1 AN ACT concerning local government.

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

- Section 5. The Children's Advocacy Center Act is amended by changing Sections 2, 3, and 4 and by adding Section 2.5 as follows:
- 7 (55 ILCS 80/2) (from Ch. 23, par. 1802)
- 8 Sec. 2. Legislative findings.
- 9 The General Assembly finds that the creation (a) establishment of accredited Children's Advocacy Centers 10 ("CACs") accredited throughout the State of Illinois is 11 essential to providing a formal, comprehensive, integrated, 12 and multidisciplinary response to the investigation and 13 14 disposition of reports of child maltreatment; by expediting and improving the validation or invalidation of such allegations 15 for the benefit of children, their families and accused 16 17 perpetrators; by requiring the use of collaborative decision making and case management, thereby reducing the number of 18 19 times children are questioned and examined, thus preventing further trauma of children; by coordinating therapeutic 20 21 intervention and services thereby providing safety and 22 treatment for child victims and their families; by developing communication, case coordination, and information sharing 2.3

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policies and protocols among allied professionals and agencies who play a role in child protection in a given jurisdiction; by collecting data to report to partner agencies, the community, and the General Assembly, and to use in continually improving collaborative multidisciplinary investigations; and, by maintaining the confidentiality of client records and records from partner agencies, to ensure the protection of the privacy of children, their families and accused perpetrators. A CAC organized and operating under this Act may accept, receive and disburse in furtherance of its duties and functions any funds, grants and services made available by the State of Illinois and its agencies, the federal government and its agencies, a unit of local government, or private or civic sources. To the extent permitted by applicable law, participating entities shall maintain the confidentiality of case-related information which includes, but is not limited to, case review discussions, case review notes, written reports and records, and verbal exchanges is desirable to coordinate the investigation, prosecution and treatment referral of child sexual abuse.

Further, the General Assembly finds that the creation of an advisory board is desirable to develop a coordinated protocol for the handling of child sexual abuse cases among various responsible for investigation, treatment referral and that such agencies should be encouraged to adopt such a coordinated protocol.

(b) The General Assembly further finds that the most

- precious resource in the State of Illinois is our children. The 1
- 2 protection of children from physical abuse, sexual abuse and
- exploitation, and neglect, hereinafter "child maltreatment", 3
- 4 is at the core of the duties and fundamental responsibilities
- 5 of the General Assembly and provides the highest compelling
- interest to create and maintain a system to effectively respond 6
- 7 to reports of child maltreatment and protect children from
- 8 <u>ha</u>rm.
- 9 (Source: P.A. 86-276.)
- 10 (55 ILCS 80/2.5 new)
- 11 Sec. 2.5. Definitions. As used in this Section:
- 12 "Accreditation" means the process in which certification
- 13 of competency, authority, or credibility is presented by
- standards set by the National Children's Alliance to ensure 14
- 15 effective, efficient and consistent delivery of services by a
- 16 CAC.
- "Child maltreatment" includes any act or occurrence, as 17
- defined in Section 5 of the Criminal Code of 2012, under the 18
- Children and Family Services Act or the Juvenile Court Act 19
- 20 involving either a child victim or child witness.
- 21 "Children's Advocacy Center" or "CAC" is a child-focused,
- 22 trauma-informed, facility-based program in which
- 23 representatives from law enforcement, child protection,
- 24 prosecution, mental health, forensic interviewing, medical,
- and victim advocacy disciplines collaborate to interview 25

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children, meet with a child's parent or parents, caregivers, 1

and family members, and make team decisions about the

investigation, prosecution, safety, treatment, and support

services for child maltreatment cases.

"Children's Advocacy Centers of Illinois" or "CACI" is a state chapter of the National Children's Alliance ("NCA") and organizing entity for Children's Advocacy Centers in the State of Illinois. It defines membership and engages member CACs in the NCA accreditation process and collecting and sharing of data, and provides training, leadership, and technical assistance to existing and emerging CACs in the State.

"Forensic interview" means an interview between a trained forensic interviewer, as defined by NCA standards, and a child in which the interviewer obtains information from children in an unbiased and fact finding manner that is developmentally appropriate and culturally sensitive to support accurate and fair decision making by the multidisciplinary team in the criminal justice and child protection systems. Whenever practical, all parties involved in investigating reports of child maltreatment shall observe the interview, which shall be digitally recorded.

"Multidisciplinary team" or "MDT" means a group of professionals working collaboratively under a written protocol, who represent various disciplines from the point of a report of child maltreatment to assure the most effective coordinated response possible for every child. Employees from

each participating entity shall be included on the MDT. A CAC's 1 2 MDT must include professionals involved in the coordination, 3 investigation, and prosecution of child abuse cases, including the CAC's staff, participating law enforcement agencies, the 4 5 county state's attorney, and the Illinois Department of Children and Family Services, and must include professionals 6 involved in the delivery of services to victims of child 7 8 maltreatment and non-offending parent or parents, caregiver, 9 and their families. 10 "National Children's Alliance" or "NCA" means the 11 professional membership organization dedicated to helping 12 local communities respond to allegations of child abuse in an effective and efficient manner. NCA provides training, 13 14 support, technical assistance and leadership on a national level to state and local CACs and communities responding to 15 16 reports of child maltreatment. NCA is the national organization 17 that provides the standards for CAC accreditation. "Protocol" means a written methodology defining the 18 19 responsibilities of each of the MDT members in the 20 investigation and prosecution of child maltreatment within a

defined jurisdiction. Written protocols are signed documents

and are reviewed and/or updated annually, at a minimum, by a

23 CAC's Advisory Board.

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24 (55 ILCS 80/3) (from Ch. 23, par. 1803)

Sec. 3. Child Advocacy Advisory Board.

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(a) Each county or group of counties in the State of 1 2 Illinois shall establish a Child Advocacy Advisory Board 3 ("Advisory Board").

Each of the following county officers or State agencies or allied professional entities shall designate a representative to serve on the Advisory Board: <u>law enforcement within the</u> appropriate jurisdiction(s), the sheriff, the Illinois Department of Children and Family Services, the State's attorney, and the Children's Advocacy Center the county mental health department, and the Department of State Police.

The Advisory Board chairman may appoint additional members of the Advisory Board as is deemed necessary to accomplish the purposes of this Act, the additional members to include but not limited to representatives of local law enforcement agencies, allied professionals, and the Circuit Courts.

- (b) The Advisory Board shall have the authority to organize itself and appoint, assign, or elect leaders. The Advisory Board shall determine the voting rights of multiple members from the same agency or entity. from among its members a chairman and such other officers as are deemed necessary. Until a chairman is so elected, the State's attorney shall serve as interim chairman.
- (c) The Advisory Board shall adopt, by a majority of the members, a written ope<u>rational protocol. The Advisory Board</u> shall, prior to finalization, submit a draft to the Children's Advocacy Center of Illinois ("CACI") for review and comments to

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ensure compliance with accreditation standards from NCA. After considering the comments of the CACI and upon finalization of its protocol, the Advisory Board shall file the protocol with the Department of Children and Family Services and the CACI. If requested, a copy shall be made available to the public by the local CAC. Each Advisory Board shall, on an annual basis, review and/or update the written protocol. Any changes made to the written protocol shall be approved by majority vote and, prior to finalization, a draft shall be submitted to the CACI for review and comments to ensure compliance with accreditation standards from NCA. After considering the comments of the CACI and upon finalization of its protocol, the Advisory Board shall file the protocol with the Department of Children and Family Services and the CACI child sexual abuse protocol within one year after the effective date of this Act. An Advisory Board adopting a protocol after the effective date of this amendatory Act of 1996 shall, prior to finalization, submit its draft to the Illinois Child Advocacy Commission for review and comments. After considering the comments of the Illinois Child Advocacy Commission and upon finalization of its protocol, the Advisory Board shall file the protocol with the Department of Children and Family Services. A copy shall be furnished to the Illinois Child Advocacy Commission and to each agency in the county counties which has any involvement with the cases of sexually abused children.

The Illinois Child Advocacy Commission shall consist of

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Attorney General and the Directors of the Illinois State Police and the Department of Children and Family Services or their designees. Additional members may be appointed to the Illinois Child Advocacy Commission as deemed necessary by the Attorney General and the Directors of the Illinois State Police and the Department of Children and Family Services. The Illinois Child Advocacy Commission may also provide technical assistance and quidance to the Advisory Boards.

- The purpose of the protocol shall be to ensure (d) coordination and cooperation among all agencies involved in child <u>maltreatment</u> sexual abuse cases so as to increase the efficiency and effectiveness of those agencies, to minimize the trauma stress created for the child and his non-offending parents, caregivers, or family members by the investigatory and judicial process, and to ensure that more effective treatment is provided for the child and his or her non-offending parents, caregivers, or family members. Agencies that are members of the Advisory Board are encouraged to amend their internal operating protocol in a manner that further facilitates coordination and cooperation among all agencies.
- (e) The protocol shall be a written document outlining in detail the procedures to be used in investigating and responding to prosecuting cases arising from alleged child maltreatment sexual abuse and in coordinating treatment referrals for the child and his or her non-offending parents, caregivers, or family members. In preparing the written

1	protocol, the Advisory Board shall ensure that the CAC includes
2	all of the components listed in Section 4 of this Act. consider
3	the following:
4	(1) An interdisciplinary, coordinated systems approach
5	to the investigation of child sexual abuse which shall
6	include, at a minimum;
7	(i) an interagency notification procedure;
8	(ii) a dispute resolution process between the
9	involved agencies when a conflict arises on how to
10	proceed with the investigation of a case;
11	(iii) a policy on interagency decision-making; and
12	(iv) a description of the role each agency has in
13	the investigation of the case;
14	(2) A safe, separate space with assigned personnel
15	designated for the investigation and coordination of child
16	sexual abuse cases;
17	(3) An interdisciplinary case review process for
18	purposes of decision making, problem solving, systems
19	coordination, and information sharing;
20	(4) A comprehensive tracking system to receive and
21	coordinate information concerning child sexual abuse cases
22	<pre>from each participating agency;</pre>
23	(5) Interdisciplinary specialized training for all
24	professionals involved with the victims and families of
25	child sexual abuse cases; and
26	(6) A process for evaluating the implementation and

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## effectiveness of the protocol.

- (f) The Advisory Board shall evaluate the implementation and effectiveness of the protocol required under subsection (c) of this Section on an annual basis, and shall propose appropriate modifications to the protocol to maximize its effectiveness. A report of the Advisory Board's review, along with proposed modifications, shall be submitted to the CACI the Illinois Child Advocacy Commission for its review and comments. After considering the comments of the CACI the Illinois Child Advocacy Commission and adopting modifications, the Advisory Board shall file its amended protocol with the Department of Children and Family Services. A copy of the Advisory Board's review and amended protocol shall be furnished to the CACI the Illinois Child Advocacy Commission and to the public each agency in the county or counties having any involvement with the cases covered by the protocol.
- (g) (Blank). The Advisory Board shall adopt, by a majority of the members, a written protocol for coordinating cases of serious or fatal injury to a child, following the procedures and purposes described in subsections (c), (d), (e), and (f) of this Section. The protocol shall be a written document outlining in detail the procedures that will be used by all of the agencies involved in investigating and prosecuting cases arising from alleged cases of serious or fatal injury to a child and in coordinating treatment referrals for the child and his or her family.

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(Source: P.A. 95-527, eff. 6-1-08.)

- (55 ILCS 80/4) (from Ch. 23, par. 1804) 2
- 3 Sec. 4. Children's Advocacy Center.

(a) A CAC Children's Advocacy Center ("Center") may be established to coordinate the activities of the various agencies involved in the investigation, prosecution treatment referral of child maltreatment sexual abuse. The individual county or regional Advisory Board shall set the written protocol of the CAC within the appropriate jurisdiction serve as the governing board for the Center. The operation of the CAC Center may be funded through public or private grants, contracts, donations, fees, and <del>or any</del> other available sources under this Act. Each CAC shall operate to the best of its ability in accordance with available funding. In counties in which a referendum has been adopted under Section 5 of this Act, the Advisory Board, by the majority vote of its members, shall submit a proposed annual budget for the operation of the CAC Center to the county board, which shall appropriate funds and levy a tax sufficient to operate the CAC Center. The county board in each county in which a referendum has been adopted shall establish a Children's Advocacy Center Fund and shall deposit the net proceeds of the tax authorized by Section 6 of this Act in that Fund, which shall be kept separate from all other county funds and shall only be used for the purposes of this Act.

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(b) The Advisory Board shall pay from the Children's
Advocacy Center Fund or from other available funds the salaries
of all employees of the Center and the expenses of acquiring a
physical plant for the Center by construction or lease and
maintaining the Center, including the expenses of
administering the coordination of the investigation,
prosecution and treatment referral of child <u>maltreatment</u>
sexual abuse under the provisions of the protocol adopted
pursuant to this Act.

- (c) Every <u>CAC</u> <del>Center</del> shall include at least the following components:
- (1)A multidisciplinary An interdisciplinary, coordinated systems approach to the investigation of child maltreatment sexual abuse which shall include, at a minimum;
  - (i) an interagency notification procedure;
  - (ii) a policy on multidisciplinary team collaboration and communication that requires MDT members share information pertinent to investigations and the safety of children a dispute resolution process between the involved agencies when a conflict arises on how to proceed with the investigation of a case;
  - (iii) (blank); decision-making; and
  - (iv) a description of the role each agency has in responding to a referral for services in an individual

1	the investigation of the case;
2	(v) a dispute resolution process between the
3	involved agencies when a conflict arises on how to
4	proceed on the referral of a particular case;
5	(vi) a process for the CAC to assist in the
6	forensic interview of children that witness alleged
7	crimes;
8	(vii) a child-friendly, trauma informed space for
9	children and their non-offending family members;
10	(viii) an MDT approach including law enforcement,
11	prosecution, medical, mental health, victim advocacy,
12	and other community resources;
13	(ix) medical evaluation on-site or off-site
14	through referral;
15	(x) mental health services on-site or off-site
16	through referral;
17	(xi) on-site forensic interviews;
18	(xii) culturally competent services;
19	(xiii) case tracking and review;
20	(xiv) case staffing on each investigation;
21	(xv) effective organizational capacity; and
22	(xvi) a policy or procedure to familiarize a child
23	and his or her non-offending family members or
24	guardians with the court process as well as
25	preparations for testifying in court, if necessary.
26	(2) A safe, separate space with assigned personnel

1 designated f

designated for the investigation and coordination of child maltreatment sexual abuse cases;

- (3) A multidisciplinary An interdisciplinary case review process for purposes of decision-making, problem solving, systems coordination, and information sharing;
- (4) A comprehensive <u>client</u> tracking system to receive and coordinate information concerning child <u>maltreatment</u> <u>sexual abuse</u> cases from each participating agency;
- (5) <u>Multidisciplinary</u> <u>Interdisciplinary</u> specialized training for all professionals involved with the victims and <u>non-offending family members in families of child</u> maltreatment <u>sexual abuse</u> cases; and
- (6) A process for evaluating the effectiveness of the CAC Center and its operations.
- (d) In the event that a <u>CAC</u> <del>Center</del> has been established as provided in this Section, the Advisory Board of that <u>CAC</u> <del>Center</del> may, by a majority <u>vote</u> of the members, authorize the <u>CAC</u> <del>Center</del> to coordinate the activities of the various agencies involved in the investigation, prosecution, and treatment referral in cases of serious or fatal injury to a child. <u>For CACs receiving funds under Section 5 or 6 of this Act, the <u>The Advisory Board shall provide</u> for the financial support of these activities in a manner similar to that set out in subsections (a) and (b) of this Section and shall be allowed to submit a budget that includes support for physical abuse and neglect activities to the County Board, which shall appropriate funds</u>

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that may be available under Section 5 of this Act. In cooperation with the Department of Children and Family Services Child Death Review Teams, the Department of Children and Family Services Office of the Inspector General, the Department of State Police, and other stakeholders, this protocol must be initially implemented in selected counties to the extent that State appropriations or funds from other sources for this purpose allow.

(e) <u>CACI</u> The Illinois Child Advocacy Commission may also provide technical assistance and guidance to the Advisory Boards and shall make a single annual grant for the purpose of providing technical support and assistance for advocacy center development in Illinois whenever an appropriation is made the General Assembly specifically for that purpose. The grant may be made only to an Illinois not-for-profit corporation that qualifies for tax treatment under Section 501(c)(3) of the Internal Revenue Code and that has a voting membership consisting of children's advocacy centers. The grant may be spent on staff, office space, equipment, and other expenses necessary for the development of resource materials and other forms of technical support and assistance. The grantee shall report to the Commission on the specific uses of grant funds by no later than October 1 of each year and shall supporting documentation for a period of at least 5 years after the corresponding report is filed.

(Source: P.A. 95-527, eff. 6-1-08.)