## LEGISLATURE OF NEBRASKA

## ONE HUNDRED SECOND LEGISLATURE

SECOND SESSION

## LEGISLATIVE BILL 1051

Final Reading

Introduced by Coash, 27.

Read first time January 18, 2012

Committee: Judiciary

## A BILL

1	FOR AN ACT	relating to abuse and neglect; to amend sections 28-348,
2		28-349, 28-350, 28-351, 28-352, 28-355, 28-358, 28-370,
3		28-372, 28-373, 28-374, 28-386, 28-387, and 28-713.01,
4		Reissue Revised Statutes of Nebraska, and section 28-376,
5		Revised Statutes Cumulative Supplement, 2010; to define
6		and redefine terms; to change provisions relating to
7		reports of abuse, neglect, and exploitation investigated
8		for the Adult Protective Services Central Registry and
9		the central register of child protection cases; to
10		harmonize provisions; and to repeal the original
11		sections.

12 Be it enacted by the people of the State of Nebraska,

1 Section 1. Section 28-348, Reissue Revised Statutes of

- 2 Nebraska, is amended to read:
- 3 28-348 Sections 28-348 to 28-387 and sections 7, 8, and
- 4 13 of this act shall be known and may be cited as the Adult
- 5 Protective Services Act.
- 6 Sec. 2. Section 28-349, Reissue Revised Statutes of
- 7 Nebraska, is amended to read:
- 8 28-349 The Legislature recognizes the need for the
- 9 investigation and provision of services to certain persons who are
- 10 substantially impaired and are unable to protect themselves from
- 11 abuse, neglect, or exploitation. Often such persons cannot find
- 12 others able or willing to render assistance. The Legislature intends
- 13 through the Adult Protective Services Act to establish a program
- 14 designed to fill this need and to assure the availability of the
- 15 program to all eligible persons. It is also the intent of the
- 16 Legislature to authorize the least restriction possible on the
- 17 exercise of personal and civil rights consistent with the person's
- 18 need for services.
- 19 Sec. 3. Section 28-350, Reissue Revised Statutes of
- 20 Nebraska, is amended to read:
- 21 28-350 For purposes of the Adult Protective Services Act,
- 22 unless the context otherwise requires, the definitions found in
- 23 sections 28-351 to 28-371 and sections 7 and 8 of this act shall be
- 24 used.
- 25 Sec. 4. Section 28-351, Reissue Revised Statutes of

- 1 Nebraska, is amended to read:
- 2 28-351 Abuse shall mean means any knowing, or
- 3 intentional, or negligent act or omission on the part of a caregiver,
- 4 a vulnerable adult, or any other person which results in physical
- 5 injury, unreasonable confinement, cruel punishment, sexual abuse, or
- 6 <u>sexual</u> exploitation, or denial of essential services to of a
- 7 vulnerable adult.
- 8 Sec. 5. Section 28-352, Reissue Revised Statutes of
- 9 Nebraska, is amended to read:
- 10 28-352 Adult protective services shall mean means those
- 11 services provided by the department for the prevention, correction,
- 12 or discontinuance of abuse, neglect, or exploitation. Such services
- 13 shall be those necessary and appropriate under the circumstances to
- 14 protect an abused, neglected, or exploited vulnerable adult, ensure
- 15 that the least restrictive alternative is provided, prevent further
- 16 abuse, neglect, or exploitation, and promote self-care and
- 17 independent living. Such services shall include, but not be limited
- 18 to: (1) Receiving and investigating reports of alleged abuse\_
- 19 <u>neglect, or exploitation</u>; (2) developing social service plans; (3)
- 20 arranging for the provision of services such as medical care, mental
- 21 health care, legal services, fiscal management, housing, or home
- 22 health care; (4) arranging for the provision of items such as food,
- 23 clothing, or shelter; and (5) arranging or coordinating services for
- 24 caregivers.
- 25 Sec. 6. Section 28-358, Reissue Revised Statutes of

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- 1 Nebraska, is amended to read:
- 2 28-358 Exploitation shall mean means the taking of
- 3 property of a vulnerable adult by any person by means of undue
- 4 influence, breach of a fiduciary relationship, deception, or
- 5 extortion or by any unlawful means.
- 6 Sec. 7. Section 28-355, Reissue Revised Statutes of
- 7 Nebraska, is amended to read:
- 8 28-355 Denial of essential services shall mean that
- 9 Neglect means any knowing or intentional act or omission on the part
- 10 of a caregiver to provide essential services or the failure of a
- 11 vulnerable adult, due to physical or mental impairments, to perform
- 12 <u>self-care or obtain</u> essential services <del>are denied or neglected</del> to
- 13 such an extent that there is actual physical injury to a vulnerable
- 14 adult or imminent danger of the vulnerable adult suffering physical
- 15 injury or death.
- 16 Sec. 8. <u>Sexual exploitation includes</u>, but is not limited
- 17 to, unlawful intrusion as described in section 28-311.08 and causing,
- 18 allowing, permitting, inflicting, or encouraging a vulnerable adult
- 19 to engage in voyeurism, in exhibitionism, in prostitution, or in the
- 20 lewd, obscene, or pornographic photographing, filming, or depiction
- 21 <u>of the vulnerable adult.</u>
- 22 Sec. 9. Section 28-370, Reissue Revised Statutes of
- 23 Nebraska, is amended to read:
- 24 28-370 Unreasonable confinement shall mean means
- 25 confinement which intentionally causes physical injury to a

1 vulnerable adult or false imprisonment as described in section 28-314

- $2 \quad \text{or} \quad 28-315$ .
- 3 Sec. 10. Section 28-372, Reissue Revised Statutes of
- 4 Nebraska, is amended to read:
- 5 28-372 (1) When any physician, psychologist, physician
- 6 assistant, nurse, nursing assistant, other medical, developmental
- 7 disability, or mental health professional, law enforcement personnel,
- 8 caregiver or employee of a caregiver, operator or employee of a
- 9 sheltered workshop, owner, operator, or employee of any facility
- 10 licensed by the department, or human services professional or
- 11 paraprofessional not including a member of the clergy has reasonable
- 12 cause to believe that a vulnerable adult has been subjected to abuse\_
- 13 <u>neglect, or exploitation</u> or observes such adult being subjected to
- 14 conditions or circumstances which reasonably would result in abuse,
- 15 <u>neglect</u>, or <u>exploitation</u>, he or she shall report the incident or
- 16 cause a report to be made to the appropriate law enforcement agency
- 17 or to the department. Any other person may report abuse, neglect, or
- 18 exploitation if such person has reasonable cause to believe that a
- 19 vulnerable adult has been subjected to abuse, neglect, or
- 20 exploitation or observes such adult being subjected to conditions or
- 21 circumstances which reasonably would result in abuse, neglect, or
- 22 <u>exploitation</u>.
- 23 (2) Such report may be made by telephone, with the caller
- 24 giving his or her name and address, and, if requested by the
- 25 department, shall be followed by a written report within forty-eight

1 hours. To the extent available the report shall contain: (a) The

- 2 name, address, and age of the vulnerable adult; (b) the address of
- 3 the caregiver or caregivers of the vulnerable adult; (c) the nature
- 4 and extent of the alleged abuse, neglect, or exploitation or the
- 5 conditions and circumstances which would reasonably be expected to
- 6 result in such abuse, neglect, or exploitation; (d) any evidence of
- 7 previous abuse, neglect, or exploitation, including the nature and
- 8 extent of the abuse, neglect, or exploitation; and (e) any other
- 9 information which in the opinion of the person making the report may
- 10 be helpful in establishing the cause of the alleged abuse, neglect,
- 11 <u>or exploitation</u> and the identity of the perpetrator or perpetrators.
- 12 (3) Any law enforcement agency receiving a report of
- 13 abuse, neglect, or exploitation shall notify the department no later
- 14 than the next working day by telephone or mail.
- 15 (4) A report of abuse, neglect, or exploitation made to
- 16 the department which was not previously made to or by a law
- 17 enforcement agency shall be communicated to the appropriate law
- 18 enforcement agency by the department no later than the next working
- 19 day by telephone or mail.
- 20 (5) The department shall establish a statewide toll-free
- 21 number to be used by any person any hour of the day or night and any
- 22 day of the week to make reports of abuse, neglect, or exploitation.
- Sec. 11. Section 28-373, Reissue Revised Statutes of
- 24 Nebraska, is amended to read:
- 25 28-373 (1) Upon the receipt of a report concerning abuse,

1 neglect, or exploitation pursuant to section 28-372, it shall be the

- 2 duty of the law enforcement agency (a) to make an investigation if
- 3 deemed warranted because of alleged violations of section 28-386, (b)
- 4 to take immediate steps, if necessary, to protect the vulnerable
- 5 adult, and (c) to institute legal proceedings if appropriate. The law
- 6 enforcement agency shall notify the department if an investigation is
- 7 undertaken. Such notification shall be made no later than the next
- 8 working day following receipt of the report.
- 9 (2) The law enforcement agency shall make a written
- 10 report or a case summary to the department of all investigated cases
- 11 of abuse, neglect, or exploitation and action taken with respect to
- 12 all such cases.
- 13 Sec. 12. Section 28-374, Reissue Revised Statutes of
- 14 Nebraska, is amended to read:
- 15 28-374 (1) The department shall investigate each case of
- 16 alleged abuse, neglect, or exploitation and shall provide such adult
- 17 protective services as are necessary and appropriate under the
- 18 circumstances.
- 19 (2) In each case of alleged abuse, neglect, or
- 20 <u>exploitation</u>, the department may make a request for further
- 21 assistance from the appropriate law enforcement agency or initiate
- 22 such action as may be appropriate under the circumstances.
- 23 (3) The department shall make a written report or case
- 24 summary to the appropriate law enforcement agency and to the registry
- 25 of all reported cases of abuse, neglect, or exploitation and action

- 1 taken.
- 2 (4) The department shall deliver a written report or case
- 3 summary to the appropriate county attorney if the investigation
- 4 indicates a reasonable cause to believe that a violation of section
- 5 28-386 has occurred.
- 6 Sec. 13. (1) Upon completion of the investigation
- 7 pursuant to sections 28-373 and 28-374, the person who allegedly
- 8 abused, neglected, or exploited a vulnerable adult shall be given
- 9 written notice of the determination of the investigation and whether
- 10 the person who allegedly abused, neglected, or exploited a vulnerable
- 11 adult will be entered into the registry.
- 12 (2) If the person who allegedly abused, neglected, or
- 13 exploited a vulnerable adult will be entered into the registry, the
- 14 notice shall be sent by certified mail with return receipt requested
- 15 or first-class mail to the last-known address of the person who
- 16 allegedly abused, neglected, or exploited a vulnerable adult and
- 17 shall include:
- 18 <u>(a) The nature of the report;</u>
- 19 (b) The classification of the report; and
- 20 (c) The right of the person who allegedly abused,
- 21 neglected, or exploited a vulnerable adult to request the department
- 22 to amend or expunge identifying information from the report or to
- 23 remove the substantiated report from the registry in accordance with
- 24 <u>section 28-380.</u>
- 25 (3) If the person who allegedly abused, neglected, or

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1 <u>exploited a vulnerable adult will not be entered into the registry,</u>

- 2 the notice shall be sent by first-class mail and shall include:
- 3 (a) The nature of the report; and
- 4 (b) The classification of the report.
- 5 Sec. 14. Section 28-376, Revised Statutes Cumulative
- 6 Supplement, 2010, is amended to read:
- 7 28-376 (1) The department shall establish and maintain an
- 8 Adult Protective Services Central Registry for recording each report
- 9 of alleged abuse. which shall contain any substantiated report
- 10 regarding a person who has allegedly abused, neglected, or exploited
- 11 a vulnerable adult.
- 12 (2) Upon request, a vulnerable adult who is the subject
- 13 of a report or, if the vulnerable adult is legally incapacitated, the
- 14 guardian or guardian ad litem of the vulnerable adult and the person
- 15 who has allegedly abused, neglected, or exploited the vulnerable
- 16 <u>adult</u> shall be entitled to receive a copy of all information
- 17 contained in the registry pertaining to his or her case. such report.
- 18 The department shall not release data that would be harmful or
- 19 detrimental to the vulnerable adult or that would identify or locate
- 20 a person who, in good faith, made a report or cooperated in a
- 21 subsequent investigation unless ordered to do so by a court of
- 22 competent jurisdiction.
- 23 (3) The department shall establish classifications for
- 24 all cases in the registry. All cases determined to be unfounded shall
- 25 be expunged from the registry.

1 (4) The department shall determine whether a name-change

- 2 order received from the clerk of a district court pursuant to section
- 3 25-21,271 is for a person on the Adult Protective Services Central
- 4 Registry and, if so, shall include the changed name with the former
- 5 name in the registry and file or cross-reference the information
- 6 under both names.
- 7 Sec. 15. Section 28-386, Reissue Revised Statutes of
- 8 Nebraska, is amended to read:
- 9 28-386 (1) A person commits knowing and intentional
- 10 abuse, neglect, or exploitation of a vulnerable adult if he or she
- 11 through a knowing and intentional act causes or permits a vulnerable
- 12 adult to be:
- 13 (a) Physically injured;
- 14 (b) Unreasonably confined;
- 15 (c) Sexually abused;
- 16 (d) Exploited;
- 17 (e) Cruelly punished; or
- 18 (f) Denied essential services. Neglected; or
- 19 (g) Sexually exploited.
- 20 (2) Knowing and intentional abuse, neglect, or
- 21 <u>exploitation</u> of a vulnerable adult is a Class IIIA felony.
- Sec. 16. Section 28-387, Reissue Revised Statutes of
- 23 Nebraska, is amended to read:
- 24 28-387 (1) A county court may issue an ex parte order
- 25 authorizing the provision of short-term involuntary adult protective

1 services or temporary placement for a vulnerable adult for up to

- 2 forty-eight hours, excluding nonjudicial days, pending the hearing
- 3 for a need for continuing services, after finding on the record that:
- 4 (a) The person is a vulnerable adult;
- 5 (b) An emergency exists; and
- 6 (c) There are compelling reasons for ordering protective
- 7 services or temporary placement.
- 8 (2) An ex parte order shall be issued only if other
- 9 protective custody services are unavailable or other services provide
- 10 insufficient protection.
- 11 (3) The department shall contact the appropriate county
- 12 attorney to file an application for short-term involuntary adult
- 13 protective services or temporary placement if an investigation
- 14 indicates probable cause to believe that an emergency exists for a
- 15 vulnerable adult. The department shall not be given legal custody nor
- 16 be made guardian of such vulnerable adult. A vulnerable adult shall
- 17 be responsible for the costs of services provided either through his
- 18 or her own income or other programs for which he or she may be
- 19 eligible.
- 20 (4) A law enforcement officer accompanied by a
- 21 representative of the department may enter the premises where the
- 22 vulnerable adult is located after obtaining the court order and
- 23 announcing his or her authority and purpose. Forcible entry may be
- 24 made only after the court order has been obtained unless there is
- 25 probable cause to believe that the delay of such entry would cause

1 the vulnerable adult to be in imminent danger of life-threatening

- 2 physical injury or the denial of essential services. neglect.
- 3 (5) When, from the personal observations of a
- 4 representative of the department and a law enforcement officer, it
- 5 appears probable that the vulnerable adult is likely to be in
- 6 imminent danger of life-threatening physical injury or the denial of
- 7 <u>essential services neglect</u> if he or she is not immediately removed
- 8 from the premises, the law enforcement agency shall, when authorized
- 9 by the court order, take into custody and transport the vulnerable
- 10 adult to an appropriate medical or protective placement facility.
- 11 (6) When action is taken under this section, a hearing
- 12 shall be held within forty-eight hours of the signing of the court
- 13 order, excluding nonjudicial days, to establish probable cause for
- 14 short-term involuntary adult protective services or for protective
- 15 placement. Unless the vulnerable adult has counsel of his or her own
- 16 choice or has indicated a desire for an attorney of his or her own
- 17 choice, the court shall appoint an attorney to represent him or her
- 18 in the proceeding, who shall have the powers and duties of a guardian
- 19 ad litem.
- 20 (7) Notice of the hearing shall be served personally on
- 21 the vulnerable adult. Waiver of notice by the vulnerable adult shall
- 22 not be effective unless he or she attends the hearing or such notice
- 23 is waived by the guardian ad litem. Notice of the hearing shall be
- 24 given to the following parties whose whereabouts can be readily
- 25 ascertained: (a) The spouse of the vulnerable adult; (b) children of

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1 the vulnerable adult; and (c) any other party specified by the court.

- 2 (8) A judgment authorizing continuance of short-term
- 3 involuntary adult protective services shall prescribe those specific
- 4 adult protective services which are to be provided, the duration of
- 5 the services which shall not exceed sixty days, and the person or
- 6 persons who are authorized or ordered to provide them.
- 7 Sec. 17. Section 28-713.01, Reissue Revised Statutes of
- 8 Nebraska, is amended to read:
- 9 28-713.01 (1) Upon completion of the investigation
- 10 pursuant to section 28-713:
- 11 (1) (a) In situations of alleged out-of-home child abuse
- 12 or neglect, the person or persons having custody of the allegedly
- 13 abused or neglected child or children shall be given written notice
- 14 of the results of the investigation and any other information the law
- 15 enforcement agency or department deems necessary. Such notice and
- information shall be sent by first-class mail; and
- 17  $\frac{(2)-(b)}{(b)}$  The subject of the report of child abuse or
- 18 neglect shall be given written notice of the determination of the
- 19 case and whether the subject of the report of child abuse or neglect
- 20 will be entered into the central register of child protection cases
- 21 maintained pursuant to section 28-718 under the criteria provided in
- 22 section 28-720.
- 23 Such (2) If the subject of the report will be entered
- 24 <u>into the central register, the notice to the subject shall be sent by</u>
- 25 certified mail with return receipt requested or first-class mail to

1 the last-known address of the subject of the report of child abuse or

- 2 neglect and shall include:
- 3 (a) The nature of the report;
- 4 (b) The classification of the report under section
- 5 28-720; and
- 6 (c) Notification of the right of the subject of the
- 7 report of child abuse or neglect to a hearing and appeal request the
- 8 department to amend or expunge identifying information from the
- 9 report or to remove the substantiated report from the central
- 10 <u>register</u> in accordance with section 28-723.
- 11 (3) If the subject of the report will not be entered into
- 12 the central register, the notice to the subject shall be sent by
- 13 <u>first-class mail and shall include:</u>
- 14 <u>(a) The nature of the report; and</u>
- 15 <u>(b) The classification of the report under section</u>
- 16 <u>28-720.</u>
- 17 Sec. 18. Original sections 28-348, 28-349, 28-350,
- 18 28-351, 28-352, 28-355, 28-358, 28-370, 28-372, 28-373, 28-374,
- 19 28-386, 28-387, and 28-713.01, Reissue Revised Statutes of Nebraska,
- 20 and section 28-376, Revised Statutes Cumulative Supplement, 2010, are
- 21 repealed.