# First Regular Session Seventy-first General Assembly STATE OF COLORADO

# **PREAMENDED**

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

LLS NO. 17-0519.01 Jane Ritter x4342

**SENATE BILL 17-028** 

## SENATE SPONSORSHIP

Gardner,

# **HOUSE SPONSORSHIP**

Nordberg,

# Senate Committees Health & Human Services

### **House Committees**

Appropriations

# A BILL FOR AN ACT CONCERNING THE PROMOTION OF HEALTHY FAMILIES THROUGH THE SHARING OF INFORMATION RELATED TO INVESTIGATIONS OF CHILD ABUSE OR NEGLECT BETWEEN DEPARTMENTS OF HUMAN SERVICES AND MILITARY INSTALLATIONS WHEN A PERSON AFFILIATED WITH THE MILITARY INSTALLATION IS INVOLVED WITH THE INVESTIGATION, 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 <a href="http://leg.colorado.gov">http://leg.colorado.gov</a>.)

The bill requires the state department of human services (state department) and county departments of human or social services (county departments) to provide notice and to collect and share information with the command authority of national military installations regarding any report received of known or suspected instances of child abuse or neglect in which the person having custody or control of the child is a member of the armed forces or a spouse, significant other, or family member of the member of the armed forces assigned to that military installation.

The state department and county departments may enter into memorandums of understanding with military installations establishing protocols for the sharing of information and for collaboration on the investigations into child abuse or neglect by a member of the armed forces or a spouse, significant other, or family member of the member of the armed forces.

The state board of human services shall promulgate rules related to the collection and sharing of information.

The bill allows designated authorities at the military base of assignment or installation for the member of the armed forces or a spouse, significant other, or family member of the member of the armed forces to have access to reports of child abuse or neglect.

Reports of known or suspected child abuse or neglect must include the military affiliation of any person who has custody or control of the child who is the subject of the investigation of child abuse or neglect, if such individual is a member of the armed forces or a spouse, significant other, or family member of the member of the armed forces.

2 **SECTION 1.** In Colorado Revised Statutes, 19-1-302, add (1)(f) 3 as follows: 4 19-1-302. Legislative declaration. (1) (f) (I) THE GENERAL 5 ASSEMBLY FURTHER RECOGNIZES THE NEED FOR THE COMMAND 6 AUTHORITY OF MILITARY INSTALLATIONS UNDER THE UNITED STATES 7 SECRETARY OF DEFENSE TO RECEIVE NOTICE AND INFORMATION 8 REGARDING ANY REPORT THAT IS ASSIGNED FOR AN ASSESSMENT BY THE 9

STATE DEPARTMENT OF HUMAN SERVICES OR A COUNTY DEPARTMENT

OF KNOWN OR SUSPECTED INSTANCES OF CHILD ABUSE OR NEGLECT IN

Be it enacted by the General Assembly of the State of Colorado:

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1	WHICH THE PERSON HAVING CARE OF THE CHILD IN QUESTION IS A MEMBER
2	OF THE ARMED FORCES OR A SPOUSE, OR A SIGNIFICANT OTHER OR FAMILY
3	MEMBER RESIDING IN THE HOME OF THE MEMBER OF THE ARMED FORCES.
4	THE GENERAL ASSEMBLY RECOGNIZES THE NEED FOR THE STATE
5	DEPARTMENT OF HUMAN SERVICES AND COUNTY DEPARTMENTS TO
6	COLLECT INFORMATION CONCERNING THE MILITARY AFFILIATION OF THE
7	INDIVIDUAL HAVING CUSTODY OR CONTROL OF A CHILD WHO IS THE
8	SUBJECT OF AN INVESTIGATION OF CHILD ABUSE OR NEGLECT.
9	(II) TO FURTHER THE FULFILLMENT OF THESE NEEDS, THE STATE
10	DEPARTMENT OF HUMAN SERVICES AND COUNTY DEPARTMENTS SHOULD
11	BE ABLE TO ENTER INTO MEMORANDUMS OF UNDERSTANDING WITH THE
12	COMMAND AUTHORITY OF MILITARY INSTALLATIONS. THE MEMORANDUMS
13	OF UNDERSTANDING MAY ESTABLISH PROTOCOLS FOR THE SHARING OF
14	INFORMATION RELATED TO <u>ASSESSMENTS OF</u> KNOWN OR SUSPECTED
15	INSTANCES OF CHILD ABUSE OR NEGLECT AND FOR COLLABORATION ON
16	THE OVERSIGHT OF CHILD ABUSE OR NEGLECT INVESTIGATIONS INVOLVING
17	A MEMBER OF THE <u>ARMED FORCES OR A SPOUSE</u> , OR A SIGNIFICANT OTHER
18	OR FAMILY MEMBER RESIDING IN THE HOME OF THE MEMBER OF THE
19	ARMED FORCES.
20	(III) THE GENERAL ASSEMBLY, HOWEVER, RECOGNIZES THAT ANY
21	SHARING OF SUCH INFORMATION <u>IS CRITICAL FOR</u> AN AWARENESS OF THE
22	RESPONSIBILITY OF THE INVOLVED AGENCIES AND MILITARY
23	INSTALLATIONS THAT RECEIVE OR PROVIDE THE INFORMATION THAT IT BE
24	USED ONLY FOR ITS INTENDED AND LIMITED PURPOSE AS AUTHORIZED BY
25	LAW AND THAT THE CONFIDENTIAL NATURE OF THE INFORMATION MUST BE
26	PRESERVED.
27	(IV) THE GENERAL ASSEMBLY FINDS, THEREFORE, THAT IT IS

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1	DESIRABLE TO AUTHORIZE AND ENCOURAGE OPEN COMMUNICATION
2	BETWEEN THE STATE DEPARTMENT OF HUMAN SERVICES, COUNTY
3	DEPARTMENTS, AND COMMAND AUTHORITY OF MILITARY INSTALLATIONS
4	TO BETTER SERVE CHILDREN AND FAMILIES OF COLORADO.
5	SECTION 2. In Colorado Revised Statutes, 19-1-303, add (2.6)
6	as follows:
7	19-1-303. General provisions - delinquency and dependency
8	and neglect cases - exchange of information - civil penalty - rules -
9	definitions. (2.6) (a) The state department of Human Services and
10	COUNTY DEPARTMENTS:
11	(I) SHALL COLLECT INFORMATION CONCERNING THE MILITARY
12	AFFILIATION OF ANY PERSON WHO HAS CUSTODY OR CONTROL OF A CHILD
13	WHO IS THE SUBJECT OF AN INVESTIGATION OF CHILD ABUSE OR NEGLECT;
14	(II) SHALL PROVIDE NOTICE AND INFORMATION TO THE COMMAND
15	AUTHORITY OF MILITARY INSTALLATIONS UNDER THE UNITED STATES
16	SECRETARY OF DEFENSE REGARDING ANY REPORT RECEIVED OF KNOWN OR
17	SUSPECTED INSTANCES OF CHILD ABUSE OR NEGLECT THAT IS ASSIGNED
18	FOR AN ASSESSMENT AND IN WHICH THE PERSON HAVING CUSTODY OR
19	CONTROL OF THE CHILD IS A MEMBER OF THE <u>ARMED FORCES OR A SPOUSE</u> ,
20	OR A SIGNIFICANT OTHER OR FAMILY MEMBER RESIDING IN THE HOME OF
21	THE MEMBER OF THE ARMED FORCES ASSIGNED TO THAT MILITARY
22	INSTALLATION; AND
23	(III) MAY ENTER INTO MEMORANDUMS OF UNDERSTANDING WITH
24	THE COMMAND AUTHORITY OF MILITARY INSTALLATIONS ESTABLISHING
25	PROTOCOLS FOR THE SHARING OF INFORMATION AND FOR COLLABORATION
26	ON THE OVERSIGHT OF INVESTIGATIONS INVOLVING A MEMBER OF THE
27	ARMED FORCES OR A SPOUSE, OR A SIGNIFICANT OTHER OR FAMILY

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1	MEMBER RESIDING IN THE HOME OF THE MEMBER OF THE ARMED FORCES.
2	THE MILITARY INSTALLATION RECEIVING INFORMATION SHALL ENSURE IT
3	IS USED ONLY FOR ITS INTENDED AND LIMITED PURPOSE AS AUTHORIZED BY
4	LAW AND THAT THE CONFIDENTIAL NATURE OF THE INFORMATION IS
5	PRESERVED.
6	(b) THE STATE BOARD OF HUMAN SERVICES SHALL ADOPT RULES
7	CONCERNING THE IMPLEMENTATION OF THIS SUBSECTION $(2.6)$ .
8	SECTION 3. In Colorado Revised Statutes, 19-1-307, amend (2)
9	introductory portion; and add (2)(w) as follows:
10	19-1-307. Dependency and neglect records and information -
11	access - fee - rules - records and reports fund - misuse of information
12	- penalty. (2) Records and reports - access to certain persons -
13	agencies. Except as otherwise provided in section 19-1-303, only the
14	following persons or agencies shall be given HAVE access to child abuse
15	or neglect records and reports:
16	(w) THE DESIGNATED AUTHORITIES AT THE MILITARY BASE OF
17	ASSIGNMENT OR INSTALLATION FOR A MEMBER OF THE ARMED FORCES OR
18	A SPOUSE, OR A SIGNIFICANT OTHER OR FAMILY MEMBER RESIDING IN THE
19	HOME OF THE MEMBER OF THE ARMED FORCES WHO IS THE INDIVIDUAL
20	RESPONSIBLE FOR THE ABUSED OR NEGLECTED CHILD. THE AUTHORITIES
21	MAY BE DESIGNATED IN A MEMORANDUM OF UNDERSTANDING AS
22	DESCRIBED AND AUTHORIZED IN SECTION 19-1-303 (2.6).
23	SECTION 4. In Colorado Revised Statutes, 19-3-307, amend (2)
24	introductory portion; and add (2)(i) as follows:
25	19-3-307. Reporting procedures. (2) Such reports, when
26	possible, shall Reports of known or suspected child abuse or
27	NEGLECT MADE PURSUANT TO THIS ARTICLE 3 MUST include the following

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2	(i) THE MILITARY AFFILIATION OF THE INDIVIDUAL WHO HAS
3	CUSTODY OR CONTROL OF THE CHILD WHO IS THE SUBJECT OF THE
4	INVESTIGATION OF CHILD ABUSE OR NEGLECT, IF SUCH INDIVIDUAL IS A
5	MEMBER OF THE ARMED FORCES OR A SPOUSE, OR A SIGNIFICANT OTHER OR
6	FAMILY MEMBER RESIDING IN THE HOME OF THE MEMBER OF THE ARMED
7	FORCES. THIS INFORMATION SHALL BE SHARED WITH THE APPROPRIATE
8	MILITARY INSTALLATION AUTHORITIES PURSUANT TO THE REQUIREMENTS
9	SET FORTH IN SECTIONS 19-1-303 (2.6) AND 19-1-307 (2)(w).
10	<b>SECTION 5.</b> Appropriation. (1) For the 2017-18 state fiscal
11	year, \$12,960 is appropriated to the department of human services for use
12	by the office of information technology services for Colorado trails. This
13	appropriation is from the general fund. To implement this act, the
14	department may use this appropriation for the purchase of information
15	technology services.
16	(2) For the 2017-18 state fiscal year, \$12,960 is appropriated to
17	the office of the governor for use by the office of information technology.
18	This appropriation is from reappropriated funds received from the
19	department of human services under subsection (1) of this section. To
20	implement this act, the office may use this appropriation to provide
21	information technology services for the department of human services.
22	SECTION 6. Act subject to petition - effective date. This act
23	takes effect at 12:01 a.m. on the day following the expiration of the
24	ninety-day period after final adjournment of the general assembly (August
25	9, 2017, if adjournment sine die is on May 10, 2017); except that, if a
26	referendum petition is filed pursuant to section 1 (3) of article V of the

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- within such period, then the act, item, section, or part will not take effect
- 2 unless approved by the people at the general election to be held in
- November 2018 and, in such case, will take effect on the date of the
- 4 official declaration of the vote thereon by the governor.

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