First Regular Session Seventy-third General Assembly STATE OF COLORADO

PREAMENDED

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

LLS NO. 21-0506.02 Alana Rosen x2606

HOUSE BILL 21-1272

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A BILL FOR AN ACT

101	CONCERNING ENHANCING SUPPORTS TO THE OFFICE OF THE CHILD
102	PROTECTION OMBUDSMAN IN ITS ROLE CONCERNING CHILD
103	PROTECTIONS.

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.)

The bill exempts an employee or person acting on behalf of the office of the child protection ombudsman (ombudsman) from testifying in a civil or criminal proceeding in which the ombudsman is not a legal party. The bill prohibits information, documents, and reports requested and reviewed by the ombudsman from being subpoenaed in a civil or

HOUSE 3rd Reading Unamended April 29, 2021

HOUSE Amended 2nd Reading April 28, 2021

Shading denotes HOUSE amendment. Double underlining denotes SENATE amendment.

Capital letters or bold & italic numbers indicate new material to be added to existing statute.

Dashes through the words indicate deletions from existing statute.

criminal proceeding in which the ombudsman is not a legal party.

The bill authorizes the ombudsman to receive information, records, or documents related to a critical incident, incident of egregious abuse or neglect, near fatality, or fatality of a child during the course of an investigation of a complaint. The department of public health and environment's child fatality prevention review team shall provide the ombudsman the nonidentifying case review findings and recommendations related to an investigation of a complaint. The department of human services' child fatality review team shall provide the ombudsman the final confidential, case-specific review report related to an investigation of a complaint. The bill also requires the department of human services' division of youth services to provide the ombudsman information, records, and documents related to a critical incident. If electronic copies are not available, the ombudsman shall access, review, and receive copies of documents without cost to the ombudsman.

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

SECTION 1. In Colorado Revised Statutes, 19-3.3-103, **amend** 3 (1)(a)(I), (1)(a)(II), (2)(d), and (2)(e); and **add** (2)(f) as follows:

19-3.3-103. Office of the child protection ombudsman - powers and duties - access to information - confidentiality - testimony - judicial review - definition. (1) The ombudsman has the following duties, at a minimum:

(a) (I) (A) To receive complaints concerning child protection services. FOR THE PURPOSES OF THIS SECTION, "COMPLAINT" MEANS ANY REPORT OR COMPLAINT made by or on behalf of a child relating to any action, inaction, or decision of any public agency or any provider that receives public moneys MONEY that may adversely affect the safety, permanency, or well-being of the child. The ombudsman may, independently and impartially, investigate and seek resolution of such complaints, which resolution may include, but need not be limited to, referring a complaint to the state department or appropriate agency or entity and making a recommendation for action relating to a complaint.

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1	A COMPLAINT, WHICH MAY INCLUDE <u>COMPLAINTS ABOUT</u> AN
2	INCIDENT OF EGREGIOUS ABUSE OR NEGLECT OR NEAR FATALITY, AS
3	$\hbox{\tt DESCRIBED IN SECTION 26-1-139, or FATALITY OF A CHILD, AS DESCRIBED}$
4	IN PART 20.5 of title 25 and section 26 -1-139. The ombudsman may
5	SEEK RESOLUTION OF A COMPLAINT, WHICH MAY INCLUDE BUT NEED NOT
6	BE LIMITED TO REFERRING A COMPLAINT TO THE STATE DEPARTMENT OR
7	APPROPRIATE AGENCY OR ENTITY AND MAKING A RECOMMENDATION FOR
8	ACTION RELATING TO A COMPLAINT.
9	(B) The ombudsman shall treat all complaints received pursuant
10	$to \underline{sub\text{-}subparagraph(A)ofthissubparagraph(I)} \\ \text{SUBSECTION}(1)(a)(I)(A)$
11	OF THIS SECTION as confidential, including the identities of complainants
12	and individuals from whom information is acquired; except that
13	disclosures may be permitted if the ombudsman deems it necessary to
14	enable the ombudsman to perform his or her THE OMBUDSMAN'S duties
15	and to support any recommendations resulting from an investigation.
16	Records relating to complaints received by the office and the
17	investigation of complaints are exempt from public disclosure pursuant
18	to article 72 of title 24. C.R.S.
19	(C) THE OMBUDSMAN AND ANY EMPLOYEE OR PERSON ACTING ON
20	BEHALF OF THE OMBUDSMAN SHALL NOT BE COMPELLED TO PROVIDE ORAL
21	AND WRITTEN TESTIMONY IN A CIVIL OR CRIMINAL PROCEEDING IN WHICH
22	THE OMBUDSMAN IS NOT A LEGAL PARTY. INFORMATION, RECORDS, OR
23	DOCUMENTS REQUESTED AND REVIEWED BY THE OMBUDSMAN PURSUANT
24	TO THIS SECTION ARE NOT SUBJECT TO A SUBPOENA ISSUED TO THE
25	OMBUDSMAN, DISCOVERY FROM THE OMBUDSMAN, OR INTRODUCTION
26	INTO EVIDENCE THROUGH THE OMBUDSMAN IN A CIVIL OR CRIMINAL
27	PROCEEDING IN WHICH THE OMBUDSMAN IS NOT A LEGAL PARTY. NOTHING

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IN THIS SUBSECTION (1)(a)(I)(C) RESTRICTS OR LIMITS THE RIGHT TO DISCOVER OR USE IN A CIVIL OR CRIMINAL ACTION EVIDENCE THAT IS DISCOVERABLE INDEPENDENT OF THE PROCEEDINGS OF THE OMBUDSMAN.

(II) (A) In investigating a complaint, the ombudsman shall have HAS the authority to request, ACCESS, and review any information, records, or documents, including records of third parties, that the ombudsman deems necessary to conduct a thorough and independent review of a complaint so long as either the state department or a county department would be entitled to access or receive such information, records, or documents.

(B) In the course of investigating a complaint pursuant to subsection (1)(a)(I)(A) of this section that is related to a child fatality, near fatality, or incident of egregious abuse or neglect against a child, as defined in section 26-1-139 (2), upon request, the state department of human services' child fatality review team, pursuant to section 26-1-139 (5)(e), shall provide the ombudsman the final confidential, case-specific review report.

- (C) In the course of investigating a complaint pursuant to subsection (1)(a)(I)(A) of this section that is related to a child fatality, upon request, the department of public health and environment's child fatality prevention review team, pursuant to section 25-20.5-405, shall provide the ombudsman with the nonidentifying case review findings and recommendations.
- (D) THE OMBUDSMAN MUST HAVE ACCESS TO ALL INFORMATION, RECORDS, OR DOCUMENTS DESCRIBED IN SUBSECTION (1)(a)(II)(A) OF THIS

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1	SECTION CREATED IN AN INVESTIGATION OF AN EVENT OR INCIDENT
2	DESCRIBED IN SUBSECTION $(1)(a)(II)(A)$, $(1)(a)(II)(B)$, OR $(1)(a)(II)(C)$
3	OF THIS SECTION OCCURRING IN THE STATE FROM ANY ENTITY, INCLUDING
4	BUT NOT LIMITED TO A CORONER'S OFFICE, LAW ENFORCEMENT AGENCY,
5	HOSPITAL, COURT, THE OFFICE OF STATE REGISTRAR OF VITAL STATISTICS
6	DESCRIBED IN SECTION 25-2-103, AND A STATE-LICENSED OUT-OF-HOME
7	PLACEMENT PROVIDER, AS DEFINED IN SECTION 26-6-102.
8	(E) THE OMBUDSMAN SHALL REQUEST, REVIEW, AND RECEIVE
9	COPIES OF RECORDS AS DESCRIBED IN SUBSECTIONS (1)(a)(II)(A),
10	(1)(a)(II)(B), AND (1)(a)(II)(C) OF THIS SECTION WITHOUT COST IF
11	ELECTRONIC RECORDS ARE NOT AVAILABLE.
12	(B) (F) Nothing in the provisions of sub-subparagraph (A) of this
13	subparagraph (II) shall be construed to grant SUBSECTION (1)(a)(II)(A),
14	(1)(a)(II)(B), or $(1)(a)(II)(C)$ of this section grants subpoena power
15	to the ombudsman for purposes of investigating a complaint pursuant to
16	sub-subparagraph (A) of subparagraph (I) of this paragraph (a).
17	SUBSECTION $(1)(a)(II)(A)$, $(1)(a)(II)(B)$, or $(1)(a)(II)(C)$ of this
18	SECTION.
19	(2) The ombudsman has the following powers, at a minimum:
20	(d) To promote best practices and effective programs relating to
21	a publicly funded child protection system and to work collaboratively
22	with county departments, when appropriate, regarding improvement of
23	processes; and
24	(e) To recommend to the general assembly, the executive director,
25	and any appropriate agency or entity statutory, budgetary, regulatory, and
26	administrative changes, including systemic changes, to improve the safety
27	of and promote better outcomes for children and families receiving child

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1	protection services in Colorado; AND
2	(f) To request, access, and review information, records, or
3	DOCUMENTS RECEIVED PURSUANT TO SUBSECTION (1)(a)(II) OF THIS
4	SECTION.
5	
6	SECTION 2. In Colorado Revised Statutes, 25-20.5-405, amend
7	(2)(d) as follows:
8	25-20.5-405. Local review teams - duties - authority. (2) With
9	respect to each child fatality reviewed, the local or regional review team
10	shall:
11	(d) Report case review findings, as appropriate, to public and
12	private agencies that have responsibilities for children, INCLUDING THE
13	OFFICE OF THE CHILD PROTECTION OMBUDSMAN PURSUANT TO SECTION
14	19-3.3-103, and make prevention recommendations to these agencies that
15	may help to reduce the number of child fatalities;
16	SECTION 3. In Colorado Revised Statutes, 25-20.5-408, amend
17	(2)(c)(I) as follows:
18	25-20.5-408. Access to records. (2) Public access to records
19	and information. (c) Release of information. (I) Members of the state
20	review team, members of the local or regional review teams, a person
21	who attends a review team meeting, and a person who presents
22	information to a review team may release information to governmental
23	agencies as necessary to fulfill the requirements of this part 4, INCLUDING
24	SECTION 25-20.5-405 (2)(d), AND SECTION 19-3.3-103 (1)(a)(II)(D).
25	SECTION 4. In Colorado Revised Statutes, 26-1-139, amend
26	(5)(e) as follows:
27	26-1-139. Child fatality and near fatality prevention - process

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1	- department of human services child fatality review team - reporting
2	- rules - legislative declaration - definitions. (5) (e) The team shall
3	provide the final confidential, case-specific review report to the executive
4	director, the director for any county or community agency referenced in
5	the report, the county board of human services of any county department
6	with previous involvement, as defined in paragraph (c) of subsection (2)
7	SUBSECTION (2)(c) of this section, the legislative members of the team
8	appointed pursuant to paragraph (f) of subsection (6) SUBSECTION (6)(f)
9	of this section, and the department of public health and environment, AND
10	THE OFFICE OF THE CHILD PROTECTION OMBUDSMAN PURSUANT TO
11	SECTION 19-3.3-103 (1)(a)(II)(B).
12	SECTION 5. Safety clause. The general assembly hereby finds,
13	determines, and declares that this act is necessary for the immediate
14	preservation of the public peace, health, or safety.

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