## **SENATE BILL No. 97**

January 25, 2007, Introduced by Senator HARDIMAN and referred to the Committee on Families and Human Services.

A bill to amend 1973 PA 116, entitled

"An act to provide for the protection of children through the licensing and regulation of child care organizations; to provide for the establishment of standards of care for child care organizations; to prescribe powers and duties of certain departments of this state and adoption facilitators; to provide penalties; and to repeal acts and parts of acts,"

(MCL 722.111 to 722.128) by adding sections 3f and 5h.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 SEC. 3F. (1) EXCEPT AS PROVIDED IN SUBSECTION (6), WITHIN 24
- 2 HOURS AFTER A CHILD CARE ORGANIZATION RECEIVES NOTICE THAT A
- 3 SPECIAL INVESTIGATION THAT THE DEPARTMENT CLASSIFIES AS HIGH RISK
- 4 IS BEING CONDUCTED, THE CHILD CARE ORGANIZATION SHALL MAKE A GOOD
- 5 FAITH EFFORT TO MAKE ORAL NOTIFICATION TO EACH PARENT OR LEGAL
- 6 GUARDIAN OF 1 OR MORE OF THE FOLLOWING:

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- 1 (A) CHILDREN WHO WERE UNDER THE CHILD CARE ORGANIZATION'S CARE
- 2 AT THE SITE AND THE TIME THE INCIDENT BEING INVESTIGATED OCCURRED.
- 3 (B) IF THE INDIVIDUAL BEING INVESTIGATED IS STILL PRESENT AT
- 4 THE CHILD CARE ORGANIZATION AT THE TIME OF THE INVESTIGATION,
- 5 CHILDREN WHO HAVE OR WILL COME INTO CONTACT WITH THE INDIVIDUAL
- 6 BEING INVESTIGATED AS LONG AS THAT INDIVIDUAL IS PRESENT AT THE
- 7 CHILD CARE ORGANIZATION.
- 8 (2) THE CHILD CARE ORGANIZATION SHALL SEND WRITTEN
- 9 NOTIFICATION WITHIN 1 BUSINESS DAY AFTER THE INITIAL GOOD FAITH
- 10 ATTEMPT UNDER SUBSECTION (1) AT ORAL NOTIFICATION. FOR THE PURPOSE
- 11 OF THIS SUBSECTION, WRITTEN NOTIFICATION SHALL BE GIVEN BY 1 OF THE
- 12 FOLLOWING:
- 13 (A) MAIL SERVICE.
- 14 (B) FACSIMILE TRANSMISSION.
- 15 (C) ELECTRONIC MAIL.
- 16 (3) IF THE DEPARTMENT DETERMINES THAT A CHILD CARE
- 17 ORGANIZATION IS NOT COMPLYING WITH EITHER NOTIFICATION REQUIREMENT
- 18 IN SUBSECTION (1) OR (2), THE DEPARTMENT MAY SUSPEND THE CHILD CARE
- 19 ORGANIZATION'S LICENSE ISSUED UNDER THIS ACT PENDING REVIEW.
- 20 (4) IF, UPON COMPLETION OF THE SPECIAL INVESTIGATION DESCRIBED
- 21 IN SUBSECTION (1), THE DEPARTMENT MAKES A DETERMINATION THAT THERE
- 22 ARE NO SUBSTANTIATED RULE VIOLATIONS, THE DEPARTMENT SHALL PROVIDE
- 23 THE CHILD CARE ORGANIZATION WITH WRITTEN NOTIFICATION OF THAT
- 24 DETERMINATION THAT THE CHILD CARE ORGANIZATION MAY SHARE WITH THE
- 25 PARENTS OR LEGAL GUARDIANS OF THE CHILDREN IN THE CHILD CARE
- 26 ORGANIZATION'S CARE WHO RECEIVED THE NOTIFICATION REOUIRED UNDER
- 27 SUBSECTIONS (1) AND (2).

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## Senate Bill No. 97 as amended February 13, 2007

- 1 (5) THE DEPARTMENT SHALL MAKE THE INFORMATION PROVIDED IN
- 2 SUBSECTION (4) AVAILABLE TO THE PUBLIC ON THE DEPARTMENT WEBSITE.
- 3 (6) THIS SECTION DOES NOT APPLY TO A CHILD CARING INSTITUTION,
- 4 CHILD PLACING AGENCY, FOSTER FAMILY HOME, OR FOSTER FAMILY GROUP
- 5 HOME.
- 6 (7) FOR THE PURPOSE OF THIS SECTION, "SPECIAL INVESTIGATION
- 7 THAT THE DEPARTMENT CLASSIFIES AS HIGH RISK" MEANS AN INVESTIGATION
- 8 IN WHICH THE DEPARTMENT BECOMES AWARE THAT 1 OR MORE OF THE
- 9 CONDITIONS LISTED IN SECTION 8(3)(A) TO (C) OF THE CHILD PROTECTION
- 10 LAW, 1975 PA 238, MCL 722.628, EXIST.
- 11 SEC. 5H. A PERSON WHO INTENTIONALLY MAKES A FALSE REPORT TO
- 12 THE DEPARTMENT REGARDING A CHILD CARE ORGANIZATION THAT CAUSES THE
- 13 DEPARTMENT TO INITIATE A SPECIAL INVESTIGATION FOR WHICH THE CHILD
- 14 CARE ORGANIZATION IS REQUIRED TO SEND NOTICE UNDER SECTION 3F IS
- 15 GUILTY OF A CRIME AS FOLLOWS:
- 16 (A) IF THE INCIDENT REPORTED WOULD NOT CONSTITUTE A CRIME OR
- 17 WOULD CONSTITUTE A MISDEMEANOR IF THE REPORT WERE TRUE, THE PERSON
- 18 IS GUILTY OF A MISDEMEANOR PUNISHABLE BY IMPRISONMENT FOR NOT MORE
- 19 THAN 93 DAYS OR A FINE OF NOT MORE THAN \$100.00, OR BOTH.
- 20 (B) IF THE INCIDENT REPORTED WOULD CONSTITUTE A FELONY IF THE
- 21 REPORT WERE TRUE, THE PERSON IS GUILTY OF A FELONY PUNISHABLE BY
- 22 THE LESSER OF THE FOLLOWING:
- 23 (i) THE PENALTY FOR THE INCIDENT FALSELY REPORTED.
- 24 (ii) IMPRISONMENT FOR NOT MORE THAN 4 YEARS OR A FINE OF NOT
- 25 MORE THAN <<\$5,000.00>>, OR BOTH.