As Introduced

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.

A BILL

То	amend sections 2151.421 and 2151.423 and to	1
	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	7
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

H. B. No. 558 Page 2
As Introduced

injury, disability, or condition of a nature that reasonably 18 indicates abuse or neglect of the child shall fail to 19 immediately report that knowledge or reasonable cause to suspect 20 to the entity or persons specified in this division. Except as 21 otherwise provided in this division or section 5120.173 of the 2.2 Revised Code, the person making the report shall make it to the 2.3 public children services agency or a peace officer in the county 2.4 in which the child resides or in which the abuse or neglect is 25 occurring or has occurred. If the person making the report is a 26 peace officer, the officer shall make it to the public children 27 services agency in the county in which the child resides or in 28 which the abuse or neglect is occurring or has occurred. In the 29 circumstances described in section 5120.173 of the Revised Code, 30 the person making the report shall make it to the entity 31 specified in that section. 32

(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

9

65

66

67

68

69

70

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	53
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 guardian 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, 72 an attorney or a physician is not required to make a report 73 pursuant to division (A)(1) of this section concerning any 74 communication the attorney or physician receives from a client 75 or patient in an attorney-client or physician-patient 76 relationship, if, in accordance with division (A) or (B) of 77 section 2317.02 of the Revised Code, the attorney or physician 78 could not testify with respect to that communication in a civil 79

or criminal proceeding.	80
(3) The client or patient in an attorney-client or	81
physician-patient relationship described in division (A)(2) of	82
this section is deemed to have waived any testimonial privilege	83
under division (A) or (B) of section 2317.02 of the Revised Code	84
with respect to any communication the attorney or physician	85
receives from the client or patient in that attorney-client or	86
physician-patient relationship, and the attorney or physician	87
shall make a report pursuant to division (A)(1) of this section	88
with respect to that communication, if all of the following	89
apply:	90
(a) The client or patient, at the time of the	91
communication, is a child under eighteen years of age or is a	92
person under twenty-one years of age with a developmental	93
disability or physical impairment.	94
(b) The attorney or physician knows, or has reasonable	95
cause to suspect based on facts that would cause a reasonable	96
person in similar position to suspect that the client or patient	97
has suffered or faces a threat of suffering any physical or	98
mental wound, injury, disability, or condition of a nature that	99
reasonably indicates abuse or neglect of the client or patient.	100
(c) The abuse or neglect does not arise out of the	101
client's or patient's attempt to have an abortion without the	102
notification of her parents, guardian, or custodian in	103
accordance with section 2151.85 of the Revised Code.	104
(4)(a) No cleric and no person, other than a volunteer,	105
designated by any church, religious society, or faith acting as	106
a leader, official, or delegate on behalf of the church,	107

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

professional capacity, who knows, or has reasonable cause to	109
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

134
section, a cleric is not required to make a report pursuant to

135
division (A)(4)(a) of this section concerning any communication

136
the cleric receives from a penitent in a cleric-penitent

137
relationship, if, in accordance with division (C) of section

138
2317.02 of the Revised Code, the cleric could not testify with

139

respect to that communication in a civil or criminal proceeding.	140
(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	164
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

any communication the cleric receives from the penitent is in	169
violation of the sacred trust.	170
(e) As used in divisions (A)(1) and (4) of this section,	171
"cleric" and "sacred trust" have the same meanings as in section	172
2317.02 of the Revised Code.	173
(B) Anyone who knows, or has reasonable cause to suspect	174
based on facts that would cause a reasonable person in similar	175
circumstances to suspect, that a child under eighteen years of	176
age, or a person under twenty-one years of age with a	177
developmental disability or physical impairment, has suffered or	178
faces a threat of suffering any physical or mental wound,	179
injury, disability, or other condition of a nature that	180
reasonably indicates abuse or neglect of the child may report or	181
cause reports to be made of that knowledge or reasonable cause	182
to suspect to the entity or persons specified in this division.	183
Except as provided in section 5120.173 of the Revised Code, a	184
person making a report or causing a report to be made under this	185
division shall make it or cause it to be made to the public	186
children services agency or to a peace officer. In the	187
circumstances described in section 5120.173 of the Revised Code,	188
a person making a report or causing a report to be made under	189
this division shall make it or cause it to be made to the entity	190
specified in that section.	191
	100
(C) Any report made pursuant to division (A) or (B) of	192
this section shall be made forthwith either by telephone or in	193
person and shall be followed by a written report, if requested	194
by the receiving agency or officer. The written report shall	195
contain:	196
(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

known;	199
(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	225
this section. Any additional reports of examinations, tests, or	226
procedures that become available shall be provided to the public	227
children services agency, upon request.	228

(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	253
under divisions (D)(1) and (4) of this section and decisions	254
regarding the release or discharge of a child under division (D)	255
(3) of this section do not constitute a law enforcement	256
investigation or activity.	257

(E)(1) When a peace officer receives a report made

H. B. No. 558

Page 10

As Introduced

pursuant to division (A) or (B) of this section, upon receipt of	259
the report, the peace officer who receives the report shall	260
refer the report to the appropriate public children services	261
agency, unless an arrest is made at the time of the report that	262
results in the appropriate public children services agency being	263
contacted concerning the possible abuse or neglect of a child or	264
the possible threat of abuse or neglect of a child.	265
(2) When a public children services agency receives a	266
report pursuant to this division or division (A) or (B) of this	267
section, upon receipt of the report, the public children	268
services agency shall do both of the following:	269
(a) Comply with section 2151.422 of the Revised Code;	270
(b) If the county served by the agency is also served by a	271
children's advocacy center and the report alleges sexual abuse	272
of a child or another type of abuse of a child that is specified	273
in the memorandum of understanding that creates the center as	274
being within the center's jurisdiction, comply regarding the	275
report with the protocol and procedures for referrals and	276
investigations, with the coordinating activities, and with the	277
authority or responsibility for performing or providing	278
functions, activities, and services stipulated in the	279
interagency agreement entered into under section 2151.428 of the	280
Revised Code relative to that center.	281
(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

the child from further abuse or neglect. The agency that must be	289
consulted shall be the agency conducting the investigation of	290
the report as determined pursuant to section 2151.422 of the	291
Revised Code.	292

(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,

319

H. B. No. 558

Page 12
As Introduced

any rights or any grounds for appeal or post-conviction relief	320
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	348

participating in good faith in a proceeding resulting from a	349
report made pursuant 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,	354
the physician-patient privilege shall not be a ground for	355
excluding evidence regarding a child's injuries, abuse, or	356
neglect, or the cause of the injuries, abuse, or neglect in any	357
judicial proceeding resulting from a report submitted pursuant	358
to this section.	359
(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
<pre>Code, a report made under this section is confidential. The</pre>	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

H. B. No. 558
Page 14
As Introduced

division (N) of this section against a person who is alleged to	379
have violated division (A)(1) of this section, provided that any	380
information in a report that would identify the child who is the	381
subject of the report or the maker of the report, if the maker	382
of the report is not the defendant or an agent or employee of	383
the defendant, has been redacted. In a criminal proceeding, the	384
report is admissible in evidence in accordance with the Rules of	385
Evidence and is subject to discovery in accordance with the	386
Rules of Criminal Procedure.	387

- (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
agency is also served by a children's advocacy center and the	415
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 section 2151.428 of the Revised Code, in writing of the 429 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

 434
 than a report that is made to the state highway patrol as
 435
 described in section 5120.173 of the Revised Code, shall result
 436
 in protective services and emergency supportive services being
 437
 made available by the public children services agency on behalf
 438
 of the children about whom the report is made, in an effort to
 439

H. B. No. 558
As Introduced

prevent further neglect or abuse, to enhance their welfare, and,	440
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

H. B. No. 558
Page 17
As Introduced

2151.426 of the Revised Code establishing a children's advocacy	467
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:	490
(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	493
coordinating investigations of reported cases of child abuse and	494
reported cases of child neglect, methods to be used in	495

interviewing the child who is the subject of the report and who

allegedly was abused or neglected, and standards and procedures	497
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
(c) Whether the agency or center is otherwise involved	525

with the child who is the subject of the report;	526
(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	554

pursuant to division (A) of this section.

(4) If an agency other than the agency that received or 556 was referred the report is conducting the investigation of the 557 report pursuant to section 2151.422 of the Revised Code, the 358 agency conducting the investigation shall comply with the 559 requirements of division (L) of this section. 560

555

561

562

563

564

565

566

567

- (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

 liable for compensatory and exemplary damages to the child who

 would have been the subject of the report that was not made. A

 person who brings a civil action or proceeding pursuant to this

 division against a person who is alleged to have violated

 582

 division (A) (1) of this section may use in the action or

 proceeding reports of other incidents of known or suspected

 584

H. B. No. 558
Page 21
As Introduced

abuse or neglect, provided that any information in a report that

585

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

587

agent or employee of the defendant, has been redacted.

588

589

590

591

592

593

594

595

596

597

598

599

600

601

(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 602 which a public children services agency receives a report of 603 alleged child abuse or child neglect, or a report of an alleged 604 threat of child abuse or child neglect, that allegedly occurred 605 in or involved an out-of-home care entity, the agency shall 606 provide written notice of the allegations contained in and the 607 person named as the alleged perpetrator in the report to the 608 administrator, director, or other chief administrative officer 609 of the out-of-home care entity that is the subject of the report 610 unless the administrator, director, or other chief 611 administrative officer is named as an alleged perpetrator in the 612 report. If the administrator, director, or other chief 613 administrative officer of an out-of-home care entity is named as 614

H. B. No. 558
Page 22
As Introduced

an alleged perpetrator in a report of alleged child abuse or 61	15
child neglect, or a report of an alleged threat of child abuse 61	16
or child neglect, that allegedly occurred in or involved the	17
out-of-home care entity, the agency shall provide the written 61	18
notice to the owner or governing board of the out-of-home care 61	19
entity that is the subject of the report. The agency shall not	20
provide witness statements or police or other investigative 62	21
reports. 62	22
(3) No later than three days after the day on which a	23
	24

- 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 636 child" have the same meanings as in section 2151.425 of the 637 Revised Code.
- (2) "Health care professional" means an individual who
 639
 provides health-related services including a physician, hospital
 640
 intern or resident, dentist, podiatrist, registered nurse,
 641
 licensed practical nurse, visiting nurse, licensed psychologist,
 642
 speech pathologist, audiologist, person engaged in social work
 643
 or the practice of professional counseling, and employee of a
 644

H. B. No. 558
As Introduced

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, quardian, or	672
custodian of a child who is subject to an investigation under_	673

section 2151.421 or 2151.422 of the Revised Code is in the armed	674
forces.	675
(B) If the agency determines that the parent, guardian, 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.	687