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By: Delegate Marriott (By Request - Baltimore City Administration) Introduced and read first time: February 10, 2005 Assigned to: Judiciary Committee Report: Favorable with amendments House action: Adopted Read second time: March 21, 2005 CHAPTER____ 1 AN ACT concerning 2 Children - Records - Access by Local Health Departments the Baltimore City 3 **Health Department** FOR the purpose of requiring the Department of Juvenile Services to disclose to a 4 local health department the Baltimore City Health Department certain records 5 concerning certain children under certain circumstances; requiring the 6 Baltimore City Health Department to submit certain reports under certain 7 circumstances; requiring that certain records and reports concerning child 8 9 abuse and neglect be disclosed to a local health department the Baltimore City Health Department under certain circumstances; authorizing access to certain 10 court records and police records by a local health department the Baltimore City 11 Health Department under certain circumstances; requiring the Department of 12 13 State Police to provide to a local health department the Baltimore City Health 14 Department certain information concerning certain child victims under certain 15 circumstances; requiring a local health department the Baltimore City Health 16 Department to keep certain information confidential; authorizing a local health 17 department the Baltimore City Health Department to use certain information solely for a certain purpose; providing for the termination of this Act; and 18 19 generally relating to records concerning children and access by local health departments the Baltimore City Health Department. 20 21 BY repealing and reenacting, with amendments, Article 83C - Juvenile Services 22

- 23 Section 2-115
- 24 Annotated Code of Maryland
- 25 (2003 Replacement Volume and 2004 Supplement)
- 26 BY repealing and reenacting, with amendments,

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1 2 3 4	Article 88A - Department of Human Resources Section 6 Annotated Code of Maryland (2003 Replacement Volume and 2004 Supplement)
5 6 7 8 9	BY repealing and reenacting, with amendments, Article - Courts and Judicial Proceedings Section 3-827 and 3-8A-27 Annotated Code of Maryland (2002 Replacement Volume and 2004 Supplement)
10 11 12 13 14	
15 16 17 18 19	BY repealing and reenacting, without amendments, Article - Public Safety Section 2-307 Annotated Code of Maryland (2003 Volume and 2004 Supplement)
20 21 22 23 24	
25 26	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:
27	Article 83C - Juvenile Services
28	2-115.
29 30	(a) In this section, "confidential record" means any record, report, statement, note, or other information that:
31 32	(1) Is assembled or obtained for research or study by the Department of the Secretary; and
33	(2) Names or otherwise identifies any person.
34 35	(b) The Department shall have a unit for research and development. The unit shall:

1 2	(1) the juvenile program	Compile accurate statistics and reliable information on all aspects of a of this State;
3	(2)	Monitor current developments in the field of juvenile justice;
4	(3)	Assess existing programs and activities;
5 6	(4) control and treat juv	Help develop new or improved means to prevent juvenile offenses and enile offenders;
7 8	(5) and program develop	If necessary, initiate studies to help the Secretary in general planning pment for the Department; and
9 10	(6) available from all so	For these and related purposes, use research and information purces.
11 12		onfidential record that was assembled by the Juvenile Services asferred to the custody of the Department.
13 14	(d) Each c Department if:	onfidential record shall remain in the custody and control of the
15	(1)	The Department assembled or obtained the confidential record; or
16 17	(2) Juvenile Services A	The confidential record was transferred to the Department from the gency.
18 19	G (e) The co which it was assemb	nfidential record may be used only for the research and study for bled or obtained.
20 21	(f) A pers engaged in the resea	on may not disclose any confidential record to any person who is not arch or study project.
24	statistics, information	ection does not apply to or restrict the use or publication of any on, or other material that summarizes or refers to confidential gate, without disclosing the identity of any person who is the dential record.
27	DEPARTMENT SI	NOTWITHSTANDING THE PROVISIONS OF THIS SECTION, THE HALL DISCLOSE TO A LOCAL THE BALTIMORE CITY HEALTH N A WRITTEN REQUEST:
31	THE LOCAL <u>BAL</u>	(I) A CONFIDENTIAL RECORD CONCERNING A CHILD TO WHOM FIMORE CITY HEALTH DEPARTMENT IS PROVIDING TREATMENT OR RPOSE RELEVANT TO THE PROVISION OF THE TREATMENT OR CARE;
	CRIME OF VIOLE	(<u>II)</u> A CONFIDENTIAL RECORD CONCERNING A CHILD VICTIM OF A NCE, AS DEFINED IN § 14-101 OF THE CRIMINAL LAW ARTICLE, <u>WHO</u> DING IN BALTIMORE CITY FOR THE PURPOSE OF DEVELOPING

2 CHILDREN IN BALTIMORE CITY.

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1 APPROPRIATE PROGRAMS AND POLICIES AIMED AT REDUCING VIOLENCE AGAINST

3 THE BALTIMORE CITY HEALTH DEPARTMENT SHALL KEEP CONFIDENTIAL ANY INFORMATION PROVIDED UNDER PARAGRAPH (1) OF THIS 4 5 SUBSECTION. 6 WITHIN 180 DAYS AFTER THE BALTIMORE CITY HEALTH (3) DEPARTMENT RECEIVES A CONFIDENTIAL RECORD UNDER PARAGRAPH (1) OF THIS 7 8 SUBSECTION, THE BALTIMORE CITY HEALTH DEPARTMENT SHALL SUBMIT A REPORT 9 TO THE DEPARTMENT DETAILING THE PURPOSES FOR WHICH THE CONFIDENTIAL 10 RECORD WAS USED. 11 **Article 88A - Department of Human Resources** 12 6. 13 Except in accordance with a court order or to an authorized officer or (a) 14 employee of the State, another state or local government, or the United States, or a 15 fiduciary institution having a right thereto in an official capacity, and as necessary to 16 discharge responsibilities to administer public assistance, medical assistance, or 17 social services programs, it shall be unlawful for any person or persons to divulge or 18 make known in any manner any information concerning any applicant for or recipient 19 of social services, child welfare services, cash assistance, food stamps, or medical 20 assistance, directly or indirectly derived from the records, papers, files, investigations 21 or communications of the State, county or city, or subdivisions or agencies thereof, or 22 acquired in the course of the performance of official duties. Except as otherwise provided in Title 5, Subtitle 7 of the Family Law 23 24 Article, § 6A of this subtitle, and this section, all records and reports concerning child 25 abuse or neglect are confidential, and their unauthorized disclosure is a criminal 26 offense subject to the penalty set out in subsection (e) of this section. Reports or 27 records concerning child abuse or neglect: Shall be disclosed: 28 (1) Under a court order; [or] 29 (i) 30 Under an order of an administrative law judge, if the request for (ii) 31 disclosure concerns a case pending before the Office of Administrative Hearings and provisions are made to comply with other State or federal confidentiality laws and to protect the identity of the reporter or other person whose life or safety is likely to be 34 endangered by disclosure; [and] OR 35 (III) ON A WRITTEN REQUEST, TO A LOCAL THE BALTIMORE CITY **36 HEALTH DEPARTMENT:** 37 1. IF THE LOCAL BALTIMORE CITY HEALTH DEPARTMENT IS 38 PROVIDING TREATMENT OR CARE TO A CHILD WHO IS THE SUBJECT OF A REPORT OF

	CHILD ABUSE OR NEGLECT, FOR A PURPOSE RELEVANT TO THE PROVISION OF THE TREATMENT OR CARE; OR
5 6	2. IF THE RECORD OR REPORT CONCERNS A CHILD VICTIM OF A CRIME OF VIOLENCE, AS DEFINED IN § 14-101 OF THE CRIMINAL LAW ARTICLE, WHO IS A CHILD RESIDING IN BALTIMORE CITY FOR THE PURPOSE OF DEVELOPING APPROPRIATE PROGRAMS AND POLICIES AIMED AT REDUCING VIOLENCE AGAINST CHILDREN IN BALTIMORE CITY; AND
8	(2) May be disclosed on request:
11	(i) To personnel of local or State departments of social services, law enforcement personnel, and members of multidisciplinary case consultation teams, who are investigating a report of known or suspected child abuse or neglect or who are providing services to a child or family that is the subject of the report;
	(ii) To local or State officials responsible for the administration of child protective services or child care, foster care, and adoption licensing, approval, or regulations as necessary to carry out their official functions;
	(iii) To the State Council on Child Abuse and Neglect, the State Citizens Review Board for Children, or their designees, or a child fatality review team as necessary to carry out their official functions;
21	(iv) To a person who is the alleged child abuser or the person who is suspected of child neglect if that person is responsible for the child's welfare and provisions are made for the protection of the identity of the reporter or any other person whose life or safety is likely to be endangered by disclosing the information;
25 26	(v) [To] SUBJECT TO THE PROVISIONS OF PARAGRAPH (1)(III) OF THIS SUBSECTION, TO a licensed practitioner who, or an agency, institution, or program which, is providing treatment or care to a child who is the subject of a report of child abuse or neglect for a purpose relevant to the provision of the treatment or care;
30	(vi) To a parent or other person who has permanent or temporary care and custody of a child, if provisions are made for the protection of the identity of the reporter or any other person whose life or safety is likely to be endangered by disclosing the information;
	(vii) To the appropriate public school superintendent for the purpose of carrying out appropriate personnel or administrative actions following a report of suspected child abuse involving a student committed by:
35	1. A public school employee in that school system;
36 37	2. An independent contractor who supervises or works directly with students in that school system; or

	3. An employee of an independent contractor, including a bus driver or bus assistant, who supervises or works directly with students in that school system;
6 7	(viii) To the director of a licensed child care facility or licensed child placement agency for the purpose of carrying out appropriate personnel actions following a report of suspected child neglect or abuse alleged to have been committed by an employee of the facility or agency and involving a child who is currently or who was previously under that facility's or agency's care; or
9 10	(ix) To the Office of the Independent Juvenile Justice Monitor established under Article 49D of the Code.
11	(c) Nothing in this section shall be construed to prohibit:
	(1) The publication, for administrative or research purposes, of statistics or other data so classified as to prevent the identification of particular persons or cases;
	(2) The Department of Human Resources from obtaining an individual's financial records from a fiduciary institution in the course of verifying the individual's eligibility for public assistance; or
18 19	(3) Disclosures as permitted by § 1-303 of the Financial Institutions Article.
	(d) The Department of Human Resources shall issue regulations governing access to and use of confidential information which is in the possession of the Department or local departments of social services.
	(e) Any offense against the provisions of this section shall be a misdemeanor and shall be punishable by a fine not exceeding \$500 or imprisonment for not exceeding 90 days, or both, in the discretion of the court.
28 29	(F) WITHIN 180 DAYS AFTER THE BALTIMORE CITY HEALTH DEPARTMENT RECEIVES A REPORT OR RECORD UNDER SUBSECTION (B) OF THIS SECTION, THE BALTIMORE CITY HEALTH DEPARTMENT SHALL SUBMIT A REPORT TO THE DEPARTMENT OF HUMAN RESOURCES DETAILING THE PURPOSES FOR WHICH THE RECORD WAS USED.
31	Article - Courts and Judicial Proceedings
32	3-827.
	(a) (1) All court records under this subtitle pertaining to a child shall be confidential and their contents may not be divulged, by subpoena or otherwise, except by order of the court on good cause shown.
36	(2) This subsection does not prohibit review of a court record by:

This subsection does not prohibit:

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(2)

	(i) Access to and confidential use of the record by the Department of Juvenile Services or in the investigation and prosecution of the child by any law enforcement agency; [or]
4 5	(II) ACCESS TO AND CONFIDENTIAL USE OF THE RECORD BY A LOCAL THE BALTIMORE CITY HEALTH DEPARTMENT:
	1. IF THE <u>LOCAL BALTIMORE CITY</u> HEALTH DEPARTMENT IS PROVIDING TREATMENT OR CARE TO A CHILD WHO IS THE SUBJECT OF THE RECORD, FOR A PURPOSE RELEVANT TO THE PROVISION OF THE TREATMENT OR CARE; OR
11 12	2. IF THE RECORD CONCERNS A CHILD VICTIM OF A CRIME OF VIOLENCE, AS DEFINED IN § 14-101 OF THE CRIMINAL LAW ARTICLE, WHO IS A CHILD RESIDING IN BALTIMORE CITY FOR THE PURPOSE OF DEVELOPING APPROPRIATE PROGRAMS AND POLICIES AIMED AT REDUCING VIOLENCE AGAINST CHILDREN IN BALTIMORE CITY; OR
16 17	[(ii)] (III) A law enforcement agency of the State or of a political subdivision of the State, the Department of Juvenile Services, or the criminal justice information system from including in the law enforcement computer information system information about an outstanding juvenile court ordered writ of attachment, for the sole purpose of apprehending a child named in the writ.
21 22	(3) WITHIN 180 DAYS AFTER THE BALTIMORE CITY HEALTH DEPARTMENT ACCESSES A POLICE RECORD UNDER THIS SUBSECTION, THE BALTIMORE CITY HEALTH DEPARTMENT SHALL SUBMIT A REPORT TO THE LAW ENFORCEMENT AGENCY FROM WHICH THE RECORD WAS RECEIVED DETAILING THE PURPOSES FOR WHICH THE RECORD WAS USED.
	(b) (1) A court record pertaining to a child is confidential and its contents may not be divulged, by subpoena or otherwise, except by order of the court upon good cause shown or as provided in § 7-303 of the Education Article.
29 30	(2) This subsection does not prohibit access to and the use of the court record or fingerprints of a child described under Title 10, Subtitle 2 of the Criminal Procedure Article in a proceeding in the court involving the child, by personnel of the court, the State's Attorney, counsel for the child, a court-appointed special advocate for the child, or authorized personnel of the Department of Juvenile Services.
34 35	(3) (i) Except as provided in subparagraph (ii) of this paragraph, this subsection does not prohibit access to and confidential use of the court record or fingerprints of a child described under Title 10, Subtitle 2 of the Criminal Procedure Article by the Department of Juvenile Services or in an investigation and prosecution by a law enforcement agency.
	(ii) The court record or fingerprints of a child described under §§ 10-215(a)(21) and (22), 10-216, and 10-220 of the Criminal Procedure Article may not be disclosed to:
40	1. A federal criminal justice agency or information center; or

1 2	2. Any law enforcement agency other than a law enforcement agency of the State or a political subdivision of the State.
5	(4) (i) This subsection does not prohibit access to and use of a court record by a judicial officer who is authorized under the Maryland Rules to determine a defendant's eligibility for pretrial release, counsel for the defendant, or the State's Attorney if:
7 8	1. The individual who is the subject of the court record is charged as an adult with an offense;
9 10	2. The access to and use of the court record is strictly limited for the purpose of determining the defendant's eligibility for pretrial release; and
11 12	3. The court record concerns an adjudication of delinquency that occurred within 3 years of the date the individual is charged as an adult.
13 14	(ii) The Court of Appeals may adopt rules to implement the provisions of this paragraph.
	(5) (I) THIS SUBSECTION DOES NOT PROHIBIT ACCESS TO AND CONFIDENTIAL USE OF A COURT RECORD BY A LOCAL THE BALTIMORE CITY HEALTH DEPARTMENT:
	(I) 1. IF THE LOCAL BALTIMORE CITY HEALTH DEPARTMENT IS PROVIDING TREATMENT OR CARE TO A CHILD WHO IS THE SUBJECT OF THE RECORD, FOR A PURPOSE RELEVANT TO THE PROVISION OF THE TREATMENT OR CARE; OR
23 24	(II) 2. IF THE RECORD CONCERNS A CHILD VICTIM OF A CRIME OF VIOLENCE, AS DEFINED IN § 14-101 OF THE CRIMINAL LAW ARTICLE, WHO IS A CHILD RESIDING IN BALTIMORE CITY FOR THE PURPOSE OF DEVELOPING APPROPRIATE PROGRAMS AND POLICIES AIMED AT REDUCING VIOLENCE AGAINST CHILDREN IN BALTIMORE CITY.
28	(II) WITHIN 180 DAYS AFTER THE BALTIMORE CITY HEALTH DEPARTMENT ACCESSES A COURT RECORD UNDER THIS PARAGRAPH, THE BALTIMORE CITY HEALTH DEPARTMENT SHALL SUBMIT A REPORT TO THE COURT DETAILING THE PURPOSES FOR WHICH THE RECORD WAS USED.
32 33	(c) The court, on its own motion or on petition, and for good cause shown, may order the court records of a child sealed, and, upon petition or on its own motion, shall order them sealed after the child has reached 21 years of age. If sealed, the court records of a child may not be opened, for any purpose, except by order of the court upon good cause shown.
37	(d) This section does not prohibit access to or use of any juvenile record by the Maryland Division of Parole and Probation or the Maryland Parole Commission when the Division or the Commission is carrying out any of their statutory duties either at the direction of a court of competent jurisdiction, or when the Maryland Parole

1 Commission is carrying out any of its statutory duties, if the record concerns a charge 2 or adjudication of delinquency. 3 This section does not prohibit access to and use of any juvenile record by 4 the Maryland Division of Correction when the Division is carrying out any of its 5 statutory duties if: (1) the individual to whom the record pertains is committed to the 6 custody of the Division; and (2) the record concerns an adjudication of delinquency. 7 Subject to the provisions of Article 83C, § 2-115 of the Code, this section 8 does not prohibit access to or use of any juvenile record for criminal justice research purposes. A record used under this subsection may not contain the name of the 10 individual to whom the record pertains, or any other identifying information which could reveal the individual's name. 12 This section does not prohibit a victim or victim's representative who has 13 filed a notification request form from being notified of proceedings and events 14 involving the defendant or child as provided in this subtitle, the Criminal Procedure 15 Article, or the Criminal Law Article. 16 **Article - Public Safety** 17 2-307. The Department shall collect, analyze, and disseminate information about 18 19 the incidence of crime in the State. 20 (b) The Department shall collect and analyze information about 21 incidents apparently directed against an individual or group because of race, religion, 22 ethnicity, or sexual orientation. 23 (2) Each local law enforcement agency and the State Fire Marshal shall 24 provide the Department with the information described in paragraph (1) of this 25 subsection. 26 The Department shall adopt procedures for the collection and 27 analysis of the information described in paragraph (1) of this subsection. 28 (4) The Department shall make monthly reports to the Commission on 29 Human Relations about the information described in paragraph (1) of this subsection. 30 2-308. 31 (a) (1) Any information, records, or statistics collected under this subtitle 32 shall be available for use by any agency or unit required to provide information to the 33 Department. 34 By rule, the Secretary may establish conditions for the use or (2) 35 availability of the information described in paragraph (1) of this subsection as 36 necessary:

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32 CHILDREN IN BALTIMORE CITY.

- 1 (3) WITHIN 180 DAYS AFTER THE BALTIMORE CITY HEALTH
- 2 <u>DEPARTMENT RECEIVES INFORMATION UNDER THIS SUBSECTION, THE BALTIMORE</u>
- 3 <u>CITY HEALTH DEPARTMENT SHALL SUBMIT A REPORT TO THE DEPARTMENT</u>
- 4 DETAILING THE PURPOSES FOR WHICH THE RECORD WAS USED.
- 5 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take
- 6 effect October 1, 2005. <u>It shall remain effective for a period of 3 years and, at the end</u>
- 7 of September 30, 2008, with no further action required by the General Assembly, this
- 8 Act shall be abrogated and of no further force and effect.