Second Regular Session Seventy-fourth General Assembly STATE OF COLORADO

PREAMENDED

This Unofficial Version Includes Committee Amendments Not Yet Adopted on Second Reading

LLS NO. 24-0347.01 Alana Rosen x2606

HOUSE BILL 24-1046

HOUSE SPONSORSHIP

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House Committees

Health & Human Services Appropriations

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A BILL FOR AN ACT

101 CONCERNING MEASURES TO ENHANCE CHILD WELFARE SYSTEM TOOLS,

102 AND, IN CONNECTION THEREWITH, MAKING AN APPROPRIATION.

Bill Summary

(Note: This summary applies to this bill as introduced and does not reflect any amendments that may be subsequently adopted. If this bill passes third reading in the house of introduction, a bill summary that applies to the reengrossed version of this bill will be available at http://leg.colorado.gov/.)

Colorado's Child Welfare System Interim Study Committee.

Current law requires mandatory reporters to include certain information when reporting child abuse or neglect to the mandatory reporter's county department, local law enforcement, or through the statewide child abuse reporting hotline system (hotline system). The bill requires a mandatory reporter to report any evidence of known or suspected domestic violence

in the child's home, including any evidence of previous cases of known or suspected domestic violence in the child's home.

The bill requires the state department of human services (state department) to develop and implement a consistent screening process for a county department to follow, when possible, in responding to a report or inquiry to the hotline system. The screening process must include questions about domestic violence. The state department is required to develop and implement a disclosure procedure that notifies callers to the hotline system that calls are recorded.

The state department is also required to review the screening process used by county departments and hotline system operators to:

- Determine race; ethnicity; disability status; LGBTQ identity, if applicable; and English proficiency in a screening report and recommend a process for improving the accuracy of determining the demographic information, which must include opportunities to update the TRAILS statewide case management system;
- Understand the types of questions asked during the screening process to determine demographic information; and
- Understand the sequence of questions asked during a screening process to determine demographic information.

The state department shall recommend and implement a screening process procedure to determine demographic information that reflects best practices and cultural competencies.

No later than January 15, 2025, the office of the child protection ombudsman (ombudsman) shall select a third-party evaluator to conduct an audit on the Colorado family safety assessment and the Colorado family risk assessment. The third-party evaluator shall create a report summarizing the results of the audit. On or before March 1, 2026, the ombudsman is required to submit the audit report to the house of representatives public and behavioral health and human services committee and the senate health and human services committee, or their successor committees, the speaker of the house of representatives, the minority leader of the house of representatives, the president of the senate, and the minority leader of the senate.

- 1 Be it enacted by the General Assembly of the State of Colorado:
- 2 **SECTION 1. Legislative declaration.** (1) The general assembly
- 3 finds and declares that:
- 4 (a) The reporting and prevention of child abuse is a matter of

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1	public concern;
2	(b) It is the intent of the general assembly to protect the best
3	interests of the children of Colorado and offer protective services to
4	prevent further harm to children suffering from child abuse;
5	(c) The protection of children requires the most up-to-date tools,
6	assessment criteria, and resources for the state department of human
7	services and participating counties;
8	(d) An audit of the tools used to report and track child abuse is
9	prudent and necessary. This includes a thorough audit of the appropriate
10	language used, best practices, and assessing risk factors in the home,
11	directly or indirectly, that may cause children harm.
12	(e) Research indicates that if domestic violence or intimate partner
13	violence is present in the home, both survivors of domestic violence or
14	intimate partner violence and their children are at the highest risk after a
15	critical event, such as reporting abuse in the home.
16	(2) The general assembly finds, therefore, that it is the obligation
17	of the state to ensure individuals involved in assessing reports of child
18	abuse and domestic violence or intimate partner violence have access to
19	appropriate tools and resources. The processes outlined in this bill address
20	this matter of public concern.
21	SECTION 2. In Colorado Revised Statutes, 19-3-307, add
22	(2)(c.5) as follows:
23	19-3-307. Reporting procedures. (2) Reports of known or
24	suspected child abuse or neglect made pursuant to this article 3 must
25	include the following information whenever possible:
26	(c.5) Any evidence of known domestic violence or
27	INTIMATE PARTNER VIOLENCE IN THE CHILD'S HOME, INCLUDING ANY

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1	EVIDENCE OF PREVIOUS CASES OF KNOWN DOMESTIC VIOLENCE OR
2	INTIMATE PARTNER VIOLENCE IN THE CHILD'S HOME;
3	SECTION 3. In Colorado Revised Statutes, 26-5-111, amend
4	(4)(h) and (4)(i); and add (3.5), (3.7), and (4)(j) as follows:
5	26-5-111. Statewide child abuse reporting hotline system -
6	child abuse hotline steering committee - screening questions for
7	hotline system operators and county departments - rules on
8	consistent processes in response to reports and inquiries for
9	$\textbf{information - legislative declaration - definitions.} \ (3.5) \ (a) \ \ \text{THE STATE}$
10	DEPARTMENT SHALL DEVELOP AND IMPLEMENT A CONSISTENT SCREENING
11	PROCESS FOR A COUNTY DEPARTMENT TO FOLLOW, WHENEVER POSSIBLE,
12	WHILE RESPONDING TO A REPORT OR INQUIRY SUBMITTED TO THE
13	STATEWIDE CHILD ABUSE REPORTING HOTLINE SYSTEM. THE SCREENING
14	PROCESS MUST INCLUDE QUESTIONS ABOUT DOMESTIC VIOLENCE OR
15	INTIMATE PARTNER VIOLENCE, AS DEFINED IN SECTION 19-1-103.
16	(b) THE STATE DEPARTMENT SHALL DEVELOP AND IMPLEMENT A
17	DISCLOSURE PROCEDURE THAT NOTIFIES CALLERS TO THE STATEWIDE
18	CHILD ABUSE REPORTING HOTLINE SYSTEM THAT CALLS ARE RECORDED.
19	(3.7) (a) The state department shall review the screening
20	PROCESS USED BY COUNTY DEPARTMENTS AND HOTLINE SYSTEM
21	OPERATORS TO:
22	(I) DETERMINE RACE; ETHNICITY; DISABILITY STATUS; LGBTQ
23	IDENTITY, IF APPLICABLE; AND ENGLISH PROFICIENCY IN A SCREENING
24	REPORT AND RECOMMEND A PROCESS FOR IMPROVING THE ACCURACY OF
25	DETERMINING THIS DEMOGRAPHIC INFORMATION, WHICH MUST INCLUDE
26	OPPORTUNITIES TO UPDATE THE INFORMATION IN TRAILS, AS DEFINED IN
27	SECTION 26-5-118;

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1	(II) UNDERSTAND THE TYPES OF QUESTIONS ASKED DURING THE						
2	SCREENING PROCESS TO DETERMINE DEMOGRAPHIC INFORMATION AND						
3	RECOMMEND QUESTIONS THAT REFLECT BEST PRACTICES AND CULTURAL						
4	COMPETENCY; AND						
5	(III) UNDERSTAND THE SEQUENCE OF QUESTIONS ASKED DURING						
6	THE SCREENING PROCESS TO DETERMINE DEMOGRAPHIC INFORMATION AND						
7	RECOMMEND A SEQUENCE OF QUESTIONS THAT BETTER REFLECTS BEST						
8	PRACTICES.						
9	(b) The state department shall implement the						
10	RECOMMENDED BEST PRACTICES DESCRIBED IN SUBSECTION (3.7)(a) OF						
11	THIS SECTION.						
12	(4) The state board is authorized to adopt rules, based upon the						
13	recommendations of the child abuse hotline steering committee, and may						
14	revise rules, as necessary, including but not limited to the following:						
15	(h) A consistent screening process with criteria and steps for the						
16	county department to follow in responding to a report or inquiry and THAT						
17	IS CONSISTENT WITH THE PROCESS SET FORTH IN SUBSECTIONS (3.5)(a)						
18	AND $(3.7)(a)$ OF THIS SECTION;						
19	(i) Rules establishing a consistent decision-making process with						
20	criteria and steps for the county department to follow when deciding how						
21	to act on a report or inquiry or when to take no action on a report or						
22	inquiry; AND						
23	(j) A DISCLOSURE PROCEDURE THAT NOTIFIES CALLERS TO THE						
24	HOTLINE SYSTEM THAT CALLS ARE RECORDED THAT IS CONSISTENT WITH						
25	THE PROCEDURE SET FORTH IN SUBSECTION $(3.5)(b)$ OF THIS SECTION.						
26	SECTION 4. In Colorado Revised Statutes, add 26-5-118 as						
27	follows:						

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1	26-5-118. Audit of child welfare system tools - Colorado family
2	safety assessment - Colorado family risk assessment - domestic
3	violence - intimate partner violence - report - rules - definitions.
4	(1) As used in this section, unless the context otherwise
5	REQUIRES:
6	(a) "COLORADO FAMILY RISK ASSESSMENT" MEANS A SYSTEMATIC
7	COLLECTION AND ANALYSIS OF INFORMATION ENTERED INTO TRAILS TO
8	DETERMINE THE LIKELIHOOD OF FUTURE MALTREATMENT OF A CHILD OR
9	YOUTH.
10	(b) "COLORADO FAMILY SAFETY ASSESSMENT" MEANS A
11	SYSTEMATIC COLLECTION OF INFORMATION ENTERED INTO TRAILS ON
12	FAMILY CIRCUMSTANCES TO DETERMINE WHETHER A CHILD IS IN CURRENT
13	OR IMPENDING DANGER AND TO ASSIST WITH INFORMED AND RELIABLE
14	DECISION-MAKING TO MITIGATE SAFETY CONCERNS.
15	(c) "TRAILS" MEANS THE STATEWIDE COMPREHENSIVE CHILD
16	WELFARE CASE MANAGEMENT SYSTEM.
17	$\left(2\right)\left(a\right)\left(I\right)$ No later than January 15, 2025, the office of the
18	CHILD PROTECTION OMBUDSMAN, ESTABLISHED IN SECTION 19-3.3-102,
19	SHALL SELECT AND CONTRACT WITH A THIRD-PARTY EVALUATOR TO
20	CONDUCT AN AUDIT ON THE:
21	(A) COLORADO FAMILY SAFETY ASSESSMENT; AND
22	(B) COLORADO FAMILY RISK ASSESSMENT.
23	(II) THE THIRD-PARTY EVALUATOR SHALL CREATE A REPORT
24	SUMMARIZING THE RESULTS OF THE AUDIT.
25	(b) IN CONDUCTING AN AUDIT OF THE COLORADO FAMILY RISK
26	ASSESSMENT, THE THIRD-PARTY EVALUATOR, AT A MINIMUM, SHALL:
27	(I) IDENTIFY TOOLS AND RESOURCES TO ENSURE THE ASSESSMENT

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1	IS CARRIED OUT CONSISTENTLY;
2	(II) IDENTIFY GAPS AND SOLUTIONS TO ENABLE CASEWORKERS TO
3	COMPLETE THE ASSESSMENT IN REAL TIME WHILE IN THE FIELD;
4	(III) EXAMINE THE IMPACTS OF GEOGRAPHY WHEN USING THE
5	ASSESSMENT;
6	(IV) EXAMINE THE IMPACTS OF RACE AND ETHNICITY WHEN USING
7	THE ASSESSMENT AND HOW THEY IMPACT COMMUNITIES THAT ARE
8	OVER-REPRESENTED IN THE CHILD WELFARE SYSTEM;
9	(V) EVALUATE AND RECOMMEND BEST PRACTICES FOR SHARING
10	THE ASSESSMENT WITH FAMILIES, LEGAL PROFESSIONALS, AND THE
11	JUDICIAL BRANCH;
12	(VI) EVALUATE AND RECOMMEND BEST PRACTICES FOR TRAINING
13	ON THE ASSESSMENT; AND
14	(VII) EXAMINE THE ASSESSMENT FOR DOMESTIC VIOLENCE OR
15	INTIMATE PARTNER VIOLENCE, AS DEFINED IN SECTION 19-1-103, AND
16	RECOMMEND BEST PRACTICES.
17	(c) IN CONDUCTING AN AUDIT OF THE COLORADO FAMILY SAFETY
18	ASSESSMENT, THE THIRD PARTY, AT A MINIMUM, SHALL:
19	(I) Examine the issues set forth in subsections $(2)(b)(I)$ to
20	(2)(b)(VII) OF THIS SECTION;
21	(II) STUDY THE INTER-RATER RELIABILITY OF THE COLORADO
22	FAMILY SAFETY ASSESSMENT; AND
23	(III) STUDY THE REQUIRED DOCUMENTATION FOR THE PLANNING
24	AND REMOVAL OF THE CHILD FROM THE CHILD'S PRIMARY CAREGIVER.
25	(3) On or before March 1, 2026, the office of the child
26	PROTECTION OMBUDSMAN SHALL SUBMIT THE REPORT DESCRIBED IN
27	SUBSECTION (2)(a)(II) OF THIS SECTION TO THE HOUSE OF

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1	REPRESENTATIVES HEALTH AND HUMAN SERVICES COMMITTEE AND THE
2	SENATE HEALTH AND HUMAN SERVICES COMMITTEE, OR THEIR SUCCESSOR
3	COMMITTEES, THE SPEAKER OF THE HOUSE OF REPRESENTATIVES, THE
4	MINORITY LEADER OF THE HOUSE OF REPRESENTATIVES, THE PRESIDENT OF
5	THE SENATE, AND THE MINORITY LEADER OF THE SENATE.
6	SECTION 5. In Colorado Revised Statutes, 19-1-103, add (27.5)
7	and (60.5) as follows:
8	19-1-103. Definitions. As used in this title 19 or in the specified
9	portion of this title 19, unless the context otherwise requires:
10	(27.5) "COERCION" MEANS COMPELLING A PERSON BY FORCE,
11	THREAT OF FORCE, OR INTIMIDATION TO ENGAGE IN CONDUCT FROM WHICH
12	THE PERSON HAS THE RIGHT OR PRIVILEGE TO ABSTAIN, OR TO ABSTAIN
13	FROM CONDUCT IN WHICH THE PERSON HAS THE RIGHT OR PRIVILEGE TO
14	ENGAGE.
15	(60.5) "Domestic violence", commonly known as "intimate
16	PARTNER VIOLENCE", MEANS A PATTERN OF VIOLENT BEHAVIOR OR AN
17	ACT, ATTEMPTED ACT, OR PERCEIVED THREAT OF VIOLENCE, STALKING,
18	HARASSMENT, OR COERCION THAT IS COMMITTED BY A PERSON AGAINST
19	ANOTHER PERSON WITH WHOM THE ACTOR IS INVOLVED OR HAS BEEN
20	INVOLVED IN AN INTIMATE RELATIONSHIP. A SEXUAL RELATIONSHIP MAY
21	BE AN INDICATOR OF AN INTIMATE RELATIONSHIP BUT IS NEVER A
22	NECESSARY CONDITION FOR FINDING AN INTIMATE RELATIONSHIP.
23	SECTION 6. Appropriation. For the 2024-25 state fiscal year,
24	\$109,392 is appropriated to the judicial department for use by the office
25	of the child protection ombudsman. This appropriation is from the general
26	fund and is based on an assumption that the office will require an
27	additional 0.5 FTE. To implement this act, the office may use this

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SECTION 7. Safety clause. The general assembly finds,
determines, and declares that this act is necessary for the immediate
preservation of the public peace, health, or safety or for appropriations for
the support and maintenance of the departments of the state and state
institutions.

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