

Sen. Julie A. Morrison

Filed: 4/5/2019

10100SB1778sam002 LRB101 09333 KTG 59339 a 1 AMENDMENT TO SENATE BILL 1778 AMENDMENT NO. . Amend Senate Bill 1778, AS AMENDED, 2 by replacing everything after the enacting clause with the 3 4 following: "Section 5. The Abused and Neglected Child Reporting Act is 5 6 amended by changing Sections 4 and 11.5 as follows: 7 (325 ILCS 5/4) 8 Sec. 4. Persons required to report; privileged communications; transmitting false report. 10 (a) The following persons are required to immediately report to the Department when they have reasonable cause to 11 believe that a child known to them in their professional or 12 official capacities may be an abused child or a neglected 13 14 child: (1) Medical personnel, including any: physician 15 licensed to practice medicine in any of its branches 16

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(medical doctor or doctor of osteopathy); resident; intern; medical administrator or personnel engaged in the examination, care, and treatment of persons; psychiatrist; surgeon; dentist; dental hygienist; chiropractic physician; podiatric physician; physician assistant; emergency medical technician; acupuncturist; registered nurse; licensed practical nurse; advanced practice registered nurse; genetic counselor; respiratory care practitioner; home health aide; or certified nursing assistant.

(2) Social services and mental health personnel, including any: licensed professional counselor; licensed clinical professional counselor; licensed social worker; licensed clinical social worker; licensed psychologist or assistant working under the direct supervision of a psychologist; associate licensed marriage and family therapist; licensed marriage and family therapist; field personnel of the Departments of Healthcare and Family Services, Public Health, Human Services, Human Rights, or Children and Family Services; supervisor or administrator of the General Assistance program established under Article VI of the Illinois Public Aid Code; social services administrator; or substance abuse treatment personnel.

(3) Crisis intervention personnel, including any: crisis line or hotline personnel; or domestic violence program personnel.

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1	(4) Education personnel, including any: school
2	personnel (including administrators and certified and
3	non-certified school employees); personnel of institutions
4	of higher education; educational advocate assigned to a
5	child in accordance with the School Code; member of a
6	school board or the Chicago Board of Education or the
7	governing body of a private school (but only to the extent
8	required under subsection (d)); or truant officer.
9	(5) Recreation or athletic program or facility
10	personnel.
11	(6) Child care personnel, including any: early
12	intervention provider as defined in the Early Intervention
13	Services System Act; director or staff assistant of a
14	nursery school or a child day care center; or foster
15	parent, homemaker, or child care worker.
16	(7) Law enforcement personnel, including any: law
17	enforcement officer; field personnel of the Department of
18	Juvenile Justice; field personnel of the Department of
19	Corrections; probation officer; or animal control officer
20	or field investigator of the Department of Agriculture's
21	Bureau of Animal Health and Welfare.
22	(8) Any funeral home director; funeral home director
23	and embalmer; funeral home employee; coroner; or medical
24	examiner.
25	(9) Any member of the clergy.

(10) Any physician, physician assistant, registered

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nurse, licensed practical nurse, medical technician, certified nursing assistant, licensed social worker, licensed clinical social worker, or licensed professional counselor of any office, clinic, or any other physical location that provides abortions, abortion referrals, or contraceptives.

- (b) When 2 or more persons who work within the same workplace and are required to report under this Act share a reasonable cause to believe that a child may be an abused or neglected child, one of those reporters may be designated to make a single report. The report shall include the names and contact information for the other mandated reporters sharing the reasonable cause to believe that a child may be an abused or neglected child. The designated reporter must provide written confirmation of the report to those mandated reporters within 48 hours. If confirmation is not provided, those mandated reporters are individually responsible immediately ensuring a report is made. Nothing in this Section precludes or may be used to preclude any person from reporting child abuse or child neglect.
- (c) (1) As used in this Section, "a child known to them in their professional or official capacities" means:
 - (A) the mandated reporter comes into contact with the child in the course of the reporter's employment or practice of a profession, or through a regularly scheduled program, activity, or service;

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- (C) a person makes a specific disclosure to the mandated reporter that an identifiable child is the victim of child abuse or child neglect, and the disclosure happens while the mandated reporter is engaged in his or her employment or practice of a profession, or in a regularly scheduled program, activity, or service.
- (2) Nothing in this Section requires a child to come before 12 13 the mandated reporter in order for the reporter to make a report of suspected child abuse or child neglect. 14 15 Any physician, resident, intern, hospital, hospital 16 administrator and personnel engaged in examination, care 17 treatment of persons, surgeon, dentist, dentist hygienist, 18 osteopath, chiropractor, podiatric physician, 19 assistant, substance abuse treatment personnel, funeral home 20 director or employee, coroner, medical examiner, emergency 2.1 medical technician, acupuncturist, crisis line or hotline 22 personnel, school personnel (including administrators and both 23 certified and non-certified school employees), personnel of 24 institutions of higher education, educational advocate 2.5 to a child pursuant to the School Code, member 26 school board or the Chicago Board of Education or the governing

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body of a private school (but only to the extent required in accordance with other provisions of this Section expressly concerning the duty of school board members to report suspected child abuse), truant officers, social worker, social services administrator, domestic violence program personnel, registered nurse, licensed practical nurse, genetic counselor, respiratory care practitioner, advanced practice registered nurse, home health aide, director or staff assistant of a nursery school or a child day care center, recreational or athletic program or facility personnel, early intervention provider as defined in the Early Intervention Services System Act, law enforcement officer, licensed professional counselor, licensed clinical professional counselor, registered psychologist and assistants working under the direct supervision of a psychologist, psychiatrist, or field personnel of the Department of Healthcare and Family Services, Juvenile Justice, Public Health, Human Services (acting as 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

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official capacity may be an abused child or 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 cause a report to be made to the Department.

(d) 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 equivalent school administrator to comply with the requirements of this Act concerning the reporting of

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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 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 2 3 of a report made pursuant to this Act during his or her 4 employment with the school district must be informed by that 5 school district that if he or she applies for employment with 6 another school district, the general superintendent of the 7

former school district, upon the request of the school district

to which the employee applies, shall notify that requesting 8

school district that the employee is or was the subject of such 9

10 a report.

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(e) 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, 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.

(f) In addition to the persons required to report suspected

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- 1 cases of child abuse or child neglect under this Section, any other person may make a report if such person has reasonable 2 cause to believe a child may be an abused child or a neglected 3 4 child.
 - (q) 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.
- 22 A member of the clergy may claim the privilege under Section 8-803 of the Code of Civil Procedure. 23
 - (h) Any office, clinic, or any other physical location that provides abortions, abortion referrals, or contraceptives shall provide to all office personnel copies of written

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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.

(i) 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. On and after January 1, 2019, the statement shall also include information about available mandated reporter training provided by the Department. The statement shall be signed prior to commencement of the employment. The signed statement shall employer. The cost of retained by the printing, distribution, and filing of the statement shall be borne by the employer.

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(j) Persons Within one year of initial employment and at least every 5 years thereafter, school personnel required to report child abuse or child neglect as provided under this Section must complete mandated reporter training within 3 months of their date of engagement in a professional or official capacity as a mandated reporter, and at least every 3 years thereafter. The initial 3-month requirement only applies to the first time they engage in their professional or official capacity and may be extended to 6 months pursuant to any other applicable State law that governs training requirements for a specific profession. In lieu of training every 3 years, medical personnel, as listed in paragraph (1) of subsection (a), must meet the requirements described in subsection (k).

The trainings shall be in-person or web-based, and shall include, at a minimum, information on the following topics: (i) indicators for recognizing child abuse and child neglect, as defined under this Act; (ii) the process for reporting suspected child abuse and child neglect in Illinois as required by this Act and the required documentation; (iii) responding to a child in a trauma-informed manner; and (iv) understanding the response of child protective services and the role of the reporter after a call has been made. Child-serving organizations are encouraged to provide in-person annual trainings.

The mandated reporter training shall be provided through the Department, through an entity authorized to provide

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1	continuing education for professionals licensed through the
2	Department of Financial and Professional Regulation, the State
3	Board of Education, the Illinois Law Enforcement Training
4	Standards Board, or the Department of State Police, or through
5	an organization approved by the Department to provide mandated
5	reporter training. The Department must make available a free
7	web-based training for reporters

Each mandated reporter shall report to his or her employer and, when applicable, to his or her licensing or certification board that he or she received the mandated reporter training. The mandated reporter shall maintain records of completion.

Beginning January 1, 2021, if a mandated reporter receives licensure from the Department of Financial and Professional Regulation or the State Board of Education, and his or her profession has continuing education requirements, the training mandated under this Section shall count toward meeting the licensee's required continuing education hours.

by a provider or agency with expertise in recognizing reporting child abuse.

(k) (1) Medical personnel, as listed in paragraph (1) of subsection (a), who work with children in their professional or official capacity, must complete mandated reporter training at least every 6 years. Such medical personnel, if licensed, must attest at each time of licensure renewal on their renewal form that they understand they are a mandated reporter of child abuse and neglect, that they are aware of the process for

- 1 making a report, that they know how to respond to a child in a trauma-informed manner, and that they are aware of the role of 2 child protective services and the role of a reporter after a 3
- 4 call has been made.

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- (2) In lieu of repeated training, medical personnel, as listed in paragraph (1) of subsection (a), who do not work with children in their professional or official capacity, may instead attest each time at licensure renewal on their renewal form that they understand they are a mandated reporter of child abuse and neglect, that they are aware of the process for making a report, that they know how to respond to a child in a trauma-informed manner, and that they are aware of the role of child protective services and the role of a reporter after a call has been made. Nothing in this paragraph precludes medical personnel from completing mandated reporter training and receiving continuing education credits for that training.
- (1) 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.
- (m) Any person who knowingly transmits a false report to the Department commits the offense of disorderly conduct under subsection (a) (7) of Section 26-1 of the Criminal Code of 2012. A violation of this provision is a Class 4 felony.
- 25 Any person who knowingly and willfully violates any 26 provision of this Section other than a second or subsequent

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violation of transmitting a false report as described in the preceding paragraph, is quilty 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 guilty 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).

(n) 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.

(o) 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.

(p) 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

- 1 Bureau of Animal Health and Welfare.
- 2 (q) A home rule unit may not regulate the reporting of
- child abuse or neglect in a manner inconsistent with the 3
- 4 provisions of this Section. This Section is a limitation under
- 5 subsection (i) of Section 6 of Article VII of the Illinois
- 6 Constitution on the concurrent exercise by home rule units of
- powers and functions exercised by the State. 7
- 8 (r) For purposes of this Section "child abuse or neglect"
- includes abuse or neglect of an adult resident as defined in 9
- 10 this Act.
- (Source: P.A. 100-513, eff. 1-1-18; 100-1071, eff. 1-1-19.) 11
- 12 (325 ILCS 5/11.5) (from Ch. 23, par. 2061.5)
- 13 Sec. 11.5. Public awareness program.
- 14 (a) No later than 6 months after the effective date of this
- 15 amendatory Act of the 101st General Assembly, the Department of
- Children and Family Services shall develop culturally 16
- sensitive materials on child abuse and child neglect, the 17
- 18 statewide toll-free telephone number established under Section
- 19 7.6, and the process for reporting any reasonable suspicion of
- 20 child abuse or child neglect.
- The Department shall reach out to businesses 21
- organizations to seek assistance in raising awareness about 22
- 23 child abuse and child neglect and the statewide toll-free
- 24 telephone number established under Section 7.6, including
- posting notices. The Department shall make a model notice 25

1	available for download on the Department's website. The model
2	<pre>notice shall:</pre>
3	(1) be available in English, Spanish, and the 2 other
4	languages most widely spoken in the State;
5	(2) be at least 8 1/2 inches by 11 inches in size and
6	written in a 16-point font;
7	(3) include the following statement:
8	"Protecting children is a responsibility we all
9	share. It is important for every person to take child
10	abuse and child neglect seriously, to be able to
11	recognize when it happens, and to know what to do next.
12	If you have reason to believe a child you know is being
13	abused or neglected, call the State's child abuse
14	<pre>hotline; and</pre>
15	(4) include the statewide toll-free telephone number
16	established under Section 7.6, and the Department's
17	website address where more information about child abuse
18	and child neglect is available.
19	(b) Within the appropriation available, the Department
20	shall conduct a continuing education and training program for
21	State and local staff, persons and officials required to
22	report, the general public, and other persons engaged in or
23	intending to engage in the prevention, identification, and
24	treatment of child abuse and neglect. The program shall be
25	designed to encourage the fullest degree of reporting of known

and suspected child abuse and neglect, and to improve

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communication, cooperation, and coordination among all agencies in the identification, prevention, and treatment of child abuse and neglect. The program shall inform the general public and professionals of the nature and extent of child abuse and neglect and their responsibilities, obligations, powers and immunity from liability under this Act. It may include information on the diagnosis of child abuse and neglect and the roles and procedures of the Child Protective Service Unit, the Department and central register, the courts and of the protective, treatment, and ameliorative services available to children and their families. Such information may also include special needs of mothers at risk of delivering a child whose life or development may be threatened by a disabling condition, to ensure informed consent to treatment of the condition and understanding of the unique child care responsibilities required for such a child. The program may also encourage parents and other persons having responsibility for the welfare of children to seek assistance on their own in meeting their child care responsibilities and encourage the voluntary acceptance of available services when they are needed. It may also include publicity and dissemination of information on the existence and number of the 24 hour, State-wide, toll-free telephone service to assist persons seeking assistance and to receive reports of known suspected abuse and neglect.

(c) Within the appropriation available, the Department

also shall conduct a continuing education and training program 1 2 for State and local staff involved in investigating reports of child abuse or neglect made under this Act. The program shall 3 be designed to train such staff in the necessary and 4 5 appropriate procedures to be followed in investigating cases 6 which it appears may result in civil or criminal charges being 7 filed against a person. Program subjects shall include but not be limited to the gathering of evidence with a view toward 8 9 presenting such evidence in court and the involvement of State 10 or local law enforcement agencies in the investigation. The 11 program shall be conducted in cooperation with State or local 12 enforcement agencies, State's Attorneys and 13 components of the criminal justice system as the Department 14 deems appropriate.

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