E2, D4 9lr2143 CF SB 739

By: Delegates Shetty, J. Lewis, Arikan, Atterbeary, Carr, Cox, Dumais, W. Fisher, Hettleman, Hill, Luedtke, McComas, Moon, Solomon, Terrasa, and Wilkins

Introduced and read first time: February 8, 2019

Assigned to: Appropriations

## A BILL ENTITLED

1 AN ACT concerning

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## Child Advocacy Centers - Expansion

3 FOR the purpose of requiring the Governor's Office of Crime Control and Prevention to 4 ensure, to the greatest extent practicable, that every child in the State has access to 5 a child advocacy center; requiring child advocacy centers to assist in the response to 6 or investigation of certain offenses against children; authorizing child advocacy 7 centers to assist in the response to or investigation of certain offenses against 8 children; requiring child advocacy centers to provide a certain level of care; requiring 9 the Governor's Office of Crime Control and Prevention to contract with a certain 10 organization that meets certain requirements to establish a Maryland Statewide 11 Organization for Child Advocacy Centers; requiring the Maryland Statewide 12 Organization for Child Advocacy Centers to establish certain standards for child 13 advocacy centers; requiring money for child advocacy centers to be distributed in a 14 certain manner by the Maryland Statewide Organization for Child Advocacy Centers 15 and the Governor's Office of Crime Control and Prevention; authorizing the Governor to include in the annual budget a certain appropriation beginning in a certain fiscal 16 17 year; altering the date that the Governor's Office of Crime Control and Prevention is 18 required to submit a certain annual report; adding child advocacy centers to the list 19 of agencies that are required to enter into a certain written agreement that specifies 20 standard operating procedures for certain child abuse and neglect investigations and 21 prosecutions; and generally relating to child advocacy centers.

22 BY repealing and reenacting, with amendments,

Article – Criminal Procedure

24 Section 11–923(h)

25 Annotated Code of Maryland

(2018 Replacement Volume)

27 BY repealing and reenacting, with amendments,

Article – Family Law

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.



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	2 HOUSE BILL 1007
1	Section 5–706(f)
2	Annotated Code of Maryland
3	(2012 Replacement Volume and 2018 Supplement)
	(
4	BY repealing and reenacting, without amendments,
5	Article – Family Law
6	Section $5-706(g)(1)$
7	Annotated Code of Maryland
8	(2012 Replacement Volume and 2018 Supplement)
9	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,
10	That the Laws of Maryland read as follows:
1	Article – Criminal Procedure
$^{2}$	11–923.
13	[(h) $(1)$ ] 11–928.
4	(A) The Governor's Office of Crime Control and Prevention shall establish and
$_{15}$	sustain child advocacy centers in the State AND TO THE GREATEST EXTENT
16	PRACTICABLE, ENSURE THAT EVERY CHILD IN THE STATE HAS ACCESS TO A CHILD
L <b>7</b>	ADVOCACY CENTER.
18	[(9)] (p) The shild advectory contage:
LO	[(2)] <b>(B)</b> The child advocacy centers:
9	[(i)] (1) may be based in private nonprofit organizations, local
20	departments of social services, local law enforcement agencies, or a partnership among any
21	of these entities;
22	[(ii)] (2) shall be developed and located to facilitate their use by
23	alleged victims residing in the surrounding areas;
24	[(iii)] (3) shall [investigate] ASSIST IN THE RESPONSE TO OR
25	INVESTIGATION OF allegations of sexual crimes against children UNDER TITLE 3,
26	SUBTITLE 3 OF THE CRIMINAL LAW ARTICLE and sexual abuse of minors UNDER §
27	3-602 OF THE CRIMINAL LAW ARTICLE;
28	(4) MAY ASSIST IN THE RESPONSE TO OR INVESTIGATION OF
29	ALLEGATIONS OF CHILD ABUSE AND NEGLECT UNDER §§ 3–601 AND 3–602.1 OF THE
30	CRIMINAL LAW ARTICLE AND ALLEGATIONS OF A CRIME OF VIOLENCE IN THE
31	PRESENCE OF A MINOR UNDER § 3–601.1 OF THE CRIMINAL LAW ARTICLE;
32	[(iv)] (5) shall provide [or facilitate referrals to appropriate

counseling, legal, medical, and advocacy services for victims] A LEVEL OF CARE THAT

- 1 MEETS OR EXCEEDS THE NATIONAL ACCREDITATION STANDARDS FOR CHILD
- 2 ADVOCACY CENTERS ESTABLISHED BY THE MARYLAND STATEWIDE ORGANIZATION
- 3 FOR CHILD ADVOCACY CENTERS UNDER SUBSECTION (D) OF THIS SECTION; and
- 4 **[(v)] (6)** shall be included in all joint investigation procedures 5 developed in accordance with § 5–706 of the Family Law Article.
- 6 **[**(3)**] (C)** The Governor's Office of Crime Control and Prevention may contract with public or private nonprofit organizations to operate child advocacy centers.
- 8 (D) (1) THE GOVERNOR'S OFFICE OF CRIME CONTROL AND 9 PREVENTION SHALL CONTRACT WITH A NONPROFIT ORGANIZATION QUALIFIED UNDER § 501(C)(3) OF THE INTERNAL REVENUE CODE TO ESTABLISH A MARYLAND
- 11 STATEWIDE ORGANIZATION FOR CHILD ADVOCACY CENTERS.
- 12 (2) THE PURPOSE OF THE MARYLAND STATEWIDE ORGANIZATION
- 13 FOR CHILD ADVOCACY CENTERS IS TO PROVIDE TRAINING, TECHNICAL
- 14 ASSISTANCE, DATA COLLECTION, AND CAPACITY BUILDING TO MEET LOCAL, STATE,
- 15 AND NATIONAL REQUIREMENTS FOR CHILD ADVOCACY CENTERS.
- 16 (3) THE MARYLAND STATEWIDE ORGANIZATION FOR CHILD
- 17 ADVOCACY CENTERS SHALL ESTABLISH STANDARDS FOR CHILD ADVOCACY
- 18 CENTERS IN THE STATE THAT MEET NATIONAL ACCREDITATION STANDARDS FOR
- 19 CHILD ADVOCACY CENTERS AND SHALL INCLUDE:
- 20 (I) MULTIDISCIPLINARY TEAMS THAT INCLUDE
- 21 REPRESENTATION FROM LAW ENFORCEMENT, PROSECUTORS, CHILD PROTECTIVE
- 22 SERVICES, THE MEDICAL AND MENTAL HEALTH FIELDS, AND VICTIM ADVOCACY;
- 23 (II) CULTURAL COMPETENCY AND DIVERSITY;
- 24 (III) FORENSIC INTERVIEWS THAT ARE NEUTRAL,
- 25 FACT-FINDING, AND AVOID DUPLICATIVE INTERVIEWING;
- 26 (IV) VICTIM SUPPORT AND ADVOCACY FOR CHILDREN AND
- 27 CAREGIVERS, INCLUDING APPROPRIATE COUNSELING, LEGAL, AND MEDICAL
- 28 SERVICES OR REFERRALS;
- 29 (V) MEDICAL EVALUATIONS;
- 30 (VI) MENTAL HEALTH SERVICES;
- 31 (VII) A FORMAL CASE REVIEW PROCESS;

	4 HOUSE BILL 1007
1	(VIII) A CASE TRACKING, MONITORING, AND OUTCOMES PROCESS;
2	(IX) ORGANIZATIONAL CAPACITY;
3	(X) CREATING A CHILD-FOCUSED SETTING THAT IS
4	COMFORTABLE, SAFE, AND PRIVATE; AND
5	(XI) ANY ADDITIONAL NECESSARY STANDARDS.
6 7 8	[(4)] (E) (1) Money for child advocacy centers shall be as provided in the annual State budget and shall be used to supplement, but not supplant, money that the programs receive from other sources.
9	(2) (I) MONEY FOR CHILD ADVOCACY CENTERS SHALL BE
10	DISTRIBUTED TO CHILD ADVOCACY CENTERS IN ACCORDANCE WITH A FORMULA
11	AGREED ON BY THE MARYLAND STATEWIDE ORGANIZATION FOR CHILD ADVOCACY
12	CENTERS AND THE GOVERNOR'S OFFICE OF CRIME CONTROL AND PREVENTION.
13	(II) MONEY FOR CHILD ADVOCACY CENTERS MAY BE USED TO
14	ASSIST CHILD ADVOCACY CENTERS IN MEETING THE STANDARDS UNDER
15	SUBSECTION (D) OF THIS SECTION.
16	(3) EXCEPT AS PROVIDED IN PARAGRAPH (5) OF THIS SUBSECTION,
17	IN EACH FISCAL YEAR THE GOVERNOR MAY INCLUDE IN THE ANNUAL BUDGET BILL
18	AN APPROPRIATION FOR THE CHILD ADVOCACY CENTERS UNDER THIS SECTION.
19	(4) Money appropriated for the child advocacy centers
	SHALL BE USED TO SUPPLEMENT, NOT SUPPLANT, MONEY THAT THE PROGRAM
	RECEIVES FROM OTHER SOURCES.
00	(E) IN EACH EIGGAL WEAR REGINNING WITH EIGGAL WEAR 9001 THE
22	(5) IN EACH FISCAL YEAR BEGINNING WITH FISCAL YEAR 2021, THE GOVERNOR SHALL INCLUDE IN THE ANNUAL BUDGET BILL SUBMITTED TO THE
23	GENERAL ASSEMBLY A GENERAL FUND APPROPRIATION FOR CHILD ADVOCACY
$\frac{24}{25}$	CENTERS FUNDED UNDER THIS SECTION IN AN AMOUNT NOT LESS THAN THE
$\frac{25}{26}$	APPROPRIATION MADE FOR THE CHILD ADVOCACY CENTERS IN THE IMMEDIATELY
<ul><li>27</li><li>28</li></ul>	PRECEDING FISCAL YEAR, INCREASED BY NOT LESS THAN THE PERCENTAGE BY WHICH THE PROJECTED TOTAL GENERAL FUND REVENUES FOR THE UPCOMING
20 29	FISCAL YEAR EXCEED THE REVISED ESTIMATE OF TOTAL GENERAL FUND
$\frac{29}{30}$	REVENUES SUBMITTED BY THE BOARD OF REVENUE ESTIMATES TO THE GOVERNOR
31	UNDER § 6–106(B) OF THE STATE FINANCE AND PROCUREMENT ARTICLE.
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[(5)] **(F)** On or before [January] **JUNE** 1 each year, the Governor's Office of Crime Control and Prevention shall submit an annual report, in accordance with § 2–1246 of the State Government Article, on child advocacy centers to the General Assembly.

## Article - Family Law

2 5-706.

- (f) The local department, the appropriate law enforcement agencies, the State's Attorney within each county and Baltimore City, the local department's office responsible for child care regulation, [and] the local health officer, AND THE LOCAL CHILD ADVOCACY CENTER shall enter into a written agreement that specifies standard operating procedures for the investigation under subsections (c) and (d) of this section and prosecution of reported cases of suspected abuse or neglect.
- 9 (g) (1) The agencies responsible for investigating reported cases of suspected sexual abuse, including the local department, the appropriate law enforcement agencies, and the local State's Attorney, shall implement a joint investigation procedure for conducting joint investigations of sexual abuse under subsections (c) and (d) of this section.
  - SECTION 2. AND BE IT FURTHER ENACTED, That all child advocacy centers established prior to the effective date of this Act shall, within 6 months of the effective date of this Act, implement demonstrable reforms in the child advocacy centers' policies and procedures to comply with Section 1 of this Act.
- SECTION 3. AND BE IT FURTHER ENACTED, That this Act shall take effect 18 October 1, 2019.