97TH GENERAL ASSEMBLY

State of Illinois

2011 and 2012

SB1950

Introduced 2/10/2011, by Sen. William Delgado

SYNOPSIS AS INTRODUCED:

325 ILCS 5/4	from Ch.	23,	par.	2054
325 ILCS 5/7	from Ch.	23,	par.	2057
325 ILCS 5/7.6	from Ch.	23,	par.	2057.6

Amends the Abused and Neglected Child Reporting Act. Enhances the criminal penalty for persons who knowingly transmit a false report of child abuse or neglect to the Department of Children and Family Services. Effective immediately.

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CORRECTIONAL BUDGET AND IMPACT NOTE ACT MAY APPLY

A BILL FOR

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AN ACT concerning children.

2 Be it enacted by the People of the State of Illinois, 3 represented in the General Assembly:

4 Section 5. The Abused and Neglected Child Reporting Act is 5 amended by changing Sections 4, 7, and 7.6 as follows:

6 (325 ILCS 5/4) (from Ch. 23, par. 2054)

7 4. Persons required to report; Sec. privileged 8 communications; transmitting false report. Any physician, 9 resident, intern, hospital, hospital administrator and personnel engaged in examination, care and treatment of 10 persons, surgeon, dentist, dentist hygienist, osteopath, 11 12 chiropractor, podiatrist, physician assistant, substance abuse 13 treatment personnel, funeral home director or employee, 14 coroner, medical examiner, emergency medical technician, acupuncturist, crisis line or hotline personnel, school 15 16 personnel (including administrators and both certified and 17 non-certified school employees), educational advocate assigned to a child pursuant to the School Code, member of a school 18 19 board or the Chicago Board of Education or the governing body of a private school (but only to the extent required in 20 accordance with other provisions of this Section expressly 21 22 concerning the duty of school board members to report suspected child abuse), truant officers, social worker, social services 23

administrator, domestic violence program personnel, registered 1 2 nurse, licensed practical nurse, genetic counselor, 3 respiratory care practitioner, advanced practice nurse, home health aide, director or staff assistant of a nursery school or 4 5 a child day care center, recreational program or facility personnel, law enforcement officer, licensed professional 6 7 counselor, licensed clinical professional counselor, 8 registered psychologist and assistants working under the 9 direct supervision of a psychologist, psychiatrist, or field 10 personnel of the Department of Healthcare and Family Services, Juvenile Justice, Public Health, Human Services (acting as 11 12 successor to the Department of Mental Health and Developmental Services, 13 Rehabilitation Disabilities, or Public Aid), Corrections, Human Rights, or Children and Family Services, 14 15 supervisor and administrator of general assistance under the 16 Illinois Public Aid Code, probation officer, animal control 17 officer or Illinois Department of Agriculture Bureau of Animal Health and Welfare field investigator, or any other foster 18 parent, homemaker or child care worker having reasonable cause 19 20 to believe a child known to them in their professional or official capacity may be an abused child or a neglected child 21 22 shall immediately report or cause a report to be made to the 23 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.

If an allegation is raised to a school board member during 4 5 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 6 7 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 8 9 direct the superintendent of the school district or other administrator 10 equivalent school to comply with the 11 requirements of this Act concerning the reporting of child 12 abuse. For purposes of this paragraph, a school board member is 13 granted the authority in his or her individual capacity to direct the superintendent of the school district or other 14 15 equivalent school administrator to comply with the 16 requirements of this Act concerning the reporting of child 17 abuse.

Notwithstanding any other provision of this Act, if an 18 employee of a school district has made a report or caused a 19 20 report to be made to the Department under this Act involving the conduct of a current or former employee of the school 21 22 district and a request is made by another school district for 23 the provision of information concerning the job performance or qualifications of the current or former employee because he or 24 25 she is an applicant for employment with the requesting school 26 district, the general superintendent of the school district to

which the request is being made must disclose to the requesting 1 2 school district the fact that an employee of the school 3 district has made a report involving the conduct of the applicant or caused a report to be made to the Department, as 4 5 required under this Act. Only the fact that an employee of the 6 school district has made a report involving the conduct of the applicant or caused a report to be made to the Department may 7 8 be disclosed by the general superintendent of the school 9 district to which the request for information concerning the 10 applicant is made, and this fact may be disclosed only in cases 11 where the employee and the general superintendent have not been 12 informed by the Department that the allegations were unfounded. An employee of a school district who is or has been the subject 13 of a report made pursuant to this Act during his or her 14 15 employment with the school district must be informed by that 16 school district that if he or she applies for employment with 17 another school district, the general superintendent of the former school district, upon the request of the school district 18 to which the employee applies, shall notify that requesting 19 20 school district that the employee is or was the subject of such 21 a report.

22 Whenever such person is required to report under this Act 23 in his capacity as a member of the staff of a medical or other 24 public or private institution, school, facility or agency, or 25 as a member of the clergy, he shall make report immediately to 26 the Department in accordance with the provisions of this Act

and may also notify the person in charge of such institution, 1 2 school, facility or agency, or church, synagogue, temple, mosque, or other religious institution, or his designated agent 3 that such report has been made. Under no circumstances shall 4 5 any person in charge of such institution, school, facility or 6 or church, synagoque, temple, mosque, or other agency, 7 religious institution, or his designated agent to whom such 8 notification has been made, exercise any control, restraint, 9 modification or other change in the report or the forwarding of 10 such report to the Department.

11 The privileged quality of communication between any 12 professional person required to report and his patient or 13 client shall not apply to situations involving abused or 14 neglected children and shall not constitute grounds for failure 15 to report as required by this Act.

16 A member of the clergy may claim the privilege under 17 Section 8-803 of the Code of Civil Procedure.

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.

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.

1 The statement shall be signed prior to commencement of the 2 employment. The signed statement shall be retained by the 3 employer. The cost of printing, distribution, and filing of the 4 statement shall be borne by the employer.

5 The Department shall provide copies of this Act, upon 6 request, to all employers employing persons who shall be 7 required under the provisions of this Section to report under 8 this Act.

9 Any person who knowingly transmits a false report to the 10 Department commits the offense of disorderly conduct under 11 subsection (a)(7) of Section 26-1 of the "Criminal Code of 12 1961". <u>A violation of this provision is a Class 4 felony.</u> Any 13 person who violates this provision a second or subsequent time 14 shall be guilty of a Class 3 felony.

15 Any person who knowingly and willfully violates anv provision of this Section other than a second or subsequent 16 17 violation of transmitting a false report as described in the preceding paragraph, is guilty of a Class A misdemeanor for a 18 first violation and a Class 4 felony for a second or subsequent 19 20 violation; except that if the person acted as part of a plan or scheme having as its object the prevention of discovery of an 21 22 abused or neglected child by lawful authorities for the purpose 23 of protecting or insulating any person or entity from arrest or prosecution, the person is guilty of a Class 4 felony for a 24 25 first offense and a Class 3 felony for a second or subsequent 26 offense (regardless of whether the second or subsequent offense

1 involves any of the same facts or persons as the first or other 2 prior offense).

A child whose parent, guardian 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.

9 A child shall not be considered neglected or abused solely 10 because the child is not attending school in accordance with 11 the requirements of Article 26 of the School Code, as amended.

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.

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.

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

26 (Source: P.A. 95-10, eff. 6-30-07; 95-461, eff. 8-27-07;

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95-876, eff. 8-21-08; 95-908, eff. 8-26-08; 96-494, eff.
8-14-09; 96-1446, eff. 8-20-10.)

3 (325 ILCS 5/7) (from Ch. 23, par. 2057)

4 Sec. 7. Time and manner of making reports. All reports of 5 suspected child abuse or neglect made under this Act shall be 6 immediately by telephone to the central register made 7 established under Section 7.7 on the single, State-wide, 8 toll-free telephone number established in Section 7.6, or in 9 person or by telephone through the nearest Department office. 10 The Department shall, in cooperation with school officials, 11 distribute appropriate materials in school buildings listing 12 the toll-free telephone number established in Section 7.6, including methods of making a report under this Act. The 13 14 Department may, in cooperation with appropriate members of the 15 clergy, distribute appropriate materials in churches, 16 synagoques, temples, mosques, or other religious buildings 17 listing the toll-free telephone number established in Section 7.6, including methods of making a report under this Act. 18

Wherever the Statewide number is posted, there shall also be posted the following notice:

21 "Any person who knowingly transmits a false report to the 22 Department commits the offense of disorderly conduct under 23 subsection (a) (7) of Section 26-1 of the Criminal Code of 1961. 24 <u>A violation of this subsection is a Class 4 felony.</u> A first 25 violation of this subsection is a Class A misdemeanor,

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punishable by a term of imprisonment for up to one year, or by a fine not to exceed \$1,000, or by both such term and fine. A second or subsequent violation is a Class 4 felony."

The report required by this Act shall include, if known, 4 5 the name and address of the child and his parents or other persons having his custody; the child's age; the nature of the 6 7 child's condition including any evidence of previous injuries 8 or disabilities; and any other information that the person 9 filing the report believes might be helpful in establishing the 10 cause of such abuse or neglect and the identity of the person 11 believed to have caused such abuse or neglect. Reports made to 12 the central register through the State-wide, toll-free telephone number shall be immediately transmitted by the 13 14 Department to the appropriate Child Protective Service Unit. 15 All such reports alleging the death of a child, serious injury 16 to a child including, but not limited to, brain damage, skull 17 fractures, subdural hematomas, and internal injuries, torture of a child, malnutrition of a child, and sexual abuse to a 18 child, including, but not limited to, sexual intercourse, 19 20 sexual exploitation, sexual molestation, and sexually transmitted disease in a child age 12 and under, shall also be 21 22 immediately transmitted by the Department to the appropriate 23 local law enforcement agency. The Department shall within 24 hours orally notify local law enforcement personnel and the 24 25 office of the State's Attorney of the involved county of the 26 receipt of any report alleging the death of a child, serious

injury to a child including, but not limited to, brain damage, 1 2 skull fractures, subdural hematomas, and, internal injuries, torture of a child, malnutrition of a child, and sexual abuse 3 to a child, including, but not limited to, sexual intercourse, 4 exploitation, sexual 5 sexual molestation, and sexually transmitted disease in a child age twelve and under. All oral 6 reports made by the Department to local law enforcement 7 8 personnel and the office of the State's Attorney of the 9 involved county shall be confirmed in writing within 24 hours of the oral report. All reports by persons mandated to report 10 11 under this Act shall be confirmed in writing to the appropriate 12 Child Protective Service Unit, which may be on forms supplied by the Department, within 48 hours of any initial report. 13

14 Written confirmation reports from persons not required to 15 report by this Act may be made to the appropriate Child 16 Protective Service Unit. Written reports from persons required 17 by this Act to report shall be admissible in evidence in any judicial proceeding relating to child abuse or neglect. Reports 18 19 involving known or suspected child abuse or neglect in public 20 or private residential agencies or institutions shall be made 21 and received in the same manner as all other reports made under 22 this Act.

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

25 (Source: P.A. 95-57, eff. 8-10-07; 96-1446, eff. 8-20-10.)

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(325 ILCS 5/7.6) (from Ch. 23, par. 2057.6)

2 Sec. 7.6. There shall be a single State-wide, toll-free 3 telephone number established and maintained by the Department which all persons, whether or not mandated by law, may use to 4 5 report suspected child abuse or neglect at any hour of the day 6 or night, on any day of the week. Immediately upon receipt of 7 such reports, the Department shall transmit the contents of the report, either orally or electronically, to the appropriate 8 Child Protective Service Unit. Any other person may use the 9 10 State-wide number to obtain assistance or information 11 concerning the handling of child abuse and neglect cases.

Wherever the Statewide number is posted, there shall also be posted the following notice:

14 "Any person who knowingly transmits a false report to the 15 Department commits the offense of disorderly conduct under 16 subsection (a) (7) of Section 26-1 of the Criminal Code of 1961. 17 <u>A violation of this subsection is a Class 4 felony.</u> A violation 18 of this subsection is a Class B misdemeanor, punishable by a 19 term of imprisonment for not more than 6 months, or by a fine 20 not to exceed \$500, or by both such term and fine."

21 (Source: P.A. 84-1318.)

Section 99. Effective date. This Act takes effect uponbecoming law.