

The Commonwealth of Massachusetts

PRESENTED BY:

Kay Khan

To the Honorable Senate and House of Representatives of the Commonwealth of Massachusetts in General Court assembled:

The undersigned legislators and/or citizens respectfully petition for the adoption of the accompanying bill:

An Act relative to DCF legislative reporting reform.

PETITION OF:

NAME:	DISTRICT/ADDRESS:
Kay Khan	11th Middlesex
Sonia Chang-Diaz	Second Suffolk
Joan B. Lovely	Second Essex
Paul J. Donato	35th Middlesex
Elizabeth A. Malia	11th Suffolk
David Paul Linsky	5th Middlesex
Kevin G. Honan	17th Suffolk
Paul McMurtry	11th Norfolk
Linda Dean Campbell	15th Essex
Natalie M. Higgins	4th Worcester
Aaron Vega	5th Hampden
Denise Provost	27th Middlesex
Andres X. Vargas	3rd Essex
Carmine Lawrence Gentile	13th Middlesex
Sean Garballey	23rd Middlesex
Jonathan Hecht	29th Middlesex
Steven Ultrino	33rd Middlesex
Jack Patrick Lewis	7th Middlesex

Mindy Domb	3rd Hampshire
John Barrett, III	1st Berkshire
Tram T. Nguyen	18th Essex
William L. Crocker, Jr.	2nd Barnstable
Christopher Hendricks	11th Bristol
Alan Silvia	7th Bristol
Tami L. Gouveia	14th Middlesex
Carlos González	10th Hampden
Barry R. Finegold	Second Essex and Middlesex
David Henry Argosky LeBoeuf	17th Worcester
Patrick Joseph Kearney	4th Plymouth
Susannah M. Whipps	2nd Franklin
Kathleen R. LaNatra	12th Plymouth
Kenneth I. Gordon	21st Middlesex
Josh S. Cutler	6th Plymouth
Michael J. Soter	8th Worcester
Tricia Farley-Bouvier	3rd Berkshire
Christine P. Barber	34th Middlesex
Patricia A. Haddad	5th Bristol

By Ms. Khan of Newton, a petition (subject to Joint Rule 12) of Kay Khan and others relative to reports required to be filed by the Department of Children and Families. Children, Families and Persons with Disabilities.

The Commonwealth of Massachusetts

In the One Hundred and Ninety-First General Court (2019-2020)

An Act relative to DCF legislative reporting reform.

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

- 2 amended by striking out the last paragraph.
- 3 SECTION 2. Section 7 of said chapter 18B of the General Laws, as so appearing, is

4 hereby amended by striking out paragraph (e).SECTION 3. Section 20 of said chapter 18B, as so

5 appearing, is hereby amended by striking out the second sentence.

- 6 SECTION 4. Section 23 of chapter 18B of the General Laws, as appearing in section 8 of
- 7 chapter 321 of the acts of 2008, is hereby amended by striking out the final sentence.
- 8 SECTION 5. Section 23 of chapter 18B of the General Laws, as appearing in section 45
- 9 of chapter 176 of the acts of 2008, is hereby repealed.
- SECTION 6. Section 24 of chapter 18B of the General Laws, as appearing in the 2016
 Official Edition, is hereby repealed.

- SECTION 7. Section 25 of chapter 18B of the General Laws, as so appearing, is herebyrepealed.
- SECTION 8. Chapter 18B of the General Laws as so appearing, is hereby amended by
 inserting after section 25 the following section: -
- Section 26. (a) For the purposes of this section, the following terms shall have the
 following meanings unless the context clearly requires otherwise: -
- 18 "Legislatively-mandated report". A report required of the department of children and19 families by the general court.

20 (b)(1) Annually, not later than October 31, the department shall issue a report that 21 provides an overview of the department's performance during the previous fiscal year. The 22 commissioner or a designee shall file the report with the governor, the child advocate, the clerks 23 of the senate and house of representatives, the chairs of the house and senate committees on 24 ways and means and the joint committee on children, families and persons with disabilities. The 25 commissioner shall provide the recipients of the report with an opportunity to discuss its contents 26 with the commissioner or a designee. The report shall be made publicly available on the 27 department's website in accordance with section 19 of chapter 66.

(2) The report shall include, but not be limited to, narratives, information, data and
analysis on: (i) counts, including but not limited to: (A) case counts; (B) consumer counts; (C)
reports filed pursuant to section 51A of chapter 119; (D) placement metrics; (E) infants brought
into the department's care pursuant to section 39¹/₂ of chapter 119; and (F) siblings in placement;
(ii) processes and outcomes, including but not limited to: (A) safety outcomes, (B) permanency
processes and outcomes; (C) the rates of adoptions by race and ethnicity; (D) well-being

34 outcomes, including the rates and timeliness of the delivery of medical services and high school 35 graduation rates; and (iii) operations, including but not limited to: (A) staffing trends; (B) 36 caseloads; (C) the department's budget, including funding levels; (D) service costs; (E) medical 37 services and advancements in providing medical services to children and young adults in the 38 department's care; (F) amounts expended to foster care and to adoptive and guardianship 39 families to provide assistance, including financial assistance, to provide for the care of children; 40 and (G) the foster care review system and any recommendations for its improvement. The report 41 shall also include comparative departmental information from prior fiscal years.

42 (c)(1) Quarterly, not later than 75 days after the end of each fiscal quarter, the department 43 shall issue a quarterly profile on its website in accordance with section 19 of chapter 66 that shall 44 include, but not be limited to, departmental, regional office and area office data on: (i) consumer 45 counts; (ii) the number of reports filed pursuant to section 51A of chapter 119, including counts 46 of reports received, screened-in and screened-out in the quarter; (iii) department case counts, 47 including counts of clinical and adoption cases in the fiscal year; (iv) consumer demographic information, including race and primary language; (v) counts of children and vouth in-48 49 placement; and (vi) counts of children and youth not in-placement.

(2) The commissioner or the commissioner's designee shall notify the house and senate
committees on ways and means and the joint committee on children, families and persons with
disabilities when data from a profile issued pursuant to paragraph (1) significantly departs from
trends reported in previous profiles.

(d) The commissioner or the commissioner's designees shall notify the joint committee
on children, families and persons with disabilities when draft regulations are made available by

the department for public comment. Not more than 30 days after the promulgation of regulations or the effective date of adopted or revised departmental policies relative to services provided to children and families, the department shall provide the joint committee on children, families and persons with disabilities with copies of the regulations or departmental policies.

(e) If the department is unable to submit the report under subsection (a), issue the profile
under subsection (b), or any other legislatively mandated reports by the respective deadlines, the
commissioner or the commissioner's legal counsel shall notify the governor, the child advocate,
the clerks of the senate and house of representatives, the house and senate committees on ways
and means and the joint committee on children, families and persons with disabilities in writing
and provide an explanation for the delay.

(f)(1) The department, in consultation with the general court and other governmental and
nongovernmental partners, shall establish a 3-year plan that shall include numerical targets for
the department's performance in each year and in each of its regions in the areas of safety,
permanence and well-being. The plan shall include a description of how the department will
measure its progress toward meeting the numerical targets. The plan may include different
targets for different regions. The plan shall be updated annually not later than March 31.

(2) Annually, not later than December 31, the department shall measure its performance
in meeting the targets set forth by the plan established pursuant to paragraph (1) for the
commonwealth as a whole and for each of its regions, consistent with the methodology described
in the plan.

(3) The department shall publish and prominently maintain on its website the current
 plan, the targets for previous years and the department's performance in meeting those targets.

(4) If in a fiscal year the department is unable to develop or update the plan described in
paragraph (1) or to measure its performance as required by paragraph (2), the department shall
notify the house and senate committees on ways and means, the joint committee on children,
families and persons with disabilities, the child advocate, the chief counsel of the committee for
public counsel services, the executive director of the Massachusetts Law Reform Institute and
the executive director of the Children's League of Massachusetts, Inc. not later than September 1
of that fiscal year.

85 SECTION 9. Said section 26 of said chapter 18B of the General Laws, as so appearing, is
86 hereby further amended by adding the following subsection:-

87 (f) A data work group shall convene every 2 years to make recommendations for 88 improvements to the report and profile required under subsections (a) and (b) or any other 89 legislatively mandated reports. The work group shall consist of the following persons or their 90 designees: the child advocate, who shall serve as co-chair; the commissioner, who shall serve as 91 co-chair; the chairs of the house and senate committees on ways and means; the chairs of the 92 joint committee on children, families and persons with disabilities; the chief counsel of the 93 committee for public counsel services; the executive director of Children's League of 94 Massachusetts, Inc.; the executive director of a legal services program to be appointed by the 95 governor; 1 person with expertise in child welfare data and outcome measurement to be 96 appointed by the child advocate; and 1 person with expertise in the department's information 97 technology, data collection and reporting systems to be appointed by the commissioner of 98 children and families. The work group shall consult with other individuals with relevant 99 expertise, including academics, researchers and service providers, as needed.

100	Not later than December 31 in every even-numbered year, the data work group shall
101	report its recommendations, together with drafts of any legislation necessary to carry its
102	recommendations into effect, by filing the same with the clerks of the senate and house of
103	representatives, the senate and house committees on ways and means and the joint committee on
104	children, families and persons with disabilities.
105	SECTION 10. Subsection (f) of section 23 of chapter 119 of the General Laws, as
106	appearing in the 2016 Official Edition, is hereby amended by striking out the last sentence.
107	SECTION 11. Subsection (h) of said section 23 of said chapter 119, as so appearing, is
108	hereby further amended by striking out the second paragraph.
109	SECTION 12. Section 39 ¹ / ₂ of chapter 119 of the General Laws, as so appearing, is
110	hereby amended by striking out the final paragraph.
111	SECTION 13. Section 51D of said chapter 119 of the General Laws, as so appearing, is
112	hereby amended by striking out the final paragraph.
113	SECTION 14. Section 5E of chapter 210 of the General Laws, as so appearing, is hereby
114	repealed.
115	SECTION 15. Chapter 47 of the acts of 2017 is hereby amended by striking out section
116	128 and inserting in place thereof the following section:-
117	Section 128. There shall be a task force on child welfare data reporting. The task force
118	shall develop basic data measures, progress measures and key outcome measures to inform the
119	general court and the public on the status and demographics of the caseload of the department of

children and families and the department's progress in achieving child welfare goals, includingsafety, permanency and well-being.

122 The task force shall develop criteria for measuring outcomes for children and families in 123 the key child welfare domains of safety, permanency and well-being including, but not limited 124 to, outcomes relative to: (i) protecting children from abuse and neglect; (ii) safely maintaining 125 children in their own homes whenever possible and appropriate; (iii) achieving stability and 126 permanency for children in their living situations; (iv) preserving the continuity of family 127 relationships; (v) enhancing the capacity of families to provide for the needs of children; (vi) 128 ensuring that children receive appropriate services to meet their educational needs; (vii) ensuring 129 that children receive the services necessary to meet their physical and mental health needs; and 130 (viii) achieving permanency and opportunity for young adults.

The task force shall make recommendations to: (i) ensure that the department of children and families' reports and profiles under section 26 of chapter 18B of the General Laws include data measures that are clearly defined and provided with adequate context to convey the meaning of reported data and the department's understanding of the meaning of trends that may appear in that data; (ii) eliminate reports that are no longer necessary; (iii) revise existing reports; and (iv) ensure that reports are timely submitted and made available electronically in accordance with public records laws.

The task force shall also make recommendations relative to: (i) the continued development of the reports and profiles under section 26 of chapter 18B of the General Laws; (ii) the resources required of the department to develop and produce those reports and profiles; (iii) priorities for the department's public reporting requirements as they relate to addressing: (a)

142 questions underlying legislative reporting requirements relative to foster care review, residential 143 care, services for young adults over the age of 18, educational and placement stability, kinship 144 guardianship subsidies and any other reporting requirements not included in the reports and 145 profiles under said section 26 of said chapter 18B; (b) questions that the department is currently 146 unable to address with existing departmental data including, but not limited to, families with 147 multiple siblings in the department's care; (c) questions concerning the department's delivery of 148 services including, but not limited to, support and stabilization and the effectiveness of such 149 services; (d) questions concerning the department's outcomes and the development of accurate 150 benchmarks to measure those outcomes; and (e) racial disproportionality at decision points in the 151 departmental process by area office.

152 The task force shall be comprised of the following persons or their designees: the child 153 advocate, who shall serve as co-chair; the commissioner of children and families, who shall serve 154 as co-chair; the chairs of the house and senate committees on ways and means; the chairs of the 155 joint committee on children, families and persons with disabilities; the chief counsel of the 156 committee for public counsel services; the executive director of the Children's League of 157 Massachusetts, Inc.; the executive director of a legal services program to be appointed by the 158 governor; 1 person with expertise in child welfare data and outcome measurement to be 159 appointed by the child advocate; 1 person who is a current or recently former caseworker for the 160 department of children and families to be appointed by SEIU 509; and 1 person with expertise in 161 the department of children and families' information technology, data collection and reporting 162 systems to be appointed by the commissioner of children and families. The task force shall 163 consult with other individuals with relevant expertise, including academics, researchers and 164 service providers, as needed. The task force shall consult with the secretaries of agencies that

165 address issues that directly affect the child welfare caseload or outcomes including, but not 166 limited to, substance use disorders, domestic violence, mental health and homelessness to 167 determine how best to review and report on agency data relevant to child welfare outcomes.

The task force shall meet at least quarterly. Annually, not later than January 31, the task force shall submit its recommendations, together with drafts of any legislation necessary to carry its recommendations into effect, by filing the same with the clerks of the senate and house of representatives, the house and senate committees on ways and means and the joint committee on children, families and persons with disabilities.

173 SECTION 16. Item 4800-0015 of section 2 of chapter 41 of the acts of 2019 is hereby 174 amended by striking out the following words:- provided further, that on December 27, 2019, and 175 March 27, 2020, the department shall report to the house and senate committees on ways and 176 means and the joint committee on children, families and persons with disabilities on: (i) the fair 177 hearing requests filed in fiscal year 2020, using non-identifying information: to state, for each 178 hearing request: (a) the subject matter of the appeal; (b) the number of days between the hearing 179 request and the first day of the hearing; (c) the number of days between the first day of the 180 hearing and the hearing officer's decision; (d) the number of days between the hearing officer's 181 decision and the agency's final decision; (e) the number of days of continuance granted at the 182 appellant's request; (f) the number of days of continuance granted at the request of the 183 department of children and families or the hearing officer's request, specifying which party made 184 the request; and (g) whether the department's decision that was the subject of the appeal was 185 affirmed or reversed; and (ii) the fair hearing requests filed before fiscal year 2020, which are 186 pending for more than 180 days, stating the number of those cases, how many of those cases 187 have been heard but not decided and how many have been decided by the hearing officer but not

188 yet issued as a final agency decision; provided further, that the department shall maintain and 189 make available to the public, during regular business hours, a record of its fair hearings, with 190 identifying information removed, including for each hearing request: the date of the request, the 191 date of the hearing decision, the decision rendered by the hearing officer and the final decision 192 rendered upon the commissioner's review; provided further, that the department shall make 193 redacted copies of fair hearing decisions available within 30 days of a written request; provided 194 further, that the department shall not make available any information in violation of federal 195 privacy regulations; provided further, that not later than February 28, 2020, the department shall 196 submit a report to the house and senate committees on ways and means and joint committee on 197 children, families and persons with disabilities that shall include, but not be limited to, the: (1) 198 number of medical and psychiatric personnel and their level of training currently employed by or 199 under contract with the department; (2) number of foster care reviews conducted by the 200 department and the average length of time in which each review is completed; (3) the number of 201 social workers and supervisors who have earned a bachelor's or master's degree in social work; 202 (4) the total number of social workers and the total number of social workers holding licensure, 203 by level; (5) number of the department's contracts reviewed by the state auditor and the number 204 of corrective action plans issued; and (6) number of corrective action plans entered into by the 205 department; provided further, that on the first business day of each quarter, the department shall 206 file a report with the house and senate committees on ways and means and the joint committee 207 on children, families and persons with disabilities on the caseload of the department; provided 208 further, that the report shall include, but not be limited to: (A) the caseloads of residential 209 placements, congregate care, foster care, therapeutic foster care, adoption, guardianship, 51A 210 reports, substantiated 51A reports, the number of children who die in the care and custody of the

211 department, the number of children currently eligible for supportive child care, the number of 212 children presently receiving supportive child care and the number of medical and psychiatric 213 consultation requests made by the department's social workers; (B) the number of approved 214 foster care placements; (C) the number of children in psychiatric hospitals and community-based 215 acute treatment programs who remain hospitalized beyond their medically-necessary stay while 216 awaiting placement and the number of days each case remains in placement beyond that which is 217 medically necessary; (D) the number of children under the department of children and families' 218 care and custody who are being served in medical or psychiatric care provided through other 219 publicly-funded sources; (E) the number of children served by supervised visitation centers and 220 the number of those children who are reunified with their families; (F) the total number of 221 children served, their ages, the number of children served in each service plan, the number of 222 children in out-of-home placements and the number of placements each child has had before 223 receiving an out-of-home placement; (G) for each area office, the number of kinship 224 guardianship subsidies provided in the quarters covered by the report and the number of kinship 225 guardianship subsidies provided in that quarter for which federal reimbursement was received; 226 (H) for each area office, the total spending on services other than case management services 227 provided to families to keep a child with the child's parents or reunifying the child with the 228 child's parents, spending by the type of service including, but not limited to, the number of 229 children and a breakdown of spending for respite care, intensive in-home services, client 230 financial assistance and flexible funding, community-based after-school social and recreation 231 program services, family navigation services and parent aide services and the unduplicated 232 number of families that receive the services; (I) for each area office, the total number of families 233 residing in shelters paid for by the department, a list of where the families are sheltered, the total

234 cost and average cost per family of those shelters and a description of how the department 235 determines who qualifies or does not qualify for a shelter; (J) for each area office, the number of 236 requests for voluntary services broken down by type of service requested, whether the request 237 was approved or denied, the number of families that were denied voluntary services and received 238 a 51A report, the reasons for denying the service and what, if any, referrals were made for 239 services by other agencies or entities; (K) the number of families receiving multiple 51A reports 240 within a 10-month period, the number of cases reopened within 6 months of being closed and the 241 number of children who return home and then reenter an out-of-home placement within 6 242 months; (L) the number of children and families served by the family resource centers by area; 243 and (M) the number of children within the care and custody of the department whose 244 whereabouts are unknown; provided further, that not later than November 1, 2019, the 245 department shall submit a report to the house and senate committees on ways and means and the 246 joint committee on children, families and persons with disabilities that details any changes to 247 rules, regulations or guidelines established by the department in the previous fiscal year to carry 248 out its duties under chapter 119 of the General Laws including, but not limited to: (I) criteria 249 used to determine whether a child has been abused or neglected; (II) guidelines for removal of a 250 child from the home; and (III) standards to determine what reasonable efforts are being made to 251 keep a child in the home; provided further, that on a monthly basis, the department of children 252 and families shall provide the caseload forecasting office with data on children receiving services 253 and other pertinent data related to items 4800-0038 and 4800-0041 that is requested by the 254 office; provided further, that the report shall also contain the number of children and families 255 served by the family resource centers by area and an evaluation of the services provided and their 256 effectiveness.

257 SECTION 17. Annually, not later than October 31, the department of children and 258 families shall submit a special report on services provided to young adults over the age of 18 to 259 the child advocate, the clerks of the senate and house of representatives, the house and senate 260 committees on ways and means and the joint committee on children, families and persons with 261 disabilities. The report shall summarize the process by which a young adult may continue to 262 receive services from the department upon reaching the legal adult age of 18. The report shall 263 also include, but not be limited to: (i) the number of young adults who have elected to sustain a 264 connection with the department in the previous fiscal year; (ii) the number young adults who 265 have elected not to remain with the department and have transitioned out of the child welfare 266 system in the previous fiscal year, including young adults who had previously elected to sustain a 267 connection with the department, if such numbers are available; (iii) the total payments made 268 from commonwealth funds to young adults in the previous fiscal year; and (iv) a description of 269 services provided to young adults by the department in the previous fiscal year, including those 270 funded wholly or in part by federal funds. The department may satisfy the reporting 271 requirements of this section by providing the requested information in an annual report filed 272 under section 26.

SECTION 18. Annually, not later than August 31, the department of children and families shall file a special report on its fair hearing processes and cases with the child advocate, the clerks of the senate and house of representatives, the house and senate committees on ways and means and the joint committee on children, families and persons with disabilities. The report shall be made available to the public electronically in accordance with section 19 of chapter 66 of the General Laws. The report shall include, but not be limited to, information in a form that shall not include personally-identifiable information on the fair hearing requests open at any time

280 during the previous fiscal year and, for each hearing request, shall provide: (i) the subject matter 281 of the appeal; (ii) the outcomes of cases resolved prior to a fair hearing decision; (iii) the number 282 of days between the hearing request and the first day of the hearing; (iv) the number of days 283 between the close of the evidence and the hearing officer's decision; (v) the number of days of 284 continuance granted at the appellant's request; (vi) the number of days of continuance granted at 285 the request of the department of children and families or the hearing officer's request, specifying 286 which party made the request; and (vii) whether the department's decision that was the subject of the appeal was affirmed or reversed. The department shall maintain and make available to the 287 288 public, during regular business hours, a record of its fair hearings in a form that shall not include 289 personally-identifiable information and shall include, for each hearing request: (i) the date of the 290 request; (ii) the date of the hearing decision; (iii) the decision rendered by the hearing officer; 291 and (iv) the final decision rendered upon the commissioner's review. The report shall provide for 292 the fair hearing requests that are pending for more than 180 days at any time during the fiscal 293 year, except for those requests which have been stayed at the request of the district attorney, the 294 number of those cases, how many of those cases have been heard but not decided and how many 295 have been decided by the hearing officer but not yet issued a final agency decision. If there are 296 more than 225 fair hearing requests open for more than 180 days at the close of any month of the 297 first 6 months of a fiscal year, then an additional report of these requests shall be provided not 298 later than February 28. The department shall make redacted copies of fair hearing decisions 299 available within 30 days after a written request.

300 SECTION 19. Section 9 shall take effect on February 1, 2022.

301 SECTION 20. Subsection (f) of section 26 of chapter 18B shall take effect January 1,
302 2022.

- 303 SECTION 21. Section 16 shall take effect as of July 1, 2019.
- 304 SECTION 22. Sections 17 and 18 are hereby repealed.
- 305 SECTION 23. Section 21 shall take effect on December 31, 2022.