

Rep. Carol Ammons

Filed: 3/23/2022

| | 10200HB1019ham001 LRB102 03032 KTG 3782 | 2 a |
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| 1 | AMENDMENT TO HOUSE BILL 1019 | |
| 2 | AMENDMENT NO Amend House Bill 1019 by replac | ing |
| 3 | everything after the enacting clause with the following: | |
| 4 5 | "Section 5. The Abused and Neglected Child Reporting is amended by changing Section 4 as follows: | Act |
| 6 | (325 ILCS 5/4) | |
| 7 | Sec. 4. Persons required to report; privile | eged |
| 8 | communications; transmitting false report. | |
| 9 | (a) The following persons are required to immediat | ely |
| 10 | 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 negled | ted |
| 13 | child: | |
| 14 | (1) Medical personnel, including any: physic | cian |
| 15 | licensed to practice medicine in any of its brand | ches |
| 16 | (medical doctor or doctor of osteopathy); reside | ent; |

1 intern; medical administrator or personnel engaged in the 2 examination, care, and treatment of persons; psychiatrist; 3 surgeon; dentist; dental hygienist; chiropractic physician; podiatric physician; physician assistant; 4 5 emergency medical technician; acupuncturist; registered licensed practical nurse; advanced practice 6 nurse; registered nurse; genetic counselor; respiratory care 7 8 practitioner; home health aide; or certified nursing 9 assistant.

10 (2) Social services and mental health personnel, including any: licensed professional counselor; licensed 11 clinical professional counselor; licensed social worker; 12 13 licensed clinical social worker; licensed psychologist or 14 assistant working under the direct supervision of а 15 psychologist; associate licensed marriage and family therapist; licensed marriage and family therapist; field 16 personnel of the Departments of Healthcare and Family 17 Services, Public Health, Human Services, Human Rights, or 18 19 Children and Family Services; supervisor or administrator 20 of the General Assistance program established under Article VI of the Illinois Public Aid Code; social 21 22 services administrator; or substance abuse treatment 23 personnel.

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

1 Education personnel, including any: school (4) personnel (including administrators and certified and 2 3 non-certified school employees); personnel of institutions of higher education; educational advocate assigned to a 4 5 child in accordance with the School Code; member of a school board or the Chicago Board of Education or the 6 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.

(8) Any funeral home director; funeral home director
and embalmer; funeral home employee; coroner; or medical
examiner.

(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.

7 (b) When 2 or more persons who work within the same 8 workplace and are required to report under this Act share a 9 reasonable cause to believe that a child may be an abused or 10 neglected child, one of those reporters may be designated to 11 make a single report. The report shall include the names and contact information for the other mandated reporters sharing 12 13 the reasonable cause to believe that a child may be an abused 14 or neglected child. The designated reporter must provide 15 written confirmation of the report to those mandated reporters 16 within 48 hours. If confirmation is not provided, those 17 mandated reporters are individually responsible for 18 immediately ensuring a report is made. Nothing in this Section precludes or may be used to preclude any person from reporting 19 20 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;

1 (B) the mandated reporter is affiliated with an 2 agency, institution, organization, school, school 3 district, regularly established church or religious 4 organization, or other entity that is directly responsible 5 for the care, supervision, guidance, or training of the 6 child; or

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7 (C) a person makes a specific disclosure to the 8 mandated reporter that an identifiable child is the victim 9 of child abuse or child neglect, and the disclosure 10 happens while the mandated reporter is engaged in his or 11 her employment or practice of a profession, or in a 12 regularly scheduled program, activity, or service.

13 (2) Nothing in this Section requires a child to come
14 before the mandated reporter in order for the reporter to make
15 a report of suspected child abuse or child neglect.

16 (d) If an allegation is raised to a school board member during the course of an open or closed school board meeting 17 that a child who is enrolled in the school district of which he 18 or she is a board member is an abused child as defined in 19 20 Section 3 of this Act, the member shall direct or cause the 21 school board to direct the superintendent of the school 22 district or other equivalent school administrator to comply 23 with the requirements of this Act concerning the reporting of 24 child abuse. For purposes of this paragraph, a school board 25 member is granted the authority in his or her individual 26 capacity to direct the superintendent of the school district

1 or other equivalent school administrator to comply with the 2 requirements of this Act concerning the reporting of child 3 abuse.

Notwithstanding any other provision of this Act, if an 4 5 employee of a school district has made a report or caused a report to be made to the Department under this Act involving 6 the conduct of a current or former employee of the school 7 8 district and a request is made by another school district for 9 the provision of information concerning the job performance or 10 qualifications of the current or former employee because he or 11 she is an applicant for employment with the requesting school district, the general superintendent of the school district to 12 13 which the request is being made must disclose to the 14 requesting school district the fact that an employee of the 15 school district has made a report involving the conduct of the 16 applicant or caused a report to be made to the Department, as required under this Act. Only the fact that an employee of the 17 18 school district has made a report involving the conduct of the applicant or caused a report to be made to the Department may 19 20 be disclosed by the general superintendent of the school 21 district to which the request for information concerning the 22 applicant is made, and this fact may be disclosed only in cases 23 where the employee and the general superintendent have not 24 been informed by the Department that the allegations were 25 unfounded. An employee of a school district who is or has been 26 the subject of a report made pursuant to this Act during his or

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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.

8 (e) Whenever such person is required to report under this Act in his capacity as a member of the staff of a medical or 9 10 other public or private institution, school, facility or 11 agency, or as a member of the clergy, he shall make report Department in accordance with 12 immediately to the the 13 provisions of this Act and may also notify the person in charge 14 of such institution, school, facility or agency, or church, 15 synagoque, temple, mosque, or other religious institution, or 16 his designated agent that such report has been made. Under no circumstances shall any person in charge of such institution, 17 school, facility or agency, or church, synagogue, temple, 18 mosque, or other religious institution, or his designated 19 20 agent to whom such notification has been made, exercise any control, restraint, modification or other change in the report 21 22 or the forwarding of such report to the Department.

(f) In addition to the persons required to report suspected cases of child abuse or child neglect under this Section, any other person may make a report if such person has reasonable cause to believe a child may be an abused child or a 1 neglected child.

2 (q) The privileged quality of communication between any professional person required to report and his patient or 3 4 client shall not apply to situations involving abused or 5 neglected children and shall not constitute grounds for 6 failure to report as required by this Act or constitute grounds for failure to share information or documents with the 7 Department during the course of a child abuse or neglect 8 9 investigation. If requested by the professional, the 10 Department shall confirm in writing that the information or 11 documents disclosed by the professional were gathered in the course of a child abuse or neglect investigation. 12

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 Section 8-803 of the Code of Civil Procedure.

(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 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 10200HB1019ham001 -9- LRB102 03032 KTG 37822 a

1 make reports to the Department under this Act, and instruct 2 such office personnel to bring to the attention of an employee 3 of the office, clinic, or physical location who is required to 4 make reports to the Department under this Act any reasonable 5 suspicion that a child known to him or her in his or her 6 professional or official capacity may be an abused child or a 7 neglected child.

8 (i) Any person who enters into employment on and after 9 July 1, 1986 and is mandated by virtue of that employment to 10 report under this Act, shall sign a statement on a form 11 prescribed by the Department, to the effect that the employee has knowledge and understanding of the reporting requirements 12 13 of this Act. On and after January 1, 2019, the statement shall also include information about available mandated reporter 14 15 training provided by the Department. The statement shall be 16 signed prior to commencement of the employment. The signed statement shall be retained by the employer. The cost of 17 printing, distribution, and filing of the statement shall be 18 19 borne by the employer.

(j) Persons required to report child abuse or child neglect as provided under this Section must complete an initial mandated reporter training, including a section on implicit bias <u>and a section on the consequences and results of</u> <u>hotline calls and Department investigations</u>, within 3 months of their date of engagement in a professional or official capacity as a mandated reporter, or within the time frame of 1 any other applicable State law that governs training requirements for a specific profession, and at least every 3 2 3 years thereafter. The initial requirement only applies to the 4 first time they engage in their professional or official 5 lieu of training every 3 years, medical capacity. In personnel, as listed in paragraph (1) of subsection (a), must 6 meet the requirements described in subsection (k). 7

The mandated reporter trainings shall be in-person or 8 9 web-based, and shall include, at a minimum, information on the 10 following topics: (i) indicators for recognizing child abuse 11 and child neglect, as defined under this Act; (ii) the process for reporting suspected child abuse and child neglect in 12 13 Illinois as required by this Act and the required 14 documentation; (iii) responding to а child in а 15 trauma-informed manner; and (iv) understanding the response of 16 child protective services and the role of the reporter after a call has been made. Child-serving organizations are encouraged 17 18 to provide in-person annual trainings.

The implicit bias section shall be in-person or web-based, 19 20 and shall include, at a minimum, information on the following 21 topics: (i) implicit bias and (ii) racial and ethnic sensitivity. As used in this subsection, "implicit bias" means 22 23 the attitudes or internalized stereotypes that affect people's 24 perceptions, actions, and decisions in an unconscious manner 25 and that exist and often contribute to unequal treatment of 26 people based on race, ethnicity, gender identity, sexual 10200HB1019ham001 -11- LRB102 03032 KTG 37822 a

1 orientation, age, disability, and other characteristics. The 2 implicit bias section shall provide tools to adjust automatic 3 patterns of thinking and ultimately eliminate discriminatory 4 behaviors. During these trainings mandated reporters shall 5 complete the following: (1) a pretest to assess baseline 6 implicit bias levels; (2) an implicit bias training task; and (3) a posttest to reevaluate bias levels after training. The 7 implicit bias curriculum for mandated reporters shall be 8 9 developed within one year after the effective date of this 10 amendatory Act of the 102nd General Assembly and shall be 11 created in consultation with organizations demonstrating expertise and or experience in the areas of implicit bias, 12 youth and adolescent developmental issues, prevention of child 13 abuse, exploitation, and neglect, culturally diverse family 14 15 systems, and the child welfare system.

16 The section on the consequences and results of hotline calls and Department investigations shall be in-person or 17 web-based, and shall include, at a minimum, information on the 18 19 following topics: (i) the procedural process after a hotline 20 call is made, including, but not limited to, how the Department decides whether or not to accept a call, the 21 22 initial investigation, the full investigation, the implications of each investigation <u>outcome</u> (unfounded, 23 24 indicated, undetermined), and how an indicated finding can 25 trigger court involvement; (ii) actions the Department is 26 authorized to take during the investigative process, including

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1 conducting interviews of caregivers, children, and others; conducting searches of homes, locations, and persons; taking 2 3 photographs or x-rays; taking protective custody; and entering 4 into a Safety Plan with the person under investigation, with 5 descriptions thereof and how children and families are made aware of these actions and their rights during the 6 investigative process; (iii) data from the last 5 annual 7 Disproportionality and Disparity reports, published by the 8 9 Children and Family Research Center, that detail the racial 10 disproportionality present at each key decision point of system involvement; (iv) the trauma caused to children and 11 families by family separation, even for 48 hours or less; and 12 (v) how records of indicated, unfounded, and undetermined 13 14 investigations are retained and used by the Department and 15 other public entities, including lengths of time records are 16 retained based on a case's allegations and determination.

The mandated reporter training, including a section on 17 implicit bias and a section on the consequences and results of 18 hotline calls and Department investigations, shall be provided 19 20 through the Department, through an entity authorized to provide continuing education for professionals licensed 21 22 through the Department of Financial and Professional Regulation, the State Board of Education, the Illinois Law 23 24 Enforcement Training Standards Board, or the Department of 25 State Police, or through an organization approved by the 26 Department to provide mandated reporter training, including a

section on implicit bias <u>and a section on the consequences and</u> <u>results of hotline calls and Department investigations</u>. The Department must make available a free 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.

9 Beginning January 1, 2021, if a mandated reporter receives 10 licensure from the Department of Financial and Professional 11 Regulation or the State Board of Education, and his or her 12 profession has continuing education requirements, the training 13 mandated under this Section shall count toward meeting the 14 licensee's required continuing education hours.

Beginning January 1, 2023, any additions or updates to the mandated reporting training required under this subsection shall be reflected in all manuals or quides for mandated reporters about their duty to report.

19 (k) (1) Medical personnel, as listed in paragraph (1) of 20 subsection (a), who work with children in their professional 21 or official capacity, must complete mandated reporter training at least every 6 years. Such medical personnel, if licensed, 22 must attest at each time of licensure renewal on their renewal 23 24 form that they understand they are a mandated reporter of 25 child abuse and neglect, that they are aware of the process for 26 making a report, that they know how to respond to a child in a

1 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 call has been made.

4 (2) In lieu of repeated training, medical personnel, as 5 listed in paragraph (1) of subsection (a), who do not work with children in their professional or official capacity, may 6 instead attest each time at licensure renewal on their renewal 7 8 form that they understand they are a mandated reporter of 9 child abuse and neglect, that they are aware of the process for 10 making a report, that they know how to respond to a child in a 11 trauma-informed manner, and that they are aware of the role of child protective services and the role of a reporter after a 12 13 call has been made. Nothing in this paragraph precludes 14 medical personnel from completing mandated reporter training 15 and receiving continuing education credits for that training.

16 (1) The Department shall provide copies of this Act, upon 17 request, to all employers employing persons who shall be 18 required under the provisions of this Section to report under 19 this Act.

20 (m) Any person who knowingly transmits a false report to 21 the Department commits the offense of disorderly conduct under 22 subsection (a)(7) of Section 26-1 of the Criminal Code of 23 2012. A violation of this provision is a Class 4 felony.

Any 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 10200HB1019ham001 -15- LRB102 03032 KTG 37822 a

1 preceding paragraph, is guilty of a Class A misdemeanor for a first violation and a Class 4 felony for a second or subsequent 2 3 violation; except that if the person acted as part of a plan or 4 scheme having as its object the prevention of discovery of an 5 abused or neglected child by lawful authorities for the purpose of protecting or insulating any person or entity from 6 arrest or prosecution, the person is guilty of a Class 4 felony 7 for a first offense and a Class 3 felony for a second or 8 9 subsequent offense (regardless of whether the second or 10 subsequent offense involves any of the same facts or persons 11 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.

18 (o) A child shall not be considered neglected or abused 19 solely because the child is not attending school in accordance 20 with the requirements of Article 26 of the School Code, as 21 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 Bureau of Animal Health and Welfare. 10200HB1019ham001 -16- LRB102 03032 KTG 37822 a

1 (q) A home rule unit may not regulate the reporting of 2 child abuse or neglect in a manner inconsistent with the 3 provisions of this Section. This Section is a limitation under 4 subsection (i) of Section 6 of Article VII of the Illinois 5 Constitution on the concurrent exercise by home rule units of 6 powers and functions exercised by the State.

7 (r) For purposes of this Section "child abuse or neglect"
8 includes abuse or neglect of an adult resident as defined in
9 this Act.

10 (Source: P.A. 101-564, eff. 1-1-20; 102-604, eff. 1-1-22.)".