LEGISLATURE OF NEBRASKA

ONE HUNDRED EIGHTH LEGISLATURE

FIRST SESSION

LEGISLATIVE BILL 271

Introduced by McKinney, 11.

Read first time January 10, 2023

Committee: Judiciary

- 1 A BILL FOR AN ACT relating to child abuse and neglect; to amend sections
- 2 28-711, 28-714, 28-715, and 28-729, Reissue Revised Statutes of
- 3 Nebraska, and sections 28-710, 28-716, and 28-728, Revised Statutes
- 4 Cumulative Supplement, 2022; to define terms; to change reporting
- 5 requirements; to provide for training requirements for certain
- 6 reporters; and to repeal the original sections.
- 7 Be it enacted by the people of the State of Nebraska,

LB271 2023

1 Section 1. Section 28-710, Revised Statutes Cumulative Supplement,

- 2 2022, is amended to read:
- 3 28-710 (1) Sections 28-710 to 28-727 shall be known and may be cited
- 4 as the Child Protection and Family Safety Act.
- 5 (2) For purposes of the Child Protection and Family Safety Act:
- 6 (a) Alternative response means a comprehensive assessment of (i)
- 7 child safety, (ii) the risk of future child abuse or neglect, (iii)
- 8 family strengths and needs, and (iv) the provision of or referral for
- 9 necessary services and support. Alternative response is an alternative to
- 10 traditional response and does not include an investigation or a formal
- 11 determination as to whether child abuse or neglect has occurred, and the
- 12 subject of the report shall not be entered into the central registry of
- 13 child protection cases maintained pursuant to section 28-718;
- (b) Child abuse or neglect means knowingly, intentionally, or
- 15 negligently causing or permitting a minor child to be:
- 16 (i) Placed in a situation that endangers his or her life or physical
- 17 or mental health;
- 18 (ii) Cruelly confined or cruelly punished;
- 19 (iii) Deprived of necessary food, clothing, shelter, or care;
- 20 (iv) Left unattended in a motor vehicle if such minor child is six
- 21 years of age or younger;
- 22 (v) Placed in a situation to be sexually abused;
- 23 (vi) Placed in a situation to be sexually exploited through sex
- 24 trafficking of a minor as defined in section 28-830 or by allowing,
- 25 encouraging, or forcing such person to engage in debauchery, public
- 26 indecency, or obscene or pornographic photography, films, or depictions;
- 27 or
- 28 (vii) Placed in a situation to be a trafficking victim as defined in
- 29 section 28-830;
- 30 (c) Child advocacy center means a community-based organization that
- 31 (i) provides an appropriate site for conducting forensic interviews as

- 1 defined in section 28-728 and referring victims of child abuse or neglect
- 2 and appropriate caregivers for such victims to needed evaluation,
- 3 services, and supports, (ii) assists county attorneys in facilitating
- 4 case reviews, developing and updating protocols, and arranging training
- 5 opportunities for the teams established pursuant to sections 28-728 and
- 6 28-729, and (iii) is a member, in good standing, of a state chapter as
- 7 defined in 34 U.S.C. 20302;
- 8 (d) Comprehensive assessment means an analysis of child safety, risk
- 9 of future child abuse or neglect, and family strengths and needs on a
- 10 report of child abuse or neglect using an evidence-informed and validated
- 11 tool. Comprehensive assessment does not include a finding as to whether
- 12 the child abuse or neglect occurred but does determine the need for
- 13 services and support, if any, to address the safety of children and the
- 14 risk of future abuse or neglect;
- (e) Department means the Department of Health and Human Services;
- 16 (f) Investigation means fact gathering by the department, using an
- 17 evidence-informed and validated tool, or by law enforcement related to
- 18 the current safety of a child and the risk of future child abuse or
- 19 neglect that determines whether child abuse or neglect has occurred and
- 20 whether child protective services are needed;
- 21 (g) Kin caregiver means a person with whom a child in foster care
- 22 has been placed or with whom a child is residing pursuant to a temporary
- 23 living arrangement in a non-court-involved case, who has previously lived
- 24 with or is a trusted adult that has a preexisting, significant
- 25 relationship with the child or with a sibling of such child placed
- 26 pursuant to section 43-1311.02;
- 27 (h) Law enforcement agency means the police department or town
- 28 marshal in incorporated municipalities, the office of the sheriff in
- 29 unincorporated areas, and the Nebraska State Patrol;
- 30 (i) Medical professional means any individual engaged in the
- 31 examination, care, or treatment of persons and is lawfully practicing in

- 1 Nebraska as a physician, doctor of osteopathy, resident, intern, medical
- 2 <u>administrator or personnel, psychiatrist, psychologist, surgeon, dentist,</u>
- 3 <u>dental hygienist</u>, physician assistant, emergency medical technician,
- 4 physical therapist, physical therapy assistant, occupational therapist,
- 5 <u>occupational therapy assistant, acupuncturist, registered nurse, licensed</u>
- 6 practical nurse, genetic counselor, respiratory care practitioner, home
- 7 health aide, or certified nursing assistant;
- 8 (j) (i) Non-court-involved case means an ongoing case opened by the
- 9 department following a report of child abuse or neglect in which the
- 10 department has determined that ongoing services are required to maintain
- 11 the safety of a child or alleviate the risk of future abuse or neglect
- 12 and in which the family voluntarily engages in child protective services
- 13 without a filing in a juvenile court;
- 14 $\frac{(k)}{(j)}$ Out-of-home child abuse or neglect means child abuse or
- 15 neglect occurring outside of a child's family home, including in day care
- 16 homes, foster homes, day care centers, residential child-caring agencies
- 17 as defined in section 71-1926, other child care facilities or
- 18 institutions, and the community. Out-of-home child abuse or neglect also
- 19 includes cases in which the subject of the report of child abuse or
- 20 neglect is not a member of the child's household, no longer has access to
- 21 the child, is unknown, or cannot be identified;
- 22 (1) Position of trust includes, but is not limited to:
- 23 (i) Any person who is a parent or acting in the place of a parent
- 24 and charged with parental rights, duties, or responsibilities for a
- 25 child, including a guardian or a person responsible for the general
- 26 <u>supervision of a child's welfare; or</u>
- 27 (ii) Any person charged with any duty or responsibility for the
- 28 health, education, welfare, or supervision of a child, including a
- 29 provider of foster care, child care, family care, or institutional care,
- 30 either independently or through another person, regardless of the amount
- 31 of time the person holds such duty or responsibility for the child;

- 1 (m) (k) Relative caregiver means a person with whom a child is
- 2 placed by the department and who is related to the child, or to a sibling
- 3 of such child pursuant to section 43-1311.02, by blood, marriage, or
- 4 adoption or, in the case of an Indian child, is an extended family member
- 5 as defined in section 43-1503;
- 6 (n) (1) Report means any communication received by the department or
- 7 a law enforcement agency pursuant to the Child Protection and Family
- 8 Safety Act that describes child abuse or neglect and contains sufficient
- 9 content to identify the child who is the alleged victim of child abuse or
- 10 neglect;
- 11 (o) (m) Review, Evaluate, and Decide Team means an internal team of
- 12 staff within the department and shall include no fewer than two
- 13 supervisors or administrators and two staff members knowledgeable on the
- 14 policies and practices of the department, including, but not limited to,
- 15 the structured review process. County attorneys, child advocacy centers,
- or law enforcement agency personnel may attend team reviews upon request
- 17 of a party;
- 18 (p) (n) School employee means a person nineteen years of age or
- 19 older who is employed by a public, private, denominational, or parochial
- 20 school approved or accredited by the State Department of Education;
- 21 (q) (o) Student means a person less than nineteen years of age
- 22 enrolled in or attending a public, private, denominational, or parochial
- 23 school approved or accredited by the State Department of Education, or
- 24 who was such a person enrolled in or who attended such a school within
- 25 ninety days of any violation of section 28-316.01;
- (r) (p) Traditional response means an investigation by a law
- 27 enforcement agency or the department pursuant to section 28-713 which
- 28 requires a formal determination of whether child abuse or neglect has
- 29 occurred; and
- 30 (s) (q) Subject of the report of child abuse or neglect or subject
- 31 of the report means the person or persons identified in the report as

- 1 responsible for the child abuse or neglect.
- 2 Sec. 2. Section 28-711, Reissue Revised Statutes of Nebraska, is
- 3 amended to read:
- 4 28-711 (1) Except as otherwise provided in this section, when When
- 5 any medical professional, mental health professional, physician, any
- 6 medical institution, any nurse, any school employee, any social worker,
- 7 child care provider, member of a law enforcement agency, clergy member,
- 8 or the Inspector General appointed under section 43-4317, in such
- 9 person's professional capacity or within the scope of such person's
- 10 <u>employment</u>, or any other person has <u>knowledge of</u> reasonable cause to
- 11 believe that a child has been subjected to child abuse or neglect or
- 12 observes \underline{a} such child being subjected to conditions or circumstances
- 13 which reasonably would result <u>from or in child abuse or neglect</u>, he or
- 14 she shall report such knowledge or observation incident or cause a report
- of child abuse or neglect to be made to the proper law enforcement agency
- or to the department on the toll-free number established by subsection
- 17 (5) $\frac{(2)}{(2)}$ of this section. Such report may be made orally by telephone with
- 18 the caller giving his or her name and address, shall be followed by a
- 19 written report, and to the extent available shall contain the address and
- 20 age of the abused or neglected child, the address of the person or
- 21 persons having custody of the abused or neglected child, the nature and
- 22 extent of the child abuse or neglect or the conditions and circumstances
- 23 which would reasonably result in such child abuse or neglect, any
- 24 evidence of previous child abuse or neglect including the nature and
- 25 extent, and any other information which in the opinion of the person may
- 26 be helpful in establishing the cause of such child abuse or neglect and
- 27 the identity of the perpetrator or perpetrators. Law enforcement agencies
- 28 receiving any reports of child abuse or neglect under this subsection
- 29 shall notify the department pursuant to section 28-718 on the next
- 30 working day by telephone or mail.
- 31 (2) Any other person who has knowledge of, or observes, a child

- 1 being subjected to conditions or circumstances which reasonably would
- 2 <u>result in child abuse or neglect, may report such knowledge or</u>
- 3 observation pursuant to the procedure described in subsection (1) of this
- 4 section. This includes, but is not limited to, mandatory reporters not
- 5 acting in their professional capacity or within the scope of their
- 6 <u>employment and volunteers of public or private organizations that employ</u>
- 7 mandatory reporters.
- 8 (3) The reporting requirements described in subsection (1) of this
- 9 section shall not apply if:
- 10 (a) The person who is otherwise required to report, in using such
- 11 person's professional judgment, does not have reasonable cause to know or
- 12 <u>suspect that the perpetrator of the suspected abuse or neglect:</u>
- 13 (i) Has subjected, or is reasonably likely to subject, any other
- 14 child currently under nineteen years of age to abuse or neglect or to
- 15 <u>circumstances or conditions that would likely result in abuse or neglect;</u>
- 16 and
- 17 <u>(ii) Is currently in a position of trust with regard to a child</u>
- 18 under nineteen years of age;
- 19 (b) The victim of suspected child abuse or neglect is:
- 20 (i) Twelve years of age or older; and
- 21 (ii) Has requested that such knowledge or observation not be
- 22 <u>reported; and</u>
- 23 (c) The person who is otherwise required to report, in the person's
- 24 reasonable professional judgment, believes:
- 25 (i) Such request has not been coerced or made out of threats from
- 26 the suspected perpetrator or any other individual; and
- 27 <u>(ii) The suspected harm would not be repeated with the suspected</u>
- 28 victim or any other child under nineteen years of age.
- 29 (4) Whenever a person is required to report suspected child abuse or
- 30 neglect under subsection (1) of this section, while working in such
- 31 person's official capacity as an employee of an institution, including,

- 1 but not limited to, a medical institution, school, or religious
- 2 organization, institution, facility, or agency, public or private, such
- 3 person may notify the individual in charge of such institution, or the
- 4 <u>individual's designated agent, of such suspected child abuse or neglect.</u>
- 5 Such person, or the designated agent, shall then make the report pursuant
- 6 to the procedure described in subsection (1) of this section. Nothing in
- 7 this section is intended to require more than one report from any such
- 8 <u>organization</u>, <u>institution</u>, <u>facility</u>, <u>or agency</u>.
- 9 (5) The department shall establish a statewide toll-free number
- 10 to be used by any person any hour of the day or night, any day of the
- 11 week, to make reports of child abuse or neglect. Reports of child abuse
- or neglect not previously made to or by a law enforcement agency shall be
- 13 made immediately to such agency by the department.
- 14 (6)(a) Beginning January 1, 2024, each person required to report
- 15 <u>suspected child abuse or neglect under subsection (1) of this section</u>
- 16 shall complete training within the first ninety days of beginning
- 17 employment or service in the person's official capacity as a mandatory
- 18 reporter of suspected child abuse or neglect and at least every two years
- 19 <u>thereafter. The training shall include:</u>
- 20 <u>(i) Identification of child abuse and neglect;</u>
- 21 (ii) Reporting of child abuse and neglect;
- 22 (iii) Trauma-informed responses to suspected child abuse and
- 23 <u>neglect;</u>
- 24 (iv) Implicit bias, cultural competency, and race-conscious
- 25 <u>reporting; and</u>
- 26 <u>(v) Alternatives to child abuse and neglect reporting, including</u>
- 27 <u>available community resources and preventative services.</u>
- 28 (b) No later than January 1, 2024, the department shall make
- 29 publicly available a free, online training for all persons required to
- 30 report suspected child abuse and neglect consistent with the requirements
- 31 of subdivision (6)(a) of this section. Such training shall include, but

LB271 2023

- 1 not be limited to, the subjects listed in subdivisions (6)(a)(i) to (6)
- 2 (a)(v) of this section and shall be created in consultation with
- 3 organizations with expertise and experience in the areas of implicit bias
- 4 and culturally diverse family systems and shall be updated every five
- 5 years.
- 6 (7) The department shall adopt and promulgate rules and regulations
- 7 to implement this section by October 1, 2024.
- 8 Sec. 3. Section 28-714, Reissue Revised Statutes of Nebraska, is
- 9 amended to read:
- 10 28-714 The privileged communication between patient and physician,
- 11 between client and professional counselor, and between husband and wife
- 12 shall not be a ground for excluding evidence in any judicial proceeding
- 13 resulting from a report of child abuse or neglect made pursuant to
- 14 required by section 28-711.
- 15 Sec. 4. Section 28-715, Reissue Revised Statutes of Nebraska, is
- 16 amended to read:
- 17 28-715 The department shall retain all information from all reports
- 18 of suspected child abuse or neglect <u>made pursuant to</u> required by section
- 19 28-711 and all records generated as a result of such reports in a
- 20 tracking system of child protection cases. The tracking system shall be
- 21 used for statistical purposes as well as a reference for future
- 22 investigations if subsequent reports of child abuse or neglect are made
- 23 involving the same victim or subject of a report of child abuse or
- 24 neglect.
- 25 Sec. 5. Section 28-716, Revised Statutes Cumulative Supplement,
- 26 2022, is amended to read:
- 27 28-716 Any person participating in an investigation or the making of
- 28 a report of child abuse or neglect <u>made pursuant to</u> required by section
- 29 28-711 pursuant to or participating in a judicial proceeding resulting
- 30 therefrom or providing information or assistance, including a medical
- 31 evaluation or consultation in connection with an investigation, a report,

- 1 or a judicial proceeding pursuant to a report of child abuse or neglect,
- 2 shall be immune from any liability, civil or criminal, that might
- 3 otherwise be incurred or imposed, except for maliciously false
- 4 statements.
- 5 Sec. 6. Section 28-728, Revised Statutes Cumulative Supplement,
- 6 2022, is amended to read:
- 7 28-728 (1) The Legislature finds that child abuse and neglect are
- 8 community problems requiring a coordinated response by law enforcement,
- 9 child advocacy centers, prosecutors, the Department of Health and Human
- 10 Services, and other agencies or entities designed to protect children. It
- 11 is the intent of the Legislature to create a child abuse and neglect
- 12 investigation team in each county or contiguous group of counties and to
- 13 create a child abuse and neglect treatment team in each county or
- 14 contiguous group of counties.
- 15 (2) Each county or contiguous group of counties will be assigned by
- 16 the Department of Health and Human Services to a child advocacy center.
- 17 The purpose of a child advocacy center is to provide a child-focused
- 18 location for conducting forensic interviews and medical evaluations for
- 19 alleged child victims of abuse and neglect and for coordinating a
- 20 multidisciplinary team response that supports the physical, emotional,
- 21 and psychological needs of children who are alleged victims of abuse or
- 22 neglect. Each child advocacy center shall meet accreditation criteria set
- 23 forth by the National Children's Alliance. Nothing in this section shall
- 24 prevent a child from receiving treatment or other services at a child
- 25 advocacy center which has received or is in the process of receiving
- 26 accreditation.
- 27 (3) Each county attorney or the county attorney representing a
- 28 contiguous group of counties is responsible for convening the child abuse
- 29 and neglect investigation team and ensuring that protocols are
- 30 established and implemented. A representative of the child advocacy
- 31 center assigned to the team shall assist the county attorney in

- 1 facilitating case review, developing and updating protocols, and
- 2 arranging training opportunities for the team. Each team must have
- 3 protocols which, at a minimum, shall include procedures for:
- 4 (a) Mandatory reporting of child abuse and neglect, as outlined in
- 5 section 28-711, to include training to professionals on identification
- and reporting of abuse and the subjects listed in subdivisions (6)(a)(i)
- 7 to (6)(a)(v) of section 28-711;
- 8 (b) Assigning roles and responsibilities between law enforcement and
- 9 the Department of Health and Human Services for the initial response;
- 10 (c) Outlining how reports will be shared between law enforcement and
- 11 the Department of Health and Human Services under sections 28-712.01 and
- 12 28-713;
- 13 (d) Coordinating the investigative response including, but not
- 14 limited to:
- (i) Defining cases that require a priority response;
- 16 (ii) Contacting the reporting party;
- 17 (iii) Arranging for a video-recorded forensic interview at a child
- 18 advocacy center for children who are three to eighteen years of age and
- 19 are alleged to be victims of sexual abuse or serious physical abuse or
- 20 neglect, have witnessed a violent crime, are found in a drug-endangered
- 21 environment, or have been recovered from a kidnapping;
- 22 (iv) Assessing the need for and arranging, when indicated, a medical
- 23 evaluation of the alleged child victim;
- 24 (v) Assessing the need for and arranging, when indicated,
- 25 appropriate mental health services for the alleged child victim or
- 26 nonoffender caregiver;
- 27 (vi) Conducting collateral interviews with other persons with
- 28 information pertinent to the investigation including other potential
- 29 victims;
- 30 (vii) Collecting, processing, and preserving physical evidence
- 31 including photographing the crime scene as well as any physical injuries

- 1 as a result of the alleged child abuse and neglect; and
- 2 (viii) Interviewing the alleged perpetrator;
- 3 (e) Reducing the risk of harm to alleged child abuse and neglect
- 4 victims;
- 5 (f) Ensuring that the child is in safe surroundings, including
- 6 removing the perpetrator when necessary or arranging for temporary
- 7 custody of the child when the child is seriously endangered in his or her
- 8 surroundings and immediate removal appears to be necessary for the
- 9 child's protection as provided in section 43-248;
- 10 (g) Sharing of case information between team members; and
- 11 (h) Outlining what cases will be reviewed by the investigation team
- 12 including, but not limited to:
- 13 (i) Cases of sexual abuse, serious physical abuse and neglect, drug-
- 14 endangered children, and serious or ongoing domestic violence;
- 15 (ii) Cases determined by the Department of Health and Human Services
- 16 to be high or very high risk for further maltreatment; and
- 17 (iii) Any other case referred by a member of the team when a system-
- 18 response issue has been identified.
- 19 (4) Each county attorney or the county attorney representing a
- 20 contiguous group of counties is responsible for convening the child abuse
- 21 and neglect treatment team and ensuring that protocols are established
- 22 and implemented. A representative of the child advocacy center appointed
- 23 to the team shall assist the county attorney in facilitating case review,
- 24 developing and updating protocols, and arranging training opportunities
- 25 for the team. Each team must have protocols which, at a minimum, shall
- 26 include procedures for:
- 27 (a) Case coordination and assistance, including the location of
- 28 services available within the area;
- 29 (b) Case staffings and the coordination, development,
- 30 implementation, and monitoring of treatment or safety plans particularly
- 31 in those cases in which ongoing services are provided by the Department

1 of Health and Human Services or a contracted agency but the juvenile

- 2 court is not involved;
- 3 (c) Reducing the risk of harm to child abuse and neglect victims;
- 4 (d) Assisting those child abuse and neglect victims who are abused
- 5 and neglected by perpetrators who do not reside in their homes; and
- 6 (e) Working with multiproblem status offenders and delinquent youth.
- 7 (5) For purposes of sections 28-728 to 28-730, forensic interview
- 8 means a video-recorded interview of an alleged child victim conducted at
- 9 a child advocacy center by a professional with specialized training
- 10 designed to elicit details about alleged incidents of abuse or neglect,
- 11 and such interview may result in intervention in criminal or juvenile
- 12 court.
- 13 Sec. 7. Section 28-729, Reissue Revised Statutes of Nebraska, is
- 14 amended to read:
- 15 28-729 (1) A child abuse and neglect investigation team shall
- 16 include a representative from the county attorney's office, a
- 17 representative from the Division of Children and Family Services of the
- 18 Department of Health and Human Services, a representative from each law
- 19 enforcement agency which has jurisdiction within the county or contiguous
- 20 group of counties, a representative from the child advocacy center, and
- 21 representatives from such other agencies as determined by the team.
- 22 (2) A child abuse and neglect treatment team shall include a
- 23 representative from the Division of Children and Family Services of the
- 24 Department of Health and Human Services, a juvenile probation officer, a
- 25 representative from each of the mental health profession and the medical
- 26 profession actively practicing within the county or contiguous group of
- 27 counties, a representative from each school district which provides
- 28 services within the county or contiguous group of counties, a
- 29 representative from the child advocacy center, and representatives from
- 30 such other agencies as determined by the team. For purposes of this
- 31 subsection, more than one school district may be represented by the same

- 1 individual.
- 2 (3) The teams established pursuant to this section and section
- 3 28-728 shall be encouraged to expand their membership to include the
- 4 various relevant disciplines which exist within the county or contiguous
- 5 group of counties. The additional members shall have the requisite
- 6 experience necessary as determined by the core members of the teams.
- 7 Consistent with requirements set out by the teams, all members of both
- 8 teams shall attend child abuse and neglect training on an annual basis.
- 9 Such training shall be no less than eight hours annually and consist of
- 10 the following components:
- (a) Child abuse and neglect investigation procedures;
- 12 (b) Legal requirements and procedures for successful prosecution of
- 13 child abuse and neglect cases;
- 14 (c) Roles and responsibilities of child protective services, law
- 15 enforcement agencies, county attorneys, child advocacy centers, the
- 16 Attorney General, and judges;
- 17 (d) Characteristics of child development and family dynamics;
- (e) Recognition of various types of abuse and neglect;
- 19 (f) <u>Duties</u> Duty of public and private individuals and agencies,
- 20 including schools, governmental agencies, physicians, and child
- 21 advocates, to report suspected or known child abuse;
- 22 (g) Multidisciplinary approaches to providing services to children;
- 23 and
- 24 (h) Continually identifying and improving weaknesses in the current
- 25 child protection system and <u>development of</u> <u>developing</u> ongoing best
- 26 practices; and -
- (i) The subjects listed in subdivisions (6)(a)(i) to (6)(a)(v) of
- 28 section 28-711.
- 29 (4) The representative of the child advocacy center shall report the
- 30 name and address of each team member and the number of times the team met
- 31 within a calendar year to the Nebraska Commission on Law Enforcement and

- 1 Criminal Justice.
- 2 (5) Each team shall meet at a location agreed to by the team. The
- 3 number of meetings of the team shall be secondary to the caseload of the
- 4 team, but each team shall meet at least quarterly. Each team may
- 5 substitute a telephone conference call among team members in lieu of
- 6 meeting in person. If a team fails to convene, the commission shall
- 7 notify the Child Protection Division of the office of the Attorney
- 8 General and the division shall appoint the team members or convene the
- 9 team pursuant to sections 28-728 to 28-730. Nothing in this section shall
- 10 relieve the county attorney from ensuring that the teams meet as required
- 11 by this section.
- 12 Sec. 8. Original sections 28-711, 28-714, 28-715, and 28-729,
- 13 Reissue Revised Statutes of Nebraska, and sections 28-710, 28-716, and
- 14 28-728, Revised Statutes Cumulative Supplement, 2022, are repealed.