As Passed by the Senate

126th General Assembly Regular Session 2005-2006

Sub. S. B. No. 238

Senators Niehaus, Schuring, Clancy, Padgett, Carey, Spada, Armbruster, Coughlin, Dann, Fedor, Harris, Kearney, Prentiss, Roberts, Zurz, Miller, R., Austria, Wilson, Miller, D.

ABILL

Τо	amend sections 109.57, 109.572, 109.60, 1347.08,	J
	1717.14, 2151.011, 2151.281, 2151.353, 2151.416,	2
	2151.421, 3107.014, 3107.015, 3107.016, 3107.031,	3
	3107.032, 3107.17, 3109.16, 3109.17, 5101.141,	4
	5101.29, 5101.35, 5101.72, 5101.99, 5103.031,	5
	5103.033, 5103.034, 5103.035, 5103.036, 5103.038,	6
	5103.039, 5103.0311, 5103.0312, 5103.0313,	7
	5103.0315, 5103.07, 5104.01, 5104.11, 5104.31,	8
	5153.01, 5153.111, 5153.122, 5153.16, 5153.17,	9
	5153.60, 5153.61, 5153.62, 5153.63, 5153.64,	10
	5153.65, 5153.66, 5153.67, 5153.70, 5153.71,	11
	5153.72, 5153.73, 5153.74, 5153.75, 5153.76,	12
	5153.77, and 5153.78; to amend, for the purpose of	13
	adopting new section numbers as indicated in	14
	parentheses, sections 5153.60 (5103.30), 5153.61	15
	(5103.35), 5153.62 (5103.36), 5153.63 (5103.362),	16
	5153.64 (5103.363), 5153.65 (5103.37), 5153.66	17
	(5103.39), 5153.67 (5103.391), 5153.70 (5103.38),	18
	5153.71 (5103.41), 5153.72 (5103.42), 5153.73	19
	(5103.421), 5153.74 (5103.422), 5153.75	20
	(5153.125), 5153.76 (5153.126), 5153.77	21
	(5153.127), and 5153.78 (5103.32); to enact	22
	sections 2151.423, 5101.13, 5101.131, 5101.132,	23

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	5101.133, 5101.134, 5103.301, 5103.302, 5103.303,	24
	5103.31, 5103.33, 5103.34, 5103.361, 5103.40,	25
	5153.123, 5153.124, and 5153.166; and to repeal	26
	sections 5103.037, 5153.68, and 5153.69 of the	27

Revised Code to revise the law governing child

welfare and other laws regarding the Department of

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO:

Job and Family Services.

Section 1. That sections 109.57, 109.572, 109.60, 1347.08,	31
1717.14, 2151.011, 2151.281, 2151.353, 2151.416, 2151.421,	32
3107.014, 3107.015, 3107.016, 3107.031, 3107.032, 3107.17,	33
3109.16, 3109.17, 5101.141, 5101.29, 5101.35, 5101.72, 5101.99,	34
5103.031, 5103.033, 5103.034, 5103.035, 5103.036, 5103.038,	35
5103.039, 5103.0311, 5103.0312, 5103.0313, 5103.0315, 5103.07,	36
5104.01, 5104.11, 5104.31, 5153.01, 5153.111, 5153.122, 5153.16,	37
5153.17, 5153.60, 5153.61, 5153.62, 5153.63, 5153.64, 5153.65,	38
5153.66, 5153.67, 5153.70, 5153.71, 5153.72, 5153.73, 5153.74,	39
5153.75, 5153.76, 5153.77, and 5153.78 be amended; sections	40
5153.60 (5103.30), 5153.61 (5103.35), 5153.62 (5103.36), 5153.63	41
(5103.362), 5153.64 (5103.363), 5153.65 (5103.37), 5153.66	42
(5103.39), 5153.67 (5103.391), 5153.70 (5103.38), 5153.71	43
(5103.41), 5153.72 (5103.42), 5153.73 (5103.421), 5153.74	44
(5103.422), 5153.75 (5153.125), 5153.76 (5153.126), 5153.77	45
(5153.127), and 5153.78 (5103.32) be amended for the purpose of	46
adopting new section numbers as indicated in parentheses; and	47
sections 2151.423, 5101.13, 5101.131, 5101.132, 5101.133,	48
5101.134, 5103.301, 5103.302, 5103.303, 5103.31, 5103.33, 5103.34,	49
5103.361, 5103.40, 5153.123, 5153.124, and 5153.166 of the Revised	50
Code be enacted to read as follows:	51

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criminal identification and investigation shall procure from	53
wherever procurable and file for record photographs, pictures,	54
descriptions, fingerprints, measurements, and other information	55
that may be pertinent of all persons who have been convicted of	56
committing within this state a felony, any crime constituting a	57
misdemeanor on the first offense and a felony on subsequent	58
offenses, or any misdemeanor described in division (A)(1)(a) or	59
(A)(10)(a) of section 109.572 of the Revised Code, of all children	60
under eighteen years of age who have been adjudicated delinquent	61
children for committing within this state an act that would be a	62
felony or an offense of violence if committed by an adult or who	63
have been convicted of or pleaded guilty to committing within this	64
state a felony or an offense of violence, and of all well-known	65
and habitual criminals. The person in charge of any county,	66
multicounty, municipal, municipal-county, or multicounty-municipal	67
jail or workhouse, community-based correctional facility, halfway	68
house, alternative residential facility, or state correctional	69
institution and the person in charge of any state institution	70
having custody of a person suspected of having committed a felony,	71
any crime constituting a misdemeanor on the first offense and a	72
felony on subsequent offenses, or any misdemeanor described in	73
division $(A)(1)(a)$ or $(A)(10)(a)$ of section 109.572 of the Revised	74
Code or having custody of a child under eighteen years of age with	75
respect to whom there is probable cause to believe that the child	76
may have committed an act that would be a felony or an offense of	77
violence if committed by an adult shall furnish such material to	78
the superintendent of the bureau. Fingerprints, photographs, or	79
other descriptive information of a child who is under eighteen	80
years of age, has not been arrested or otherwise taken into	81
custody for committing an act that would be a felony or an offense	82
of violence if committed by an adult, has not been adjudicated a	83
delinquent child for committing an act that would be a felony or	84
an offense of violence if committed by an adult, has not been	85

institution, except as authorized in section 2151.313 of the

Revised Code.

convicted of or pleaded guilty to committing a felony or an	86
offense of violence, and is not a child with respect to whom there	87
is probable cause to believe that the child may have committed an	88
act that would be a felony or an offense of violence if committed	89
by an adult shall not be procured by the superintendent or	90
furnished by any person in charge of any county, multicounty,	91
municipal, municipal-county, or multicounty-municipal jail or	92
workhouse, community-based correctional facility, halfway house,	93
alternative residential facility, or state correctional	94

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- (2) Every clerk of a court of record in this state, other 97 than the supreme court or a court of appeals, shall send to the 98 superintendent of the bureau a weekly report containing a summary 99 of each case involving a felony, involving any crime constituting 100 a misdemeanor on the first offense and a felony on subsequent 101 offenses, involving a misdemeanor described in division (A)(1)(a) 102 or (A)(10)(a) of section 109.572 of the Revised Code, or involving 103 an adjudication in a case in which a child under eighteen years of 104 age was alleged to be a delinquent child for committing an act 105 that would be a felony or an offense of violence if committed by 106 an adult. The clerk of the court of common pleas shall include in 107 the report and summary the clerk sends under this division all 108 information described in divisions (A)(2)(a) to (f) of this 109 section regarding a case before the court of appeals that is 110 served by that clerk. The summary shall be written on the standard 111 forms furnished by the superintendent pursuant to division (B) of 112 this section and shall include the following information: 113
- (a) The incident tracking number contained on the standard forms furnished by the superintendent pursuant to division (B) of this section;
 - (b) The style and number of the case;

- (c) The date of arrest;
- 119 (d) The date that the person was convicted of or pleaded quilty to the offense, adjudicated a delinquent child for 120 committing the act that would be a felony or an offense of 121 violence if committed by an adult, found not guilty of the 122 offense, or found not to be a delinquent child for committing an 123 act that would be a felony or an offense of violence if committed 124 by an adult, the date of an entry dismissing the charge, an entry 125 declaring a mistrial of the offense in which the person is 126 discharged, an entry finding that the person or child is not 127 competent to stand trial, or an entry of a nolle prosequi, or the 128 date of any other determination that constitutes final resolution 129 of the case; 130
- (e) A statement of the original charge with the section of the Revised Code that was alleged to be violated; 132
- (f) If the person or child was convicted, pleaded guilty, or 133 was adjudicated a delinquent child, the sentence or terms of 134 probation imposed or any other disposition of the offender or the 135 delinquent child.

If the offense involved the disarming of a law enforcement

officer or an attempt to disarm a law enforcement officer, the

clerk shall clearly state that fact in the summary, and the

superintendent shall ensure that a clear statement of that fact is

placed in the bureau's records.

(3) The superintendent shall cooperate with and assist

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sheriffs, chiefs of police, and other law enforcement officers in

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the establishment of a complete system of criminal identification

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and in obtaining fingerprints and other means of identification of

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all persons arrested on a charge of a felony, any crime

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constituting a misdemeanor on the first offense and a felony on

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subsequent offenses, or a misdemeanor described in division

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(A)(1)(a) or $(A)(10)(a)$ of section 109.572 of the Revised Code and	149
of all children under eighteen years of age arrested or otherwise	150
taken into custody for committing an act that would be a felony or	151
an offense of violence if committed by an adult. The	152
superintendent also shall file for record the fingerprint	153
impressions of all persons confined in a county, multicounty,	154
municipal, municipal-county, or multicounty-municipal jail or	155
workhouse, community-based correctional facility, halfway house,	156
alternative residential facility, or state correctional	157
institution for the violation of state laws and of all children	158
under eighteen years of age who are confined in a county,	159
multicounty, municipal, municipal-county, or multicounty-municipal	160
jail or workhouse, community-based correctional facility, halfway	161
house, alternative residential facility, or state correctional	162
institution or in any facility for delinquent children for	163
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committing an act that would be a felony or an offense of violence	165
if committed by an adult, and any other information that the	166
superintendent may receive from law enforcement officials of the	167
state and its political subdivisions.	

- (4) The superintendent shall carry out Chapter 2950. of the Revised Code with respect to the registration of persons who are convicted of or plead guilty to either a sexually oriented offense that is not a registration-exempt sexually oriented offense or a child-victim oriented offense and with respect to all other duties imposed on the bureau under that chapter.
- (5) The bureau shall perform centralized recordkeeping 174 functions for criminal history records and services in this state 175 for purposes of the national crime prevention and privacy compact 176 set forth in section 109.571 of the Revised Code and is the 177 criminal history record repository as defined in that section for 178 purposes of that compact. The superintendent or the 179 superintendent's designee is the compact officer for purposes of 180

that compact and shall carry out the responsibilities of the

compact officer specified in that compact.

- (B) The superintendent shall prepare and furnish to every 183 county, multicounty, municipal, municipal-county, or 184 multicounty-municipal jail or workhouse, community-based 185 correctional facility, halfway house, alternative residential 186 facility, or state correctional institution and to every clerk of 187 a court in this state specified in division (A)(2) of this section 188 standard forms for reporting the information required under 189 division (A) of this section. The standard forms that the 190 superintendent prepares pursuant to this division may be in a 191 tangible format, in an electronic format, or in both tangible 192 formats and electronic formats. 193
- (C) The superintendent may operate a center for electronic, 194 automated, or other data processing for the storage and retrieval 195 of information, data, and statistics pertaining to criminals and 196 to children under eighteen years of age who are adjudicated 197 delinquent children for committing an act that would be a felony 198 or an offense of violence if committed by an adult, criminal 199 activity, crime prevention, law enforcement, and criminal justice, 200 and may establish and operate a statewide communications network 201 to gather and disseminate information, data, and statistics for 202 the use of law enforcement agencies. The superintendent may 203 gather, store, retrieve, and disseminate information, data, and 204 statistics that pertain to children who are under eighteen years 205 of age and that are gathered pursuant to sections 109.57 to 109.61 206 of the Revised Code together with information, data, and 207 statistics that pertain to adults and that are gathered pursuant 208 to those sections. In addition to any other authorized use of 209 information, data, and statistics of that nature, the 210 superintendent or the superintendent's designee may provide and 211 exchange the information, data, and statistics pursuant to the 212

developmental disabilities; the chief administrator of any	244
chartered nonpublic school; the chief administrator of any home	245
health agency; the chief administrator of or person operating any	246
child day-care center, type A family day-care home, or type B	247
family day-care home licensed or certified under Chapter 5104. of	248
the Revised Code; the administrator of any type C family day-care	249
home certified pursuant to Section 1 of Sub. H.B. 62 of the 121st	250
general assembly or Section 5 of Am. Sub. S.B. 160 of the 121st	251
general assembly; the chief administrator of any head start	252
agency; or the executive director of a public children services	253
agency may request that the superintendent of the bureau	254
investigate and determine, with respect to any individual who has	255
applied for employment in any position after October 2, 1989, or	256
any individual wishing to apply for employment with a board of	257
education may request, with regard to the individual, whether the	258
bureau has any information gathered under division (A) of this	259
section that pertains to that individual. On receipt of the	260
request, the superintendent shall determine whether that	261
information exists and, upon request of the person, board, or	262
entity requesting information, also shall request from the federal	263
bureau of investigation any criminal records it has pertaining to	264
that individual. The superintendent or the superintendent's	265
designee also may request criminal history records from other	266
states or the federal government pursuant to the national crime	267
prevention and privacy compact set forth in section 109.571 of the	268
Revised Code. Within thirty days of the date that the	269
superintendent receives a request, the superintendent shall send	270
to the board, entity, or person a report of any information that	271
the superintendent determines exists, including information	272
contained in records that have been sealed under section 2953.32	273
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of the Revised Code, and, within thirty days of its receipt, shall	275
send the board, entity, or person a report of any information	276
received from the federal bureau of investigation, other than	

information the dissemination of which is prohibited by federal law. 278

- (b) When a board of education is required to receive 279 information under this section as a prerequisite to employment of 280 an individual pursuant to section 3319.39 of the Revised Code, it 281 may accept a certified copy of records that were issued by the 282 bureau of criminal identification and investigation and that are 283 presented by an individual applying for employment with the 284 district in lieu of requesting that information itself. In such a 285 case, the board shall accept the certified copy issued by the 286 bureau in order to make a photocopy of it for that individual's 287 employment application documents and shall return the certified 288 copy to the individual. In a case of that nature, a district only 289 shall accept a certified copy of records of that nature within one 290 year after the date of their issuance by the bureau. 291
- (3) The state board of education may request, with respect to 292 any individual who has applied for employment after October 2, 293 1989, in any position with the state board or the department of 294 education, any information that a school district board of 295 education is authorized to request under division (F)(2) of this 296 section, and the superintendent of the bureau shall proceed as if 297 the request has been received from a school district board of 298 education under division (F)(2) of this section. 299
- (4) When the superintendent of the bureau receives a request 300 for information under section 3319.291 of the Revised Code, the 301 superintendent shall proceed as if the request has been received 302 from a school district board of education under division (F)(2) of 303 this section.
- (5) When a recipient of a classroom reading improvement grant 305 paid under section 3301.86 of the Revised Code requests, with 306 respect to any individual who applies to participate in providing 307

any program or service funded in whole or in part by the grant,

the information that a school district board of education is

authorized to request under division (F)(2)(a) of this section,

the superintendent of the bureau shall proceed as if the request

has been received from a school district board of education under

division (F)(2)(a) of this section.

(G) In addition to or in conjunction with any request that is 314 required to be made under section 173.41, 3701.881, 3712.09, 315 3721.121, or 3722.151 of the Revised Code with respect to an 316 individual who has applied for employment in a position that 317 involves providing direct care to an older adult, the chief 318 administrator of a PASSPORT agency that provides services through 319 the PASSPORT program created under section 173.40 of the Revised 320 Code, home health agency, hospice care program, home licensed 321 under Chapter 3721. of the Revised Code, adult day-care program 322 operated pursuant to rules adopted under section 3721.04 of the 323 Revised Code, or adult care facility may request that the 324 superintendent of the bureau investigate and determine, with 325 respect to any individual who has applied after January 27, 1997, 326 for employment in a position that does not involve providing 327 direct care to an older adult, whether the bureau has any 328 information gathered under division (A) of this section that 329 pertains to that individual. On receipt of the request, the 330 superintendent shall determine whether that information exists 331 and, on request of the administrator requesting information, shall 332 also request from the federal bureau of investigation any criminal 333 records it has pertaining to that individual. The superintendent 334 or the superintendent's designee also may request criminal history 335 records from other states or the federal government pursuant to 336 the national crime prevention and privacy compact set forth in 337 section 109.571 of the Revised Code. Within thirty days of the 338 date a request is received, the superintendent shall send to the 339

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administrator a report of any information determined to exist,	340
including information contained in records that have been sealed	341
under section 2953.32 of the Revised Code, and, within thirty days	342
of its receipt, shall send the administrator a report of any	343
information received from the federal bureau of investigation,	344
other than information the dissemination of which is prohibited by	345
federal law.	346
(H) Information obtained by a board, administrator, or other	347
person under this section is confidential and shall not be	348
released or disseminated.	349
(I) The superintendent may charge a reasonable fee for	350
providing information or criminal records under division (F)(2) or	351
(G) of this section.	352
Sec. 109.572. (A)(1) Upon receipt of a request pursuant to	353
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following:	364
(a) A violation of section 2903.01, 2903.02, 2903.03,	365
2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34,	366
2905.01, 2905.02, 2905.05, 2907.02, 2907.03, 2907.04, 2907.05,	367
2907.06, 2907.07, 2907.08, 2907.09, 2907.21, 2907.22, 2907.23,	368
2907.25, 2907.31, 2907.32, 2907.321, 2907.322, 2907.323, 2911.01,	369

2911.02, 2911.11, 2911.12, 2919.12, 2919.22, 2919.24, 2919.25,

2923.12, 2923.13, 2923.161, 2925.02, 2925.03, 2925.04, 2925.05,	371
2925.06, or 3716.11 of the Revised Code, felonious sexual	372
penetration in violation of former section 2907.12 of the Revised	373
Code, a violation of section 2905.04 of the Revised Code as it	374
existed prior to July 1, 1996, a violation of section 2919.23 of	375
the Revised Code that would have been a violation of section	376
2905.04 of the Revised Code as it existed prior to July 1, 1996,	377
had the violation been committed prior to that date, or a	378
violation of section 2925.11 of the Revised Code that is not a	379
minor drug possession offense;	380

- (b) A violation of an existing or former law of this state, 381 any other state, or the United States that is substantially 382 equivalent to any of the offenses listed in division (A)(1)(a) of 383 this section.
- (2) On receipt of a request pursuant to section 5123.081 of 385 the Revised Code with respect to an applicant for employment in 386 any position with the department of mental retardation and 387 developmental disabilities, pursuant to section 5126.28 of the 388 Revised Code with respect to an applicant for employment in any 389 position with a county board of mental retardation and 390 developmental disabilities, or pursuant to section 5126.281 of the 391 Revised Code with respect to an applicant for employment in a 392 direct services position with an entity contracting with a county 393 board for employment, a completed form prescribed pursuant to 394 division (C)(1) of this section, and a set of fingerprint 395 impressions obtained in the manner described in division (C)(2) of 396 this section, the superintendent of the bureau of criminal 397 identification and investigation shall conduct a criminal records 398 check. The superintendent shall conduct the criminal records check 399 in the manner described in division (B) of this section to 400 determine whether any information exists that indicates that the 401 person who is the subject of the request has been convicted of or 402

403 pleaded guilty to any of the following: (a) A violation of section 2903.01, 2903.02, 2903.03, 404 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 405 2903.341, 2905.01, 2905.02, 2905.04, 2905.05, 2907.02, 2907.03, 406 2907.04, 2907.05, 2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 407 2907.21, 2907.22, 2907.23, 2907.25, 2907.31, 2907.32, 2907.321, 408 2907.322, 2907.323, 2911.01, 2911.02, 2911.11, 2911.12, 2919.12, 409 2919.22, 2919.24, 2919.25, 2923.12, 2923.13, 2923.161, 2925.02, 410 2925.03, or 3716.11 of the Revised Code; 411 (b) An existing or former municipal ordinance or law of this 412 state, any other state, or the United States that is substantially 413 equivalent to any of the offenses listed in division (A)(2)(a) of 414 this section. 415 (3) On receipt of a request pursuant to section 173.41, 416 3712.09, 3721.121, or 3722.151 of the Revised Code, a completed 417 form prescribed pursuant to division (C)(1) of this section, and a 418 419 set of fingerprint impressions obtained in the manner described in division (C)(2) of this section, the superintendent of the bureau 420 of criminal identification and investigation shall conduct a 421 criminal records check with respect to any person who has applied 422 for employment in a position that involves providing direct care 423 to an older adult. The superintendent shall conduct the criminal 424 records check in the manner described in division (B) of this 425 section to determine whether any information exists that indicates 426 that the person who is the subject of the request previously has 427 been convicted of or pleaded guilty to any of the following: 428 (a) A violation of section 2903.01, 2903.02, 2903.03, 429 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 430 2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05, 431 2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31, 432

2907.32, 2907.321, 2907.322, 2907.323, 2911.01, 2911.02, 2911.11,

minor drug possession offense;

2911.12, 2911.13, 2913.02, 2913.03, 2913.04, 2913.11, 2913.21,	434
2913.31, 2913.40, 2913.43, 2913.47, 2913.51, 2919.25, 2921.36,	435
2923.12, 2923.13, 2923.161, 2925.02, 2925.03, 2925.11, 2925.13,	436
2925.22, 2925.23, or 3716.11 of the Revised Code;	437
(b) An existing or former law of this state, any other state,	438
or the United States that is substantially equivalent to any of	439
the offenses listed in division (A)(3)(a) of this section.	440
(4) On receipt of a request pursuant to section 3701.881 of	441
the Revised Code with respect to an applicant for employment with	442
a home health agency as a person responsible for the care,	443
custody, or control of a child, a completed form prescribed	444
pursuant to division $(C)(1)$ of this section, and a set of	445
fingerprint impressions obtained in the manner described in	446
division (C)(2) of this section, the superintendent of the bureau	447
of criminal identification and investigation shall conduct a	448
criminal records check. The superintendent shall conduct the	449
criminal records check in the manner described in division (B) of	450
this section to determine whether any information exists that	451
indicates that the person who is the subject of the request	452
previously has been convicted of or pleaded guilty to any of the	453
following:	454
(a) A violation of section 2903.01, 2903.02, 2903.03,	455
2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34,	456
2905.01, 2905.02, 2905.04, 2905.05, 2907.02, 2907.03, 2907.04,	457
2907.05, 2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.21,	458
2907.22, 2907.23, 2907.25, 2907.31, 2907.32, 2907.321, 2907.322,	459
2907.323, 2911.01, 2911.02, 2911.11, 2911.12, 2919.12, 2919.22,	460
2919.24, 2919.25, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03,	461
2925.04, 2925.05, 2925.06, or 3716.11 of the Revised Code or a	462
violation of section 2925.11 of the Revised Code that is not a	463

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(b) An existing or former law of this state, any other state,	465
or the United States that is substantially equivalent to any of	466
the offenses listed in division $(A)(4)(a)$ of this section.	467
(5) On receipt of a request pursuant to section 5111.95 or	468
5111.96 of the Revised Code with respect to an applicant for	469
employment with a waiver agency participating in a department of	470
job and family services administered home and community-based	471
waiver program or an independent provider participating in a	472
department administered home and community-based waiver program in	473
a position that involves providing home and community-based waiver	474
services to consumers with disabilities, a completed form	475
prescribed pursuant to division (C)(1) of this section, and a set	476
of fingerprint impressions obtained in the manner described in	477
division (C)(2) of this section, the superintendent of the bureau	478
of criminal identification and investigation shall conduct a	479
criminal records check. The superintendent shall conduct the	480
criminal records check in the manner described in division (B) of	481
this section to determine whether any information exists that	482
indicates that the person who is the subject of the request	483
previously has been convicted of or pleaded guilty to any of the	484
following:	485
(a) A violation of section 2903.01, 2903.02, 2903.03,	486
2903.04, 2903.041, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21,	487
2903.34, 2905.01, 2905.02, 2905.05, 2905.11, 2905.12, 2907.02,	488
2907.03, 2907.04, 2907.05, 2907.06, 2907.07, 2907.08, 2907.09,	489
2907.21, 2907.22, 2907.23, 2907.25, 2907.31, 2907.32, 2907.321,	490
2907.322, 2907.323, 2911.01, 2911.02, 2911.11, 2911.12, 2911.13,	491
2913.02, 2913.03, 2913.04, 2913.11, 2913.21, 2913.31, 2913.40,	492
2913.43, 2913.47, 2913.51, 2919.12, 2919.24, 2919.25, 2921.36,	493
2923.12, 2923.13, 2923.161, 2925.02, 2925.03, 2925.04, 2925.05,	494

2925.06, 2925.11, 2925.13, 2925.22, 2925.23, or 3716.11 of the

Revised Code, felonious sexual penetration in violation of former

section 2907.12 of the Revised Code, a violation of section	497
2905.04 of the Revised Code as it existed prior to July 1, 1996, a	498
violation of section 2919.23 of the Revised Code that would have	499
been a violation of section 2905.04 of the Revised Code as it	500
existed prior to July 1, 1996, had the violation been committed	501
prior to that date;	502
prior to that date,	
(b) An existing or former law of this state, any other state,	503
or the United States that is substantially equivalent to any of	504
the offenses listed in division (A)(5)(a) of this section.	505
(6) On receipt of a request pursuant to section 3701.881 of	506
the Revised Code with respect to an applicant for employment with	507
a home health agency in a position that involves providing direct	508
care to an older adult, a completed form prescribed pursuant to	509
division (C)(1) of this section, and a set of fingerprint	510
impressions obtained in the manner described in division (C)(2) of	511
this section, the superintendent of the bureau of criminal	512
identification and investigation shall conduct a criminal records	513
check. The superintendent shall conduct the criminal records check	514
in the manner described in division (B) of this section to	515
determine whether any information exists that indicates that the	516
person who is the subject of the request previously has been	517
convicted of or pleaded guilty to any of the following:	518
(a) A violation of section 2903.01, 2903.02, 2903.03,	519
2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34,	520
2905.01, 2905.02, 2905.11, 2905.12, 2907.02, 2907.03, 2907.05,	521
2907.06, 2907.07, 2907.08, 2907.09, 2907.12, 2907.25, 2907.31,	522
2907.32, 2907.321, 2907.322, 2907.323, 2911.01, 2911.02, 2911.11,	523
2911.12, 2911.13, 2913.02, 2913.03, 2913.04, 2913.11, 2913.21,	524
2913.31, 2913.40, 2913.43, 2913.47, 2913.51, 2919.25, 2921.36,	525
2923.12, 2923.13, 2923.161, 2925.02, 2925.03, 2925.11, 2925.13,	526

2925.22, 2925.23, or 3716.11 of the Revised Code;

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	(b) An existing or former law of this state, any other state,	528
or	the United States that is substantially equivalent to any of	529
the	e offenses listed in division (A)(6)(a) of this section.	530

- (7) When conducting a criminal records check upon a request 531 pursuant to section 3319.39 of the Revised Code for an applicant 532 who is a teacher, in addition to the determination made under 533 division (A)(1) of this section, the superintendent shall 534 determine whether any information exists that indicates that the 535 person who is the subject of the request previously has been 536 convicted of or pleaded guilty to any offense specified in section 537 3319.31 of the Revised Code. 538
- (8) On a request pursuant to section 2151.86 of the Revised 539 Code, a completed form prescribed pursuant to division (C)(1) of 540 this section, and a set of fingerprint impressions obtained in the 541 manner described in division (C)(2) of this section, the 542 superintendent of the bureau of criminal identification and 543 investigation shall conduct a criminal records check in the manner 544 described in division (B) of this section to determine whether any 545 information exists that indicates that the person who is the 546 subject of the request previously has been convicted of or pleaded 547 guilty to any of the following: 548
- (a) A violation of section 2903.01, 2903.02, 2903.03, 549 2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34, 550 2905.01, 2905.02, 2905.05, 2907.02, 2907.03, 2907.04, 2907.05, 551 2907.06, 2907.07, 2907.08, 2907.09, 2907.21, 2907.22, 2907.23, 552 2907.25, 2907.31, 2907.32, 2907.321, 2907.322, 2907.323, 2909.02, 553 2909.03, 2911.01, 2911.02, 2911.11, 2911.12, 2919.12, 2919.22, 554 2919.24, 2919.25, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03, 555 2925.04, 2925.05, 2925.06, or 3716.11 of the Revised Code, a 556 violation of section 2905.04 of the Revised Code as it existed 557 prior to July 1, 1996, a violation of section 2919.23 of the 558 Revised Code that would have been a violation of section 2905.04 559

- of the Revised Code as it existed prior to July 1, 1996, had the
 violation been committed prior to that date, a violation of
 section 2925.11 of the Revised Code that is not a minor drug
 possession offense, or felonious sexual penetration in violation
 of former section 2907.12 of the Revised Code;

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- (b) A violation of an existing or former law of this state, 565 any other state, or the United States that is substantially 566 equivalent to any of the offenses listed in division (A)(8)(a) of 567 this section. 568
- (9) When conducting a criminal records check on a request 569 pursuant to section 5104.013 of the Revised Code for a person who 570 is an owner, licensee, or administrator of a child day-care center 571 or type A family day-care home or, an authorized provider of a 572 certified type B family day-care home, or an adult residing in a 573 type A or certified type B home, or when conducting a criminal 574 records check or a request pursuant to section 5104.012 of the 575 Revised Code for a person who is an applicant for employment in a 576 center, type A home, or certified type B home, the superintendent, 577 in addition to the determination made under division (A)(1) of 578 this section, shall determine whether any information exists that 579 indicates that the person has been convicted of or pleaded guilty 580 to any of the following: 581
- (a) A violation of section 2913.02, 2913.03, 2913.04, 582 2913.041, 2913.05, 2913.06, 2913.11, 2913.21, 2913.31, 2913.32, 583 2913.33, 2913.34, 2913.40, 2913.41, 2913.42, 2913.43, 2913.44, 584 2913.441, 2913.45, 2913.46, 2913.47, 2913.48, 2913.49, 2921.11, 585 2921.13, or 2923.01 of the Revised Code, a violation of section 586 2923.02 or 2923.03 of the Revised Code that relates to a crime 587 specified in this division or division (A)(1)(a) of this section, 588 or a second violation of section 4511.19 of the Revised Code 589 within five years of the date of application for licensure or 590 certification. 591

(b) A violation of an existing or former law of this state,	592
any other state, or the United States that is substantially	593
equivalent to any of the offenses or violations described in	594
division (A)(9)(a) of this section.	595
(10) <u>Upon receipt of a request pursuant to section 5153.111</u>	596
of the Revised Code, a completed form prescribed pursuant to	597
division (C)(1) of this section, and a set of fingerprint	598
impressions obtained in the manner described in division (C)(2) of	599
this section, the superintendent of the bureau of criminal	600
identification and investigation shall conduct a criminal records	601
check in the manner described in division (B) of this section to	602
determine whether any information exists that indicates that the	603
person who is the subject of the request previously has been	604
convicted of or pleaded guilty to any of the following:	605
(a) A violation of section 2903.01, 2903.02, 2903.03,	606
2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34,	607
2905.01, 2905.02, 2905.05, 2907.02, 2907.03, 2907.04, 2907.05,	608
2907.06, 2907.07, 2907.08, 2907.09, 2907.21, 2907.22, 2907.23,	609
2907.25, 2907.31, 2907.32, 2907.321, 2907.322, 2907.323, 2909.02,	610
2909.03, 2911.01, 2911.02, 2911.11, 2911.12, 2919.12, 2919.22,	611
2919.24, 2919.25, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03,	612
2925.04, 2925.05, 2925.06, or 3716.11 of the Revised Code,	613
felonious sexual penetration in violation of former section	614
2907.12 of the Revised Code, a violation of section 2905.04 of the	615
Revised Code as it existed prior to July 1, 1996, a violation of	616
section 2919.23 of the Revised Code that would have been a	617
violation of section 2905.04 of the Revised Code as it existed	618
prior to July 1, 1996, had the violation been committed prior to	619
that date, or a violation of section 2925.11 of the Revised Code	620
that is not a minor drug possession offense;	621
(b) A violation of an existing or former law of this state,	622
any other state, or the United States that is substantially	623

equivalent to any c	f the offenses lis	sted in division (A)(10)(a) of
this section.		625

(11) On receipt of a request for a criminal records check 626 from an individual pursuant to section 4749.03 or 4749.06 of the 627 Revised Code, accompanied by a completed copy of the form 628 prescribed in division (C)(1) of this section and a set of 629 630 fingerprint impressions obtained in a manner described in division (C)(2) of this section, the superintendent of the bureau of 631 criminal identification and investigation shall conduct a criminal 632 records check in the manner described in division (B) of this 633 section to determine whether any information exists indicating 634 that the person who is the subject of the request has been 635 convicted of or pleaded guilty to a felony in this state or in any 636 other state. If the individual indicates that a firearm will be 637 carried in the course of business, the superintendent shall 638 require information from the federal bureau of investigation as 639 described in division (B)(2) of this section. The superintendent 640 shall report the findings of the criminal records check and any 641 information the federal bureau of investigation provides to the 642 director of public safety. 643

(11)(12) Not later than thirty days after the date the 644 superintendent receives the request, completed form, and 645 fingerprint impressions, the superintendent shall send the person, 646 board, or entity that made the request any information, other than 647 information the dissemination of which is prohibited by federal 648 law, the superintendent determines exists with respect to the 649 person who is the subject of the request that indicates that the 650 person previously has been convicted of or pleaded guilty to any 651 offense listed or described in division (A)(1), (2), (3), (4), 652 (5), (6), (7), (8), (9), $\frac{10}{9}$, or (11) of this section, as 653 appropriate. The superintendent shall send the person, board, or 654 entity that made the request a copy of the list of offenses 655

specified in division (A)(1), (2), (3), (4), (5), (6), (7), (8),	656
(9), $\frac{10}{10}$ or $\frac{11}{10}$ of this section, as appropriate. If the	657
request was made under section 3701.881 of the Revised Code with	658
regard to an applicant who may be both responsible for the care,	659
custody, or control of a child and involved in providing direct	660
care to an older adult, the superintendent shall provide a list of	661
the offenses specified in divisions (A)(4) and (6) of this	662
section.	663
(B) The superintendent shall conduct any criminal records	664
check requested under section 121.08, 173.41, 2151.86, 3301.32,	665
3301.541, 3319.39, 3701.881, 3712.09, 3721.121, 3722.151, 4749.03,	666
4749.06, 5104.012, 5104.013, 5111.95, 5111.96, 5123.081, 5126.28,	667
5126.281, or 5153.111 of the Revised Code as follows:	668
(1) The superintendent shall review or cause to be reviewed	669
any relevant information gathered and compiled by the bureau under	670
division (A) of section 109.57 of the Revised Code that relates to	671
the person who is the subject of the request, including any	672
relevant information contained in records that have been sealed	673
under section 2953.32 of the Revised Code;	674
(2) If the request received by the superintendent asks for	675
information from the federal bureau of investigation, the	676
superintendent shall request from the federal bureau of	677
investigation any information it has with respect to the person	678
who is the subject of the request and shall review or cause to be	679
reviewed any information the superintendent receives from that	680
bureau.	681
(3) The superintendent or the superintendent's designee may	682
request criminal history records from other states or the federal	683
government pursuant to the national crime prevention and privacy	684
compact set forth in section 109.571 of the Revised Code.	685

(C)(1) The superintendent shall prescribe a form to obtain 686

687 the information necessary to conduct a criminal records check from 688 any person for whom a criminal records check is required by 689 section 121.08, 173.41, 2151.86, 3301.32, 3301.541, 3319.39, 690 3701.881, 3712.09, 3721.121, 3722.151, 4749.03, 4749.06, 5104.012, 691 5104.013, 5111.95, 5111.96, 5123.081, 5126.28, 5126.281, or 692 5153.111 of the Revised Code. The form that the superintendent 693 prescribes pursuant to this division may be in a tangible format, 694 in an electronic format, or in both tangible and electronic 695 formats.

- (2) The superintendent shall prescribe standard impression 696 sheets to obtain the fingerprint impressions of any person for 697 whom a criminal records check is required by section 121.08, 698 173.41, 2151.86, 3301.32, 3301.541, 3319.39, 3701.881, 3712.09, 699 3721.121, 3722.151, 4749.03, 4749.06, 5104.012, 5104.013, 5111.95, 700 5111.96, 5123.081, 5126.28, 5126.281, or 5153.111 of the Revised 701 Code. Any person for whom a records check is required by any of 702 those sections shall obtain the fingerprint impressions at a 703 county sheriff's office, municipal police department, or any other 704 entity with the ability to make fingerprint impressions on the 705 standard impression sheets prescribed by the superintendent. The 706 office, department, or entity may charge the person a reasonable 707 fee for making the impressions. The standard impression sheets the 708 superintendent prescribes pursuant to this division may be in a 709 tangible format, in an electronic format, or in both tangible and 710 electronic formats. 711
- (3) Subject to division (D) of this section, the 712 superintendent shall prescribe and charge a reasonable fee for 713 providing a criminal records check requested under section 121.08, 714 173.41, 2151.86, 3301.32, 3301.541, 3319.39, 3701.881, 3712.09, 715 3721.121, 3722.151, 4749.03, 4749.06, 5104.012, 5104.013, 5111.95, 716 5111.96, 5123.081, 5126.28, 5126.281, or 5153.111 of the Revised 717 Code. The person making a criminal records request under section 718

121.08, 173.41, 2151.86, 3301.32, 3301.541, 3319.39, 3701.881,	719
3712.09, 3721.121, 3722.151, 4749.03, 4749.06, 5104.012, 5104.013,	720
5111.95, 5111.96, 5123.081, 5126.28, 5126.281, or 5153.111 of the	721
Revised Code shall pay the fee prescribed pursuant to this	722
division. A person making a request under section 3701.881 of the	723
Revised Code for a criminal records check for an applicant who may	724
be both responsible for the care, custody, or control of a child	725
and involved in providing direct care to an older adult shall pay	726
one fee for the request.	727

- (4) The superintendent of the bureau of criminal 728 identification and investigation may prescribe methods of 729 forwarding fingerprint impressions and information necessary to 730 conduct a criminal records check, which methods shall include, but 731 not be limited to, an electronic method. 732
- (D) A determination whether any information exists that indicates that a person previously has been convicted of or pleaded guilty to any offense listed or described in division (A)(1)(a) or (b), (A)(2)(a) or (b), (A)(3)(a) or (b), (A)(4)(a) or (b), (A)(5)(a) or (b), (A)(6), (A)(7)(a) or (b), (A)(8)(a) or (b), Θ (A)(9)(a) or (b), or (A)(10)(a) or (b) of this section that is made by the superintendent with respect to information considered in a criminal records check in accordance with this section is valid for the person who is the subject of the criminal records check for a period of one year from the date upon which the superintendent makes the determination. During the period in which the determination in regard to a person is valid, if another request under this section is made for a criminal records check for that person, the superintendent shall provide the information that is the basis for the superintendent's initial determination at a lower fee than the fee prescribed for the initial criminal records check.
 - (E) As used in this section:

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(1) "Criminal records check" means any criminal records check	751
conducted by the superintendent of the bureau of criminal	752
identification and investigation in accordance with division (B)	753
of this section.	754
(2) "Home and community-based waiver services" and "waiver	755
agency" have the same meanings as in section 5111.95 of the	756
Revised Code.	757
(3) "Independent provider" has the same meaning as in section	758
5111.96 of the Revised Code.	759
(4) "Minor drug possession offense" has the same meaning as	760
in section 2925.01 of the Revised Code.	761
In section 2525.01 of the Nevisca code.	701
(5) "Older adult" means a person age sixty or older.	762
Sec. 109.60. (A)(1) The sheriffs of the several counties and	763
the chiefs of police of cities, immediately upon the arrest of any	764
person for any felony, on suspicion of any felony, for a crime	765
constituting a misdemeanor on the first offense and a felony on	766
subsequent offenses, or for any misdemeanor described in division	767
(A)(1)(a) or $(A)(10)(a)$ of section 109.572 of the Revised Code,	768
and immediately upon the arrest or taking into custody of any	769
child under eighteen years of age for committing an act that would	770
be a felony or an offense of violence if committed by an adult or	771
upon probable cause to believe that a child of that age may have	772
committed an act that would be a felony or an offense of violence	773
if committed by an adult, shall take the person's or child's	774
fingerprints, or cause the same to be taken, according to the	775
fingerprint system of identification on the forms furnished by the	776
superintendent of the bureau of criminal identification and	777
investigation, and immediately shall forward copies of the	778
completed forms, any other description that may be required, and	779

the history of the offense committed to the bureau to be

classified and filed and to the clerk of the court having
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jurisdiction over the prosecution of the offense or over the
adjudication relative to the act.
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(2) If a sheriff or chief of police has not taken, or caused 784 to be taken, a person's or child's fingerprints in accordance with 785 division (A)(1) of this section by the time of the arraignment or 786 first appearance of the person or child, the court shall order the 787 person or child to appear before the sheriff or chief of police 788 within twenty-four hours to have the person's or child's 789 fingerprints taken. The sheriff or chief of police shall take the 790 person's or child's fingerprints, or cause the fingerprints to be 791 taken, according to the fingerprint system of identification on 792 the forms furnished by the superintendent of the bureau of 793 criminal identification and investigation and, immediately after 794 the person's or child's arraignment or first appearance, forward 795 copies of the completed forms, any other description that may be 796 required, and the history of the offense committed to the bureau 797 to be classified and filed and to the clerk of the court. 798

(3) Every court with jurisdiction over a case involving a 799 person or child with respect to whom division (A)(1) of this 800 section requires a sheriff or chief of police to take the person's 801 or child's fingerprints shall inquire at the time of the person's 802 or child's sentencing or adjudication whether or not the person or 803 child has been fingerprinted pursuant to division (A)(1) or (2) of 804 this section for the original arrest upon which the sentence or 805 adjudication is based. If the person or child was not 806 fingerprinted for the original arrest upon which the sentence or 807 adjudication is based, the court shall order the person or child 808 to appear before the sheriff or chief of police within twenty-four 809 hours to have the person's or child's fingerprints taken. The 810 sheriff or chief of police shall take the person's or child's 811 fingerprints, or cause the fingerprints to be taken, according to 812 the fingerprint system of identification on the forms furnished by
the superintendent of the bureau of criminal identification and
investigation and immediately forward copies of the completed
forms, any other description that may be required, and the history
of the offense committed to the bureau to be classified and filed
and to the clerk of the court.

- 819 (4) If a person or child is in the custody of a law enforcement agency or a detention facility, as defined in section 820 2921.01 of the Revised Code, and the chief law enforcement officer 821 or chief administrative officer of the detention facility 822 discovers that a warrant has been issued or a bill of information 823 has been filed alleging the person or child to have committed an 824 offense or act other than the offense or act for which the person 825 or child is in custody, and the other alleged offense or act is 826 one for which fingerprints are to be taken pursuant to division 827 (A)(1) of this section, the law enforcement agency or detention 828 facility shall take the fingerprints of the person or child, or 829 cause the fingerprints to be taken, according to the fingerprint 830 system of identification on the forms furnished by the 831 superintendent of the bureau of criminal identification and 832 investigation and immediately forward copies of the completed 833 forms, any other description that may be required, and the history 834 of the offense committed to the bureau to be classified and filed 835 and to the clerk of the court that issued the warrant or with 836 which the bill of information was filed. 837
- (5) If an accused is found not guilty of the offense charged or a nolle prosequi is entered in any case, or if any accused 839 child under eighteen years of age is found not to be a delinquent 840 child for committing an act that would be a felony or an offense 841 of violence if committed by an adult or not guilty of the felony 842 or offense of violence charged or a nolle prosequi is entered in 843 that case, the fingerprints and description shall be given to the

accused upon the accused's request.

- (6) The superintendent shall compare the description received 846 with those already on file in the bureau, and, if the 847 superintendent finds that the person arrested or taken into 848 custody has a criminal record or a record as a delinquent child 849 for having committed an act that would be a felony or an offense 850 of violence if committed by an adult or is a fugitive from justice 851 or wanted by any jurisdiction in this or another state, the United 852 States, or a foreign country for any offense, the superintendent 853 at once shall inform the arresting officer, the officer taking the 854 person into custody, or the chief administrative officer of the 855 county, multicounty, municipal, municipal-county, or 856 multicounty-municipal jail or workhouse, community-based 857 correctional facility, halfway house, alternative residential 858 facility, or state correctional institution in which the person or 859 child is in custody of that fact and give appropriate notice to 860 the proper authorities in the jurisdiction in which the person is 861 wanted, or, if that jurisdiction is a foreign country, give 862 appropriate notice to federal authorities for transmission to the 863 foreign country. The names, under which each person whose 864 identification is filed is known, shall be alphabetically indexed 865 by the superintendent. 866
- (B) This section does not apply to a violator of a city 867 ordinance unless the officers have reason to believe that the 868 violator is a past offender or the crime is one constituting a 869 misdemeanor on the first offense and a felony on subsequent 870 offenses, or unless it is advisable for the purpose of subsequent 871 identification. This section does not apply to any child under 872 eighteen years of age who was not arrested or otherwise taken into 873 custody for committing an act that would be a felony or an offense 874 of violence if committed by an adult or upon probable cause to 875 believe that a child of that age may have committed an act that 876

would be a felony or an offense of violence if committed by an	877
adult, except as provided in section 2151.313 of the Revised Code.	878
Sec. 1347.08. (A) Every state or local agency that maintains	879
a personal information system, upon the request and the proper	880
identification of any person who is the subject of personal	881
information in the system, shall:	882
(1) Inform the person of the existence of any personal	883
information in the system of which the person is the subject;	884
(2) Except as provided in divisions (C) and (E)(2) of this	885
section, permit the person, the person's legal guardian, or an	886
attorney who presents a signed written authorization made by the	887
person, to inspect all personal information in the system of which	888
the person is the subject;	889
(3) Inform the person about the types of uses made of the	890
personal information, including the identity of any users usually	891
granted access to the system.	892
(B) Any person who wishes to exercise a right provided by	893
this section may be accompanied by another individual of the	894
person's choice.	895
(C)(1) A state or local agency, upon request, shall disclose	896
medical, psychiatric, or psychological information to a person who	897
is the subject of the information or to the person's legal	898
guardian, unless a physician, psychiatrist, or psychologist	899
determines for the agency that the disclosure of the information	900
is likely to have an adverse effect on the person, in which case	901
the information shall be released to a physician, psychiatrist, or	902
psychologist who is designated by the person or by the person's	903
legal guardian.	904
(2) Upon the signed written request of either a licensed	905

attorney at law or a licensed physician designated by the inmate,

together with the signed written request of an inmate of a

correctional institution under the administration of the

department of rehabilitation and correction, the department shall

disclose medical information to the designated attorney or

physician as provided in division (C) of section 5120.21 of the

Revised Code.

- (D) If an individual who is authorized to inspect personal 913 information that is maintained in a personal information system 914 requests the state or local agency that maintains the system to 915 provide a copy of any personal information that the individual is 916 authorized to inspect, the agency shall provide a copy of the 917 personal information to the individual. Each state and local 918 agency may establish reasonable fees for the service of copying, 919 upon request, personal information that is maintained by the 920 921 agency.
- (E)(1) This section regulates access to personal information 922 that is maintained in a personal information system by persons who 923 are the subject of the information, but does not limit the 924 authority of any person, including a person who is the subject of 925 personal information maintained in a personal information system, 926 to inspect or have copied, pursuant to section 149.43 of the 927 Revised Code, a public record as defined in that section. 928
- (2) This section does not provide a person who is the subject 929 of personal information maintained in a personal information 930 system, the person's legal guardian, or an attorney authorized by 931 the person, with a right to inspect or have copied, or require an 932 agency that maintains a personal information system to permit the 933 inspection of or to copy, a confidential law enforcement 934 investigatory record or trial preparation record, as defined in 935 divisions (A)(2) and (4) of section 149.43 of the Revised Code. 936
 - (F) This section does not apply to any of the following:

(1) The contents of an adoption file maintained by the	938
department of health under section 3705.12 of the Revised Code;	939
(2) Information contained in the putative father registry	940
established by section 3107.062 of the Revised Code, regardless of	941
whether the information is held by the department of job and	942
family services or, pursuant to section 3111.69 of the Revised	943
Code, the office of child support in the department or a child	944
support enforcement agency;	945
(3) Papers, records, and books that pertain to an adoption	946
and that are subject to inspection in accordance with section	947
3107.17 of the Revised Code;	948
(4) Records listed in division (A) of section 3107.42 of the	949
Revised Code or specified in division (A) of section 3107.52 of	950
the Revised Code;	951
(5) Records that identify an individual described in division	952
(A)(1) of section 3721.031 of the Revised Code, or that would tend	953
to identify such an individual;	954
(6) Files and records that have been expunged under division	955
(D)(1) of section 3721.23 of the Revised Code;	956
(7) Records that identify an individual described in division	957
(A)(1) of section 3721.25 of the Revised Code, or that would tend	958
to identify such an individual;	959
(8) Records that identify an individual described in division	960
(A)(1) of section 5111.61 of the Revised Code, or that would tend	961
to identify such an individual;	962
(9) Test materials, examinations, or evaluation tools used in	963
an examination for licensure as a nursing home administrator that	964
the board of examiners of nursing home administrators administers	965
under section 4751.04 of the Revised Code or contracts under that	966
section with a private or government entity to administer:	967

Page 32

(10) Information contained in a database established and	968
maintained pursuant to section 5101.13 of the Revised Code.	969
Sec. 1717.14. When an officer or agent of the Ohio humane	970
society or of a county humane society deems it for the best	971
interest of a child, because of cruelty inflicted upon $\frac{1}{2}$	972
$\underline{\text{child}}$ or because of $\underline{\text{its}}$ $\underline{\text{the child's}}$ surroundings, that $\underline{\text{it}}$ $\underline{\text{the}}$	973
<u>child</u> be removed from the possession and control of the parents or	974
persons having charge of it the child, such the officer or agent	975
may take possession of the child summarily, and upon doing so	976
shall immediately file a complaint in the juvenile court	977
concerning such child. Such court shall have full jurisdiction to	978
deal with such child as provided in sections 2151.01 to 2151.54 of	979
the Revised Code, subject to the prior jurisdiction, if any, which	980
another court may have over such child comply with section	981
2151.421 of the Revised Code.	982
As used in this section "child" means any person under	983
eighteen years of age.	984
Sec. 2151.011. (A) As used in the Revised Code:	985
(1) "Juvenile court" means whichever of the following is	986
applicable that has jurisdiction under this chapter and Chapter	987
2152. of the Revised Code:	988
(a) The division of the court of common pleas specified in	989
section 2101.022 or 2301.03 of the Revised Code as having	990
jurisdiction under this chapter and Chapter 2152. of the Revised	991
Code or as being the juvenile division or the juvenile division	992
combined with one or more other divisions;	993
(b) The juvenile gourt of Curphage county or Hamilton county	004
(b) The juvenile court of Cuyahoga county or Hamilton county	994
that is separately and independently created by section 2151.08 or	995 996
Chapter 2153. of the Revised Code and that has jurisdiction under	996
this chapter and Chapter 2152. of the Revised Code;	カフ /

(c) If division (A)(1)(a) or (b) of this section does not	998
apply, the probate division of the court of common pleas.	999
(2) "Juvenile judge" means a judge of a court having	1000
jurisdiction under this chapter.	1001
(3) "Private child placing agency" means any association, as	1002
defined in section 5103.02 of the Revised Code, that is certified	1003
under section 5103.03 of the Revised Code to accept temporary,	1004
permanent, or legal custody of children and place the children for	1005
either foster care or adoption.	1006
(4) "Private noncustodial agency" means any person,	1007
organization, association, or society certified by the department	1008
of job and family services that does not accept temporary or	1009
permanent legal custody of children, that is privately operated in	1010
this state, and that does one or more of the following:	1011
(a) Receives and cares for children for two or more	1012
consecutive weeks;	1013
(b) Participates in the placement of children in certified	1014
foster homes;	1015
(c) Provides adoption services in conjunction with a public	1016
children services agency or private child placing agency.	1017
(B) As used in this chapter:	1018
(1) "Adequate parental care" means the provision by a child's	1019
parent or parents, guardian, or custodian of adequate food,	1020
clothing, and shelter to ensure the child's health and physical	1021
safety and the provision by a child's parent or parents of	1022
specialized services warranted by the child's physical or mental	1023
needs.	1024
(2) "Adult" means an individual who is eighteen years of age	1025
or older.	1026
(3) "Agreement for temporary custody" means a voluntary	1027

education.

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As I assed by the behate	
agreement authorized by section 5103.15 of the Revised Code that	1028
transfers the temporary custody of a child to a public children	1029
services agency or a private child placing agency.	1030
(4) "Certified foster home" means a foster home, as defined	1031
in section 5103.02 of the Revised Code, certified under section	1032
5103.03 of the Revised Code.	1033
(5) "Child" means a person who is under eighteen years of	1034
age, except that the juvenile court has jurisdiction over any	1035
person who is adjudicated an unruly child prior to attaining	1036
eighteen years of age until the person attains twenty-one years of	1037
age, and, for purposes of that jurisdiction related to that	1038
adjudication, a person who is so adjudicated an unruly child shall	1039
be deemed a "child" until the person attains twenty-one years of	1040
age.	1041
(6) "Child day camp," "child care," "child day-care center,"	1042
"part-time child day-care center," "type A family day-care home,"	1043
"certified type B family day-care home," "type B home,"	1044
"administrator of a child day-care center," "administrator of a	1045
type A family day-care home," "in-home aide," and "authorized	1046
provider" have the same meanings as in section 5104.01 of the	1047
Revised Code.	1048
(7) "Child care provider" means an individual who is a	1049
child-care staff member or administrator of a child day-care	1050
center, a type A family day-care home, or a type B family day-care	
center, a type A family day-care nome, of a type B family day-care	1051
home, or an in-home aide or an individual who is licensed, is	1051 1052
home, or an in-home aide or an individual who is licensed, is	1052
home, or an in-home aide or an individual who is licensed, is regulated, is approved, operates under the direction of, or	1052 1053
home, or an in-home aide or an individual who is licensed, is regulated, is approved, operates under the direction of, or otherwise is certified by the department of job and family	1052 1053 1054

(8) "Chronic truant" has the same meaning as in section

that is granted authority by a probate court pursuant to Chapter

2111. of the Revised Code to exercise parental rights over a child	1089
to the extent provided in the court's order and subject to the	1090
residual parental rights of the child's parents.	1091
(17) "Habitual truant" means any child of compulsory school	1092
age who is absent without legitimate excuse for absence from the	1093
public school the child is supposed to attend for five or more	1094
consecutive school days, seven or more school days in one school	1095
month, or twelve or more school days in a school year.	1096
(18) "Juvenile traffic offender" has the same meaning as in	1097
section 2152.02 of the Revised Code.	1098
(19) "Legal custody" means a legal status that vests in the	1099
custodian the right to have physical care and control of the child	1100
and to determine where and with whom the child shall live, and the	1101
right and duty to protect, train, and discipline the child and to	1102
provide the child with food, shelter, education, and medical care,	1103
all subject to any residual parental rights, privileges, and	1104
responsibilities. An individual granted legal custody shall	1105
exercise the rights and responsibilities personally unless	1106
otherwise authorized by any section of the Revised Code or by the	1107
court.	1108
(20) A "legitimate excuse for absence from the public school	1109
the child is supposed to attend" includes, but is not limited to,	1110
any of the following:	1111
(a) The fact that the child in question has enrolled in and	1112
is attending another public or nonpublic school in this or another	1113
state;	1114
(b) The fact that the child in question is excused from	1115
attendance at school for any of the reasons specified in section	1116
3321.04 of the Revised Code;	1117

(c) The fact that the child in question has received an age

day-care home providers and by in-home aides, group home

condition, or other special needs of the child;

(b) Failure to provide reasonable supervision according to	1179
the standards of care appropriate to the age, mental and physical	1180
condition, or other special needs of the child, that results in	1181
sexual or physical abuse of the child by any person;	1182
(c) Failure to develop a process for all of the following:	1183
(i) Administration of prescription drugs or psychotropic	1184
drugs for the child;	1185
(ii) Assuring that the instructions of the licensed physician	1186
who prescribed a drug for the child are followed;	1187
(iii) Reporting to the licensed physician who prescribed the	1188
drug all unfavorable or dangerous side effects from the use of the	1189
drug.	1190
(d) Failure to provide proper or necessary subsistence,	1191
education, medical care, or other individualized care necessary	1192
for the health or well-being of the child;	1193
(e) Confinement of the child to a locked room without	1194
monitoring by staff;	1195
(f) Failure to provide ongoing security for all prescription	1196
and nonprescription medication;	1197
(g) Isolation of a child for a period of time when there is	1198
substantial risk that the isolation, if continued, will impair or	1199
retard the mental health or physical well-being of the child.	1200
(30) "Permanent custody" means a legal status that vests in a	1201
public children services agency or a private child placing agency,	1202
all parental rights, duties, and obligations, including the right	1203
to consent to adoption, and divests the natural parents or	1204
adoptive parents of all parental rights, privileges, and	1205
obligations, including all residual rights and obligations.	1206
(31) "Permanent surrender" means the act of the parents or,	1207
if a child has only one parent, of the parent of a child, by a	1208

Sub. S. B. No. 238

Sub. S. B. No. 238

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$\frac{(47)(48)}{(48)}$ "School month" and "school year" have the same	1300
meanings as in section 3313.62 of the Revised Code.	1301
(48)(49) "Secure correctional facility" means a facility	1302
under the direction of the department of youth services that is	1303
designed to physically restrict the movement and activities of	1304
children and used for the placement of children after adjudication	1305
and disposition.	1306
$\frac{(49)(50)}{(50)}$ "Sexual activity" has the same meaning as in section	1307
2907.01 of the Revised Code.	1308
$\frac{(50)}{(51)}$ "Shelter" means the temporary care of children in	1309
physically unrestricted facilities pending court adjudication or	1310
disposition.	1311
$\frac{(51)}{(52)}$ "Shelter for victims of domestic violence" has the	1312
same meaning as in section 3113.33 of the Revised Code.	1313
(52)(53) "Temporary custody" means legal custody of a child	1314
who is removed from the child's home, which custody may be	1315
terminated at any time at the discretion of the court or, if the	1316
legal custody is granted in an agreement for temporary custody, by	1317
the person who executed the agreement.	1318
(C) For the purposes of this chapter, a child shall be	1319
presumed abandoned when the parents of the child have failed to	1320
visit or maintain contact with the child for more than ninety	1321
days, regardless of whether the parents resume contact with the	1322
child after that period of ninety days.	1323
Sec. 2151.281. (A) The court shall appoint a guardian ad	1324
litem, subject to rules adopted by the supreme court, to protect	1325
the interest of a child in any proceeding concerning an alleged or	1326
adjudicated delinquent child or unruly child when either of the	1327
following applies:	1328

(1) The child has no parent, guardian, or legal custodian.

- (2) The court finds that there is a conflict of interest 1330 between the child and the child's parent, guardian, or legal 1331 custodian. 1332 (B)(1) The court shall appoint a guardian ad litem, subject 1333 to rules adopted by the supreme court, to protect the interest of 1334 a child in any proceeding concerning an alleged abused or 1335 neglected child and in any proceeding held pursuant to section 1336 2151.414 of the Revised Code. The quardian ad litem so appointed 1337 shall not be the attorney responsible for presenting the evidence 1338 alleging that the child is an abused or neglected child and shall 1339 not be an employee of any party in the proceeding. 1340 (2) The guardian ad litem appointed for an alleged or 1341 adjudicated abused or neglected child may bring a civil action 1342 against any person, who is required by division (A)(1) of section 1343 2151.421 of the Revised Code to file a report of known or 1344 suspected child abuse or child neglect, if that person knows or 1345 suspects that the child for whom the guardian ad litem is 1346 appointed is the subject of child abuse or child neglect and does 1347 not file the required report and if the child suffers any injury 1348 or harm as a result of the known or suspected child abuse or child 1349 neglect or suffers additional injury or harm after the failure to 1350 file the report. 1351 (C) In any proceeding concerning an alleged or adjudicated 1352 delinquent, unruly, abused, neglected, or dependent child in which 1353 the parent appears to be mentally incompetent or is under eighteen 1354 years of age, the court shall appoint a guardian ad litem to 1355 protect the interest of that parent. 1356 (D) The court shall require the guardian ad litem to 1357
- faithfully discharge the guardian ad litem's duties and, upon the
 guardian ad litem's failure to faithfully discharge the guardian
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 ad litem's duties, shall discharge the guardian ad litem and
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appoint another guardian ad litem. The court may fix the	1361
compensation for the service of the guardian ad litem, which	1362
compensation shall be paid from the treasury of the county,	1363
subject to rules adopted by the supreme court.	1364

- (E) A parent who is eighteen years of age or older and not mentally incompetent shall be deemed sui juris for the purpose of any proceeding relative to a child of the parent who is alleged or adjudicated to be an abused, neglected, or dependent child.
- (F) In any case in which a parent of a child alleged or
 adjudicated to be an abused, neglected, or dependent child is
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 under eighteen years of age, the parents of that parent shall be
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 summoned to appear at any hearing respecting the child, who is
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 alleged or adjudicated to be an abused, neglected, or dependent
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 child.
- (G) In any case involving an alleged or adjudicated abused or 1375 neglected child or an agreement for the voluntary surrender of 1376 temporary or permanent custody of a child that is made in 1377 accordance with section 5103.15 of the Revised Code, the court 1378 shall appoint the guardian ad litem in each case as soon as 1379 possible after the complaint is filed, the request for an 1380 extension of the temporary custody agreement is filed with the 1381 court, or the request for court approval of the permanent custody 1382 agreement is filed. In any case involving an alleged dependent 1383 child in which the parent of the child appears to be mentally 1384 incompetent or is under eighteen years of age, there is a conflict 1385 of interest between the child and the child's parents, guardian, 1386 or custodian, or the court believes that the parent of the child 1387 is not capable of representing the best interest of the child, the 1388 court shall appoint a quardian ad litem for the child. The 1389 guardian ad litem or the guardian ad litem's replacement shall 1390 continue to serve until any of the following occur: 1391

(1) The complaint is dismissed or the request for an	1392
extension of a temporary custody agreement or for court approval	1393
of the permanent custody agreement is withdrawn or denied;	1394
(2) All dispositional orders relative to the child have	1395
terminated;	1396
(3) The legal custody of the child is granted to a relative	1397
of the child, or to another person;	1398
(4) The child is placed in an adoptive home or, at the	1399
court's discretion, a final decree of adoption is issued with	1400
respect to the child;	1401
(5) The child reaches the age of eighteen if the child is not	1402
mentally retarded, developmentally disabled, or physically	1403
impaired or the child reaches the age of twenty-one if the child	1404
is mentally retarded, developmentally disabled, or physically	1405
<pre>impaired;</pre>	1406
(6) The guardian ad litem resigns or is removed by the court	1407
and a replacement is appointed by the court.	1408
If a guardian ad litem ceases to serve a child pursuant to	1409
division (G)(4) of this section and the petition for adoption with	1410
respect to the child is denied or withdrawn prior to the issuance	1411
of a final decree of adoption or prior to the date an	1412
interlocutory order of adoption becomes final, the juvenile court	1413
shall reappoint a guardian ad litem for that child. The public	1414
children services agency or private child placing agency with	1415
permanent custody of the child shall notify the juvenile court if	1416
the petition for adoption is denied or withdrawn.	1417
(H) If the guardian ad litem for an alleged or adjudicated	1418
abused, neglected, or dependent child is an attorney admitted to	1419
the practice of law in this state, the guardian ad litem also may	1420

serve as counsel to the ward. If Until the supreme court adopts

shall provide for the training of volunteer guardians ad litem.

permanent living arrangement and if the court finds, by clear and

convincing evidence, that a planned permanent living arrangement

exists:

is in the best interest of the child and that one of the following

problems or needs, is unable to function in a family-like setting

and must remain in residential or institutional care.

(a) The child, because of physical, mental, or psychological

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- (b) The parents of the child have significant physical, 1515 mental, or psychological problems and are unable to care for the 1516 child because of those problems, adoption is not in the best 1517 interest of the child, as determined in accordance with division 1518 (D) of section 2151.414 of the Revised Code, and the child retains 1519 a significant and positive relationship with a parent or relative. 1520 (c) The child is sixteen years of age or older, has been 1521 counseled on the permanent placement options available to the 1522
- counseled on the permanent placement options available to the 1522 child, is unwilling to accept or unable to adapt to a permanent 1523 placement, and is in an agency program preparing the child for 1524 independent living.
- (6) Order the removal from the child's home until further 1526 order of the court of the person who committed abuse as described 1527 in section 2151.031 of the Revised Code against the child, who 1528 caused or allowed the child to suffer neglect as described in 1529 section 2151.03 of the Revised Code, or who is the parent, 1530 guardian, or custodian of a child who is adjudicated a dependent 1531 child and order any person not to have contact with the child or 1532 the child's siblings. 1533
- (B) No order for permanent custody or temporary custody of a 1534 child or the placement of a child in a planned permanent living 1535 arrangement shall be made pursuant to this section unless the 1536 complaint alleging the abuse, neglect, or dependency contains a 1537 prayer requesting permanent custody, temporary custody, or the 1538 placement of the child in a planned permanent living arrangement 1539 as desired, the summons served on the parents of the child 1540 contains as is appropriate a full explanation that the granting of 1541 an order for permanent custody permanently divests them of their 1542 parental rights, a full explanation that an adjudication that the 1543 child is an abused, neglected, or dependent child may result in an 1544 order of temporary custody that will cause the removal of the 1545 child from their legal custody until the court terminates the 1546

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order of temporary custody or permanently divests the parents of	1547
their parental rights, or a full explanation that the granting of	1548
an order for a planned permanent living arrangement will result in	1549
the removal of the child from their legal custody if any of the	1550
conditions listed in divisions (A)(5)(a) to (c) of this section	1551
are found to exist, and the summons served on the parents contains	1552
a full explanation of their right to be represented by counsel and	1553
to have counsel appointed pursuant to Chapter 120. of the Revised	1554
Code if they are indigent.	1555
If after making disposition as authorized by division (A)(2)	1556
of this section, a motion is filed that requests permanent custody	1557
of the child, the court may grant permanent custody of the child	1558
to the movant in accordance with section 2151.414 of the Revised	1559
Code.	1560
(C) If the court issues an order for protective supervision	1561
pursuant to division (A)(1) of this section, the court may place	1562
any reasonable restrictions upon the child, the child's parents,	1563
guardian, or custodian, or any other person, including, but not	1564
limited to, any of the following:	1565
(1) Order a party, within forty-eight hours after the	1566
issuance of the order, to vacate the child's home indefinitely or	1567
for a specified period of time;	1568
(2) Order a party, a parent of the child, or a physical	1569
custodian of the child to prevent any particular person from	1570
having contact with the child;	1571
(3) Issue an order restraining or otherwise controlling the	1572
conduct of any person which conduct would not be in the best	1573
interest of the child.	1574
(D) As part of its dispositional order, the court shall	1575

journalize a case plan for the child. The journalized case plan

shall not be changed except as provided in section 2151.412 of the

Revised Code.

- (E)(1) The court shall retain jurisdiction over any child for 1579 whom the court issues an order of disposition pursuant to division 1580 (A) of this section or pursuant to section 2151.414 or 2151.415 of 1581 the Revised Code until the child attains the age of eighteen years 1582 if the child is not mentally retarded, developmentally disabled, 1583 or physically impaired, the child attains the age of twenty-one 1584 years if the child is mentally retarded, developmentally disabled, 1585 or physically impaired, or the child is adopted and a final decree 1586 of adoption is issued, except that the court may retain 1587 jurisdiction over the child and continue any order of disposition 1588 under division (A) of this section or under section 2151.414 or 1589 2151.415 of the Revised Code for a specified period of time to 1590 enable the child to graduate from high school or vocational 1591 school. The court shall make an entry continuing its jurisdiction 1592 under this division in the journal. 1593
- (2) Any public children services agency, any private child 1594 placing agency, the department of job and family services, or any 1595 party, other than any parent whose parental rights with respect to 1596 the child have been terminated pursuant to an order issued under 1597 division (A)(4) of this section, by filing a motion with the 1598 court, may at any time request the court to modify or terminate 1599 any order of disposition issued pursuant to division (A) of this 1600 section or section 2151.414 or 2151.415 of the Revised Code. The 1601 court shall hold a hearing upon the motion as if the hearing were 1602 the original dispositional hearing and shall give all parties to 1603 the action and the guardian ad litem notice of the hearing 1604 pursuant to the Juvenile Rules. If applicable, the court shall 1605 comply with section 2151.42 of the Revised Code. 1606
- (F) Any temporary custody order issued pursuant to division 1607(A) of this section shall terminate one year after the earlier of 1608the date on which the complaint in the case was filed or the child 1609

was first placed into shelter care, except that, upon the filing

of a motion pursuant to section 2151.415 of the Revised Code, the

temporary custody order shall continue and not terminate until the

court issues a dispositional order under that section.

(G)(1) No later than one year after the earlier of the date 1614 the complaint in the case was filed or the child was first placed 1615 in shelter care, a party may ask the court to extend an order for 1616 protective supervision for six months or to terminate the order. A 1617 party requesting extension or termination of the order shall file 1618 a written request for the extension or termination with the court 1619 and give notice of the proposed extension or termination in 1620 writing before the end of the day after the day of filing it to 1621 all parties and the child's guardian ad litem. If a public 1622 children services agency or private child placing agency requests 1623 termination of the order, the agency shall file a written status 1624 report setting out the facts supporting termination of the order 1625 at the time it files the request with the court. If no party 1626 requests extension or termination of the order, the court shall 1627 notify the parties that the court will extend the order for six 1628 months or terminate it and that it may do so without a hearing 1629 unless one of the parties requests a hearing. All parties and the 1630 guardian ad litem shall have seven days from the date a notice is 1631 sent pursuant to this division to object to and request a hearing 1632 on the proposed extension or termination. 1633

(a) If it receives a timely request for a hearing, the court 1634 shall schedule a hearing to be held no later than thirty days 1635 after the request is received by the court. The court shall give 1636 notice of the date, time, and location of the hearing to all 1637 parties and the quardian ad litem. At the hearing, the court shall 1638 determine whether extension or termination of the order is in the 1639 child's best interest. If termination is in the child's best 1640 interest, the court shall terminate the order. If extension is in 1641

the child's best interest, the court shall extend the order for six months.

- (b) If it does not receive a timely request for a hearing, 1644 the court may extend the order for six months or terminate it 1645 without a hearing and shall journalize the order of extension or 1646 termination not later than fourteen days after receiving the 1647 request for extension or termination or after the date the court 1648 notifies the parties that it will extend or terminate the order. 1649 If the court does not extend or terminate the order, it shall 1650 schedule a hearing to be held no later than thirty days after the 1651 expiration of the applicable fourteen-day time period and give 1652 notice of the date, time, and location of the hearing to all 1653 parties and the child's guardian ad litem. At the hearing, the 1654 court shall determine whether extension or termination of the 1655 order is in the child's best interest. If termination is in the 1656 child's best interest, the court shall terminate the order. If 1657 extension is in the child's best interest, the court shall issue 1658 an order extending the order for protective supervision six 1659 months. 1660
- (2) If the court grants an extension of the order for
 protective supervision pursuant to division (G)(1) of this
 section, a party may, prior to termination of the extension, file
 with the court a request for an additional extension of six months
 or for termination of the order. The court and the parties shall
 comply with division (G)(1) of this section with respect to
 extending or terminating the order.

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- (3) If a court grants an extension pursuant to division
 (G)(2) of this section, the court shall terminate the order for
 protective supervision at the end of the extension.
- (H) The court shall not issue a dispositional order pursuant 1671 to division (A) of this section that removes a child from the 1672

Sub. S. B. No. 238

Sec. 2151.416. (A) Each agency that is required by section	1702
2151.412 of the Revised Code to prepare a case plan for a child	1703
shall complete a semiannual administrative review of the case plan	1704
no later than six months after the earlier of the date on which	1705
the complaint in the case was filed or the child was first placed	1706
in shelter care. After the first administrative review, the agency	1707
shall complete semiannual administrative reviews no later than	1708
every six months. If the court issues an order pursuant to section	1709
2151.414 or 2151.415 of the Revised Code, the agency shall	1710
complete an administrative review no later than six months after	1711
the court's order and continue to complete administrative reviews	1712
no later than every six months after the first review, except that	1713
the court hearing held pursuant to section 2151.417 of the Revised	1714
Code may take the place of any administrative review that would	1715
otherwise be held at the time of the court hearing. When	1716
conducting a review, the child's health and safety shall be the	1717
paramount concern.	1718

- (B) Each administrative review required by division (A) of 1719 this section shall be conducted by a review panel of at least 1720 three persons, including, but not limited to, both of the 1721 following:
- (1) A caseworker with day-to-day responsibility for, or 1723 familiarity with, the management of the child's case plan; 1724
- (2) A person who is not responsible for the management of the 1725 child's case plan or for the delivery of services to the child or 1726 the parents, guardian, or custodian of the child. 1727
- (C) Each semiannual administrative review shall include, but 1728 not be limited to, a joint meeting by the review panel with the 1729 parents, guardian, or custodian of the child, the guardian ad 1730 litem of the child, and the child's foster care provider and shall 1731 include an opportunity for those persons to submit any written 1732

If the agency proposes a change to the case plan as a result of

the administrative review, the agency shall file the proposed

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change with the court at the time it files the summary. The agency
shall give notice of the summary and proposed change in writing

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before the end of the next day after filing them to all parties
and the child's guardian ad litem. All parties and the guardian ad
litem shall have seven days after the date the notice is sent to
object to and request a hearing on the proposed change.

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- (1) If the court receives a timely request for a hearing, the 1769 court shall schedule a hearing pursuant to section 2151.417 of the 1770 Revised Code to be held not later than thirty days after the court 1771 receives the request. The court shall give notice of the date, 1772 time, and location of the hearing to all parties and the guardian 1773 ad litem. The agency may implement the proposed change after the 1774 hearing, if the court approves it. The agency shall not implement 1775 the proposed change unless it is approved by the court. 1776
- (2) If the court does not receive a timely request for a 1777 hearing, the court may approve the proposed change without a 1778 hearing. If the court approves the proposed change without a 1779 hearing, it shall journalize the case plan with the change not 1780 later than fourteen days after the change is filed with the court. 1781 If the court does not approve the proposed change to the case 1782 plan, it shall schedule a review hearing to be held pursuant to 1783 section 2151.417 of the Revised Code no later than thirty days 1784 after the expiration of the fourteen-day time period and give 1785 notice of the date, time, and location of the hearing to all 1786 parties and the guardian ad litem of the child. If, despite the 1787 requirements of this division and division (D) of section 2151.417 1788 of the Revised Code, the court neither approves and journalizes 1789 the proposed change nor conducts a hearing, the agency may 1790 implement the proposed change not earlier than fifteen days after 1791 it is submitted to the court. 1792
- (F) The director of job and family services may adopt rules 1793 pursuant to Chapter 119. of the Revised Code for procedures and 1794

adoption listing service of the department pursuant to section

(A)(1)(b) of this section who is acting in an official or

Sec. 2151.421. (A)(1)(a) No person described in division

5103.154 of the Revised Code.

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professional capacity and knows or suspects that a child under 1825 eighteen years of age or a mentally retarded, developmentally 1826 disabled, or physically impaired child under twenty-one years of 1827 age has suffered or faces a threat of suffering any physical or 1828 mental wound, injury, disability, or condition of a nature that 1829 reasonably indicates abuse or neglect of the child, shall fail to 1830 immediately report that knowledge or suspicion to the entity or 1831 persons specified in this division. Except as provided in section 1832 5120.173 of the Revised Code, the person making the report shall 1833 make it to the public children services agency or a municipal or 1834 county peace officer in the county in which the child resides or 1835 in which the abuse or neglect is occurring or has occurred. In the 1836 circumstances described in section 5120.173 of the Revised Code, 1837 the person making the report shall make it to the entity specified 1838 in that section. 1839

(b) Division (A)(1)(a) of this section applies to any person 1840 who is an attorney; physician, including a hospital intern or 1841 resident; dentist; podiatrist; practitioner of a limited branch of 1842 medicine as specified in section 4731.15 of the Revised Code; 1843 registered nurse; licensed practical nurse; visiting nurse; other 1844 health care professional; licensed psychologist; licensed school 1845 psychologist; independent marriage and family therapist or 1846 marriage and family therapist; speech pathologist or audiologist; 1847 coroner; administrator or employee of a child day-care center; 1848 administrator or employee of a residential camp or child day camp; 1849 administrator or employee of a certified child care agency or 1850 other public or private children services agency; school teacher; 1851 school employee; school authority; person engaged in social work 1852 or the practice of professional counseling; agent of a county 1853 humane society; person rendering spiritual treatment through 1854 prayer in accordance with the tenets of a well-recognized 1855 religion; superintendent, board member, or employee of a county 1856 board of mental retardation; investigative agent contracted with 1857 by a county board of mental retardation; or employee of the department of mental retardation and developmental disabilities.

- (2) An attorney or a physician is not required to make a 1860 report pursuant to division (A)(1) of this section concerning any 1861 communication the attorney or physician receives from a client or 1862 patient in an attorney-client or physician-patient relationship, 1863 if, in accordance with division (A) or (B) of section 2317.02 of 1864 the Revised Code, the attorney or physician could not testify with 1865 respect to that communication in a civil or criminal proceeding, 1866 except that the client or patient is deemed to have waived any 1867 testimonial privilege under division (A) or (B) of section 2317.02 1868 of the Revised Code with respect to that communication and the 1869 attorney or physician shall make a report pursuant to division 1870 (A)(1) of this section with respect to that communication, if all 1871 of the following apply: 1872
- (a) The client or patient, at the time of the communication, 1873 is either a child under eighteen years of age or a mentally 1874 retarded, developmentally disabled, or physically impaired person 1875 under twenty-one years of age.
- (b) The attorney or physician knows or suspects, as a result
 of the communication or any observations made during that
 communication, that the client or patient has suffered or faces a
 threat of suffering any physical or mental wound, injury,
 disability, or condition of a nature that reasonably indicates
 abuse or neglect of the client or patient.

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- (c) The attorney-client or physician-patient relationship 1883 does not arise out of the client's or patient's attempt to have an 1884 abortion without the notification of her parents, guardian, or 1885 custodian in accordance with section 2151.85 of the Revised Code. 1886
- (B) Anyone, who knows or suspects that a child under eighteen 1887 years of age or a mentally retarded, developmentally disabled, or 1888

physically impaired person under twenty-one years of age has	1889
suffered or faces a threat of suffering any physical or mental	1890
wound, injury, disability, or other condition of a nature that	1891
reasonably indicates abuse or neglect of the child may report or	1892
cause reports to be made of that knowledge or suspicion to the	1893
entity or persons specified in this division. Except as provided	1894
in section 5120.173 of the Revised Code, a person making a report	1895
or causing a report to be made under this division shall make it	1896
or cause it to be made to the public children services agency or	1897
to a municipal or county peace officer. In the circumstances	1898
described in section 5120.173 of the Revised Code, a person making	1899
	1900
a report or causing a report to be made under this division shall	1901
make it or cause it to be made to the entity specified in that	1902
section.	
(C) Any report made pursuant to division (A) or (B) of this	1903

- (C) Any report made pursuant to division (A) or (B) of this 1903 section shall be made forthwith either by telephone or in person 1904 and shall be followed by a written report, if requested by the 1905 receiving agency or officer. The written report shall contain: 1906
- (1) The names and addresses of the child and the child's 1907 parents or the person or persons having custody of the child, if 1908 known;
- (2) The child's age and the nature and extent of the child's 1910 known or suspected injuries, abuse, or neglect or of the known or 1911 suspected threat of injury, abuse, or neglect, including any 1912 evidence of previous injuries, abuse, or neglect; 1913
- (3) Any other information that might be helpful in 1914 establishing the cause of the known or suspected injury, abuse, or 1915 neglect or of the known or suspected threat of injury, abuse, or 1916 neglect.

Any person, who is required by division (A) of this section 1918 to report known or suspected child abuse or child neglect, may 1919

(E) No township, municipal, or county peace officer shall 1948 remove a child about whom a report is made pursuant to this 1949 section from the child's parents, stepparents, or guardian or any 1950

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responsibility for performing or providing functions, activities,

and services stipulated in the interagency agreement entered into

under section 2151.428 of the Revised Code relative to that

center.

other persons having custody of the child without consultation	1951
with the public children services agency, unless, in the judgment	1952
of the officer, and, if the report was made by physician, the	1953
physician, immediate removal is considered essential to protect	1954
the child from further abuse or neglect. The agency that must be	1955
consulted shall be the agency conducting the investigation of the	1956
report as determined pursuant to section 2151.422 of the Revised	1957
Code.	1958

(F)(1) Except as provided in section 2151.422 of the Revised 1959 Code or in an interagency agreement entered into under section 1960 2151.428 of the Revised Code that applies to the particular 1961 report, the public children services agency shall investigate, 1962 within twenty-four hours, each report of known or suspected child 1963 abuse or child neglect and of a known or suspected threat of child 1964 abuse or child neglect that is referred to it under this section 1965 to determine the circumstances surrounding the injuries, abuse, or 1966 neglect or the threat of injury, abuse, or neglect, the cause of 1967 the injuries, abuse, neglect, or threat, and the person or persons 1968 responsible. The investigation shall be made in cooperation with 1969 the law enforcement agency and in accordance with the memorandum 1970 of understanding prepared under division (J) of this section. A 1971 representative of the public children services agency shall, at 1972 the time of initial contact with the person subject to the 1973 investigation, inform the person of the specific complaints or 1974 allegations made against the person. The information shall be 1975 given in a manner that is consistent with division (H)(1) of this 1976 section and protects the rights of the person making the report 1977 under this section. 1978

A failure to make the investigation in accordance with the 1979 memorandum is not grounds for, and shall not result in, the 1980 dismissal of any charges or complaint arising from the report or 1981 the suppression of any evidence obtained as a result of the report 1982

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and does not give, and shall not be construed as giving, any rights or any grounds for appeal or post-conviction relief to any person. The public children services agency shall report each case to a central registry which the uniform statewide automated child welfare information system that the department of job and family services shall maintain in order to determine whether prior reports have been made in other counties concerning the child or other principals in the case accordance with section 5101.13 of the Revised Code. The public children services agency shall submit a report of its investigation, in writing, to the law enforcement agency.

- (2) The public children services agency shall make any 1994 recommendations to the county prosecuting attorney or city 1995 director of law that it considers necessary to protect any 1996 children that are brought to its attention. 1997
- (G)(1)(a) Except as provided in division (H)(3) of this 1998 section, anyone or any hospital, institution, school, health 1999 department, or agency participating in the making of reports under 2000 division (A) of this section, anyone or any hospital, institution, 2001 school, health department, or agency participating in good faith 2002 in the making of reports under division (B) of this section, and 2003 anyone participating in good faith in a judicial proceeding 2004 resulting from the reports, shall be immune from any civil or 2005 criminal liability for injury, death, or loss to person or 2006 property that otherwise might be incurred or imposed as a result 2007 of the making of the reports or the participation in the judicial 2008 2009 proceeding.
- (b) Notwithstanding section 4731.22 of the Revised Code, the 2010 physician-patient privilege shall not be a ground for excluding 2011 evidence regarding a child's injuries, abuse, or neglect, or the 2012 cause of the injuries, abuse, or neglect in any judicial 2013 proceeding resulting from a report submitted pursuant to this 2014

section.

- (2) In any civil or criminal action or proceeding in which it 2016 is alleged and proved that participation in the making of a report 2017 under this section was not in good faith or participation in a 2018 judicial proceeding resulting from a report made under this 2019 section was not in good faith, the court shall award the 2020 prevailing party reasonable attorney's fees and costs and, if a 2021 civil action or proceeding is voluntarily dismissed, may award 2022 reasonable attorney's fees and costs to the party against whom the 2023 civil action or proceeding is brought. 2024
- (H)(1) Except as provided in divisions (H)(4) and (M) of this 2025 section, a report made under this section is confidential. The 2026 information provided in a report made pursuant to this section and 2027 the name of the person who made the report shall not be released 2028 for use, and shall not be used, as evidence in any civil action or 2029 proceeding brought against the person who made the report. In a 2030 criminal proceeding, the report is admissible in evidence in 2031 accordance with the Rules of Evidence and is subject to discovery 2032 in accordance with the Rules of Criminal Procedure. 2033
- (2) No person shall permit or encourage the unauthorized 2034 dissemination of the contents of any report made under this 2035 section.
- (3) A person who knowingly makes or causes another person to
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 make a false report under division (B) of this section that
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 alleges that any person has committed an act or omission that
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 resulted in a child being an abused child or a neglected child is
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 guilty of a violation of section 2921.14 of the Revised Code.
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- (4) If a report is made pursuant to division (A) or (B) of 2042 this section and the child who is the subject of the report dies 2043 for any reason at any time after the report is made, but before 2044 the child attains eighteen years of age, the public children 2045

2046 services agency or municipal or county peace officer to which the 2047 report was made or referred, on the request of the child fatality 2048 review board, shall submit a summary sheet of information 2049 providing a summary of the report to the review board of the 2050 county in which the deceased child resided at the time of death. 2051 On the request of the review board, the agency or peace officer 2052 may, at its discretion, make the report available to the review 2053 board. If the county served by the public children services agency 2054 is also served by a children's advocacy center and the report of 2055 alleged sexual abuse of a child or another type of abuse of a 2056 child is specified in the memorandum of understanding that creates 2057 the center as being within the center's jurisdiction, the agency 2058 or center shall perform the duties and functions specified in this 2059 division in accordance with the interagency agreement entered into 2060 under section 2151.428 of the Revised Code relative to that 2061 advocacy center.

- (5) A public children services agency shall advise a person 2062 alleged to have inflicted abuse or neglect on a child who is the 2063 subject of a report made pursuant to this section, including a 2064 report alleging sexual abuse of a child or another type of abuse 2065 of a child referred to a children's advocacy center pursuant to an 2066 interagency agreement entered into under section 2151.428 of the 2067 Revised Code, in writing of the disposition of the investigation. 2068 The agency shall not provide to the person any information that 2069 identifies the person who made the report, statements of 2070 witnesses, or police or other investigative reports. 2071
- (I) Any report that is required by this section, other than a 2072 report that is made to the state highway patrol as described in 2073 section 5120.173 of the Revised Code, shall result in protective 2074 services and emergency supportive services being made available by 2075 the public children services agency on behalf of the children 2076 about whom the report is made, in an effort to prevent further 2077

(2) A memorandum of understanding shall set forth the normal	2108
operating procedure to be employed by all concerned officials in	2109
the execution of their respective responsibilities under this	2110
section and division (C) of section 2919.21, division (B)(1) of	2111
section 2919.22, division (B) of section 2919.23, and section	2112
2919.24 of the Revised Code and shall have as two of its primary	2113
goals the elimination of all unnecessary interviews of children	2114
who are the subject of reports made pursuant to division (A) or	2115
(B) of this section and, when feasible, providing for only one	2116
interview of a child who is the subject of any report made	2117
pursuant to division (A) or (B) of this section. A failure to	2118
follow the procedure set forth in the memorandum by the concerned	2119
officials is not grounds for, and shall not result in, the	2120
dismissal of any charges or complaint arising from any reported	2121
case of abuse or neglect or the suppression of any evidence	2122
obtained as a result of any reported child abuse or child neglect	2123
and does not give, and shall not be construed as giving, any	2124
rights or any grounds for appeal or post-conviction relief to any	2125
person.	2126

- (3) A memorandum of understanding shall include all of the 2127 following: 2128
- (a) The roles and responsibilities for handling emergency and 2129 nonemergency cases of abuse and neglect; 2130
- (b) Standards and procedures to be used in handling and 2131 coordinating investigations of reported cases of child abuse and 2132 reported cases of child neglect, methods to be used in 2133 interviewing the child who is the subject of the report and who 2134 allegedly was abused or neglected, and standards and procedures 2135 addressing the categories of persons who may interview the child 2136 who is the subject of the report and who allegedly was abused or 2137 neglected. 2138

(4) If a public children services agency participated in the	2139
execution of a memorandum of understanding under section 2151.426	2140
of the Revised Code establishing a children's advocacy center, the	2141
agency shall incorporate the contents of that memorandum in the	2142
memorandum prepared pursuant to this section.	2143
(K)(1) Except as provided in division $(K)(4)$ of this section,	2144
a person who is required to make a report pursuant to division (A)	2145
of this section may make a reasonable number of requests of the	2146
public children services agency that receives or is referred the	2147
report, or of the children's advocacy center that is referred the	2148
report if the report is referred to a children's advocacy center	2149
pursuant to an interagency agreement entered into under section	2150
2151.428 of the Revised Code, to be provided with the following	2151
information:	2152
(a) Whether the agency or center has initiated an	2153
investigation of the report;	2154
(b) Whether the agency or center is continuing to investigate	2155
the report;	2156
(c) Whether the agency or center is otherwise involved with	2157
the child who is the subject of the report;	2158
(d) The general status of the health and safety of the child	2159
who is the subject of the report;	2160
(e) Whether the report has resulted in the filing of a	2161
complaint in juvenile court or of criminal charges in another	2162
court.	2163
(2) A person may request the information specified in	2164
division $(K)(1)$ of this section only if, at the time the report is	2165
made, the person's name, address, and telephone number are	2166
provided to the person who receives the report.	2167
When a municipal or county peace officer or employee of a	2168

public children services agency receives a report pursuant to	2169
division (A) or (B) of this section the recipient of the report	2170
shall inform the person of the right to request the information	2171
described in division (K)(1) of this section. The recipient of the	2172
report shall include in the initial child abuse or child neglect	2173
report that the person making the report was so informed and, if	2174
provided at the time of the making of the report, shall include	2175
the person's name, address, and telephone number in the report.	2176

Each request is subject to verification of the identity of 2177 the person making the report. If that person's identity is 2178 verified, the agency shall provide the person with the information 2179 described in division (K)(1) of this section a reasonable number 2180 of times, except that the agency shall not disclose any 2181 confidential information regarding the child who is the subject of 2182 the report other than the information described in those 2183 divisions. 2184

- (3) A request made pursuant to division (K)(1) of this 2185 section is not a substitute for any report required to be made 2186 pursuant to division (A) of this section. 2187
- (4) If an agency other than the agency that received or was
 referred the report is conducting the investigation of the report
 pursuant to section 2151.422 of the Revised Code, the agency
 conducting the investigation shall comply with the requirements of
 division (K) of this section.
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- (L) The director of job and family services shall adopt rules in accordance with Chapter 119. of the Revised Code to implement 2194 this section. The department of job and family services may enter 2195 into a plan of cooperation with any other governmental entity to 2196 aid in ensuring that children are protected from abuse and 2197 neglect. The department shall make recommendations to the attorney 2198 general that the department determines are necessary to protect 2199

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children from child abuse and child neglect.

(M)(1) As used in this division:

- (a) "Out-of-home care" includes a nonchartered nonpublic 2202 school if the alleged child abuse or child neglect, or alleged 2203 threat of child abuse or child neglect, described in a report 2204 received by a public children services agency allegedly occurred 2205 2206 in or involved the nonchartered nonpublic school and the alleged perpetrator named in the report holds a certificate, permit, or 2207 license issued by the state board of education under section 2208 3301.071 or Chapter 3319. of the Revised Code. 2209
- (b) "Administrator, director, or other chief administrative 2210 officer" means the superintendent of the school district if the 2211 out-of-home care entity subject to a report made pursuant to this 2212 section is a school operated by the district. 2213
- (2) No later than the end of the day following the day on 2214 which a public children services agency receives a report of 2215 alleged child abuse or child neglect, or a report of an alleged 2216 threat of child abuse or child neglect, that allegedly occurred in 2217 or involved an out-of-home care entity, the agency shall provide 2218 written notice of the allegations contained in and the person 2219 named as the alleged perpetrator in the report to the 2220 administrator, director, or other chief administrative officer of 2221 the out-of-home care entity that is the subject of the report 2222 unless the administrator, director, or other chief administrative 2223 officer is named as an alleged perpetrator in the report. If the 2224 administrator, director, or other chief administrative officer of 2225 an out-of-home care entity is named as an alleged perpetrator in a 2226 report of alleged child abuse or child neglect, or a report of an 2227 alleged threat of child abuse or child neglect, that allegedly 2228 occurred in or involved the out-of-home care entity, the agency 2229 shall provide the written notice to the owner or governing board 2230

requirements may perform the duties of an assessor under sections

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(B) An individual in the employ of, appointed by, or under	2291
contract with a court prior to September 18, 1996, to conduct	2292
adoption investigations of prospective adoptive parents may	2293
perform the duties of an assessor under sections 3107.031,	2294
3107.082, 3107.09, 3107.12, 5103.0324, and 5103.152 of the Revised	2295
Code if the individual complies with division (A)(3) of this	2296
section regardless of whether the individual meets the requirement	2297
of division (A)(2) of this section.	2298
(C) A court, public children services agency, private child	2299
placing agency, or private noncustodial agency may employ,	2300
appoint, or contract with an assessor in the county in which a	2301
petition for adoption is filed and in any other county or location	2302
outside this state where information needed to complete or	2303
supplement the assessor's duties may be obtained. More than one	2304
assessor may be utilized for an adoption.	2305
Sec. 3107.015. Not later than ninety days after June 20,	2306
1996, the The director of job and family services shall adopt	2307
rules in accordance with Chapter 119. of the Revised Code	2308
governing the education programs training an individual must	2309

1996, the The director of job and family services shall adopt

rules in accordance with Chapter 119. of the Revised Code

governing the education programs training an individual must

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complete for the purpose of division (A)(3) of section 3107.014 of

the Revised Code. The education programs training shall include

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courses on adoption placement practice, federal and state adoption

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assistance programs, and post adoption support services.

Sec. 3107.016. The department of job and family services

shall develop a schedule of education programs training that meet

meets the requirements established in rules adopted pursuant to

section 3107.015 of the Revised Code. The schedule shall include

enough programs training to provide all agencies equal access to

the programs training. The department shall distribute the

schedule to all agencies.

Sec. 3107.031. Except as otherwise provided in this section,	2321
an assessor shall conduct a home study for the purpose of	2322
ascertaining whether a person seeking to adopt a minor is suitable	2323
to adopt. The person seeking to adopt a minor shall complete	2324
training specified in rules adopted under section 3107.032 of the	2325
Revised Code as part of the home study. A written report of the	2326
home study shall be filed with the court at least ten days before	2327
the petition for adoption is heard.	2328

The report shall contain the opinion of the assessor as to 2329 whether the person who is the subject of the report is suitable to 2330 adopt a minor and. The report shall also contain other information 2331 and documents specified in rules adopted by the director of job 2332 and family services under section 3107.032 of the Revised Code, 2333 including documents showing that the person who is the subject of 2334 the report has completed training specified in the rules. The 2335 assessor shall not consider the person's age when determining 2336 whether the person is suitable to adopt if the person is old 2337 enough to adopt as provided by section 3107.03 of the Revised 2338 Code. 2339

An assessor may request departments or agencies within or

outside this state to assist in the home study as may be

appropriate and to make a written report to be included with and

attached to the report to the court. The assessor shall make

similar home studies and reports on behalf of other assessors

designated by the courts of this state or another place.

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Upon order of the court, the costs of the home study and 2346 other proceedings shall be paid by the person seeking to adopt, 2347 and, if the home study is conducted by a public agency or public 2348 employee, the part of the cost representing any services and 2349 expenses shall be taxed as costs and paid into the state treasury 2350 or county treasury, as the court may direct. 2351

delete from that copy any provisions concerning the opinion of other persons, excluding the assessor, of the person's suitability to adopt a minor. This section does not apply to a foster caregiver seeking to adopt the foster caregiver's foster child if the foster child has resided in the foster caregiver's home for at least twelve months prior to the date the foster caregiver submits an application prescribed under division (B) of section 3107.012 of the Revised Code to the agency arranging the adoption. Sec. 3107.032. Not later than ninety days after June 20, 1996, the The director of job and family services shall adopt rules in accordance with Chapter 119. of the Revised Code specifying the all of the following: (A) The manner in which a home study is to be conducted and the: (B) Training that a person seeking to adopt a minor must complete as part of the home study: (C) The information and documents to be included in a home study report, including documents showing completion of the training specified in division (B) of this section. 3107.17. (A) All hearings held under sections 3107.01 to 3107.19 of the Revised Code shall be held in closed court without the admittance of any person other than essential officers of the court, the parties, the witnesses of the parties, counsel, persons who have not previously consented to an adoption but who are required to consent, and representatives of the agencies present 237	On request, the assessor shall provide the person seeking to	2352
other persons, excluding the assessor, of the person's suitability to adopt a minor. This section does not apply to a foster caregiver seeking to adopt the foster caregiver's foster child if the foster child has resided in the foster caregiver's home for at least twelve months prior to the date the foster caregiver submits an application prescribed under division (B) of section 3107.012 of the Revised Code to the agency arranging the adoption. Sec. 3107.032. Not later than ninety days after June 20, 1996, the The director of job and family services shall adopt rules in accordance with Chapter 119. of the Revised Code specifying the all of the following: (A) The manner in which a home study is to be conducted and the: (B) Training that a person seeking to adopt a minor must complete as part of the home study: (C) The information and documents to be included in a home study report, including documents showing completion of the training specified in division (B) of this section. Sec. 3107.17. (A) All hearings held under sections 3107.01 to 3107.19 of the Revised Code shall be held in closed court without the admittance of any person other than essential officers of the court, the parties, the witnesses of the parties, counsel, persons who have not previously consented to an adoption but who are required to consent, and representatives of the agencies present 237	adopt a copy of the report of the home study. The assessor shall	2353
This section does not apply to a foster caregiver seeking to adopt the foster caregiver's foster child if the foster child has resided in the foster caregiver's home for at least twelve months prior to the date the foster caregiver submits an application prescribed under division (B) of section 3107.012 of the Revised Code to the agency arranging the adoption. Sec. 3107.032. Not later than ninety days after June 20, 236 the The director of job and family services shall adopt rules in accordance with Chapter 119. of the Revised Code specifying the all of the following: (A) The manner in which a home study is to be conducted and the: (B) Training that a person seeking to adopt a minor must complete as part of the home study: (C) The information and documents to be included in a home study report, including documents showing completion of the training specified in division (B) of this section. Sec. 3107.17. (A) All hearings held under sections 3107.01 to 237 3107.19 of the Revised Code shall be held in closed court without the admittance of any person other than essential officers of the court, the parties, the witnesses of the parties, counsel, persons who have not previously consented to an adoption but who are required to consent, and representatives of the agencies present 237	delete from that copy any provisions concerning the opinion of	2354
This section does not apply to a foster caregiver seeking to adopt the foster caregiver's foster child if the foster child has resided in the foster caregiver's home for at least twelve months prior to the date the foster caregiver submits an application prescribed under division (B) of section 3107.012 of the Revised Code to the agency arranging the adoption. Sec. 3107.032. Not later than ninety days after June 20, 1996, the The director of job and family services shall adopt rules in accordance with Chapter 119. of the Revised Code specifying the all of the following: (A) The manner in which a home study is to be conducted and the: (B) Training that a person seeking to adopt a minor must complete as part of the home study: (C) The information and documents to be included in a home study report, including documents showing completion of the training specified in division (B) of this section. Sec. 3107.17. (A) All hearings held under sections 3107.01 to 3107.19 of the Revised Code shall be held in closed court without the admittance of any person other than essential officers of the court, the parties, the witnesses of the parties, counsel, persons who have not previously consented to an adoption but who are required to consent, and representatives of the agencies present	other persons, excluding the assessor, of the person's suitability	2355
adopt the foster caregiver's foster child if the foster child has resided in the foster caregiver's home for at least twelve months prior to the date the foster caregiver submits an application prescribed under division (B) of section 3107.012 of the Revised Code to the agency arranging the adoption. Sec. 3107.032. Not later than ninety days after June 20, 1996, the The director of job and family services shall adopt rules in accordance with Chapter 119. of the Revised Code specifying the all of the following: (A) The manner in which a home study is to be conducted and the; (B) Training that a person seeking to adopt a minor must complete as part of the home study; (C) The information and documents to be included in a home study report, including documents showing completion of the training specified in division (B) of this section. Sec. 3107.17. (A) All hearings held under sections 3107.01 to 3107.19 of the Revised Code shall be held in closed court without the admittance of any person other than essential officers of the court, the parties, the witnesses of the parties, counsel, persons who have not previously consented to an adoption but who are required to consent, and representatives of the agencies present	to adopt a minor.	2356
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training specified in division (B) of this section. 237 237 237 237 237 237 237 23	(C) The information and documents to be included in a home	2371
Sec. 3107.17. (A) All hearings held under sections 3107.01 to 237 3107.19 of the Revised Code shall be held in closed court without the admittance of any person other than essential officers of the court, the parties, the witnesses of the parties, counsel, persons who have not previously consented to an adoption but who are required to consent, and representatives of the agencies present 237	study report, including documents showing completion of the	2372
3107.19 of the Revised Code shall be held in closed court without the admittance of any person other than essential officers of the court, the parties, the witnesses of the parties, counsel, persons who have not previously consented to an adoption but who are required to consent, and representatives of the agencies present 237	training specified in division (B) of this section.	2373
3107.19 of the Revised Code shall be held in closed court without the admittance of any person other than essential officers of the court, the parties, the witnesses of the parties, counsel, persons who have not previously consented to an adoption but who are required to consent, and representatives of the agencies present 237	Sec. 3107.17. (A) All hearings held under sections 3107.01 to	2374
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who have not previously consented to an adoption but who are required to consent, and representatives of the agencies present 237		2377
required to consent, and representatives of the agencies present 237		2378
		2379
of Forest order desired.	to perform their official duties.	2380

(B)(1) Except as provided in divisions $(B)(2)$ and (D) of this	2381
section and sections 3107.39 to 3107.44 and 3107.60 to 3107.68 of	2382
the Revised Code, no person or governmental entity shall knowingly	2383
reveal any information contained in a paper, book, or record	2384
pertaining to a <u>permanent</u> placement under section 5103.16 of the	2385
Revised Code or to an adoption that is part of the permanent	2386
record of a court or maintained by the department of job and	2387
family services, an agency, or attorney without the consent of a	2388
court.	2389

- (2) An agency or attorney may examine the agency's or 2390 attorney's own papers, books, and records pertaining to a 2391 permanent placement or adoption without a court's consent for 2392 official administrative purposes. The department of job and family 2393 services may examine its own papers, books, and records pertaining 2394 to a <u>permanent</u> placement or adoption, or such papers, books, and 2395 records of an agency, without a court's consent for official 2396 administrative, certification, and eligibility determination 2397 purposes. 2398
- (C) The petition, the interlocutory order, the final decree 2399 of adoption, and other adoption proceedings shall be recorded in a 2400 book kept for such purposes and shall be separately indexed. The 2401 book shall be a part of the records of the court, and all 2402 consents, affidavits, and other papers shall be properly filed. 2403
- (D) All forms that pertain to the social or medical histories 2404 of the biological parents of an adopted person and that were 2405 completed pursuant to section 3107.09 or 3107.091 of the Revised 2406 Code shall be filed only in the permanent record kept by the 2407 court. During the minority of the adopted person, only the 2408 adoptive parents of the person may inspect the forms. When an 2409 adopted person reaches majority, only the adopted person may 2410 inspect the forms. Under the circumstances described in this 2411 division, an adopted person or the adoptive parents are entitled 2412

to inspect the forms upon requesting the clerk of the court to

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produce them.

- (E)(1) The department of job and family services shall 2415 prescribe a form that permits any person who is authorized by 2416 division (D) of this section to inspect forms that pertain to the 2417 social or medical histories of the biological parents and that 2418 were completed pursuant to section 3107.09 or 3107.091 of the 2419 Revised Code to request notice if any correction or expansion of 2420 either such history, made pursuant to division (D) of section 2421 3107.09 of the Revised Code, is made a part of the permanent 2422 record kept by the court. The form shall be designed to facilitate 2423 the provision of the information and statements described in 2424 division (E)(3) of this section. The department shall provide 2425 copies of the form to each court. A court shall provide a copy of 2426 the request form to each adoptive parent when a final decree of 2427 adoption is entered and shall explain to each adoptive parent at 2428 that time that an adoptive parent who completes and files the form 2429 will be notified of any correction or expansion of either the 2430 social or medical history of the biological parents of the adopted 2431 person made during the minority of the adopted person that is made 2432 a part of the permanent record kept by the court, and that, during 2433 the adopted person's minority, the adopted person may inspect the 2434 forms that pertain to those histories. Upon request, the court 2435 also shall provide a copy of the request form to any adoptive 2436 parent during the minority of the adopted person and to an adopted 2437 person who has reached the age of majority. 2438
- (2) Any person who is authorized to inspect forms pursuant to
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 division (D) of this section who wishes to be notified of
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 corrections or expansions pursuant to division (D) of section
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 3107.09 of the Revised Code that are made a part of the permanent
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 record kept by the court shall file with the court, on a copy of
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 the form prescribed by the department of job and family services
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pursuant to division $(E)(1)$ of this section, a request for such	2446
notification that contains the information and statements required	2447
by division (E)(3) of this section. A request may be filed at any	2448
time if the person who files the request is authorized at that	2449
time to inspect forms that pertain to the social or medical	
histories.	2450
(3) A request for notification as described in division	2451
(E)(2) of this section shall contain all of the following	2452
information:	2453
(a) The adopted person's name and mailing address at that	2454
time;	2455
(b) The name of each adoptive parent, and if the adoptive	2456
person is a minor at the time of the filing of the request, the	2457
mailing address of each adoptive parent at that time;	2458
(c) The adopted person's date of birth;	2459
(d) The date of entry of the final decree of adoption;	2460
(e) A statement requesting the court to notify the person who	2461
files the request, at the address provided in the request, if any	2462
correction or expansion of either the social or medical history of	2463
the biological parents is made a part of the permanent record kept	2464
by the court;	2465
(f) A statement that the person who files the request is	2466
authorized, at the time of the filing, to inspect the forms that	2467
pertain to the social and medical histories of the biological	2468
parents;	2469
(g) The signature of the person who files the request.	2470
(4) Upon the filing of a request for notification in	2471
accordance with division (E)(2) of this section, the clerk of the	2472
court in which it is filed immediately shall insert the request in	2473

the permanent record of the case. A person who has filed the

request and who wishes to update it with respect to a new mailing

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address may inform the court in writing of the new address. Upon

its receipt, the court promptly shall insert the new address into

the permanent record by attaching it to the request. Thereafter,

any notification described in this division shall be sent to the

new address.

(5) Whenever a social or medical history of a biological 2481 parent is corrected or expanded and the correction or expansion is 2482 made a part of the permanent record kept by the court, the court 2483 shall ascertain whether a request for notification has been filed 2484 in accordance with division (E)(2) of this section. If such a 2485 request has been filed, the court shall determine whether, at that 2486 time, the person who filed the request is authorized, under 2487 division (D) of this section, to inspect the forms that pertain to 2488 the social or medical history of the biological parents. If the 2489 court determines that the person who filed the request is so 2490 authorized, it immediately shall notify the person that the social 2491 or medical history has been corrected or expanded, that it has 2492 been made a part of the permanent record kept by the court, and 2493 that the forms that pertain to the records may be inspected in 2494 accordance with division (D) of this section. 2495

Sec. 3109.16. The children's trust fund board, upon the 2496 recommendation of the director of job and family services, shall 2497 approve the employment of an executive director who will 2498 administer the programs of the board. The department of job and 2499 family services shall provide budgetary, procurement, accounting, 2500 and other related management functions for the board and may adopt 2501 rules in accordance with Chapter 119. of the Revised Code for 2502 these purposes. An amount not to exceed three per cent of the 2503 total amount of fees deposited in the children's trust fund in 2504 each fiscal year may be used for costs directly related to these 2505

administrative functions of the department. Each fiscal year, the	2506
board shall approve a budget for administrative expenditures for	2507
the next fiscal year.	2508

The board shall meet at least quarterly at the call of the 2509 chairperson to conduct its official business. All business 2510 transactions of the board shall be conducted in public meetings. 2511 Eight members of the board constitute a quorum. A majority of the 2512 board members is required to adopt the state plan for the 2513 allocation of funds from the children's trust fund. A majority of 2514 the quorum is required to make all other decisions of the board. 2515

The board may apply for and accept federal and other funds 2516 for the purpose of funding child abuse and child neglect 2517 prevention programs. In addition, the board may accept gifts and 2518 donations from any source, including individuals, philanthropic 2519 foundations or organizations, corporations, or corporation 2520 endowments. The acceptance and use of federal funds shall not 2521 entail any commitment or pledge of state funds, nor obligate the 2522 general assembly to continue the programs or activities for which 2523 the federal funds are made available. All funds received in the 2524 manner described in this section shall be transmitted to the 2525 treasurer of state, who shall credit them to the children's trust 2526 fund created in section 3109.14 of the Revised Code. 2527

Sec. 3109.17. (A) For each fiscal biennium, the children's 2528 trust fund board shall establish a biennial state plan for 2529 comprehensive child abuse and child neglect prevention. The plan 2530 shall be transmitted to the governor, the president and minority 2531 leader of the senate, and the speaker and minority leader of the 2532 house of representatives and shall be made available to the 2533 general public. The board may define in the state plan the term 2534 "effective public notice." If the board does not define that term 2535 in the state plan, the board shall include in the state plan the 2536

definition of "effective public notice" specified in rules adopted	2537
by the department of job and family services.	2538
(B) In developing and carrying out the state plan, the	2539
children's trust fund board shall, in accordance with rules	2540
adopted by the department pursuant to Chapter 119. of the Revised	2541
Code, do all of the following:	2542
(1) Ensure that an opportunity exists for assistance through	2543
child abuse and child neglect prevention programs to persons	2544
throughout the state of various social and economic backgrounds;	2545
(2) Before the thirtieth day of October of each year, notify	2546
each child abuse and child neglect prevention advisory board of	2547
the amount estimated to be allocated to that advisory board for	2548
the following fiscal year;	2549
(3) Develop criteria for county or district local allocation	2550
plans, including criteria for determining the plans'	2551
effectiveness;	2552
(4) Review, and approve or disapprove, county or district	2553
local allocation plans, as described in section 3109.171 of the	2554
Revised Code;	2555
(5) Allocate funds to each child abuse and child neglect	2556
prevention advisory board for the purpose of funding child abuse	2557
and child neglect prevention programs. Funds shall be allocated	2558
among advisory boards according to a formula based on the ratio of	2559
the number of children under age eighteen in the county or	2560
multicounty district to the number of children under age eighteen	2561
in the state, as shown in the most recent federal decennial census	2562
of population. Subject to the availability of funds and except as	2563
provided in section 3109.171 of the Revised Code, each advisory	2564
board shall receive a minimum of ten thousand dollars per fiscal	2565
year. In the case of an advisory board that serves a multicounty	2566

district, the advisory board shall receive, subject to available

(11) Create and provide to each advisory board a children's

trust fund grant application form;

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- (12) Specify the information to be included in a semi-annual 2599 semiannual and an annual report completed by a children's advocacy 2600 center for which a child abuse and child neglect prevention 2601 advisory board uses funds allocated to the advisory board under 2602 section 3109.172 of the Revised Code, and each other person or 2603 entity that is a recipient of a children's trust fund grant under 2604 division (K)(1) of section 3109.18 of the Revised Code. 2605
- (C) The children's trust fund board shall prepare a report 2606 for each fiscal biennium that delineates the expenditure of money 2607 from the children's trust fund. On or before January 1, 2002, and 2608 on or before the first day of January of a year that follows the 2609 end of a fiscal biennium of this state, the board shall file a 2610 copy of the report with the governor, the president and minority 2611 leader of the senate, and the speaker and minority leader of the 2612 house of representatives. 2613
- (D) The children's trust fund board shall develop a list of 2614 all state and federal sources of funding that might be available 2615 for establishing, operating, or establishing and operating a 2616 children's advocacy center under sections 2151.425 to 2151.428 of 2617 the Revised Code. The board periodically shall update the list as 2618 necessary. The board shall maintain, or provide for the 2619 maintenance of, the list at an appropriate location. That location 2620 may be the offices of the department of job and family services. 2621 The board shall provide the list upon request to any children's 2622 advocacy center or to any person or entity identified in section 2623 2151.426 of the Revised Code as a person or entity that may 2624 participate in the establishment of a children's advocacy center. 2625
- Sec. 5101.13. (A) The department of job and family services
 shall establish and maintain a uniform statewide automated child
 welfare information system in accordance with the requirements of

42 U.S.C.A. 674(a)(3)(C) and related federal regulations and
guidelines. The information system shall contain records regarding
any of the following:
(1) Investigations of children and families, and children's
care in out-of-home care, in accordance with sections 2151.421 and
5153.16 of the Revised Code;
(2) Care and treatment provided to children and families;
(3) Any other information related to children and families
that state or federal law, regulation, or rule requires the
department or a public children services agency to maintain.
(B) The department shall plan implementation of the
information system on a county by county basis and shall finalize
statewide implementation not later than January 1, 2008.
(C) The department shall promptly notify all public children
services agencies of the initiation and completion of statewide
implementation of the statewide information system established
under division (A) of this section.
(D) "Out-of-home care" has the same meaning as in section
2151.011 of the Revised Code.
Sec. 5101.131. Except as provided in section 5101.132 of the
Revised Code, information contained in or obtained from the
information system established and maintained under section
5101.13 of the Revised Code is confidential and is not subject to
disclosure pursuant to section 149.43 or 1347.08 of the Revised
<u>Code.</u>
Sec. 5101.132. Information contained in the information
system established and maintained under section 5101.13 of the
Revised Code may be accessed only as follows:

(A) The department of job and family services and a public	2657
children services agency may access the information when either of	2658
the following is the case:	2659
(1) The access is directly connected with assessment,	2660
investigation, or services regarding a child or family;	2661
(2) The access is permitted by state or federal law.	2662
(B) A person may access the information in a manner, to the	2663
extent, and for the purposes authorized by rules adopted by the	2664
department.	2665
Sec. 5101.133. No person shall access or use information	2666
contained in the information system established and maintained	2667
under section 5101.13 of the Revised Code other than in accordance	2668
with section 5101.132 of the Revised Code or rules authorized by	2669
that section.	2670
No person shall disclose information obtained from the	2671
information system established and maintained under section	2672
5101.13 of the Revised Code in a manner not specified by rules	2673
authorized by section 5101.134 of the Revised Code.	2674
Sec. 5101.134. (A)(1) The department of job and family	2675
services may adopt rules in accordance with section 111.15 of the	2676
Revised Code, as if they were internal management rules, as	2677
necessary to carry out the purposes of sections 5101.13 to	2678
5101.133 of the Revised Code.	2679
(2) The department may adopt rules in accordance with Chapter	2680
119. of the Revised Code as necessary to carry out the purposes of	2681
division (B) of section 5101.132 of the Revised Code.	2682
(B) Public children services agencies shall implement and use	2683
the information system established pursuant to section 5101.13 of	2684
the Revised Code in accordance with rules adopted by the	2685

to cover the cost of providing the following:

- (a) Liability insurance with respect to the child; 2717
- (b) If the county is participating in the demonstration 2718 project established under division (A) of section 5101.142 of the 2719 Revised Code, services provided under the project. 2720
- (3) With respect to a child who is in a child-care 2721 institution, including any type of group home designed for the 2722 care of children or any privately operated program consisting of 2723 two or more certified foster homes operated by a common 2724 administrative unit, the foster care maintenance payments made by 2725 the county on behalf of the child shall include the reasonable 2726 cost of the administration and operation of the institution, group 2727 home, or program, as necessary to provide the items described in 2728 divisions (C)(1) and (2) of this section. 2729
- (D) To the extent that either foster care maintenance 2730 payments under division (C) of this section or Title IV-E adoption 2731 assistance payments for maintenance costs require the expenditure 2732 of county funds, the board of county commissioners shall report 2733 the nature and amount of each expenditure of county funds to the 2734 department.
- (E) The department shall distribute to public children 2736 services agencies that incur and report such expenditures federal 2737 financial participation received for administrative and training 2738 costs incurred in the operation of foster care maintenance and 2739 adoption assistance programs. The department may withhold not more 2740 than three per cent of the federal financial participation 2741 received. The funds withheld may be used only to fund the Ohio 2742 child welfare training program established under section 5153.60 2743 5103.30 of the Revised Code and the university partnership program 2744 for college and university students majoring in social work who 2745 have committed to work for a public children services agency upon 2746

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2837

Revised Code, other than assistance provided under section 5101.46

of the Revised Code by the department of mental health, the

department of mental retardation and developmental disabilities, a

board of alcohol, drug addiction, and mental health services, or a

county board of mental retardation and developmental disabilities.

- (B) Except as provided by divisions (G) and (H) of this 2811 section, an appellant who appeals under federal or state law a 2812 decision or order of an agency administering a family services 2813 program shall, at the appellant's request, be granted a state 2814 hearing by the department of job and family services. This state 2815 hearing shall be conducted in accordance with rules adopted under 2816 this section. The state hearing shall be tape-recorded recorded, 2817 but neither the recording nor a transcript of the recording shall 2818 be part of the official record of the proceeding. A state hearing 2819 decision is binding upon the agency and department, unless it is 2820 reversed or modified on appeal to the director of job and family 2821 services or a court of common pleas. 2822
- (C) Except as provided by division (G) of this section, an 2823 appellant who disagrees with a state hearing decision may make an 2824 administrative appeal to the director of job and family services 2825 in accordance with rules adopted under this section. This 2826 administrative appeal does not require a hearing, but the director 2827 or the director's designee shall review the state hearing decision 2828 and previous administrative action and may affirm, modify, remand, 2829 or reverse the state hearing decision. Any person designated to 2830 make an administrative appeal decision on behalf of the director 2831 shall have been admitted to the practice of law in this state. An 2832 administrative appeal decision is the final decision of the 2833 department and is binding upon the department and agency, unless 2834 it is reversed or modified on appeal to the court of common pleas. 2835
- (D) An agency shall comply with a decision issued pursuant to division (B) or (C) of this section within the time limits

established by rules adopted under this section. If a county	2838
department of job and family services or a public children	2839
services agency fails to comply within these time limits, the	2840
department may take action pursuant to section 5101.24 of the	2841
Revised Code. If another agency fails to comply within the time	2842
limits, the department may force compliance by withholding funds	2843
due the agency or imposing another sanction established by rules	2844
adopted under this section.	2845

- (E) An appellant who disagrees with an administrative appeal 2846 decision of the director of job and family services or the 2847 director's designee issued under division (C) of this section may 2848 appeal from the decision to the court of common pleas pursuant to 2849 section 119.12 of the Revised Code. The appeal shall be governed 2850 by section 119.12 of the Revised Code except that: 2851
- (1) The person may appeal to the court of common pleas of the 2852 county in which the person resides, or to the court of common 2853 pleas of Franklin county if the person does not reside in this 2854 state.
- (2) The person may apply to the court for designation as an 2856 indigent and, if the court grants this application, the appellant 2857 shall not be required to furnish the costs of the appeal. 2858
- (3) The appellant shall mail the notice of appeal to the 2859 department of job and family services and file notice of appeal 2860 with the court within thirty days after the department mails the 2861 administrative appeal decision to the appellant. For good cause 2862 shown, the court may extend the time for mailing and filing notice 2863 of appeal, but such time shall not exceed six months from the date 2864 the department mails the administrative appeal decision. Filing 2865 notice of appeal with the court shall be the only act necessary to 2866 vest jurisdiction in the court. 2867
 - (4) The department shall be required to file a transcript of

the testimony of the state hearing with the court only if the	2869
court orders the department to file the transcript. The court	2870
shall make such an order only if it finds that the department and	2871
the appellant are unable to stipulate to the facts of the case and	2872
that the transcript is essential to a determination of the appeal.	2873
The department shall file the transcript not later than thirty	2874
days after the day such an order is issued.	2875
(F) The department of job and family services shall adopt	2876
rules in accordance with Chapter 119. of the Revised Code to	2877
implement this section, including rules governing the following:	2878
(1) State hearings under division (B) of this section. The	2879
rules shall include provisions regarding notice of eligibility	2880
termination and the opportunity of an appellant appealing a	2881
decision or order of a county department of job and family	2882
services to request a county conference with the county department	2883
before the state hearing is held.	2884
before the state hearing is held. (2) Administrative appeals under division (C) of this	2884 2885
(2) Administrative appeals under division (C) of this	2885
(2) Administrative appeals under division (C) of this section;	2885 2886
(2) Administrative appeals under division (C) of this section;(3) Time limits for complying with a decision issued under	2885 2886 2887
<pre>(2) Administrative appeals under division (C) of this section; (3) Time limits for complying with a decision issued under division (B) or (C) of this section;</pre>	2885 2886 2887 2888
<pre>(2) Administrative appeals under division (C) of this section; (3) Time limits for complying with a decision issued under division (B) or (C) of this section; (4) Sanctions that may be applied against an agency under</pre>	2885 2886 2887 2888 2889
<pre>(2) Administrative appeals under division (C) of this section; (3) Time limits for complying with a decision issued under division (B) or (C) of this section; (4) Sanctions that may be applied against an agency under division (D) of this section.</pre>	2885 2886 2887 2888 2889 2890
<pre>(2) Administrative appeals under division (C) of this section; (3) Time limits for complying with a decision issued under division (B) or (C) of this section; (4) Sanctions that may be applied against an agency under division (D) of this section. (G) The department of job and family services may adopt rules</pre>	2885 2886 2887 2888 2889 2890 2891
<pre>(2) Administrative appeals under division (C) of this section; (3) Time limits for complying with a decision issued under division (B) or (C) of this section; (4) Sanctions that may be applied against an agency under division (D) of this section. (G) The department of job and family services may adopt rules in accordance with Chapter 119. of the Revised Code establishing</pre>	2885 2886 2887 2888 2889 2890 2891 2892
<pre>(2) Administrative appeals under division (C) of this section; (3) Time limits for complying with a decision issued under division (B) or (C) of this section; (4) Sanctions that may be applied against an agency under division (D) of this section. (G) The department of job and family services may adopt rules in accordance with Chapter 119. of the Revised Code establishing an appeals process for an appellant who appeals a decision or</pre>	2885 2886 2887 2888 2889 2890 2891 2892 2893
<pre>(2) Administrative appeals under division (C) of this section; (3) Time limits for complying with a decision issued under division (B) or (C) of this section; (4) Sanctions that may be applied against an agency under division (D) of this section. (G) The department of job and family services may adopt rules in accordance with Chapter 119. of the Revised Code establishing an appeals process for an appellant who appeals a decision or order regarding a Title IV-A program identified under division</pre>	2885 2886 2887 2888 2889 2890 2891 2892 2893 2894
<pre>(2) Administrative appeals under division (C) of this section; (3) Time limits for complying with a decision issued under division (B) or (C) of this section; (4) Sanctions that may be applied against an agency under division (D) of this section. (G) The department of job and family services may adopt rules in accordance with Chapter 119. of the Revised Code establishing an appeals process for an appellant who appeals a decision or order regarding a Title IV-A program identified under division (A)(4)(c), (d), (e), or (f) of section 5101.80 of the Revised Code</pre>	2885 2886 2887 2888 2889 2890 2891 2892 2893 2894 2895

interagency agreement entered into under section 5101.801 of the

The director shall adopt internal management rules in

accordance with section 111.15 of the Revised Code that do both of

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the following:	2930
(A) Implement sections 5101.60 to 5101.71 of the Revised	2931
<u>Code</u> ;	2932
(B) Require the county departments to collect and submit to	2933
the department, or ensure that a designated agency collects and	2934
submits to the department, data concerning the implementation of	2935
sections 5101.60 to 5101.71 of the Revised Code.	2936
Sec. 5101.99. (A) Whoever violates division (A) or (B) of	2937
section 5101.61 of the Revised Code shall be fined not more than	2938
five hundred dollars.	2939
(B) Whoever violates division (A) of section 5101.27 of the	2940
Revised Code is guilty of a misdemeanor of the first degree.	2941
(C) Whoever violates section 5101.133 of the Revised Code is	2942
guilty of a misdemeanor of the fourth degree.	2943
Sec. 5103.031. Except as provided in section 5103.033 of the	2944
Revised Code, the department of job and family services may not	2945
issue a certificate under section 5103.03 of the Revised Code to a	2946
foster home unless the <u>prospective</u> foster caregiver successfully	2947
completes the following amount of preplacement training through a	2948
preplacement training program operated approved by the department	2949
of job and family services under section 5103.034 5103.038 of the	2950
Revised Code or 5153.60 preplacement training provided under	2951
division (C) of section 5103.30 of the Revised Code:	2952
(A) If the foster home is a family foster home, at least	2953
twenty-four hours;	2954
(B) If the foster home is a specialized foster home, at least	2955
thirty-six hours.	2956
Sec. 5103.033. (A) The department of job and family services	2957

may issue or renew a certificate under section 5103.03 of the	2958
Revised Code to a foster home for the care of a child who is in	2959
the custody of a public children services agency or private child	2960
placing agency pursuant to an agreement entered into under section	2961
5103.15 of the Revised Code regarding a child who was less than	2962
six months of age on the date the agreement was executed if the	2963
prospective foster caregiver or foster caregiver successfully	2964
completes the following amount of training:	2965

- (1) For an initial certificate, at least twelve hours of

 preplacement training through a preplacement training program

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- (2) For renewal of a certificate, at least twenty-four hours 2972 of continuing training in the preceding two-year period in 2973 accordance with the foster caregiver's needs assessment and 2974 continuing training plan developed and implemented under section 2975 5103.035 of the Revised Code.
- (B) A foster caregiver to whom either division (B)(1) or (2) 2977 of this section applies shall be given an additional amount of 2978 time within which to complete the continuing training required 2979 under division (A)(2) of this section in accordance with rules 2980 adopted by the department of job and family services: 2981
- (1) The foster caregiver has served in active duty outside 2982 this state with a branch of the armed forces of the United States 2983 for more than thirty days in the preceding two-year period. 2984
- (2) The foster caregiver has served in active duty as a 2985 member of the Ohio organized militia, as defined in section 2986 5923.01 of the Revised Code, for more than thirty days in the 2987 preceding two-year period and that active duty relates to either 2988

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an emergency in or outside of this state or to military duty in or	2989
outside of this state.	2990
Sec. 5103.034. (A) A private Private child placing agency or	2991
agencies and private noncustodial agency agencies operating a	2992
preplacement training program or continuing training program	2993
approved by the department of job and family services under	2994
section 5103.038 of the Revised Code or the Ohio child welfare	2995
training program operating a preplacement training program or	2996
continuing training program pursuant to section 5153.60 of the	2997
Revised Code shall make the program available to a prospective	2998
foster caregiver or foster caregivers. The agency or program shall	2999
make the programs available caregiver without regard to the type	3000
of recommending agency from which $\frac{1}{2}$ the prospective foster	3001
<u>caregiver or</u> foster caregiver seeks a recommendation.	3002
(B) A private child placing agency or private noncustodial	3003
agency operating a preplacement training program or continuing	3004
training program approved by the department of job and family	3005
services under section 5103.038 of the Revised Code may condition	3006
the enrollment of a <u>prospective foster caregiver or</u> foster	3007
caregiver in $\frac{1}{2}$ the program on either or both of the following:	3008
(1) Availability of space in the training program;	3009
(2) If applicable, payment Payment of an instruction or	3010
registration fee, if any, by the prospective foster caregiver or	3011
foster caregiver's recommending agency.	3012
(C) The Ohio child welfare training program operating a	3013
preplacement training program or continuing training program	3014
pursuant to section 5153.60 of the Revised Code may condition the	3015

enrollment in a preplacement training program or continuing

training program of a foster caregiver whose recommending agency

is a private child placing agency or private noncustodial agency

(E) Guarantee that the courses the foster caregiver is	3049
required to complete are available to the foster caregiver at	3050
reasonable times and places;	3051
(F) Specify whether the number of hours of continuing	3052
training, if any, the agency will waive any of the hours of	3053
continuing training the foster caregiver is required by pursuant	3054
to division (B) of section 5103.032 of the Revised Code ± 0	3055
complete if the foster caregiver satisfies the conditions for the	3056
agency to issue a waiver. If the agency will issue a waiver, the	3057
agency shall state in the needs assessment and continuing training	3058
plan the number of hours of continuing training, not to exceed	3059
eight, that the agency will waive.	3060
Sec. 5103.036. (A) For the purpose of determining whether a	3061
prospective foster caregiver or foster caregiver has satisfied the	3062
requirement of section 5103.031 or 5103.032 of the Revised Code, a	3063
recommending agency shall accept training obtained from a either	3064
of the following:	3065
(1) Any preplacement training program or continuing training	3066
program operated approved by the department of job and family	3067
services under section 5103.034 or 5153.60 5103.038 of the Revised	3068
<u>Code;</u>	3069
(2) The Ohio child welfare training program pursuant to	3070
divisions (C) and (D) of section 5103.30 of the Revised Code	3071
regardless of whether the program is operated by the recommending	3072
agency. The	3073
(B) A recommending agency may require that the a prospective	3074
foster caregiver or foster caregiver successfully complete	3075
additional training as a condition of the agency recommending that	3076
the department of job and family services certify or recertify the	3077
prospective foster caregiver or foster caregiver's foster home	3078

under section 5103.03 of the Revised Code.

- Sec. 5103.038. (A) Every other year by a date specified in 3080 rules adopted under section 5103.0316 of the Revised Code, each 3081 private child placing agency and private noncustodial agency that 3082 seeks to operate a preplacement training program or continuing 3083 training program under section 5103.034 of the Revised Code shall 3084 3085 submit to the department of job and family services a proposal outlining the program. The proposal may be the same as, a 3086 modification of, or different from, a model design developed under 3087 section 5103.037 of the Revised Code by the department. 3088
- (B) Not later than thirty days after receiving a proposal 3089 under division (A) of this section, the department shall either 3090 approve or disapprove the proposed program. The department shall 3091 approve a proposed preplacement training program if it complies 3092 with section 5103.039 or 5103.0311 of the Revised Code, as 3093 appropriate, and, in the case of a proposal submitted by an agency 3094 operating a preplacement training program at the time the proposal 3095 is submitted, the department is satisfied with the agency's 3096 3097 operation of the program. The department shall approve a proposed continuing training program if it complies with rules adopted 3098 pursuant to division (C) of section 5103.0316 of the Revised Code 3099 and, in the case of a proposal submitted by an agency operating a 3100 continuing training program at the time the proposal is submitted, 3101 the department is satisfied with the agency's operation of the 3102 program. If the department disapproves a proposal, it shall 3103 provide the reason for disapproval to the agency that submitted 3104 the proposal and advise the agency of how to revise the proposal 3105 so that the department can approve it. 3106
- (C) The department's approval under division (B) of this 3107 section of a proposed preplacement training program or continuing 3108 training program is valid only for two years following the year 3109

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Sec. 5103.0312. A public children services agency, private	3167
child placing agency, or private noncustodial agency acting as a	3168
recommending agency for \underline{a} foster $\underline{aregivers}$ who hold $\underline{certificates}$	3169
issued under section 5103.03 of the Revised Code caregiver shall	3170
pay those the foster caregivers caregiver a stipend to reimburse	3171
them the foster caregiver for attending a preplacement training	3172
program or continuing training program operated under section	3173
5103.034 or $\frac{5153.60}{5103.30}$ of the Revised Code. The payment shall	3174
be based on a stipend rate established by the department of job	3175
and family services. The stipend rate shall be the same regardless	3176
of the type of recommending agency from which $\frac{1}{2}$ the foster	3177
caregiver seeks a recommendation. The department shall, pursuant	3178
to rules adopted under section 5103.0316 of the Revised Code,	3179
reimburse the recommending agency for stipend payments it makes in	3180
accordance with this section. No payment shall be made to an	3181
individual for attending a preplacement training program if the	3182
individual fails to obtain a foster home certificate under section	3183
5103.03 of the Revised Code.	3184
Sec. 5103.0313. The Except as provided in section 5103.303 of	3185

the Revised Code, the department of job and family services shall 3186 compensate a private child placing agency or private noncustodial 3187 agency for the cost of procuring or operating preplacement and 3188 continuing training programs approved by the department of job and 3189 family services under section 5103.034 5103.038 of the Revised 3190 Code for prospective foster caregivers and foster caregivers who 3191 are recommended for initial certification or recertification by 3192 the agency. 3193

The compensation shall be paid to the agency in the form of an allowance for each hour of preplacement and continuing training provided or received.

Sec. 5103.0315. The department of job and family services	3197
shall seek federal financial participation for the cost of making	3198
payments under section 5103.0312 of the Revised Code and	3199
allowances under section sections 5103.0313 and 5103.303 of the	3200
Revised Code. The department shall notify the governor, president	3201
of the senate, minority leader of the senate, speaker of the house	3202
of representatives, and minority leader of the house of	3203
representatives of any proposed federal legislation that endangers	3204
the federal financial participation.	3205
Sec. 5103.07. The department of job and family services shall	3206
administer funds received under Title IV-B of the "Social Security	3207
Act," 49 <u>81</u> Stat. 620 <u>821</u> (1935 <u>1967</u>), 42 U.S.C.A. 620, as	3208
amended, and the "Child Abuse Prevention and Treatment Act," 88	3209
Stat. 4 (1974), 42 U.S.C.A. 5101, as amended. In administering	3210
these funds, the department may establish a child welfare services	3211
program and a child abuse and neglect prevention and adoption	3212
reform program. The department has all powers necessary for the	3213
adequate administration of these funds and programs. The director	3214
of job and family services may adopt internal management rules in	3215
accordance with section 111.15 of the Revised Code as necessary to	3216
carry out the purposes of this section.	3217
Sec. 5153.60 5103.30. (A) The Ohio child welfare training	3218
program is hereby established in the department of job and family	3219
services shall establish <u>as</u> a statewide program that provides . The	3220
program shall provide all of the following:	3221
(1)(A) The training that section 3107.014 of the Revised Code	3222
requires an assessor to complete;	3223
(B) The training that section 3107.031 of the Revised Code	3224
requires a person utilizing a public children services agency to	3225
arrange the adoption of a minor to complete as part of a home	3226

enrollment in its preplacement and continuing training provided	3256
under divisions (C) and (D) of section 5103.30 of the Revised Code	3257
on the availability of space in the training if the prospective	3258
foster caregiver or foster caregiver's recommending agency is a	3259
private child placing agency or private noncustodial agency.	3260
principal distribution of the control of the contro	
Sec. 5103.303. When the Ohio child welfare training program	3261
provides preplacement or continuing training to a prospective	3262
foster caregiver or foster caregiver whose recommending agency is	3263
a private child placing agency or private noncustodial agency, the	3264
department of job and family services shall not pay the Ohio child	3265
welfare training program the allowance the department would	3266
otherwise pay to the private child placing agency or private	3267
noncustodial agency under section 5103.0313 of the Revised Code	3268
for the training.	3269
Sec. 5103.31. Training provided under section 5103.30 of the	3270
Revised Code shall provide the knowledge, skill, and ability	3271
needed to do the jobs that the training is for. The Ohio child	3272
welfare training program coordinator shall identify the	3272
welfare training program coordinator shall identify the competencies needed to do the jobs that the training is for so	3272 3273
welfare training program coordinator shall identify the competencies needed to do the jobs that the training is for so that the training helps the development of those competencies. In	3272 3273 3274
welfare training program coordinator shall identify the competencies needed to do the jobs that the training is for so that the training helps the development of those competencies. In	3272 3273 3274 3275
welfare training program coordinator shall identify the competencies needed to do the jobs that the training is for so that the training helps the development of those competencies. In addition, the training shall do all of the following: (A) In the case of the training provided under division (A)	3272 3273 3274 3275 3276
welfare training program coordinator shall identify the competencies needed to do the jobs that the training is for so that the training helps the development of those competencies. In addition, the training shall do all of the following: (A) In the case of the training provided under division (A) of section 5103.30 of the Revised Code, comply with the rules	3272 3273 3274 3275 3276
welfare training program coordinator shall identify the competencies needed to do the jobs that the training is for so that the training helps the development of those competencies. In addition, the training shall do all of the following: (A) In the case of the training provided under division (A) of section 5103.30 of the Revised Code, comply with the rules adopted under section 3107.015 of the Revised Code;	3272 3273 3274 3275 3276 3277 3278 3279
welfare training program coordinator shall identify the competencies needed to do the jobs that the training is for so that the training helps the development of those competencies. In addition, the training shall do all of the following: (A) In the case of the training provided under division (A) of section 5103.30 of the Revised Code, comply with the rules adopted under section 3107.015 of the Revised Code; (B) In the case of the training provided under division (B)	3272 3273 3274 3275 3276 3277 3278 3279 3280
welfare training program coordinator shall identify the competencies needed to do the jobs that the training is for so that the training helps the development of those competencies. In addition, the training shall do all of the following: (A) In the case of the training provided under division (A) of section 5103.30 of the Revised Code, comply with the rules adopted under section 3107.015 of the Revised Code; (B) In the case of the training provided under division (B) of section 5103.30 of the Revised Code, comply with rules adopted	3272 3273 3274 3275 3276 3277 3278 3279 3280 3281
of section 5103.30 of the Revised Code, comply with the rules adopted under section 3107.015 of the Revised Code; (B) In the case of the training provided under division (B) of section 5103.30 of the Revised Code, comply with rules adopted under division (B) of section 3107.032 of the Revised Code;	3272 3273 3274 3275 3276 3277 3278 3279 3280 3281 3282
welfare training program coordinator shall identify the competencies needed to do the jobs that the training is for so that the training helps the development of those competencies. In addition, the training shall do all of the following: (A) In the case of the training provided under division (A) of section 5103.30 of the Revised Code, comply with the rules adopted under section 3107.015 of the Revised Code; (B) In the case of the training provided under division (B) of section 5103.30 of the Revised Code, comply with rules adopted	3272 3273 3274 3275 3276 3277 3278 3279 3280 3281

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section 5103.039 of the Revised Code and division (A) of section	3285
5103.0311 of the Revised Code;	3286
(D) In the case of the continuing training provided under	3287
division (D) of section 5103.30 of the Revised Code, comply with	3288
rules adopted under division (C) of section 5103.0316 of the	3289
Revised Code;	3290
(E) In the case of the training provided under divisions (E)	3291
and (F) of section 5103.30 of the Revised Code, comply with rules	3292
adopted under section 5153.124 of the Revised Code.	3293
Sec. 5153.78 5103.32. (A) As used in this section:	3294
(1) "Title IV-B" means Title IV-B of the "Social Security Act	3295
of 1967," 81 Stat. 821, 42 U.S.C. 620, as amended.	3296
(2) "Title IV-E" means Title IV-E of the "Social Security	3297
Act," 94 Stat. 501, 42 U.S.C. 670(1980).	3298
(3) "Title XX" has the same meaning as in section 5101.46 of	3299
the Revised Code.	3300
(B) For purposes of adequately funding the Ohio child welfare	3301
training program, the department of job and family services may	3302
use any of the following:	3303
(1) The federal financial participation funds withheld	3304
pursuant to division (E) of section 5101.141 of the Revised Code	3305
in an amount determined by the department;	3306
(2) Funds available under Title XX, Title IV-B, and Title	3307
IV-E to pay for training costs;	3308
(3) Other available state or federal funds $\underline{:}$	3309
(4) Funds that a person, including a foundation, makes	3310
available for the program.	3311
g	224
Sec. 5103.33. The director of job and family services shall	3312

adopt rules under Chapter 119. of the Revised Code as necessary to	3313
implement the Ohio child welfare training program.	3314
Sec. 5103.34. The department of job and family services shall	3315
monitor and evaluate the Ohio child welfare training program to	3316
ensure that the program satisfies all of the requirements	3317
established by law enacted by the general assembly regarding the	3318
program and rules adopted under section 5103.33 of the Revised	3319
Code. As part of the monitoring and evaluation, the department	3320
shall ensure that the training provided under section 5103.30 of	3321
the Revised Code meets all of the requirements of section 5103.31	3322
of the Revised Code, including the requirement that the training	3323
be competency based.	3324
Sec. 5153.61 5103.35. Each fiscal biennium, the department of	3325
job and family services shall contract with an entity to serve as	3326
the training coordinator for the Ohio child welfare training	3327
program coordinator. The training coordinator shall develop,	3328
implement, and manage the training program. The department shall	3329
select the entity with which to contract from the candidates	3330
selected pursuant to entities that submit a proposal that meets,	3331
as determined under section 5103.362 of the Revised Code, the	3332
requirements of the request for proposals issued under section	3333
5153.63 5103.36 of the Revised Code. A The department may contract	3334
with the entity the department contracted with the previous fiscal	3335
biennium even though no request for proposals is issued if, as	3336
specified in section 5103.361 of the Revised Code, a request for	3337
proposals is not required for the upcoming fiscal biennium.	3338
$\underline{\mathtt{A}}$ contract entered into under this section shall be effective	3339
on the first day of the <u>fiscal</u> biennium for which it is entered	3340
into and terminate on the last day of that <u>fiscal</u> biennium. <u>The</u>	3341
contract shall require the coordinator to perform the duties	3342

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(D) Cooperate with the regional training centers to schedule	3401
training sessions for the training, provide notices of the	3402
training sessions, and provide training materials for the	3403
sessions;	3404
(E) Employ and compensate training session instructors for	3405
the training;	3406
(F) Create individual training needs assessment forms	3407
assessments for use pursuant to sections 5153.75 5153.125 and	3408
5153.76 <u>5153.126</u> of the Revised Code;	3409
(G) Provide staff for the Ohio child welfare training program	3410
steering committee established under section 5103.39 of the	3411
Revised Code;	3412
(H) Conduct any other activities necessary for the	3413
development, implementation, and management of the training	3414
program as specified in the contract.	3415
Sec. 5153.70 5103.38. The department of job and family	3416
services shall oversee the operation of the entity contracted with	3417
under section 5153.61 of the Revised Code regarding the Ohio child	3418
welfare training program coordinator's development,	3419
implementation, and management of the Ohio child welfare training	3420
program.	3421
Sec. 5153.66 5103.39. The director of job and family services	3422
	3422
shall establish the Ohio child welfare training program steering	
committee. Sections 101.82 to 101.87 of the Revised Code do not	3424
apply to the committee.	3425
Sec. 5153.67 5103.391. (A) The director of job and family	3426
services shall appoint <u>all of</u> the following to serve on the <u>Ohio</u>	3427
<pre>child welfare training program steering committee:</pre>	3428

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(4) PCSA caseworkers to satisfy the training requirements of	3488
section 5153.122 of the Revised Code;	3489
(5) PCSA caseworker supervisors to satisfy the training	3490
requirements of section 5153.123 of the Revised Code.	3491
Sec. 5153.71 5103.41. Prior to the beginning of the fiscal	3492
biennium that first follows the effective date of this section	3493
October 5, 2000, the department of job and family services, in	3494
consultation with the Ohio child welfare training program steering	3495
committee, shall designate eight training regions in the state.	3496
The department, at times it selects, shall review the composition	3497
of the training regions. The committee, at times it selects, shall	3498
also review the training regions' composition and provide the	3499
department recommendations on changes. The department may change	3500
the composition of the training regions as needed the department	3501
considers necessary. Each training region shall contain only one	3502
regional training center established and maintained under section	3503
5153.72 5103.42 of the Revised Code.	3504
Sec. 5153.72 5103.42. Prior to the beginning of the fiscal	3505
biennium that first follows October 5, 2000, the public children	3506
services agencies of Athens, Cuyahoga, Franklin, Greene, Guernsey,	3507
Hamilton, Lucas, and Summit counties shall each establish and	3508
maintain a regional training center. At any time after the	3509
beginning of that biennium, the department of job and family	3510
services, on the recommendation of the Ohio child welfare training	3511
program steering committee, may direct a public children services	3512
agency to establish and maintain a training center to replace the	3513
center established by an agency under this section. There may be	3514
no more and no less than eight centers in existence at any time.	3515
The department may make a grant to a public children services	3516
agency that establishes and maintains a regional training center	3517

Sec. 5104.01. As used in this chapter:	3547
(A) "Administrator" means the person responsible for the	3548
daily operation of a center or type A home. The administrator and	3549
the owner may be the same person.	3550
(B) "Approved child day camp" means a child day camp approved	3551
pursuant to section 5104.22 of the Revised Code.	3552
(C) "Authorized provider" means a person authorized by a	3553
county director of job and family services to operate a certified	3554
type B family day-care home.	3555
(D) "Border state child care provider" means a child care	3556
provider that is located in a state bordering Ohio and that is	3557
licensed, certified, or otherwise approved by that state to	3558
provide child care.	3559
(E) "Caretaker parent" means the father or mother of a child	3560
whose presence in the home is needed as the caretaker of the	3561
child, a person who has legal custody of a child and whose	3562
presence in the home is needed as the caretaker of the child, a	3563
guardian of a child whose presence in the home is needed as the	3564
caretaker of the child, and any other person who stands in loco	3565
parentis with respect to the child and whose presence in the home	3566
is needed as the caretaker of the child.	3567
(F) "Certified type B family day-care home" and "certified	3568
type B home" mean a type B family day-care home that is certified	3569
by the director of the county department of job and family	3570
services pursuant to section 5104.11 of the Revised Code to	3571
receive public funds for providing child care pursuant to this	3572
chapter and any rules adopted under it.	3573
(G) "Chartered nonpublic school" means a school that meets	3574
standards for nonpublic schools prescribed by the state board of	3575
education for nonpublic schools pursuant to section 3301.07 of the	3576

3577 Revised Code. (H) "Child" includes an infant, toddler, preschool child, or 3578 school child. 3579 (I) "Child care block grant act" means the "Child Care and 3580 Development Block Grant Act of 1990," established in section 5082 3581 of the "Omnibus Budget Reconciliation Act of 1990," 104 Stat. 3582 1388-236 (1990), 42 U.S.C. 9858, as amended. 3583 (J) "Child day camp" means a program in which only school 3584 children attend or participate, that operates for no more than 3585 seven hours per day, that operates only during one or more public 3586 school district's regular vacation periods or for no more than 3587 fifteen weeks during the summer, and that operates outdoor 3588 activities for each child who attends or participates in the 3589 program for a minimum of fifty per cent of each day that children 3590 attend or participate in the program, except for any day when 3591 hazardous weather conditions prevent the program from operating 3592 outdoor activities for a minimum of fifty per cent of that day. 3593 For purposes of this division, the maximum seven hours of 3594 operation time does not include transportation time from a child's 3595 home to a child day camp and from a child day camp to a child's 3596 home. 3597 (K) "Child care" means administering to the needs of infants, 3598 toddlers, preschool children, and school children outside of 3599 school hours by persons other than their parents or guardians, 3600 custodians, or relatives by blood, marriage, or adoption for any 3601 part of the twenty-four-hour day in a place or residence other 3602 than a child's own home. 3603 (L) "Child day-care center" and "center" mean any place in 3604 which child care or publicly funded child care is provided for 3605 thirteen or more children at one time or any place that is not the 3606

permanent residence of the licensee or administrator in which

child care or publicly funded child care is provided for seven to	3608
twelve children at one time. In counting children for the purposes	3609
of this division, any children under six years of age who are	3610
related to a licensee, administrator, or employee and who are on	3611
the premises of the center shall be counted. "Child day-care	3612
center" and "center" do not include any of the following:	3613
(1) A place located in and operated by a hospital, as defined	3614
in section 3727.01 of the Revised Code, in which the needs of	3615
children are administered to, if all the children whose needs are	3616
being administered to are monitored under the on-site supervision	3617
of a physician licensed under Chapter 4731. of the Revised Code or	3618
a registered nurse licensed under Chapter 4723. of the Revised	3619
Code, and the services are provided only for children who, in the	3620
opinion of the child's parent, guardian, or custodian, are	3621
exhibiting symptoms of a communicable disease or other illness or	3622
are injured;	3623
(2) A child day camp;	3624
(3) A place that provides child care, but not publicly funded	3625
child care, if all of the following apply:	3626
(a) An organized religious body provides the child care;	3627
(b) A parent, custodian, or guardian of at least one child	3628
receiving child care is on the premises and readily accessible at	3629
all times;	3630
(c) The child care is not provided for more than thirty days	3631
a year;	3632
(d) The child care is provided only for preschool and school	3633
children.	3634
(M) "Child care resource and referral service organization"	3635
means a community-based nonprofit organization that provides child	3636
care resource and referral services but not child care.	3637

(N) "Child care resource and referral services" means all of	3638
the following services:	3639
(1) Maintenance of a uniform data base of all child care	3640
providers in the community that are in compliance with this	3641
chapter, including current occupancy and vacancy data;	3642
(2) Provision of individualized consumer education to	3643
families seeking child care;	3644
(3) Provision of timely referrals of available child care	3645
providers to families seeking child care;	3646
(4) Recruitment of child care providers;	3647
(5) Assistance in the development, conduct, and dissemination	3648
of training for child care providers and provision of technical	3649
assistance to current and potential child care providers,	3650
employers, and the community;	3651
(6) Collection and analysis of data on the supply of and	3652
demand for child care in the community;	3653
(7) Technical assistance concerning locally, state, and	3654
federally funded child care and early childhood education	3655
programs;	3656
(8) Stimulation of employer involvement in making child care	3657
more affordable, more available, safer, and of higher quality for	3658
their employees and for the community;	3659
(9) Provision of written educational materials to caretaker	3660
parents and informational resources to child care providers;	3661
(10) Coordination of services among child care resource and	3662
referral service organizations to assist in developing and	3663
maintaining a statewide system of child care resource and referral	3664
services if required by the department of job and family services;	3665
(11) Cooperation with the county department of job and family	3666

development program that receives funds distributed under the

"Head Start Act," 95 Stat. 499 (1981), 42 U.S.C.A. 9831, as

amended, and is licensed as a child day-care center.

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(U) "Income" means gross income, as defined in section	3697
5107.10 of the Revised Code, less any amounts required by federal	3698
statutes or regulations to be disregarded.	3699
(V) "Indicator checklist" means an inspection tool, used in	3700
conjunction with an instrument-based program monitoring	3701
information system, that contains selected licensing requirements	3702
that are statistically reliable indicators or predictors of a	3703
child day-care center or type A family day-care home's compliance	3704
with licensing requirements.	3705
(W) "Infant" means a child who is less than eighteen months	3706
of age.	3707
(X) "In-home aide" means a person who does not reside with	3708
the child but provides care in the child's home and is certified	3709
by a county director of job and family services pursuant to	3710
section 5104.12 of the Revised Code to provide publicly funded	3711
child care to a child in a child's own home pursuant to this	3712
chapter and any rules adopted under it.	3713
(Y) "Instrument-based program monitoring information system"	3714
means a method to assess compliance with licensing requirements	3715
for child day-care centers and type A family day-care homes in	3716
which each licensing requirement is assigned a weight indicative	3717
of the relative importance of the requirement to the health,	3718
growth, and safety of the children that is used to develop an	3719
indicator checklist.	3720
(Z) "License capacity" means the maximum number in each age	3721
category of children who may be cared for in a child day-care	3722
center or type A family day-care home at one time as determined by	3723
the director of job and family services considering building	3724
occupancy limits established by the department of commerce, number	3725
of available child-care staff members, amount of available indoor	3726

floor space and outdoor play space, and amount of available play

equipment, materials, and supplies.	3728
(AA) "Licensed preschool program" or "licensed school child	3729
program" means a preschool program or school child program, as	3730
defined in section 3301.52 of the Revised Code, that is licensed	3731
by the department of education pursuant to sections 3301.52 to	3732
3301.59 of the Revised Code.	3733
(BB) "Licensee" means the owner of a child day-care center or	3734
type A family day-care home that is licensed pursuant to this	3735
chapter and who is responsible for ensuring its compliance with	3736
this chapter and rules adopted pursuant to this chapter.	3737
(CC) "Operate a child day camp" means to operate, establish,	3738
manage, conduct, or maintain a child day camp.	3739
(DD) "Owner" includes a person, as defined in section 1.59 of	3740
the Revised Code, or government entity.	3741
(EE) "Parent cooperative child day-care center," "parent	3742
cooperative center," "parent cooperative type A family day-care	3743
home," and "parent cooperative type A home" mean a corporation or	3744
association organized for providing educational services to the	3745
children of members of the corporation or association, without	3746
gain to the corporation or association as an entity, in which the	3747
services of the corporation or association are provided only to	3748
children of the members of the corporation or association,	3749
ownership and control of the corporation or association rests	3750
solely with the members of the corporation or association, and at	3751
least one parent-member of the corporation or association is on	3752
the premises of the center or type A home during its hours of	3753
operation.	3754
(FF) "Part-time child day-care center," "part-time center,"	3755
"part-time type A family day-care home," and "part-time type A	3756
home" mean a center or type A home that provides child care or	3757
publicly funded child care for no more than four hours a day for	3758

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worship or other religious services; religious instruction; Sunday	3789
school classes or other religious classes conducted during or	3790
prior to worship or other religious services; youth or adult	3791
fellowship activities; choir or other musical group practices or	3792
programs; meals; festivals; or meetings conducted by an organized	3793
religious group.	3794
	2705
(LL) "School child" means a child who is enrolled in or is	3795
eligible to be enrolled in a grade of kindergarten or above but is	3796
less than fifteen years old.	3797
(MM) "School child day-care center," "school child center,"	3798
"school child type A family day-care home," and "school child type	3799
A family home" mean a center or type A home that provides child	3800
care for school children only and that does either or both of the	3801
following:	3802
(1) Operates only during that part of the day that	3803
immediately precedes or follows the public school day of the	3804
school district in which the center or type A home is located;	3805
(2) Operates only when the public schools in the school	3806
district in which the center or type A home is located are not	3807
open for instruction with pupils in attendance.	3808
(NN) "State median income" means the state median income	3809
calculated by the department of development pursuant to division	3810
(A)(1)(g) of section 5709.61 of the Revised Code.	3811
(OO) "Title IV-A" means Title IV-A of the "Social Security	3812
Act, " 110 Stat. 2113 (1996), 42 U.S.C. 601, as amended.	3813
(PP) "Title XX" means Title XX of the "Social Security Act,"	3814
88 Stat. 2337 (1974), 42 U.S.C. 1397, as amended.	3815
(QQ) "Toddler" means a child who is at least eighteen months	3816
of age but less than three years of age.	3817
(RR) "Type A family day-care home" and "type A home" mean a	3818

permanent residence of the administrator in which child care or	3819
publicly funded child care is provided for seven to twelve	3820
children at one time or a permanent residence of the administrator	3821
in which child care is provided for four to twelve children at one	3822
time if four or more children at one time are under two years of	3823
age. In counting children for the purposes of this division, any	3824
children under six years of age who are related to a licensee,	3825
administrator, or employee and who are on the premises of the type	3826
A home shall be counted. "Type A family day-care home" does not	3827
include a residence in which the needs of children are	3828
administered to, if all of the children whose needs are being	3829
administered to are siblings of the same immediate family and the	3830
residence is the home of the siblings. "Type A family day-care	3831
	3832
home" and "type A home" do not include any child day camp.	
(SS) "Type B family day-care home" and "type B home" mean a	3833
permanent residence of the provider in which child care is	3834
provided for one to six children at one time and in which no more	3835
than three children are under two years of age at one time. In	3836
counting children for the purposes of this division, any children	3837

under six years of age who are related to the provider and who are 3838 on the premises of the type B home shall be counted. "Type B 3839 family day-care home" does not include a residence in which the 3840 needs of children are administered to, if all of the children 3841 whose needs are being administered to are siblings of the same 3842 immediate family and the residence is the home of the siblings. 3843 "Type B family day-care home" and "type B home" do not include any 3844 child day camp. 3845

Sec. 5104.11. (A)(1) Every person desiring to receive 3846 certification for a type B family day-care home to provide 3847 publicly funded child care shall apply for certification to the 3848 county director of job and family services on such forms as the 3849

director shall provide at no charge to each applicant a copy of	3851
rules for certifying type B family day-care homes adopted pursuant	3852
to this chapter.	3853
(2) Except as provided in division (G)(1) of section 5104.011	3854
of the Revised Code, after receipt of an application for	3855
certification from a type B family day-care home, the county	3856
director of job and family services shall inspect the home. If it	3857
complies with this chapter and any applicable rules adopted under	3858
this chapter, the county department shall certify the type B	3859
family day-care home to provide publicly funded child care	3860
pursuant to this chapter and any rules adopted under it. The	3861
director of job and family services or a county director of job	3862
and family services may contract with a government entity or a	3863
private nonprofit entity for that entity to inspect and certify	3864
type B family day-care homes pursuant to this section. The county	3865
department of job and family services, government entity, or	3866
nonprofit entity shall conduct the inspection prior to the	3867
issuance of a certificate for the type B home and, as part of that	3868
inspection, ensure that the type B home is safe and sanitary.	3869
(3) (a) On receipt of an application for certification for a	3870
type B family day-care home to provide publicly funded child care	3871
or for renewal of such certification, the county department shall	3872
request from the public children services agency both of the	3873
following information concerning any abuse or neglect report made	3874
pursuant to section 2151.421 of the Revised Code of which the	3875
applicant, any other adult residing in the applicant's home, or a	3876
person designated by the applicant to be an emergency or	3877
substitute caregiver for the applicant is the subject. The:	3878
(i) The public children services agency, until the county	3879
department is notified by the department of job and family	3880
services that the uniform statewide automated child welfare	3881

director of job and family services prescribes. The county

(B) If the county director of job and family services

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determines that the type B family day-care home complies with this	3913
chapter and any rules adopted under it, the county director shall	3914
issue to the provider a certificate to provide publicly funded	3915
child care, which certificate is valid for twelve months, unless	3916
revoked earlier. The county director may revoke the certificate	3917
after determining that revocation is necessary. The authorized	3918
provider shall post the certificate in a conspicuous place in the	3919
certified type B home that is accessible to parents, custodians,	3920
or guardians at all times. The certificate shall state the name	3921
and address of the authorized provider, the maximum number of	3922
children who may be cared for at any one time in the certified	3923
type B home, the expiration date of the certification, and the	3924
name and telephone number of the county director who issued the	3925
certificate.	3926

- (C)(1) The county director shall inspect every certified type 3927 B family day-care home at least twice within each twelve-month 3928 period of the operation of the certified type B home. A minimum of 3929 one inspection shall be unannounced and all inspections may be 3930 unannounced. Upon receipt of a complaint, the county director 3931 shall investigate the certified type B home, and division (C)(2) 3932 of this section applies regarding the complaint. The authorized 3933 provider shall permit the county director to inspect any part of 3934 the certified type B home. The county director shall prepare a 3935 written inspection report and furnish one copy to the authorized 3936 provider within a reasonable time after the inspection. 3937
- (2) Upon receipt of a complaint as described in division
 (C)(1) of this section, in addition to the investigation that is
 3939
 required under that division, both of the following apply:
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- (a) If the complaint alleges that a child suffered physical harm while receiving child care at the certified type B family day-care home or that the noncompliance with law or act alleged in the complaint involved, resulted in, or poses a substantial risk

(A)(1) A child day-care center or type A family day-care

home, including a parent cooperative child day-care center or

parent cooperative type A family day-care home, licensed by the

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5103.03 of the Revised Code.	4004
(2) "Certified organization" means any organization holding a	4005
certificate issued pursuant to section 5103.03 of the Revised Code	4006
that is in full force and effect.	4007
(3) "Child" means any person under eighteen years of age or a	4008
mentally or physically handicapped person, as defined by rule	4009
adopted by the director of job and family services, under	4010
twenty-one years of age.	4011
(4) "Executive director" means the person charged with the	4012
responsibility of administering the powers and duties of a public	4013
children services agency appointed pursuant to section 5153.10 of	4014
the Revised Code.	4015
(5) "Organization" means any public, semipublic, or private	4016
institution, including maternity homes and day nurseries, and any	4017
private association, society, or agency, located or operating in	4018
this state, incorporated or unincorporated, having among its	4019
functions the furnishing of protective services or care for	4020
children or the placement of children in certified foster homes or	4021
elsewhere.	4022
(6) "PCSA caseworker" means an individual employed by a	4023
public children services agency as a caseworker.	4024
(7) "PCSA caseworker supervisor" means an individual employed	4025
by a public children services agency to supervise PCSA	4026
caseworkers.	4027
Sec. 5153.111. (A)(1) The executive director of a public	4028
children services agency shall request the superintendent of the	4029
bureau of criminal identification and investigation to conduct a	4030
criminal records check with respect to any applicant who has	4031
applied to the agency for employment as a person responsible for	4032
the care, custody, or control of a child. If the applicant does	4033

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4034 not present proof that the applicant has been a resident of this state for the five-year period immediately prior to the date upon 4035 which the criminal records check is requested or does not provide 4036 evidence that within that five-year period the superintendent has 4037 requested information about the applicant from the federal bureau 4038 of investigation in a criminal records check, the executive 4039 director shall request that the superintendent obtain information 4040 from the federal bureau of investigation as a part of the criminal 4041 records check for the applicant. If the applicant presents proof 4042 that the applicant has been a resident of this state for that 4043 five-year period, the executive director may request that the 4044 superintendent include information from the federal bureau of 4045 investigation in the criminal records check. 4046

- (2) Any person required by division (A)(1) of this section to 4047 request a criminal records check shall provide to each applicant a 4048 copy of the form prescribed pursuant to division (C)(1) of section 4049 109.572 of the Revised Code, provide to each applicant a standard 4050 impression sheet to obtain fingerprint impressions prescribed 4051 pursuant to division (C)(2) of section 109.572 of the Revised 4052 Code, obtain the completed form and impression sheet from each 4053 applicant, and forward the completed form and impression sheet to 4054 the superintendent of the bureau of criminal identification and 4055 investigation at the time the person requests a criminal records 4056 check pursuant to division (A)(1) of this section. 4057
- (3) Any applicant who receives pursuant to division (A)(2) of 4058 this section a copy of the form prescribed pursuant to division 4059 (C)(1) of section 109.572 of the Revised Code and a copy of an 4060 impression sheet prescribed pursuant to division (C)(2) of that 4061 section and who is requested to complete the form and provide a 4062 set of fingerprint impressions shall complete the form or provide 4063 all the information necessary to complete the form and shall 4064 provide the impression sheet with the impressions of the 4065

division (B)(1)(a) of this section.

applicant's fingerprints. If an applicant, upon request, fails to	4066
provide the information necessary to complete the form or fails to	4067
provide impressions of the applicant's fingerprints, that agency	4068
shall not employ that applicant for any position for which a	4069
criminal records check is required by division (A)(1) of this	4070
section.	4071
(B)(1) Except as provided in rules adopted by the director of	4072
job and family services in accordance with division (E) of this	4073
section, no public children services agency shall employ a person	4074
as a person responsible for the care, custody, or control of a	4075
child if the person previously has been convicted of or pleaded	4076
guilty to any of the following:	4077
(a) A violation of section 2903.01, 2903.02, 2903.03,	4078
2903.04, 2903.11, 2903.12, 2903.13, 2903.16, 2903.21, 2903.34,	4079
2905.01, 2905.02, 2905.05, 2907.02, 2907.03, 2907.04, 2907.05,	4080
2907.06, 2907.07, 2907.08, 2907.09, 2907.21, 2907.22, 2907.23,	4081
2907.25, 2907.31, 2907.32, 2907.321, 2907.322, 2907.323, <u>2909.02</u> ,	4082
<u>2909.03,</u> 2911.01, 2911.02, 2911.11, 2911.12, 2919.12, 2919.22,	4083
2919.24, 2919.25, 2923.12, 2923.13, 2923.161, 2925.02, 2925.03,	4084
2925.04, 2925.05, 2925.06, or 3716.11 of the Revised Code, a	4085
violation of section 2905.04 of the Revised Code as it existed	4086
prior to July 1, 1996, a violation of section 2919.23 of the	4087
Revised Code that would have been a violation of section 2905.04	4088
of the Revised Code as it existed prior to July 1, 1996, had the	4089
violation occurred prior to that date, a violation of section	4090
2925.11 of the Revised Code that is not a minor drug possession	4091
offense, or felonious sexual penetration in violation of former	4092
section 2907.12 of the Revised Code;	4093
(b) A violation of an existing or former law of this state,	4094
any other state, or the United States that is substantially	4095
equivalent to any of the offenses or violations described in	4096

(2) A public children services agency may employ an applicant	4098
conditionally until the criminal records check required by this	4099
section is completed and the agency receives the results of the	4100
criminal records check. If the results of the criminal records	4101
check indicate that, pursuant to division (B)(1) of this section,	4102
the applicant does not qualify for employment, the agency shall	4103
release the applicant from employment.	4104

- (C)(1) Each public children services agency shall pay to the 4105 bureau of criminal identification and investigation the fee 4106 prescribed pursuant to division (C)(3) of section 109.572 of the 4107 Revised Code for each criminal records check conducted in 4108 accordance with that section upon the request pursuant to division 4109 (A)(1) of this section of the executive director of the agency. 4110
- (2) A public children services agency may charge an applicant 4111 a fee for the costs it incurs in obtaining a criminal records 4112 check under this section. A fee charged under this division shall 4113 not exceed the amount of fees the agency pays under division 4114 (C)(1) of this section. If a fee is charged under this division, 4115 the agency shall notify the applicant at the time of the 4116 applicant's initial application for employment of the amount of 4117 the fee and that, unless the fee is paid, the agency will not 4118 consider the applicant for employment. 4119
- (D) The report of any criminal records check conducted by the 4120 bureau of criminal identification and investigation in accordance 4121 with section 109.572 of the Revised Code and pursuant to a request 4122 under division (A)(1) of this section is not a public record for 4123 the purposes of section 149.43 of the Revised Code and shall not 4124 be made available to any person other than the applicant who is 4125 the subject of the criminal records check or the applicant's 4126 representative, the public children services agency requesting the 4127 criminal records check or its representative, and any court, 4128 hearing officer, or other necessary individual involved in a case 4129

dealing with the denial of employment to the applicant.	4130
(E) The director of job and family services shall adopt rules	4131
pursuant to Chapter 119. of the Revised Code to implement this	4132
section, including rules specifying circumstances under which a	4133
public children services agency may hire a person who has been	4134
convicted of an offense listed in division (B)(1) of this section	4135
but who meets standards in regard to rehabilitation set by the	4136
department.	4137
(F) Any person required by division (A)(1) of this section to	4138
request a criminal records check shall inform each person, at the	4139
time of the person's initial application for employment, that the	4140
person is required to provide a set of impressions of the person's	4141
fingerprints and that a criminal records check is required to be	4142
conducted and satisfactorily completed in accordance with section	4143
109.572 of the Revised Code if the person comes under final	4144
consideration for appointment or employment as a precondition to	4145
employment for that position.	4146
(G) As used in this section:	4147
(1) "Applicant" means a person who is under final	4148
consideration for appointment or employment in a position with the	4149
agency as a person responsible for the care, custody, or control	4150
of a child.	4151
(2) "Criminal records check" has the same meaning as in	4152
section 109.572 of the Revised Code.	4153
(3) "Minor drug possession offense" has the same meaning as	4154
in section 2925.01 of the Revised Code.	4155
Sec. 5153.122. (A) Each PCSA caseworker hired by a public	4156
children services agency shall complete at least ninety hours of	4157
in-service training during the first year of the caseworker's	4158
continuous employment as a PCSA caseworker, except that the	4159

executive director of the public children services agency may	4160
waive the training requirement for a school of social work	4161
graduate who participated in the university partnership program	4162
described in division (D) of section 5101.141 of the Revised Code.	4163
The training shall consist of courses in recognizing and	4164
preventing child abuse and neglect, assessing risks safety and	4165
risk, interviewing persons, investigating cases, intervening,	4166
providing services to children and their families, the importance	4167
of and need for accurate data, preparation for court, maintenance	4168
of case record information, and other topics relevant to child	4169
abuse and neglect. The training shall also include courses in the	4170
legal duties of <u>PCSA</u> caseworkers to protect the constitutional and	4171
statutory rights of children and families from the initial time of	4172
contact during investigation through treatment that shall include	4173
instruction regarding parents' rights and the limitations that the	4174
Fourth Amendment to the United States Constitution places upon	4175
caseworkers and their investigations.	4176
After the a PCSA caseworker's first year of continuous	4177
employment <u>as a PCSA caseworker</u> , each <u>the</u> caseworker annually	4178
shall complete thirty-six hours of training in areas relevant to	4179
the caseworker's assigned duties.	4180
(B) Each supervisor hired by a public children services	4181
agency shall complete at least sixty hours of in service training	4182
during the first year of the supervisor's continuous employment in	4183
that position. After the first year of continuous employment as a	4184
supervisor, the supervisor annually shall complete thirty hours of	4185
training in areas relevant to the supervisor's assigned duties.	4186
(C) The director of job and family services shall adopt rules	4187
in accordance with Chapter 119. of the Revised Code as necessary	4188
to implement the training requirements of this section.	4189
During the first two years of continuous employment as a PCSA	4190

caseworker, each PCSA caseworker shall complete at least twelve

(B) Notwithstanding sections 5103.33 to 5103.422 and sections

5153.122 to 5153.127 of the Revised Code, the department of job

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the executive director, shall jointly complete an the supervisor's

Sec. 5153.77 5153.127. The executive director of each public

individual training needs assessment form created under section

children services agency or a person designated by the executive

director shall collect and maintain the data from individual

training needs assessment forms assessments completed under

5153.65 5103.37 of the Revised Code for each supervisor.

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jurisdiction;

sections $\frac{5153.75}{5153.125}$ and $\frac{5153.76}{5153.126}$ of the Revised Code	4252
for each PCSA caseworker and PCSA caseworker supervisor and case	4253
worker employed by the agency. The executive director or	4254
designated person shall compile and forward the data collected	4255
from the completed assessment forms assessments to the regional	4256
training center located in <u>established under section 5103.42 of</u>	4257
the Revised Code for the same training region as the agency <u>is</u>	4258
located in.	4259
Sec. 5153.16. (A) Except as provided in section 2151.422 of	4260
the Revised Code, in accordance with rules of the department of	4261
job and family services adopted under section 5153.166 of the	4262
Revised Code, and on behalf of children in the county whom the	4263
public children services agency considers to be in need of public	4264
care or protective services, the public children services agency	4265
shall do all of the following:	4266
(1) Make an investigation concerning any child alleged to be	4267
an abused, neglected, or dependent child;	4268
(2) Enter into agreements with the parent, guardian, or other	4269
person having legal custody of any child, or with the department	4270
of job and family services, department of mental health,	4271
department of mental retardation and developmental disabilities,	4272
other department, any certified organization within or outside the	4273
county, or any agency or institution outside the state, having	4274
legal custody of any child, with respect to the custody, care, or	4275
placement of any child, or with respect to any matter, in the	4276
interests of the child, provided the permanent custody of a child	4277
shall not be transferred by a parent to the public children	4278
services agency without the consent of the juvenile court;	4279
(3) Accept custody of children committed to the public	4280
children services agency by a court exercising juvenile	4281

(4) Provide such care as the public children services agency	4283
considers to be in the best interests of any child adjudicated to	4284
be an abused, neglected, or dependent child the agency finds to be	4285
in need of public care or service;	4286
(5) Provide social services to any unmarried girl adjudicated	4287
to be an abused, neglected, or dependent child who is pregnant	4288
with or has been delivered of a child;	4289
(6) Make available to the bureau for children with medical	4290
handicaps of the department of health at its request any	4291
information concerning a crippled child found to be in need of	4292
treatment under sections 3701.021 to 3701.028 of the Revised Code	4293
who is receiving services from the public children services	4294
agency;	4295
(7) Provide temporary emergency care for any child considered	4296
by the public children services agency to be in need of such care,	4297
without agreement or commitment;	4298
(8) Find certified foster homes, within or outside the	4299
county, for the care of children, including handicapped children	4300
from other counties attending special schools in the county;	4301
(9) Subject to the approval of the board of county	4302
commissioners and the state department of job and family services,	4303
establish and operate a training school or enter into an agreement	4304
with any municipal corporation or other political subdivision of	4305
the county respecting the operation, acquisition, or maintenance	4306
of any children's home, training school, or other institution for	4307
the care of children maintained by such municipal corporation or	4308
political subdivision;	4309
(10) Acquire and operate a county children's home, establish,	4310
maintain, and operate a receiving home for the temporary care of	4311
children, or procure certified foster homes for this purpose;	4312

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(11) Enter into an agreement with the trustees of any	4313
district children's home, respecting the operation of the district	4314
children's home in cooperation with the other county boards in the	4315
district;	4316
(12) Cooperate with, make its services available to, and act	4317
as the agent of persons, courts, the department of job and family	4318
services, the department of health, and other organizations within	4319
and outside the state, in matters relating to the welfare of	4320
children, except that the public children services agency shall	4321
not be required to provide supervision of or other services	4322
related to the exercise of parenting time rights granted pursuant	4323
to section 3109.051 or 3109.12 of the Revised Code or	4324
companionship or visitation rights granted pursuant to section	4325
3109.051, 3109.11, or 3109.12 of the Revised Code unless a	4326
juvenile court, pursuant to Chapter 2151. of the Revised Code, or	4327
a common pleas court, pursuant to division (E)(6) of section	4328
3113.31 of the Revised Code, requires the provision of supervision	4329
or other services related to the exercise of the parenting time	4330
rights or companionship or visitation rights;	4331
(13) Make investigations at the request of any superintendent	4332
of schools in the county or the principal of any school concerning	4333
the application of any child adjudicated to be an abused,	4334
neglected, or dependent child for release from school, where such	4335
service is not provided through a school attendance department;	4336
(14) Administer funds provided under Title IV-E of the	4337
"Social Security Act," 94 Stat. 501 (1980), 42 U.S.C.A. 671, as	4338
amended, in accordance with rules adopted under section 5101.141	4339
of the Revised Code;	4340
(15) In addition to administering Title IV-E adoption	4341
assistance funds, enter into agreements to make adoption	4342
assistance payments under section 5153.163 of the Revised Code;	4343

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(16) Implement a system of safety and risk assessment, in	4344
accordance with rules adopted by the director of job and family	4345
services, to assist the public children services agency in	4346
determining the risk of abuse or neglect to a child;	4347
(17) Enter into a plan of cooperation with the board of	4348
county commissioners under section 307.983 of the Revised Code and	4349
comply with each fiscal agreement the board enters into under	4350
section 307.98 of the Revised Code that include family services	4351
duties of public children services agencies and contracts the	4352
board enters into under sections 307.981 and 307.982 of the	4353
Revised Code that affect the public children services agency;	4354
(18) Make reasonable efforts to prevent the removal of an	4355
alleged or adjudicated abused, neglected, or dependent child from	4356
the child's home, eliminate the continued removal of the child	4357
from the child's home, or make it possible for the child to return	4358
home safely, except that reasonable efforts of that nature are not	4359
required when a court has made a determination under division	4360
(A)(2) of section 2151.419 of the Revised Code;	4361
(19) Make reasonable efforts to place the child in a timely	4362
manner in accordance with the permanency plan approved under	4363
division (E) of section 2151.417 of the Revised Code and to	4364
complete whatever steps are necessary to finalize the permanent	4365
placement of the child;	4366
(20) Administer a Title IV-A program identified under	4367
division (A)(4)(c) or (f) of section 5101.80 of the Revised Code	4368
that the department of job and family services provides for the	4369
public children services agency to administer under the	4370
department's supervision pursuant to section 5101.801 of the	4371
Revised Code;	4372
(21) Administer the kinship permanency incentive program	4373
created under section 5101.802 of the Revised Code under the	4374

supervision of the director of job and family services;	4375
(22) Provide independent living services pursuant to sections	4376
2151.81 to 2151.84 of the Revised Code.	4377
(B) The public children services agency shall use the system	4378
implemented pursuant to division $\frac{(B)(A)}{(A)}$ (16) of this section in	4379
connection with an investigation undertaken pursuant to division	4380
(F)(1) of section 2151.421 of the Revised Code and may use the	4381
system at any other time the agency is involved with any child	4382
when the agency determines that risk assessment is necessary to	4383
assess both of the following:	4384
(1) The ongoing safety of the child;	4385
(2) The appropriateness of the intensity and duration of the	4386
services provided to meet child and family needs throughout the	4387
duration of a case.	4388
(C) Except as provided in section 2151.422 of the Revised	4389
Code, in accordance with rules of the director of job and family	4390
services, and on behalf of children in the county whom the public	4391
children services agency considers to be in need of public care or	4392
protective services, the public children services agency may do	4393
the following:	4394
(1) Provide or find, with other child serving systems,	4395
specialized foster care for the care of children in a specialized	4396
foster home, as defined in section 5103.02 of the Revised Code,	4397
certified under section 5103.03 of the Revised Code;	4398
(2)(a) Except as limited by divisions (C)(2)(b) and (c) of	4399
this section, contract with the following for the purpose of	4400
assisting the agency with its duties:	4401
(i) County departments of job and family services;	4402
(ii) Boards of alcohol, drug addiction, and mental health	4403
services;	4404

(iii) County boards of mental retardation and developmental	4405
disabilities;	4406
(iv) Regional councils of political subdivisions established	4407
under Chapter 167. of the Revised Code;	4408
(v) Private and government providers of services;	4409
(vi) Managed care organizations and prepaid health plans.	4410
(b) A public children services agency contract under division	4411
(C)(2)(a) of this section regarding the agency's duties under	4412
section 2151.421 of the Revised Code may not provide for the	4413
entity under contract with the agency to perform any service not	4414
authorized by the department's rules.	4415
(c) Only a county children services board appointed under	4416
section 5153.03 of the Revised Code that is a public children	4417
services agency may contract under division (C)(2)(a) of this	4418
section. If an entity specified in division (B) or (C) of section	4419
5153.02 of the Revised Code is the public children services agency	4420
for a county, the board of county commissioners may enter into	4421
contracts pursuant to section 307.982 of the Revised Code	4422
regarding the agency's duties.	4423
Sec. 5153.166. In addition to other rules specifically	4424
authorized by the Revised Code, the director of job and family	4425
services may adopt rules governing public children services	4426
agencies' performance of their family services duties, including	4427
the family services duties that public children services agencies	4428
have under sections 5153.16 to 5153.19 of the Revised Code.	4429
Sec. 5153.17. The public children services agency shall	4430
prepare and keep written records of investigations of families,	4431
children, and foster homes, and of the care, training, and	4432
treatment afforded children and chall prepare and keep such other	4433

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children and families, costs, worker satisfaction, and any other	4464
criteria the Department determines will be useful in the	4465
consideration of statewide implementation of an Alternative	4466
Response approach to child protection. The measure associated with	4467
the eighteen-month pilot program shall, for the purposes of the	4468
evaluation, be compared with those same measures in the pilot	4469
counties during the eighteen-month period immediately preceding	4470
the beginning of the pilot-program period.	4471
The Department may adopt rules in accordance with section	4472

The Department may adopt rules in accordance with section 4472
111.15 of the Revised Code, as if they were internal management 4473
rules, as necessary to carry out the purposes of this section. 4474

Section 4. The General Assembly hereby respectfully requests 4475 that the Supreme Court adopt rules regarding the standards, 4476 qualifications, and service of guardians ad litem. 4477

Section 5. Section 109.572 of the Revised Code is presented 4478 in this act as a composite of the section as amended by both Am. 4479 Sub. H.B. 11 and Am. Sub. H.B. 117 of the 125th General Assembly 4480 and Am. Sub. H.B. 68 of the 126th General Assembly. Section 4481 2151.011 of the Revised Code is presented in this act as a 4482 composite of the section as amended by both Am. Sub. H.B. 11 and 4483 Am. Sub. H.B. 106 of the 125th General Assembly. Section 2151.421 4484 of the Revised Code is presented in this act as a composite of the 4485 section as amended by both Sub. S.B. 66 and Sub. S.B. 185 of the 4486 125th General Assembly. The General Assembly, applying the 4487 principle stated in division (B) of section 1.52 of the Revised 4488 Code that amendments are to be harmonized if reasonably capable of 4489 simultaneous operation, finds that the composites are the 4490 resulting version of the sections in effect prior to the effective 4491 dates of the sections as presented in this act. 4492