102ND GENERAL ASSEMBLY

State of Illinois

2021 and 2022

HB4538

Introduced 1/21/2022, by Rep. David A. Welter

SYNOPSIS AS INTRODUCED:

705 ILCS 405/2-10

from Ch. 37, par. 802-10

Amends the Juvenile Court Act of 1987 concerning abused, neglected, and dependent minors. Provides that if the Department of Children and Family Services removes a child from his or her home and determines that a parent or sibling's visitation or contact with the child after removal would present an immediate threat of physical or emotional harm to the child, it shall, within 5 days, petition the court for an order of protection prohibiting that parent or sibling's contact and visitation with the child until the Department determines that the threat no longer exists.

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1 AN ACT concerning courts.

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

4 Section 1. This Act may be referred to as Trinity's Law.

5 Section 5. The Juvenile Court Act of 1987 is amended by
6 changing Section 2-10 as follows:

7 (705 ILCS 405/2-10) (from Ch. 37, par. 802-10)

8 Sec. 2-10. Temporary custody hearing. At the appearance of 9 the minor before the court at the temporary custody hearing, 10 all witnesses present shall be examined before the court in 11 relation to any matter connected with the allegations made in 12 the petition.

(1) If the court finds that there is not probable cause to believe that the minor is abused, neglected or dependent it shall release the minor and dismiss the petition.

16 (2) If the court finds that there is probable cause to 17 believe that the minor is abused, neglected or dependent, the 18 court shall state in writing the factual basis supporting its 19 finding and the minor, his or her parent, guardian, custodian 20 and other persons able to give relevant testimony shall be 21 examined before the court. The Department of Children and 22 Family Services shall give testimony concerning indicated

reports of abuse and neglect, of which they are aware through 1 2 the central registry, involving the minor's parent, guardian 3 or custodian. After such testimony, the court may, consistent with the health, safety and best interests of the minor, enter 4 5 an order that the minor shall be released upon the request of parent, quardian or custodian if the parent, quardian or 6 7 custodian appears to take custody. If it is determined that a 8 parent's, quardian's, or custodian's compliance with critical 9 services mitigates the necessity for removal of the minor from 10 his or her home, the court may enter an Order of Protection 11 setting forth reasonable conditions of behavior that a parent, 12 guardian, or custodian must observe for a specified period of time, not to exceed 12 months, without a violation; provided, 13 14 however, that the 12-month period shall begin anew after any 15 violation. "Custodian" includes the Department of Children and 16 Family Services, if it has been given custody of the child, or 17 any other agency of the State which has been given custody or wardship of the child. If it is consistent with the health, 18 19 safety and best interests of the minor, the court may also prescribe shelter care and order that the minor be kept in a 20 21 suitable place designated by the court or in a shelter care 22 facility designated by the Department of Children and Family 23 Services or a licensed child welfare agency; however, on and after January 1, 2015 (the effective date of Public Act 24 25 98-803) and before January 1, 2017, a minor charged with a criminal offense under the Criminal Code of 1961 or the 26

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Criminal Code of 2012 or adjudicated delinguent shall not be 1 2 placed in the custody of or committed to the Department of 3 Children and Family Services by any court, except a minor less than 16 years of age and committed to the Department of 4 5 Children and Family Services under Section 5-710 of this Act or a minor for whom an independent basis of abuse, neglect, or 6 7 dependency exists; and on and after January 1, 2017, a minor charged with a criminal offense under the Criminal Code of 8 1961 or the Criminal Code of 2012 or adjudicated delinquent 9 10 shall not be placed in the custody of or committed to the 11 Department of Children and Family Services by any court, 12 except a minor less than 15 years of age and committed to the Department of Children and Family Services under Section 5-710 13 of this Act or a minor for whom an independent basis of abuse, 14 15 neglect, or dependency exists. An independent basis exists 16 when the allegations or adjudication of abuse, neglect, or 17 dependency do not arise from the same facts, incident, or circumstances which give rise to a charge or adjudication of 18 19 delinguency.

In placing the minor, the Department or other agency shall, to the extent compatible with the court's order, comply with Section 7 of the Children and Family Services Act. In determining the health, safety and best interests of the minor to prescribe shelter care, the court must find that it is a matter of immediate and urgent necessity for the safety and protection of the minor or of the person or property of another

that the minor be placed in a shelter care facility or that he 1 2 or she is likely to flee the jurisdiction of the court, and 3 must further find that reasonable efforts have been made or that, consistent with the health, safety and best interests of 4 5 the minor, no efforts reasonably can be made to prevent or eliminate the necessity of removal of the minor from his or her 6 require documentation from 7 The court shall home. the 8 Department of Children and Family Services as to the 9 reasonable efforts that were made to prevent or eliminate the 10 necessity of removal of the minor from his or her home or the 11 reasons why no efforts reasonably could be made to prevent or 12 eliminate the necessity of removal. When a minor is placed in the home of a relative, the Department of Children and Family 13 14 Services shall complete a preliminary background review of the members of the minor's custodian's household in accordance 15 with Section 4.3 of the Child Care Act of 1969 within 90 days 16 17 of that placement. If the minor is ordered placed in a shelter care facility of the Department of Children and Family 18 19 Services or a licensed child welfare agency, the court shall, 20 upon request of the appropriate Department or other agency, 21 appoint the Department of Children and Family Services 22 Guardianship Administrator or other appropriate agency 23 executive temporary custodian of the minor and the court may 24 enter such other orders related to the temporary custody as it deems fit and proper, including the provision of services to 25 26 the minor or his family to ameliorate the causes contributing

1 to the finding of probable cause or to the finding of the 2 existence of immediate and urgent necessity.

3 Where the Department of Children and Family Services Guardianship Administrator is appointed as the executive 4 5 temporary custodian, the Department of Children and Family Services shall file with the court and serve on the parties a 6 parent-child visiting plan, within 10 days, excluding weekends 7 8 and holidays, after the appointment. The parent-child visiting 9 plan shall set out the time and place of visits, the frequency 10 of visits, the length of visits, who shall be present at the 11 visits, and where appropriate, the minor's opportunities to 12 have telephone and mail communication with the parents.

13 Where the Department of Children and Family Services 14 Guardianship Administrator is appointed as the executive 15 temporary custodian, and when the child has siblings in care, 16 the Department of Children and Family Services shall file with 17 the court and serve on the parties a sibling placement and contact plan within 10 days, excluding weekends and holidays, 18 after the appointment. The sibling placement and contact plan 19 20 shall set forth whether the siblings are placed together, and if they are not placed together, what, if any, efforts are 21 22 being made to place them together. If the Department has 23 determined that it is not in a child's best interest to be 24 placed with a sibling, the Department shall document in the 25 sibling placement and contact plan the basis for its 26 determination. For siblings placed separately, the sibling

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placement and contact plan shall set the time and place for 1 2 visits, the frequency of the visits, the length of visits, who 3 shall be present for the visits, and where appropriate, the child's opportunities to have contact with their siblings in 4 5 addition to in person contact. If the Department determines it 6 is not in the best interest of a sibling to have contact with a 7 sibling, the Department shall document in the sibling 8 placement and contact plan the basis for its determination. 9 The sibling placement and contact plan shall specify a date 10 for development of the Sibling Contact Support Plan, under 11 subsection (f) of Section 7.4 of the Children and Family 12 Services Act, and shall remain in effect until the Sibling 13 Contact Support Plan is developed.

14 For good cause, the court may waive the requirement to 15 file the parent-child visiting plan or the sibling placement 16 and contact plan, or extend the time for filing either plan. 17 Any party may, by motion, request the court to review the parent-child visiting plan to determine whether 18 it is 19 reasonably calculated to expeditiously facilitate the 20 achievement of the permanency goal. A party may, by motion, 21 request the court to review the parent-child visiting plan or 22 the sibling placement and contact plan to determine whether it 23 is consistent with the minor's best interest. The court may refer the parties to mediation where available. The frequency, 24 25 duration, and locations of visitation shall be measured by the 26 needs of the child and family, and not by the convenience of

Department personnel. Child development principles shall be 1 2 considered by the court in its analysis of how frequent visitation should be, how long it should last, where it should 3 take place, and who should be present. If upon motion of the 4 5 party to review either plan and after receiving evidence, the 6 court determines that the parent-child visiting plan is not 7 reasonably calculated to expeditiously facilitate the 8 achievement of the permanency goal or that the restrictions 9 placed on parent-child contact or sibling placement or contact 10 are contrary to the child's best interests, the court shall 11 put in writing the factual basis supporting the determination 12 and enter specific findings based on the evidence. The court shall enter an order for the Department to implement changes 13 to the parent-child visiting plan or sibling placement or 14 15 contact plan, consistent with the court's findings. At any 16 stage of proceeding, any party may by motion request the court 17 to enter any orders necessary to implement the parent-child sibling placement 18 visiting plan, or contact plan or subsequently developed Sibling Contact Support Plan. Nothing 19 20 under this subsection (2) shall restrict the court from 21 granting discretionary authority to the Department to increase 22 opportunities for additional parent-child contacts or sibling 23 contacts, without further court orders. Nothing in this subsection (2) shall restrict the Department from immediately 24 25 restricting or terminating parent-child contact or sibling 26 contacts, without either amending the parent-child visiting

plan or the sibling contact plan or obtaining a court order, 1 2 where the Department or its assigns reasonably believe there is an immediate need to protect the child's health, safety, 3 and welfare. Such restrictions or terminations must be based 4 5 on available facts to the Department and its assigns when 6 viewed in light of the surrounding circumstances and shall 7 only occur on an individual case-by-case basis. The Department 8 shall file with the court and serve on the parties any 9 amendments to the plan within 10 days, excluding weekends and 10 holidays, of the change of the visitation. If the Department 11 removes a child from his or her home and determines that a 12 parent or sibling's visitation or contact with the child after 13 removal would present an immediate threat of physical or 14 emotional harm to the child, it shall, within 5 days, petition the court for an order of protection prohibiting that parent 15 16 or sibling's contact and visitation with the child until the 17 Department determines that the threat no longer exists.

Acceptance of services shall not be considered 18 an 19 admission of any allegation in a petition made pursuant to 20 this Act, nor may a referral of services be considered as 21 evidence in any proceeding pursuant to this Act, except where 22 the issue is whether the Department has made reasonable 23 efforts to reunite the family. In making its findings that it is consistent with the health, safety and best interests of 24 25 the minor to prescribe shelter care, the court shall state in 26 writing (i) the factual basis supporting its findings

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immediate and urgent necessity for 1 concerning the the 2 protection of the minor or of the person or property of another 3 and (ii) the factual basis supporting its findings that reasonable efforts were made to prevent or eliminate the 4 5 removal of the minor from his or her home or that no efforts reasonably could be made to prevent or eliminate the removal 6 of the minor from his or her home. The parents, guardian, 7 8 custodian, temporary custodian and minor shall each be 9 furnished a copy of such written findings. The temporary 10 custodian shall maintain a copy of the court order and written 11 findings in the case record for the child. The order together 12 with the court's findings of fact in support thereof shall be 13 entered of record in the court.

Once the court finds that it is a matter of immediate and urgent necessity for the protection of the minor that the minor be placed in a shelter care facility, the minor shall not be returned to the parent, custodian or guardian until the court finds that such placement is no longer necessary for the protection of the minor.

If the child is placed in the temporary custody of the Department of Children and Family Services for his or her protection, the court shall admonish the parents, guardian, custodian or responsible relative that the parents must cooperate with the Department of Children and Family Services, comply with the terms of the service plans, and correct the conditions which require the child to be in care, or risk

termination of their parental rights. The court shall ensure, 1 2 by inquiring in open court of each parent, quardian, custodian 3 or responsible relative, that the parent, guardian, custodian or responsible relative has had the opportunity to provide the 4 5 Department with all known names, addresses, and telephone numbers of each of the minor's living maternal and paternal 6 adult relatives, including, but not limited to, grandparents, 7 8 aunts, uncles, and siblings. The court shall advise the 9 parents, quardian, custodian or responsible relative to inform 10 the Department if additional information regarding the minor's 11 adult relatives becomes available.

12 (3) If prior to the shelter care hearing for a minor 13 described in Sections 2-3, 2-4, 3-3 and 4-3 the moving party is 14 unable to serve notice on the party respondent, the shelter 15 care hearing may proceed ex parte. A shelter care order from an 16 ex parte hearing shall be endorsed with the date and hour of 17 issuance and shall be filed with the clerk's office and entered of record. The order shall expire after 10 days from 18 the time it is issued unless before its expiration it is 19 20 renewed, at a hearing upon appearance of the party respondent, 21 or upon an affidavit of the moving party as to all diligent 22 efforts to notify the party respondent by notice as herein 23 prescribed. The notice prescribed shall be in writing and shall be personally delivered to the minor or the minor's 24 25 attorney and to the last known address of the other person or persons entitled to notice. The notice shall also state the 26

nature of the allegations, the nature of the order sought by 1 2 the State, including whether temporary custody is sought, and 3 the consequences of failure to appear and shall contain a notice that the parties will not be entitled to further 4 5 written notices or publication notices of proceedings in this case, including the filing of an amended petition or a motion 6 7 to terminate parental rights, except as required by Supreme 8 Court Rule 11; and shall explain the right of the parties and 9 the procedures to vacate or modify a shelter care order as 10 provided in this Section. The notice for a shelter care 11 hearing shall be substantially as follows:

12 NOTICE TO PARENTS AND CHILDREN 13 OF SHELTER CARE HEARING 14 On at, before the Honorable 15, (address:), the State 16 of Illinois will present evidence (1) that (name of child 17 or children) are abused, neglected or dependent for the following reasons: 18 19 and (2)20 whether there is "immediate and urgent necessity" to 21 remove the child or children from the responsible 22 relative. 23 YOUR FAILURE TO APPEAR AT THE HEARING MAY RESULT IN

PLACEMENT of the child or children in foster care until a trial can be held. A trial may not be held for up to 90 days. You will not be entitled to further notices of

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proceedings in this case, including the filing of an 1 2 amended petition or a motion to terminate parental rights. 3 At the shelter care hearing, parents have the following rights: 4 5 1. To ask the court to appoint a lawyer if they 6 cannot afford one. 7 2. To ask the court to continue the hearing to allow them time to prepare. 8 9 3. To present evidence concerning: a. Whether or not the child or children were 10 11 abused, neglected or dependent. 12 b. Whether or not there is "immediate and 13 urgent necessity" to remove the child from home (including: their ability to care for the child, 14 conditions in the home, alternative means of 15 16 protecting the child other than removal). 17 c. The best interests of the child. 4. To cross examine the State's witnesses. 18 19 Notice for rehearings shall be substantially as The 20 follows: 21 NOTICE OF PARENT'S AND CHILDREN'S RIGHTS 22 TO REHEARING ON TEMPORARY CUSTODY 23 If you were not present at and did not have adequate 24 notice of the Shelter Care Hearing at which temporary 25 custody of was awarded to

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....., you have the right to request a full 1 2 rehearing on whether the State should have temporary 3 custody of To request this rehearing, you must file with the Clerk of the Juvenile Court 4 5 (address): by 6 mailing a statement (affidavit) setting forth the 7 following: 8 1. That you were not present at the shelter care 9 hearing. 10 2. That you did not get adequate notice 11 (explaining how the notice was inadequate). 12 3. Your signature. 13 4. Signature must be notarized. The rehearing should be scheduled within 48 hours of 14 15 your filing this affidavit. 16 At the rehearing, your rights are the same as at the 17 initial shelter care hearing. The enclosed notice explains 18 those rights. At the Shelter Care Hearing, children have the 19 20 following rights: 21 1. To have a guardian ad litem appointed. 22 2. To be declared competent as a witness and to 23 present testimony concerning: 24 Whether they are abused, neglected or a. 25 dependent. 26 b. Whether there is "immediate and urgent

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necessity" to be removed from home.

c. Their best interests.

3. To cross examine witnesses for other parties.

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4. To obtain an explanation of any proceedings and orders of the court.

(4) If the parent, quardian, legal custodian, responsible 6 7 relative, minor age 8 or over, or counsel of the minor did not 8 have actual notice of or was not present at the shelter care 9 hearing, he or she may file an affidavit setting forth these 10 facts, and the clerk shall set the matter for rehearing not 11 later than 48 hours, excluding Sundays and legal holidays, 12 after the filing of the affidavit. At the rehearing, the court shall proceed in the same manner as upon the original hearing. 13

14 (5) Only when there is reasonable cause to believe that 15 the minor taken into custody is a person described in 16 subsection (3) of Section 5-105 may the minor be kept or 17 detained in a detention home or county or municipal jail. This 18 Section shall in no way be construed to limit subsection (6).

19 (6) No minor under 16 years of age may be confined in a 20 jail or place ordinarily used for the confinement of prisoners 21 in a police station. Minors under 18 years of age must be kept 22 separate from confined adults and may not at any time be kept 23 in the same cell, room, or yard with adults confined pursuant 24 to the criminal law.

(7) If the minor is not brought before a judicial officer
within the time period as specified in Section 2-9, the minor

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1 must immediately be released from custody.

2 (8) If neither the parent, guardian or custodian appears 3 within 24 hours to take custody of a minor released upon request pursuant to subsection (2) of this Section, then the 4 5 clerk of the court shall set the matter for rehearing not later 6 than 7 days after the original order and shall issue a summons directed to the parent, guardian or custodian to appear. At 7 8 the same time the probation department shall prepare a report 9 on the minor. If a parent, quardian or custodian does not 10 appear at such rehearing, the judge may enter an order 11 prescribing that the minor be kept in a suitable place 12 designated by the Department of Children and Family Services or a licensed child welfare agency. 13

(9) Notwithstanding any other provision of this Section 14 15 any interested party, including the State, the temporary 16 custodian, an agency providing services to the minor or family 17 under a service plan pursuant to Section 8.2 of the Abused and Neglected Child Reporting Act, foster parent, or any of their 18 representatives, on notice to all parties entitled to notice, 19 20 may file a motion that it is in the best interests of the minor 21 to modify or vacate a temporary custody order on any of the 22 following grounds:

(a) It is no longer a matter of immediate and urgent
 necessity that the minor remain in shelter care; or

(b) There is a material change in the circumstances of
 the natural family from which the minor was removed and

the child can be cared for at home without endangering the child's health or safety; or

3 (c) A person not a party to the alleged abuse, neglect 4 or dependency, including a parent, relative or legal 5 guardian, is capable of assuming temporary custody of the 6 minor; or

7 (d) Services provided by the Department of Children 8 and Family Services or a child welfare agency or other 9 service provider have been successful in eliminating the 10 need for temporary custody and the child can be cared for 11 at home without endangering the child's health or safety.

12 In ruling on the motion, the court shall determine whether it is consistent with the health, safety and best interests of 13 14 the minor to modify or vacate a temporary custody order. If the 15 minor is being restored to the custody of a parent, legal 16 custodian, or guardian who lives outside of Illinois, and an 17 Interstate Compact has been requested and refused, the court may order the Department of Children and Family Services to 18 arrange for an assessment of the minor's proposed living 19 20 arrangement and for ongoing monitoring of the health, safety, and best interest of the minor and compliance with any order of 21 22 protective supervision entered in accordance with Section 2-20 23 or 2-25.

The clerk shall set the matter for hearing not later than 14 days after such motion is filed. In the event that the court modifies or vacates a temporary custody order but does not

vacate its finding of probable cause, the court may order that appropriate services be continued or initiated in behalf of the minor and his or her family.

4 (10) When the court finds or has found that there is 5 probable cause to believe a minor is an abused minor as 6 described in subsection (2) of Section 2-3 and that there is an 7 immediate and urgent necessity for the abused minor to be 8 placed in shelter care, immediate and urgent necessity shall 9 be presumed for any other minor residing in the same household 10 as the abused minor provided:

(a) Such other minor is the subject of an abuse or
 neglect petition pending before the court; and

13 (b) A party to the petition is seeking shelter care14 for such other minor.

Once the presumption of immediate and urgent necessity has been raised, the burden of demonstrating the lack of immediate and urgent necessity shall be on any party that is opposing shelter care for the other minor.

19 (11) The changes made to this Section by Public Act 98-61 20 apply to a minor who has been arrested or taken into custody on 21 or after January 1, 2014 (the effective date of Public Act 22 98-61).

(12) After the court has placed a minor in the care of a temporary custodian pursuant to this Section, any party may file a motion requesting the court to grant the temporary custodian the authority to serve as a surrogate decision maker

for the minor under the Health Care Surrogate Act for purposes 1 2 of making decisions pursuant to paragraph (1) of subsection 3 (b) of Section 20 of the Health Care Surrogate Act. The court may grant the motion if it determines by clear and convincing 4 5 evidence that it is in the best interests of the minor to grant 6 the temporary custodian such authority. In making its 7 determination, the court shall weigh the following factors in 8 addition to considering the best interests factors listed in 9 subsection (4.05) of Section 1-3 of this Act:

10 (a) the efforts to identify and locate the respondents 11 and adult family members of the minor and the results of 12 those efforts;

13 (b) the efforts to engage the respondents and adult 14 family members of the minor in decision making on behalf 15 of the minor;

16 (c) the length of time the efforts in paragraphs (a)17 and (b) have been ongoing;

18 (d) the relationship between the respondents and adult19 family members and the minor;

(e) medical testimony regarding the extent to which
the minor is suffering and the impact of a delay in
decision-making on the minor; and

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(f) any other factor the court deems relevant.

If the Department of Children and Family Services is the temporary custodian of the minor, in addition to the requirements of paragraph (1) of subsection (b) of Section 20

1	of the Health Care Surrogate Act, the Department shall follow
2	its rules and procedures in exercising authority granted under
3	this subsection.

4	(Source:	P.A.	102-489,	eff.	8-20-21;	102-502,	eff.	1-1-22;
5	revised 10-14-21.)							