

HOUSE BILL 206

O4, D4, C8

0lr1336
CF SB 207

By: **Delegates Krimm, Valentino-Smith, Arikan, Bartlett, Acevero, Anderson, Bagnall, Carr, Ciliberti, Conaway, D.M. Davis, W. Fisher, Haynes, Hettleman, C. Jackson, M. Jackson, Kerr, Lehman, Lopez, McKay, Moon, Palakovich Carr, Pippy, Proctor, Rosenberg, Shetty, ~~and Solomon~~, Solomon, Metzgar (By Request – Workgroup to Study Shelter and Supportive Services for Unaccompanied Homeless Minors)**

Introduced and read first time: January 16, 2020

Assigned to: Appropriations

Committee Report: Favorable with amendments

House action: Adopted

Read second time: March 7, 2020

CHAPTER _____

1 AN ACT concerning

2 **Unaccompanied Minors in Need of Shelter and Supportive Services**

3 FOR the purpose of authorizing a certain unaccompanied minor in need of shelter to
4 consent to shelter and supportive services under certain circumstances; authorizing
5 a certain unaccompanied minor in need of shelter to consent to shelter and
6 supportive services for a certain child; requiring a certain service provider to register
7 with the Department of Housing and Community Development under a certain
8 provision of law and obtain written consent, including a certain statement, from a
9 certain unaccompanied minor in need of shelter before providing shelter and
10 supportive services; requiring a certain service provider to develop and implement a
11 certain procedure to screen staff members who work with minors; prohibiting a
12 certain service provider from providing shelter to an unaccompanied minor in need
13 of shelter under certain circumstances; requiring a certain service provider to contact
14 a certain individual within a certain time after providing shelter to an
15 unaccompanied minor in need of shelter; requiring a certain service provider to
16 contact a certain individual or entity under certain circumstances; requiring a
17 service provider to document certain efforts and communications; requiring a certain
18 service provider to notify certain authorities of any suspected child abuse or neglect
19 in a certain manner; providing that a certain service provider is not liable for civil
20 damages or subject to certain penalties under certain circumstances; requiring the

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

Underlining indicates amendments to bill.

~~Strike out~~ indicates matter stricken from the bill by amendment or deleted from the law by amendment.



1 Department to establish and maintain a certain registry and to adopt certain
 2 regulations; requiring a certain service provider, for a certain staff member, to apply
 3 to the Central Repository for a certain criminal history records check in a certain
 4 manner or to request a private agency to conduct a certain background check in a
 5 certain manner; providing that certain information obtained from the Central
 6 Repository is confidential, may not be redisseminated, and may be used only for
 7 certain purposes; authorizing a certain person to contest the contents of a certain
 8 statement or the findings of a certain private agency in a certain manner; defining
 9 certain terms; and generally relating to unaccompanied minors in need of shelter
 10 and supportive services.

11 BY adding to

12 Article – Housing and Community Development

13 Section 4-2701 through ~~4-2707~~ 4-2708 to be under the new subtitle “Subtitle 27.

14 Unaccompanied Minors in Need of Shelter and Supportive Services”

15 Annotated Code of Maryland

16 (2019 Replacement Volume and 2019 Supplement)

17 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,
 18 That the Laws of Maryland read as follows:

19 **Article – Housing and Community Development**

20 **SUBTITLE 27. UNACCOMPANIED MINORS IN NEED OF SHELTER AND SUPPORTIVE**
 21 **SERVICES.**

22 **4-2701.**

23 **(A) IN THIS SUBTITLE THE FOLLOWING WORDS HAVE THE MEANINGS**
 24 **INDICATED.**

25 **(B) (1) “SERVICE PROVIDER” MEANS A PUBLIC OR PRIVATE NONPROFIT**
 26 **ORGANIZATION THAT PROVIDES SHELTER AND SUPPORTIVE SERVICES TO**
 27 **UNACCOMPANIED MINORS IN NEED OF SHELTER.**

28 **(2) “SERVICE PROVIDER” INCLUDES A HOST HOME PROGRAM.**

29 **(C) “SUPPORTIVE SERVICES” MEANS INTERVENTIONS, SERVICES, OR**
 30 **RESOURCES NECESSARY TO ASSIST UNACCOMPANIED MINORS IN NEED OF SHELTER**
 31 **IN ACQUIRING OR MAINTAINING:**

32 **(1) STABLE HOUSING;**

33 **(2) PERMANENT CONNECTIONS, INCLUDING ONGOING ATTACHMENTS**
 34 **TO FAMILIES, COMMUNITIES, SCHOOLS, AND OTHER POSITIVE SOCIAL NETWORKS;**

1 **(3) EDUCATION AND EMPLOYMENT, INCLUDING HIGH PERFORMANCE**
2 **IN COMPLETION OF EDUCATION AND TRAINING ACTIVITIES, ESPECIALLY FOR**
3 **YOUNGER YOUTH, AND STARTING AND MAINTAINING ADEQUATE AND STABLE**
4 **EMPLOYMENT, PARTICULARLY FOR OLDER YOUTH; OR**

5 **(4) SOCIAL AND EMOTIONAL WELL-BEING, INCLUDING THE**
6 **DEVELOPMENT OF KEY COMPETENCIES, ATTITUDES, AND BEHAVIORS THAT EQUIP A**
7 **YOUNG PERSON TO SUCCEED ACROSS MULTIPLE DOMAINS OF DAILY LIFE,**
8 **INCLUDING SCHOOL, WORK, RELATIONSHIPS, AND COMMUNITY.**

9 **(D) “UNACCOMPANIED MINOR IN NEED OF SHELTER” MEANS A MINOR:**

10 **(1) WHO IS NOT IN THE PHYSICAL CUSTODY OF A PARENT OR LEGAL**
11 **GUARDIAN; AND**

12 ~~**(2) WHO IS NOT IN THE PHYSICAL CUSTODY OF A PARENT OR**~~
13 ~~**GUARDIAN AND**~~

14 **(I) WHO LACKS A FIXED, REGULAR, AND ADEQUATE NIGHTTIME**
15 **RESIDENCE AS DEFINED IN THE MCKINNEY-VENTO HOMELESS ASSISTANCE ACT;**
16 **OR**

17 ~~**(2)**~~ **(II) WHOSE STATUS OR CIRCUMSTANCES INDICATE A**
18 **SIGNIFICANT DANGER OF EXPERIENCING HOMELESSNESS IN THE NEAR FUTURE.**

19 **4-2702.**

20 **(A) AN UNACCOMPANIED MINOR IN NEED OF SHELTER MAY CONSENT TO**
21 **SHELTER AND SUPPORTIVE SERVICES IF THE SERVICE PROVIDER REASONABLY**
22 **BELIEVES THAT:**

23 **(1) THE UNACCOMPANIED MINOR UNDERSTANDS THE SIGNIFICANT**
24 **BENEFITS, RESPONSIBILITIES, RISKS, AND LIMITS OF THE SHELTER AND SERVICES**
25 **AND CAN COMMUNICATE AN INFORMED CONSENT;**

26 **(2) THE UNACCOMPANIED MINOR UNDERSTANDS THE**
27 **REQUIREMENTS AND RULES OF THE SHELTER AND SERVICES; AND**

28 **(3) THE SHELTER AND SERVICES ARE NECESSARY TO ENSURE THE**
29 **UNACCOMPANIED MINOR’S SAFETY AND WELL-BEING.**

30 **(B) AN UNACCOMPANIED MINOR IN NEED OF SHELTER WHO IS A PARENT**
31 **MAY CONSENT TO SHELTER AND SUPPORTIVE SERVICES FOR THE MINOR’S CHILD.**

1 4-2703.

2 (A) (1) BEFORE PROVIDING SHELTER AND SUPPORTIVE SERVICES TO AN
3 UNACCOMPANIED MINOR IN NEED OF SHELTER, A SERVICE PROVIDER SHALL:

4 (I) REGISTER WITH THE DEPARTMENT; ~~AND~~

5 (II) DEVELOP AND IMPLEMENT A PROCEDURE TO SCREEN EACH
6 STAFF MEMBER WHO WORKS WITH MINORS, INCLUDING THROUGH A STATE AND
7 NATIONAL CRIMINAL HISTORY RECORDS CHECK OR A PRIVATE AGENCY
8 BACKGROUND CHECK CONDUCTED IN ACCORDANCE WITH § 4-2708 OF THIS
9 SUBTITLE; AND

10 (III) OBTAIN WRITTEN CONSENT FROM THE UNACCOMPANIED
11 MINOR IN NEED OF SHELTER.

12 (2) THE WRITTEN CONSENT FROM THE UNACCOMPANIED MINOR IN
13 NEED OF SHELTER SHALL STATE THE MINOR'S:

14 (I) AGE;

15 (II) GUARDIANSHIP STATUS, IF KNOWN; AND

16 (III) LIVING SITUATION.

17 (B) A SERVICE PROVIDER MAY NOT PROVIDE SHELTER TO A MINOR IF THE
18 SERVICE PROVIDER HAS KNOWLEDGE THAT THE MINOR:

19 (1) KNOWINGLY PROVIDED FALSE INFORMATION IN THE WRITTEN
20 CONSENT REQUIRED UNDER SUBSECTION (A) OF THIS SECTION; OR

21 (2) DOES NOT MEET THE DEFINITION OF AN UNACCOMPANIED MINOR
22 IN NEED OF SHELTER UNDER THIS SUBTITLE.

23 4-2704.

24 (A) ~~(1) EXCEPT AS PROVIDED IN PARAGRAPH (2) OF THIS SUBSECTION, A~~
25 AFTER PROVIDING SHELTER TO AN UNACCOMPANIED MINOR IN NEED OF SHELTER,
26 A SERVICE PROVIDER SHALL:

27 (1) (I) AS SOON AS POSSIBLE AND WITHIN 72 HOURS, CONTACT A
28 PARENT, A GUARDIAN, OR AN ADULT RELATIVE OF AN UNACCOMPANIED THE MINOR
29 IN NEED OF SHELTER AS SOON AS POSSIBLE AND WITHIN 72 HOURS AFTER
30 PROVIDING SHELTER; OR

1 (II) IF THE SERVICE PROVIDER SUSPECTS ABUSE OR NEGLECT
2 BY THE PARENT, GUARDIAN, OR ADULT RELATIVE OF THE MINOR, IMMEDIATELY
3 NOTIFY THE APPROPRIATE AUTHORITIES OF THE SUSPECTED ABUSE OR NEGLECT
4 IN ACCORDANCE WITH § 5-704 OF THE FAMILY LAW ARTICLE; AND

5 (2) IF THE SERVICE PROVIDER SUSPECTS ANY ABUSE OR NEGLECT OF
6 THE UNACCOMPANIED MINOR IN NEED OF SHELTER, IMMEDIATELY NOTIFY THE
7 APPROPRIATE AUTHORITIES OF THE SUSPECTED ABUSE OR NEGLECT IN
8 ACCORDANCE WITH § 5-704 OF THE FAMILY LAW ARTICLE.

9 ~~(2) A SERVICE PROVIDER SHALL CONTACT ANOTHER ADULT~~
10 ~~IDENTIFIED BY THE UNACCOMPANIED MINOR IN NEED OF SHELTER AS SOON AS~~
11 ~~POSSIBLE IF:~~

12 ~~(I) THE SERVICE PROVIDER DETERMINES THAT IT IS NOT IN~~
13 ~~THE BEST INTEREST OF THE UNACCOMPANIED MINOR IN NEED OF SHELTER TO~~
14 ~~CONTACT A PARENT, A GUARDIAN, OR AN ADULT RELATIVE;~~

15 ~~(II) THE SERVICE PROVIDER IS UNABLE TO CONTACT A PARENT,~~
16 ~~A GUARDIAN, OR AN ADULT RELATIVE; OR~~

17 ~~(III) THE UNACCOMPANIED MINOR IN NEED OF SHELTER~~
18 ~~REFUSES TO PROVIDE THE NAME OR CONTACT INFORMATION OF A PARENT, A~~
19 ~~GUARDIAN, OR AN ADULT RELATIVE.~~

20 ~~(3) IF A SERVICE PROVIDER CONTACTS ANOTHER ADULT IDENTIFIED~~
21 ~~BY THE UNACCOMPANIED MINOR IN NEED OF SHELTER UNDER PARAGRAPH (2) OF~~
22 ~~THIS SUBSECTION, THE SERVICE PROVIDER SHALL DOCUMENT THE REASON THE~~
23 ~~SERVICE PROVIDER DID NOT CONTACT A PARENT, A GUARDIAN, OR AN ADULT~~
24 ~~RELATIVE OF THE UNACCOMPANIED MINOR IN NEED OF SHELTER.~~

25 ~~(B) A SERVICE PROVIDER SHALL NOTIFY THE APPROPRIATE AUTHORITIES~~
26 ~~OF ANY SUSPECTED ABUSE OR NEGLECT IN ACCORDANCE WITH § 5-704 OF THE~~
27 ~~FAMILY LAW ARTICLE.~~

28 (B) (1) IF A SERVICE PROVIDER IS UNABLE TO CONTACT, AND DOES NOT
29 SUSPECT ABUSE BY, A PARENT, A GUARDIAN, OR AN ADULT RELATIVE OF AN
30 UNACCOMPANIED MINOR IN NEED OF SHELTER, THE SERVICE PROVIDER SHALL:

31 (I) NOTIFY THE MINOR OF THE REQUIREMENTS OF THIS
32 SECTION; AND

1 (II) AFTER PROVIDING THE NOTICE REQUIRED UNDER ITEM (I)
2 OF THIS PARAGRAPH, CONTACT THE NATIONAL CENTER FOR MISSING AND
3 EXPLOITED CHILDREN TO DETERMINE IF THE MINOR HAS BEEN REPORTED MISSING
4 BY A LEGAL GUARDIAN.

5 (2) IF A SERVICE PROVIDER RECEIVES INFORMATION INDICATING
6 THAT AN UNACCOMPANIED MINOR IN NEED OF SHELTER IS MISSING FROM FOSTER
7 CARE, THE SERVICE PROVIDER SHALL CONTACT THE LOCAL DEPARTMENT OF
8 SOCIAL SERVICES.

9 (3) IF A SERVICE PROVIDER RECEIVES INFORMATION INDICATING
10 THAT AN UNACCOMPANIED MINOR IN NEED OF SHELTER HAS BEEN REPORTED
11 MISSING BY A LEGAL GUARDIAN OTHER THAN THE LOCAL DEPARTMENT OF SOCIAL
12 SERVICES, THE SERVICE PROVIDER SHALL CONTACT LOCAL LAW ENFORCEMENT.

13 (C) A SERVICE PROVIDER SHALL DOCUMENT EFFORTS AND
14 COMMUNICATIONS MADE UNDER SUBSECTION (B) OF THIS SECTION.

15 4-2705.

16 ~~(A) EXCEPT AS PROVIDED UNDER SUBSECTION (B) OF THIS SECTION, A~~ A
17 SERVICE PROVIDER THAT PROVIDES SHELTER AND SUPPORTIVE SERVICES TO AN
18 UNACCOMPANIED MINOR IN NEED OF SHELTER UNDER IN ACCORDANCE WITH THIS
19 SUBTITLE IS NOT CIVILLY OR CRIMINALLY LIABLE OR SUBJECT TO A DISCIPLINARY
20 PENALTY BASED SOLELY ON THE PROVIDER'S REASONABLE DETERMINATION TO
21 PROVIDE THE SHELTER AND SUPPORTIVE SERVICES.

22 ~~(B) A SERVICE PROVIDER IS CIVILLY OR CRIMINALLY LIABLE OR SUBJECT~~
23 ~~TO A DISCIPLINARY PENALTY IF THE SERVICE PROVIDER'S DETERMINATION TO~~
24 ~~PROVIDE SHELTER AND SUPPORTIVE SERVICES OR THE SERVICE PROVIDER'S~~
25 ~~CONDUCT IN PROVIDING SHELTER AND SUPPORTIVE SERVICES IS THE RESULT OF~~
26 ~~THE SERVICE PROVIDER'S:~~

27 ~~(1) GROSS NEGLIGENCE; OR~~

28 ~~(2) WILLFUL OR WANTON ACTS OR OMISSIONS.~~

29 4-2706.

30 THE DEPARTMENT SHALL ESTABLISH AND MAINTAIN A REGISTRY OF ALL
31 SERVICE PROVIDERS THAT REGISTER UNDER § 4-2703 OF THIS SUBTITLE TO
32 PROVIDE SHELTER AND SUPPORTIVE SERVICES TO UNACCOMPANIED MINORS IN
33 NEED OF SHELTER.

1 4-2707.

2 (A) THE DEPARTMENT SHALL ADOPT REGULATIONS TO CARRY OUT THIS
3 SUBTITLE.

4 (B) THE REGULATIONS SHALL INCLUDE:

5 (1) A PROHIBITION AGAINST A SERVICE PROVIDER KNOWINGLY
6 HIRING OR RETAINING AN INDIVIDUAL WHO HAS BEEN CONVICTED OF A CRIME
7 INVOLVING:

8 (I) AN OFFENSE UNDER § 3-307 OR § 3-308 OF THE CRIMINAL
9 LAW ARTICLE OR AN OFFENSE UNDER THE LAWS OF ANOTHER STATE THAT WOULD
10 CONSTITUTE A VIOLATION OF § 3-307 OR § 3-308 OF THE CRIMINAL LAW ARTICLE
11 IF COMMITTED IN THE STATE;

12 (II) CHILD ABUSE UNDER § 3-601 OF THE CRIMINAL LAW
13 ARTICLE OR AN OFFENSE UNDER THE LAWS OF ANOTHER STATE THAT WOULD
14 CONSTITUTE CHILD ABUSE UNDER § 3-601 OF THE CRIMINAL LAW ARTICLE IF
15 COMMITTED IN THE STATE;

16 ~~(III)~~ (III) CHILD SEXUAL ABUSE UNDER § 3-602 OF THE
17 CRIMINAL LAW ARTICLE OR AN OFFENSE UNDER THE LAWS OF ANOTHER STATE
18 THAT WOULD CONSTITUTE CHILD SEXUAL ABUSE UNDER § 3-602 OF THE CRIMINAL
19 LAW ARTICLE IF COMMITTED IN THE STATE; ~~OR~~

20 (IV) CHILD NEGLECT UNDER § 3-602.1 OF THE CRIMINAL LAW
21 ARTICLE OR AN OFFENSE UNDER THE LAWS OF ANOTHER STATE THAT WOULD
22 CONSTITUTE NEGLECT UNDER § 3-602.1 OF THE CRIMINAL LAW ARTICLE IF
23 COMMITTED IN THE STATE; OR

24 ~~(V)~~ (V) A CRIME OF VIOLENCE AS DEFINED IN § 14-101 OF
25 THE CRIMINAL LAW ARTICLE OR AN OFFENSE UNDER THE LAWS OF ANOTHER STATE
26 THAT WOULD BE A VIOLATION OF § 14-101 OF THE CRIMINAL LAW ARTICLE IF
27 COMMITTED IN THE STATE; AND

28 (2) A REQUIREMENT THAT EACH SERVICE PROVIDER ~~APPLY TO THE~~
29 ~~CRIMINAL JUSTICE INFORMATION SYSTEM CENTRAL REPOSITORY OF THE~~
30 ~~DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES FOR A STATE~~
31 ~~AND NATIONAL CRIMINAL HISTORY RECORDS CHECK FOR EACH STAFF MEMBER~~
32 ~~WHO SERVES MINORS. PROVIDE TRAINING FOR EACH STAFF MEMBER WHO SERVES~~
33 MINORS REGARDING MANDATORY REPORTING OF SUSPECTED ABUSE OR NEGLECT
34 IN ACCORDANCE WITH § 4-2704 OF THIS SUBTITLE AND § 5-704 OF THE FAMILY LAW
35 ARTICLE.

1 4-2708.

2 (A) IN THIS SECTION, "CENTRAL REPOSITORY" MEANS THE CRIMINAL
3 JUSTICE INFORMATION SYSTEM CENTRAL REPOSITORY OF THE DEPARTMENT OF
4 PUBLIC SAFETY AND CORRECTIONAL SERVICES.

5 (B) FOR EACH STAFF MEMBER WHO WORKS WITH UNACCOMPANIED
6 MINORS, A SERVICE PROVIDER SHALL:

7 (1) APPLY TO THE CENTRAL REPOSITORY FOR A STATE AND
8 NATIONAL CRIMINAL HISTORY RECORDS CHECK; OR

9 (2) REQUEST A PRIVATE AGENCY TO CONDUCT A BACKGROUND
10 CHECK.

11 (C) (1) AS PART OF AN APPLICATION TO THE CENTRAL REPOSITORY FOR
12 A STATE AND NATIONAL CRIMINAL HISTORY RECORDS CHECK, THE SERVICE
13 PROVIDER SHALL SUBMIT TO THE CENTRAL REPOSITORY:

14 (I) ONE COMPLETE SET OF LEGIBLE FINGERPRINTS OF THE
15 STAFF MEMBER TAKEN IN A FORMAT APPROVED BY THE DIRECTOR OF THE
16 CENTRAL REPOSITORY AND THE DIRECTOR OF THE FEDERAL BUREAU OF
17 INVESTIGATION;

18 (II) THE FEE AUTHORIZED UNDER § 10-221(B)(7) OF THE
19 CRIMINAL PROCEDURE ARTICLE FOR ACCESS TO STATE CRIMINAL HISTORY
20 RECORDS; AND

21 (III) THE MANDATORY PROCESSING FEE REQUIRED BY THE
22 FEDERAL BUREAU OF INVESTIGATION FOR A NATIONAL CRIMINAL HISTORY
23 RECORDS CHECK.

24 (2) IN ACCORDANCE WITH TITLE 10, SUBTITLE 2 OF THE CRIMINAL
25 PROCEDURE ARTICLE, THE CENTRAL REPOSITORY SHALL FORWARD TO THE
26 SERVICE PROVIDER AND THE STAFF MEMBER THE CRIMINAL HISTORY RECORD
27 INFORMATION OF THE STAFF MEMBER.

28 (3) INFORMATION OBTAINED FROM THE CENTRAL REPOSITORY
29 UNDER THIS SUBSECTION:

30 (I) IS CONFIDENTIAL AND MAY NOT BE REDISSEMINATED; AND

1 (II) MAY BE USED ONLY FOR THE SCREENING PURPOSES
2 AUTHORIZED BY THIS SUBTITLE.

3 (4) A PERSON WHO IS THE SUBJECT OF A CRIMINAL HISTORY
4 RECORDS CHECK UNDER THIS SUBSECTION MAY CONTEST THE CONTENTS OF THE
5 PRINTED STATEMENT ISSUED BY THE CENTRAL REPOSITORY AS PROVIDED IN §
6 10-223 OF THE CRIMINAL PROCEDURE ARTICLE.

7 (D) IF A SERVICE PROVIDER REQUESTS A PRIVATE AGENCY TO CONDUCT A
8 BACKGROUND CHECK:

9 (1) THE PRIVATE AGENCY SHALL:

10 (I) CONDUCT A BACKGROUND CHECK IN EACH STATE WHERE
11 THE SERVICE PROVIDER KNOWS OR HAS REASON TO BELIEVE THE STAFF MEMBER
12 WORKED OR RESIDED DURING THE PAST 7 YEARS; AND

13 (II) ISSUE A STATEMENT OF THE PRIVATE AGENCY’S FINDINGS
14 TO:

15 1. ON REQUEST, THE STAFF MEMBER; AND

16 2. THE SERVICE PROVIDER; AND

17 (2) THE STAFF MEMBER SHALL HAVE AN OPPORTUNITY TO CONTEST
18 THE FINDINGS OF THE PRIVATE AGENCY.

19 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect
20 ~~October~~ July 1, 2020.

Approved:

Governor.

Speaker of the House of Delegates.

President of the Senate.