HB 1663 2024

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A bill to be entitled

An act relating to child protective investigations; amending s. 39.01, F.S.; revising the definition of "abuse"; amending s. 39.301, F.S.; prohibiting the Department of Children and Families from initiating a protective investigation based solely on a parent's religious beliefs or ideology; requiring a child protective investigator to provide a brief summary, a verbal notification, and a verbal or written summary of certain information to certain parents and legal custodians; providing requirements for such summaries and notification; requiring the department to adopt by rule a specified form; providing applicability; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

- Section 1. Subsection (2) of section 39.01, Florida Statutes, is amended to read:
- 39.01 Definitions.-When used in this chapter, unless the context otherwise requires:
- "Abuse" means any willful act or threatened act that results in any physical, mental, or sexual abuse, injury, or harm that causes or is likely to cause the child's physical, mental, or emotional health to be significantly impaired. Abuse

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of a child includes the birth of a new child into a family during the course of an open dependency case when the parent or caregiver has been determined to lack the protective capacity to safely care for the children in the home and has not substantially complied with the case plan towards successful reunification or met the conditions for return of the children into the home. Abuse of a child includes acts or omissions. Corporal discipline of a child by a parent or legal custodian for disciplinary purposes does not in itself constitute abuse when it does not result in harm to the child. Referring to and raising a child in a manner consistent with the child's biological sex, including any related mental health or medical decisions, may not in itself constitute abuse. Section 2. Subsection (5) of section 39.301, Florida

Statutes, is amended, and paragraph (c) is added to subsection (1) of that section, to read:

39.301 Initiation of protective investigations. -

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- The department may not initiate a protective (C) investigation or otherwise infringe on a parent's parental rights solely on the basis of the parent's religious beliefs or ideology.
- Upon commencing an investigation under this part, (5)(a) the child protective investigator shall, upon first contact, provide the parent or legal custodian who is the inform any

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subject of the investigation all of the following:

- 1. A brief summary written in a language that the parent or legal custodian understands which contains all of the following information:
- \underline{a} . The names of the investigators and identifying credentials from the department.
- <u>b.2.</u> The purpose of the investigation <u>and the department's</u> <u>procedures for conducting such investigation, including a</u> <u>description of the circumstances under which the department</u> <u>could remove the child from the home through the judicial system and an explanation that the department must refer all reports of alleged child abuse, abandonment, or neglect to a law enforcement agency for a separate determination of whether a criminal violation occurred.</u>
- $\underline{\text{c.3.}}$ The right to obtain his or her own attorney and ways that the information provided by the <u>parent or legal custodian</u> subject may be used.
- $\underline{\text{d.4.}}$ The possible outcomes and services of the department's response.
- e.5. The right of the parent or legal custodian to be engaged to the fullest extent possible in determining the nature of the allegation and the nature of any identified problem and the remedy. This includes the right of the parent or legal custodian to review all records of the investigation unless such review would jeopardize an ongoing criminal investigation or the

child's safety.

 $\underline{\text{f.6.}}$ The duty of the parent or legal custodian to report any change in the residence or location of the child to the investigator and that the duty to report continues until the investigation is closed.

- g. The parent's or legal custodian's right to file a complaint with the department or to request a review of the findings made by the department in the investigation.
- h. The statutory and regulatory provisions of law governing child abuse, abandonment, or neglect and how the parent or legal custodian may obtain copies of such provisions.
- i. The process by which the parent or legal custodian may access the child if the child is removed from the home.
- j. The parent's or legal custodian's rights provided in subparagraph 2.

If the parent or legal custodian is unable to read or write, the child protective investigator must read the summary required under this subparagraph to the parent or legal custodian in a language that the parent or legal custodian understand.

- 2. Verbal notification in a language that the parent or legal custodian understands explaining that the parent or legal custodian is protected by the Fourth Amendment to the United States Constitution and has the right to:
 - a. Exercise his or her right against self-incrimination

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and not speak with the investigator or any other agent of the department without an attorney present.

- b. Have assistance from a private attorney or a courtappointed attorney if the parent or legal custodian is indigent.
- c. Record any interaction or interview with the investigator as long as the parent or legal custodian understands that the recording may be subject to disclosure to the department, a law enforcement agency, or other party pursuant to court order.
- d. Refuse to allow the investigator to enter the home or interview the child without an attorney present.
- e. Withhold consent to the release of medical or mental health records or medical or psychological examinations of the child.
 - f. Refuse to submit to a drug or urine test.
- g. Consult with an attorney before agreeing to any proposed voluntary safety plan.
- 3. A verbal or written summary in a language that the parent or legal custodian understands of the allegations made against him or her and whether such allegations were made by an anonymous reporter.
- (b) The <u>department shall adopt by rule a form to verify</u>
 that a parent or legal custodian who is the subject of a

 protective investigation received the brief summary, verbal
 notification, and verbal or written summary required by this

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126	subsection investigator shall fully inform parents or legal
127	custodians of their rights and options, including opportunities
128	for audio or video recording of investigators' interviews with
129	parents or legal custodians or children.
130	Section 3. The amendments made by this act to s.
131	39.301(5), Florida Statutes, apply only to reports of known or
132	suspected child abuse, abandonment, or neglect made on or after
133	July 1, 2024.
134	Section 4. This act shall take effect July 1, 2024.

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