SENATE SUBSTITUTE FOR HOUSE BILL NO. 4650

A bill to amend 1994 PA 204, entitled
"The children's ombudsman act,"
by amending sections 2, 5a, and 6 (MCL 722.922, 722.925a, and
722.926), section 2 as amended by 2004 PA 560, section 5a as
amended by 2013 PA 38, and section 6 as amended by 2014 PA 243.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 2. As used in this act:
- 2 (a) "Administrative act" includes an action, omission,
- 3 decision, recommendation, practice, or other procedure of the
- 4 department, an adoption attorney, or a child placing agency with
- 5 respect to a particular child related to adoption, foster care, or
- 6 protective services.
- 7 (b) "Adoption attorney" means that term as defined in section
- 8 22 of the adoption code, MCL 710.22.

- 1 (c) "Adoption code" means THE MICHIGAN ADOPTION CODE, chapter
- 2 X of the probate code of 1939, 1939 PA 288, MCL 710.21 to 710.70.
- 3 (d) "Central registry" means that term as defined in section 2
- 4 of the child protection law, MCL 722.622.
- (e) "Child" means an individual under the age of 18.
- 6 (f) "Child abuse" and "child neglect" mean those terms as
- 7 defined in section 2 of the child protection law, MCL 722.622.
- 8 (g) "Child caring institution" means that term as defined in
- 9 section 1 of 1973 PA 116, MCL 722.111.
- 10 (h) "Child placing agency" means an organization licensed or
- 11 approved by the department to receive children for placement in
- 12 private family homes for foster care or adoption and to provide
- 13 services related to adoption.
- 14 (i) "Complainant" means an individual who makes a complaint as
- 15 provided in section 5.
- 16 (j) "Child protection law" means the child protection law,
- 17 1975 PA 238, MCL 722.621 to 722.638.
- 18 (k) "Children's ombudsman" or "ombudsman" means the individual
- 19 appointed to the office of children's ombudsman under section 3.
- 20 (l) "Closed session" means that term as defined in SECTION 2 OF
- 21 the open meetings act, 1976 PA 267, MCL 15.261 to 15.275.MCL
- 22 15.262.
- 23 (m) "Department" means the family independence agency.
- 24 DEPARTMENT OF HUMAN SERVICES.
- 25 (n) "Foster care" means care provided to a child in a foster
- 26 family home, foster family group home, or child caring institution
- 27 licensed or approved by the department under 1973 PA 116, MCL

- 1 722.111 to 722.128, or care provided to a child in a relative's
- 2 home under a court order.
- 3 (O) "FOSTER PARENT'S BILL OF RIGHTS LAW" MEANS THE FOSTER
- 4 PARENT'S BILL OF RIGHTS LAW CREATED IN SECTION 8A OF THE FOSTER
- 5 CARE AND ADOPTION SERVICES ACT, 1994 PA 203, MCL 722.958A.
- 6 (P) (o) "Office" means the children's ombudsman office
- 7 established under section 3.
- 8 Sec. 5a. The children's ombudsman has the authority to do all
- 9 of the following:
- 10 (a) Pursue all necessary action, including, but not limited
- 11 to, legal action, to protect the rights and welfare of a child
- 12 under the jurisdiction, control, or supervision of the department,
- 13 the Michigan children's institute, the family division of circuit
- 14 court under section 2(a)(1) of chapter XIIA of the probate code of
- 15 1939, 1939 PA 288, MCL 712A.2, a child caring institution, or a
- 16 child placing agency.
- 17 (b) Pursue legislative advocacy in the best interests of
- 18 children.
- 19 (c) Review policies and procedures relating to the
- 20 department's involvement with children and make recommendations for
- 21 improvement.
- 22 (D) SUBJECT TO AN APPROPRIATION OF FUNDS, COMMENCE AND CONDUCT
- 23 INVESTIGATIONS INTO ALLEGED VIOLATIONS OF THE FOSTER PARENT'S BILL
- 24 OF RIGHTS LAW.
- 25 Sec. 6. (1) The ombudsman may do all of the following in
- 26 relation to a child who may be a victim of child abuse or child
- 27 neglect, including a child who may have died as a result of

- 1 suspected child abuse or child neglect:
- 2 (a) Upon his or her own initiative or upon receipt of a
- 3 complaint, investigate an administrative act that is alleged to be
- 4 contrary to law or rule, contrary to policy of the department or a
- 5 child placing agency, imposed without an adequate statement of
- 6 reason, or based on irrelevant, immaterial, or erroneous grounds.
- 7 The ombudsman has sole discretion to determine if a complaint
- 8 involves an administrative act.
- 9 (b) Decide, in his or her discretion, whether to investigate
- 10 an administrative act.
- 11 (C) UPON HIS OR HER OWN INITIATIVE OR UPON RECEIPT OF A
- 12 COMPLAINT AND SUBJECT TO AN APPROPRIATION OF FUNDS, INVESTIGATE AN
- 13 ALLEGED VIOLATION OF THE FOSTER PARENT'S BILL OF RIGHTS LAW.
- 14 (D) (c)—Except as otherwise provided in this subdivision,
- 15 access records and reports necessary to carry out the ombudsman's
- 16 powers and duties under this act to the same extent and in the same
- 17 manner as provided to the department under the provisions of the
- 18 child protection law. The ombudsman shall be provided access to
- 19 medical records in the same manner as access is provided to the
- 20 department under section 16281 of the public health code, 1978 PA
- 21 368, MCL 333.16281. The ombudsman shall be provided access to
- 22 mental health records in the same manner as access is provided to
- 23 the department in section 748a of the mental health code, 1974 PA
- 24 258, MCL 330.1748a, subject to section 9. The ombudsman may request
- 25 substance use disorder records if the ombudsman obtains a valid
- 26 consent or a court order under 42 CFR part 2. The ombudsman is
- 27 subject to the same standards for safeguarding the confidentiality

- 1 of information under this section and the same sanctions for
- 2 unauthorized release of information as the department. In the
- 3 course of a child fatality investigation, the ombudsman may access

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- 4 records from the court of jurisdiction, attorney general,
- 5 prosecuting attorney, or any attorney retained by the department
- 6 and reports from a county child fatality review team to the same
- 7 extent and in the same manner as provided to the department under
- 8 state law.
- 9 (E) (d) Request a subpoena from a court requiring the
- 10 production of a record or report necessary to carry out the
- 11 ombudsman's duties and powers, including a child fatality
- 12 investigation. If the person to whom a subpoena is issued fails or
- 13 refuses to produce the record or report, the ombudsman may petition
- 14 the court for enforcement of the subpoena.
- 15 (F) (e)—Hold informal hearings and request that individuals
- 16 appear before the ombudsman and give testimony or produce
- 17 documentary or other evidence that the ombudsman considers relevant
- 18 to a matter under investigation.
- 19 (G) (f) Make recommendations to the governor and the
- 20 legislature concerning the need for children's protective services,
- 21 adoption, or foster care legislation, policy, or practice without
- 22 prior review by other offices, departments, or agencies in the
- 23 executive branch in order to facilitate rapid implementation of
- 24 recommendations or for suggested improvements to the
- 25 recommendations. No other office, department, or agency shall
- 26 prohibit the release of an ombudsman's recommendation to the
- 27 governor or the legislature.

- 1 (2) The ombudsman shall investigate all child fatality cases
- 2 that occurred or are alleged to have occurred due to child abuse or
- 3 child neglect in the following situations:
- 4 (a) A child died during an active child protective services
- 5 investigation or open services case, or there was an assigned or
- 6 rejected child protective services complaint within 24 months
- 7 immediately preceding the child's death.
- 8 (b) A child died while in foster care, unless the death
- 9 resulted from natural causes and there were no prior child
- 10 protective services or licensing complaints concerning the foster
- 11 home.
- 12 (c) A child was returned home from foster care and there is an
- 13 active foster care case.
- 14 (d) The foster care case involving the deceased child or
- 15 sibling was closed within 24 months immediately preceding the
- 16 child's death.
- 17 (3) Subject to state appropriations, an investigation under
- 18 subsection (2) shall be completed within 12 months after the
- 19 ombudsman opens a child fatality case for investigation.
- 20 Enacting section 1. This amendatory act takes effect October
- **21** 1, 2014.
- 22 Enacting section 2. This amendatory act does not take effect
- 23 unless House Bill No. 4649 of the 97th Legislature is enacted into
- 24 law.