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HOUSE BILL No. 4893

July 18, 2013, Introduced by Rep. O'Brien and referred to the Committee on Families, Children, and Seniors.

A bill to amend 1975 PA 238, entitled "Child protection law,"

by amending sections 2, 7, and 8d (MCL 722.622, 722.627, and 722.628d), section 2 as amended by 2004 PA 563, section 7 as amended by 2011 PA 70, and section 8d as amended by 2006 PA 618.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 2. As used in this act:
 - (a) "Adult foster care location authorized to care for a child" means an adult foster care family home or adult foster care small group home as defined in section 3 of the adult foster care facility licensing act, 1979 PA 218, MCL 400.703, in which a child is placed in accordance with section 5 of 1973 PA 116, MCL 722.115.
 - (b) "Attorney" means, if appointed to represent a child under the provisions referenced in section 10, an attorney serving as the child's legal advocate in the manner defined and described in

- 1 section 13a of chapter XIIA of the probate code of 1939, 1939 PA
- 2 288, MCL 712A.13a.
- 3 (c) "Central registry" means the system maintained at the
- 4 department that is used to keep a record of all reports filed with
- 5 the department under this act in which relevant and accurate
- 6 evidence of child abuse or neglect is found to exist.
- 7 (d) "Central registry case" means a child protective services
- 8 case that the department classifies under sections 8 and 8d as
- 9 category I or category II. For a child protective services case
- 10 that was investigated before July 1, 1999, central registry case
- 11 means an allegation of child abuse or neglect that the department
- 12 substantiated.
- (e) "Child" means a person under 18 years of age.
- 14 (f) "Child abuse" means harm or threatened harm to a child's
- 15 health or welfare that occurs through nonaccidental physical or
- 16 mental injury, sexual abuse, sexual exploitation, or maltreatment,
- 17 by a parent, a legal guardian, or any other person responsible for
- 18 the child's health or welfare or by a teacher, a teacher's aide, or
- 19 a member of the clergy.
- 20 (g) "Child care organization" means that term as defined in
- 21 section 1 of 1973 PA 116, MCL 722.111.
- (h) "Child care provider" means an owner, operator, employee,
- 23 or volunteer of a child care organization or of an adult foster
- 24 care location authorized to care for a child.
- 25 (i) "Child care regulatory agency" means the department of
- 26 consumer and industry services or a successor state department that
- 27 is responsible for the licensing or registration of child care

- 1 organizations or the licensing of adult foster care locations
- 2 authorized to care for a child.
- 3 (j) "Child neglect" means harm or threatened harm to a child's
- 4 health or welfare by a parent, legal guardian, or any other person
- 5 responsible for the child's health or welfare that occurs through
- 6 either of the following:
- 7 (i) Negligent treatment, including the failure to provide
- 8 adequate food, clothing, shelter, or medical care.
- 9 (ii) Placing a child at an unreasonable risk to the child's
- 10 health or welfare by failure of the parent, legal guardian, or
- 11 other person responsible for the child's health or welfare to
- 12 intervene to eliminate that risk when that person is able to do so
- 13 and has, or should have, knowledge of the risk.
- 14 (k) "Citizen review panel" means a panel established as
- 15 required by section 106 of title I of the child abuse prevention
- 16 and treatment act, Public Law 93-247, 42 U.S.C. 5106a.42 USC 5106A.
- 17 (l) "Member of the clergy" means a priest, minister, rabbi,
- 18 Christian science practitioner, or other religious practitioner, or
- 19 similar functionary of a church, temple, or recognized religious
- 20 body, denomination, or organization.
- 21 (m) "Controlled substance" means that term as defined in
- 22 section 7104 of the public health code, 1978 PA 368, MCL 333.7104.
- 23 (n) "CPSI system" means the child protective service
- 24 information system, which is an internal data system maintained
- 25 within and by the department, and which is separate from the
- 26 central registry and not subject to section 7.
- 27 (o) "Department" means the family independence

- 1 agency.DEPARTMENT OF HUMAN SERVICES.
- 2 (p) "Director" means the director of the department.
- 3 (q) "Expunge" means to physically remove or eliminate and
- 4 destroy a record or report.
- 5 (r) "Lawyer-guardian ad litem" means an attorney appointed
- 6 under section 10 who has the powers and duties referenced by
- 7 section 10.
- 8 (s) "Local office file" means the system used to keep a record
- 9 of a written report, document, or photograph filed with and
- 10 maintained by a county or a regionally based office of the
- 11 department.
- 12 (t) "Nonparent adult" means a person who is 18 years of age or
- 13 older and who, regardless of the person's domicile, meets all of
- 14 the following criteria in relation to a child:
- 15 (i) Has substantial and regular contact with the child.
- 16 (ii) Has a close personal relationship with the child's parent
- 17 or with a person responsible for the child's health or welfare.
- 18 (iii) Is not the child's parent or a person otherwise related to
- 19 the child by blood or affinity to the third degree.
- 20 (u) "Person responsible for the child's health or welfare"
- 21 means a parent, legal guardian, person 18 years of age or older who
- 22 resides for any length of time in the same home in which the child
- 23 resides, or, except when used in section 7(2)(e) or 8(8), nonparent
- 24 adult; or an owner, operator, volunteer, or employee of 1 or more
- 25 of the following:
- 26 (i) A licensed or registered child care organization.
- 27 (ii) A licensed or unlicensed adult foster care family home or

- 1 adult foster care small group home as defined in section 3 of the
- 2 adult foster care facility licensing act, 1979 PA 218, MCL 400.703.
- 3 (iii) A COURT-OPERATED FACILITY AS APPROVED UNDER SECTION 14 OF
- 4 THE SOCIAL WELFARE ACT, 1939 PA 280, MCL 400.14.
- 5 (v) "Relevant evidence" means evidence having a tendency to
- 6 make the existence of a fact that is at issue more probable than it
- 7 would be without the evidence.
- 8 (w) "Sexual abuse" means engaging in sexual contact or sexual
- 9 penetration as those terms are defined in section 520a of the
- 10 Michigan penal code, 1931 PA 328, MCL 750.520a, with a child.
- 11 (x) "Sexual exploitation" includes allowing, permitting, or
- 12 encouraging a child to engage in prostitution, or allowing,
- 13 permitting, encouraging, or engaging in the photographing, filming,
- 14 or depicting of a child engaged in a listed sexual act as defined
- 15 in section 145c of the Michigan penal code, 1931 PA 328, MCL
- **16** 750.145c.
- 17 (y) "Specified information" means information in a children's
- 18 protective services case record related specifically to the
- 19 department's actions in responding to a complaint of child abuse or
- 20 CHILD neglect. Specified information does not include any of the
- 21 following:
- 22 (i) Except as provided in this subparagraph regarding a
- 23 perpetrator of child abuse or neglect, personal identification
- 24 information for any individual identified in a child protective
- 25 services record. The exclusion of personal identification
- 26 information as specified information prescribed by this
- 27 subparagraph does not include personal identification information

- 1 identifying an individual alleged to have perpetrated child abuse
- 2 or neglect, which allegation has been classified as a central
- 3 registry case.
- 4 (ii) Information in a law enforcement report as provided in
- **5** section 7(8).
- 6 (iii) Any other information that is specifically designated as
- 7 confidential under other law.
- 8 (iv) Any information not related to the department's actions in
- 9 responding to a report of child abuse or neglect.
- 10 (z) "Structured decision-making tool" means the department
- 11 document labeled "DSS-4752 (P3) (3-95)" or a revision of that
- 12 document that better measures the risk of future harm to a child.
- 13 (aa) "Substantiated" means a child protective services case
- 14 classified as a central registry case.
- 15 (bb) "Unsubstantiated" means a child protective services case
- 16 the department classifies under sections 8 and 8d as category III,
- 17 category IV, or category V.
- 18 Sec. 7. (1) The department shall maintain a statewide,
- 19 electronic central registry to carry out the intent of this act.
- 20 (2) Unless made public as specified information released under
- 21 section 7d, a written report, document, or photograph filed with
- 22 the department as provided in this act is a confidential record
- 23 available only to 1 or more of the following:
- 24 (a) A legally mandated public or private child protective
- 25 agency investigating a report of known or suspected child abuse or
- 26 neglect or a legally mandated public or private child protective
- 27 agency or foster care agency prosecuting a disciplinary action

- 1 against its own employee involving child protective services or
- 2 foster records.
- 3 (b) A police or other law enforcement agency investigating a
- 4 report of known or suspected child abuse or neglect.
- 5 (c) A physician who is treating a child whom the physician
- 6 reasonably suspects may be abused or neglected.
- 7 (d) A person legally authorized to place a child in protective
- 8 custody when the person is confronted with a child whom the person
- 9 reasonably suspects may be abused or neglected and the confidential
- 10 record is necessary to determine whether to place the child in
- 11 protective custody.
- 12 (e) A person, agency, or organization, including a
- 13 multidisciplinary case consultation team, authorized to diagnose,
- 14 care for, treat, or supervise a child or family who is the subject
- 15 of a report or record under this act, or who is responsible for the
- 16 child's health or welfare.
- 17 (f) A person named in the report or record as a perpetrator or
- 18 alleged perpetrator of the child abuse or neglect or a victim who
- 19 is an adult at the time of the request, if the identity of the
- 20 reporting person is protected as provided in section 5.
- 21 (q) A court FOR THE PURPOSES OF DETERMINING THE SUITABILITY OF
- 22 A PERSON AS A GUARDIAN OF A MINOR OR that OTHERWISE determines THAT
- 23 the information is necessary to decide an issue before the court.
- 24 In the event of a child's death, a court that had jurisdiction over
- 25 that child under section 2(b) of chapter XIIA of the probate code
- 26 of 1939, 1939 PA 288, MCL 712A.2.
- 27 (h) A grand jury that determines the information is necessary

- 1 to conduct the grand jury's official business.
- 2 (i) A person, agency, or organization engaged in a bona fide
- 3 research or evaluation project. The person, agency, or organization
- 4 shall not release information identifying a person named in the
- 5 report or record unless that person's written consent is obtained.
- 6 The person, agency, or organization shall not conduct a personal
- 7 interview with a family without the family's prior consent and
- 8 shall not disclose information that would identify the child or the
- 9 child's family or other identifying information. The department
- 10 director may authorize the release of information to a person,
- 11 agency, or organization described in this subdivision if the
- 12 release contributes to the purposes of this act and the person,
- 13 agency, or organization has appropriate controls to maintain the
- 14 confidentiality of personally identifying information for a person
- 15 named in a report or record made under this act.
- 16 (j) A lawyer-guardian ad litem or other attorney appointed as
- 17 provided by section 10.
- 18 (k) A child placing agency licensed under 1973 PA 116, MCL
- 19 722.111 to 722.128, for the purpose of investigating an applicant
- 20 for adoption, a foster care applicant or licensee or an employee of
- 21 a foster care applicant or licensee, an adult member of an
- 22 applicant's or licensee's household, or other persons in a foster
- 23 care or adoptive home who are directly responsible for the care and
- 24 welfare of children, to determine suitability of a home for
- 25 adoption or foster care. The child placing agency shall disclose
- 26 the information to a foster care applicant or licensee under 1973
- 27 PA 116, MCL 722.111 to 722.128, or to an applicant for adoption.

- 1 (1) Family division of circuit court staff authorized by the
- 2 court to investigate foster care applicants and licensees,
- 3 employees of foster care applicants and licensees, adult members of
- 4 the applicant's or licensee's household, and other persons in the
- 5 home who are directly responsible for the care and welfare of
- 6 children, for the purpose of determining the suitability of the
- 7 home for foster care. The court shall disclose this information to
- 8 the applicant or licensee.
- 9 (m) Subject to section 7a, a standing or select committee or
- 10 appropriations subcommittee of either house of the legislature
- 11 having jurisdiction over child protective services matters.
- (n) The children's ombudsman appointed under the children's
- 13 ombudsman act, 1994 PA 204, MCL 722.921 to 722.932.
- 14 (o) A child fatality review team established under section 7b
- 15 and authorized under that section to investigate and review a child
- 16 death.
- 17 (p) A county medical examiner or deputy county medical
- 18 examiner appointed under 1953 PA 181, MCL 52.201 to 52.216, for the
- 19 purpose of carrying out his or her duties under that act.
- 20 (q) A citizen review panel established by the department.
- 21 Access under this subdivision is limited to information the
- 22 department determines is necessary for the panel to carry out its
- 23 prescribed duties.
- 24 (r) A child care regulatory agency.
- 25 (s) A foster care review board for the purpose of meeting the
- 26 requirements of 1984 PA 422, MCL 722.131 to 722.139a.
- 27 (t) A local friend of the court office.

- 1 (U) A LABOR UNION REPRESENTATIVE OF THE DEPARTMENT EMPLOYEE'S
- 2 BARGAINING UNIT ACTIVELY REPRESENTING THE EMPLOYEE IN A
- 3 DISCIPLINARY ACTION, OR AN ARBITRATOR OR ADMINISTRATIVE LAW JUDGE
- 4 CONDUCTING A HEARING INVOLVING THE EMPLOYEE'S DERELICTION,
- 5 MALFEASANCE, OR MISFEASANCE OF DUTY, TO BE USED SOLELY IN
- 6 CONNECTION WITH THAT ACTION OR HEARING. A PERSON TO WHOM
- 7 INFORMATION IS DISCLOSED UNDER THIS SUBDIVISION SHALL NOT FURTHER
- 8 DISCLOSE THE INFORMATION AND SHALL RETURN ANY WRITTEN INFORMATION
- 9 WITHIN 10 DAYS OF THE CONCLUSION OF THAT ACTION OR HEARING. A LABOR
- 10 UNION THAT FAILS TO PROPERLY RETURN ANY WRITTEN INFORMATION
- 11 PROVIDED UNDER THIS SUBDIVISION FORFEITS THE AUTHORITY TO RECEIVE
- 12 INFORMATION UNDER THIS SUBDIVISION UNTIL THE PREVIOUSLY PROVIDED
- 13 INFORMATION IS RETURNED.
- 14 (3) Subject to subsection (9), a person or entity to whom
- 15 information described in subsection (2) is disclosed shall make the
- 16 information available only to a person or entity described in
- 17 subsection (2). This subsection does not require a court proceeding
- 18 to be closed that otherwise would be open to the public.
- 19 (4) If the department classifies a report of suspected child
- 20 abuse or neglect as a central registry case, the department shall
- 21 maintain a record in the central registry and, within 30 days after
- 22 the classification, shall notify in writing each person who is
- 23 named in the record as a perpetrator of the child abuse or neglect.
- 24 THE NOTICE SHALL BE SENT BY REGISTERED OR CERTIFIED MAIL, RETURN
- 25 RECEIPT REQUESTED, AND DELIVERY RESTRICTED TO THE ADDRESSEE. The
- 26 notice shall set forth the person's right to request expunction of
- 27 the record and the right to a hearing if the department refuses the

- 1 request. The notice shall state that the record may be released
- 2 under section 7d. The notice shall not identify the person
- 3 reporting the suspected child abuse or neglect.
- 4 (5) A person who is the subject of a report or record made
- 5 under this act may request the department to amend an inaccurate
- 6 report or record from the central registry and local office file. A
- 7 person who is the subject of a report or record made under this act
- 8 may request the department to expunge from the central registry a
- 9 report or record in which no relevant and accurate evidence of
- 10 abuse or neglect is found to exist BY REQUESTING A HEARING UNDER
- 11 SUBSECTION (6). A report or record filed in a local office file is
- 12 not subject to expunction except as the department authorizes, if
- 13 considered in the best interest of the child.
- 14 (6) If the department refuses a request for amendment or
- 15 expunction under subsection (5), or fails to act within 30 days
- 16 after receiving the request, A PERSON WHO IS THE SUBJECT OF A
- 17 REPORT OR RECORD MADE UNDER THIS ACT MAY, WITHIN 90 DAYS FROM THE
- 18 DATE OF SERVICE OF NOTICE OF THE RIGHT TO A HEARING, REQUEST THE
- 19 DEPARTMENT HOLD A HEARING TO REVIEW THE REQUEST FOR AMENDMENT OR
- 20 EXPUNCTION. IF THE HEARING REQUEST IS MADE WITHIN 90 DAYS OF THE
- 21 NOTICE, the department shall hold a hearing to determine by a
- 22 preponderance of the evidence whether the report or record in whole
- 23 or in part should be amended or expunged from the central registry.
- on the grounds that the report or record is not relevant or
- 25 accurate evidence of abuse or neglect. The hearing shall be held
- 26 before a hearing officer appointed by the department and shall be
- 27 conducted as prescribed by the administrative procedures act of

- 1 1969, 1969 PA 306, MCL 24.201 to 24.328. THE DEPARTMENT MAY, FOR
- 2 GOOD CAUSE, HOLD A HEARING UNDER THIS SUBSECTION IF THE DEPARTMENT
- 3 DETERMINES THAT THE PERSON WHO IS THE SUBJECT OF THE REPORT OR
- 4 RECORD SUBMITTED THE REQUEST FOR A HEARING WITHIN 60 DAYS AFTER THE
- 5 90-DAY NOTICE PERIOD EXPIRED.
- 6 (7) If the investigation of a report conducted under this act
- 7 fails to disclose evidence of DOES NOT SHOW abuse or neglect BY A
- 8 PREPONDERANCE OF EVIDENCE, OR IF A COURT DISMISSES A PETITION BASED
- 9 ON THE MERITS OF THE PETITION FILED UNDER SECTION 2(B) OF CHAPTER
- 10 XIIA OF THE PROBATE CODE OF 1939, 1939 PA 288, MCL 712A.2, BECAUSE
- 11 THE PETITIONER HAS FAILED TO ESTABLISH THAT THE CHILD COMES WITHIN
- 12 THE JURISDICTION OF THE COURT, the information identifying the
- 13 subject of the report shall be expunded from the central registry.
- 14 If A PREPONDERANCE OF evidence of abuse or neglect exists, OR IF A
- 15 COURT TAKES JURISDICTION OF THE CHILD UNDER SECTION 2(B) OF CHAPTER
- 16 XIIA OF THE PROBATE CODE OF 1939, 1939 PA 288, MCL 712A.2, the
- 17 department shall maintain the information in the central registry
- 18 AS FOLLOWS:
- 19 (A) EXCEPT AS PROVIDED IN SUBDIVISION (B), FOR A PERSON LISTED
- 20 AS A PERPETRATOR IN CATEGORY I OR II UNDER SECTION 8D, EITHER AS A
- 21 RESULT OF AN INVESTIGATION OR AS A RESULT OF THE RECLASSIFICATION
- 22 OF A CASE, THE DEPARTMENT SHALL MAINTAIN THE INFORMATION IN THE
- 23 CENTRAL REGISTRY FOR 10 YEARS.
- 24 (B) FOR A PERSON LISTED AS A PERPETRATOR IN CATEGORY I OR II
- 25 UNDER SECTION 8D THAT INVOLVED ANY OF THE CIRCUMSTANCES LISTED IN
- 26 SECTION 17(1) OR 18(1), THE DEPARTMENT SHALL MAINTAIN THE
- 27 INFORMATION IN THE CENTRAL REGISTRY until the department receives

- 1 reliable information that the perpetrator of the abuse or neglect
- 2 is dead.
- 3 (8) In releasing information under this act, the department
- 4 shall not include a report compiled by a police agency or other law
- 5 enforcement agency related to an ongoing investigation of suspected
- 6 child abuse or neglect. This subsection does not prevent the
- 7 department from releasing reports of convictions of crimes related
- 8 to child abuse or neglect.
- 9 (9) A member or staff member of a citizen review panel shall
- 10 not disclose identifying information about a specific child
- 11 protection case to an individual, partnership, corporation,
- 12 association, governmental entity, or other legal entity. A member
- 13 or staff member of a citizen review panel is a member of a board,
- 14 council, commission, or statutorily created task force of a
- 15 governmental agency for the purposes of section 7 of 1964 PA 170,
- 16 MCL 691.1407. Information obtained by a citizen review panel is not
- 17 subject to the freedom of information act, 1976 PA 442, MCL 15.231
- **18** to 15.246.
- 19 (10) An agency obtaining a confidential record under
- 20 subsection (2) (a) may seek an order from the court having
- 21 jurisdiction over the child or from the family division of the
- 22 Ingham county circuit court that allows the agency to disseminate
- 23 confidential child protective services or foster care information
- 24 to pursue sanctions for alleged dereliction, malfeasance, or
- 25 misfeasance of duty against an employee of the agency, to a
- 26 recognized labor union representative of the employee's bargaining
- 27 unit, or to an arbitrator or an administrative law judge who

- 1 conducts a hearing involving the employee's alleged dereliction,
- 2 malfeasance, or misfeasance of duty to be used solely in connection
- 3 with that hearing. Information released under this subsection shall
- 4 be released in a manner that maintains the greatest degree of
- 5 confidentiality while allowing review of employee performance.
- 6 Sec. 8d. (1) For the department's determination required by
- 7 section 8, the categories, and the departmental response required
- 8 for each category, are the following:
- 9 (a) Category V services not needed. Following a field
- 10 investigation, the department determines that there is no evidence
- 11 of child abuse or neglect.
- 12 (b) Category IV community services recommended. Following a
- 13 field investigation, the department determines that there is not a
- 14 preponderance of evidence of child abuse or neglect, but the
- 15 structured decision-making tool indicates that there is future risk
- 16 of harm to the child. The department shall assist the child's
- 17 family in voluntarily participating in community-based services
- 18 commensurate with the risk to the child.
- 19 (c) Category III community services needed. The department
- 20 determines that there is a preponderance of evidence of child abuse
- 21 or neglect, and the structured decision-making tool indicates a low
- 22 or moderate risk of future harm to the child. The department shall
- 23 assist the child's family in receiving community-based services
- 24 commensurate with the risk to the child. If the family does not
- 25 voluntarily participate in services, or the family voluntarily
- 26 participates in services, but does not progress toward alleviating
- 27 the child's risk level, the department shall consider reclassifying

- 1 the case as category II.
- 2 (d) Category II child protective services required. The
- 3 department determines that there is evidence of child abuse or
- 4 neglect, and the structured decision-making tool indicates a high
- 5 or intensive risk of future harm to the child. The department shall
- 6 open a protective services case and provide the services necessary
- 7 under this act. The department shall also list the perpetrator of
- 8 the child abuse or neglect, based on the report that was the
- 9 subject of the field investigation, on the central registry, either
- 10 by name or as "unknown" if the perpetrator has not been identified
- 11 AS PROVIDED IN SECTION 7(7).
- 12 (e) Category I court petition required. The department
- 13 determines that there is evidence of child abuse or neglect and 1
- 14 or more of the following are true:
- 15 (i) A court petition is required under another provision of
- 16 this act.
- 17 (ii) The child is not safe and a petition for removal is
- **18** needed.
- 19 (iii) The department previously classified the case as category
- 20 II and the child's family does not voluntarily participate in
- 21 services.
- 22 (iv) There is a violation, involving the child, of a crime
- 23 listed or described in section 8a(1)(b), (c), (d), or (f) or of
- 24 child abuse in the first or second degree as prescribed by section
- 25 136b of the Michigan penal code, 1931 PA 328, MCL 750.136b.
- 26 (2) In response to a category I classification, the department
- 27 shall do all of the following:

- 1 (a) If a court petition is not required under another
- 2 provision of this act, submit a petition for authorization by the
- 3 court under section 2(b) of chapter XIIA of the probate code of
- 4 1939, 1939 PA 288, MCL 712A.2.
- 5 (b) Open a protective services case and provide the services
- 6 necessary under this act.
- 7 (c) List the perpetrator of the child abuse or neglect, based
- 8 on the report that was the subject of the field investigation, on
- 9 the central registry, either by name or as "unknown" if the
- 10 perpetrator has not been identified AS PROVIDED IN SECTION 7(7).
- 11 (3) The department is not required to use the structured
- 12 decision-making tool for a nonparent adult who resides outside the
- 13 child's home who is the victim or alleged victim of child abuse or
- 14 neglect or for an owner, operator, volunteer, or employee of a
- 15 licensed or registered child care organization or a licensed or
- 16 unlicensed adult foster care family home or adult foster care small
- 17 group home as those terms are defined in section 3 of the adult
- 18 foster care facility licensing act, 1979 PA 218, MCL 400.703.
- 19 (4) If following a field investigation the department
- 20 determines that there is a preponderance of evidence that an
- 21 individual listed in subsection (3) was the perpetrator of child
- 22 abuse or neglect, the department shall list the perpetrator of the
- 23 child abuse or neglect on the central registry AS PROVIDED IN
- 24 SECTION 7(7).
- 25 (5) The department shall furnish a written report described in
- 26 subsection (6) to the appropriate legislative standing committees
- 27 and the house and senate appropriations subcommittees for the

- 1 department within 4 months after each of the following time
- 2 periods:
- 3 (a) Beginning October 1, 2005 and ending September 30, 2006.
- 4 (b) Beginning October 1, 2006 and ending September 30, 2007.
- 5 (c) Beginning October 1, 2007 and ending September 30, 2008.
- 6 (6) The department shall include in a report required by
- 7 subsection (5) at least all of the following information regarding
- 8 all families that were classified in category III at some time
- 9 during the time period covered by the report:
- 10 (a) The total number of families classified in category III.
- 11 (b) The number of cases in category III closed or reclassified
- 12 during the time period covered by the report categorized as
- 13 follows:
- 14 (i) The number of cases referred to voluntary community
- 15 services and closed with no additional monitoring.
- 16 (ii) The number of cases referred to voluntary community
- 17 services and monitored for up to 90 days.
- 18 (iii) The number of cases for which the department entered more
- 19 than 1 determination that there was evidence of child abuse or
- 20 neglect.
- 21 (iv) The number of cases that the department reclassified from
- 22 category III to category II.
- 23 (v) The number of cases that the department reclassified from
- 24 category III to category I.
- 25 (vi) The number of cases that the department reclassified from
- 26 category III to category I that resulted in a removal.
- 27 (c) For the periods described in subsection (5) (b) and (c),

- 1 the number of cases that the department reclassified in each of
- 2 subparagraphs (iv), (v), and (vi) of subdivision (b) that were
- 3 referred to and provided voluntary community services before being
- 4 reclassified by the department.