered into under 428 429 section 2151.428 of the Revised Code, in writing of the disposition of the investigation. The agency shall not provide 430 to the person any information that identifies the person who 431 made the report, statements of witnesses, or police or other 432 investigative reports. 433
- (J) Any report that is required by this section, other

 than a report that is made to the state highway patrol as

 described in section 5120.173 of the Revised Code, shall result

 in protective services and emergency supportive services being

 made available by the public children services agency on behalf

 of the children about whom the report is made, in an effort to

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| prevent further neglect or abuse, to enhance their welfare, and, | 440 |
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| whenever possible, to preserve the family unit intact. The | 441 |
| agency required to provide the services shall be the agency | 442 |
| conducting the investigation of the report pursuant to section | 443 |
| 2151.422 of the Revised Code. | 444 |
| (K)(1) Each public children services agency shall prepare | 445 |
| a memorandum of understanding that is signed by all of the | 446 |
| following: | 447 |
| (a) If there is only one juvenile judge in the county, the | 448 |
| juvenile judge of the county or the juvenile judge's | 449 |
| representative; | 450 |
| (b) If there is more than one juvenile judge in the | 451 |
| county, a juvenile judge or the juvenile judges' representative | 452 |
| selected by the juvenile judges or, if they are unable to do so | 453 |
| for any reason, the juvenile judge who is senior in point of | 454 |
| service or the senior juvenile judge's representative; | 455 |
| (c) The county peace officer; | 456 |
| (d) All chief municipal peace officers within the county; | 457 |
| (e) Other law enforcement officers handling child abuse | 458 |
| and neglect cases in the county; | 459 |
| (f) The prosecuting attorney of the county; | 460 |
| (g) If the public children services agency is not the | 461 |
| county department of job and family services, the county | 462 |
| department of job and family services; | 463 |
| (h) The county humane society; | 464 |
| (i) If the public children services agency participated in | 465 |
| the execution of a memorandum of understanding under section | 466 |

| 2151.426 of the Revised Code establishing a children's advocacy | 467 |
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| center, each participating member of the children's advocacy | 468 |
| center established by the memorandum. | 469 |
| (2) A memorandum of understanding shall set forth the | 470 |

- normal operating procedure to be employed by all concerned 471 officials in the execution of their respective responsibilities 472 under this section and division (C) of section 2919.21, division 473 (B) (1) of section 2919.22, division (B) of section 2919.23, and 474 section 2919.24 of the Revised Code and shall have as two of its 475 primary goals the elimination of all unnecessary interviews of 476 children who are the subject of reports made pursuant to 477 division (A) or (B) of this section and, when feasible, 478 providing for only one interview of a child who is the subject 479 of any report made pursuant to division (A) or (B) of this 480 section. A failure to follow the procedure set forth in the 481 memorandum by the concerned officials is not grounds for, and 482 shall not result in, the dismissal of any charges or complaint 483 arising from any reported case of abuse or neglect or the 484 suppression of any evidence obtained as a result of any reported 485 child abuse or child neglect and does not give, and shall not be 486 construed as giving, any rights or any grounds for appeal or 487 post-conviction relief to any person. 488
- (3) A memorandum of understanding shall include all of the 489 following:
- (a) The roles and responsibilities for handling emergency 491 and nonemergency cases of abuse and neglect; 492
- (b) Standards and procedures to be used in handling and
 coordinating investigations of reported cases of child abuse and
 reported cases of child neglect, methods to be used in
 interviewing the child who is the subject of the report and who
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| allegedly was abused or neglected, and standards and procedures | 497 |
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| addressing the categories of persons who may interview the child | 498 |
| who is the subject of the report and who allegedly was abused or | 499 |
| neglected. | 500 |
| (4) If a public children services agency participated in | 501 |
| the execution of a memorandum of understanding under section | 502 |
| 2151.426 of the Revised Code establishing a children's advocacy | 503 |
| center, the agency shall incorporate the contents of that | 504 |
| memorandum in the memorandum prepared pursuant to this section. | 505 |
| (5) The clerk of the court of common pleas in the county | 506 |
| may sign the memorandum of understanding prepared under division | 507 |
| (K)(1) of this section. If the clerk signs the memorandum of | 508 |
| understanding, the clerk shall execute all relevant | 509 |
| responsibilities as required of officials specified in the | 510 |
| memorandum. | 511 |
| (L)(1) Except as provided in division (L)(4) or (5) of | 512 |
| this section, a person who is required to make a report pursuant | 513 |
| to division (A) of this section may make a reasonable number of | 514 |
| requests of the public children services agency that receives or | 515 |
| is referred the report, or of the children's advocacy center | 516 |
| that is referred the report if the report is referred to a | 517 |
| children's advocacy center pursuant to an interagency agreement | 518 |
| entered into under section 2151.428 of the Revised Code, to be | 519 |
| provided with the following information: | 520 |
| (a) Whether the agency or center has initiated an | 521 |
| investigation of the report; | 522 |
| (b) Whether the agency or center is continuing to | 523 |
| investigate the report; | 524 |
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(c) Whether the agency or center is otherwise involved

| with the child who is the subject of the report; | 526 |
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| (d) The general status of the health and safety of the | 527 |
| child who is the subject of the report; | 528 |
| (e) Whether the report has resulted in the filing of a | 529 |
| complaint in juvenile court or of criminal charges in another | 530 |
| court. | 531 |
| (2) A person may request the information specified in | 532 |
| division (L)(1) of this section only if, at the time the report | 533 |
| is made, the person's name, address, and telephone number are | 534 |
| provided to the person who receives the report. | 535 |
| When a peace officer or employee of a public children | 536 |
| services agency receives a report pursuant to division (A) or | 537 |
| (B) of this section the recipient of the report shall inform the | 538 |
| person of the right to request the information described in | 539 |
| division (L)(1) of this section. The recipient of the report | 540 |
| shall include in the initial child abuse or child neglect report | 541 |
| that the person making the report was so informed and, if | 542 |
| provided at the time of the making of the report, shall include | 543 |
| the person's name, address, and telephone number in the report. | 544 |
| Each request is subject to verification of the identity of | 545 |
| the person making the report. If that person's identity is | 546 |
| verified, the agency shall provide the person with the | 547 |
| information described in division (L)(1) of this section a | 548 |
| reasonable number of times, except that the agency shall not | 549 |
| disclose any confidential information regarding the child who is | 550 |
| the subject of the report other than the information described | 551 |
| in those divisions. | 552 |
| (3) A request made pursuant to division (L)(1) of this | 553 |

section is not a substitute for any report required to be made

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pursuant to division (A) of this section.

- (4) If an agency other than the agency that received or

 was referred the report is conducting the investigation of the

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 report pursuant to section 2151.422 of the Revised Code, the

 agency conducting the investigation shall comply with the

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 requirements of division (L) of this section.
- (5) A health care professional who made a report under division (A) of this section, or on whose behalf such a report was made as provided in division (A)(1)(c) of this section, may authorize a person to obtain the information described in division (L)(1) of this section if the person requesting the information is associated with or acting on behalf of the health care professional who provided health care services to the child about whom the report was made.
- (M) The director of job and family services shall adopt 569 rules in accordance with Chapter 119. of the Revised Code to 570 implement this section. The department of job and family 571 services may enter into a plan of cooperation with any other 572 governmental entity to aid in ensuring that children are 573 protected from abuse and neglect. The department shall make 574 recommendations to the attorney general that the department 575 determines are necessary to protect children from child abuse 576 and child neglect. 577
- (N) Whoever violates division (A) of this section is 578 liable for compensatory and exemplary damages to the child who 579 would have been the subject of the report that was not made. A 580 person who brings a civil action or proceeding pursuant to this 581 division against a person who is alleged to have violated 582 division (A) (1) of this section may use in the action or 583 proceeding reports of other incidents of known or suspected 584

| abuse or neglect, provided that any information in a report that |
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| would identify the child who is the subject of the report or the |
| maker of the report, if the maker is not the defendant or an |
| agent or employee of the defendant, has been redacted. |

(0) (1) As used in this division:

- (a) "Out-of-home care" includes a nonchartered nonpublic school if the alleged child abuse or child neglect, or alleged threat of child abuse or child neglect, described in a report received by a public children services agency allegedly occurred in or involved the nonchartered nonpublic school and the alleged perpetrator named in the report holds a certificate, permit, or license issued by the state board of education under section 3301.071 or Chapter 3319. of the Revised Code.
- (b) "Administrator, director, or other chief administrative officer" means the superintendent of the school district if the out-of-home care entity subject to a report made pursuant to this section is a school operated by the district.
- (2) No later than the end of the day following the day on which a public children services agency receives a report of alleged child abuse or child neglect, or a report of an alleged threat of child abuse or child neglect, that allegedly occurred in or involved an out-of-home care entity, the agency shall provide written notice of the allegations contained in and the person named as the alleged perpetrator in the report to the administrator, director, or other chief administrative officer of the out-of-home care entity that is the subject of the report unless the administrator, director, or other chief administrative officer is named as an alleged perpetrator in the report. If the administrator, director, or other chief administrative officer of an out-of-home care entity is named as

an alleged perpetrator in a report of alleged child abuse or child neglect, or a report of an alleged threat of child abuse or child neglect, that allegedly occurred in or involved the out-of-home care entity, the agency shall provide the written notice to the owner or governing board of the out-of-home care entity that is the subject of the report. The agency shall not provide witness statements or police or other investigative reports.

- (3) No later than three days after the day on which a public children services agency that conducted the investigation as determined pursuant to section 2151.422 of the Revised Code makes a disposition of an investigation involving a report of alleged child abuse or child neglect, or a report of an alleged threat of child abuse or child neglect, that allegedly occurred in or involved an out-of-home care entity, the agency shall send written notice of the disposition of the investigation to the administrator, director, or other chief administrative officer and the owner or governing board of the out-of-home care entity. The agency shall not provide witness statements or police or other investigative reports.
 - (P) As used in this section:
- (1) "Children's advocacy center" and "sexual abuse of a child" have the same meanings as in section 2151.425 of the Revised Code.
- (2) "Health care professional" means an individual who provides health-related services including a physician, hospital intern or resident, dentist, podiatrist, registered nurse, licensed practical nurse, visiting nurse, licensed psychologist, speech pathologist, audiologist, person engaged in social work or the practice of professional counseling, and employee of a

| home health agency. "Health care professional" does not include | 645 |
|--|-----|
| a practitioner of a limited branch of medicine as specified in | 646 |
| section 4731.15 of the Revised Code, licensed school | 647 |
| psychologist, independent marriage and family therapist or | 648 |
| marriage and family therapist, or coroner. | 649 |
| (3) "Investigation" means the public children services | 650 |
| agency's response to an accepted report of child abuse or | 651 |
| neglect through either an alternative response or a traditional | 652 |
| response. | 653 |
| (4) "Peace officer" means a sheriff, deputy sheriff, | 654 |
| constable, police officer of a township or joint police | 655 |
| district, marshal, deputy marshal, municipal police officer, or | 656 |
| a state highway patrol trooper. | 657 |
| Sec. 2151.423. A public children services agency shall | 658 |
| disclose confidential information discovered during an | 659 |
| investigation conducted pursuant to section 2151.421 or 2151.422 | 660 |
| of the Revised Code to any federal, state, or local government | 661 |
| entity, including any appropriate military authority, that needs | 662 |
| the information to carry out its responsibilities to protect | 663 |
| children from abuse or neglect. | 664 |
| Information disclosed pursuant to this section is | 665 |
| confidential and is not subject to disclosure pursuant to | 666 |
| section 149.43 or 1347.08 of the Revised Code by the agency to | 667 |
| whom the information was disclosed. The agency receiving the | 668 |
| information shall maintain the confidentiality of information | 669 |
| disclosed pursuant to this section. | 670 |
| Sec. 2151.4210. (A) A public children services agency | 671 |
| shall determine as soon as practicable if a parent, guardian, or | 672 |
| custodian of a child who is subject to an investigation under | 673 |

| H. B. No. 558 As Reported by the House Criminal Justice Committee | Page 24 |
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| 2151 401 | 67.4 |
| section 2151.421 or 2151.422 of the Revised Code is in the armed | 674 |
| <u>forces.</u> | 675 |
| (B) If the agency determines that the parent, quardian, or | 676 |
| custodian is in the armed forces, the agency shall notify the | 677 |
| appropriate authority of that armed force in which the parent, | 678 |
| guardian, or custodian serves, in accordance with the memorandum | 679 |
| of understanding established by that authority, that an | 680 |
| investigation is being made of a report of child abuse or | 681 |
| neglect that relates to the parent, guardian, or custodian. | 682 |
| (C) As used in this section, "armed forces" has the same | 683 |
| meaning as in 10 U.S.C. 101. | 684 |
| | 685 |
| Section 2. That existing sections 2151.421 and 2151.423 of | 686 |

the Revised Code are hereby repealed.