

## Rep. Kelly M. Cassidy

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# Filed: 3/24/2017

	10000HB3288ham001 LRB100 11371 KTG 23903 a
1	AMENDMENT TO HOUSE BILL 3288
2	AMENDMENT NO Amend House Bill 3288 by replacing
3	everything after the enacting clause with the following:
4	"Section 1. The Foster Parent Law is amended by changing
5	Section 1-20 as follows:
6	(20 ILCS 520/1-20)
7	Sec. 1-20. Foster parent responsibilities. A foster
8	parent's responsibilities include, but are not limited to, the
9	following:
10	(1) The responsibility to openly communicate and share
11	information about the child with other members of the child
12	welfare team.
13	(2) The responsibility to respect the confidentiality
14	of information concerning foster children and their
15	families and act appropriately within applicable

confidentiality laws and regulations.

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- (3) The responsibility to advocate for children in the foster parent's care.
  - (4) The responsibility to treat children in the foster parent's care and the children's families with dignity, respect, and consideration.
  - (5) The responsibility to recognize the foster parent's own individual and familial strengths and limitations when deciding whether to accept a child into care; and the responsibility to recognize the foster parent's own support needs and utilize appropriate supports in providing care for foster children.
  - (6) The responsibility to be aware of the benefits of relying on and affiliating with other foster parents and foster parent associations in improving the quality of care and service to children and families.
  - (7) The responsibility to assess the foster parent's ongoing individual training needs and take action to meet those needs.
  - (8) The responsibility to develop and assist in implementing strategies to prevent placement disruptions, recognizing the traumatic impact of placement disruptions on a foster child and all members of the foster family; and the responsibility to provide emotional support for the foster children and members of the foster family if preventive strategies fail and placement disruptions occur.

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- (9) The responsibility to know the impact foster parenting has on individuals and family relationships; and the responsibility to endeavor to minimize, as much as possible, any stress that results from foster parenting.
  - (10) The responsibility to know the rewards and benefits to children, parents, families, and society that come from foster parenting and to promote the foster parenting experience in a positive way.
  - (11) The responsibility to know the roles, rights, and responsibilities of foster parents, other professionals in the child welfare system, the foster child, and the foster child's own family.
  - (12) The responsibility to know and, as necessary, fulfill the foster parent's responsibility to serve as a professional mandated reporter of suspected child abuse or neglect under the Abused and Neglected Child Reporting Act; and the responsibility to know the child welfare agency's policy regarding allegations that foster parents have committed child abuse or nealect and applicable administrative rules and procedures governing investigations of those allegations.
  - (13) The responsibility to know and receive training regarding the purpose of administrative case reviews, client service plans, and court processes, as well as any filing or time requirements associated with those proceedings; and the responsibility to actively

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participate in the foster parent's designated role in these
proceedings.

- (14) The responsibility to know the child welfare agency's appeal procedure for foster parents and the rights of foster parents under the procedure.
- (15) The responsibility to know and understand the importance of maintaining accurate and relevant records regarding the child's history and progress; and the responsibility to be aware of and follow the procedures and regulations of the child welfare agency with which the foster parent is licensed or affiliated.
- (16) The responsibility to share information, through the child welfare team, with the subsequent caregiver (whether the child's parent or another substitute caregiver) regarding the child's adjustment in the foster parent's home.
- (17) The responsibility to provide care and services that are respectful of and responsive to the child's cultural needs and are supportive of the relationship between the child and his or her own family; the responsibility to recognize the increased importance of maintaining a child's cultural identity when the race or culture of the foster family differs from that of the foster child; and the responsibility to take action to address these issues.

(Source: P.A. 89-19, eff. 6-3-95.)

- 1 Section 5. The Abused and Neglected Child Reporting Act is
- 2 amended by changing Sections 3, 4, 4.4, 4.4a, 4.4b, 7, 7.3b,
- 3 7.7, 7.21, 10, and 11.2 as follows:
- 4 (325 ILCS 5/3) (from Ch. 23, par. 2053)
- 5 Sec. 3. As used in this Act unless the context otherwise
- 6 requires:
- 7 "Adult resident" means any person between 18 and 22 years
- 8 of age who resides in any facility licensed by the Department
- 9 under the Child Care Act of 1969. For purposes of this Act, the
- 10 criteria set forth in the definitions of "abused child" and
- "neglected child" shall be used in determining whether an adult
- 12 resident is abused or neglected.
- "Agency" means a child care facility licensed under Section
- 2.05 or Section 2.06 of the Child Care Act of 1969 and includes
- 15 a transitional living program that accepts children and adult
- 16 residents for placement who are in the guardianship of the
- 17 Department.
- "Blatant disregard" means an incident where the real,
- 19 significant, and imminent risk of harm would be so obvious to a
- 20 reasonable parent or caretaker that it is unlikely that a
- 21 reasonable parent or caretaker would have exposed the child to
- 22 the danger without exercising precautionary measures to
- 23 protect the child from harm. With respect to a person working
- 24 at an agency in his or her professional capacity with a child

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1 or adult resident, "blatant disregard" includes a failure by the person to perform job responsibilities intended to protect 2 the child's or adult resident's health, physical well-being, or 3 4 welfare, and, when viewed in light of the surrounding 5 circumstances, evidence exists that would cause a reasonable person to believe that the child was neglected. With respect to 6 an agency, "blatant disregard" includes a failure to implement 7 practices that ensure the health, physical well-being, or 8 9 welfare of the children and adult residents residing in the 10 facility.

"Child" means any person under the age of 18 years, unless legally emancipated by reason of marriage or entry into a branch of the United States armed services.

"Department" means Department of Children and Family
Services.

"Local law enforcement agency" means the police of a city, town, village or other incorporated area or the sheriff of an unincorporated area or any sworn officer of the Illinois Department of State Police.

"Abused child" means a child whose parent or immediate family member, or any person responsible for the child's welfare, or any individual residing in the same home as the child, or a paramour of the child's parent:

(a) inflicts, causes to be inflicted, or allows to be inflicted upon such child physical injury, by other than accidental means, which causes death, disfigurement,

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impairment of physical or emotional health, or loss or impairment of any bodily function;

- (b) creates a substantial risk of physical injury to such child by other than accidental means which would be likely to cause death, disfigurement, impairment of physical or emotional health, or loss or impairment of any bodily function;
- (c) commits or allows to be committed any sex offense against such child, as such sex offenses are defined in the Criminal Code of 2012 or in the Wrongs to Children Act, and extending those definitions of sex offenses to include children under 18 years of age;
- (d) commits or allows to be committed an act or acts of torture upon such child;
- (e) inflicts excessive corporal punishment or, in the case of a person working for an agency who is prohibited using corporal punishment, inflicts from corporal punishment upon a child or adult resident with whom the person is working in his or her professional capacity;
- (f) commits or allows to be committed the offense of female genital mutilation, as defined in Section 12-34 of the Criminal Code of 2012, against the child;
- (g) causes to be sold, transferred, distributed, or given to such child under 18 years of age, a controlled substance as defined in Section 102 of the Illinois Controlled Substances Act in violation of Article IV of the

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Illinois Controlled Substances Act or in violation of the Methamphetamine Control and Community Protection Act, except for controlled substances that are prescribed in accordance with Article III of the Illinois Controlled Substances Act and are dispensed to such child in a manner that substantially complies with the prescription; or

(h) commits or allows to be committed the offense of involuntary servitude, involuntary sexual servitude of a minor, or trafficking in persons as defined in Section 10-9 of the Criminal Code of 2012 against the child.

A child shall not be considered abused for the sole reason that the child has been relinquished in accordance with the Abandoned Newborn Infant Protection Act.

"Neglected child" means any child who is not receiving the proper or necessary nourishment or medically indicated treatment including food or care not provided solely on the basis of the present or anticipated mental or physical impairment as determined by a physician acting alone or in consultation with other physicians or otherwise is not receiving the proper or necessary support or medical or other remedial care recognized under State law as necessary for a child's well-being, or other care necessary for his or her well-being, including adequate food, clothing and shelter; or who is subjected to an environment which is injurious insofar as (i) the child's environment creates a likelihood of harm to the child's health, physical well-being, or welfare and (ii)

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the likely harm to the child is the result of a blatant disregard of parent, caretaker, or agency responsibilities; or who is abandoned by his or her parents or other person responsible for the child's welfare without a proper plan of care; or who has been provided with interim crisis intervention services under Section 3-5 of the Juvenile Court Act of 1987 and whose parent, quardian, or custodian refuses to permit the child to return home and no other living arrangement agreeable to the parent, guardian, or custodian can be made, and the parent, quardian, or custodian has not made any other appropriate living arrangement for the child; or who is a newborn infant whose blood, urine, or meconium contains any amount of a controlled substance as defined in subsection (f) of Section 102 of the Illinois Controlled Substances Act or a metabolite thereof, with the exception of a controlled substance or metabolite thereof whose presence in the newborn infant is the result of medical treatment administered to the mother or the newborn infant. A child shall not be considered neglected for the sole reason that the child's parent or other person responsible for his or her welfare has left the child in the care of an adult relative for any period of time. A child shall not be considered neglected for the sole reason that the child has been relinquished in accordance with the Abandoned Newborn Infant Protection Act. A child shall not be considered neglected or abused for the sole reason that such child's parent or other person responsible for his or her welfare

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depends upon spiritual means through prayer alone for the treatment or cure of disease or remedial care as provided under Section 4 of this Act. A child shall not be considered neglected or abused solely because the child is not attending school in accordance with the requirements of Article 26 of The School Code, as amended.

"Child Protective Service Unit" means certain specialized State employees of the Department assigned by the Director to perform the duties and responsibilities as provided under Section 7.2 of this Act.

"Person responsible for the child's welfare" means the child's parent; guardian; foster parent; relative caregiver; any person responsible for the child's welfare in a public or private residential agency or institution; any responsible for the child's welfare within a public or private profit or not for profit child care facility; or any other person responsible for the child's welfare at the time of the alleged abuse or neglect, including any person that is the custodian of a child under 18 years of age who commits or allows to be committed, against the child, the offense of involuntary servitude, involuntary sexual servitude of a minor, or trafficking in persons for forced labor or services, as provided in Section 10-9 of the Criminal Code of 2012, or any person who came to know the child through an official capacity or position of trust, including but not limited to health care professionals, educational personnel, recreational

- 1 supervisors, members of the clergy, and volunteers or support
- personnel in any setting where children may be subject to abuse 2
- 3 or neglect.
- 4 "Temporary protective custody" means custody within a
- 5 hospital or other medical facility or a place previously
- 6 designated for such custody by the Department, subject to
- review by the Court, including a licensed foster home, group 7
- 8 home, or other institution; but such place shall not be a jail
- 9 or other place for the detention of criminal or juvenile
- 10 offenders.
- 11 "An unfounded report" means any report made under this Act
- for which it is determined after an investigation that no 12
- 13 credible evidence of abuse or neglect exists.
- "An indicated report" means a report made under this Act if 14
- 15 an investigation determines that credible evidence of the
- 16 alleged abuse or neglect exists.
- "An undetermined report" means any report made under this 17
- 18 Act in which it was not possible to initiate or complete an
- 19 investigation on the basis of information provided to the
- 20 Department.
- "Subject of report" means any child reported to the central 2.1
- 22 register of child abuse and neglect established under Section
- 23 7.7 of this Act as an alleged victim of child abuse or neglect
- 24 and the parent or quardian of the alleged victim or other
- 25 person responsible for the alleged victim's welfare who is
- 26 named in the report or added to the report as an alleged

- 1 perpetrator of child abuse or neglect.
- "Perpetrator" means a person who, as a result of 2
- investigation, has been determined by the Department to have 3
- 4 caused child abuse or neglect.
- 5 "Member of the clergy" means a clergyman or practitioner of
- 6 any religious denomination accredited by the religious body to
- 7 which he or she belongs.
- "Professional mandated reporter" means a person listed in 8
- 9 subsection (b) of Section 4 of this Act.
- 10 (Source: P.A. 99-350, eff. 6-1-16.)
- (325 ILCS 5/4) 11
- 12 Sec. 4. Persons required to report; privileged
- 13 communications; transmitting false report.
- 14 (a) Any adult person, agency, organization, or entity that
- 15 has reasonable cause to believe a child may be an abused child
- or a neglected child shall immediately report or cause a report 16
- 17 to be made to the Department.
- 18 (b) The following professional mandated reporters having
- 19 reasonable cause to believe a child known to them in their
- professional or official capacity may be an abused child or a 20
- 21 neglected child shall immediately report or cause a report to
- 22 be made to the Department: any Any physician, resident, intern,
- 23 hospital, hospital administrator and personnel engaged in
- 24 examination, care and treatment of persons, surgeon, dentist,
- dentist hygienist, osteopath, chiropractor, podiatric 25

1 physician, physician assistant, substance abuse treatment personnel, funeral home director or employee, coroner, medical 2 examiner, emergency medical technician, acupuncturist, crisis 3 4 or hotline personnel, school personnel (including 5 administrators and both certified and non-certified school 6 employees), personnel of institutions of higher education, educational advocate assigned to a child pursuant to the School 7 Code, member of a school board or the Chicago Board of 8 9 Education or the governing body of a private school (but only 10 to the extent required in accordance with other provisions of 11 this Section expressly concerning the duty of school board members to report suspected child abuse), truant officers, 12 worker, social services administrator, 13 social domestic 14 violence program personnel, children's advocacy center 15 personnel, registered nurse, licensed practical nurse, genetic 16 counselor, respiratory care practitioner, advanced practice nurse, home health aide, director or staff assistant of a 17 nursery school or a child day care center, recreational or 18 athletic program or facility personnel, early intervention 19 20 provider as defined in the Early Intervention Services System Act, law enforcement officer, licensed professional counselor, 2.1 22 licensed clinical professional counselor, registered 23 psychologist and assistants working under the direct 24 supervision of a psychologist, psychiatrist, or 25 personnel of the Department of Healthcare and Family Services, Juvenile Justice, Public Health, Human Services (acting as 26

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successor to the Department of Mental Health and Developmental Disabilities, Rehabilitation Services, or Public Aid), Corrections, Human Rights, or Children and Family Services, supervisor and administrator of general assistance under the Illinois Public Aid Code, probation officer, animal control officer or Illinois Department of Agriculture Bureau of Animal Health and Welfare field investigator, or any other foster parent, homemaker, or child care worker having reasonable cause to believe a child known to them in their professional or official capacity may be an abused child or a neglected child shall immediately report or cause a report to be made to the Department.

Any member of the clergy having reasonable cause to believe that a child known to that member of the clergy in his or her professional capacity may be an abused child as defined in item (c) of the definition of "abused child" in Section 3 of this Act shall immediately report or cause a report to be made to the Department.

Any physician, physician's assistant, registered nurse, licensed practical nurse, medical technician, certified nursing assistant, social worker, or licensed professional counselor of any office, clinic, or any other physical location that provides abortions, abortion referrals, or contraceptives having reasonable cause to believe a child known to him or her in his or her professional or official capacity may be an abused child or a neglected child shall immediately report or

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cause a report to be made to the Department.

If an allegation is raised to a school board member during the course of an open or closed school board meeting that a child who is enrolled in the school district of which he or she is a board member is an abused child as defined in Section 3 of this Act, the member shall direct or cause the school board to direct the superintendent of the school district or other school administrator to comply requirements of this Act concerning the reporting of child abuse. For purposes of this paragraph, a school board member is granted the authority in his or her individual capacity to direct the superintendent of the school district or other equivalent school administrator to comply with the requirements of this Act concerning the reporting of child abuse.

Notwithstanding any other provision of this Act, if an employee of a school district has made a report or caused a report to be made to the Department under this Act involving the conduct of a current or former employee of the school district and a request is made by another school district for the provision of information concerning the job performance or qualifications of the current or former employee because he or she is an applicant for employment with the requesting school district, the general superintendent of the school district to which the request is being made must disclose to the requesting school district the fact that an employee of the school

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district has made a report involving the conduct of the applicant or caused a report to be made to the Department, as required under this Act. Only the fact that an employee of the school district has made a report involving the conduct of the applicant or caused a report to be made to the Department may be disclosed by the general superintendent of the school district to which the request for information concerning the applicant is made, and this fact may be disclosed only in cases where the employee and the general superintendent have not been informed by the Department that the allegations were unfounded. An employee of a school district who is or has been the subject of a report made pursuant to this Act during his or her employment with the school district must be informed by that school district that if he or she applies for employment with another school district, the general superintendent of the former school district, upon the request of the school district to which the employee applies, shall notify that requesting school district that the employee is or was the subject of such a report.

Whenever such person is required to report under this Act in his capacity as a member of the staff of a medical or other public or private institution, school, facility or agency, or as a member of the clergy, he shall make report immediately to the Department in accordance with the provisions of this Act and may also notify the person in charge of such institution, school, facility or agency, or church, synagogue, temple,

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mosque, or other religious institution, or his designated agent that such report has been made. Under no circumstances shall any person in charge of such institution, school, facility or agency, or church, synagogue, temple, mosque, or other religious institution, or his designated agent to whom such notification has been made, exercise any control, restraint, modification or other change in the report or the forwarding of such report to the Department.

(c) The privileged quality of communication between any professional person required to report and his patient or client shall not apply to situations involving abused or neglected children and shall not constitute grounds for failure to report as required by this Act or constitute grounds for failure to share information or documents with the Department during the course of a child abuse or neglect investigation. If requested by the professional, the Department shall confirm in writing that the information or documents disclosed by the professional were gathered in the course of a child abuse or neglect investigation.

The reporting requirements of this Act shall not apply to the contents of a privileged communication between an attorney and his or her client or to confidential information within the meaning of Rule 1.6 of the Illinois Rules of Professional Conduct relating to the legal representation of an individual client.

A member of the clergy may claim the privilege under

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Section 8-803 of the Code of Civil Procedure.

(d) Any office, clinic, or any other physical location that provides abortions, abortion referrals, or contraceptives shall provide to all office personnel copies of written information and training materials about abuse and neglect and the requirements of this Act that are provided to employees of the office, clinic, or physical location who are required to make reports to the Department under this Act, and instruct such office personnel to bring to the attention of an employee of the office, clinic, or physical location who is required to make reports to the Department under this Act any reasonable suspicion that a child known to him or her in his or her professional or official capacity may be an abused child or a neglected child. In addition to the above persons required to report suspected cases of abused or neglected children, any other person may make a report if such person has reasonable cause to believe a child may be an abused child or a neglected child.

(e) Any person who enters into employment on and after July 1, 1986 and is mandated by virtue of that employment to report under this Act, shall sign a statement on a form prescribed by the Department, to the effect that the employee has knowledge and understanding of the reporting requirements of this Act. The statement shall be signed prior to commencement of the employment. The signed statement shall be retained by the employer. The cost of printing, distribution, and filing of the

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1 statement shall be borne by the employer.

> Within one year of initial employment and at least every 5 years thereafter, school personnel required to report child abuse as provided under this Section must complete mandated reporter training by a provider or agency with expertise in recognizing and reporting child abuse.

> The Department shall provide copies of this Act, upon request, to all employers employing persons who shall be required under the provisions of this Section to report under this Act.

- (f) The Department shall provide copies of this Act, upon request, to all citizens required to report under this Act. The Department shall notify all citizens of Illinois of the requirements of this Act via a public education campaign. The Department shall make available to all mandated reporters online training regarding mandated reporting requirements and recognizing and reporting abuse, the Illinois Mandated Reporter Handbook, and a list of agencies throughout the State that provide mandated reporter training.
- (g) The Department shall promote public awareness of the State-wide, toll-free telephone number established under Section 7.6 of this Act and reporter requirements through community-based partner organizations and public service campaigns.
- (h) Any person who knowingly transmits a false report to the Department commits the offense of disorderly conduct under

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1 subsection (a)(7) of Section 26-1 of the Criminal Code of 2012.

A violation of this provision is a Class 4 felony.

Any professional mandated reporter person who knowingly and willfully violates any provision of this Section other than a second or subsequent violation of transmitting a false report as described in the preceding paragraph, is guilty of a Class A misdemeanor for a first violation and a Class 4 felony for a second or subsequent violation; except that if the person acted as part of a plan or scheme having as its object the prevention of discovery of an abused or neglected child by lawful authorities for the purpose of protecting or insulating any person or entity from arrest or prosecution, the person is quilty of a Class 4 felony for a first offense and a Class 3 felony for a second or subsequent offense (regardless of whether the second or subsequent offense involves any of the same facts or persons as the first or other prior offense). Unless the court finds that the person is a victim of domestic violence or that other mitigating circumstances exist, any other mandated reporter who knowingly and willfully violates any provision of this Section other than a second or subsequent violation of transmitting a false report as described in the preceding paragraph, is guilty of a civil law infraction punishable by a maximum fine of \$200 for a first violation and a Class A misdemeanor for a second or subsequent violation. The first violation fine shall be waived by the court upon proof of successful completion of a course on mandated reporting

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### approved by the Department.

(i) A child whose parent, quardian or custodian in good faith selects and depends upon spiritual means through prayer alone for the treatment or cure of disease or remedial care may be considered neglected or abused, but not for the sole reason that his parent, guardian or custodian accepts and practices such beliefs.

A child shall not be considered neglected or abused solely because the child is not attending school in accordance with the requirements of Article 26 of the School Code, as amended.

- (j) Nothing in this Act prohibits a mandated reporter who reasonably believes that an animal is being abused or neglected in violation of the Humane Care for Animals Act from reporting animal abuse or neglect to the Department of Agriculture's Bureau of Animal Health and Welfare.
- (k) A home rule unit may not regulate the reporting of child abuse or neglect in a manner inconsistent with the provisions of this Section. This Section is a limitation under subsection (i) of Section 6 of Article VII of the Illinois Constitution on the concurrent exercise by home rule units of powers and functions exercised by the State.
- 22 (1) For purposes of this Section "child abuse or neglect" 23 includes abuse or neglect of an adult resident as defined in 24 this Act.
- (Source: P.A. 97-189, eff. 7-22-11; 97-254, eff. 1-1-12; 25
- 97-387, eff. 8-15-11; 97-711, eff. 6-27-12; 97-813, eff. 26

- 7-13-12; 97-1150, eff. 1-25-13; 98-67, eff. 7-15-13; 98-214, 1
- eff. 8-9-13; 98-408, eff. 7-1-14; 98-756, eff. 7-16-14.) 2
- 3 (325 ILCS 5/4.4)
- 4 Sec. 4.4. DCFS duty to report to State's Attorney. Whenever
- 5 the Department receives, by means of its statewide toll-free
- telephone number established under Section 7.6 for the purpose 6
- 7 of reporting suspected child abuse or neglect or by any other
- 8 means or from any professional mandated reporter or other
- 9 person required to report under Section 4, a report of a
- 10 newborn infant whose blood, urine, or meconium contains any
- amount of a controlled substance as defined in subsection (f) 11
- 12 of Section 102 of the Illinois Controlled Substances Act or a
- 13 metabolite thereof, with the exception of a controlled
- 14 substance or metabolite thereof whose presence in the newborn
- 15 infant is the result of medical treatment administered to the
- mother or the newborn infant, the Department must immediately 16
- 17 report that information to the State's Attorney of the county
- in which the infant was born. 18
- 19 (Source: P.A. 95-361, eff. 8-23-07.)
- 20 (325 ILCS 5/4.4a)
- 21 Sec. 4.4a. Department of Children and Family Services duty
- 22 to report to Department of Human Services' Office of Inspector
- 23 General. Whenever the Department receives, by means of its
- 24 statewide toll-free telephone number established under Section

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7.6 for the purpose of reporting suspected child abuse or neglect or by any other means or from any professional mandated reporter or other person required to report under Section 4 of this Act, a report of suspected abuse, neglect, or financial exploitation of an adult with a disability between the ages of 18 and 59 and who is not residing in a DCFS licensed facility, the Department shall instruct the reporter to contact the Department of Human Services' Office of the Inspector General and shall provide the reporter with the statewide, 24-hour toll-free telephone number established and maintained by the Department of Human Services' Office of the Inspector General.

#### (325 ILCS 5/4.4b)

(Source: P.A. 99-143, eff. 7-27-15.)

Sec. 4.4b. Department of Children and Family Services' duty to report to a Department of Defense Family Advocacy Program. Whenever the Department receives, by means of its statewide toll-free telephone number established under Section 7.6 for the purpose of reporting suspected child abuse or neglect or by any other means or from any professional mandated reporter or other person required to report under Section 4 of this Act, a report of suspected abuse or neglect of a child and the child's parent or guardian is named in the report as the alleged perpetrator of the child abuse or neglect, the Department shall make efforts as soon as practicable to determine the military status of the parent or quardian. If the Department determines

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1 that the parent or quardian is a service member, the Department 2 shall notify the geographically closest Department of Defense 3 Family Advocacy Program within the State that there is an 4 allegation of abuse or neglect against the parent or guardian 5 that is open for investigation. If the Department determines 6 that a person or quardian is a member of the Illinois National Guard, the Department shall also notify the Office of the 7 8 Adjutant General that there is an allegation of abuse or neglect against the parent or guardian that is open for 9 10 investigation.

As used in this Section, "service member" means an Illinois resident who is a member of any component of the United States Armed Forces, including the Illinois National Guard or any reserve component of the United States Armed Forces.

15 (Source: P.A. 99-638, eff. 1-1-17.)

#### (325 ILCS 5/7) (from Ch. 23, par. 2057) 16

Sec. 7. Time and manner of making reports. All reports of suspected child abuse or neglect made under this Act shall be immediately by telephone to the central register established under Section 7.7 on the single, State-wide, toll-free telephone number established in Section 7.6, or in person or by telephone through the nearest Department office. The Department shall, in cooperation with school officials, distribute appropriate materials in school buildings listing the toll-free telephone number established in Section 7.6,

- including methods of making a report under this Act. The 1
- 2 Department may, in cooperation with appropriate members of the
- 3 clergy, distribute appropriate materials in churches,
- 4 synagogues, temples, mosques, or other religious buildings
- 5 listing the toll-free telephone number established in Section
- 6 7.6, including methods of making a report under this Act.
- Wherever the Statewide number is posted, there shall also 7
- 8 be posted the following notice:
- 9 "Any person who knowingly transmits a false report to the
- 10 Department commits the offense of disorderly conduct under
- subsection (a)(7) of Section 26-1 of the Criminal Code of 2012. 11
- A violation of this subsection is a Class 4 felony." 12
- The report required by this Act shall include, if known, 13
- the name and address of the child and his parents or other 14
- 15 persons having his custody; the child's age; the nature of the
- 16 child's condition including any evidence of previous injuries
- or disabilities; and any other information that the person 17
- filing the report believes might be helpful in establishing the 18
- cause of such abuse or neglect and the identity of the person 19
- 20 believed to have caused such abuse or neglect. Reports made to
- the central register through the State-wide, toll-free 2.1
- 22 telephone number shall be immediately transmitted by the
- 23 Department to the appropriate Child Protective Service Unit.
- 24 All such reports alleging the death of a child, serious injury
- 25 to a child including, but not limited to, brain damage, skull
- fractures, subdural hematomas, and internal injuries, torture 26

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of a child, malnutrition of a child, and sexual abuse to a child, including, but not limited to, sexual intercourse, exploitation, sexual molestation, and sexual transmitted disease in a child age 12 and under, shall also be immediately transmitted by the Department to the appropriate local law enforcement agency. The Department shall within 24 hours orally notify local law enforcement personnel and the office of the State's Attorney of the involved county of the receipt of any report alleging the death of a child, serious injury to a child including, but not limited to, brain damage, skull fractures, subdural hematomas, and, internal injuries, torture of a child, malnutrition of a child, and sexual abuse to a child, including, but not limited to, sexual intercourse, exploitation, sexual molestation, and sexually transmitted disease in a child age twelve and under. All oral reports made by the Department to local law enforcement personnel and the office of the State's Attorney of the involved county shall be confirmed in writing within 24 hours of the oral report. All reports by persons mandated to report under this Act shall be confirmed in writing to the appropriate Child Protective Service Unit, which may be on forms supplied by the Department, within 48 hours of any initial report.

Written confirmation reports from persons not required to report by this Act may be made to the appropriate Child Protective Service Unit. Written reports from persons required by this Act to report shall be admissible in evidence in any

- 1 judicial proceeding or administrative hearing relating to
- 2 child abuse or neglect. Reports involving known or suspected
- 3 child abuse or neglect in public or private residential
- 4 agencies or institutions shall be made and received in the same
- 5 manner as all other reports made under this Act.
- 6 For purposes of this Section "child" includes an adult
- 7 resident as defined in this Act.
- 8 (Source: P.A. 96-1446, eff. 8-20-10; 97-189, eff. 7-22-11;
- 9 97-387, eff. 8-15-11; 97-813, eff. 7-13-12; 97-1150, eff.
- $10 \quad 1-25-13.$
- 11 (325 ILCS 5/7.3b) (from Ch. 23, par. 2057.3b)
- 12 Sec. 7.3b. All professional mandated reporters persons
- required to report under subsection (b) of Section 4 may refer
- 14 to the Department of Human Services any pregnant person in this
- 15 State who is addicted as defined in the Alcoholism and Other
- Drug Abuse and Dependency Act. The Department of Human Services
- 17 shall notify the local Infant Mortality Reduction Network
- 18 service provider or Department funded prenatal care provider in
- 19 the area in which the person resides. The service provider
- 20 shall prepare a case management plan and assist the pregnant
- 21 woman in obtaining counseling and treatment from a local
- 22 substance abuse service provider licensed by the Department of
- Human Services or a licensed hospital which provides substance
- 24 abuse treatment services. The local Infant Mortality Reduction
- 25 Network service provider and Department funded prenatal care

- 1 provider shall monitor the pregnant woman through the service
- 2 program. The Department of Human Services shall have the
- 3 authority to promulgate rules and regulations to implement this
- 4 Section.
- 5 (Source: P.A. 88-670, eff. 12-2-94; 89-507 (Sections 9C-25 and
- 6 9M-5), eff. 7-1-97.)
- 7 (325 ILCS 5/7.7) (from Ch. 23, par. 2057.7)
- 8 Sec. 7.7. There shall be a central register of all cases of
- 9 suspected child abuse or neglect reported and maintained by the
- 10 Department under this Act. Through the recording of initial,
- 11 preliminary, and final reports, the central register shall be
- operated in such a manner as to enable the Department to: (1)
- immediately identify and locate prior reports of child abuse or
- 14 neglect; (2) continuously monitor the current status of all
- 15 reports of child abuse or neglect being provided services under
- 16 this Act; and (3) regularly evaluate the effectiveness of
- 17 existing laws and programs through the development and analysis
- 18 of statistical and other information.
- The Department shall maintain in the central register a
- 20 listing of unfounded reports where the subject of the unfounded
- 21 report requests that the record not be expunged because the
- 22 subject alleges an intentional false report was made. Such a
- 23 request must be made by the subject in writing to the
- Department, within 10 days of the investigation. By January 1,
- 25 2014, the Department shall promulgate rules establishing

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1 criteria and standards for labeling an unfounded report as an intentional false report in the central register. The rules shall permit the reporter to submit a statement regarding the report unless the reporter has been convicted of knowingly transmitting a false report to the Department under paragraph (7) of subsection (a) of Section 26-1 of the Criminal Code of 2012. 7

The Department shall also maintain in the central register a listing of unfounded reports where the report was classified as a priority one or priority two report in accordance with the Department's rules or the report was made by a professional mandated reporter required to report person mandated to report suspected abuse or neglect under this Act.

The Department shall maintain in the central register for 3 years a listing of unfounded reports involving the death of a child, the sexual abuse of a child, or serious physical injury to a child as defined by the Department in rules.

the subject of a Ιf individual is investigation that is pending, the Department shall maintain all prior unfounded reports pertaining to that individual until the pending investigation has been completed or for 12 months, whichever time period ends later.

The Department shall maintain all other unfounded reports for 12 months following the date of the final finding.

For purposes of this Section "child abuse or neglect" includes abuse or neglect of an adult resident as defined in 1 this Act.

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- (Source: P.A. 97-333, eff. 8-12-11; 97-1089, eff. 8-24-12; 2
- 98-453, eff. 8-16-13.) 3
- 4 (325 ILCS 5/7.21)
- 5 Sec. 7.21. Multidisciplinary Review Committee.
- (a) The Department may establish multidisciplinary review 6 committees in each region of the State to assure that 7 8 professional mandated reporters have the ability to have a 9 review conducted on any situation where a child abuse or 10 neglect report made by them was "unfounded", and they have concerns about the adequacy of the investigation. These 11 12 committees shall draw upon the expertise of the Child Death Review Teams as necessary and practicable. Each committee will 13 14 be composed of the following: a health care professional, a 15 Department employee, a law enforcement official, a licensed social worker, and a representative of the State's attorney's 16 17 office. In appointing members of a committee, primary consideration shall be given to a prospective member's prior 18 19 experience in dealing with cases of suspected child abuse or 20 neglect.
  - (b) Whenever the Department determines that a reported incident of child abuse or neglect from a professional mandated reporter is "unfounded", the professional mandated reporter may request a review of the investigation within 10 days of the notification of the final finding.

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A review under this subsection will be conducted by the committee. The Department shall make available to the committee all information in the Department's possession concerning the The committee shall make recommendations to Department as to the adequacy of the investigation and of the accuracy of the final finding determination. These findings shall be forwarded to the Regional Child Protection Manager.

- (c) The Department shall provide complete records of these investigations to the committee. Records provided to committee and recommendation reports generated by the committee shall not be public record.
- (c-5) On or before October 1 of each year, the Department shall prepare a report setting forth (i) the number of investigations reviewed by each committee during the previous fiscal year and (ii) the number of those investigations that the committee found to be inadequate. The report shall also include a summary of the committee's comments and a summary of the corrective action, if any, that was taken in response to the committee's recommendations. The report shall be a public record. The Department shall submit the report to the General Assembly and shall make the report available to the public upon request.
- (d) The Department shall adopt rules to implement this 23 24 Section.
- 25 (Source: P.A. 98-453, eff. 8-16-13.)

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1 (325 ILCS 5/10) (from Ch. 23, par. 2060)

> Sec. 10. Any professional mandated reporter person who makes a report or who investigates a report under this Act shall testify fully in any judicial proceeding administrative hearing resulting from such report, as to any evidence of abuse or neglect, or the cause thereof. Any person who is required to report a suspected case of abuse or neglect under subsection (b) of Section 4 of this Act shall testify fully in any administrative hearing resulting from such report, as to any evidence of abuse or neglect or the cause thereof. No evidence shall be excluded by reason of any common law or statutory privilege relating to communications between the alleged perpetrator of abuse or neglect, or the child subject of the report under this Act and any person who is required to report a suspected case of abuse or neglect under Section 4 of this Act or the person making or investigating the report.

(Source: P.A. 97-387, eff. 8-15-11.) 17

(325 ILCS 5/11.2) (from Ch. 23, par. 2061.2)

Sec. 11.2. Disclosure to professional mandated reporting source. A professional mandated reporting source as provided in subsection (b) of Section 4 of this Act may receive appropriate information about the findings and actions taken by the Child Protective Service Unit in response to its report. information shall include the actions taken by the Child Protective Service Unit to ensure a child's safety.

- 1 (Source: P.A. 92-319, eff. 1-1-02.)
- Section 10. The Criminal Code of 2012 is amended by 2
- 3 changing Sections 11-9.1A and 11-9.1B as follows:
- (720 ILCS 5/11-9.1A) 4
- Sec. 11-9.1A. Permitting sexual abuse of a child. 5
- 6 (a) A person responsible for a child's welfare commits
- 7 permitting sexual abuse of a child if the person has actual
- 8 knowledge of and permits an act of sexual abuse upon the child,
- 9 or permits the child to engage in prostitution as defined in
- Section 11-14 of this Code. 10
- 11 (b) In this Section:
- "Actual knowledge" includes credible allegations made by 12
- 13 the child.
- 14 "Child" means a minor under the age of 17 years.
- "Person responsible for the child's welfare" means the 15
- child's parent, step-parent, legal guardian, or other person 16
- having custody of a child, who is responsible for the child's 17
- 18 care at the time of the alleged sexual abuse.
- "Prostitution" means prostitution as defined in Section 19
- 11-14 of this Code. 20
- "Sexual abuse" includes criminal sexual abuse or criminal 21
- 22 sexual assault as defined in Section 11-1.20, 11-1.30, 11-1.40,
- 23 11-1.50, or 11-1.60 of this Code.
- 24 (c) This Section does not apply to a person responsible for

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- the child's welfare who, having reason to believe that sexual abuse has occurred, makes timely and reasonable efforts to stop the sexual abuse by reporting the sexual abuse in conformance with the Abused and Neglected Child Reporting Act or by reporting the sexual abuse, or causing a report to be made, to medical or law enforcement authorities or anyone who is a professional mandated reporter under subsection (b) of Section 4 of the Abused and Neglected Child Reporting Act.
  - Whenever a law enforcement officer has reason to believe that the child or the person responsible for the child's welfare has been abused by a family or household member as defined by the Illinois Domestic Violence Act of 1986, the officer shall immediately use all reasonable means to prevent further abuse under Section 112A-30 of the Code of Criminal Procedure of 1963.
  - (e) An order of protection under Section 111-8 of the Code of Criminal Procedure of 1963 shall be sought in all cases where there is reason to believe that a child has been sexually abused by a family or household member. In considering appropriate available remedies, it shall be presumed that awarding physical care or custody to the abuser is not in the child's best interest.
  - (f) A person may not be charged with the offense of permitting sexual abuse of a child under this Section until the person who committed the offense is charged with criminal sexual assault, aggravated criminal sexual assault, predatory

- criminal sexual assault of a child, criminal sexual abuse, 1 aggravated criminal sexual abuse, or prostitution. 2
- 3 (q) A person convicted of permitting the sexual abuse of a 4 child is quilty of a Class 1 felony. As a condition of any 5 sentence of supervision, probation, conditional discharge, or mandatory supervised release, any person convicted under this 6 Section shall be ordered to undergo child sexual abuse, 7 domestic violence, or other appropriate counseling for a 8 9 specified duration with a qualified social or mental health 10 worker.
- 11 (h) It is an affirmative defense to a charge of permitting sexual abuse of a child under this Section that the person 12 13 responsible for the child's welfare had a reasonable 14 apprehension that timely action to stop the abuse 15 prostitution would result in the imminent infliction of death, 16 great bodily harm, permanent disfigurement, or permanent disability to that person or another in retaliation for 17 18 reporting.
- (Source: P.A. 96-1551, eff. 7-1-11; 97-1150, eff. 1-25-13.) 19
- (720 ILCS 5/11-9.1B) 2.0
- 21 Sec. 11-9.1B. Failure to report sexual abuse of a child.
- (a) For the purposes of this Section: 22
- 23 "Child" means any person under the age of 13.
- 24 "Sexual abuse" means any contact, however slight, between 25 the sex organ or anus of the victim or the accused and an

- 1 object or body part, including, but not limited to, the sex
- 2 organ, mouth, or anus of the victim or the accused, or any
- intrusion, however slight, of any part of the body of the 3
- 4 victim or the accused or of any animal or object into the sex
- 5 organ or anus of the victim or the accused, including, but not
- 6 limited to, cunnilingus, fellatio, or anal penetration.
- Evidence of emission of semen is not required to prove sexual 7
- 8 abuse.
- 9 (b) A person over the age of 18 commits failure to report
- 10 sexual abuse of a child when he or she personally observes
- 11 sexual abuse, as defined by this Section, between a person who
- he or she knows is over the age of 18 and a person he or she 12
- knows is a child, and knowingly fails to report the sexual 13
- 14 abuse to law enforcement.
- 15 (c) This Section does not apply to a person who makes
- 16 timely and reasonable efforts to stop the sexual abuse by
- reporting the sexual abuse in conformance with the Abused and 17
- 18 Neglected Child Reporting Act or by reporting the sexual abuse
- or causing a report to be made, to medical or law enforcement 19
- 20 authorities or anyone who is a professional mandated reporter
- under subsection (b) of Section 4 of the Abused and Neglected 2.1
- 22 Child Reporting Act.
- 23 (d) A person may not be charged with the offense of failure
- 24 to report sexual abuse of a child under this Section until the
- 25 person who committed the offense is charged with criminal
- 26 sexual assault, aggravated criminal sexual assault, predatory

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- criminal sexual assault of a child, criminal sexual abuse, or 1 aggravated criminal sexual abuse. 2
  - (e) It is an affirmative defense to a charge of failure to report sexual abuse of a child under this Section that the person who personally observed the sexual abuse had a reasonable apprehension that timely action to stop the abuse would result in the imminent infliction of death, great bodily harm, permanent disfigurement, or permanent disability to that person or another in retaliation for reporting.
- 10 (f) Sentence. A person who commits failure to report sexual 11 abuse of a child is quilty of a Class A misdemeanor for the first violation and a Class 4 felony for a second or subsequent 12 13 violation.
- (g) Nothing in this Section shall be construed to allow prosecution of a person who personally observes the act of 16 sexual abuse and assists with an investigation and any subsequent prosecution of the offender. 17
- (Source: P.A. 98-370, eff. 1-1-14; 98-756, eff. 7-16-14.) 18
- 19 Section 99. Effective date. This Act takes effect January 1, 2018.". 20