## **HOUSE BILL No. 4101**

February 6, 1991, Introduced by Reps. Profit, Hunter, Brown and Perry Bullard and referred to the Committee on Social Services and Youth.

A bill to amend the title and sections 17c, 19, 19a, 19b, and 28 of chapter XIIA of Act No. 288 of the Public Acts of 1939, entitled as amended

"An act to revise and consolidate the statutes relating to certain aspects of the organization and jurisdiction of the probate court of this state, the powers and duties of such court and the judges and other officers thereof, certain aspects of the statutes of descent and distribution of property, and the statutes governing the change of name of adults and children, the adoption of adults and children, and the jurisdiction of the juvenile division of the probate court; to prescribe the powers and duties of the juvenile division of the probate court, and the judges and other officers thereof; to prescribe the manner and time within which actions and proceedings may be brought in the juvenile division of the probate court; to prescribe pleading, evidence, practice, and procedure in actions and proceedings in the juvenile division of the probate court; to provide for appeals from the juvenile division of the probate court; to prescribe the powers and duties of certain state departments, agencies, and officers; and to provide remedies and penalties for the violation of this act,"

section 17c as added by Act No. 92 of the Public Acts of 1988, sections 19 and 19a as amended by Act No. 224 of the Public Acts

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- 1 of 1988, section 19b as amended by Act No. 314 of the Public Acts
- 2 of 1990, and section 28 as amended by Act No. 73 of the Public
- 3 Acts of 1989, being sections 712A.17c, 712A.19, 712A.19a,
- 4 712A.19b, and 712A.28 of the Michigan Compiled Laws; and to add
- 5 sections 17d, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, and 45.
- 6 THE PEOPLE OF THE STATE OF MICHIGAN ENACT:
- 7 Section 1. The title and sections 17c, 19, 19a, 19b, and 28
- 8 of chapter XIIA of Act No. 288 of the Public Acts of 1939,
- 9 section 17c as added by Act No. 92 of the Public Acts of 1988,
- 10 sections 19 and 19a as amended by Act No. 224 of the Public Acts
- 11 of 1988, section 19b as amended by Act No. 314 of the Public Acts
- 12 of 1990, and section 28 as amended by Act No. 73 of the Public
- 13 Acts of 1989, being sections 712A.17c, 712A.19, 712A.19a,
- 14 712A.19b, and 712A.28 of the Michigan Compiled Laws, are amended
- 15 and sections 17d, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, and 45
- 16 are added to read as follows:
- 17 TITLE
- An act to revise and consolidate the statutes relating to
- 19 certain aspects of the organization and jurisdiction of the pro-
- 20 bate court of this state, the powers and duties of such court and
- 21 the judges and other officers thereof, certain aspects of the
- 22 statutes of descent and distribution of property, and the stat-
- 23 utes governing the change of name of adults and children, the
- 24 adoption of adults and children, and the jurisdiction of the
- 25 juvenile division of the probate court; to prescribe the powers
- 26 and duties of the juvenile division of the probate court, and the
- 27 judges and other officers thereof; to prescribe the manner and

- 1 time within which actions and proceedings may be brought in the
- 2 juvenile division of the probate court; to prescribe pleading,
- 3 evidence, practice, and procedure in actions and proceedings in
- 4 the juvenile division of the probate court; to provide for
- 5 appeals from the juvenile division of the probate court; to pre-
- 6 scribe the powers and duties of certain state departments, agen-
- 7 cies, and officers; TO CREATE A STATE CHILD ADVOCACY OFFICE AND
- 8 LOCAL CHILD ADVOCACY PROGRAMS; TO PRESCRIBE THE POWERS AND DUTIES
- 9 AND LIMIT THE LIABILITY OF CERTAIN PERSONS IN CONNECTION WITH
- 10 LOCAL CHILD ADVOCACY PROGRAMS; and to provide remedies and penal-
- 11 ties for the violation of this act.
- 12 CHAPTER XIIA
- 13 Sec. 17c. (1) In a proceeding under section 2(a) or (d) of
- 14 this chapter, the court shall advise the child that the child has
- 15 a right to an attorney at each stage of the proceeding.
- (2) In a proceeding under section 2(a) or (d) of this chap-
- 17 ter, the court shall appoint an attorney to represent the child
- 18 if any 1 of the following applies:
- (a) The child's parent refuses or fails to appear and par-
- 20 ticipate in the proceedings.
- 21 (b) The child's parent is the complainant or victim.
- (c) The child and those responsible for his or her support
- 23 are financially unable to employ an attorney and the child does
- 24 not waive his or her right to an attorney.
- 25 (d) Those responsible for the child's support refuse or
- 26 neglect to employ an attorney for the child and the child does
- 27 not waive his or her right to an attorney.

- 1 (e) The court determines that the best interests of the
  2 child or the public require appointment.
- 3 (3) Except as otherwise provided in this subsection, in a
- 4 proceeding under section 2(a) or (d) of this chapter, the child
- 5 may waive his or her right to an attorney. The waiver by a child
- 6 shall be made in open court, on the record, and shall not be made
- 7 unless the court finds on the record that the waiver was volun-
- 8 tarily and understandingly made. The child may not waive his or
- 9 her right to an attorney if the child's parent or quardian ad
- 10 litem objects or if the appointment is made pursuant to subsec-
- 11 tion (2)(e).
- (4) In a proceeding under section 2(b) or (c) of this chap-
- 13 ter, the court shall advise the respondent at the respondent's
- 14 first court appearance of all of the following:
- 15 (a) The right to an attorney at each stage of the
- 16 proceeding.
- 17 (b) The right to a court-appointed attorney if the respon-
- 18 dent is financially unable to employ an attorney.
- (c) If the respondent is not represented by an attorney, the
- 20 right to request and receive a court-appointed attorney at a
- 21 later proceeding.
- 22 (5) If it appears to the court in a proceeding under section
- 23 2(b) or (c) of this chapter that the respondent wants an attorney
- 24 and is financially unable to retain an attorney, the court shall
- 25 appoint an attorney to represent the respondent.
- 26 (6) Except as otherwise provided in this subsection, in a
- 27 proceeding under section 2(b) or (c) of this chapter, the

- 1 respondent may waive his or her right to an attorney. A
- 2 respondent who is a minor may not waive his or her right to an
- 3 attorney if the respondent's parent or guardian ad litem
- 4 objects.
- 5 (7) In a proceeding under section 2(b) or (c) of this chap-
- 6 ter, the court shall appoint an attorney to represent the child.
- 7 The child shall not waive the assistance of an attorney.
- 8 (8) IF THE PROCEEDING IS UNDER SECTION 2(B) OF THIS CHAPTER,
- 9 THE COURT MAY APPOINT EITHER THE STAFF ATTORNEY OF THE LOCAL PRO-
- 10 GRAM DESCRIBED IN SECTION 41 OF THIS CHAPTER OR AN ATTORNEY WHO
- 11 IS INDEPENDENT OF THE LOCAL PROGRAM TO REPRESENT THE CHILD. IF
- 12 THE COURT APPOINTS AN ATTORNEY WHO IS INDEPENDENT OF THE LOCAL
- 13 PROGRAM TO REPRESENT THE CHILD, THE COURT MAY FURTHER REQUIRE
- 14 THAT ATTORNEY TO FULFILL THE DUTIES OF A STAFF ATTORNEY PURSUANT
- 15 TO SECTION 41 OF THIS CHAPTER. IN ADDITION TO THE DUTIES OF
- 16 LEGAL REPRESENTATION, THE ATTORNEY APPOINTED UNDER SUBSECTION (7)
- 17 TO REPRESENT THE CHILD IN A PROCEEDING UNDER SECTION 2(B) OF THIS
- 18 CHAPTER SHALL FULFILL THE DUTIES OF A SPECIAL ADVOCATE DESCRIBED
- 19 IN SECTION 44 OF THIS CHAPTER. ATTORNEYS WHO REPRESENT CHILDREN
- 20 UNDER THIS SUBSECTION SHALL ATTEND TRAINING PROGRAMS PRESCRIBED
- 21 BY THE STATE COURT ADMINISTRATOR'S OFFICE.
- 22 (9)  $\frac{(8)}{(8)}$  If an attorney is appointed for a party under this
- 23 section, the court may enter an order assessing attorney costs
- 24 against the party or the person responsible for the support of
- 25 that party. An order assessing attorney costs may be enforced
- 26 through contempt proceedings.

- 1 (10) -(9) An attorney appointed by the court under this
  2 section shall serve until discharged by the court.
- 3 SEC. 17D. IN A PROCEEDING UNDER SECTION 2(B) OF THIS CHAP-
- 4 TER, THE COURT MAY APPOINT A LOCAL PROGRAM TO REPRESENT THE
- 5 CHILD.
- 6 Sec. 19. (1) Subject to section 20 of this chapter, if a
- 7 child remains under the jurisdiction of the court, a cause may be
- 8 terminated or an order may be amended or supplemented, within the
- 9 authority granted to the court in section 18 of this chapter, at
- 10 any time as the court considers necessary and proper. An amended
- 11 or supplemented order shall be referred to as a "supplemental"
- 12 order of disposition".
- (2) Except as otherwise provided in subsections (3), (5),
- 14 (6), (8), (9), and (10), if a child is placed in foster care, the
- 15 cause shall be reheard not more than 182 days after entry of the
- 16 order of disposition. The showing shall be recorded stenographi-
- 17 cally at a hearing held by the judge or referee. If the child
- 18 remains in foster care in the temporary custody of the court fol-
- 19 lowing the hearing, the cause shall be further reheard not more
- 20 than 182 days after the hearing. In conducting the review hear-
- 21 ing, the court shall review the performance of the child, the
- 22 child's parent, quardian, or custodian, the juvenile worker, and
- 23 other persons providing assistance to the child and his or her
- 24 family.
- 25 (3) If, in a proceeding under section 2(b) of this chapter,
- 26 a child is placed and remains in foster care, a review hearing
- 27 shall be held not more than 91 days after entry of the order of

- 1 disposition and every 91 days thereafter for the first year
- 2 following the entry of the order of disposition. After the first
- 3 year following the entry of the order of disposition, a review
- 4 hearing shall be held not more than 182 days after a permanency
- 5 planning hearing held pursuant to section 19a of this chapter.
- 6 Upon motion by any party or in the court's discretion, a review
- 7 hearing may be accelerated to review any element of the case
- 8 service plan prepared pursuant to section 18f of this chapter.
- 9 (4) Notice of a review hearing under subsection (2) or (3)
- 10 shall be served upon all of the following:
- 11 (a) The agency. The agency shall advise the child of the
- 12 hearing if the child is 11 years of age or older.
- (b) The foster parent or custodian of the child.
- (c) If the parental rights to the child have not been termi-
- 15 nated, the child's parents.
- (d) If the child has a guardian, the guardian for the
- 17 child.
- 18 (e) If the child has a guardian ad litem, the guardian ad
- 19 litem for the child.
- 20 (f) If tribal affiliation has been determined, the elected
- 21 leader of the Indian tribe.
- 22 (g) The attorney for the child.
- (h) If the child is 11 years of age or older, the child.
- 24 (I) IF THE CHILD HAS A SPECIAL ADVOCATE, THE SPECIAL ADVO-
- 25 CATE FOR THE CHILD.
- 26 (J) (i) Other persons as the court may direct.

- 1 (5) At a review hearing under subsection (3), the court
  2 shall review on the record the compliance with the case service
- 3 plan prepared pursuant to section 18f of this chapter in the fol-
- 4 lowing areas:
- 5 (a) Services provided or offered to the child and his or her
- 6 parent, guardian, or custodian and whether the parent, guardian,
- 7 or custodian has complied with and benefited from those
- 8 services.
- 9 (b) Visitation with the child. If visitation did not occur
- 10 or was infrequent, the court shall determine why visitation did
- 11 not occur or was infrequent.
- (6) After review of the case service plan, the court shall
- 13 determine the extent of progress made toward alleviating or miti-
- 14 gating the conditions that caused the child to be placed in
- 15 foster care or that caused the child to remain in foster care.
- 16 The court may modify any part of the case service plan including,
- 17 but not limited to, the following:
- 18 (a) Prescribing additional services that are necessary to
- 19 rectify the conditions that caused the child to be placed in
- 20 foster care or to remain in foster care.
- 21 (b) Prescribing additional actions to be taken by the
- 22 parent, quardian, or custodian to rectify the conditions that
- 23 caused the child to be placed in foster care or to remain in
- 24 foster care.
- 25 (7) At a review hearing under subsection (2) or (3), the
- 26 court shall determine the continuing necessity and
- 27 appropriateness of the child's placement and shall order the

. . . . . . .

- 1 return of the child to the custody of the parent, continue the
  2 dispositional order, modify the dispositional order, or enter a
  3 new dispositional order.
- 4 (8) If in a proceeding under section 2(b) of this chapter a 5 child is placed in foster care, the court shall determine at the 6 dispositional hearing and each review hearing whether the cause 7 should be reviewed before the next review hearing required by 8 subsection (3). In making this determination, the court shall
- (a) The parent's ability and motivation to make necessary
  to provide a suitable environment for the child.

9 consider, but not be limited to, both of the following:

- (b) Whether there is a reasonable likelihood that the child
  13 may be returned to his or her home prior to the next review hear14 ing required by subsection (3).
- (9) Unless waived, if not less than 7 days' notice is given

  16 to all parties prior to the return of a child to his or her home,

  17 and no party requests a hearing within the 7 days, the court may

  18 issue an order without a hearing permitting the agency to return

  19 the child to his or her home.
- 20 (10) An agency report filed with the court shall be accessi-21 ble to all parties to the action and shall be offered into 22 evidence.
- Sec. 19a. (1) If a child remains in foster care and paren24 tal rights to the child have not been terminated, the court shall
  25 conduct a permanency planning hearing not more than 364 days
  26 after entry of the order of disposition and every 364 days
  27 thereafter during the continuation of the child's placement in

- 1 foster care. A permanency planning hearing may be combined with
- 2 a review hearing held under section 19(3) of this chapter.
- 3 (2) A permanency planning hearing shall be conducted to
- 4 review the status of the child and the progress being made toward
- 5 the child's return home or to show why the child should not be
- 6 placed in the permanent custody of the court.
- 7 (3) Not less than 14 days before a permanency planning hear-
- 8 ing, notice of the hearing and a statement of the purposes of the
- 9 hearing shall be served upon all of the following:
- 10 (a) The agency. The agency shall advise the child of the
- 11 hearing if the child is 11 years of age or older.
- (b) The foster parent or custodian of the child.
- (c) If the parental rights to the child have not been termi-
- 14 nated, the child's parents.
- (d) If the child has a guardian, the guardian for the
- 16 child.
- (e) If the child has a guardian ad litem, the guardian ad
- 18 litem for the child.
- (f) If tribal affiliation has been determined, the elected
- 20 leader of the Indian tribe.
- 21 (g) The attorney for the child.
- 22 (h) If the child is 11 years of age or older, the child.
- 23 (I) IF THE CHILD HAS A SPECIAL ADVOCATE, THE SPECIAL ADVO-
- 24 CATE FOR THE CHILD.
- 25 (J)  $\frac{(i)}{(i)}$  Other persons as the court may direct.
- 26 (4) If parental rights to the child have not been terminated
- 27 and the court determines at a permanency planning hearing that

- 1 the return of the child to his or her parent would not cause a
- 2 substantial risk of harm to the child's life, physical health, or
- 3 mental well-being, the court shall order the child returned to
- 4 his or her parent. In determining whether the return of the
- 5 child would cause a substantial risk of harm to the child, the
- 6 court shall view the failure of the parent to substantially
- 7 comply with the terms and conditions of the case service plan
- 8 prepared under section 18f of this chapter as evidence that
- 9 return of the child to his or her parent would cause a substan-
- 10 tial risk of harm to the child's life, physical health, or mental
- 11 well-being.
- 12 (5) If the court determines at a permanency planning hearing
- 13 that the child should not be returned to his or her parent, the
- 14 agency shall initiate proceedings to terminate parental rights to
- 15 the child not later than 42 days after the permanency planning
- 16 hearing, unless the agency demonstrates to the court that initi-
- 17 ating the termination of parental rights to the child is clearly
- 18 not in the child's best interests.
- (6) If the agency demonstrates under subsection (5) that
- 20 initiating the termination of parental rights to the child is
- 21 clearly not in the child's best interests, then the court shall
- 22 order either of the following alternative placement plans:
- (a) If the court determines that other permanent placement
- 24 is not possible, the child's placement in foster care shall con-
- 25 tinue for a limited period to be stated by the court.

- 1 (b) If the court determines that it is in the child's best
  2 interests, the child's placement in foster care shall continue on
  3 a long-term basis.
- 4 Sec. 19b. (1) Except as provided in subsection (4), if a
- 5 child remains in foster care in the temporary custody of the
- 6 court following a review hearing under section 19(3) of this
- 7 chapter or a permanency planning hearing under section 19a of
- 8 this chapter or if a child remains in the custody of a guardian
- 9 or limited quardian, upon petition of the prosecuting attorney,
- 10 child, guardian, custodian, or agency, the court shall hold a
- 11 hearing to determine if the parental rights to a child should be
- 12 terminated and, if all parental rights to the child are termi-
- 13 nated, the child placed in permanent custody of the court.
- (2) Not less than 14 days before a hearing to determine if
- 15 the parental rights to a child should be terminated, notice of
- 16 the hearing shall be served upon all of the following:
- 17 (a) The agency. The agency shall advise the child of the
- 18 hearing if the child is 11 years of age or older.
- (b) The foster parent or custodian of the child.
- (c) The child's parents.
- 21 (d) If the child has a guardian, the guardian for the
- 22 child.
- (e) If the child has a guardian ad litem, the guardian ad
- 24 litem for the child.
- (f) If tribal affiliation has been determined, the elected
- 26 leader of the Indian tribe.

- 1 (g) The attorney for the child.
- 2 (h) If the child is 11 years of age or older, the child.
- 3 (i) The prosecutor.
- 4 (J) IF THE CHILD HAS A SPECIAL ADVOCATE, THE SPECIAL ADVO-
- 5 CATE FOR THE CHILD.
- 6 (3) The court may terminate the parental rights of a parent
- 7 to a child if the court finds, by clear and convincing evidence,
- 8 1 or more of the following:
- 9 (a) The child has been deserted under either of the follow-
- 10 ing circumstances:
- 11 (i) If the parent of a child is unidentifiable and has
- 12 deserted the child for 28 or more days and has not sought custody
- 13 of the child during that period. For the purposes of this sec-
- 14 tion, a parent is unidentifiable if the parent's identity cannot
- 15 be ascertained after reasonable efforts have been made to locate
- 16 and identify the parent.
- 17 (ii) The parent of a child has deserted the child for 91 or
- 18 more days and has not sought custody of the child during that
- 19 period.
- 20 (b) The child or a sibling of the child has suffered physi-
- 21 cal injury or physical or sexual abuse under either of the fol-
- 22 lowing circumstances:
- 23 (i) A parent's act caused the physical injury or physical or
- 24 sexual abuse and the court finds that there is a reasonable like-
- 25 lihood that the child will suffer from injury or abuse in the
- 26 foreseeable future if placed in the parent's home.

- 1 (ii) A parent who had the opportunity to prevent the
  2 physical injury or physical or sexual abuse failed to do so and
  3 the court finds that there is a reasonable likelihood that the
  4 child will suffer injury or abuse in the foregoeable future if
- 4 child will suffer injury or abuse in the foreseeable future if 5 placed in the parent's home.
- 6 (c) The parent was a respondent in a proceeding brought
  7 under this chapter, 182 or more days have elapsed since the issu8 ance of an initial dispositional order, and the court, by clear
  9 and convincing evidence, finds either of the following:
- (i) The conditions that led to the adjudication continue to
  11 exist and there is no reasonable likelihood that the conditions
  12 will be rectified within a reasonable time considering the age of
  13 the child.
- (ii) Other conditions exist that cause the child to come

  15 within the jurisdiction of the court, the parent has received

  16 recommendations to rectify those conditions, the conditions have

  17 not been rectified by the parent after the parent has received

  18 notice, a hearing, and been given a reasonable opportunity to

  19 rectify the conditions, and there is no reasonable likelihood

  20 that the conditions will be rectified within a reasonable time

  21 considering the age of the child.
- (d) The parent of a child has placed the child in a limited guardianship under section 424a of the revised probate code, Act No. 642 of the public acts of 1978, being section 700.424a of the Michigan Compiled Laws, and has substantially failed, without good cause, to comply with a limited guardianship placement plan described in section 424a of Act No. 642 of the Public Acts of

- 1 1978 regarding the child to the extent that such noncompliance
- 2 has resulted in a disruption of the parent-child relationship.
- 3 (e) The parent of a child who has a guardian under the
- 4 revised probate code, Act No. 642 of the Public Acts of 1978,
- 5 being sections 700.1 to 700.993 of the Michigan Compiled Laws,
- 6 has substantially failed, without good cause, to comply with a
- 7 court-structured plan described in section 424b or 424c of Act
- 8 No. 642 of the Public Acts of 1978, being sections 700.424b and
- 9 700.424c of the Michigan Compiled Laws, regarding the child to
- 10 the extent that such noncompliance has resulted in a disruption
- 11 of the parent-child relationship.
- (f) The child has a quardian under the revised probate code,
- 13 Act No. 642 of the Public Acts of 1978, being sections 700.1 to
- 14 700.993 of the Michigan Compiled Laws, and both of the following
- 15 have occurred:
- 16 (i) The parent, having the ability to support or assist in
- 17 supporting the minor, has failed or neglected, without good
- 18 cause, to provide regular and substantial support for the minor
- 19 for a period of 2 years or more before the filing of the petition
- 20 or, if a support order has been entered, has failed to substan-
- 21 tially comply with the order for a period of 2 years or more
- 22 before the filing of the petition.
- 23 (ii) The parent, having the ability to visit, contact, or
- 24 communicate with the minor, has regularly and substantially
- 25 failed or neglected, without good cause, to do so for a period of
- 26 2 years or more before the filing of the petition.

- 1 (g) The parent, without regard to intent, fails to provide 2 proper care or custody for the child and there is no reasonable 3 expectation that the parent will be able to provide proper care 4 and custody within a reasonable time considering the age of the 5 child.
- 6 (h) The parent is imprisoned for such a period that the
  7 child will be deprived of a normal home for a period exceeding 2
  8 years, and the parent has not provided for the child's proper
  9 care and custody, and there is no reasonable expectation that the
  10 parent will be able to provide proper care and custody within a
  11 reasonable time considering the age of the child.
- (i) Parental rights to 1 or more siblings of the child have
  13 been terminated due to serious and chronic neglect or physical or
  14 sexual abuse, and prior attempts to rehabilitate the parents have
  15 been unsuccessful.
- (4) If a petition to terminate the parental rights to a
  17 child is filed, the court may enter an order terminating parental
  18 rights under subsection (3) at the initial dispositional
  19 hearing.
- Sec. 28. (1) Before June 1, 1988, the court shall maintain 21 records of all cases brought before it and as provided in the 22 juvenile diversion act, Act No. 13 of the Public Acts of 1988, 23 being sections 722.821 to 722.831 of the Michigan Compiled Laws. 24 The records shall be open only by order of the court to persons 25 having a legitimate interest except that diversion records shall 26 be open only as provided in Act No. 13 of the Public Acts of 1988.

(2) Beginning June 1, 1988, the court shall maintain records

- 2 of all cases brought before it and as provided in Act No. 13 of
  3 the Public Acts of 1988. Except as otherwise provided in this
  4 subsection AND SUBSECTION (3), records of a case brought before
  5 the court shall be open to the general public. Diversion records
- 6 shall be open only as provided in Act No. 13 of the Public Acts
- 7 of 1988. Except as otherwise provided in section 49 of the crime
- 8 victim's rights act, Act No. 87 of the Public Acts of 1985, being
- 9 section 780.799 of the Michigan Compiled Laws, if the hearing of
- 10 a case brought before the court is closed pursuant to section 17
- 11 of this chapter, the records of that hearing shall be open only
- 12 by order of the court to persons having a legitimate interest.
- 13 (3) RECORDS AND INFORMATION ACQUIRED BY A SPECIAL ADVOCATE
- 14 AND REPORTS PREPARED BY A SPECIAL ADVOCATE SHALL BE DISCLOSED
- 15 ONLY PURSUANT TO COURT RULE OR AS PROVIDED BY LAW.
- 16 (4) -(3) Whenever IF the court issues an order in respect
- 17 to payments by a parent under section 18(2) of this chapter, a
- 18 copy shall be mailed to the department of treasury. Action taken
- 19 against parents or adults shall not be released for publicity
- 20 unless the parents or adults are adjudged guilty of contempt of
- 21 court. The court shall furnish the department of social services
- 22 with reports of the administration of the juvenile division in a
- 23 form as shall be recommended by the Michigan association of pro-
- 24 bate and juvenile court judges. Copies of these reports shall,
- 25 upon request, be made available to other state departments by the
- 26 department of social services.

- 1 (5) -(4) As used in subsections (1) and (2), "persons
- 2 having a legitimate interest" includes a member of a local foster
- 3 care review board established under Act No. 422 of the Public
- 4 Acts of 1984, being sections 722.131 to 722.139A of the Michigan
- 5 Compiled Laws.
- **6** SEC. 35. AS USED IN THIS CHAPTER:
- 7 (A) "LOCAL BOARD" MEANS A GOVERNING BODY ESTABLISHED PURSU-
- 8 ANT TO SECTION 38 OF THIS CHAPTER FOR A LOCAL PROGRAM.
- 9 (B) "LOCAL PROGRAM" MEANS A LOCAL CHILD ADVOCACY PROGRAM
- 10 ESTABLISHED AND ADMINISTERED UNDER THIS CHAPTER.
- 11 (C) "SPECIAL ADVOCATE" MEANS A COURT APPOINTED SPECIAL ADVO-
- 12 CATE DESCRIBED IN SECTION 42 OF THIS CHAPTER.
- 13 (D) "STATE BOARD" MEANS THE STATE CHILD ADVOCACY BOARD CRE-
- 14 ATED UNDER SECTION 36 OF THIS CHAPTER.
- 15 SEC. 36. (1) THE STATE CHILD ADVOCACY OFFICE IS CREATED AND
- 16 IS LOCATED IN THE STATE COURT ADMINISTRATIVE'S OFFICE FOR
- 17 ADMINISTRATION.
- 18 (2) THE STATE CHILD ADVOCACY OFFICE SHALL BE GOVERNED BY THE
- 19 STATE CHILD ADVOCACY BOARD. THE STATE BOARD CONSISTS OF 9 MEM-
- 20 BERS WHO REFLECT A GEOGRAPHIC CROSS-SECTION OF THE STATE, WHO ARE
- 21 FROM DIVERSE FIELDS SUCH AS EDUCATION, LAW, MEDICINE, PSYCHOLOGY,
- 22 AND SOCIAL WORK, AND WHO HAVE DEMONSTRATED AN INTEREST IN CHIL-
- 23 DREN AND THEIR WELFARE.
- 24 (3) WITHIN 90 DAYS OF THE EFFECTIVE DATE OF THIS SECTION,
- 25 THE SUPREME COURT SHALL APPOINT 3 STATE BOARD MEMBERS FOR 1-YEAR
- 26 TERMS, 3 STATE BOARD MEMBERS FOR 2-YEAR TERMS, AND 3 STATE BOARD
- 27 MEMBERS FOR 3-YEAR TERMS.

- 1 (4) THE STATE BOARD SHALL SUBSEQUENTLY APPOINT STATE BOARD
  2 MEMBERS TO REPLACE THOSE WHOSE TERMS EXPIRE. STATE BOARD MEMBERS
  3 MAY BE REAPPOINTED. AN APPOINTMENT UNDER THIS SUBSECTION IS FOR
- - 5 (5) THE STATE BOARD SHALL DO ALL OF THE FOLLOWING:
  - 6 (A) PROMULGATE RULES AND POLICIES FOR AND OVERSEE THE OPERA-
  - 7 TION OF THE STATE CHILD ADVOCACY OFFICE.
  - 8 (B) APPOINT AND EVALUATE THE PERFORMANCE OF AN ADMINISTRATOR
- 9 WHO HAS EXPERIENCE IN BOTH LAW AND SOCIAL WORK AND HAS DEMON-
- 10 STRATED AN INTEREST IN CHILDREN AND THEIR WELFARE.
- 11 (C) PROMULGATE RULES AND POLICIES NECESSARY TO IMPLEMENT
- 12 LOCAL PROGRAMS, INCLUDING RULES AND POLICIES THAT FACILITATE THE
- 13 CREATION AND INCREASE THE EFFECTIVENESS OF LOCAL PROGRAMS AND
- 14 THAT ESTABLISH THE CRITERIA FOR A LOCAL BOARD'S ELIGIBILITY FOR
- 15 STATE FUNDS.

4 A 3-YEAR TERM.

- 16 (D) FOR EACH LOCAL PROGRAM ESTABLISHED PURSUANT TO THE STATE
- 17 BOARD'S RULES AND POLICIES, APPOINT 3 LOCAL BOARD MEMBERS FOR
- 18 1-YEAR TERMS, 3 LOCAL BOARD MEMBERS FOR 2-YEAR TERMS, AND 3 LOCAL
- 19 BOARD MEMBERS FOR 3-YEAR TERMS CONSISTENT WITH SECTION 38 OF THIS
- 20 CHAPTER.
- 21 (E) REVIEW THE ADMINISTRATOR'S EVALUATION OF THE EFFECTIVE-
- 22 NESS OF LOCAL PROGRAMS.
- 23 (F) IDENTIFY EXISTING AND FUTURE NEEDS OF THE STATE AND
- 24 LOCAL CHILD ADVOCACY PROGRAMS.
- 25 (G) MONITOR AND EVALUATE CHILD SERVICES AND REPORT TO THE
- 26 LEGISLATURE ANNUALLY ON THE NEED FOR IMPROVED CHILD SERVICES.

- 1 SEC. 37. THE ADMINISTRATOR APPOINTED UNDER SECTION 36 OF
- 2 THIS CHAPTER SHALL DO ALL OF THE FOLLOWING:
- 3 (A) IMPLEMENT THE RULES AND POLICIES OF THE STATE BOARD.
- 4 (B) PROPOSE RULES TO THE STATE BOARD ESTABLISHING CRITERIA
- 5 FOR A LOCAL BOARD'S ELIGIBILITY FOR STATE FUNDS.
- 6 (C) CONSULT WITH AND ASSIST GROUPS INTERESTED IN ESTABLISH-
- 7 ING A LOCAL PROGRAM.
- 8 (D) REVIEW APPLICATIONS FOR FUNDS BY LOCAL PROGRAMS AND DIS-
- 9 TRIBUTE STATE FUNDS TO THOSE THAT QUALIFY.
- 10 (E) DEVELOP A SPECIAL ADVOCATE TRAINING MANUAL AND TRAINING
- 11 PROGRAM.
- 12 (F) APPROVE LOCAL SPECIAL ADVOCATE TRAINING PROGRAMS.
- 13 (G) EVALUATE AND REPORT TO THE STATE BOARD ON THE EFFECTIVE-
- 14 NESS OF LOCAL PROGRAMS.
- 15 SEC. 38. (1) AN INTERESTED GROUP MAY ESTABLISH A LOCAL PRO-
- 16 GRAM CONSISTENT WITH THE RULES AND POLICIES OF THE STATE BOARD.
- 17 EACH LOCAL PROGRAM SHALL BE GOVERNED BY A LOCAL BOARD INITIALLY
- 18 APPOINTED PURSUANT TO SECTION 36 OF THIS CHAPTER. A LOCAL BOARD
- 19 CONSISTS OF 9 MEMBERS FROM THE COMMUNITY SERVED BY THE LOCAL PRO-
- 20 GRAM WHO ARE FROM DIVERSE FIELDS SUCH AS EDUCATION, LAW, MEDI-
- 21 CINE, PSYCHOLOGY, AND SOCIAL WORK AND WHO HAVE DEMONSTRATED AN
- 22 INTEREST IN CHILDREN AND THEIR WELFARE. AT LEAST 1 LOCAL BOARD
- 23 MEMBER SHALL BE A PROBATE JUDGE OR HIS OR HER DESIGNEE.
- 24 (2) A LOCAL BOARD SHALL APPOINT LOCAL BOARD MEMBERS TO
- 25 REPLACE THOSE WHOSE TERMS EXPIRE. LOCAL BOARD MEMBERS MAY BE
- 26 REAPPOINTED. AN APPOINTMENT UNDER THIS SECTION IS FOR A 3-YEAR
- 27 TERM.

- 1 (3) A LOCAL BOARD SHALL DO ALL OF THE FOLLOWING:
- 2 (A) APPOINT AND EVALUATE THE PERFORMANCE OF A DIRECTOR WHO
- 3 HAS TRAINING AND EXPERIENCE IN CHILD DEVELOPMENT AND PERMANENCY
- 4 PLANNING FOR CHILDREN AND WHO IS FAMILIAR WITH THE PROBATE COURT,
- 5 CHILD WELFARE AGENCIES, AND OTHER COMMUNITY RESOURCES AVAILABLE.
- 6 (B) PROMOTE EFFECTIVE RELATIONSHIPS BETWEEN THE LOCAL PRO-
- 7 GRAM AND THE PROBATE COURT, LOCAL AGENCIES, AND THE COMMUNITY.
- 8 (C) ESTABLISH POLICIES FOR OPERATING THE LOCAL PROGRAM CON-
- 9 SISTENT WITH STATE LAW AND THE STATE BOARD RULES AND POLICIES.
- 10 (D) RAISE FUNDS TO SUPPLEMENT ALLOCATED STATE FUNDS.
- 11 (E) COOPERATE WITH THE STATE BOARD'S EFFORTS TO OBTAIN NEC-
- 12 ESSARY RESOURCES AND SERVICES FOR CHILDREN.
- 13 SEC. 39. A DIRECTOR APPOINTED PURSUANT TO SECTION 38 OF
- 14 THIS CHAPTER SHALL DO ALL OF THE FOLLOWING:
- 15 (A) ADMINISTER THE LOCAL PROGRAM.
- 16 (B) APPLY FOR STATE AND LOCAL FUNDS FOR WHICH THE LOCAL PRO-
- 17 GRAM IS ELIGIBLE.
- 18 (C) ESTABLISH LOCAL RULES AND POLICIES AS NECESSARY TO SUP-
- 19 PLEMENT THE STATE BOARD'S TRAINING MANUAL AND TRAINING PROGRAM.
- 20 (D) APPOINT AS NEEDED UNDER SECTION 41 OF THIS CHAPTER STAFF
- 21 ATTORNEYS WHO HAVE EXPERIENCE AND A PROVEN INTEREST IN CHILD
- 22 WELFARE.
- 23 (E) RECRUIT, SELECT, TRAIN, SUPERVISE, AND DISMISS SPECIAL
- 24 ADVOCATES. THE DIRECTOR SHALL MAKE ALL FINAL DETERMINATIONS
- 25 REGARDING A SPECIAL ADVOCATE'S PARTICIPATION IN THE LOCAL
- 26 PROGRAM. A PERSON QUALIFIED TO BE A SPECIAL ADVOCATE, HOWEVER,
- 27 SHALL NOT BE DISCRIMINATED AGAINST BASED ON AGE, ETHNIC ORIGIN,

- 1 MARITAL STATUS, RACE, RELIGION, GENDER, SEXUAL ORIENTATION, OR
- 2 SOCIOECONOMIC STATUS.
- 3 (F) ASSIGN A SPECIAL ADVOCATE TO EACH CASE PURSUANT TO
- 4 SECTION 43 OF THIS CHAPTER.
- 5 (G) EMPLOY CLERICAL STAFF AS REQUIRED.
- 6 SEC. 40. THE DIRECTOR MAY APPOINT 1 OR MORE COORDINATORS TO
- 7 ASSIST THE DIRECTOR IN RECRUITING, TRAINING, AND SUPERVISING SPE-
- 8 CIAL ADVOCATES. A COORDINATOR MAY BE A VOLUNTEER OR PAID STAFF
- 9 MEMBER.
- 10 SEC. 41. (1) EACH LOCAL PROGRAM SHALL HAVE AT LEAST 1 STAFF
- 11 ATTORNEY.
- 12 (2) A STAFF ATTORNEY MAY BE A VOLUNTEER OR MAY BE PAID.
- 13 (3) A STAFF ATTORNEY SHALL PROVIDE LEGAL CONSULTATION TO
- 14 SPECIAL ADVOCATES, THE DIRECTOR, AND THE LOCAL BOARD IN CONNEC-
- 15 TION WITH THE LOCAL PROGRAM AND SHALL ATTEND ALL HEARINGS AT
- 16 WHICH AN ASSIGNED SPECIAL ADVOCATE REQUIRES LEGAL ASSISTANCE.
- 17 SEC. 42. (1) A SPECIAL ADVOCATE IS A VOLUNTEER WHO IS AT
- 18 LEAST 21 YEARS OF AGE AND HAS A DEMONSTRATED INTEREST IN CHILDREN
- 19 AND THEIR WELFARE. A SPECIAL ADVOCATE MUST HAVE RELIABLE
- 20 TRANSPORTATION.
- 21 (2) TO DETERMINE HIS OR HER FITNESS FOR SPECIAL ADVOCATE
- 22 RESPONSIBILITIES, A SPECIAL ADVOCATE APPLICANT SHALL PARTICIPATE
- 23 IN INTERVIEWS WITH THE DIRECTOR OR COORDINATOR AND CONSENT TO A
- 24 CRIMINAL RECORD CHECK.
- 25 (3) A SPECIAL ADVOCATE SHALL COMMIT TO AT LEAST 1 YEAR OF
- 26 SERVICE.

- 1 (4) BEFORE ASSIGNMENT TO A CASE, A SPECIAL ADVOCATE MUST
- 2 SUCCESSFULLY COMPLETE THE TRAINING PROGRAM APPROVED BY THE
- 3 ADMINISTRATOR. THE SPECIAL ADVOCATE SHALL PARTICIPATE IN SUBSE-
- 4 QUENT TRAINING PRESCRIBED BY THE DIRECTOR.
- 5 (5) THE DIRECTOR OR A COORDINATOR IS THE SPECIAL ADVOCATE'S
- 6 SUPERVISOR. THE SPECIAL ADVOCATE SHALL CONFER REGULARLY WITH HIS
- 7 OR HER SUPERVISOR AND INFORM THE SUPERVISOR OF DEVELOPMENTS IN A
- 8 CASE. THE SPECIAL ADVOCATE SHALL SUBMIT ALL RECOMMENDATIONS AND
- 9 REPORTS TO THE SUPERVISOR FOR REVIEW BEFORE SUBMISSION TO THE
- 10 COURT.
- 11 SEC. 43. (1) IF THE COURT APPOINTS THE LOCAL PROGRAM TO
- 12 REPRESENT THE CHILD PURSUANT TO SECTION 17D OF THIS CHAPTER. THE
- 13 DIRECTOR SHALL ASSIGN AN INDIVIDUAL SPECIAL ADVOCATE TO THE
- 14 CASE. THE DIRECTOR SHALL CONSIDER THE SPECIAL ADVOCATE'S WISHES,
- 15 QUALIFICATIONS, CASELOAD, AND AVAILABILITY.
- 16 (2) THE ASSIGNED SPECIAL ADVOCATE IS A PARTY TO THE PROCEED-
- 17 ING AND IS ENTITLED TO NOTICE OF ALL HEARINGS AND SERVICE OF ALL
- 18 DOCUMENTS AS PROVIDED BY COURT RULES. THE SPECIAL ADVOCATE SHALL
- 19 FILE AN APPEARANCE IN THE PROCEEDING THAT CONTAINS A STATEMENT
- 20 DISCLOSING ANY INTEREST THE SPECIAL ADVOCATE HOLDS IN RELATION TO
- 21 THE CHILD, THE CHILD'S FAMILY, OR ANY OTHER PERSON IN THE PRO-
- 22 CEEDING, AND DISCLOSING OTHER MATTERS AS DIRECTED BY THE COURT.
- 23 (3) THE SPECIAL ADVOCATE'S APPOINTMENT TO A CASE CONTINUES
- 24 WHILE THE COURT HAS JURISDICTION OVER THE CHILD AND THROUGH ALL
- 25 APPEALS. THE COURT OR THE DIRECTOR MAY DISCHARGE THE SPECIAL
- 26 ADVOCATE AT ANY TIME, HOWEVER, AFTER WHICH THE DIRECTOR SHALL
- 27 APPOINT A REPLACEMENT.

- 1 SEC. 44. (1) A SPECIAL ADVOCATE ASSIGNED TO A CASE SHALL DO 2 ALL OF THE FOLLOWING:
- 3 (A) ASCERTAIN AND COMPETENTLY REPRESENT THE CHILD'S
- 4 INTERESTS. A CHILD 14 YEARS OF AGE OR OLDER IS PRESUMED CAPABLE
- 5 OF DETERMINING WHAT IS IN HIS OR HER OWN BEST INTERESTS, AND THE
- 6 SPECIAL ADVOCATE SHALL REPRESENT THE CHILD'S WISHES IN THOSE
- 7 CIRCUMSTANCES. IF THE CHILD IS LESS THAN 14 YEARS OF AGE, THE
- 8 SPECIAL ADVOCATE SHALL DETERMINE AND REPRESENT THE CHILD'S BEST
- 9 INTERESTS REGARDLESS OF WHETHER THE DETERMINATION REFLECTS THE
- 10 CHILD'S WISHES. THE CHILD'S WISHES, HOWEVER, ARE RELEVANT TO THE
- 11 SPECIAL ADVOCATE'S DETERMINATION OF THE CHILD'S INTERESTS OR BEST
- 12 INTERESTS, AND SHALL BE WEIGHED ACCORDING TO THE CHILD'S COMPE-
- 13 TENCE AND MATURITY.
- 14 (B) APPEAR AT ALL HEARINGS IN THE CASE.
- 15 (C) CONDUCT AN INDEPENDENT INVESTIGATION TO ASCERTAIN THE
- 16 FACTS AND CIRCUMSTANCES UNDERLYING THE ALLEGATION THAT THE CHILD
- 17 IS WITHIN THE COURT'S JURISDICTION UNDER SECTION 2(B) OF THIS
- 18 CHAPTER. THE INVESTIGATION SHALL INCLUDE INTERVIEWS WITH THE
- 19 CHILD, THE CHILD'S SIBLINGS, THE PARENTS, SOCIAL WORKERS, AND ALL
- 20 OTHER PERSONS NECESSARY FOR A PROPER DETERMINATION.
- 21 (D) SUBMIT WRITTEN REPORTS OF THE SPECIAL ADVOCATE'S FIND-
- 22 INGS AND RECOMMENDATIONS TO THE COURT AT ADJUDICATORY, DISPOSI-
- 23 TIONAL, AND REVIEW HEARINGS.
- 24 (E) URGE THE COURT TO ENTER SPECIFIC AND CLEAR ORDERS FOR
- 25 EVALUATION, ASSESSMENT, SERVICES, AND TREATMENT FOR THE CHILD AND
- 26 THE CHILD'S FAMILY.

- 1 (F) MONITOR THE IMPLEMENTATION OF CASE PLANS AND
- 2 DISPOSITIONAL ORDERS TO DETERMINE WHETHER SERVICES ORDERED BY THE
- 3 COURT FOR THE CHILD OR THE CHILD'S FAMILY ARE ACTUALLY PROVIDED
- 4 IN A TIMELY MANNER AND ARE ACCOMPLISHING THEIR PURPOSE. THE SPE-
- 5 CIAL ADVOCATE SHALL INFORM THE COURT IF THE SERVICES ARE NOT
- 6 BEING PROVIDED IN A TIMELY MANNER, IF THE FAMILY FAILS TO TAKE
- 7 ADVANTAGE OF THE SERVICES, OR IF THE SERVICES ARE NOT ACHIEVING
- 8 THEIR PURPOSE.
- 9 (G) IDENTIFY THE COMMON INTERESTS AMONG THE PARTIES AND ACT
- 10 AS A MEDIATOR TO THE EXTENT POSSIBLE TO PROMOTE A COOPERATIVE
- 11 RESOLUTION OF THE MATTER.
- 12 (H) CONSULT LIBERALLY WITH THE LOCAL PROGRAM STAFF AND OTHER
- 13 PROFESSIONALS TO IDENTIFY THE CHILD'S INTERESTS, CURRENT AND
- 14 FUTURE PLACEMENTS, AND NECESSARY SERVICES.
- 15 (I) ADVOCATE FOR THE CHILD'S INTERESTS IN THE MENTAL HEALTH,
- 16 EDUCATIONAL, JUVENILE JUSTICE, AND OTHER COMMUNITY SYSTEMS WHEN
- 17 RELATED TO THE CIRCUMSTANCES BRINGING THE CHILD WITHIN THE
- 18 COURT'S JURISDICTION UNDER SECTION 2(B) OF THIS CHAPTER.
- 19 (2) THIS SECTION DOES NOT REQUIRE OR PERMIT THE PRACTICE OF
- 20 LAW BY A SPECIAL ADVOCATE WHO IS NOT LICENSED TO PRACTICE LAW.
- 21 SEC. 45. THE STATE CHILD ADVOCACY OFFICE, THE STATE BOARD,
- 22 A LOCAL BOARD, A MEMBER OF THE STATE OR A LOCAL BOARD, THE ADMIN-
- 23 ISTRATOR, A DIRECTOR, A COORDINATOR, A STAFF ATTORNEY, OR A SPE-
- 24 CIAL ADVOCATE IS NOT CIVILLY LIABLE FOR AN ACT OR OMISSION IN
- 25 CONNECTION WITH THE OPERATION OF THE STATE CHILD ADVOCACY OFFICE
- 26 OR A LOCAL PROGRAM UNDER THIS CHAPTER IF THE BODY OR PERSON ACTS
- 27 IN GOOD FAITH AND IS NOT GUILTY OF GROSS NEGLIGENCE.