

(SENATE AUTHORS: BENSON and Rest)

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04/14/2011	1339	Introduction and first reading Referred to Health and Human Services
04/18/2011	1393	Author added Rest
05/04/2011	1713a	Comm report: To pass as amended and re-refer to Judiciary and Public Safety
05/09/2011	1835a	Comm report: To pass as amended
	1846	Second reading
05/20/2011	2967a	Special Order: Amended
	2968	Third reading Passed

A bill for an act

relating to human services; providing for child safety and permanency reform, including adoptions of children under guardianship of the commissioner; providing for criminal penalties; amending Minnesota Statutes 2010, sections 257.01; 259.22, subdivision 2; 259.23, subdivision 1; 259.24, subdivisions 1, 3, 5, 6a, 7, by adding a subdivision; 259.69; 259.73; 260.012; 260C.001; 260C.007, subdivision 4, by adding subdivisions; 260C.101, subdivision 2; 260C.150, subdivision 1; 260C.151, by adding a subdivision; 260C.152, subdivision 5; 260C.157, subdivision 1; 260C.163, subdivisions 1, 4, 8, by adding a subdivision; 260C.171, subdivisions 2, 3, by adding a subdivision; 260C.178, subdivisions 1, 7; 260C.193, subdivisions 3, 6; 260C.201, subdivisions 2, 10; 260C.212, subdivisions 5, 7; 260C.215, subdivisions 4, 6; 260C.301, subdivisions 1, 8; 260C.317, subdivisions 3, 4; 260C.325; 260C.328; 260C.451; 260D.08; 626.556, subdivisions 2, 10, 10e, 10f, 10i, 10k; proposing coding for new law in Minnesota Statutes, chapters 260C; 611; proposing coding for new law as Minnesota Statutes, chapter 259A; repealing Minnesota Statutes 2010, sections 256.022; 259.67; 259.71; 260C.201, subdivision 11; 260C.215, subdivision 2; 260C.456; Minnesota Rules, parts 9560.0071; 9560.0082; 9560.0083; 9560.0091; 9560.0093, subparts 1, 3, 4; 9560.0101; 9560.0102.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:

ARTICLE 1

ADOPTION ASSISTANCE

Section 1. [259A.01] DEFINITIONS.

Subdivision 1. Scope. For the purposes of this chapter, the terms defined in this section have the meanings given them except as otherwise indicated by the context.

Subd. 2. Adoption assistance. "Adoption assistance" means medical coverage and reimbursement of nonrecurring adoption expenses, and may also include financial support and reimbursement for specific nonmedical expenses provided under agreement with the parent of an adoptive child who would otherwise remain in foster care and whose special

needs would otherwise make it difficult to place the child for adoption. Financial support may include a basic maintenance payment and a supplemental needs payment.

Subd. 3. **Adoptive parent.** "Adoptive parent" means the adult who has been made the legal parent of a child through a court-ordered adoption decree or a customary adoption through tribal court.

Subd. 4. **AFDC.** "AFDC" means the aid to families with dependent children program under sections 256.741, 256.82, and 256.87.

Subd. 5. **Assessment.** "Assessment" means the process by which the child-placing agency determines the benefits an eligible child may receive under this chapter.

Subd. 6. **At-risk child.** "At-risk child" means a child who does not have a documented disability but who is at risk of developing a physical, mental, emotional, or behavioral disability based on being related within the first or second degree to persons who have an inheritable physical, mental, emotional, or behavioral disabling condition, or from a background that has the potential to cause the child to develop a physical, mental, emotional, or behavioral disability that the child is at risk of developing. The disability must manifest during childhood.

Subd. 7. **Basic maintenance payment.** "Basic maintenance payment" means the maintenance payment made on behalf of a child to support the costs an adoptive parent incurs to meet a child's needs consistent with the care parents customarily provide, including: food, clothing, shelter, daily supervision, school supplies, and child's personal incidentals. It also supports reasonable travel to participate in face-to-face visitation between child and birth relatives, including siblings.

Subd. 8. **Child.** "Child" means an individual under 18 years of age. For purposes of this chapter, child also includes individuals up to age 21 who have approved adoption assistance agreement extensions under section 259A.45, subdivision 1.

Subd. 9. **Child-placing agency.** "Child-placing agency" means a business, organization, or department of government, including the responsible social services agency or a federally recognized Minnesota tribe, designated or authorized by law to place children for adoption and assigned legal responsibility for placement, care, and supervision of the child through a court order, voluntary placement agreement, or voluntary relinquishment.

Subd. 10. **Child under guardianship of the commissioner of human services.** "Child under guardianship of the commissioner of human services" means a child the court has ordered under the guardianship of the commissioner of human services pursuant to section 260C.325.

3.1        Subd. 11. **Commissioner.** "Commissioner" means the commissioner of human  
3.2 services or any employee of the Department of Human Services to whom the commissioner  
3.3 has delegated authority regarding children under the commissioner's guardianship.

3.4        Subd. 12. **Consent of parent to adoption under chapter 260C.** "Consent of  
3.5 parent to adoption under chapter 260C" means the consent executed pursuant to section  
3.6 260C.515, subdivision 3.

3.7        Subd. 13. **Department.** "Department" means the Minnesota Department of Human  
3.8 Services.

3.9        Subd. 14. **Disability.** "Disability" means a physical, mental, emotional, or  
3.10 behavioral impairment that substantially limits one or more major life activities. Major  
3.11 life activities include, but are not limited to: thinking, walking, hearing, breathing,  
3.12 working, seeing, speaking, communicating, learning, developing and maintaining healthy  
3.13 relationships, safely caring for oneself, and performing manual tasks. The nature, duration,  
3.14 and severity of the impairment shall be used in determining if the limitation is substantial.

3.15        Subd. 15. **Foster care.** "Foster care" has the meaning given in section 260C.007,  
3.16 subdivision 18.

3.17        Subd. 16. **Guardian.** "Guardian" means an adult who is appointed pursuant to  
3.18 section 260C.325. For a child under guardianship of the commissioner, the child's  
3.19 guardian is the commissioner of human services.

3.20        Subd. 17. **Guardianship.** "Guardianship" means the court-ordered rights and  
3.21 responsibilities of the guardian of a child and includes legal custody of the child.

3.22        Subd. 18. **Indian child.** "Indian child" has the meaning given in section 260.755,  
3.23 subdivision 8.

3.24        Subd. 19. **Legal custodian.** "Legal custodian" means a person to whom permanent  
3.25 legal and physical custody of a child has been transferred under chapter 260C, or for  
3.26 children under tribal court jurisdiction, a similar provision under tribal code which means  
3.27 that the individual responsible for the child has responsibility for the protection, education,  
3.28 care, and control of the child and decision making on behalf of the child.

3.29        Subd. 20. **Medical assistance.** "Medical assistance" means Minnesota's  
3.30 implementation of the federal Medicaid program.

3.31        Subd. 21. **Parent.** "Parent" has the meaning given in section 257.52. Parent does  
3.32 not mean a putative father of a child unless the putative father also meets the requirements  
3.33 of section 257.55 or unless the putative father is entitled to notice under section 259.49,  
3.34 subdivision 1. For matters governed by the Indian Child Welfare Act, parent includes any  
3.35 Indian person who has adopted a child by tribal law or custom, as provided in section

260.755, subdivision 14, and does not include the unwed father where paternity has not been acknowledged or established.

**Subd. 22. Permanent legal and physical custody.** "Permanent legal and physical custody" means permanent legal and physical custody ordered by a Minnesota court under section 260C.515, subdivision 4, or for children under tribal court jurisdiction, a similar provision under tribal code which means that the individual with permanent legal and physical custody of the child has responsibility for the protection, education, care, and control of the child and decision making on behalf of the child.

**Subd. 23. Preadoptive parent.** "Preadoptive parent" means an adult who is caring for a child in an adoptive placement, but where the court has not yet ordered a final decree of adoption making the adult the legal parent of the child.

**Subd. 24. Reassessment.** "Reassessment" means an update of a previous assessment through the process under this chapter completed for a child who has been continuously eligible for this benefit.

**Subd. 25. Relative.** "Relative" means a person related to the child by blood, marriage, or adoption, or an individual who is an important friend with whom the child has resided or had significant contact. For an Indian child, relative includes members of the extended family as defined by law or custom of the Indian child's tribe, or, in the absence of law or custom, shall be a person who has reached the age of 18 and who is the Indian child's grandparent, aunt or uncle, brother or sister, brother-in-law or sister-in-law, niece or nephew, first or second cousin, or stepparent, as provided in the Indian Child Welfare Act of 1978, United States Code, title 25, section 1903.

**Subd. 26. Relative search.** "Relative search" means the search that is required under chapter 260C.212, subdivision 5.

**Subd. 27. Sibling.** "Sibling" has the meaning given in section 260C.007, subdivision 31.

**Subd. 28. Social and medical history.** "Social and medical history" means the document, on a form or forms prescribed by the commissioner, that contains a child's genetic, medical, and family background as well as the history and current status of a child's physical and mental health, behavior, demeanor, foster care placements, education, and family relationships and has the same meaning as the history required under sections 259.43 and 260C.609.

**Subd. 29. Supplemental needs payment.** "Supplemental needs payment" means the payment which is negotiated with the adoptive parent for a child who has a documented physical, mental, emotional, or behavioral disability. The payment is made

based on the requirements associated with parenting duties to nurture the child, preserve the child's connections, and support the child's functioning in the home.

Subd. 30. **Termination of parental rights.** "Termination of parental rights" means a court order that severs all rights, powers, privileges, immunities, duties, and obligations, including any rights to custody, control, visitation, or support, existing between a parent and child. For an Indian child who is a ward of tribal court, termination of parental rights means any action resulting in the termination or suspension of the parent-child relationship when the tribe has made a judicial determination that the child cannot or should not be returned to the home of the child's parent or parents.

Sec. 2. **[259A.05] PROGRAM ADMINISTRATION.**

Subdivision 1. **Administration of title IV-E programs.** The title IV-E Adoption Assistance Program shall operate according to the requirements of United States Code, title 42, sections 671 and 673, and Code of Federal Regulations, parts 1355 and 1356.

Subd. 2. **Administration responsibilities.** (a) AFDC relatedness is one eligibility component of title IV-E adoption assistance. The AFDC relatedness determination shall be made by an agency according to policies and procedures prescribed by the commissioner.

(b) Subject to commissioner approval, the child-placing agency shall certify a child's eligibility for adoption assistance in writing on the forms prescribed by the commissioner according to section 259A.15.

(c) Children who meet all eligibility criteria except those specific to title IV-E, shall receive adoption assistance paid through state funds.

(d) The child-placing agency is responsible for assisting the commissioner with the administration of the adoption assistance program by conducting assessments, reassessments, negotiations, and other activities as specified by the requirements and procedures prescribed by the commissioner.

(e) The child-placing agency shall notify an adoptive parent of a child's eligibility for Medicaid in the state of residence. In Minnesota, the child-placing agency shall refer the adoptive parent to the appropriate social service agency in the parent's county of residence that administers medical assistance. The child-placing agency shall inform the adoptive parent of the requirement to comply with the rules of the applicable Medicaid program.

Subd. 3. **Procedures, requirements, and deadlines.** The commissioner shall specify procedures, requirements, and deadlines for the administration of adoption assistance in accordance with this section.

Subd. 4. **Promotion of programs.** (a) Parents who adopt children with special needs must be informed of the adoption tax credit.

(b) The commissioner shall actively seek ways to promote the adoption assistance program, including informing prospective adoptive parents of eligible children under guardianship of the commissioner and the availability of adoption assistance.

Sec. 3. **[259A.10] ELIGIBILITY REQUIREMENTS.**

Subdivision 1. General eligibility requirements. (a) To be eligible for adoption assistance, a child must:

(1) be determined to be a child with special needs, according to subdivision 2;

(2) meet the applicable citizenship and immigration requirements in subdivision 3; and

(3)(i) meet the criteria outlined in section 473 of the Social Security Act; or

(ii) have had foster care payments paid on the child's behalf while in out-of-home placement through the county or tribal social service agency and be a child under the guardianship of the commissioner or a ward of tribal court.

(b) In addition to the requirements in paragraph (a), the child's adoptive parents must meet the applicable background study requirements outlined in subdivision 4.

Subd. 2. Special needs determination. (a) A child is considered a child with special needs under this section if all of the requirements in paragraphs (b) to (g) are met:

(b) There has been a determination that the child cannot or should not be returned to the home of the child's parents as evidenced by:

(1) court-ordered termination of parental rights;

(2) petition to terminate parental rights;

(3) consent of parent to adoption accepted by the court under chapter 260C;

(4) in circumstances where tribal law permits the child to be adopted without a termination of parental rights, a judicial determination by tribal court indicating the valid reason why the child cannot or should not return home;

(5) voluntary relinquishment under section 259.25 or 259.47 or, if relinquishment occurred in another state, the applicable laws in that state; or

(6) death of the legal parent, or parents if the child has two legal parents.

(c) There exists a specific factor or condition because of which it is reasonable to conclude that the child cannot be placed with adoptive parents without providing adoption assistance as evidenced by:

(1) determination by the Social Security Administration that the child meets all medical or disability requirements of title XVI of the Social Security Act with respect to eligibility for Supplemental Security Income benefits;

(2) documented physical, mental, emotional, or behavioral disability not covered under clause (1);

(3) member in a sibling group being adopted at the same time by the same parent;

(4) adoptive placement in the home of a parent who previously adopted a sibling for whom they receive adoption assistance; or

(5) documentation that the child is an at-risk child.

(d) A reasonable but unsuccessful effort was made to place the child with adoptive parents without providing adoption assistance as evidenced by:

(1) documented search for an appropriate adoptive placement; or

(2) determination by the commissioner that a search under clause (1) is not in the best interests of the child.

(e) The requirement for a documented search for an appropriate adoptive placement under paragraph (d), including the registration of the child with the State Adoption Exchange and other recruitment methods under paragraph (f), must be waived if:

(1) the child is being adopted by a relative and it is determined by the child-placing agency that adoption by the relative is in the best interests of the child;

(2) the child is being adopted by a foster parent with whom the child has developed significant emotional ties while in their care as a foster child and it is determined by the child-placing agency that adoption by the foster parent is in the best interests of the child; or

(3) the child is being adopted by a parent that previously adopted a sibling of the child, and it is determined by the child-placing agency that adoption by this parent is in the best interests of the child.

When the Indian Child Welfare Act applies, a waiver must not be granted unless the child-placing agency has complied with the placement preferences required by the Indian Child Welfare Act according to United States Code, title 25, section 1915(a).

(f) To meet the requirement of a documented search for an appropriate adoptive placement under paragraph (d), clause (1), the child-placing agency minimally must:

(1) conduct a relative search as required by section 260C.212, subdivision 5, and give consideration to placement with a relative as required by section 260C.212, subdivision 2;

(2) comply with the adoptive placement preferences required under the Indian Child Welfare Act when the Indian Child Welfare Act, United States Code, title 25, section 1915(a), applies;

(3) locate prospective adoptive families by registering the child on the State Adoption Exchange, as required under section 259.75; and

(4) if registration with the State Adoption Exchange does not result in the identification of an appropriate adoptive placement, the agency must employ additional recruitment methods, as outlined in requirements and procedures prescribed by the commissioner.

(g) Once the child-placing agency has determined that placement with an identified parent is in the child's best interest and has made full written disclosure about the child's social and medical history, the agency must ask the prospective adoptive parent if they are willing to adopt the child without adoption assistance. If the identified parent is either unwilling or unable to adopt the child without adoption assistance, the child-placing agency must provide documentation as prescribed by the commissioner to fulfill the requirement to make a reasonable effort to place the child without adoption assistance. If the identified parent desires to adopt the child without adoption assistance, the parent must provide a written statement to this effect to the child-placing agency and the statement must be maintained in the permanent adoption record of the child-placing agency. For children under guardianship of the commissioner, the child-placing agency shall submit a copy of this statement to the commissioner to be maintained in the permanent adoption record.

Subd. 3. **Citizenship and immigration status.** (a) A child must be a citizen of the United States or otherwise eligible for federal public benefits according to the Personal Responsibility and Work Opportunity Reconciliation Act of 1996, as amended, in order to be eligible for title IV-E Adoption Assistance Program.

(b) A child must be a citizen of the United States or meet the qualified alien requirements as defined in the Personal Responsibility and Work Opportunity Reconciliation Act of 1996, as amended, in order to be eligible for state-funded adoption assistance.

Subd. 4. **Background study.** (a) A background study under section 259.41 must be completed on each prospective adoptive parent. An adoptive parent is prohibited from receiving adoption assistance on behalf of an otherwise eligible child if the background study reveals:

(1) a felony conviction at any time for:

- (i) child abuse or neglect;
- (ii) spousal abuse;
- (iii) a crime against children, including child pornography; or
- (iv) a crime involving violence, including rape, sexual assault, or homicide, but not including other physical assault or battery; or

(2) a felony conviction within the past five years for:

- (i) physical assault;



9.1 (ii) battery; or

9.2 (iii) a drug-related offense.

9.3 Subd. 5. **Responsibility for determining adoption assistance eligibility.** The  
9.4 state will determine eligibility for:

9.5 (1) a Minnesota child under the guardianship of the commissioner who would  
9.6 otherwise remain in foster care;

9.7 (2) a child who is not under the guardianship of the commissioner who meets title  
9.8 IV-E eligibility defined in section 473 of the Social Security Act and no state agency has  
9.9 legal responsibility for placement and care of the child;

9.10 (3) a Minnesota child under tribal jurisdiction who would otherwise remain in foster  
9.11 care; and

9.12 (4) an Indian child being placed in Minnesota who meets title IV-E eligibility defined  
9.13 in section 473 of the Social Security Act. The agency or entity assuming responsibility for  
9.14 the child is responsible for the nonfederal share of the adoption assistance payment.

9.15 Subd. 6. **Exclusions.** The adoption assistance program shall not enter into an  
9.16 adoption assistance agreement with:

9.17 (1) a child's biological parent;

9.18 (2) a child's relative, according to section 260C.007, subdivision 27, with whom the  
9.19 child resides immediately prior to child welfare involvement;

9.20 (3) a child's legal custodian or guardian who is now adopting the child;

9.21 (4) an individual adopting a child who is the subject of a direct adoptive placement  
9.22 under section 259.47 or the equivalent in tribal code; or

9.23 (5) an individual who is adopting a child who is not a citizen or resident of the  
9.24 United States and was either adopted in another country or brought to this country for  
9.25 the purposes of adoption.

9.26 Sec. 4. **[259A.15] ESTABLISHMENT OF ADOPTION ASSISTANCE**  
9.27 **ELIGIBILITY.**

9.28 Subdivision 1. **Adoption assistance certification.** (a) The child-placing agency  
9.29 shall certify a child as eligible for adoption assistance according to requirements and  
9.30 procedures, and on forms prescribed by the commissioner. Documentation from a  
9.31 qualified expert must be provided to verify that a child meets the special needs criteria in  
9.32 section 259A.10, subdivision 2.

9.33 (b) Expert documentation of a disability is limited to evidence deemed appropriate  
9.34 by the commissioner and must be submitted with the certification. Examples of appropriate

documentation include, but are not limited to, medical records, psychological assessments, educational or early childhood evaluations, court findings, and social and medical history.

(c) Documentation that the child is an at-risk child must be submitted according to requirements and procedures prescribed by the commissioner.

Subd. 2. **Adoption assistance agreement.** (a) An adoption assistance agreement is a binding contract between the adopting parent, the child-placing agency, and the commissioner. The agreement outlines the benefits to be provided on behalf of an eligible child.

(b) In order to receive adoption assistance benefits, a written agreement on a form prescribed by the commissioner must be signed by the parent, an approved representative from the child-placing agency, and the commissioner prior to the effective date of the adoption decree. No later than 30 days after the parent is approved for the adoptive placement, the agreement must be negotiated with the parent as required in section 259A.25, subdivision 1. Adoption assistance must be approved or denied by the commissioner no later than 15 business days after the receipt of a complete adoption assistance application prescribed by the commissioner. A fully executed copy of the signed agreement must be given to each party. Termination or disruption of the adoptive placement preceding adoption finalization makes the agreement with that parent void.

(c) The agreement must specify the following:

(1) duration of the agreement;

(2) the nature and amount of any payment, services, and assistance to be provided under the agreement;

(3) the child's eligibility for Medicaid services;

(4) the terms of the payment;

(5) eligibility for reimbursement of nonrecurring expenses associated with adopting the child, to the extent that the total cost does not exceed \$2,000 per child;

(6) that the agreement will remain in effect regardless of the state in which the adoptive parent resides at any given time;

(7) provisions for modification of the terms of the agreement; and

(8) the effective date of the agreement.

(d) The agreement is effective on the date of the adoption decree.

Subd. 3. **Assessment tool.** An assessment tool prescribed by the commissioner must be completed for any child who has a documented disability that necessitates care, supervision, and structure beyond that ordinarily provided in a family setting to children of the same age. This assessment tool must be submitted with the adoption assistance certification and establishes eligibility for the amount of assistance requested.

Sec. 5. **[259A.20] BENEFITS AND PAYMENTS.**

**Subdivision 1. General information.** (a) Payments to parents under adoption assistance must be made monthly.

(b) Payments must commence when the commissioner receives the adoption decree from the court, the child-placing agency, or the parent. Payments must be made according to requirements and procedures prescribed by the commissioner.

(c) Payments shall only be made to the adoptive parent specified on the agreement. If there is more than one adoptive parent, both parties must be listed as the payee unless otherwise specified in writing according to requirements and procedures prescribed by the commissioner.

(d) Payment must be considered income and resource attributable to the child. Payment must not be assigned or transferred to another party. Payment is exempt from garnishment, except as permissible under the laws of the state where the child resides.

**Subd. 2. Medical assistance eligibility.** Eligibility for medical assistance for children receiving adoption assistance is as specified in section 256B.055.

**Subd. 3. Payments.** (a) The basic maintenance payments must be made according to the following schedule for all children except those eligible for adoption assistance based on being an at-risk child:

<u>Birth through age five</u>	<u>up to \$247 per month</u>
<u>Age six through age 11</u>	<u>up to \$277 per month</u>
<u>Age 12 through age 14</u>	<u>up to \$307 per month</u>
<u>Age 15 and older</u>	<u>up to \$337 per month</u>

A child must receive the maximum payment amount for the child's age, unless a lesser amount is negotiated with and agreed to by the prospective adoptive parent.

(b) Supplemental needs payments, in addition to basic maintenance payments, are available based on the severity of a child's disability and the level of parenting required to care for the child, and must be made according to the following amounts:

<u>Level I</u>	<u>up to \$150 per month</u>
<u>Level II</u>	<u>up to \$275 per month</u>
<u>Level III</u>	<u>up to \$400 per month</u>
<u>Level IV</u>	<u>up to \$500 per month</u>

A child's level shall be assessed on an assessment tool prescribed by the commissioner. A child must receive the maximum payment for the child's assessed level, unless a lesser amount is negotiated with and agreed to by the prospective adoptive parent.

**Subd. 4. Reimbursement for special nonmedical expenses.** (a) Reimbursement for special nonmedical expenses is available to children, except those eligible for adoption assistance based on being an at-risk child.

12.1           (b) Reimbursements under this paragraph shall be made only after the adoptive  
12.2 parent documents that the requested service was denied by the local social service agency,  
12.3 community agencies, local school district, local public health department, the parent's  
12.4 insurance provider, or the child's program. The denial must be for an eligible service or  
12.5 qualified item under the program requirements of the applicable agency or organization.

12.6           (c) Reimbursements must be previously authorized, adhere to the requirements and  
12.7 procedures prescribed by the commissioner, and be limited to:

12.8           (1) child care for a child age 12 and younger, or for a child age 13 or 14 who has  
12.9 a documented disability that requires special instruction for and services by the child  
12.10 care provider. Child care reimbursements may be made if all available adult caregivers  
12.11 are employed or attending educational or vocational training programs. If a parent is  
12.12 attending an educational or vocational training program, child care reimbursement is  
12.13 limited to no more than the time necessary to complete the credit requirements for an  
12.14 associate or baccalaureate degree as determined by the educational institution. Child  
12.15 care reimbursement is not limited for an adoptive parent completing basic or remedial  
12.16 education programs needed to prepare for postsecondary education or employment;

12.17           (2) respite care provided for the relief of the child's parent up to 504 hours of respite  
12.18 care annually;

12.19           (3) camping up to 14 days per state fiscal year for a child to attend a special needs  
12.20 camp. The camp must be accredited by the American Camp Association as a special needs  
12.21 camp in order to be eligible for camp reimbursement;

12.22           (4) postadoption counseling to promote the child's integration into the adoptive  
12.23 family that is provided by the placing agency during the first year following the date of the  
12.24 adoption decree. Reimbursement is limited to 12 sessions of postadoption counseling;

12.25           (5) family counseling that is required to meet the child's special needs.  
12.26 Reimbursement is limited to the prorated portion of the counseling fees allotted to the  
12.27 family when the adoptive parent's health insurance or Medicaid pays for the child's  
12.28 counseling but does not cover counseling for the rest of the family members;

12.29           (6) home modifications to accommodate the child's special needs upon which  
12.30 eligibility for adoption assistance was approved. Reimbursement is limited to once every  
12.31 five years per child;

12.32           (7) vehicle modifications to accommodate the child's special needs upon which  
12.33 eligibility for adoption assistance was approved. Reimbursement is limited to once every  
12.34 five years per family; and

12.35           (8) burial expenses up to \$1,000, if the special needs, upon which eligibility for  
12.36 adoption assistance was approved, resulted in the death of the child.

(d) The adoptive parent shall submit statements for expenses incurred between July 1 and June 30 of a given fiscal year to the state adoption assistance unit within 60 days after the end of the fiscal year in order for reimbursement to occur.

Sec. 6. **[259A.25] DETERMINATION OF ADOPTION ASSISTANCE BENEFITS AND PAYMENT.**

Subdivision 1. **Negotiation of adoption assistance agreement.** (a) A monthly payment is provided as part of the adoption assistance agreement to support the care of a child who has manifested special needs. The amount of the payment made on behalf of a child eligible for adoption assistance is determined through negotiation between the adoptive parent and the child-placing agency on behalf of the commissioner. The negotiation shall take into consideration the circumstances of the adopting parent and the needs of the child being adopted. The income of the adoptive parent must not be taken into consideration when determining eligibility for adoption assistance or the amount of the payments under section 259A.20. At the written request of the adoptive parent, the amount of the payment in the agreement may be renegotiated when there is a change in the child's needs or the family's circumstances.

(b) The adoption assistance agreement of a child who is identified as an at-risk child must not include a monthly payment unless and until the potential disability upon which the eligibility for the agreement was based has manifested during childhood.

Subd. 2. **Renegotiation of adoption assistance agreement.** (a) An adoptive parent of a child with an adoption assistance agreement may request renegotiation of the agreement when there is a change in the needs of the child or in the family's circumstances. When an adoptive parent requests renegotiation of the agreement, a reassessment of the child must be completed by: (1) the responsible social services agency in the child's county of residence; or (2) the child-placing agency that facilitated the adoption when the child's residence is out of state. If the reassessment indicates that the child's needs have changed, the child-placing agency, on behalf of the commissioner and the parent, shall renegotiate the agreement to include a payment of the level determined appropriate through the reassessment process using the assessment tool prescribed by the commissioner according to section 259A.15, subdivision 3. The agreement must not be renegotiated unless the commissioner and the parent mutually agree to the changes. The effective date of any renegotiated agreement must be determined according to requirements and procedures prescribed by the commissioner.

(b) An adoptive parent of a child with an adoption assistance agreement based on the child being an at-risk child may request renegotiation of the agreement to include a

14.1 monthly payment. The parent must have written documentation from a qualified expert  
14.2 that the potential disability upon which eligibility for adoption assistance was approved  
14.3 has manifested. Documentation of the disability must be limited to evidence deemed  
14.4 appropriate by the commissioner. Prior to renegotiating the agreement, a reassessment of  
14.5 the child must be conducted using an assessment tool prescribed by the commissioner  
14.6 according to section 259A.15, subdivision 3. The reassessment must be used to renegotiate  
14.7 the agreement to include an appropriate monthly payment. The agreement must not be  
14.8 renegotiated unless the commissioner and the adoptive parent mutually agree to the  
14.9 changes. The effective date of any renegotiated agreement must be determined according  
14.10 to requirements and procedures prescribed by the commissioner.

14.11 Subd. 3. **Child income or income attributable to the child.** No income received  
14.12 by a child will be considered in determining a child's adoption assistance payment  
14.13 amount. If a child for whom a parent is receiving adoption assistance is also receiving  
14.14 Supplemental Security Income (SSI) or Retirement, Survivors, Disability Insurance  
14.15 (RSDI), the certifying agency shall inform the adoptive parent that the child's adoption  
14.16 assistance must be reported to the Social Security Administration.

14.17 Sec. 7. **[259A.30] REPORTING RESPONSIBILITIES.**

14.18 Subdivision 1. **Notification of change.** (a) An adoptive parent who has an adoption  
14.19 assistance agreement shall keep the agency administering the program informed of  
14.20 changes in status or circumstances that would make the child ineligible for the payments  
14.21 or eligible for payments in a different amount.

14.22 (b) As long as the agreement is in effect, the adoptive parent agrees to notify the  
14.23 agency administering the program in writing within 30 days of the following changes:

14.24 (1) the child's or adoptive parent's legal name;

14.25 (2) the family's address;

14.26 (3) the child's legal custody status;

14.27 (4) the child's completion of high school, if this occurs after the child attains age 18;

14.28 (5) the end of an adoptive parent's legal responsibility to support the child based on:  
14.29 termination of parental rights of the adoptive parent, transfer of guardianship to another  
14.30 person, or transfer of permanent legal and physical custody to another person;

14.31 (6) the end of an adoptive parent's financial support of the child;

14.32 (7) the death of the child;

14.33 (8) the death of the adoptive parent;

14.34 (9) the child enlists in the military;

14.35 (10) the child gets married;

- 15.1           (11) the child becomes an emancipated minor through legal action;  
15.2           (12) the adoptive parents separate or divorce;  
15.3           (13) the child is residing outside the adoptive home for a period of more than 30  
15.4 consecutive days; and  
15.5           (14) the child's status upon which eligibility for extension under section 259A.45,  
15.6 subdivision 2 or 3, was based.

15.7           Subd. 2. **Correct and true information.** If the adoptive parent reports information  
15.8 the adoptive parent knows is untrue, the adoptive parent fails to notify the commissioner  
15.9 of changes that may affect eligibility, or the agency administering the program receives  
15.10 information the adoptive parent did not report, the adoptive parent may be investigated for  
15.11 theft and, if charged and convicted, shall be sentenced under section 609.52, subdivision  
15.12 3, clauses (1) to (5).

15.13           Sec. 8. **[259A.35] TERMINATION OF AGREEMENT.**

15.14           Subdivision 1. **Reasons for termination.** (a) An adoption assistance agreement  
15.15 shall terminate in any of the following circumstances:

15.16           (1) the child has attained the age of 18, or up to age 21, when the child meets a  
15.17 condition for extension as outlined in section 259A.45, subdivision 1;

15.18           (2) the child has not attained the age of 18, but the commissioner determines the  
15.19 adoptive parent is no longer legally responsible for support of the child;

15.20           (3) the commissioner determines the adoptive parent is no longer providing financial  
15.21 support to the child up to age 21;

15.22           (4) the death of the child; or

15.23           (5) the adoptive parent requests in writing termination of the adoption assistance  
15.24 agreement.

15.25           (b) An adoptive parent is considered no longer legally responsible for support of the  
15.26 child in any of the following circumstances:

15.27           (1) parental rights to the child are legally terminated or a court accepted the parent's  
15.28 consent to adoption under chapter 260C;

15.29           (2) permanent legal and physical custody or guardianship of the child is transferred  
15.30 to another individual;

15.31           (3) death of adoptive parent;

15.32           (4) child enlists in the military;

15.33           (5) child gets married; or

15.34           (6) child is determined an emancipated minor through legal action.

Subd. 2. **Death of adoptive parent or adoption dissolution.** The adoption assistance agreement ends upon death or termination of parental rights of both adoptive parents in the case of a two-parent adoption, or the sole adoptive parent in the case of a single-parent adoption. The child's adoption assistance eligibility may be continued according to section 259A.40.

Subd. 3. **Termination notice for parent.** The commissioner shall provide the child's parent written notice of termination of payment. Termination notices must be sent according to the requirements and procedures prescribed by the commissioner.

Sec. 9. **[259A.40] ASSIGNMENT OF ADOPTION ASSISTANCE AGREEMENT.**

Subdivision 1. **Continuing child's eligibility for title IV-E adoption assistance in a subsequent adoption.** (a) The child maintains eligibility for title IV-E adoption assistance in a subsequent adoption if the following criteria are met:

(1) the child is determined to be a child with special needs as outlined in section 259A.10, subdivision 2; and

(2) the subsequent adoptive parent resides in Minnesota.

(b) If the child had a title IV-E adoption assistance agreement prior to the death of the adoptive parent or dissolution of the adoption, and the subsequent adoptive parent resides outside of Minnesota, the state is not responsible for determining whether the child meets the definition of special needs, entering into the adoption assistance agreement, and making any adoption assistance payments outlined in the new agreement unless a state agency in Minnesota has responsibility for placement and care of the child at the time of the subsequent adoption. If there is no state agency in Minnesota that has responsibility for placement and care of the child at the time of the subsequent adoption, it is the public child welfare agency in the subsequent adoptive parent's residence that is responsible for determining whether the child meets the definition of special needs and entering into the adoption assistance agreement.

Subd. 2. **Assigning a child's adoption assistance to a court-appointed guardian.**

(a) State-funded adoption assistance may be continued with the written consent of the commissioner to an individual who is a guardian appointed by a court for the child upon the death of both the adoptive parents in the case of a two-parent adoption, or the sole adoptive parent in the case of a single-parent adoption, unless the child is under the custody of a child-placing agency.

(b) Temporary assignment of adoption assistance may be approved by the commissioner for a maximum of six consecutive months from the death of the parent or parents and must adhere to the requirements and procedures prescribed by the



17.1 commissioner. If, within six months, the child has not been adopted by a person agreed  
17.2 upon by the commissioner, or if a court has not appointed a legal guardian under either  
17.3 section 260C.325 or 524.5-313, or similar law of another jurisdiction, the adoption  
17.4 assistance shall terminate. Upon assignment of payments pursuant to this subdivision,  
17.5 funding shall be from state funds only.

17.6 Sec. 10. **[259A.45] EXTENSION OF ADOPTION ASSISTANCE AGREEMENT.**

17.7 Subdivision 1. **General requirements.** (a) Under certain limited circumstances a  
17.8 child may qualify for extension of the adoption assistance agreement beyond the date the  
17.9 child attains age 18, up to the date the child attains the age of 21.

17.10 (b) A request for extension of the adoption assistance agreement must be completed  
17.11 in writing and submitted, including all supporting documentation, by the adoptive parent  
17.12 at least 60 calendar days prior to the date that the current agreement will terminate.

17.13 (c) A signed amendment to the current adoption assistance agreement must be  
17.14 fully executed between the adoptive parent and the commissioner at least ten business  
17.15 days prior to the termination of the current agreement. The request for extension and the  
17.16 fully executed amendment must be made according to the requirements and procedures  
17.17 prescribed by the commissioner, including documentation of eligibility, and on forms  
17.18 prescribed by the commissioner.

17.19 (d) If a child-placing agency is certifying a child for adoption assistance and  
17.20 the child will attain the age of 18 within 60 calendar days of submission, the request  
17.21 for extension must be completed in writing and submitted, including all supporting  
17.22 documentation, with the adoption assistance application.

17.23 Subd. 2. **Extension past age 18 for child adopted after 16th birthday.** A child  
17.24 who has attained the age of 16 prior to finalization of the child's adoption is eligible for  
17.25 extension of the adoption assistance agreement up to the date the child attains age 21  
17.26 if the child is:

17.27 (1) dependent on the adoptive parent for care and financial support; and

17.28 (2)(i) completing a secondary education program or a program leading to an  
17.29 equivalent credential;

17.30 (ii) enrolled in an institution that provides postsecondary or vocational education;

17.31 (iii) participating in a program or activity designed to promote or remove barriers to  
17.32 employment;

17.33 (iv) employed for at least 80 hours per month; or

(v) incapable of doing any of the activities described in clauses (i) to (iv) due to a medical condition where incapability is supported by documentation from an expert according to the requirements and procedures prescribed by the commissioner.

Subd. 3. **Extension past age 18 for child adopted prior to 16th birthday.** A child who has not attained the age of 16 prior to finalization of the child's adoption is eligible for extension of the adoption assistance agreement up to the date the child attains the age of 21 if the child is:

(1) dependent on the adoptive parent for care and financial support; and

(2)(i) enrolled in a secondary education program or a program leading to the equivalent; or

(ii) incapable of sustaining employment because of the continuation of a physical or mental disability, upon which eligibility for adoption assistance was approved.

Sec. 11. **[259A.50] OVERPAYMENTS OF ADOPTION ASSISTANCE.**

An amount of adoption assistance paid to an adoptive parent in excess of the payment that was actually due is recoverable by the commissioner, even when the overpayment was caused by agency error or circumstances outside the responsibility and control of the parent or provider. Adoption assistance amounts covered by this section include basic maintenance needs payments, monthly supplemental maintenance needs payments, reimbursement of nonrecurring adoption expenses, reimbursement of special nonmedical costs, and reimbursement of medical costs.

Sec. 12. **[259A.55] APPEALS AND FAIR HEARINGS.**

Subdivision 1. **Appeals for denials, modifications, or terminations.** An adoptive parent or a prospective adoptive parent has the right to appeal to the commissioner under section 256.045, for reasons including, but not limited to: when eligibility for adoption assistance is denied, when a specific payment or reimbursement is modified or denied, and when the agreement for an eligible child is terminated. A prospective adoptive parent who disagrees with a decision by the commissioner prior to finalization of the adoption may request review of the decision by the commissioner, or may appeal the decision under section 256.045.

Subd. 2. **Extenuating circumstances.** (a) An adoption assistance agreement must be signed and fully executed prior to the court order that finalizes the adoption. An adoptive parent who believes that extenuating circumstances exist, as to why the adoption was finalized prior to fully executing an adoption assistance agreement, may request

a fair hearing. The parent has the responsibility to prove the existence of extenuating circumstances, such as:

(1) relevant facts regarding the child were known by the child-placing agency and not presented to the parent prior to finalization of the adoption; or

(2) the child-placing agency failed to advise a potential parent about the availability of adoption assistance for a child in the county-paid foster care system.

(b) If an appeals judge finds through the fair hearing process that extenuating circumstances existed and that the child met all eligibility criteria at the time the adoption was finalized, the effective date and any associated federal financial participation shall be retroactive to the date of the request for a fair hearing.

Sec. 13. **[259A.60] INDIAN CHILD.**

Whenever possible, an Indian child should be served by the Indian child's tribal governing body, the Indian child's tribal court, or a licensed Indian child-placing agency.

Sec. 14. **[259A.65] INTERSTATE COMPACT ON ADOPTION AND MEDICAL ASSISTANCE.**

Subdivision 1. **Purpose.** It is the purpose and policy of the state of Minnesota to:

(1) enter into interstate agreements with agencies of other states to safeguard and protect the interests of children covered by an adoption assistance agreement when they are adopted across state lines or move to another state after adoption finalization; and

(2) provide a framework for uniformity and consistency in administrative procedures when a child with special needs is adopted by a family in another state and for children adopted in Minnesota who move to another state.

Subd. 2. **Definitions.** For the purposes of this section, the terms defined in this subdivision have the meanings given them, unless the context clearly indicates otherwise.

(1) "Adoption assistance state" means the state that certifies eligibility for Medicaid in an adoption assistance agreement.

(2) "Resident state" is the state where the adopted child is a resident.

(3) "State" means a state of the United States, the District of Columbia, the Commonwealth of Puerto Rico, the United States Virgin Islands, Guam, the Commonwealth of the Northern Mariana Islands, or a territory or possession of the United States.

Subd. 3. **Compacts authorized.** The commissioner is authorized to develop, negotiate, and enter into one or more interstate compacts on behalf of this state with other states to implement Medicaid for children with adoption assistance agreements.

Subd. 4. **Contents of compacts.** (a) A compact must include:

(1) a provision allowing all states to join the compact;

(2) a provision for withdrawal from the compact upon written notice to the parties, effective one year after the notice is provided;

(3) a requirement that the protections afforded under the compact continue in force for the duration of the adoption assistance from a party state other than the one in which the adopted child is a resident;

(4) a requirement that each instance of adoption assistance to which the compact applies be covered by an adoption assistance agreement in writing between the adoptive parent and the state child welfare agency of the state that provides the adoption assistance, and that the agreement be expressly for the benefit of the adopted child and enforceable by the adoptive parent and the state agency providing the adoption assistance; and

(5) other provisions necessary and appropriate for the proper administration of the compact.

(b) A compact may contain provisions establishing requirements and entitlements to medical, developmental, child care, or other social services for the child under state law, even though the child and the adoptive parent are in a state other than the one responsible for or providing the services or funds to pay part or all of the costs.

Subd. 5. **Duties of commissioner of human services regarding medical assistance.** (a) The commissioner of human services shall:

(1) provide Minnesota medical assistance for an adopted child who is title IV-E eligible;

(2) provide Minnesota medical assistance for an adopted child who is not title IV-E eligible who:

(i) was determined to have a special need for medical or rehabilitative care;

(ii) is living in another state; and

(iii) is covered by an adoption assistance agreement made by the commissioner for medical coverage or benefits when the child is not eligible for Medicaid in the child's residence state;

(3) consider the holder of a medical assistance identification card under this subdivision as any other recipient of medical assistance under chapter 256B; and

(4) process and make payments on claims for the recipient in the same manner as for other recipients of medical assistance.

(b) Coverage must be limited to providers authorized by Minnesota's medical assistance program, and according to Minnesota's program requirements.

21.1            Subd. 6. **Cooperation with Medicaid.** The adoptive parent shall cooperate with  
21.2 and abide by the Medicaid program requirements and procedures of the state which  
21.3 provides medical coverage.

21.4            Subd. 7. **Federal participation.** The commissioner shall apply for and administer  
21.5 all relevant aid in accordance with state and federal law.

21.6            Sec. 15. **[259A.70] REIMBURSEMENT OF NONRECURRING ADOPTION**  
21.7 **EXPENSES.**

21.8            (a) The commissioner of human services shall provide reimbursement to an adoptive  
21.9 parent for costs incurred in an adoption of a child with special needs according to section  
21.10 259A.10, subdivision 2. Reimbursement shall be made for expenses that are reasonable  
21.11 and necessary for the adoption to occur, subject to a maximum of \$2,000. The expenses  
21.12 must directly relate to the legal adoption of the child, not be incurred in violation of state  
21.13 or federal law, and must not have been reimbursed from other sources or funds.

21.14            (b) Children who have special needs but are not citizens or residents of the United  
21.15 States and were either adopted in another country or brought to this country for the  
21.16 purposes of adoption are categorically ineligible for this reimbursement program, except if  
21.17 the child meets the eligibility criteria after the dissolution of the international adoption.

21.18            (c) An adoptive parent, in consultation with the responsible child-placing agency,  
21.19 may request reimbursement of nonrecurring adoption expenses by submitting a complete  
21.20 application, according to the requirements and procedures and on forms prescribed by  
21.21 the commissioner.

21.22            (d) The commissioner shall determine the child's eligibility for adoption expense  
21.23 reimbursement under title IV-E of the Social Security Act, United States Code, title 42,  
21.24 sections 670 to 676. If determined eligible, the commissioner of human services shall  
21.25 sign the agreement for nonrecurring adoption expense reimbursement, making this a  
21.26 fully executed agreement. To be eligible, the agreement must be fully executed prior to  
21.27 the child's adoption finalization.

21.28            (e) An adoptive parent who has an adoption assistance agreement under section  
21.29 259A.15, subdivision 2, is not required to make a separate application for reimbursement  
21.30 of nonrecurring adoption expenses for the child who is the subject of that agreement.

21.31            (f) If determined eligible, the adoptive parent shall submit reimbursement requests  
21.32 within 21 months of the date of the child's adoption decree, and according to requirements  
21.33 and procedures prescribed by the commissioner.

Sec. 16. **[259A.75] REIMBURSEMENT OF CERTAIN AGENCY COSTS;  
PURCHASE OF SERVICE CONTRACTS.**

**Subdivision 1. General information.** (a) Subject to the procedures required by the commissioner and the provisions of this section, a Minnesota county or tribal social services agency shall receive a reimbursement from the commissioner equal to 100 percent of the reasonable and appropriate cost for contracted adoption placement services identified for a specific child that are not reimbursed under other federal or state funding sources.

(b) The commissioner may spend up to \$16,000 for each purchase of service contract. Only one contract per child per adoptive placement is permitted. Funds encumbered and obligated under the contract for the child remain available until the terms of the contract are fulfilled or the contract is terminated.

(c) The commissioner shall set aside an amount not to exceed five percent of the total amount of the fiscal year appropriation from the state for the adoption assistance program to reimburse placing agencies for child-specific adoption placement services. When adoption assistance payments for children's needs exceed 95 percent of the total amount of the fiscal year appropriation from the state for the adoption assistance program, the amount of reimbursement available to placing agencies for adoption services is reduced correspondingly.

**Subd. 2. Child eligibility criteria.** (a) A child who is the subject of a purchase of service contract must:

(1) have the goal of adoption, which may include an adoption in accordance with tribal law;

(2) be under the guardianship of the commissioner of human services or be a ward of tribal court pursuant to section 260.755, subdivision 20; and

(3) meet all of the special needs criteria according to section 259A.10, subdivision 2.

(b) A child under the guardianship of the commissioner must have an identified adoptive parent and a fully executed adoption placement agreement according to section 260C.613, subdivision 1, paragraph (a).

**Subd. 3. Agency eligibility criteria.** (a) A Minnesota county or tribal social services agency shall receive reimbursement for child-specific adoption placement services for an eligible child that it purchases from a private adoption agency licensed in Minnesota or any other state or tribal social services agency.

(b) Reimbursement for adoption services is available only for services provided prior to the date of the adoption decree.

Subd. 4. **Application and eligibility determination.** (a) A county or tribal social services agency may request reimbursement of costs for adoption placement services by submitting a complete purchase of service application, according to the requirements and procedures and on forms prescribed by the commissioner.

(b) The commissioner shall determine eligibility for reimbursement of adoption placement services. If determined eligible, the commissioner of human services shall sign the purchase of service agreement, making this a fully executed contract. No reimbursement under this section shall be made to an agency for services provided prior to the fully executed contract.

(c) Separate purchase of service agreements shall be made, and separate records maintained, on each child. Only one agreement per child per adoptive placement is permitted. For siblings who are placed together, services shall be planned and provided to best maximize efficiency of the contracted hours.

Subd. 5. **Reimbursement process.** (a) The agency providing adoption services is responsible to track and record all service activity, including billable hours, on a form prescribed by the commissioner. The agency shall submit this form to the state for reimbursement after services have been completed.

(b) The commissioner shall make the final determination whether or not the requested reimbursement costs are reasonable and appropriate and if the services have been completed according to the terms of the purchase of service agreement.

Subd. 6. **Retention of purchase of service records.** Agencies entering into purchase of service contracts shall keep a copy of the agreements, service records, and all applicable billing and invoicing according to the department's record retention schedule. Agency records shall be provided upon request by the commissioner.

## ARTICLE 2

### CHILD PROTECTION

Section 1. Minnesota Statutes 2010, section 260.012, is amended to read:

#### **260.012 DUTY TO ENSURE PLACEMENT PREVENTION AND FAMILY REUNIFICATION; REASONABLE EFFORTS.**

(a) Once a child alleged to be in need of protection or services is under the court's jurisdiction, the court shall ensure that reasonable efforts, including culturally appropriate services, by the social services agency are made to prevent placement or to eliminate the need for removal and to reunite the child with the child's family at the earliest possible time, and the court must ensure that the responsible social services agency makes

24.1 reasonable efforts to finalize an alternative permanent plan for the child as provided in  
24.2 paragraph (e). In determining reasonable efforts to be made with respect to a child and in  
24.3 making those reasonable efforts, the child's best interests, health, and safety must be of  
24.4 paramount concern. Reasonable efforts to prevent placement and for rehabilitation and  
24.5 reunification are always required except upon a determination by the court that a petition  
24.6 has been filed stating a prima facie case that:

24.7 (1) the parent has subjected a child to egregious harm as defined in section  
24.8 260C.007, subdivision 14;

24.9 (2) the parental rights of the parent to another child have been terminated  
24.10 involuntarily;

24.11 (3) the child is an abandoned infant under section 260C.301, subdivision 2,  
24.12 paragraph (a), clause (2);

24.13 (4) the parent's custodial rights to another child have been involuntarily transferred  
24.14 to a relative under section 260C.201, subdivision 11, paragraph (d), clause (1), or a similar  
24.15 law of another jurisdiction; ~~or~~

24.16 (5) the parent has committed sexual abuse as defined in section 626.556, subdivision  
24.17 2, against the child or another child of the parent;

24.18 (6) the parent has committed an offense that requires registration as a predatory  
24.19 offender under section 243.166, subdivision 1b, paragraph (a) or (b); or

24.20 ~~(5)~~ (7) the provision of services or further services for the purpose of reunification is  
24.21 futile and therefore unreasonable under the circumstances.

24.22 (b) When the court makes one of the prima facie determinations under paragraph (a),  
24.23 either permanency pleadings under section 260C.201, subdivision 11, or a termination  
24.24 of parental rights petition under sections 260C.141 and 260C.301 must be filed. A  
24.25 permanency hearing under section 260C.201, subdivision 11, must be held within 30  
24.26 days of this determination.

24.27 (c) In the case of an Indian child, in proceedings under sections 260B.178 or  
24.28 260C.178, 260C.201, and 260C.301 the juvenile court must make findings and conclusions  
24.29 consistent with the Indian Child Welfare Act of 1978, United States Code, title 25, section  
24.30 1901 et seq., as to the provision of active efforts. In cases governed by the Indian Child  
24.31 Welfare Act of 1978, United States Code, title 25, section 1901, the responsible social  
24.32 services agency must provide active efforts as required under United States Code, title  
24.33 25, section 1911(d).

24.34 (d) "Reasonable efforts to prevent placement" means:

24.35 (1) the agency has made reasonable efforts to prevent the placement of the child in  
24.36 foster care by working with the family to develop and implement a safety plan; or



(2) given the particular circumstances of the child and family at the time of the child's removal, there are no services or efforts available which could allow the child to safely remain in the home.

(e) "Reasonable efforts to finalize a permanent plan for the child" means due diligence by the responsible social services agency to:

(1) reunify the child with the parent or guardian from whom the child was removed;

(2) assess a noncustodial parent's ability to provide day-to-day care for the child and, where appropriate, provide services necessary to enable the noncustodial parent to safely provide the care, as required by section 260C.212, subdivision 4;

(3) conduct a relative search to identify and provide notice to adult relatives as required under section 260C.212, subdivision 5;

(4) place siblings removed from their home in the same home for foster care or adoption, or transfer permanent legal and physical custody to a relative. Visitation between siblings who are not in the same foster care, adoption, or custodial placement or facility shall be consistent with section 260C.212, subdivision 2; and

(5) when the child cannot return to the parent or guardian from whom the child was removed, to plan for and finalize a safe and legally permanent alternative home for the child, and considers permanent alternative homes for the child inside or outside of the state, preferably through adoption or transfer of permanent legal and physical custody of the child.

(f) Reasonable efforts are made upon the exercise of due diligence by the responsible social services agency to use culturally appropriate and available services to meet the needs of the child and the child's family. Services may include those provided by the responsible social services agency and other culturally appropriate services available in the community. At each stage of the proceedings where the court is required to review the appropriateness of the responsible social services agency's reasonable efforts as described in paragraphs (a), (d), and (e), the social services agency has the burden of demonstrating that:

(1) it has made reasonable efforts to prevent placement of the child in foster care;

(2) it has made reasonable efforts to eliminate the need for removal of the child from the child's home and to reunify the child with the child's family at the earliest possible time;

(3) it has made reasonable efforts to finalize an alternative permanent home for the child, and considers permanent alternative homes for the child inside or outside of the state; or

(4) reasonable efforts to prevent placement and to reunify the child with the parent or guardian are not required. The agency may meet this burden by stating facts in a sworn

petition filed under section 260C.141, by filing an affidavit summarizing the agency's reasonable efforts or facts the agency believes demonstrate there is no need for reasonable efforts to reunify the parent and child, or through testimony or a certified report required under juvenile court rules.

(g) Once the court determines that reasonable efforts for reunification are not required because the court has made one of the prima facie determinations under paragraph (a), the court may only require reasonable efforts for reunification after a hearing according to section 260C.163, where the court finds there is not clear and convincing evidence of the facts upon which the court based its prima facie determination. In this case when there is clear and convincing evidence that the child is in need of protection or services, the court may find the child in need of protection or services and order any of the dispositions available under section 260C.201, subdivision 1. Reunification of a ~~surviving~~ child with a parent is not required if the parent has been convicted of:

(1) a violation of, or an attempt or conspiracy to commit a violation of, sections 609.185 to 609.20; 609.222, subdivision 2; or 609.223 in regard to another child of the parent;

(2) a violation of section 609.222, subdivision 2; or 609.223, in regard to the ~~surviving~~ child; ~~or~~

(3) a violation of, or an attempt or conspiracy to commit a violation of, United States Code, title 18, section 1111(a) or 1112(a), in regard to another child of the parent;

(4) committing sexual abuse as defined in section 626.556, subdivision 2, against the child or another child of the parent; or

(5) an offense that requires registration as a predatory offender under section 243.166, subdivision 1b, paragraph (a) or (b).

(h) The juvenile court, in proceedings under sections 260B.178 or 260C.178, 260C.201, and 260C.301 shall make findings and conclusions as to the provision of reasonable efforts. When determining whether reasonable efforts have been made, the court shall consider whether services to the child and family were:

(1) relevant to the safety and protection of the child;

(2) adequate to meet the needs of the child and family;

(3) culturally appropriate;

(4) available and accessible;

(5) consistent and timely; and

(6) realistic under the circumstances.

In the alternative, the court may determine that provision of services or further services for the purpose of rehabilitation is futile and therefore unreasonable under the circumstances or that reasonable efforts are not required as provided in paragraph (a).

(i) This section does not prevent out-of-home placement for treatment of a child with a mental disability when it is determined to be medically necessary as a result of the child's diagnostic assessment or individual treatment plan indicates that appropriate and necessary treatment cannot be effectively provided outside of a residential or inpatient treatment program and the level or intensity of supervision and treatment cannot be effectively and safely provided in the child's home or community and it is determined that a residential treatment setting is the least restrictive setting that is appropriate to the needs of the child.

(j) If continuation of reasonable efforts to prevent placement or reunify the child with the parent or guardian from whom the child was removed is determined by the court to be inconsistent with the permanent plan for the child or upon the court making one of the prima facie determinations under paragraph (a), reasonable efforts must be made to place the child in a timely manner in a safe and permanent home and to complete whatever steps are necessary to legally finalize the permanent placement of the child.

(k) Reasonable efforts to place a child for adoption or in another permanent placement may be made concurrently with reasonable efforts to prevent placement or to reunify the child with the parent or guardian from whom the child was removed. When the responsible social services agency decides to concurrently make reasonable efforts for both reunification and permanent placement away from the parent under paragraph (a), the agency shall disclose its decision and both plans for concurrent reasonable efforts to all parties and the court. When the agency discloses its decision to proceed on both plans for reunification and permanent placement away from the parent, the court's review of the agency's reasonable efforts shall include the agency's efforts under both plans.

Sec. 2. Minnesota Statutes 2010, section 260C.001, is amended to read:

**260C.001 TITLE, INTENT, AND CONSTRUCTION.**

Subdivision 1. **Citation; scope.** (a) Sections 260C.001 to ~~260C.451~~ 260C.635 may be cited as the ~~child~~ juvenile protection provisions of the Juvenile Court Act.

(b) Juvenile protection proceedings include:

(1) a child in need of protection or services matters;

(2) permanency matters, including termination of parental rights;

(3) postpermanency reviews under sections 260C.521 and 260C.607; and

(4) adoption matters including posttermination of parental rights proceedings that review the responsible social services agency's reasonable efforts to finalize adoption.

Subd. 2. ~~Child in need of~~ Juvenile protection services proceedings. (a) The paramount consideration in all juvenile protection proceedings ~~concerning a child alleged or found to be in need of protection or services~~ is the health, safety, and best interests of the child. In proceedings involving an American Indian child, as defined in section 260.755, subdivision 8, the best interests of the child must be determined consistent with sections 260.751 to 260.835 and the Indian Child Welfare Act, United States Code, title 25, sections 1901 to 1923.

(b) The purpose of the laws relating to juvenile ~~courts~~ protection proceedings is:

(1) to secure for each child ~~alleged or adjudicated in need of protection or services~~ and under the jurisdiction of the court, the care and guidance, preferably in the child's own home, as will best serve the spiritual, emotional, mental, and physical welfare of the child;

(2) to provide judicial procedures ~~which~~ that protect the welfare of the child;

(3) to preserve and strengthen the child's family ties whenever possible and in the child's best interests, removing the child from the custody of parents only when the child's welfare or safety cannot be adequately safeguarded without removal;

(4) to ensure that when removal from the child's own family is necessary and in the child's best interests, the responsible social services agency has legal responsibility for the child removal either:

(i) pursuant to a voluntary placement agreement between the child's parent or guardian or the child, when the child is over age 18, and the responsible social services agency; or

(ii) by court order pursuant to section 260C.151, subdivision 6; ~~206C.178; or~~ 260C.178; 260C.201; 260C.325; or 260C.515;

(5) to ensure that, when placement is pursuant to court order, the court order removing the child or continuing the child in foster care contains an individualized determination that placement is in the best interests of the child that coincides with the actual removal of the child; ~~and~~

(6) to ensure that when the child is removed, the child's care and discipline is, as nearly as possible, equivalent to that which should have been given by the parents and is either in:

(i) the home of a noncustodial parent pursuant to section 260C.178 or 260C.201, subdivision 1, paragraph (a), clause (1);

(ii) the home of a relative pursuant to emergency placement by the responsible social services agency under chapter 245A; or

(iii) ~~a foster home~~ care licensed under chapter 245A; ~~and~~

(7) to ensure appropriate permanency planning for children in foster care including:

(i) unless reunification is not required under section 260.012, developing a permanency plan for the child that includes a primary plan for reunification with the child's parent or guardian and a secondary plan for an alternative, legally permanent home for the child in the event reunification cannot be achieved in a timely manner;

(ii) identifying, locating, and assessing both parents of the child as soon as possible and offering reunification services to both parents of the child as required under section 260.012 and 260C.219;

(iii) identifying, locating, and notifying relatives of both parents of the child according to section 260.221;

(iv) making a placement with a family that will commit to being the legally permanent home for the child in the event reunification cannot occur at the earliest possible time while at the same time actively supporting the reunification plan; and

(v) returning the child home with supports and services, as soon as return is safe for the child, or when safe return cannot be timely achieved, moving to finalize another legally permanent home for the child.

Subd. 3. **Permanency and termination of parental rights, and adoption.** The purpose of the laws relating to permanency ~~and~~ termination of parental rights, and adoption of a child who comes under the guardianship of the commissioner of human services is to ensure that:

(1) when required and appropriate, reasonable efforts have been made by the social services agency to reunite the child with the child's parents in a home that is safe and permanent; and

(2) if placement with the parents is not reasonably foreseeable, to secure for the child a safe and permanent placement, preferably with adoptive parents or, if that is not possible or in the best interests of the child, a fit and willing relative through transfer of permanent legal and physical custody to that relative; and

(3) when a child is under the guardianship of the commissioner of human services, reasonable efforts are made to finalize an adoptive home for the child in a timely manner.

Nothing in this section requires reasonable efforts to prevent placement or to reunify the child with the parent or guardian to be made in circumstances where the court has determined that the child has been subjected to egregious harm, when the child is an abandoned infant, the parent has involuntarily lost custody of another child through a proceeding under section ~~260C.201, subdivision 11~~ 260C.515, subdivision 4, or similar law of another state, the parental rights of the parent to a sibling have been involuntarily terminated, or the court has determined that reasonable efforts or further reasonable efforts to reunify the child with the parent or guardian would be futile.

The paramount consideration in all proceedings for permanent placement of the child under ~~section 260C.201, subdivision 11~~ sections 260C.503 to 260C.521, or the termination of parental rights is the best interests of the child. In proceedings involving an American Indian child, as defined in section 260.755, subdivision 8, the best interests of the child must be determined consistent with the Indian Child Welfare Act of 1978, United States Code, title 25, section 1901, et seq.

Subd. 4. **Construction.** The laws relating to the ~~child protection provisions of the juvenile courts~~ protection proceedings shall be liberally construed to carry out these purposes.

Sec. 3. Minnesota Statutes 2010, section 260C.007, subdivision 4, is amended to read:

Subd. 4. **Child.** "Child" means an individual under 18 years of age. For purposes of this chapter and chapter 260D, child also includes individuals under age 21 who are in foster care pursuant to section 260C.451.

Sec. 4. Minnesota Statutes 2010, section 260C.007, is amended by adding a subdivision to read:

Subd. 26a. **Putative father.** "Putative father" has the meaning given in section 259.21, subdivision 12.

Sec. 5. Minnesota Statutes 2010, section 260C.007, is amended by adding a subdivision to read:

Subd. 27a. **Responsible social services agency.** "Responsible social services agency" means the county social services agency that has responsibility for public child welfare and child protection services and includes the provision of adoption services as an agent of the commissioner of human services.

Sec. 6. Minnesota Statutes 2010, section 260C.007, is amended by adding a subdivision to read:

Subd. 31. **Sibling.** "Sibling" means one of two or more individuals who have one or both parents in common through blood, marriage, or adoption.

Sec. 7. Minnesota Statutes 2010, section 260C.101, subdivision 2, is amended to read:

Subd. 2. **Other matters relating to children.** ~~Except as provided in clause (4),~~ The juvenile court has original and exclusive jurisdiction in proceedings concerning:

(1) the termination of parental rights to a child in accordance with the provisions of sections 260C.301 to 260C.328;

(2) permanency matters under sections 260C.503 to 260C.521;

(3) the appointment and removal of a juvenile court guardian for a child, where parental rights have been terminated under the provisions of sections 260C.301 to 260C.328;

~~(3)~~ (4) judicial consent to the marriage of a child when required by law;

~~(4) the juvenile court in those counties in which the judge of the probate-juvenile court has been admitted to the practice of law in this state shall proceed under the laws relating to adoptions in all adoption matters. In those counties in which the judge of the probate-juvenile court has not been admitted to the practice of law in this state the district court shall proceed under the laws relating to adoptions in~~

(5) all adoption matters and review of the efforts to finalize the adoption of the child under section 260C.607;

~~(5)~~ (6) the review of the placement of a child who is in foster care pursuant to a voluntary placement agreement between the child's parent or parents and the responsible social services agency under section ~~260C.212, subdivision 8~~ 260C.227; or between the child, when the child is over age 18, and the agency under section 260C.229; and

~~(6)~~ (7) the review of voluntary foster care placement of a child for treatment under chapter 260D according to the review requirements of that chapter.

Sec. 8. Minnesota Statutes 2010, section 260C.150, subdivision 1, is amended to read:

Subdivision 1. **Determining parentage.** (a) A parent and child relationship may be established under this chapter ~~according to the requirements of section 257.54 and~~ by motion, which shall be personally served upon the alleged parent and served upon the other parties and participants as provided for service of motions in the Minnesota Rules of Juvenile Protection Procedure. The motion shall be brought in an existing juvenile protection proceeding and may be brought by any party, a putative father, or the county attorney representing the responsible social services agency. Notwithstanding any other provisions of law, a motion to establish parentage under this section, and any related documents or orders, are not confidential and are accessible to the public according to the provisions of the Minnesota Rules of Juvenile Protection Procedure. Any hearings related to establishment of paternity under this section are accessible to the public according to the Minnesota Rules of Juvenile Protection Procedure.

(b) The court may order genetic testing of any putative father or any man presumed to be father of a child who is the subject of a juvenile protection matter when paternity of

32.1 the child has not already been established or of a father who has executed a recognition  
32.2 of parentage under section 257.75 when the recognition has the force and effect of a  
32.3 judgment or order determining the existence of the parent and child relationship under  
32.4 section 257.66, but no such judgment or order has been entered by a court. A positive  
32.5 genetic test is required to establish paternity for a child under this chapter.

32.6 Sec. 9. Minnesota Statutes 2010, section 260C.151, is amended by adding a  
32.7 subdivision to read:

32.8 **Subd. 7. Adoption when child is under guardianship of commissioner of human**  
32.9 **services.** When a petition for the adoption of a child under the guardianship of the  
32.10 commissioner of human services is filed, the court administrator shall set a time and date  
32.11 for a hearing on the petition as required in the Minnesota Rules of Adoption Procedure and  
32.12 issue a notice of hearing to any persons entitled to notice of the proceeding under section  
32.13 260C.627. The notice shall have a copy of the petition attached.

32.14 Sec. 10. Minnesota Statutes 2010, section 260C.152, subdivision 5, is amended to read:

32.15 **Subd. 5. Notice to foster parents and preadoptive parents and relatives.** (a) For  
32.16 juvenile protection matters, except adoption, the foster parents, if any, of a child and  
32.17 any preadoptive parent or relative providing care for the child must be provided notice  
32.18 of and a right to be heard in any review or hearing to be held with respect to the child.  
32.19 Any other relative may also request, and must be granted, a notice and the opportunity  
32.20 to be heard under this section. This subdivision does not require that a foster parent,  
32.21 preadoptive parent, or relative providing care for the child be made a party to a review or  
32.22 hearing solely on the basis of the notice and right to be heard.

32.23 **(b) Notice of adoption proceedings for a child under the guardianship of the**  
32.24 **commissioner of human services is governed by the Minnesota Rules of Adoption**  
32.25 **Procedure and shall be provided to those entitled to notice under section 260C.627.**

32.26 Sec. 11. Minnesota Statutes 2010, section 260C.157, subdivision 1, is amended to read:

32.27 **Subdivision 1. Investigation.** Upon request of the court the responsible social  
32.28 services agency or probation officer shall investigate the personal and family history  
32.29 and environment of any minor coming within the jurisdiction of the court under section  
32.30 260C.101 and shall report its findings to the court. The court may order any minor coming  
32.31 within its jurisdiction to be examined by a duly qualified physician, psychiatrist, or  
32.32 psychologist appointed by the court.



Adoption investigations shall be conducted in accordance with the laws relating to adoptions in sections 260C.600 to 260C.635 and chapter 259. ~~Any funds received under the provisions of this subdivision shall not cancel until the end of the fiscal year immediately following the fiscal year in which the funds were received. The funds are available for use by the commissioner of corrections during that period and are hereby appropriated annually to the commissioner of corrections as reimbursement of the costs of providing these services to the juvenile courts.~~

Sec. 12. Minnesota Statutes 2010, section 260C.163, subdivision 1, is amended to read:

Subdivision 1. **General.** (a) Except for hearings arising under section 260C.425, hearings on any matter shall be without a jury and may be conducted in an informal manner. In all adjudicatory proceedings ~~involving a child alleged to be in need of protection or services~~ regarding juvenile protection matters under this chapter, the court shall admit only evidence that would be admissible in a civil trial. To be proved at trial, allegations of a petition alleging a child to be in need of protection or services must be proved by clear and convincing evidence.

(b) Except for proceedings involving a child alleged to be in need of protection or services and petitions for the termination of parental rights, hearings may be continued or adjourned from time to time. In proceedings involving a child alleged to be in need of protection or services and ~~petitions~~ for the termination of parental rights, hearings may not be continued or adjourned for more than one week unless the court makes specific findings that the continuance or adjournment is in the best interests of the child. If a hearing is held on a petition involving physical or sexual abuse of a child who is alleged to be in need of protection or services or neglected and in foster care, the court shall file the decision with the court administrator as soon as possible but no later than 15 days after the matter is submitted to the court. When a continuance or adjournment is ordered in any proceeding, the court may make any interim orders as it deems in the best interests of the minor in accordance with ~~the provisions of sections 260C.001 to 260C.421~~ this chapter.

(c) Absent exceptional circumstances, hearings under this chapter, except hearings in adoption proceedings, are presumed to be accessible to the public, however the court may close any hearing and the records related to any matter as provided in the Minnesota Rules of Juvenile Protection Procedure.

(d) Adoption hearings ~~shall be conducted in accordance with the provisions of laws relating to adoptions~~ are closed to the public and all records related to an adoption are inaccessible except as provided in the Minnesota Rules of Adoption Procedure.

34.1 (e) In any permanency hearing, including the transition of a child from foster care  
34.2 to independent living, the court shall ensure that its consult with the child during the  
34.3 hearing is in an age-appropriate manner.

34.4 Sec. 13. Minnesota Statutes 2010, section 260C.163, is amended by adding a  
34.5 subdivision to read:

34.6 Subd. 2a. **Participation in adoption proceedings.** Those with the right to notice  
34.7 of adoption proceedings under section 260C.627, shall have the right to participate in  
34.8 adoption proceedings under this chapter.

34.9 Sec. 14. Minnesota Statutes 2010, section 260C.163, subdivision 4, is amended to read:

34.10 Subd. 4. **County attorney.** ~~Except in adoption proceedings, the county attorney~~  
34.11 ~~shall present the evidence upon request of the court.~~ In representing the responsible social  
34.12 services agency, the county attorney shall also have the responsibility for advancing the  
34.13 public interest in the welfare of the child.

34.14 Sec. 15. Minnesota Statutes 2010, section 260C.163, subdivision 8, is amended to read:

34.15 Subd. 8. **Rights of parties at hearing.** (a) Except in adoption proceedings or review  
34.16 hearings after termination of parental rights, the ~~minor~~ child and the ~~minor's~~ child's parent,  
34.17 guardian, or custodian are entitled to be heard, to present evidence material to the case,  
34.18 and to cross-examine witnesses appearing at the hearing.

34.19 (b) A child who is under the guardianship of the commissioner of human services  
34.20 has the right to be consulted in an age-appropriate manner regarding the adoption plan for  
34.21 the child. A child age 16 or over must consent to the adoption as required under section  
34.22 260C.629, subdivision 1, paragraph (b).

34.23 Sec. 16. Minnesota Statutes 2010, section 260C.171, subdivision 2, is amended to read:

34.24 Subd. 2. **Public inspection of records.** (a) The records from proceedings or  
34.25 portions of proceedings involving a child in need of protection or services, permanency, or  
34.26 termination of parental rights are accessible to the public as authorized by the Minnesota  
34.27 Rules of Juvenile Protection Procedure.

34.28 (b) None of the records relating to an appeal from a nonpublic juvenile court  
34.29 proceeding, except the written appellate opinion, shall be open to public inspection or their  
34.30 contents disclosed except by order of a court.

(c) The records of juvenile probation officers are records of the court for the purposes of this subdivision. This subdivision applies to all proceedings under this chapter, including appeals from orders of the juvenile court.

(d) The court shall maintain the confidentiality of adoption files and records in accordance with the provisions of laws relating to adoptions, and hearings. Notwithstanding that adoption records are confidential, the court's records regarding the permanency proceeding for the child may reflect the adopted status of a child who had been under the guardianship of the commissioner of human services.

(e) In juvenile court proceedings any report or social history furnished to the court shall be open to inspection by the attorneys of record and the guardian ad litem a reasonable time before it is used in connection with any proceeding before the court.

Sec. 17. Minnesota Statutes 2010, section 260C.171, subdivision 3, is amended to read:

Subd. 3. **Attorney access to records.** An attorney representing a child, parent, or guardian ad litem in a proceeding under this chapter shall be given access to records, responsible social services agency files, and reports which form the basis of any recommendation made to the court. An attorney does not have access under this subdivision to the identity of a person who made a report under section 626.556 or to any confidential data under section 259.41. The court may issue protective orders to prohibit an attorney from sharing a specified record or portion of a record with a client other than a guardian ad litem.

Sec. 18. Minnesota Statutes 2010, section 260C.171, is amended by adding a subdivision to read:

Subd. 7. **Records; children under guardianship of commissioner.** Records relating to the adoption of a child who had been under the guardianship of the commissioner of human services shall be confidential except as ordered released by the court pursuant to section 259.89.

Sec. 19. Minnesota Statutes 2010, section 260C.178, subdivision 1, is amended to read:

Subdivision 1. **Hearing and release requirements.** (a) If a child was taken into custody under section 260C.175, subdivision 1, clause (1) or (2), item (ii), the court shall hold a hearing within 72 hours of the time the child was taken into custody, excluding Saturdays, Sundays, and holidays, to determine whether the child should continue in custody.

(b) Unless there is reason to believe that the child would endanger self or others or not return for a court hearing, or that the child's health or welfare would be immediately endangered, the child shall be released to the custody of a parent, guardian, custodian, or other suitable person, subject to reasonable conditions of release including, but not limited to, a requirement that the child undergo a chemical use assessment as provided in section 260C.157, subdivision 1.

(c) If the court determines there is reason to believe that the child would endanger self or others or not return for a court hearing, or that the child's health or welfare would be immediately endangered if returned to the care of the parent or guardian who has custody and from whom the child was removed, the court shall order the child into foster care under the legal responsibility of the responsible social services agency or responsible probation or corrections agency for the purposes of protective care as that term is used in the juvenile court rules or into the home of a noncustodial parent and order the noncustodial parent to comply with any conditions the court determines to be appropriate to the safety and care of the child, including cooperating with paternity establishment proceedings in the case of a man who has not been adjudicated the child's father. The court shall not give the responsible social services legal custody and order a trial home visit at any time prior to adjudication and disposition under section 260C.201, subdivision 1, paragraph (a), clause (3), but may order the child returned to the care of the parent or guardian who has custody and from whom the child was removed and order the parent or guardian to comply with any conditions the court determines to be appropriate to meet the safety, health, and welfare of the child.

(d) In determining whether the child's health or welfare would be immediately endangered, the court shall consider whether the child would reside with a perpetrator of domestic child abuse.

(e) The court, before determining whether a child should be placed in or continue in foster care under the protective care of the responsible agency, shall also make a determination, consistent with section 260.012 as to whether reasonable efforts were made to prevent placement or whether reasonable efforts to prevent placement are not required. In the case of an Indian child, the court shall determine whether active efforts, according to the Indian Child Welfare Act of 1978, United States Code, title 25, section 1912(d), were made to prevent placement. The court shall enter a finding that the responsible social services agency has made reasonable efforts to prevent placement when the agency establishes either:

(1) that it has actually provided services or made efforts in an attempt to prevent the child's removal but that such services or efforts have not proven sufficient to permit the child to safely remain in the home; or

(2) that there are no services or other efforts that could be made at the time of the hearing that could safely permit the child to remain home or to return home. When reasonable efforts to prevent placement are required and there are services or other efforts that could be ordered which would permit the child to safely return home, the court shall order the child returned to the care of the parent or guardian and the services or efforts put in place to ensure the child's safety. When the court makes a prima facie determination that one of the circumstances under paragraph (g) exists, the court shall determine that reasonable efforts to prevent placement and to return the child to the care of the parent or guardian are not required.

If the court finds the social services agency's preventive or reunification efforts have not been reasonable but further preventive or reunification efforts could not permit the child to safely remain at home, the court may nevertheless authorize or continue the removal of the child.

(f) The court may not order or continue the foster care placement of the child unless the court makes explicit, individualized findings that continued custody of the child by the parent or guardian would be contrary to the welfare of the child and that placement is in the best interest of the child.

(g) At the emergency removal hearing, or at any time during the course of the proceeding, and upon notice and request of the county attorney, the court shall determine whether a petition has been filed stating a prima facie case that:

(1) the parent has subjected a child to egregious harm as defined in section 260C.007, subdivision 14;

(2) the parental rights of the parent to another child have been involuntarily terminated;

(3) the child is an abandoned infant under section 260C.301, subdivision 2, paragraph (a), clause (2);

(4) the parents' custodial rights to another child have been involuntarily transferred to a relative under Minnesota Statutes 2010, section 260C.201, subdivision 11, paragraph (e), clause (1); section 260C.515, subdivision 4, or a similar law of another jurisdiction; ~~or~~

(5) the parent has committed sexual abuse as defined in section 626.556, subdivision 2, against the child or another child of the parent;

(6) the parent has committed an offense that requires registration as a predatory offender under section 243.166, subdivision 1b, paragraph (a) or (b); or

(7) the provision of services or further services for the purpose of reunification is futile and therefore unreasonable.

(h) When a petition to terminate parental rights is required under section 260C.301, subdivision 3 or 4, but the county attorney has determined not to proceed with a termination of parental rights petition, and has instead filed a petition to transfer permanent legal and physical custody to a relative under section ~~260C.201, subdivision 11~~ 260C.507, subdivision 4, the court shall schedule a permanency hearing within 30 days of the filing of the petition.

(i) If the county attorney has filed a petition under section 260C.307, the court shall schedule a trial under section 260C.163 within 90 days of the filing of the petition except when the county attorney determines that the criminal case shall proceed to trial first under section ~~260C.201, subdivision 3~~ 260C.503, subdivision 2, paragraph (c).

(j) If the court determines the child should be ordered into foster care and the child's parent refuses to give information to the responsible social services agency regarding the child's father or relatives of the child, the court may order the parent to disclose the names, addresses, telephone numbers, and other identifying information to the responsible social services agency for the purpose of complying with ~~the requirements of~~ sections 260C.151, 260C.212, and 260C.215.

(k) If a child ordered into foster care has siblings, whether full, half, or step, who are also ordered into foster care, the court shall inquire of the responsible social services agency of the efforts to place the children together as required by section 260C.212, subdivision 2, paragraph (d), if placement together is in each child's best interests, unless a child is in placement for treatment or a child is placed with a previously noncustodial parent who is not a parent to all siblings. If the children are not placed together at the time of the hearing, the court shall inquire at each subsequent hearing of the agency's reasonable efforts to place the siblings together, as required under section 260.012. If any sibling is not placed with another sibling or siblings, the agency must develop a plan to facilitate visitation or ongoing contact among the siblings as required under section 260C.212, subdivision 1, unless it is contrary to the safety or well-being of any of the siblings to do so.

(l) When the court has ordered the child into foster care or into the home of a noncustodial parent, the court may order a chemical dependency evaluation, mental health evaluation, medical examination, and parenting assessment for the parent as necessary to support the development of a plan for reunification required under subdivision 7 and section 260C.212, subdivision 1, or the child protective services plan under section 626.556, subdivision 10, and Minnesota Rules, part 9560.0228.

Sec. 20. Minnesota Statutes 2010, section 260C.178, subdivision 7, is amended to read:

Subd. 7. **Out-of-home placement plan.** (a) An out-of-home placement plan required under section 260C.212 shall be filed with the court within 30 days of the filing of a juvenile protection petition alleging the child to be in need of protection or services under section 260C.141, subdivision 1, when the court orders emergency removal of the child under this section, or filed with the petition if the petition is a review of a voluntary placement under section 260C.141, subdivision 2.

(b) Upon the filing of the out-of-home placement plan which has been developed jointly with the parent and in consultation with others as required under section 260C.212, subdivision 1, the court may approve implementation of the plan by the responsible social services agency based on the allegations contained in the petition and any evaluations, examinations, or assessments conducted under subdivision 1, paragraph (l). The court shall send written notice of the approval of the out-of-home placement plan to all parties and the county attorney or may state such approval on the record at a hearing. A parent may agree to comply with the terms of the plan filed with the court.

(c) The responsible social services agency shall make reasonable ~~attempts~~ efforts to engage ~~a parent both parents of the child~~ in case planning. ~~If the parent refuses to cooperate in the development of the out-of-home placement plan or disagrees with the services recommended by~~ The responsible social service agency, ~~the agency shall note such refusal or disagreement for the court~~ report the results of its efforts to engage the child's parents in the out-of-home placement plan filed with the court. The agency shall notify the court of the services it will provide or efforts it will attempt under the plan notwithstanding the parent's refusal to cooperate or disagreement with the services. The parent may ask the court to modify the plan to require different or additional services requested by the parent, but which the agency refused to provide. The court may approve the plan as presented by the agency or may modify the plan to require services requested by the parent. The court's approval shall be based on the content of the petition.

(d) Unless the parent agrees to comply with the terms of the out-of-home placement plan, the court may not order a parent to comply with the provisions of the plan until the court finds the child is in need of protection or services and orders disposition under section 260C.201, subdivision 1. However, the court may find that the responsible social services agency has made reasonable efforts for reunification if the agency makes efforts to implement the terms of an out-of-home placement plan approved under this section.

Sec. 21. Minnesota Statutes 2010, section 260C.193, subdivision 3, is amended to read:

Subd. 3. **Best interest of the child in foster care or residential care.** (a) The policy of the state is to ensure that the best interests of children in foster or residential care, who experience transfer of permanent legal and physical custody to a relative under section 260C.515, subdivision 4, or adoption under section 260C.631 are met by requiring individualized determinations under section 260C.212, subdivision 2, paragraph (b), of the needs of the child and of how the selected placement home will serve the needs of the child in foster care placements.

(b) No later than three months after a child is ordered removed from the care of a parent in the hearing required under section 260C.202, the court shall review and enter findings regarding whether the responsible social services agency made:

(1) diligent efforts to identify and search for relatives as required under section 260C.212, ~~subdivision 5,~~ 260C.221; and made

(2) an individualized determination as required under section 260C.212, subdivision 2, to select a home that meets the needs of the child.

(c) If the court finds the agency has not made efforts as required under section 260C.212, ~~subdivision 5~~ 260C.221, and there is a relative who qualifies to be licensed to provide family foster care under chapter 245A, the court may order the child placed with the relative consistent with the child's best interests.

~~(e)~~ (d) If the child's birth parent or parents explicitly request that a relative or important friend not be considered, the court shall honor that request if it is consistent with the best interests of the child. If the child's birth parent or parents express a preference for placing the child in a foster or adoptive home of the same or a similar religious background to that of the birth parent or parents, the court shall order placement of the child with an individual who meets the birth parent's religious preference.

~~(d)~~ (e) Placement of a child cannot be delayed or denied based on race, color, or national origin of the foster parent or the child.

~~(e)~~ (f) Whenever possible, siblings should be placed together unless it is determined not to be in the best interests of a sibling. If siblings are not placed together at the time of the initial removal according to section 260C.212, subdivision 2, paragraph (d), the responsible social services agency shall report to the court the efforts made to place the siblings together and why the efforts were not successful. If the court is not satisfied ~~with that the agency's~~ agency has made reasonable efforts to place siblings together, the court may order the agency to make further reasonable efforts. If siblings are not placed together the court shall review the responsible social services agency's plan for visitation among siblings required as part of the out-of-home placement plan under section 260C.212.



41.1           ~~(f)~~ (g) This subdivision does not affect the Indian Child Welfare Act, United States  
41.2 Code, title 25, sections 1901 to 1923, and the Minnesota Indian Family Preservation  
41.3 Act, sections 260.751 to 260.835.

41.4           Sec. 22. Minnesota Statutes 2010, section 260C.193, subdivision 6, is amended to read:

41.5           Subd. 6. **Jurisdiction to review foster care to age 21, termination of jurisdiction,**  
41.6 **jurisdiction to age 18.** (a) Jurisdiction over a child in foster care pursuant to section  
41.7 260C.451 ~~may~~ shall continue to age 21 for the purpose of conducting the reviews  
41.8 required under section ~~260C.201, subdivision 11, paragraph (d), 260C.212, subdivision~~  
41.9 ~~7, or 260C.317, subdivision 3, 260C.203, 260C.515, subdivision 5 or 6, or 260C.607,~~  
41.10 subdivision 4. Jurisdiction over a child in foster care pursuant to section 260C.451 shall  
41.11 not be terminated without giving the child notice of any motion or proposed order to  
41.12 dismiss jurisdiction and an opportunity to be heard on the appropriateness of the dismissal.  
41.13 When a child in foster care pursuant to section 260C.451 asks to leave foster care or  
41.14 actually leaves foster care, the court may terminate its jurisdiction.

41.15           (b) ~~Except when a court order is necessary for a child to be in foster care or when~~  
41.16 ~~continued review under (1) section 260C.212, subdivision 7, paragraph (d), or 260C.201,~~  
41.17 ~~subdivision 11, paragraph (d), and (2) section 260C.317, subdivision 3, is required for a~~  
41.18 ~~child in foster care under section 260C.451,~~ The court may terminate jurisdiction on its  
41.19 own motion or the motion of any interested party upon a determination that jurisdiction is  
41.20 no longer necessary to protect the child's best interests except when:

41.21           (1) a court order is necessary for a child to be in foster care; or

41.22           (2) continued review under section 260C.203, 260C.515, subdivision 5 or 6, or  
41.23 260C.607, subdivision 4, is required for a child in foster care under section 260C.451.

41.24           (c) Unless terminated by the court, and except as otherwise provided in this  
41.25 subdivision, the jurisdiction of the court shall continue until the child becomes 18 years  
41.26 of age. The court may continue jurisdiction over an individual and all other parties to  
41.27 the proceeding to the individual's 19th birthday when continuing jurisdiction is in the  
41.28 individual's best interest in order to:

41.29           (1) protect the safety or health of the individual;

41.30           (2) accomplish additional planning for independent living or for the transition out of  
41.31 foster care; or

41.32           (3) support the individual's completion of high school or a high school equivalency  
41.33 program.

41.34           Sec. 23. Minnesota Statutes 2010, section 260C.201, subdivision 2, is amended to read:

Subd. 2. **Written findings.** (a) Any order for a disposition authorized under this section shall contain written findings of fact to support the disposition and case plan ordered and shall also set forth in writing the following information:

(1) why the best interests and safety of the child are served by the disposition and case plan ordered;

(2) what alternative dispositions or services under the case plan were considered by the court and why such dispositions or services were not appropriate in the instant case;

(3) when legal custody of the child is transferred, the appropriateness of the particular placement made or to be made by the placing agency using the factors in section 260C.212, subdivision 2, paragraph (b);

(4) whether reasonable efforts to finalize the permanent plan for the child consistent with section 260.012 were made including reasonable efforts:

(i) to prevent or eliminate the necessity of the child's removal placement and to reunify the family after removal child with the parent or guardian from whom the child was removed at the earliest time consistent with the child's safety. The court's findings must include a brief description of what preventive and reunification efforts were made and why further efforts could not have prevented or eliminated the necessity of removal or that reasonable efforts were not required under section 260.012 or 260C.178, subdivision 1;

(ii) to identify and locate any noncustodial or nonresident parent of the child and to assess such parent's ability to provide day-to-day care of the child, and, where appropriate, provide services necessary to enable the noncustodial or nonresident parent to safely provide day-to-day care of the child as required under section 260C.219, unless such services are not required under section 260.012 or 260C.178, subdivision 1;

(iii) to make the diligent search for relatives and provide the notices required under section 260C.221; a finding made pursuant to a hearing under section 260C.202 that the agency has made diligent efforts to conduct a relative search fulfills the requirement of this item;

(iv) to identify and make a foster care placement in the home of a licensed relative or other licensed foster care provider who will commit to being the permanent legal parent or custodian for the child in the event reunification cannot occur, but who will actively support the reunification plan for the child;

(v) to place siblings together in the same home or to ensure visitation is occurring when siblings are separated in foster care placement and visitation is in the siblings' best interests under section 260C.212, subdivision 2, paragraph (d); and

(5) if the child has been adjudicated as a child in need of protection or services because the child is in need of special services or care to treat or ameliorate a mental

disability or emotional disturbance as defined in section 245.4871, subdivision 15, the written findings shall also set forth:

- (i) whether the child has mental health needs that must be addressed by the case plan;
- (ii) what consideration was given to the diagnostic and functional assessments performed by the child's mental health professional and to health and mental health care professionals' treatment recommendations;
- (iii) what consideration was given to the requests or preferences of the child's parent or guardian with regard to the child's interventions, services, or treatment; and
- (iv) what consideration was given to the cultural appropriateness of the child's treatment or services.

(b) If the court finds that the social services agency's preventive or reunification efforts have not been reasonable but that further preventive or reunification efforts could not permit the child to safely remain at home, the court may nevertheless authorize or continue the removal of the child.

(c) If the child has been identified by the responsible social services agency as the subject of concurrent permanency planning, the court shall review the reasonable efforts of the agency to ~~recruit, identify, and make a placement in a home where the foster parent or relative that has committed to being the legally permanent home for the child in the event reunification efforts are not successful~~ develop a permanency plan for the child that includes a primary plan which is for reunification with the child's parent or guardian and a secondary plan which is for an alternative, legally permanent home for the child in the event reunification cannot be achieved in a timely manner.

Sec. 24. Minnesota Statutes 2010, section 260C.201, subdivision 10, is amended to read:

Subd. 10. **Court review of foster care.** (a) If the court orders a child placed in foster care, the court shall review the out-of-home placement plan and the child's placement at least every 90 days as required in juvenile court rules to determine whether continued out-of-home placement is necessary and appropriate or whether the child should be returned home. This review is not required if the court has returned the child home, ordered the child permanently placed away from the parent under subdivision 11, or terminated rights under section 260C.301. Court review for a child permanently placed away from a parent, including where the child is under guardianship ~~and legal custody~~ of the commissioner, shall be governed by ~~subdivision 11 or section 260C.317, subdivision 3, whichever is applicable~~ 260C.607.

(b) No later than ~~six~~ three months after the child's placement in foster care, the court shall review agency efforts pursuant to section ~~260C.212~~ 260C.221, subdivision 2, and order that the efforts continue if the agency has failed to perform the duties under that section.

(c) The court shall review the out-of-home placement plan and may modify the plan as provided under subdivisions 6 and 7.

(d) When the court orders transfer of custody to a responsible social services agency resulting in foster care or protective supervision with a noncustodial parent under subdivision 1, the court shall notify the parents of the provisions of ~~subdivisions 11 and subdivision 11a~~ and sections 260C.503 to 260C.521, as required under juvenile court rules.

(e) When a child remains in or returns to foster care pursuant to section 260C.451 and the court has jurisdiction pursuant to section 260C.193, subdivision 6, paragraph (c), the court shall at least annually conduct the review required under ~~subdivision 11, paragraph (d), or sections 260C.212, subdivision 7, and 260C.317, subdivision 3~~ section 260C.203.

Sec. 25. Minnesota Statutes 2010, section 260C.212, subdivision 5, is amended to read:

Subd. 5. **Relative search.** (a) The responsible social services agency shall exercise due diligence to identify and notify adult relatives prior to placement or within 30 days after the child's removal from the parent. The county agency shall consider placement with a relative under subdivision 2 without delay. The relative search required by this section shall be reasonable and comprehensive in scope ~~and may last up to six months or until a fit and willing relative is identified~~. The relative search required by this section shall include both maternal relatives of the child and paternal relatives of the child, ~~if paternity is adjudicated~~. The relatives must be notified:

(1) of the need for a foster home for the child, the option to become a placement resource for the child, and the possibility of the need for a permanent placement for the child;

(2) of their responsibility to keep the responsible social services agency informed of their current address in order to receive notice in the event that a permanent placement is sought for the child. A relative who fails to provide a current address to the responsible social services agency forfeits the right to notice of the possibility of permanent placement. A decision by a relative not to be identified as a permanent placement resource ~~or participate in planning for the child~~ at the beginning of the case ~~shall not may~~ affect whether the relative is considered for placement of the child with that relative later;

(3) that the relative may participate in the care and planning for the child, including that the opportunity for such participation may be lost by failing to respond to the notice; and

(4) of the family foster care licensing requirements, including how to complete an application and how to request a variance from licensing standards that do not present a safety or health risk to the child in the home under section 245A.04 and supports that are available for relatives and children who reside in a family foster home.

(b) A responsible social services agency may disclose private ~~or confidential~~ data, as defined in ~~section~~ sections 13.02 and 626.556, to relatives of the child for the purpose of locating and assessing a suitable placement and may use any reasonable means of identifying and locating relatives including the Internet or other electronic means of conducting a search. The agency shall disclose ~~only~~ data that is necessary to facilitate possible placement with relatives and to ensure that the relative is informed of the needs of the child so the relative can participate in planning for the child and be supportive of services to the child and family. If the child's parent refuses to give the responsible social services agency information sufficient to identify the maternal and paternal relatives of the child, the agency shall ask the juvenile court to order the parent to provide the necessary information. If a parent makes an explicit request that relatives or a specific relative not be contacted or considered for placement, the agency shall bring the parent's request to the attention of the court to determine whether the parent's request is consistent with the best interests of the child and the agency shall not contact relatives or a specific relative unless authorized to do so by the juvenile court.

(c) At a regularly scheduled hearing not later than three months after the child's placement in foster care and as required in section 260C.202, the agency shall report to the court:

(1) its efforts to identify maternal and paternal relatives of the child, to engage the relatives in providing support for the child and family, and document that the relatives have been provided the notice required under paragraph (a); and

(2) its decision regarding placing the child with a relative as required under section 260C.212, subdivision 2, and to ask relatives to visit or maintain contact with the child in order to support family connections for the child, when placement with a relative is not possible or appropriate.

(d) Notwithstanding chapter 13, the agency shall disclose data about particular relatives identified, searched for, and contacted for the purposes of the court's review of the agency's due diligence.

(e) When the court is satisfied that the agency has exercised due diligence to identify relatives and provide the notice required in paragraph (a), the court may find that reasonable efforts have been made to conduct a relative search to identify and provide notice to adult relatives as required under section 260.012, paragraph (e), clause (3). If the court is not satisfied that the agency has exercised due diligence to identify relatives and provide the notice required in paragraph (a), the court may order the agency to continue its search and notice efforts and to report back to the court.

(f) When the placing agency determines that ~~a permanent placement hearing is~~ proceedings are necessary because there is a likelihood that the child will not return to a parent's care, the agency may send the notice provided in paragraph ~~(d)~~ (g), may ask the court to modify the ~~requirements~~ duty of the agency ~~under this paragraph~~ to send the notice required in paragraph (g), or may ask the court to completely relieve the agency of the requirements of ~~this paragraph (g)~~. The relative notification requirements of ~~this paragraph (g)~~ do not apply when the child is placed with an appropriate relative or a foster home that has committed to ~~being the adopting the child or taking~~ permanent legal placement ~~for and physical custody of~~ the child and the agency approves of that foster home for permanent placement of the child. The actions ordered by the court under this section must be consistent with the best interests, safety, permanency, and welfare of the child.

~~(d)~~ (g) Unless required under the Indian Child Welfare Act or relieved of this duty by the court under paragraph ~~(e)~~ (e), when the agency determines that it is necessary to prepare for ~~the permanent placement determination hearing proceedings~~, or in anticipation of filing a termination of parental rights petition, the agency shall send notice to the relatives, any adult with whom the child is currently residing, any adult with whom the child has resided for one year or longer in the past, and any adults who have maintained a relationship or exercised visitation with the child as identified in the agency case plan. The notice must state that a permanent home is sought for the child and that the individuals receiving the notice may indicate to the agency their interest in providing a permanent home. The notice must state that within 30 days of receipt of the notice an individual receiving the notice must indicate to the agency the individual's interest in providing a permanent home for the child or that the individual may lose the opportunity to be considered for a permanent placement.

~~(e) The Department of Human Services shall develop a best practices guide and specialized staff training to assist the responsible social services agency in performing and complying with the relative search requirements under this subdivision.~~

Sec. 26. Minnesota Statutes 2010, section 260C.212, subdivision 7, is amended to read:

Subd. 7. **Administrative or court review of placements.** (a) Unless the court is conducting the reviews required under section 260C.202, there shall be an administrative review of the out-of-home placement plan of each child placed in foster care no later than 180 days after the initial placement of the child in foster care and at least every six months thereafter if the child is not returned to the home of the parent or parents within that time. The out-of-home placement plan must be monitored and updated at each administrative review. The administrative review shall be conducted by the responsible social services agency using a panel of appropriate persons at least one of whom is not responsible for the case management of, or the delivery of services to, either the child or the parents who are the subject of the review. The administrative review shall be open to participation by the parent or guardian of the child and the child, as appropriate.

(b) As an alternative to the administrative review required in paragraph (a), the court may, as part of any hearing required under the Minnesota Rules of Juvenile Protection Procedure, conduct a hearing to monitor and update the out-of-home placement plan pursuant to the procedure and standard in section 260C.201, subdivision 6, paragraph (d). The party requesting review of the out-of-home placement plan shall give parties to the proceeding notice of the request to review and update the out-of-home placement plan. A court review conducted pursuant to section 260C.141, subdivision 2; 260C.193; 260C.201, subdivision 1 or 11; 260C.141, subdivision 2; 260C.317; 260C.202; 260C.204; 260C.607; or 260D.06 shall satisfy the requirement for the review so long as the other requirements of this section are met.

(c) As appropriate to the stage of the proceedings and relevant court orders, the responsible social services agency or the court shall review:

- (1) the safety, permanency needs, and well-being of the child;
- (2) the continuing necessity for and appropriateness of the placement;
- (3) the extent of compliance with the out-of-home placement plan;
- (4) the extent of progress ~~which~~ that has been made toward alleviating or mitigating the causes necessitating placement in foster care;

(5) the projected date by which the child may be returned to and safely maintained in the home or placed permanently away from the care of the parent or parents or guardian; and

(6) the appropriateness of the services provided to the child.

(d) When a child is age 16 or older, in addition to any administrative review conducted by the agency, at the in-court review required under section ~~260C.201, subdivision 11~~ 260C.515, subdivision 5 or 6, or ~~260C.317, subdivision 3, clause (3)~~ 260C.607, subdivision 4, the court shall review the independent living plan required under

section 260C.201, subdivision 1, paragraph (c), clause (11), and the provision of services to the child related to the well-being of the child as the child prepares to leave foster care. The review shall include the actual plans related to each item in the plan necessary to the child's future safety and well-being when the child is no longer in foster care.

~~(1)~~ (e) At the court review required under paragraph (d) for a child age 16 or older the following procedures apply:

(1) six months before the child is expected to be discharged from foster care, the responsible social services agency shall establish that it has given give the written notice required under section 260C.456 or Minnesota Rules, part 9560.0660 260C.451, subdivision 1, regarding the right to continued access to services for certain children in foster care past age 18 and of the right to appeal a denial of social services under section 256.045. If The agency is unable to establish that shall file a copy of the notice, including the right to appeal a denial of social services, has been given, with the court. If the agency does not file the notice by the time the child is age 17-1/2, the court shall require the agency to give it;

(2) consistent with the requirements of the independent living plan, the court shall review progress toward or accomplishment of the following goals:

- (i) the child has obtained a high school diploma or its equivalent;
- (ii) the child has completed a driver's education course or has demonstrated the ability to use public transportation in the child's community;
- (iii) the child is employed or enrolled in postsecondary education;
- (iv) the child has applied for and obtained postsecondary education financial aid for which the child is eligible;
- (v) the child has health care coverage and health care providers to meet the child's physical and mental health needs;
- (vi) the child has applied for and obtained disability income assistance for which the child is eligible;
- (vii) the child has obtained affordable housing with necessary supports, which does not include a homeless shelter;
- (viii) the child has saved sufficient funds to pay for the first month's rent and a damage deposit;
- (ix) the child has an alternative affordable housing plan, which does not include a homeless shelter, if the original housing plan is unworkable;
- (x) the child, if male, has registered for the Selective Service; and
- (xi) the child has a permanent connection to a caring adult; and



(3) the court shall ensure that the responsible agency in conjunction with the placement provider assists the child in obtaining the following documents prior to the child's leaving foster care: a Social Security card; the child's birth certificate; a state identification card or driver's license, green card, or school visa; the child's school, medical, and dental records; a contact list of the child's medical, dental, and mental health providers; and contact information for the child's siblings, if the siblings are in foster care.

~~(e) When a child is age 17 or older, during the 90-day period immediately prior to the date the child is expected to be discharged from foster care, the responsible social services agency is required to provide the child with assistance and support in developing a transition plan that is personalized at the direction of the child.~~ (f) For a child who will be discharged from foster care at age 18 or older, the responsible social services agency is required to develop a personalized transition plan as directed by the youth. The transition plan must be developed during the 90-day period immediately prior to the expected date of discharge. The transition plan must be as detailed as the child may elect and include specific options on housing, health insurance, education, local opportunities for mentors and continuing support services, and work force supports and employment services. The plan must include information on the importance of designating another individual to make health care treatment decisions on behalf of the child if the child becomes unable to participate in these decisions and the child does not have, or does not want, a relative who would otherwise be authorized to make these decisions. The plan must provide the child with the option to execute a health care directive as provided under chapter 145C. The county shall also provide the individual with appropriate contact information if the individual needs more information or needs help dealing with a crisis situation through age 21.

Sec. 27. Minnesota Statutes 2010, section 260C.215, subdivision 4, is amended to read:

Subd. 4. ~~Consultation with representatives~~ Duties of commissioner.

The commissioner of human services, ~~after seeking and considering advice from representatives reflecting diverse populations from the councils established under sections 3.922, 3.9223, 3.9225, and 3.9226, and other state, local, and community organizations~~ shall:

(1) ~~review and, where necessary, revise the Department of Human Services Social Service Manual and Practice Guide~~ provide practice guidance to responsible social services agencies and child-placing agencies that reflect federal and state laws and policy direction on placement of children;

~~(2) develop criteria for determining whether a prospective adoptive or foster family has the ability to understand and validate the child's cultural background;~~

~~(3) develop~~ (2) provide a standardized training curriculum for adoption and foster care workers, ~~family-based providers,~~ and administrators who work with children.

Training must address the following objectives:

~~(a)~~ (i) developing and maintaining sensitivity to all cultures;

~~(b)~~ (ii) assessing values and their cultural implications; and

~~(c)~~ (iii) making individualized placement decisions that advance the best interests of a particular child under section 260C.212, subdivision 2;

~~(4) develop~~ (3) provide a training curriculum for ~~family and extended family members~~ all prospective adoptive and foster families that prepares them to care for the needs of adoptive and foster children. The curriculum must address issues relating to cross-cultural placements as well as issues that arise after a foster or adoptive placement is made; and

~~(5)~~ (4) develop and provide to agencies ~~an assessment tool to be used in combination with group interviews and other preplacement activities~~ a home study format to evaluate assess the capacities and needs of prospective adoptive and foster families. The ~~tool~~ format must assess address problem-solving skills; identify parenting skills; and evaluate the degree to which the prospective family has the ability to understand and validate the child's cultural background other issues needed to provide sufficient information for agencies to

make an individualized placement decision consistent with section 260C.212, subdivision 2. If a prospective adoptive parent has also been a foster parent, any update necessary to a home study for the purpose of adoption must be completed by the licensing authority responsible for the foster parent's license. If a prospective adoptive parent with an approved adoptive home study also applies for a foster care license, the license application must be made with the same agency which provided the adoptive home study; and

(5) consult as needed with representatives reflecting diverse populations from the councils established under sections 3.922, 3.9223, 3.9225, and 3.9226, and other state, local, and community organizations.

Sec. 28. Minnesota Statutes 2010, section 260C.215, subdivision 6, is amended to read:

Subd. 6. **Duties of child-placing agencies.** (a) Each authorized child-placing agency must:

(1) develop and follow procedures for implementing the requirements of section ~~260C.193, subdivision 3~~ 260C.212, subdivision 2, and the Indian Child Welfare Act, United States Code, title 25, sections 1901 to 1923;

(2) have a written plan for recruiting adoptive and foster families that reflect the ethnic and racial diversity of children who are in need of foster and adoptive homes.

The plan must include:

- (i) strategies for using existing resources in diverse communities;
- (ii) use of diverse outreach staff wherever possible; and
- ~~(iii) use of diverse foster homes for placements after birth and before adoption,~~
- ~~and (iv) other techniques as appropriate;~~

(3) have a written plan for training adoptive and foster families;

(4) have a written plan for employing staff in adoption and foster care who have the capacity to assess the foster and adoptive parents' ability to ~~understand and validate a child's cultural~~ meet the child's individual needs, and to advance the best interests of the child, as required in section 260C.212, subdivision 2. The plan must include staffing goals and objectives;

(5) ensure that adoption and foster care workers attend training offered or approved by the Department of Human Services regarding cultural diversity and the needs of special needs children; and

(6) develop and implement procedures for implementing the requirements of the Indian Child Welfare Act and the Minnesota Indian Family Preservation Act.

(b) In determining the suitability of a proposed placement of an Indian child, the standards to be applied must be the prevailing social and cultural standards of the Indian child's community, and the agency shall defer to tribal judgment as to suitability of a particular home when the tribe has intervened pursuant to the Indian Child Welfare Act.

**Sec. 29. [260C.229] VOLUNTARY FOSTER CARE FOR CHILDREN OVER AGE 18; REQUIRED COURT REVIEW.**

(a) When a child asks to continue or to reenter foster care after age 18 under section 260C.451, the child and the responsible social services agency may enter into a voluntary agreement for the child to be in foster care under the terms of section 260C.451. The voluntary agreement must be in writing and on a form prescribed by the commissioner.

(b) When the child is in foster care pursuant to a voluntary foster care agreement between the agency and child and the child is not already under court jurisdiction pursuant to section 260C.193, subdivision 6, the agency responsible for the child's placement in foster care shall:

(1) file a motion to reopen the juvenile protection matter where the court previously had jurisdiction over the child within 30 days of the child and the agency executing the

52.1 voluntary placement agreement under paragraph (a) and ask the court to review the child's  
52.2 placement in foster care and find that the placement is in the best interests of the child; and  
52.3 (2) file the out-of-home placement plan required under subdivision 1 with the  
52.4 motion to reopen jurisdiction.

52.5 (c) The court shall conduct a hearing on the matter within 30 days of the agency's  
52.6 motion to reopen the matter and, if the court finds that placement is in the best interest of  
52.7 the child, shall conduct the review for the purpose and with the content required under  
52.8 section 260C.203, at least every 12 months as long as the child continues in foster care.

52.9 Sec. 30. Minnesota Statutes 2010, section 260C.301, subdivision 8, is amended to read:

52.10 Subd. 8. **Findings regarding reasonable efforts.** In any proceeding under this  
52.11 section, the court shall make specific findings:

52.12 (1) that reasonable efforts to ~~prevent the placement and~~ finalize the permanency  
52.13 plan to reunify the child and the parent were made including individualized and explicit  
52.14 findings regarding the nature and extent of efforts made by the social services agency to  
52.15 rehabilitate the parent and reunite the family; or

52.16 (2) that reasonable efforts ~~at~~ for reunification are not required as provided under  
52.17 section 260.012.

52.18 Sec. 31. Minnesota Statutes 2010, section 260C.317, subdivision 3, is amended to read:

52.19 Subd. 3. **Order; retention of jurisdiction.** (a) A certified copy of the findings and  
52.20 the order terminating parental rights, and a summary of the court's information concerning  
52.21 the child shall be furnished by the court to the commissioner or the agency to which  
52.22 guardianship is transferred.

52.23 (b) The orders shall be on a document separate from the findings. The court shall  
52.24 furnish the individual to whom guardianship is transferred guardian a copy of the order  
52.25 terminating parental rights.

52.26 ~~(b) (c) When the court orders guardianship pursuant to this section, the court~~  
52.27 ~~shall retain jurisdiction in a case where adoption is the intended permanent placement~~  
52.28 ~~disposition until the child's adoption is finalized, the child is 18 years of age, or, for~~  
52.29 ~~children in foster care beyond age 18 pursuant to section 260C.451, until the individual~~  
52.30 ~~becomes 21 years of age according to the provisions set forth in sections 260C.193,~~  
52.31 ~~subdivision 6, and 260C.451. The guardian ad litem and counsel for the child shall~~  
52.32 ~~continue on the case until an adoption decree is entered. An in-court appearance hearing~~  
52.33 ~~must be held every 90 days following termination of parental rights for the court to review~~  
52.34 ~~progress toward an adoptive placement and the specific recruitment efforts the agency has~~

53.1 ~~taken to find an adoptive family or other placement living arrangement for the child and to~~  
53.2 ~~finalize the adoption or other permanency plan.~~

53.3 ~~(e) The responsible social services agency may make a determination of compelling~~  
53.4 ~~reasons for a child to be in long-term foster care when the agency has made exhaustive~~  
53.5 ~~efforts to recruit, identify, and place the child in an adoptive home, and the child continues~~  
53.6 ~~in foster care for at least 24 months after the court has issued the order terminating~~  
53.7 ~~parental rights. A child of any age who is under the guardianship of the commissioner of~~  
53.8 ~~the Department of Human Services and is legally available for adoption may not refuse or~~  
53.9 ~~waive the commissioner's agent's exhaustive efforts to recruit, identify, and place the child~~  
53.10 ~~in an adoptive home required under paragraph (b) or sign a document relieving county~~  
53.11 ~~social services agencies of all recruitment efforts on the child's behalf. Upon approving~~  
53.12 ~~the agency's determination of compelling reasons, the court may order the child placed in~~  
53.13 ~~long-term foster care. At least every 12 months thereafter as long as the child continues in~~  
53.14 ~~out-of-home placement, the court shall conduct an in-court permanency review hearing to~~  
53.15 ~~determine the future status of the child using the review requirements of section 260C.201,~~  
53.16 ~~subdivision 11, paragraph (g) Review of the progress of the matter towards adoption shall~~  
53.17 ~~be conducted according to section 260C.607.~~

53.18 ~~(d) Upon terminating parental rights or upon a parent's consent to adoption~~  
53.19 ~~under section 260C.515, subdivision 3, resulting in an order for guardianship to the~~  
53.20 ~~commissioner of human services, the court shall retain jurisdiction;~~

53.21 ~~(1) until the child is adopted;~~  
53.22 ~~(2) through the child's minority in a case where long-term; or~~  
53.23 ~~(3) as long as the child continues in or reenters foster care is the permanent~~  
53.24 ~~disposition whether under paragraph (c) or section 260C.201, subdivision 11, or, for~~  
53.25 ~~children in foster care age 18 or older under section 260C.451, until the individual~~  
53.26 ~~becomes 21 years of age according to the provisions in sections 260C.193, subdivision 6,~~  
53.27 ~~and 260C.451.~~

53.28 Sec. 32. Minnesota Statutes 2010, section 260C.317, subdivision 4, is amended to read:

53.29 Subd. 4. **Rights of terminated parent.** (a) Upon entry of an order terminating the  
53.30 parental rights of any person who is identified as a parent on the original birth record of  
53.31 the child as to whom the parental rights are terminated, the court shall cause written  
53.32 notice to be made to that person setting forth:

53.33 (1) the right of the person to file at any time with the state registrar of vital statistics  
53.34 a consent to disclosure, as defined in section 144.212, subdivision 11;

(2) the right of the person to file at any time with the state registrar of vital statistics an affidavit stating that the information on the original birth record shall not be disclosed as provided in section 144.2252; and

(3) the effect of a failure to file either a consent to disclosure, as defined in section 144.212, subdivision 11, or an affidavit stating that the information on the original birth record shall not be disclosed.

(b) A parent whose rights are terminated under this section shall retain the ability to enter into a contact or communication agreement under section 260C.619 if an agreement is determined by the court to be in the best interests of the child. The agreement shall be filed with the court at or prior to the time the child is adopted. An order for termination of parental rights shall not be conditioned on an agreement under section 260C.619.

Sec. 33. Minnesota Statutes 2010, section 260C.325, is amended to read:

**260C.325 GUARDIAN.**

Subdivision 1. ~~Transfer of custody~~ **Guardianship.** (a) ~~If~~ When the court terminates parental rights of both parents or of the only known living legal parent, the court shall order the guardianship ~~and the legal custody~~ of the child transferred to:

(1) the commissioner of human services; or

(2) a licensed child-placing agency; ~~or~~

~~(3) an individual who is willing and capable of assuming the appropriate duties and responsibilities to the child.~~

(b) The court shall order ~~transfer of guardianship and legal custody~~ of a child to the commissioner of human services only when the responsible county social services agency had legal responsibility for planning for the permanent placement of the child and the child was in foster care under the legal responsibility of the responsible county social services agency at the time the court orders guardianship ~~and legal custody~~ transferred to the commissioner.

Subd. 3. **Both parents deceased.** (a) If upon petition ~~to the juvenile court~~ for guardianship by a reputable person, including but not limited to ~~an~~ the responsible social services agency as agent of the commissioner of human services, and upon hearing in the manner provided in section 260C.163, the court finds that both parents or the only known legal parent are or is deceased and no appointment has been made or petition for appointment filed pursuant to sections 524.5-201 to 524.5-317, the court shall order the guardianship ~~and legal custody~~ of the child transferred to:

(1) the commissioner of human services;

~~(2) a licensed child-placing agency; or~~

~~(3)~~ (2) an individual who is willing and capable of assuming the appropriate duties and responsibilities to the child.

(b) The court shall order ~~transfer of guardianship and legal custody~~ of a child to the commissioner of human services only if there is no individual who is willing and capable of assuming the appropriate duties and responsibilities to the child.

Subd. 4. **Guardian's responsibilities.** (a) A guardian appointed under ~~the provisions of this section~~ has legal custody of ~~a ward unless the court which appoints the guardian gives legal custody to some other person. If the court awards custody to a person other than the guardian, the guardian nonetheless has the right and responsibility of~~ reasonable visitation, except as limited by court order the child and the right to visit the child in foster care, the adoptive placement, or any other suitable setting at any time prior to finalization of the adoption of the child. When the child is under the guardianship of the commissioner, the responsible social services agency as agent of the commissioner has the right to visit the child.

(b) When the guardian is a licensed child-placing agency, the guardian may shall make all major decisions affecting the ~~person of the ward child,~~ including but not limited to giving consent ~~(when consent is legally required)~~ to the marriage, enlistment in the armed forces, medical, surgical, or psychiatric treatment, or adoption of the ward. ~~When, pursuant to this section, the commissioner of human services is appointed guardian, the commissioner may delegate to the responsible social services agency of the county in which, after the appointment, the ward resides, the authority to act for the commissioner in decisions affecting the person of the ward, including but not limited to giving consent to the marriage, enlistment in the armed forces, medical, surgical, or psychiatric treatment of the ward.~~

(c) When the commissioner is appointed guardian, the duties of the commissioner of human services are established under sections 260C.601 to 260C.635.

(d) A guardianship created under ~~the provisions of this section~~ shall not ~~of itself~~ include the guardianship of the estate of the ~~ward~~ child.

(e) The commissioner of human services through the commissioner's agent, the responsible social services agency, or a licensed child-placing agency who is a guardian or who has authority and responsibility for planning for the adoption of the child under section 259.25 or 259.49 has the duty to make reasonable efforts to finalize the adoption of the child.

Sec. 34. Minnesota Statutes 2010, section 260C.328, is amended to read:

**260C.328 CHANGE OF GUARDIAN; TERMINATION OF GUARDIANSHIP.**

(a) Upon its own motion or upon petition of an interested party, the juvenile court having jurisdiction of the child may, after notice to the parties and a hearing, remove the guardian appointed by the juvenile court and appoint a new guardian in accordance with ~~the provisions of section 260C.325, subdivision 1, clause (a), (b), or (c). Upon a showing that the child is emancipated, the court may discharge the guardianship. Any child 14 years of age or older who is not adopted but who is placed in a satisfactory foster home, may, with the consent of the foster parents, join with the guardian appointed by the juvenile court in a petition to the court having jurisdiction of the child to discharge the existing guardian and appoint the foster parents as guardians of the child.~~

(b) The authority of a guardian appointed by the juvenile court terminates when the individual under guardianship ~~is no longer a minor or when guardianship is otherwise discharged~~ becomes age 18. However, an individual who has been under the guardianship of the commissioner and who has not been adopted may continue in foster care or reenter foster care pursuant to section 260C.451 and the responsible social services agency has continuing legal responsibility for the placement of the individual.

Sec. 35. Minnesota Statutes 2010, section 260C.451, is amended to read:

**260C.451 FOSTER CARE BENEFITS ~~TO AGE 21~~ PAST AGE 18.**

Subdivision 1. **Notification of benefits.** ~~Within the~~ Six months prior to the child's 18th birthday, the ~~local~~ responsible social services agency shall ~~advise~~ provide written notice on a form prescribed by the commissioner of human services to any child in foster care under this chapter who cannot reasonably be expected to return home or have another legally permanent family by the age of 18, the child's parents or legal guardian, if any, and the child's guardian ad litem, and the child's foster parents of the availability of benefits of the foster care program up to age 21, when the child is eligible under subdivisions 3 and 3a.

Subd. 2. **Independent living plan.** Upon the request of any child ~~receiving~~ in foster care ~~benefits~~ immediately prior to the child's 18th birthday and who is in foster care at the time of the request, the ~~local~~ responsible social services agency shall, in conjunction with the child and other appropriate parties, update the independent living plan required under section 260C.212, subdivision 1, paragraph (c), clause (11), related to the child's employment, vocational, educational, social, or maturational needs. The agency shall provide continued services and foster care for the child including those services that are necessary to implement the independent living plan.

Subd. 3. **Eligibility to continue in foster care.** A child ~~already~~ in foster care immediately prior to the child's 18th birthday may continue in foster care past age 18 unless:



57.1           (1) the child can safely return home;

57.2           (2) the child is in placement pursuant to the agency's duties under section 256B.092  
57.3 and Minnesota Rules, parts 9525.0004 to 9525.0016, to meet the child's needs due to  
57.4 developmental disability or related condition, and the child will be served as an adult  
57.5 under section 256B.092 and Minnesota Rules, parts 9525.0004 to 9525.0016; or

57.6           (3) the child can be adopted or have permanent legal and physical custody  
57.7 transferred to a relative prior to the child's 18th birthday.

57.8           Subd. 3a. **Eligibility criteria.** The child must meet at least one of the following  
57.9 conditions to be considered eligible to continue in or return to foster care and remain there  
57.10 to age 21. The child must be:

57.11           (1) completing secondary education or a program leading to an equivalent credential;

57.12           (2) enrolled in an institution ~~which~~ that provides postsecondary or vocational  
57.13 education;

57.14           (3) participating in a program or activity designed to promote or remove barriers to  
57.15 employment;

57.16           (4) employed for at least 80 hours per month; or

57.17           (5) incapable of doing any of the activities described in clauses (1) to (4) due to a  
57.18 medical condition.

57.19           Subd. 4. **Foster care benefits.** For children between the ages of 18 and 21, "foster  
57.20 care benefits" means payment for those foster care settings defined in section 260C.007,  
57.21 subdivision 18. Additionally, foster care benefits means payment for a supervised  
57.22 setting, approved by the responsible social services agency, in which a child may live  
57.23 independently.

57.24           Subd. 5. ~~Permanent decision~~ **Foster care setting.** The particular foster care  
57.25 setting, including supervised settings, shall be selected by the agency and the child  
57.26 based on the best interest of the child consistent with section 260C.212, subdivision 2.  
57.27 Supervision in approved settings must be determined by an individual determination of  
57.28 the child's needs by the responsible social services agency and consistent with section  
57.29 260C.212, subdivision 4a.

57.30           Subd. 6. ~~Individual plan to age 21~~ **Reentering foster care and accessing services**  
57.31 **after age 18.** (a) Upon request of an individual between the ages of 18 and 21 who;  
57.32 ~~within six months of the individual's 18th birthday~~, had been under the guardianship of the  
57.33 commissioner and who has left foster care without being adopted, the responsible social  
57.34 services agency which had been the commissioner's agent for purposes of the guardianship  
57.35 shall develop with the individual a plan ~~related to the individual's vocational, educational,~~  
57.36 ~~social, or maturational needs~~ to increase the individual's ability to live safely and

independently using the plan requirements of section 260C.212, subdivision 1, paragraph (b), clause (11), and to assist the individual to meet one or more of the eligibility criteria in subdivision 4 if the individual wants to reenter foster care. The agency shall provide foster care ~~with maintenance and counseling benefits~~ as required to implement the plan. The agency shall enter into a voluntary placement agreement under section 260C.229 with the individual if the plan includes foster care.

(b) Individuals who had not been under the guardianship of the commissioner of human services prior to age 18 and are between the ages of 18 and 21 may ask to reenter foster care after age 18 and, to the extent funds are available, the responsible social services agency that had responsibility for planning for the individual before discharge from foster care may provide foster care or other services to the individual for the purpose of increasing the individual's ability to live safely and independently and to meet the eligibility criteria in subdivision 3a, if the individual:

(1) was in foster care for the six consecutive months prior to the person's 18th birthday and was not discharged home, adopted, or received into a relative's home under a transfer of permanent legal and physical custody under section 260C.515, subdivision 4; or

(2) was discharged from foster care while on runaway status after age 15.

(c) In conjunction with a qualifying and eligible individual under paragraph (b) and other appropriate persons, the responsible social services agency shall develop a specific plan related to that individual's vocational, educational, social, or maturational needs and, to the extent funds are available, provide foster care as required to implement the plan. The agency shall enter into a voluntary placement agreement with the individual if the plan includes foster care.

(d) Youth who left foster care while under guardianship of the commissioner of human services retain eligibility for foster care for placement at any time between the ages of 18 and 21.

Subd. 7. **Jurisdiction.** ~~Notwithstanding that the court retains jurisdiction pursuant to this section,~~ Individuals in foster care pursuant to this section are adults for all purposes except the continued provision of foster care. Any order establishing guardianship under section 260C.325, any legal custody order under section 260C.201, subdivision 1, and any order for legal custody associated with an order for ~~long-term foster care~~ permanent custody under section ~~260C.201, subdivision 11~~ 260C.515, subdivision 5, terminates on the child's 18th birthday. The responsible social services agency has legal responsibility for the individual's placement and care when the matter continues under court jurisdiction pursuant to section 260C.193 or when the individual and the responsible agency execute a voluntary placement agreement pursuant to section 260C.229.

Subd. 8. **Notice of termination of foster care.** When a child in foster care between the ages of 18 and 21 ceases to meet one of the eligibility criteria of subdivision 3a, the responsible social services agency shall give the child written notice that foster care will terminate 30 days from the date the notice is sent. The agency shall work with the child to transition out of foster care as required under section 260C.203, paragraph (e). The written notice of termination of benefits shall be on a form prescribed by the commissioner and shall also give notice of the right to appeal the termination under section 256.045. A copy of the termination notice shall be sent to the child and the child's attorney, if any, the foster care provider, the child's guardian ad litem, and the court, if the matter is under the jurisdiction of the court pursuant to section 260C.193. The agency is not responsible for paying foster care benefits for any period of time after the child actually leaves foster care.

Sec. 36. **[260C.503] PERMANENCY PROCEEDINGS.**

Subdivision 1. **Required permanency proceedings.** Except for children in foster care pursuant to chapter 260D, where the child is in foster care or in the care of a noncustodial or nonresident parent, the court shall commence proceedings to determine the permanent status of a child by holding the admit-deny hearing required under section 260C.507 not later than 12 months after the child is placed in foster care or in the care of a noncustodial or nonresident parent. Permanency proceedings for children in foster care pursuant to chapter 260D shall be according to section 260D.07.

Subd. 2. **Termination of parental rights.** (a) The responsible social services agency must ask the county attorney to immediately file a termination of parental rights petition when:

(1) the child has been subjected to egregious harm as defined in section 260C.007, subdivision 14;

(2) the child is determined to be the sibling of a child who was subjected to egregious harm;

(3) the child is an abandoned infant as defined in section 260C.301, subdivision 3, paragraph (b), clause (2);

(4) the child's parent has lost parental rights to another child through an order involuntarily terminating the parent's rights;

(5) the parent has committed sexual abuse as defined in section 626.556, subdivision 2, against the child or another child of the parent;

(6) the parent is registered with a sex offender registry under the Adam Walsh Child Protection and Safety Act, United States Code, title 42, section 16913, paragraph (a); or

(7) another child of the parent is the subject of an order involuntarily transferring permanent legal and physical custody of the child to a relative under this chapter or a similar law of another jurisdiction;

The county attorney shall file a termination of parental rights petition unless the conditions of paragraph (d) are met.

(b) When the termination of parental rights petition is filed under this subdivision, the responsible social services agency shall identify, recruit, and approve an adoptive family for the child. If a termination of parental rights petition has been filed by another party, the responsible social services agency shall be joined as a party to the petition.

(c) If criminal charges have been filed against a parent arising out of the conduct alleged to constitute egregious harm, the county attorney shall determine which matter should proceed to trial first, consistent with the best interests of the child and subject to the defendant's right to a speedy trial.

(d) The requirement of paragraph (a) does not apply if the responsible social services agency and the county attorney determine and file with the court:

(1) a petition for transfer of permanent legal and physical custody to a relative under sections 260C.505 and 260C.515, subdivision 3, including a determination that adoption is not in the child's best interests and that transfer of permanent legal and physical custody is in the child's best interests; or

(2) a petition under section 260C.141 alleging the child, and where appropriate, the child's siblings, to be in need of protection or services accompanied by a case plan prepared by the responsible social services agency documenting a compelling reason why filing a termination of parental rights petition would not be in the best interests of the child.

**Subd. 3. Calculating time to required permanency proceedings.** (a) For purposes of this section, the date of the child's placement in foster care is the earlier of the first court-ordered placement or 60 days after the date on which the child has been voluntarily placed in foster care by the child's parent or guardian. For purposes of this section, time spent by a child in the home of the noncustodial parent pursuant to court order under section 260C.178 or under the protective supervision of the responsible social services agency in the home of the noncustodial parent pursuant to an order under section 260C.201, subdivision 1, counts towards the requirement of a permanency hearing under this section. Time spent on a trial home visit counts towards the requirement of a permanency hearing under this section and the permanency progress review required under section 260C.204.

(b) For the purposes of this section, 12 months is calculated as follows:

(1) during the pendency of a petition alleging that a child is in need of protection or services, all time periods when a child is placed in foster care or in the home of a noncustodial parent are cumulated;

(2) if a child has been placed in foster care within the previous five years under one or more previous petitions, the lengths of all prior time periods when the child was placed in foster care within the previous five years are cumulated. If a child under this clause has been in foster care for 12 months or more, the court, if it is in the best interests of the child and for compelling reasons, may extend the total time the child may continue out of the home under the current petition up to an additional six months before making a permanency determination.

(c) If the child is on a trial home visit 12 months after the child was placed in foster care or in the care of a noncustodial parent, the responsible social services agency may file a report with the court regarding the child's and parent's progress on the trial home visit and the agency's reasonable efforts to finalize the child's safe and permanent return to the care of the parent in lieu of filing the petition required under section 260C.505. The court shall make findings regarding the reasonable efforts of the agency to finalize the child's return home as the permanency disposition order in the best interests of the child. The court may continue the trial home visit to a total time not to exceed six months as provided in section 260C.201, subdivision 1, paragraph (a), clause (3). If the court finds the agency has not made reasonable efforts to finalize the child's return home as the permanency disposition order in the child's best interests, the court may order other or additional efforts to support the child remaining in the care of the parent. If a trial home visit ordered or continued at permanency proceedings under sections 260C.503 to 260C.521 terminates, the court shall commence or recommence permanency proceedings under this chapter no later than 30 days after the child is returned to foster care or to the care of a noncustodial parent.

**Sec. 37. [260C.505] PETITION.**

(a) A permanency or termination of parental rights petition must be filed at or prior to the time the child has been in foster care or in the care of a noncustodial or nonresident parent for 11 months or in the expedited manner required in section 260C.503, subdivision 2, paragraph (a). The court administrator shall serve the petition as required in the Minnesota Rules of Juvenile Protection Procedure and section 260C.152 in time for the admit-deny hearing on the petition required in section 260C.507.

(b) A petition under this section is not required if the responsible social services agency intends to recommend that the child return to the care of the parent from whom

62.1 the child was removed at or prior to the time the court is required to hold the admit-deny  
62.2 hearing required under section 260C.507.

62.3       Sec. 38. **[260C.507] ADMIT-DENY HEARING.**

62.4           (a) An admit-deny hearing on the permanency or termination of parental rights  
62.5 petition shall be held not later than 12 months from the child's placement in foster care or  
62.6 an order for the child to be in the care of a noncustodial or nonresident parent.

62.7           (b) An admit-deny hearing on the termination of parental rights or transfer of  
62.8 permanent legal and physical custody petition required to be immediately filed under  
62.9 section 260C.503, subdivision 2, paragraph (a), shall be within ten days of the filing  
62.10 of the petition.

62.11          (c) At the admit-deny hearing, the court shall determine whether there is a prima  
62.12 facie basis for finding that the agency made reasonable efforts, or in the case of an Indian  
62.13 child active efforts, for reunification as required or that reasonable efforts for reunification  
62.14 are not required under section 260.012 and proceed according to the Minnesota Rules of  
62.15 Juvenile Protection Procedure.

62.16       Sec. 39. **[260C.509] TRIAL.**

62.17           The permanency proceedings shall be conducted in a timely fashion including  
62.18 that any trial required under section 260C.163 shall be commenced within 60 days of  
62.19 the admit-deny hearing required under section 260C.507. At the conclusion of the  
62.20 permanency proceedings, the court shall:

62.21           (1) order the child returned to the care of the parent or guardian from whom the  
62.22 child was removed; or

62.23           (2) order a permanency disposition under section 260C.515 or termination of  
62.24 parental rights under sections 260C.301 to 260C.328 if a permanency disposition order or  
62.25 termination of parental rights is in the child's best interests.

62.26       Sec. 40. **[260C.511] BEST INTERESTS OF THE CHILD.**

62.27           (a) The "best interests of the child" means all relevant factors to be considered  
62.28 and evaluated.

62.29           (b) In making a permanency disposition order or termination of parental rights,  
62.30 the court must be governed by the best interests of the child, including a review of the  
62.31 relationship between the child and relatives and the child and other important persons with  
62.32 whom the child has resided or had significant contact.

Sec. 41. **[260C.513] PERMANENCY DISPOSITIONS WHEN CHILD CANNOT RETURN HOME.**

(a) Termination of parental rights and adoption, or guardianship to the commissioner of human services through a consent to adopt are preferred permanency options for a child who cannot return home. If the court finds that termination of parental rights and guardianship to the commissioner is not in the child's best interests, the court may transfer permanent legal and physical custody of the child to a relative when that order is in the child's best interests.

(b) When the court has determined that permanent placement of the child away from the parent is necessary, the court shall consider permanent alternative homes that are available both inside and outside the state.

Sec. 42. **[260C.515] PERMANENCY DISPOSITION ORDERS.**

Subdivision 1. **Court order required.** If the child is not returned to the home at or before the conclusion of permanency proceedings under sections 260C.503 to 260C.521, the court must order one of the permanency dispositions in this section.

Subd. 2. **Termination of parental rights.** The court may order:

(1) termination of parental rights when the requirements of sections 260C.301 to 260C.328 are met; or

(2) the responsible social services agency to file a petition for termination of parental rights in which case all the requirements of sections 260C.301 to 260C.328 remain applicable.

Subd. 3. **Guardianship; commissioner.** The court may order guardianship to the commissioner of human services under the following procedures and conditions:

(1) there is an identified prospective adoptive parent agreed to by the responsible social services agency having legal custody of the child pursuant to court order under this chapter and that prospective adoptive parent has agreed to adopt the child;

(2) the court accepts the parent's voluntary consent to adopt in writing on a form prescribed by the commissioner, executed before two competent witnesses and confirmed by the consenting parent before the court or executed before court. The consent shall contain notice that consent given under this chapter:

(i) is irrevocable upon acceptance by the court unless fraud is established and an order issues permitting revocation as stated in clause (9) unless the matter is governed by the Indian Child Welfare Act, United States Code, title 25, section 1913(c); and

(ii) will result in an order that the child is under the guardianship of the commissioner of human services;

64.1           (3) a consent executed and acknowledged outside of this state, either in accordance  
64.2 with the law of this state or in accordance with the law of the place where executed, is  
64.3 valid;

64.4           (4) the court must review the matter at least every 90 days under section 260C.607;

64.5           (5) a consent to adopt under this subdivision vests guardianship of the child with  
64.6 the commissioner of human services and makes the child a ward of the commissioner of  
64.7 human services under section 260C.325;

64.8           (6) the court must forward to the commissioner a copy of the consent to adopt,  
64.9 together with a certified copy of the order transferring guardianship to the commissioner;

64.10          (7) if an adoption is not finalized by the identified prospective adoptive parent within  
64.11 six months of the execution of the consent to adopt under this clause, the responsible  
64.12 social services agency shall pursue adoptive placement in another home unless the court  
64.13 finds in a hearing under section 260C.607 that the failure to finalize is not due to either an  
64.14 action or a failure to act by the prospective adoptive parent;

64.15          (8) notwithstanding clause (7), the responsible social services agency must pursue  
64.16 adoptive placement in another home as soon as the agency determines that finalization  
64.17 of the adoption with the identified prospective adoptive parent is not possible, that the  
64.18 identified prospective adoptive parent is not willing to adopt the child, or that the identified  
64.19 prospective adoptive parent is not cooperative in completing the steps necessary to finalize  
64.20 the adoption;

64.21          (9) unless otherwise required by the Indian Child Welfare Act, United States Code,  
64.22 title 25, section 1913(c), a consent to adopt executed under this section shall be irrevocable  
64.23 upon acceptance by the court except upon order permitting revocation issued by the same  
64.24 court after written findings that consent was obtained by fraud.

64.25          Subd. 4. Custody to relative. The court may order permanent legal and physical  
64.26 custody to a relative in the best interests of the child according to the following conditions:

64.27          (1) an order for transfer of permanent legal and physical custody to a relative shall  
64.28 only be made after the court has reviewed the suitability of the prospective legal and  
64.29 physical custodian;

64.30          (2) in transferring permanent legal and physical custody to a relative, the juvenile  
64.31 court shall follow the standards applicable under this chapter and chapter 260, and the  
64.32 procedures in the Minnesota Rules of Juvenile Protection Procedure;

64.33          (3) a transfer of legal and physical custody includes responsibility for the protection,  
64.34 education, care, and control of the child and decision making on behalf of the child;

64.35          (4) a permanent legal and physical custodian who returns a child to the permanent  
64.36 care of a parent from whom the court removed custody without the court's approval and



without notice to the responsible social services agency is placing the child in violation of the court's order and may be subject to sanctions for contempt of court and, if the return places the child's health or welfare in danger, may be subject to other criminal or civil action;

(5) the social services agency may file a petition naming a fit and willing relative as a proposed permanent legal and physical custodian;

(6) another party to the permanency proceeding regarding the child may file a petition to transfer permanent legal and physical custody to a relative, but the petition may not name as custodian a relative who the parent did not disclose to the agency or who was not discovered by the agency in its search for relatives when the court has found that the agency made diligent efforts to conduct the relative search and provide the notice required under section 260C.221; and

(7) the juvenile court may maintain jurisdiction over the responsible social services agency, the parents or guardian of the child, the child, and the permanent legal and physical custodian for purposes of ensuring appropriate services are delivered to the child and permanent legal custodian for the purpose of ensuring conditions ordered by the court related to the care and custody of the child are met.

Subd. 5. **Permanent custody to agency.** The court may order permanent custody to the responsible social services agency for continued placement of the child in foster care but only if it approves the responsible social services agency's compelling reasons that no other permanency disposition order is in the child's best interests, and:

(1) the child has reached age 16;

(2) the responsible social services agency has made reasonable efforts to locate and place the child with an adoptive family or a fit and willing relative who would either agree to adopt the child or to a transfer of permanent legal and physical custody of the child, but these efforts have not proven successful; and

(3) the parent will continue to have visitation or contact with the child and will remain involved in planning for the child.

Subd. 6. **Temporary legal custody to agency.** The court may order temporary legal custody to the responsible social services agency for continued placement of the child in foster care for a specified period of time according to the following conditions:

(1) the sole basis for an adjudication that the child is in need of protection or services is the child's behavior;

(2) the court finds that foster care for a specified period of time is in the best interests of the child;

(3) the court approves the responsible social services agency's compelling reasons that neither an award of permanent legal and physical custody to a relative, nor termination of parental rights is in the child's best interests; and

(4) the order specifies that the child continue in foster care no longer than one year.

Sec. 43. **[260C.517] FINDINGS AND CONTENT OF ORDER FOR PERMANENCY DISPOSITION.**

(a) Except for an order terminating parental rights, an order permanently placing a child out of the home of the parent or guardian must include the following detailed findings:

- (1) how the child's best interests are served by the order;
- (2) the nature and extent of the responsible social services agency's reasonable efforts, or, in the case of an Indian child, active efforts to reunify the child with the parent or guardian where reasonable efforts are required;
- (3) the parent's or parents' efforts and ability to use services to correct the conditions which led to the out-of-home placement; and
- (4) that the conditions which led to the out-of-home placement have not been corrected so that the child can safely return home.

(b) The court shall issue an order required under section 260C.515 and this section within 15 days of the close of the proceedings. The court may extend issuing the order an additional 15 days when necessary in the interests of justice and the best interests of the child.

Sec. 44. **[260C.519] FURTHER COURT HEARINGS.**

Once a permanency disposition order has been made, further court hearings are necessary if:

- (1) the child is ordered on a trial home visit or under the protective supervision of the responsible social services agency;
- (2) the child continues in foster care;
- (3) the court orders further hearings in a transfer of permanent legal and physical custody matter including if a party seeks to modify an order under section 260C.521, subdivision 2;
- (4) an adoption has not yet been finalized; or
- (5) the child returns to foster care after the court has entered an order for a permanency disposition under this section.

Sec. 45. [260C.521] COURT REVIEWS AFTER PERMANENCY DISPOSITION ORDER.

Subdivision 1. Child in permanent custody of responsible social services agency.

(a) Court reviews of an order for permanent custody to the responsible social services agency for placement of the child in foster care must be conducted at least yearly at an in-court appearance hearing.

(b) The purpose of the review hearing is to ensure:

(1) the order for permanent custody to the responsible social services agency for placement of the child in foster care continues to be in the best interests of the child and that no other permanency disposition order is in the best interests of the child;

(2) that the agency is assisting the child to build connections to the child's family and community; and

(3) that the agency is appropriately planning with the child for development of independent living skills for the child, and as appropriate, for the orderly and successful transition to independent living that may occur if the child continues in foster care without another permanency disposition order.

(c) The court must review the child's out-of-home placement plan and the reasonable efforts of the agency to finalize an alternative permanent plan for the child including the agency's efforts to:

(1) ensure that permanent custody to the agency with placement of the child in foster care continues to be the most appropriate legal arrangement for meeting the child's need for permanency and stability or, if not, to identify and attempt to finalize another permanency disposition order under this chapter that would better serve the child's needs and best interests;

(2) identify a specific foster home for the child, if one has not already been identified;

(3) support continued placement of the child in the identified home, if one has been identified;

(4) ensure appropriate services are provided to address the physical health, mental health, and educational needs of the child during the period of foster care and also ensure appropriate services or assistance to maintain relationships with appropriate family members and the child's community; and

(5) plan for the child's independence upon the child's leaving foster care living as required under section 260C.212, subdivision 1.

(d) The court may find that the agency has made reasonable efforts to finalize the permanent plan for the child when:

(1) the agency has made reasonable efforts to identify a more legally permanent home for the child than is provided by an order for permanent custody to the agency for placement in foster care; and

(2) the agency's engagement of the child in planning for independent living is reasonable and appropriate.

**Subd. 2. Modifying an order for permanent legal and physical custody to a relative.** An order for a relative to have permanent legal and physical custody of a child may be modified using standards under sections 518.18 and 518.185. The social services agency is a party to the proceeding and must receive notice.

**Subd. 3. Modifying order for permanent custody to agency for placement in foster care.** (a) A parent may seek modification of an order for permanent custody of the child to the responsible social services agency for placement in foster care upon motion and a showing by the parent of a substantial change in the parent's circumstances such that the parent could provide appropriate care for the child and that removal of the child from the permanent custody of the agency and the return to the parent's care would be in the best interests of the child.

(b) The responsible social services agency may ask the court to vacate an order for permanent custody to the agency upon a petition and hearing pursuant to section 260C.163 establishing the basis for the court to order another permanency disposition under this chapter, including termination of parental rights based on abandonment if the parent has not visited the child, maintained contact with the child, or participated in planning for the child as required under section 260C.515, subdivision 5. The responsible social services agency must establish that the proposed permanency disposition order is in the child's best interests. Upon a hearing where the court determines the petition is proved, the court may vacate the order for permanent custody and enter a different order for a permanent disposition that is in the child's best interests. The court shall not require further reasonable efforts to reunify the child with the parent or guardian as a basis for vacating the order for permanent custody to the agency and ordering a different permanency disposition in the child's best interests. The county attorney must file the petition and give notice as required under the Minnesota Rules of Juvenile Protection Procedure in order to modify an order for permanent custody under this subdivision.

**Sec. 46. [260C.601] TIMELY FINALIZATION OF ADOPTIONS FOR CHILDREN UNDER GUARDIANSHIP OF COMMISSIONER OF HUMAN SERVICES.**

Subdivision 1. **Review requirements; adoption procedures.** (a) Sections 260C.601 to 260C.635 establish:

(1) the requirements for court review of children under the guardianship of the commissioner of human services; and

(2) procedures to expedite finalizing the adoption of children under the guardianship of the commissioner.

(b) Adoption proceedings for children not under the guardianship of the commissioner are governed by chapter 259.

Subd. 2. **Duty of responsible agency.** The responsible social services agency has the duty to act as the commission's agent in making reasonable efforts to finalize the adoption of all children under the guardianship of the commissioner pursuant to section 260C.515, subdivision 2, or 260C.325. In implementing these duties, the agency shall ensure that:

(1) the best interests of the child are met in the planning and granting of adoptions;

(2) the diversity of Minnesota's population and the diverse needs of persons affected by adoption are recognized and respected; and

(3) the court timely has the information it needs to make a decision that is in the best interests of the child in supporting the agency's planning for adoption and when ordering the adoption of the child under the guardianship of the commissioner.

Subd. 3. **Background study.** Consistent with section 245C.33 and United States Code, title 42, section 671, a completed background study is required before the approval of any foster or adoptive placement in a related or an unrelated home.

Sec. 47. **[260C.603] DEFINITIONS.**

Subdivision 1. **Scope.** For the purposes of sections 260C.601 to 260C.635, the terms defined in this section have the meanings given them.

Subd. 2. **Adopting parent.** "Adopting parent" means an adult who has signed an adoption placement agreement regarding the child.

Subd. 3. **Adoption placement agreement.** "Adoption placement agreement" means the written agreement between the responsible social services agency, the commissioner of human services, and the adopting parent which reflects the intent of all the signatories to the agreement that the adopting parent establish a parent and child relationship with the child under the guardianship of the commissioner of human services by adoption. The adoptive placement agreement must be on the commissioner's designated format.

Subd. 4. **Adoptive parent.** "Adoptive parent" has the meaning given in section 259A.01, subdivision 3.

Subd. 5. **Commissioner.** "Commissioner" means the commissioner of human services or any employee of the Department of Human Services to whom the commissioner has delegated authority regarding children under the commissioner's guardianship.

Subd. 6. **Guardianship.** "Guardianship" has the meaning given in section 259A.01, subdivision 17, 260C.325, or 260C.515, subdivision 2.

Subd. 7. **Prospective adoptive parent.** "Prospective adoptive parent" means an individual who may be an adoptive parent regardless of whether the individual has an adoption study approving the individual for adoption, but who has not signed an adoption placement agreement.

Sec. 48. **[260C.605] REASONABLE EFFORTS TO FINALIZE AN ADOPTION.**

Subdivision 1. **Requirements.** Reasonable efforts to finalize the adoption of any child under the guardianship of the commissioner shall be made by the responsible social services agency on behalf of the child. Reasonable efforts to find and make a placement with a foster parent who will commit to being the adoptive parent for the child in the event the child cannot be reunified with a parent may be made concurrently with reasonable or, if the child is an Indian child, active efforts to reunify the child with the parent and must begin as soon as possible when the child is in foster care under this chapter. Reasonable efforts to finalize the adoption of the child include:

(1) identifying an appropriate adoptive parent for the child by updating the child's identified needs using the factors at section 260C.212, subdivision 2;

(2) making an adoptive placement that meets the child's needs by:

(i) completing the relative search and notice as required by section 260C.221; the search and notice provisions of section 260C.221, do not have to be repeated by the agency if there is an identified prospective adoptive placement supported by the agency and the court has previously entered a finding that the agency made diligent efforts under section 260C.201, subdivision 2, in a hearing required under section 260C.202;

(ii) engaging with the child's foster parent and the child's relatives identified as an adoptive resource during the search conducted under section 260C.221, to commit to being the prospective adoptive parent of the child; or

(iii) when there is no identified prospective adoptive parent:

(A) registering the child on the state adoption exchange as required in section 259.75 unless the agency documents to the court the exception to placing the child on the state adoption exchange reported to the commissioner;

(B) reviewing and updating the relative search conducted under section 260C.221;

- 71.1            (C) reviewing all families with approved adoption home studies associated with the  
71.2 responsible social services agency;
- 71.3            (D) presenting the child to adoption agencies and adoption personnel who may assist  
71.4 with finding an adoptive home for the child;
- 71.5            (E) using newspapers and other media to promote the particular child;
- 71.6            (F) using a private agency under grant contract with the commissioner to provide  
71.7 adoption services for intensive child-specific recruitment efforts; and
- 71.8            (G) making any other efforts or using any other resources reasonably calculated to  
71.9 identify a prospective adoption parent for the child;
- 71.10          (3) updating and completing the social and medical history required under sections  
71.11 259.43 and 260C.609;
- 71.12          (4) making, and keeping updated, appropriate referrals required by section 260.851,  
71.13 the Interstate Compact on the Placement of Children;
- 71.14          (5) giving notice regarding the responsibilities of an adoptive parent to any  
71.15 prospective adoptive parent as required under section 259.35;
- 71.16          (6) offering the adoptive parent the opportunity to apply for or decline adoption  
71.17 assistance under chapter 259A;
- 71.18          (7) certifying the child for adoption assistance, assessing the amount of adoption  
71.19 assistance, and ascertaining the status of the commissioner's decision on the level of  
71.20 payment if the adopting parent has applied for adoption assistance;
- 71.21          (8) placing the child with siblings; if the child is not placed with siblings, the agency  
71.22 must document reasonable efforts to place the siblings together, as well as the reason for  
71.23 separation; the agency may not cease reasonable efforts to place siblings together for final  
71.24 adoption until the court finds further reasonable efforts would be futile or that placement  
71.25 together for purposes of adoption is not in the best interests of one of the siblings; and
- 71.26          (9) working with the prospective adoptive parent to file a petition to adopt the child  
71.27 and with the court administrator to obtain a timely hearing to finalize the adoption.
- 71.28          Subd. 2. **No waiver.** (a) The responsible social services agency shall make  
71.29 reasonable efforts to recruit, assess, and match an adoptive home for any child under  
71.30 the guardianship of the commissioner and reasonable efforts shall continue until an  
71.31 adoptive placement is made and adoption finalized or until the child is no longer under the  
71.32 guardianship of the commissioner.
- 71.33          (b) A child of any age who is under the guardianship of the commissioner and is  
71.34 legally available for adoption may not refuse or waive the responsible social services  
71.35 agency's reasonable efforts to recruit, identify, and place the child in an adoptive home  
71.36 required under this section. The agency has an ongoing responsibility to work with the

72.1 child to explore the child's opportunities for adoption, and what adoption means for the  
72.2 child, and may not accept a child's refusal to consider adoption as an option.

72.3 (c) The court may not relieve or otherwise order the responsible social services  
72.4 agency to cease fulfilling the responsible social services agency's duty regarding  
72.5 reasonable efforts to recruit, identify, and place the child in an adoptive home.

72.6 Sec. 49. **[260C.607] REVIEW OF PROGRESS TOWARDS ADOPTION.**

72.7 Subdivision 1. **Review hearings.** (a) The court shall conduct a review of the  
72.8 responsible social services agency's reasonable efforts to finalize adoption for any child  
72.9 under the guardianship of the commissioner and of the progress of the case toward  
72.10 adoption at least every 90 days after the court issues an order that the commissioner of  
72.11 human services is the guardian of the child.

72.12 (b) The review of progress towards adoption shall continue notwithstanding that an  
72.13 appeal is made of the order for guardianship.

72.14 (c) The agency's reasonable efforts to finalize the adoption must continue during the  
72.15 pendency of the appeal and all progress toward adoption shall continue except that the  
72.16 court may not finalize an adoption while the appeal is pending.

72.17 Subd. 2. **Notice.** Notice of review hearings shall be given by the court to:

72.18 (1) the current foster or adopting parent of the child;

72.19 (2) any foster or adopting parents of siblings of the child;

72.20 (3) relatives of the child who have kept the agency informed of their whereabouts  
72.21 as required in section 260C.221, who have exercised contact or visitation with the child,  
72.22 and who have responded to the agency's notice under section 260C.221, indicating  
72.23 a willingness to provide an adoptive home for the child unless the relative has been  
72.24 previously ruled out as a suitable adoptive parent for the child;

72.25 (4) the child's guardian ad litem;

72.26 (5) the responsible social services agency;

72.27 (6) the child, if the child is age ten and older; and

72.28 (7) the Indian child's tribe, if applicable.

72.29 Subd. 3. **Right to participate.** All individuals or entities listed in subdivision 2 may  
72.30 participate in the continuing reviews conducted under this section. No other individuals or  
72.31 entities are required to be given notice or to participate in the reviews unless the court  
72.32 specifically orders the notice and participation.

72.33 Subd. 4. **Content of review.** (a) The court shall review the agency's reasonable  
72.34 efforts under section 260C.605 to finalize an adoption for the child as appropriate to  
72.35 the stage of the case.



(b) The court shall also review the child's current out-of-home placement plan required under section 260C.212, subdivision 1, to ensure the child is receiving all services and supports required to meet the child's needs as they relate to the child's:

(1) placement;

(2) visitation and contact with siblings;

(3) visitation and contact with relatives;

(4) medical, mental, and dental health; and

(5) education.

(c) When the child is age 16 and older and as long as the child continues in foster care, the court shall also review the agency's compliance with planning for the child's independent living after leaving foster care including how the agency is meeting the requirements of section 260C.201, subdivision 1, paragraph (c), clause (11), according to the review requirements of section 260C.203, in any review conducted under this section.

**Subd. 5. Required placement by responsible social services agency.** (a) No petition for adoption shall be filed for a child under the guardianship of the commissioner unless the child sought to be adopted has been placed for adoption with the preadoptive parent by the responsible social services agency.

(b) Any relative who believes the responsible agency has not appropriately considered them for adoptive placement as required under section 260C.212, subdivision 2, and wants to be considered for adoptive placement of the child must bring the relative's request for consideration to the attention of the court during the reviews required under this section. After hearing from the agency, the court may order the agency to take appropriate action regarding the relative's request for consideration under section 260C.212, subdivision 2, paragraph (b).

**Subd. 6. Motion and hearing to order adoptive placement.** (a) A relative may file a motion for an order for adoptive placement of a child who is under the guardianship of the commissioner of human services if the relative:

(1) has an adoption home study under section 259.41 approving the relative for adoption and has been a resident of Minnesota for at least six months prior to filing the motion; or

(2) who is not a resident of Minnesota, has an approved adoption home study by an agency licensed or approved to complete an adoption home study in the state of the relative's residence and the study is filed with the motion for adoptive placement.

(b) Upon motion and hearing, if the court finds that a relative is the most suitable adoptive home to meet the child's needs using the factors at section 260C.212, subdivision

2, paragraph (b), the court may order the responsible social services agency to make an adoptive placement in the home of the relative.

(c) When the court orders the agent of the commissioner to make an adoptive placement under this subdivision, the agent shall make reasonable efforts to obtain a fully executed adoption placement agreement so that an adoptive placement may occur and an adoption petition may be filed regarding the child in a timely manner.

**Subd. 7. Changing adoptive plan when parent has consented to adoption.**

When the child's parent has consented to adoption under section 260C.515, subdivision 3, only the person identified by the parent and agreed to by the agency as the prospective adoptive parent qualifies for adoptive placement of the child until the responsible social services agency has reported to the court and the court has found in a hearing under this section that it is not possible for that person to adopt the child or that the matter is not progressing such that the adoption of the child could reasonably be expected to finalize within six months of adoptive placement.

**Subd. 8. Hearing when time for filing adoption petition not met.** If an adoption petition is not filed within six months of the execution of the adoption placement agreement as required under section 260C.613, subdivision 1, and after giving the preadoptive parent written notice of its request together with the date and time of the hearing set to consider its report, the responsible social services agency shall file a report requesting an order for one of the following:

(1) that the time for filing a petition be extended because of the child's special needs as defined under title IV-E of the Social Security Act, United States Code, title 42, section 673;

(2) that, based on a written plan for completing filing of the petition, including a specific timeline, to which the preadoptive parent has agreed, the time for filing a petition be extended long enough to complete the plan because an extension is in the best interests of the child and additional time is needed for the child to adjust to the adoptive home; or

(3) that the child be removed from the preadoptive home.

**Subd. 9. Findings of fact and order by court.** At the conclusion of the review the court shall issue findings, issue appropriate orders for the parties, and set the date and time for the next review hearing.

**Subd. 10. Timing modified.** (a) The court may review the responsible social services agency's reasonable efforts to finalize an adoption more frequently than every 90 days whenever more frequent review would assist in the matter progressing toward adoption.

(b) In appropriate cases, the court may review the responsible social services agency's reasonable efforts to finalize an adoption less frequently than every 90 days. The court shall not find it appropriate to review progress toward adoption less frequently than every 90 days except when:

(1) the court has approved the agency's reasonable efforts to recruit, identify, and place the child in an adoptive home on a continuing basis for at least 24 months after the court has issued the order for guardianship;

(2) the child is at least 16 years old; and

(3) the child's guardian ad litem agrees that review less frequently than every 90 days is in the child's best interests.

(c) In no event shall the court's review be less frequent than every six months.

Sec. 50. **[260C.609] SOCIAL AND MEDICAL HISTORY.**

(a) The responsible social services agency shall work with the birth family of the child, foster family, medical and treatment providers, and the child's school or schools to ensure there is a detailed, thorough, and currently up-to-date social and medical history of the child as required under section 259.43 on the forms required by the commissioner.

(b) When the child continues in foster care, the agency's reasonable efforts to complete the history shall begin no later than the permanency progress review hearing required under section 260C.204 or six months after the child's placement in foster care.

(c) The agency shall thoroughly discuss the child's history with the adopting parent of the child and shall give a copy of the report of the child's social and medical history to the adopting parent. A copy of the child's social and medical history may also be given to the child as appropriate.

(d) The report shall not include information that identifies birth relatives. Redacted copies of all the child's relevant evaluations, assessments, and records must be attached to the social and medical history.

Sec. 51. **[260C.611] ADOPTION STUDY REQUIRED.**

An adoption study under section 259.41 approving placement of the child in the home of the prospective adoptive parent shall be completed prior to placing any child under the guardianship of the commissioner in any home for adoption. A child under the guardianship of the commissioner shall not be moved to a home unless there is an adoption study approving the home for adoption of the child. If a prospective adoptive parent has also been the foster parent, any update necessary to a home study for the purpose of adoption must be completed by the licensing authority responsible for the foster parent's

license. If a prospective adoptive parent with an approved adoptive home study also applies for a foster care license, the license application must be made with the same agency that provided the adoptive home study.

Sec. 52. **[260C.613] DUTIES AND OBLIGATIONS OF RESPONSIBLE SOCIAL SERVICES AGENCY AS COMMISSIONER'S AGENT.**

**Subdivision 1. Adoptive placement decisions.** (a) The responsible social services agency has exclusive authority to make an adoptive placement of a child under the guardianship of the commissioner. The child shall be considered placed for adoption when the adopting parent, the agency, and the commissioner have fully executed an adoption placement agreement.

(b) The responsible social services agency shall use an individualized determination of the child's current needs pursuant to section 260C.212, subdivision 2, paragraph (b), to determine the most suitable adopting parent for the child in the child's best interests.

(c) The responsible social services agency shall notify the court and parties entitled to notice under section 260C.627 when it has a fully executed adoption placement agreement for the child.

(d) In the event an adoption placement agreement terminates, the responsible social services agency shall notify the court, the parties entitled to notice under section 260C.627 and the commissioner that the agreement and the adoptive placement have terminated.

**Subd. 2. Disclosure of data permitted to identify adoptive parent.** The responsible social services agency may disclose private data, as defined in section 13.02, to prospective adoptive parents for the purpose of identifying an adoptive parent willing and able to meet the child's needs as outlined in section 260C.212, subdivision 2, paragraph (b).

**Subd. 3. Siblings placed together.** The responsible social services agency shall place siblings together in the adoptive home according to section 260.012, paragraph (e), clause (4), unless the court makes findings required under section 260C.617, and the court orders the adoption or progress towards adoption of the child or children under the court's jurisdiction may proceed notwithstanding that the adoption will result in siblings being separated.

**Subd. 4. Other considerations.** Placement of a child cannot be delayed or denied based on the race, color, or national origin of the prospective parent or the child.

**Subd. 5. Required record keeping.** The responsible social services agency shall document, in the records required to be kept under section 259.79, the reasons for the adoptive placement decision regarding the child, including the individualized determination of the child's needs based on the eight factors in section 260C.212,

subdivision 2, paragraph (b), and the assessment of how the selected adoptive placement meets the identified needs of the child. The responsible social services agency shall retain in the records required to be kept under section 259.79, copies of all out-of-home placement plans made since the child was ordered under guardianship of the commissioner and all court orders from reviews conducted pursuant to section 260C.607.

**Subd. 6. Death notification.** (a) The responsible social services agency shall inform parents who adopt a child that they must notify the agency if the child dies. The agency also shall inform the adoptive parents that the adoptive parents of an adopted child under age 19 or an adopted person age 19 or older may maintain a current address on file with the agency and indicate a desire to be notified if the agency receives information of the death of a birth parent. The agency shall inform birth parents who are entitled to notice under section 259.27, that the agency will notify them of the child's death and the cause of death, if known, provided that the birth parents desire notice and maintain current addresses on file with the agency. The agency shall inform birth parents entitled to notice under section 259.27, that they may designate individuals to notify the agency if a birth parent dies and that the agency receiving information of the birth parent's death will share it with adoptive parents, if the adopted person is under age 19, or an adopted person age 19 or older who has indicated a desire to be notified of the death of a birth parent and who maintains a current address on file with the agency.

(b) Notice to a birth parent that a child has died or to the adoptive parents or an adopted person age 19 or older that a birth parent has died shall be provided by an employee of the agency through personal, confidential contact, not by mail.

**Subd. 7. Terminal illness notification.** If a birth parent or the child is terminally ill, the responsible social services agency shall inform the adoptive parents and birth parents of a child who is adopted that the birth parents, the adoptive parents of an adopted person under age 19, or an adopted person age 19 or older may request to be notified of the terminal illness. The agency shall notify the other parties if a request is received under this subdivision and upon a party's request the agency shall share information regarding a terminal illness with the adoptive or birth parents or an adopted person age 19 or older.

Sec. 53. **[260C.615] DUTIES AND OBLIGATIONS OF COMMISSIONER.**

**Subdivision 1. Duties and obligations.** (a) For any child who is under the guardianship of the commissioner, the commissioner has the exclusive rights to consent to:

- (1) a physician's order not to resuscitate or intubate the child; and
- (2) the child donating a part of the child's body to another person while the child is living.

(b) In addition to the exclusive rights under paragraph (a), the commissioner has the duties and obligations to:

(1) process any complete and accurate request for home study through the Interstate Compact on the Placement of Children under section 260.851;

(2) process any complete and accurate application for adoption assistance forwarded by the responsible social services agency;

(3) complete the execution of an adoption placement agreement forwarded to the commissioner by the agency and return it to the agency in a timely fashion provided that the agreement is otherwise fully complete and accurate; and

(4) maintain records as required in chapter 259.

Subd. 2. **Duties not reserved.** All duties, obligations, and consents not specifically reserved to the commissioner in this section are delegated to the responsible social services agency.

Sec. 54. **[260C.617] SIBLING PLACEMENT.**

(a) The responsible social services agency shall make every effort to place siblings together for adoption.

(b) The court shall review any proposal by the responsible social services agency to separate siblings for purposes of adoption.

(c) If there is venue in more than one county for matters regarding siblings who are under the guardianship of the commissioner, the judges conducting reviews regarding the siblings shall communicate with each other about the siblings' needs and, where appropriate, shall conduct review hearings in a manner that assures coordinated planning by agencies involved in decision making for the siblings.

(d) After notice to the individuals and entities listed in section 260C.627, and any foster, adopting, or adoptive parents of the child's siblings, and hearing, the court may determine that a child or children under the court's jurisdiction may be separated from the child's or children's sibling or siblings for adoption when:

(1) the responsible social services agency or agencies have made reasonable efforts to place the siblings together, and after finding reasonable efforts have been made, the court finds further efforts would significantly delay the adoption of one or more of the siblings and, are therefore, not in the best interests of one or more of the siblings; or

(2) the court determines it is not in the best interests of one or more of the siblings to be placed together after reasonable efforts by the responsible social services agency or agencies to place the siblings together.

79.1        Sec. 55. [260C.619] COMMUNICATION AND CONTACT AGREEMENTS.

79.2            (a) An adopting parent and a relative or foster parent may enter into an agreement  
79.3 regarding communication with or contact between the adopted child, adopting parent, and  
79.4 the relative or foster parent. An agreement may be entered between:

79.5            (1) an adoptive parent and a birth parent;

79.6            (2) an adoptive parent and any relative or foster parent with whom the child resided  
79.7 before being adopted;

79.8            (3) an adoptive parent and the parent or legal custodian of a sibling of the child, if  
79.9 the sibling is a minor, or any adult sibling of the child.

79.10          (b) An agreement regarding communication with or contact between the child,  
79.11 adoptive parents, and a relative or foster parent is enforceable when the terms of the  
79.12 agreement are contained in a written court order entered in accordance with this section.

79.13 An order may be entered at the time the decree of adoption is granted and the order  
79.14 granting the communication, contact, or visitation shall be filed in the adoption file.

79.15 A copy of the written order incorporating the agreement shall be served by the court  
79.16 administrator on the parties to the agreement. Service shall be completed in a manner that  
79.17 maintains the confidentiality of confidential information. The order must be issued by  
79.18 the time of the granting of the decree of adoption. The court shall not enter a proposed  
79.19 order unless the terms of the order have been approved in writing by the prospective  
79.20 adoptive parents, the birth relative or the foster parent who desires to be a party to the  
79.21 agreement and the responsible social services agency. An agreement under this section  
79.22 need not disclose the identity of the parties to be legally enforceable and when the identity  
79.23 of the parties to the agreement is not disclosed, data about the identities in the adoption  
79.24 file shall remain confidential. The court shall not enter a proposed order unless the court  
79.25 finds that the communication or contact between the minor adoptee, the adoptive parents,  
79.26 and the relative or foster parents, as agreed upon and contained in the proposed order,  
79.27 would be in the child's best interests. The court shall mail a certified copy of the order  
79.28 to the parties to the agreement or their representatives at the addresses provided by the  
79.29 parties to the agreement.

79.30          (c) Failure to comply with the terms of an agreed order regarding communication or  
79.31 contact that has been entered by the court under this section is not grounds for:

79.32          (1) setting aside an adoption decree; or

79.33          (2) revocation of a written consent to an adoption after that consent has become  
79.34 irrevocable.

79.35          (d) An agreed order entered under this section may be enforced by filing a motion in  
79.36 the existing adoption file with the court that entered the contact agreement. Any party to

the communication or contact order has standing to file the motion to enforce the order.

The prevailing party may be awarded reasonable attorney fees and costs.

(e) The court shall not modify an agreed order under this section unless it finds that the modification is necessary to serve the best interests of child, and:

(1) the modification is agreed to by the parties to the agreement; or

(2) exceptional circumstances have arisen since the agreed order was entered that justified modification of the order.

**Sec. 56. [260C.621] JURISDICTION AND VENUE.**

Subdivision 1. **Jurisdiction.** (a) The juvenile court has original jurisdiction for all adoption proceedings involving the adoption of a child under the guardianship of the commissioner of human services including when the commissioner approves the placement of the child through the Interstate Compact on the Placement of Children under section 260.851 for adoption outside the state of Minnesota and an adoption petition is filed in Minnesota.

(b) The receiving state also has jurisdiction to conduct an adoption proceeding for a child under the guardianship of the commissioner when the preadoptive home was approved by the receiving state through the interstate compact.

Subd. 2. **Venue.** (a) Venue for the adoption of a child committed to the guardianship of the commissioner of human services shall be the court conducting reviews in the matter according to section 260C.607.

(b) Upon request of the responsible social services agency, the court conducting reviews under section 260C.607, may order that filing an adoption petition involving a child under the guardianship of the commissioner be permitted in the county where the adopting parent resides upon determining that:

(1) there is no motion for an order for adoptive placement of the child that has been filed or is reasonably anticipated by the responsible social services agency to be filed; and

(2) filing the petition in the adopting parent's county of residence will expedite the proceedings and serve the best interests of the child.

(c) When the court issues an order under paragraph (b), a copy of the court order shall be filed together with the adoption petition in the court of the adopting parent's county of residence.

(d) The court in the adopting parent's county of residence shall notify the court continuing to conduct reviews under section 260C.607 when the adoption is finalized so that the court conducting reviews under section 260C.607 may close its jurisdiction and



81.1 the court record, including the court's electronic case management system, in the county  
81.2 conducting the review, shall reflect that adoption of the child was finalized.

81.3 Sec. 57. **[260C.623] ADOPTION PETITION.**

81.4 Subdivision 1. **Who may petition.** (a) The responsible social services agency  
81.5 may petition for an individual to adopt a child who is under the guardianship of the  
81.6 commissioner when the responsible social services agency has made the adoptive  
81.7 placement under section 260C.613, subdivision 1. The petition shall contain or have  
81.8 attached a statement certified by the adopting parent or parents that the adopting parent  
81.9 desires or parents' desire that the relationship of parent and child be established between  
81.10 the adopting parent or parents and the child and that adoption is in the best interests of  
81.11 the child.

81.12 (b) An individual with whom the responsible social services agency has made an  
81.13 adoptive placement may petition the court for adoption of the child.

81.14 (c) An adopting parent must be at least 21 years of age at the time the adoption  
81.15 petition is filed unless the adopting parent is an individual related to the child, as defined  
81.16 by section 245A.02, subdivision 13.

81.17 (d) The petition may be filed in Minnesota whether the adopting parent resides  
81.18 within or outside the state.

81.19 Subd. 2. **Time for filing petition.** An adoption petition shall be filed not later  
81.20 than six months after a child is placed in an adoptive home and the adoption placement  
81.21 agreement signed.

81.22 Subd. 3. **Requirements of petition.** (a) The petition shall be captioned in the legal  
81.23 name of the child as that name is reflected on the child's birth record prior to adoption and  
81.24 shall be entitled "Petition to Adopt Child under the Guardianship of the Commissioner  
81.25 of Human Services." The actual name of the child shall be supplied to the court by the  
81.26 responsible social services agency if unknown to the individual with whom the agency  
81.27 has made the adoptive placement.

81.28 (b) The adoption petition shall be verified as required in section 260C.141,  
81.29 subdivision 4, and, if filed by the responsible social services agency, signed by the county  
81.30 attorney.

81.31 (c) The petition shall state:

81.32 (1) the full name, age, and place of residence of the adopting parent;

81.33 (2) if the adopting parents are married, the date and place of marriage;

81.34 (3) the date the adopting parent acquired physical custody of the child;

81.35 (4) the date of the adoptive placement by the responsible social services agency;

- 82.1 (5) the date of birth of the child, if known, and the county, state, and country where  
82.2 born;
- 82.3 (6) the name to be given the child, if a change of name is desired;  
82.4 (7) the description and value of any real or personal property owned by the child;  
82.5 (8) the relationship of the adopting parent to the child prior to adoption, if any;  
82.6 (9) whether the Indian Child Welfare Act does or does not apply; and  
82.7 (10) the name and address of:
- 82.8 (i) the child's guardian ad litem;  
82.9 (ii) the adoptee, if age ten or older;  
82.10 (iii) the child's Indian tribe, if the child is an Indian child; and  
82.11 (iv) the responsible social services agency.
- 82.12 (d) A petition may ask for the adoption of two or more children.  
82.13 (e) If a petition is for adoption by a married person, both spouses must sign the  
82.14 petition indicating willingness to adopt the child and the petition must ask for adoption by  
82.15 both spouses unless the court approves adoption by only one spouse when spouses do not  
82.16 reside together or for other good cause shown.
- 82.17 (f) If the petition is for adoption by a person residing outside the state, the adoptive  
82.18 placement must have been approved by the state where the person is a resident through the  
82.19 Interstate Compact on the Placement of Children, sections 260.851 to 260.92.
- 82.20 Subd. 4. **Attachments to the petition.** The following must be filed with the petition:  
82.21 (1) the adoption study report required under section 259.41;  
82.22 (2) the social and medical history required under sections 259.43 and 260C.609; and  
82.23 (3) a document prepared by the petitioner that establishes who must be given notice  
82.24 under section 260C.627, subdivision 1, that includes the names and mailing addresses of  
82.25 those to be served by the court administrator.
- 82.26 **Sec. 58. [260C.625] OTHER DOCUMENTS TO BE FILED.**
- 82.27 (a) The following shall be filed by the responsible social services agency prior to  
82.28 finalization of the adoption:
- 82.29 (1) a certified copy of the child's birth record;  
82.30 (2) a certified copy of the findings and order terminating parental rights or order  
82.31 accepting the parent's consent to adoption under section 260C.515, subdivision 3, and for  
82.32 guardianship to the commissioner of human services;
- 82.33 (3) a copy of any communication or contact agreement under section 260C.619;  
82.34 (4) certification that the Minnesota Fathers' Adoption Registry has been searched;

(5) the original of each consent to adoption required, if any, unless the original was filed in the permanency proceeding conducted under section 260C.515, subdivision 3, and the order filed under clause (2) has a copy of the consent attached; and

(6) the postplacement assessment report required under section 259.53, subdivision 2.

(b) The responsible social services agency shall provide any known aliases of the child to the court.

Sec. 59. **[260C.627] NOTICE OF ADOPTION PROCEEDINGS.**

Subdivision 1. **To whom given.** (a) Notice of the adoption proceedings shall not be given to any parent whose rights have been terminated or who has consented to the adoption of the child under this chapter.

(b) Notice of the adoption proceedings shall be given by the court administrator to the following:

(1) the child's tribe if the child is an Indian child;

(2) the responsible social services agency, if the agency is not the petitioner;

(3) the child's guardian ad litem;

(4) the child, if the child is age ten or over;

(5) the adopting parent, if the adopting parent is not the petitioner; and

(6) the petitioner.

(c) The child's tribe shall receive notice from the responsible social services agency pursuant to section 260.761, subdivision 3, if the child is an Indian child.

(d) Notice of a hearing regarding the adoption petition shall have a copy of the petition attached unless service of the petition has already been accomplished.

Subd. 2. **Method of service by court administration.** The court administrator may serve notice of adoption proceedings for a child under the guardianship of the commissioner of human services by United States mail or any other method approved by the Minnesota Rules of Adoption Procedure.

Sec. 60. **[260C.629] FINALIZATION HEARING.**

Subdivision 1. **Consent.** (a) A parent whose rights to the child have not been terminated must consent to the adoption of the child. A parent may consent to the adoption of the child under section 260C.515, subdivision 3, and that consent shall be irrevocable upon acceptance by the court except as otherwise provided in section 260C.515, subdivision 3, clause (2)(i). A parent of an Indian child may consent to the adoption of

the child according to United States Code, title 25, section 1913, and that consent may be withdrawn for any reason at any time prior to the entry of a final decree of adoption.

(b) When the child to be adopted is age 16 years or older, the child's written consent to adoption by a particular person is required.

(c) Consent by the responsible social services agency or the commissioner is not required when the adoptive placement has been made by the responsible social services agency. Adoptive placement is made by the responsible social services agency upon a fully executed adoption placement agreement including the signatures of the adopting parent, the responsible social services agency, and the commissioner of human services according to section 260C.613, subdivision 1.

Subd. 2. **Required documents.** In order to issue a decree for adoption and enter judgment accordingly, the court must have the following documents in the record:

(1) original birth record of the child;

(2) adoption study report including a background study required under section 259.41;

(3) a certified copy of the findings and order terminating parental rights or order accepting the parent's consent to adoption under section 260C.515, subdivision 3, and for guardianship to the commissioner of human services;

(4) any consents required under subdivision 1;

(5) child's social and medical history under section 260C.609;

(6) postplacement assessment report required under section 259.53, subdivision 2, unless waived by the court on the record at a hearing under section 260C.607; and

(7) report from the child's guardian ad litem.

**Sec. 61. [260C.631] JUDGMENT AND DECREE.**

(a) After taking testimony from the responsible social services agency, which may be by telephone or affidavit if the court has transferred venue of the matter to a county not conducting the posttermination of parental rights reviews under section 260C.607, and the adopting parent, if the court finds that it is in the best interests of the child that the petition be granted, a decree of adoption shall be issued ordering that the child to be adopted shall be the child of the petitioner. In the decree the court may change the name of the adopted child, if a name change is requested.

(b) After the decree is granted, the court administrator shall mail a copy of the decree to the commissioner of human services.

**Sec. 62. [260C.633] ADOPTION DENIED.**

If the court is not satisfied that the proposed adoption is in the best interests of the child to be adopted, the court shall deny the petition, and order the responsible social services agency to take appropriate action for the protection and safety of the child. If venue has been transferred under section 260C.621, subdivision 2, the court denying the petition shall return venue to the court originally conducting the guardianship reviews under section 260C.607.

Sec. 63. **[260C.635] EFFECT OF ADOPTION.**

Subdivision 1. **Legal effect.** (a) Upon adoption, the adopted child becomes the legal child of the adopting parent and the adopting parent becomes the legal parent of the child with all the rights and duties between them of a birth parent and child.

(b) The child shall inherit from the adoptive parent and the adoptive parent's relatives the same as though the child were the birth child of the parent, and in case of the child's death intestate, the adoptive parent and the adoptive parent's relatives shall inherit the child's estate as if the child had been the adoptive parent's birth child.

(c) After a decree of adoption is entered, the birth parents or previous legal parents of the child shall be relieved of all parental responsibilities for the child except child support that has accrued to the date of the order for guardianship to the commissioner which continues to be due and owing. The child's birth or previous legal parent shall not exercise or have any rights over the adopted child or the adopted child's property, person, privacy, or reputation.

(d) The adopted child shall not owe the birth parents or the birth parents' relatives any legal duty nor shall the adopted child inherit from the birth parents or kindred unless otherwise provided for in a will of the birth parent or kindred.

Subd. 2. **Enrollment in American Indian tribe.** Notwithstanding the provisions of subdivision 1, the adoption of a child whose birth parent or parents are enrolled in an American Indian tribe shall not change the child's enrollment in that tribe.

Subd. 3. **Communication or contact agreements.** This section does not prohibit birth parents, relatives, and adoptive parents from entering a communication or contact agreement under section 260C.619.

**ARTICLE 3**

**TECHNICAL AND CONFORMING AMENDMENTS**

Section 1. Minnesota Statutes 2010, section 257.01, is amended to read:

**257.01 RECORDS REQUIRED.**

86.1 Each person or authorized child-placing agency permitted by law to receive children,  
86.2 secure homes for children, or care for children, shall keep a record containing the name,  
86.3 age, former residence, legal status, health records, sex, race, and accumulated length of  
86.4 time in foster care, if applicable, of each child received; the name, former residence,  
86.5 occupation, health history, and character, of each birth parent; the date of reception,  
86.6 placing out, and adoption of each child, and the name, race, occupation, and residence of  
86.7 the person with whom a child is placed; the date of the removal of any child to another  
86.8 home and the reason for removal; the date of termination of the guardianship; the history  
86.9 of each child until the child reaches the age of ~~18~~ 21 years, is legally adopted, or is  
86.10 discharged according to law; and further demographic and other information as is required  
86.11 by the commissioner of human services.

86.12 Sec. 2. Minnesota Statutes 2010, section 259.22, subdivision 2, is amended to read:

86.13 Subd. 2. **Persons who may be adopted.** No petition for adoption shall be filed  
86.14 unless the person sought to be adopted has been placed by ~~the commissioner of human~~  
86.15 ~~services, the commissioner's agent, or~~ a licensed child-placing agency. The provisions of  
86.16 this subdivision shall not apply if:

86.17 (1) the person to be adopted is over ~~14~~ 16 years of age;

86.18 ~~(2) the child is sought to be adopted by an individual who is related to the child, as~~  
86.19 ~~defined by section 245A.02, subdivision 13;~~

86.20 ~~(3)~~ (2) the child has been lawfully placed under the laws of another state while the  
86.21 child and petitioner resided in that other state;

86.22 ~~(4)~~ (3) the court waives the requirement of this subdivision in the best interests of  
86.23 the child or petitioners, provided that the adoption does not involve a placement as defined  
86.24 in section 259.21, subdivision 8; or

86.25 ~~(5)~~ (4) the child has been lawfully placed under section 259.47.

86.26 Sec. 3. Minnesota Statutes 2010, section 259.23, subdivision 1, is amended to read:

86.27 Subdivision 1. **Venue.** (a) ~~Except as provided in section 260C.101, subdivision 2,~~  
86.28 The juvenile court shall have original jurisdiction in all adoption proceedings. The proper  
86.29 venue for an adoption proceeding shall be the county of the petitioner's residence, except  
86.30 as provided in ~~paragraph (b)~~ section 260C.621, subdivision 2, for the adoption of children  
86.31 under the guardianship of the commissioner.

86.32 ~~(b) Venue for the adoption of a child committed to the guardianship of the~~  
86.33 ~~commissioner of human services shall be the county with jurisdiction in the matter~~  
86.34 ~~according to section 260C.317, subdivision 3.~~

~~(c) Upon request of the petitioner, the court having jurisdiction over the matter under section 260C.317, subdivision 3, may transfer venue of an adoption proceeding involving a child under the guardianship of the commissioner to the county of the petitioner's residence upon determining that:~~

~~(1) the commissioner has given consent to the petitioner's adoption of the child or that consent is unreasonably withheld;~~

~~(2) there is no other adoption petition for the child that has been filed or is reasonably anticipated by the commissioner or the commissioner's delegate to be filed; and~~

~~(3) transfer of venue is in the best interests of the child.~~

Transfer of venue under this paragraph shall be according to the rules of adoption court procedure.

~~(d)~~ (b) In all ~~other~~ adoptions under this chapter, if the petitioner has acquired a new residence in another county and requests a transfer of the adoption proceeding, the court in which an adoption is initiated may transfer the proceeding to the appropriate court in the new county of residence if the transfer is in the best interests of the person to be adopted. The court transfers the proceeding by ordering a continuance and by forwarding to the court administrator of the appropriate court a certified copy of all papers filed, together with an order of transfer. The transferring court also shall forward copies of the order of transfer to the commissioner of human services and any agency participating in the proceedings. The judge of the receiving court shall accept the order of the transfer and any other documents transmitted and hear the case; provided, however, the receiving court may in its discretion require the filing of a new petition prior to the hearing.

Sec. 4. Minnesota Statutes 2010, section 259.24, subdivision 1, is amended to read:

Subdivision 1. **Exceptions.** No child shall be adopted without the consent of the child's parents and the child's guardian, if there be one, except in the following instances:

~~(a)~~ (1) Consent shall not be required of a parent not entitled to notice of the proceedings.

~~(b)~~ (2) Consent shall not be required of a parent who has abandoned the child, or of a parent who has lost custody of the child through a divorce decree or a decree of dissolution, and upon whom notice has been served as required by section 259.49.

~~(c)~~ (3) Consent shall not be required of a parent whose parental rights to the child have been terminated by a juvenile court or who has lost custody of a child through a final commitment of the juvenile court or through a decree in a prior adoption proceeding.

~~(d) If there be no parent or guardian qualified to consent to the adoption, the consent shall be given by the commissioner. After the court accepts a parent's consent~~

~~to the adoption under section 260C.201, subdivision 11, consent by the commissioner or commissioner's delegate is also necessary. Agreement to the identified prospective adoptive parent by the responsible social services agency under section 260C.201, subdivision 11, does not constitute the required consent.~~

~~(e) (4) The commissioner or agency having authority to place a child for adoption pursuant to section 259.25, subdivision 1, shall have the exclusive right to consent to the adoption of such child. The commissioner or agency shall make every effort to place siblings together for adoption. Notwithstanding any rule to the contrary, the commissioner may delegate the right to consent to the adoption or separation of siblings, if it is in the child's best interest, to a local social services agency.~~

Sec. 5. Minnesota Statutes 2010, section 259.24, subdivision 3, is amended to read:

Subd. 3. **Child.** When the child to be adopted is over ~~14~~ 16 years of age, the child's written consent to adoption by a particular person is also necessary. ~~A child of any age who is under the guardianship of the commissioner and is legally available for adoption may not refuse or waive the commissioner's agent's exhaustive efforts to recruit, identify, and place the child in an adoptive home required under section 260C.317, subdivision 3, paragraph (b), or sign a document relieving county social services agencies of all recruitment efforts on the child's behalf.~~

Sec. 6. Minnesota Statutes 2010, section 259.24, subdivision 5, is amended to read:

Subd. 5. **Execution.** All consents to an adoption shall be in writing, executed before two competent witnesses, and acknowledged by the consenting party. ~~In addition, all consents to an adoption, except those by the commissioner, the commissioner's agent, a licensed child-placing agency, an adult adoptee, or the child's parent in a petition for adoption by a stepparent, shall be executed before a representative of the commissioner, the commissioner's agent, or a licensed child-placing agency. All consents by a parent to adoption under this chapter:~~

(1) shall contain notice to the parent of the substance of subdivision 6a, providing for the right to withdraw consent ~~unless the parent will not have the right to withdraw consent because consent was executed under section 260C.201, subdivision 11, following proper notice that consent given under that provision is irrevocable upon acceptance by the court as provided in subdivision 6a; and~~

(2) shall contain the following written notice in all capital letters at least one-eighth inch high:



89.1 "This agency will submit your consent to adoption to the court. The consent itself  
89.2 does not terminate your parental rights. Parental rights to a child may be terminated only  
89.3 by an adoption decree or by a court order terminating parental rights. Unless the child is  
89.4 adopted or your parental rights are terminated, you may be asked to support the child."

89.5 Consents shall be filed in the adoption proceedings at any time before the matter  
89.6 is heard provided, however, that a consent executed and acknowledged outside of this  
89.7 state, either in accordance with the law of this state or in accordance with the law of the  
89.8 place where executed, is valid.

89.9 Sec. 7. Minnesota Statutes 2010, section 259.24, subdivision 6a, is amended to read:

89.10 Subd. 6a. **Withdrawal of consent.** ~~Except for consents executed under section~~  
89.11 ~~260C.201, subdivision 11, A parent's consent to adoption under this chapter may be~~  
89.12 ~~withdrawn for any reason within ten working days after the consent is executed and~~  
89.13 ~~acknowledged. Written notification of withdrawal of consent must be received by the~~  
89.14 ~~agency to which the child was surrendered no later than the tenth working day after the~~  
89.15 ~~consent is executed and acknowledged. On the day following the tenth working day after~~  
89.16 ~~execution and acknowledgment, the consent shall become irrevocable, except upon order~~  
89.17 ~~of a court of competent jurisdiction after written findings that consent was obtained by~~  
89.18 ~~fraud. A consent to adopt executed under section 260C.201, subdivision 11, is irrevocable~~  
89.19 ~~upon proper notice to both parents of the effect of a consent to adopt and acceptance by~~  
89.20 ~~the court, except upon order of the same court after written findings that the consent was~~  
89.21 ~~obtained by fraud. In proceedings to determine the existence of fraud, the adoptive parents~~  
89.22 ~~and the child shall be made parties. The proceedings shall be conducted to preserve the~~  
89.23 ~~confidentiality of the adoption process. There shall be no presumption in the proceedings~~  
89.24 ~~favoring the birth parents over the adoptive parents.~~

89.25 Sec. 8. Minnesota Statutes 2010, section 259.24, subdivision 7, is amended to read:

89.26 Subd. 7. **Withholding consent; reason.** Consent to an adoption shall not be  
89.27 unreasonably withheld by a guardian, who is not a parent of the child, ~~by the commissioner~~  
89.28 ~~or by an agency.~~

89.29 Sec. 9. Minnesota Statutes 2010, section 259.24, is amended by adding a subdivision  
89.30 to read:

89.31 Subd. 9. Consents regarding adoption of children under chapter 260C. Consent  
89.32 to adoption of children who are under the jurisdiction of the court pursuant to chapter  
89.33 260C are governed by the provisions of that chapter.

90.1 Sec. 10. Minnesota Statutes 2010, section 259.69, is amended to read:

90.2 **259.69 TRANSFER OF FUNDS.**

90.3 The commissioner of human services may transfer funds into the ~~subsidized~~ adoption  
90.4 assistance account when a deficit in the ~~subsidized~~ adoption assistance program occurs.

90.5 Sec. 11. Minnesota Statutes 2010, section 259.73, is amended to read:

90.6 **259.73 REIMBURSEMENT OF NONRECURRING ADOPTION EXPENSES.**

90.7 ~~The commissioner of human services shall provide reimbursement of up to \$2,000~~  
90.8 ~~to the adoptive parent or parents for costs incurred in adopting a child with special~~  
90.9 ~~needs. The commissioner shall determine the child's eligibility for adoption expense~~  
90.10 ~~reimbursement under title IV-E of the Social Security Act, United States Code, title 42,~~  
90.11 ~~sections 670 to 676. To be reimbursed, costs must be reasonable, necessary, and directly~~  
90.12 ~~related to the legal adoption of the child. An individual may apply for reimbursement for~~  
90.13 costs incurred in an adoption of a child with special needs under section 259A.70.

90.14 Sec. 12. Minnesota Statutes 2010, section 260C.301, subdivision 1, is amended to read:

90.15 Subdivision 1. **Voluntary and involuntary.** The juvenile court may upon petition,  
90.16 terminate all rights of a parent to a child:

90.17 (a) with the written consent of a parent who for good cause desires to terminate  
90.18 parental rights; or

90.19 (b) if it finds that one or more of the following conditions exist:

90.20 (1) that the parent has abandoned the child;

90.21 (2) that the parent has substantially, continuously, or repeatedly refused or neglected  
90.22 to comply with the duties imposed upon that parent by the parent and child relationship,  
90.23 including but not limited to providing the child with necessary food, clothing, shelter,  
90.24 education, and other care and control necessary for the child's physical, mental, or  
90.25 emotional health and development, if the parent is physically and financially able, and  
90.26 either reasonable efforts by the social services agency have failed to correct the conditions  
90.27 that formed the basis of the petition or reasonable efforts would be futile and therefore  
90.28 unreasonable;

90.29 (3) that a parent has been ordered to contribute to the support of the child or  
90.30 financially aid in the child's birth and has continuously failed to do so without good cause.  
90.31 This clause shall not be construed to state a grounds for termination of parental rights of a  
90.32 noncustodial parent if that parent has not been ordered to or cannot financially contribute  
90.33 to the support of the child or aid in the child's birth;

91.1 (4) that a parent is palpably unfit to be a party to the parent and child relationship  
91.2 because of a consistent pattern of specific conduct before the child or of specific conditions  
91.3 directly relating to the parent and child relationship either of which are determined by  
91.4 the court to be of a duration or nature that renders the parent unable, for the reasonably  
91.5 foreseeable future, to care appropriately for the ongoing physical, mental, or emotional  
91.6 needs of the child. It is presumed that a parent is palpably unfit to be a party to the parent  
91.7 and child relationship upon a showing that the parent's parental rights to one or more other  
91.8 children were involuntarily terminated or that the parent's custodial rights to another child  
91.9 have been involuntarily transferred to a relative under section 260C.201, subdivision 11,  
91.10 paragraph (e), clause (1), or a similar law of another jurisdiction;

91.11 (5) that following the child's placement out of the home, reasonable efforts, under the  
91.12 direction of the court, have failed to correct the conditions leading to the child's placement.  
91.13 It is presumed that reasonable efforts under this clause have failed upon a showing that:

91.14 (i) a child has resided out of the parental home under court order for a cumulative  
91.15 period of 12 months within the preceding 22 months. In the case of a child under age eight  
91.16 at the time the petition was filed alleging the child to be in need of protection or services,  
91.17 the presumption arises when the child has resided out of the parental home under court  
91.18 order for six months unless the parent has maintained regular contact with the child and  
91.19 the parent is complying with the out-of-home placement plan;

91.20 (ii) the court has approved the out-of-home placement plan required under section  
91.21 260C.212 and filed with the court under section 260C.178;

91.22 (iii) conditions leading to the out-of-home placement have not been corrected. It  
91.23 is presumed that conditions leading to a child's out-of-home placement have not been  
91.24 corrected upon a showing that the parent or parents have not substantially complied with  
91.25 the court's orders and a reasonable case plan; and

91.26 (iv) reasonable efforts have been made by the social services agency to rehabilitate  
91.27 the parent and reunite the family.

91.28 This clause does not prohibit the termination of parental rights prior to one year, or  
91.29 in the case of a child under age eight, prior to six months after a child has been placed  
91.30 out of the home.

91.31 It is also presumed that reasonable efforts have failed under this clause upon a  
91.32 showing that:

91.33 (A) the parent has been diagnosed as chemically dependent by a professional  
91.34 certified to make the diagnosis;

91.35 (B) the parent has been required by a case plan to participate in a chemical  
91.36 dependency treatment program;

92.1 (C) the treatment programs offered to the parent were culturally, linguistically,  
92.2 and clinically appropriate;

92.3 (D) the parent has either failed two or more times to successfully complete a  
92.4 treatment program or has refused at two or more separate meetings with a caseworker  
92.5 to participate in a treatment program; and

92.6 (E) the parent continues to abuse chemicals.

92.7 (6) that a child has experienced egregious harm in the parent's care which is of a  
92.8 nature, duration, or chronicity that indicates a lack of regard for the child's well-being,  
92.9 such that a reasonable person would believe it contrary to the best interest of the child  
92.10 or of any child to be in the parent's care;

92.11 (7) that in the case of a child born to a mother who was not married to the child's  
92.12 father when the child was conceived nor when the child was born the person is not entitled  
92.13 to notice of an adoption hearing under section 259.49 and the person has not registered  
92.14 with the fathers' adoption registry under section 259.52;

92.15 (8) that the child is neglected and in foster care; or

92.16 (9) that the parent has been convicted of a crime listed in section 260.012, paragraph  
92.17 (g), clauses (1) to ~~(3)~~ (5).

92.18 In an action involving an American Indian child, sections 260.751 to 260.835 and  
92.19 the Indian Child Welfare Act, United States Code, title 25, sections 1901 to 1923, control  
92.20 to the extent that the provisions of this section are inconsistent with those laws.

92.21 Sec. 13. Minnesota Statutes 2010, section 260D.08, is amended to read:

92.22 **260D.08 ANNUAL REVIEW.**

92.23 (a) After the court conducts a permanency review hearing under section 260D.07,  
92.24 the matter must be returned to the court for further review of the responsible social  
92.25 services reasonable efforts to finalize the permanent plan for the child and the child's foster  
92.26 care placement at least every 12 months while the child is in foster care. The court shall  
92.27 give notice to the parent and child, age 12 or older, and the foster parents of the continued  
92.28 review requirements under this section at the permanency review hearing.

92.29 (b) Every 12 months, the court shall determine whether the agency made reasonable  
92.30 efforts to finalize the permanency plan for the child, which means the exercise of due  
92.31 diligence by the agency to:

92.32 (1) ensure that the agreement for voluntary foster care is the most appropriate legal  
92.33 arrangement to meet the child's safety, health, and best interests and to conduct a genuine  
92.34 examination of whether there is another permanency disposition order under chapter

93.1 260C, including returning the child home, that would better serve the child's need for a  
93.2 stable and permanent home;

93.3 (2) engage and support the parent in continued involvement in planning and decision  
93.4 making for the needs of the child;

93.5 (3) strengthen the child's ties to the parent, relatives, and community;

93.6 (4) implement the out-of-home placement plan required under section 260C.212,  
93.7 subdivision 1, and ensure that the plan requires the provision of appropriate services to  
93.8 address the physical health, mental health, and educational needs of the child; and

93.9 (5) ensure appropriate planning for the child's safe, permanent, and independent  
93.10 living arrangement after the child's 18th birthday.

93.11 Sec. 14. **[611.012] DISPOSITION OF CHILD OF PARENT ARRESTED.**

93.12 A peace officer who arrests a person accompanied by a child of the person may  
93.13 release the child to any person designated by the parent unless it is necessary to remove  
93.14 the child under section 260C.175 because the child is found in surroundings or conditions  
93.15 which endanger the child's health or welfare or which the peace officer reasonably believes  
93.16 will endanger the child's health or welfare. An officer releasing a child under this section  
93.17 to a person designated by the parent has no civil or criminal liability for the child's release.

93.18 Sec. 15. Minnesota Statutes 2010, section 626.556, subdivision 2, is amended to read:

93.19 Subd. 2. **Definitions.** As used in this section, the following terms have the meanings  
93.20 given them unless the specific content indicates otherwise:

93.21 (a) "Family assessment" means a comprehensive assessment of child safety, risk  
93.22 of subsequent child maltreatment, and family strengths and needs that is applied to a  
93.23 child maltreatment report that does not allege substantial child endangerment. Family  
93.24 assessment does not include a determination as to whether child maltreatment occurred  
93.25 but does determine the need for services to address the safety of family members and the  
93.26 risk of subsequent maltreatment.

93.27 (b) "Investigation" means fact gathering related to the current safety of a child  
93.28 and the risk of subsequent maltreatment that determines whether child maltreatment  
93.29 occurred and whether child protective services are needed. An investigation must be used  
93.30 when reports involve substantial child endangerment, and for reports of maltreatment in  
93.31 facilities required to be licensed under chapter 245A or 245B; under sections 144.50 to  
93.32 144.58 and 241.021; in a school as defined in sections 120A.05, subdivisions 9, 11, and  
93.33 13, and 124D.10; or in a nonlicensed personal care provider association as defined in  
93.34 sections 256B.04, subdivision 16, and 256B.0625, subdivision 19a.

(c) "Substantial child endangerment" means a person responsible for a child's care, and in the case of sexual abuse includes a person who has a significant relationship to the child as defined in section 609.341, or a person in a position of authority as defined in section 609.341, who by act or omission commits or attempts to commit an act against a child under their care that constitutes any of the following:

- (1) egregious harm as defined in section 260C.007, subdivision 14;
- (2) sexual abuse as defined in paragraph (d);
- (3) abandonment under section 260C.301, subdivision 2;
- (4) neglect as defined in paragraph (f), clause (2), that substantially endangers the child's physical or mental health, including a growth delay, which may be referred to as failure to thrive, that has been diagnosed by a physician and is due to parental neglect;
- (5) murder in the first, second, or third degree under section 609.185, 609.19, or 609.195;
- (6) manslaughter in the first or second degree under section 609.20 or 609.205;
- (7) assault in the first, second, or third degree under section 609.221, 609.222, or 609.223;
- (8) solicitation, inducement, and promotion of prostitution under section 609.322;
- (9) criminal sexual conduct under sections 609.342 to 609.3451;
- (10) solicitation of children to engage in sexual conduct under section 609.352;
- (11) malicious punishment or neglect or endangerment of a child under section 609.377 or 609.378;
- (12) use of a minor in sexual performance under section 617.246; or
- (13) parental behavior, status, or condition which mandates that the county attorney file a termination of parental rights petition under section 260C.301, subdivision 3, paragraph (a).

(d) "Sexual abuse" means the subjection of a child by a person responsible for the child's care, by a person who has a significant relationship to the child, as defined in section 609.341, or by a person in a position of authority, as defined in section 609.341, subdivision 10, to any act which constitutes a violation of section 609.342 (criminal sexual conduct in the first degree), 609.343 (criminal sexual conduct in the second degree), 609.344 (criminal sexual conduct in the third degree), 609.345 (criminal sexual conduct in the fourth degree), or 609.3451 (criminal sexual conduct in the fifth degree). Sexual abuse also includes any act which involves a minor which constitutes a violation of prostitution offenses under sections 609.321 to 609.324 or 617.246. Sexual abuse includes threatened sexual abuse which includes the status of a parent or household member who has committed a violation which requires registration as an offender under section

95.1 243.166, subdivision 1b, paragraph (a) or (b), or required registration under section  
95.2 243.166, subdivision 1b, paragraph (a) or (b).

95.3 (e) "Person responsible for the child's care" means (1) an individual functioning  
95.4 within the family unit and having responsibilities for the care of the child such as a  
95.5 parent, guardian, or other person having similar care responsibilities, or (2) an individual  
95.6 functioning outside the family unit and having responsibilities for the care of the child  
95.7 such as a teacher, school administrator, other school employees or agents, or other lawful  
95.8 custodian of a child having either full-time or short-term care responsibilities including,  
95.9 but not limited to, day care, babysitting whether paid or unpaid, counseling, teaching,  
95.10 and coaching.

95.11 (f) "Neglect" means the commission or omission of any of the acts specified under  
95.12 clauses (1) to (9), other than by accidental means:

95.13 (1) failure by a person responsible for a child's care to supply a child with necessary  
95.14 food, clothing, shelter, health, medical, or other care required for the child's physical or  
95.15 mental health when reasonably able to do so;

95.16 (2) failure to protect a child from conditions or actions that seriously endanger the  
95.17 child's physical or mental health when reasonably able to do so, including a growth delay,  
95.18 which may be referred to as a failure to thrive, that has been diagnosed by a physician and  
95.19 is due to parental neglect;

95.20 (3) failure to provide for necessary supervision or child care arrangements  
95.21 appropriate for a child after considering factors as the child's age, mental ability, physical  
95.22 condition, length of absence, or environment, when the child is unable to care for the  
95.23 child's own basic needs or safety, or the basic needs or safety of another child in their care;

95.24 (4) failure to ensure that the child is educated as defined in sections 120A.22 and  
95.25 260C.163, subdivision 11, which does not include a parent's refusal to provide the parent's  
95.26 child with sympathomimetic medications, consistent with section 125A.091, subdivision 5;

95.27 (5) nothing in this section shall be construed to mean that a child is neglected solely  
95.28 because the child's parent, guardian, or other person responsible for the child's care in  
95.29 good faith selects and depends upon spiritual means or prayer for treatment or care of  
95.30 disease or remedial care of the child in lieu of medical care; except that a parent, guardian,  
95.31 or caretaker, or a person mandated to report pursuant to subdivision 3, has a duty to report  
95.32 if a lack of medical care may cause serious danger to the child's health. This section does  
95.33 not impose upon persons, not otherwise legally responsible for providing a child with  
95.34 necessary food, clothing, shelter, education, or medical care, a duty to provide that care;

95.35 (6) prenatal exposure to a controlled substance, as defined in section 253B.02,  
95.36 subdivision 2, used by the mother for a nonmedical purpose, as evidenced by withdrawal

symptoms in the child at birth, results of a toxicology test performed on the mother at delivery or the child at birth, ~~or~~ medical effects or developmental delays during the child's first year of life that medically indicate prenatal exposure to a controlled substance, or the presence of a Fetal Alcohol Spectrum Disorder;

(7) "medical neglect" as defined in section 260C.007, subdivision 6, clause (5);

(8) chronic and severe use of alcohol or a controlled substance by a parent or person responsible for the care of the child that adversely affects the child's basic needs and safety; or

(9) emotional harm from a pattern of behavior which contributes to impaired emotional functioning of the child which may be demonstrated by a substantial and observable effect in the child's behavior, emotional response, or cognition that is not within the normal range for the child's age and stage of development, with due regard to the child's culture.

(g) "Physical abuse" means any physical injury, mental injury, or threatened injury, inflicted by a person responsible for the child's care on a child other than by accidental means, or any physical or mental injury that cannot reasonably be explained by the child's history of injuries, or any aversive or deprivation procedures, or regulated interventions, that have not been authorized under section 121A.67 or 245.825.

Abuse does not include reasonable and moderate physical discipline of a child administered by a parent or legal guardian which does not result in an injury. Abuse does not include the use of reasonable force by a teacher, principal, or school employee as allowed by section 121A.582. Actions which are not reasonable and moderate include, but are not limited to, any of the following that are done in anger or without regard to the safety of the child:

(1) throwing, kicking, burning, biting, or cutting a child;

(2) striking a child with a closed fist;

(3) shaking a child under age three;

(4) striking or other actions which result in any nonaccidental injury to a child under 18 months of age;

(5) unreasonable interference with a child's breathing;

(6) threatening a child with a weapon, as defined in section 609.02, subdivision 6;

(7) striking a child under age one on the face or head;

(8) purposely giving a child poison, alcohol, or dangerous, harmful, or controlled substances which were not prescribed for the child by a practitioner, in order to control or punish the child; or other substances that substantially affect the child's behavior, motor coordination, or judgment or that results in sickness or internal injury, or subjects the



97.1 child to medical procedures that would be unnecessary if the child were not exposed  
97.2 to the substances;

97.3 (9) unreasonable physical confinement or restraint not permitted under section  
97.4 609.379, including but not limited to tying, caging, or chaining; or

97.5 (10) in a school facility or school zone, an act by a person responsible for the child's  
97.6 care that is a violation under section 121A.58.

97.7 (h) "Report" means any report received by the local welfare agency, police  
97.8 department, county sheriff, or agency responsible for assessing or investigating  
97.9 maltreatment pursuant to this section.

97.10 (i) "Facility" means:

97.11 (1) a licensed or unlicensed day care facility, residential facility, agency, hospital,  
97.12 sanitarium, or other facility or institution required to be licensed under sections 144.50 to  
97.13 144.58, 241.021, or 245A.01 to 245A.16, or chapter 245B;

97.14 (2) a school as defined in sections 120A.05, subdivisions 9, 11, and 13; and  
97.15 124D.10; or

97.16 (3) a nonlicensed personal care provider organization as defined in sections 256B.04,  
97.17 subdivision 16, and 256B.0625, subdivision 19a.

97.18 (j) "Operator" means an operator or agency as defined in section 245A.02.

97.19 (k) "Commissioner" means the commissioner of human services.

97.20 (l) "Practice of social services," for the purposes of subdivision 3, includes but is  
97.21 not limited to employee assistance counseling and the provision of guardian ad litem and  
97.22 parenting time expeditor services.

97.23 (m) "Mental injury" means an injury to the psychological capacity or emotional  
97.24 stability of a child as evidenced by an observable or substantial impairment in the child's  
97.25 ability to function within a normal range of performance and behavior with due regard to  
97.26 the child's culture.

97.27 (n) "Threatened injury" means a statement, overt act, condition, or status that  
97.28 represents a substantial risk of physical or sexual abuse or mental injury. Threatened  
97.29 injury includes, but is not limited to, exposing a child to a person responsible for the  
97.30 child's care, as defined in paragraph (e), clause (1), who has:

97.31 (1) subjected a child to, or failed to protect a child from, an overt act or condition  
97.32 that constitutes egregious harm, as defined in section 260C.007, subdivision 14, or a  
97.33 similar law of another jurisdiction;

97.34 (2) been found to be palpably unfit under section 260C.301, paragraph (b), clause  
97.35 (4), or a similar law of another jurisdiction;

(3) committed an act that has resulted in an involuntary termination of parental rights under section 260C.301, or a similar law of another jurisdiction; or

(4) committed an act that has resulted in the involuntary transfer of permanent legal and physical custody of a child to a relative under section 260C.201, subdivision 11, paragraph (d), clause (1), or a similar law of another jurisdiction.

(o) Persons who conduct assessments or investigations under this section shall take into account accepted child-rearing practices of the culture in which a child participates and accepted teacher discipline practices, which are not injurious to the child's health, welfare, and safety.

(p) "Accidental" means a sudden, not reasonably foreseeable, and unexpected occurrence or event which:

(1) is not likely to occur and could not have been prevented by exercise of due care; and

(2) if occurring while a child is receiving services from a facility, happens when the facility and the employee or person providing services in the facility are in compliance with the laws and rules relevant to the occurrence or event.

(q) "Nonmaltreatment mistake" means:

(1) at the time of the incident, the individual was performing duties identified in the center's child care program plan required under Minnesota Rules, part 9503.0045;

(2) the individual has not been determined responsible for a similar incident that resulted in a finding of maltreatment for at least seven years;

(3) the individual has not been determined to have committed a similar nonmaltreatment mistake under this paragraph for at least four years;

(4) any injury to a child resulting from the incident, if treated, is treated only with remedies that are available over the counter, whether ordered by a medical professional or not; and

(5) except for the period when the incident occurred, the facility and the individual providing services were both in compliance with all licensing requirements relevant to the incident.

This definition only applies to child care centers licensed under Minnesota Rules, chapter 9503. If clauses (1) to (5) apply, rather than making a determination of substantiated maltreatment by the individual, the commissioner of human services shall determine that a nonmaltreatment mistake was made by the individual.

Sec. 16. Minnesota Statutes 2010, section 626.556, subdivision 10, is amended to read:

Subd. 10. **Duties of local welfare agency and local law enforcement agency upon receipt of report.** (a) Upon receipt of a report, the local welfare agency shall determine whether to conduct a family assessment or an investigation as appropriate to prevent or provide a remedy for child maltreatment. The local welfare agency:

(1) shall conduct an investigation on reports involving substantial child endangerment;

(2) shall begin an immediate investigation if, at any time when it is using a family assessment response, it determines that there is reason to believe that substantial child endangerment or a serious threat to the child's safety exists;

(3) may conduct a family assessment for reports that do not allege substantial child endangerment. In determining that a family assessment is appropriate, the local welfare agency may consider issues of child safety, parental cooperation, and the need for an immediate response; and

(4) may conduct a family assessment on a report that was initially screened and assigned for an investigation. In determining that a complete investigation is not required, the local welfare agency must document the reason for terminating the investigation and notify the local law enforcement agency if the local law enforcement agency is conducting a joint investigation.

If the report alleges neglect, physical abuse, or sexual abuse by a parent, guardian, or individual functioning within the family unit as a person responsible for the child's care, or sexual abuse by a person with a significant relationship to the child when that person resides in the child's household or by a sibling, the local welfare agency shall immediately conduct a family assessment or investigation as identified in clauses (1) to (4). In conducting a family assessment or investigation, the local welfare agency shall gather information on the existence of substance abuse and domestic violence and offer services for purposes of preventing future child maltreatment, safeguarding and enhancing the welfare of the abused or neglected minor, and supporting and preserving family life whenever possible. If the report alleges a violation of a criminal statute involving sexual abuse, physical abuse, or neglect or endangerment, under section 609.378, the local law enforcement agency and local welfare agency shall coordinate the planning and execution of their respective investigation and assessment efforts to avoid a duplication of fact-finding efforts and multiple interviews. Each agency shall prepare a separate report of the results of its investigation. In cases of alleged child maltreatment resulting in death, the local agency may rely on the fact-finding efforts of a law enforcement investigation to make a determination of whether or not maltreatment occurred. When necessary the local welfare agency shall seek authority to remove the child from the custody of a parent,

guardian, or adult with whom the child is living. In performing any of these duties, the local welfare agency shall maintain appropriate records.

If the family assessment or investigation indicates there is a potential for abuse of alcohol or other drugs by the parent, guardian, or person responsible for the child's care, the local welfare agency shall conduct a chemical use assessment pursuant to Minnesota Rules, part 9530.6615.

(b) When a local agency receives a report or otherwise has information indicating that a child who is a client, as defined in section 245.91, has been the subject of physical abuse, sexual abuse, or neglect at an agency, facility, or program as defined in section 245.91, it shall, in addition to its other duties under this section, immediately inform the ombudsman established under sections 245.91 to 245.97. The commissioner of education shall inform the ombudsman established under sections 245.91 to 245.97 of reports regarding a child defined as a client in section 245.91 that maltreatment occurred at a school as defined in sections 120A.05, subdivisions 9, 11, and 13, and 124D.10.

(c) Authority of the local welfare agency responsible for assessing or investigating the child abuse or neglect report, the agency responsible for assessing or investigating the report, and of the local law enforcement agency for investigating the alleged abuse or neglect includes, but is not limited to, authority to interview, without parental consent, the alleged victim and any other minors who currently reside with or who have resided with the alleged offender. The interview may take place at school or at any facility or other place where the alleged victim or other minors might be found or the child may be transported to, and the interview conducted at, a place appropriate for the interview of a child designated by the local welfare agency or law enforcement agency. The interview may take place outside the presence of the alleged offender or parent, legal custodian, guardian, or school official. For family assessments, it is the preferred practice to request a parent or guardian's permission to interview the child prior to conducting the child interview, unless doing so would compromise the safety assessment. Except as provided in this paragraph, the parent, legal custodian, or guardian shall be notified by the responsible local welfare or law enforcement agency no later than the conclusion of the investigation or assessment that this interview has occurred. Notwithstanding rule 32 of the Minnesota Rules of Procedure for Juvenile Courts, the juvenile court may, after hearing on an ex parte motion by the local welfare agency, order that, where reasonable cause exists, the agency withhold notification of this interview from the parent, legal custodian, or guardian. If the interview took place or is to take place on school property, the order shall specify that school officials may not disclose to the parent, legal custodian, or guardian the contents of the notification of intent to interview the child on school property, as provided under

101.1 this paragraph, and any other related information regarding the interview that may be a  
101.2 part of the child's school record. A copy of the order shall be sent by the local welfare or  
101.3 law enforcement agency to the appropriate school official.

101.4 (d) When the local welfare, local law enforcement agency, or the agency responsible  
101.5 for assessing or investigating a report of maltreatment determines that an interview should  
101.6 take place on school property, written notification of intent to interview the child on school  
101.7 property must be received by school officials prior to the interview. The notification  
101.8 shall include the name of the child to be interviewed, the purpose of the interview, and  
101.9 a reference to the statutory authority to conduct an interview on school property. For  
101.10 interviews conducted by the local welfare agency, the notification shall be signed by the  
101.11 chair of the local social services agency or the chair's designee. The notification shall be  
101.12 private data on individuals subject to the provisions of this paragraph. School officials  
101.13 may not disclose to the parent, legal custodian, or guardian the contents of the notification  
101.14 or any other related information regarding the interview until notified in writing by the  
101.15 local welfare or law enforcement agency that the investigation or assessment has been  
101.16 concluded, unless a school employee or agent is alleged to have maltreated the child.  
101.17 Until that time, the local welfare or law enforcement agency or the agency responsible  
101.18 for assessing or investigating a report of maltreatment shall be solely responsible for any  
101.19 disclosures regarding the nature of the assessment or investigation.

101.20 Except where the alleged offender is believed to be a school official or employee,  
101.21 the time and place, and manner of the interview on school premises shall be within the  
101.22 discretion of school officials, but the local welfare or law enforcement agency shall have  
101.23 the exclusive authority to determine who may attend the interview. The conditions as to  
101.24 time, place, and manner of the interview set by the school officials shall be reasonable and  
101.25 the interview shall be conducted not more than 24 hours after the receipt of the notification  
101.26 unless another time is considered necessary by agreement between the school officials and  
101.27 the local welfare or law enforcement agency. Where the school fails to comply with the  
101.28 provisions of this paragraph, the juvenile court may order the school to comply. Every  
101.29 effort must be made to reduce the disruption of the educational program of the child, other  
101.30 students, or school staff when an interview is conducted on school premises.

101.31 (e) Where the alleged offender or a person responsible for the care of the alleged  
101.32 victim or other minor prevents access to the victim or other minor by the local welfare  
101.33 agency, the juvenile court may order the parents, legal custodian, or guardian to produce  
101.34 the alleged victim or other minor for questioning by the local welfare agency or the local  
101.35 law enforcement agency outside the presence of the alleged offender or any person  
101.36 responsible for the child's care at reasonable places and times as specified by court order.

102.1 (f) Before making an order under paragraph (e), the court shall issue an order to  
102.2 show cause, either upon its own motion or upon a verified petition, specifying the basis for  
102.3 the requested interviews and fixing the time and place of the hearing. The order to show  
102.4 cause shall be served personally and shall be heard in the same manner as provided in  
102.5 other cases in the juvenile court. The court shall consider the need for appointment of a  
102.6 guardian ad litem to protect the best interests of the child. If appointed, the guardian ad  
102.7 litem shall be present at the hearing on the order to show cause.

102.8 (g) The commissioner of human services, the ombudsman for mental health and  
102.9 developmental disabilities, the local welfare agencies responsible for investigating reports,  
102.10 the commissioner of education, and the local law enforcement agencies have the right to  
102.11 enter facilities as defined in subdivision 2 and to inspect and copy the facility's records,  
102.12 including medical records, as part of the investigation. Notwithstanding the provisions of  
102.13 chapter 13, they also have the right to inform the facility under investigation that they are  
102.14 conducting an investigation, to disclose to the facility the names of the individuals under  
102.15 investigation for abusing or neglecting a child, and to provide the facility with a copy of  
102.16 the report and the investigative findings.

102.17 (h) The local welfare agency responsible for conducting a family assessment or  
102.18 investigation shall collect available and relevant information to determine child safety,  
102.19 risk of subsequent child maltreatment, and family strengths and needs and share not public  
102.20 information with an Indian's tribal social services agency without violating any law of the  
102.21 state that may otherwise impose duties of confidentiality on the local welfare agency in  
102.22 order to implement the tribal state agreement. The local welfare agency or the agency  
102.23 responsible for investigating the report shall collect available and relevant information  
102.24 to ascertain whether maltreatment occurred and whether protective services are needed.  
102.25 Information collected includes, when relevant, information with regard to the person  
102.26 reporting the alleged maltreatment, including the nature of the reporter's relationship to the  
102.27 child and to the alleged offender, and the basis of the reporter's knowledge for the report;  
102.28 the child allegedly being maltreated; the alleged offender; the child's caretaker; and other  
102.29 collateral sources having relevant information related to the alleged maltreatment. The  
102.30 local welfare agency or the agency responsible for ~~assessing or~~ investigating the report  
102.31 may make a determination of no maltreatment early in an ~~assessment~~ investigation, and  
102.32 close the case and retain immunity, if the collected information shows no basis for a  
102.33 full ~~assessment or~~ investigation.

102.34 Information relevant to the assessment or investigation must be asked for, and  
102.35 may include:

(1) the child's sex and age, prior reports of maltreatment, information relating to developmental functioning, credibility of the child's statement, and whether the information provided under this clause is consistent with other information collected during the course of the assessment or investigation;

(2) the alleged offender's age, a record check for prior reports of maltreatment, and criminal charges and convictions. The local welfare agency or the agency responsible for assessing or investigating the report must provide the alleged offender with an opportunity to make a statement. The alleged offender may submit supporting documentation relevant to the assessment or investigation;

(3) collateral source information regarding the alleged maltreatment and care of the child. Collateral information includes, when relevant: (i) a medical examination of the child; (ii) prior medical records relating to the alleged maltreatment or the care of the child maintained by any facility, clinic, or health care professional and an interview with the treating professionals; and (iii) interviews with the child's caretakers, including the child's parent, guardian, foster parent, child care provider, teachers, counselors, family members, relatives, and other persons who may have knowledge regarding the alleged maltreatment and the care of the child; and

(4) information on the existence of domestic abuse and violence in the home of the child, and substance abuse.

Nothing in this paragraph precludes the local welfare agency, the local law enforcement agency, or the agency responsible for assessing or investigating the report from collecting other relevant information necessary to conduct the assessment or investigation. Notwithstanding sections 13.384 or 144.291 to 144.298, the local welfare agency has access to medical data and records for purposes of clause (3). Notwithstanding the data's classification in the possession of any other agency, data acquired by the local welfare agency or the agency responsible for assessing or investigating the report during the course of the assessment or investigation are private data on individuals and must be maintained in accordance with subdivision 11. Data of the commissioner of education collected or maintained during and for the purpose of an investigation of alleged maltreatment in a school are governed by this section, notwithstanding the data's classification as educational, licensing, or personnel data under chapter 13.

In conducting an assessment or investigation involving a school facility as defined in subdivision 2, paragraph (i), the commissioner of education shall collect investigative reports and data that are relevant to a report of maltreatment and are from local law enforcement and the school facility.

104.1 (i) Upon receipt of a report, the local welfare agency shall conduct a face-to-face  
104.2 contact with the child reported to be maltreated and with the child's primary caregiver  
104.3 sufficient to complete a safety assessment and ensure the immediate safety of the child.  
104.4 The face-to-face contact with the child and primary caregiver shall occur immediately  
104.5 if substantial child endangerment is alleged and within five calendar days for all other  
104.6 reports. If the alleged offender was not already interviewed as the primary caregiver, the  
104.7 local welfare agency shall also conduct a face-to-face interview with the alleged offender  
104.8 in the early stages of the assessment or investigation. At the initial contact, the local child  
104.9 welfare agency or the agency responsible for assessing or investigating the report must  
104.10 inform the alleged offender of the complaints or allegations made against the individual in  
104.11 a manner consistent with laws protecting the rights of the person who made the report.  
104.12 The interview with the alleged offender may be postponed if it would jeopardize an active  
104.13 law enforcement investigation.

104.14 (j) When conducting an investigation, the local welfare agency shall use a question  
104.15 and answer interviewing format with questioning as nondirective as possible to elicit  
104.16 spontaneous responses. For investigations only, the following interviewing methods and  
104.17 procedures must be used whenever possible when collecting information:

- 104.18 (1) audio recordings of all interviews with witnesses and collateral sources; and  
104.19 (2) in cases of alleged sexual abuse, audio-video recordings of each interview with  
104.20 the alleged victim and child witnesses.

104.21 (k) In conducting an assessment or investigation involving a school facility as  
104.22 defined in subdivision 2, paragraph (i), the commissioner of education shall collect  
104.23 available and relevant information and use the procedures in paragraphs (i), (k), and  
104.24 subdivision 3d, except that the requirement for face-to-face observation of the child  
104.25 and face-to-face interview of the alleged offender is to occur in the initial stages of the  
104.26 assessment or investigation provided that the commissioner may also base the assessment  
104.27 or investigation on investigative reports and data received from the school facility and  
104.28 local law enforcement, to the extent those investigations satisfy the requirements of  
104.29 paragraphs (i) and (k), and subdivision 3d.

104.30 Sec. 17. Minnesota Statutes 2010, section 626.556, subdivision 10e, is amended to  
104.31 read:

104.32 Subd. 10e. **Determinations.** (a) The local welfare agency shall conclude the family  
104.33 assessment or the investigation within 45 days of the receipt of a report. The conclusion of  
104.34 the assessment or investigation may be extended to permit the completion of a criminal



investigation or the receipt of expert information requested within 45 days of the receipt of the report.

(b) After conducting a family assessment, the local welfare agency shall determine whether services are needed to address the safety of the child and other family members and the risk of subsequent maltreatment.

(c) After conducting an investigation, the local welfare agency shall make two determinations: first, whether maltreatment has occurred; and second, whether child protective services are needed. No determination of maltreatment shall be made when the alleged perpetrator is a child under the age of ten.

(d) If the commissioner of education conducts an assessment or investigation, the commissioner shall determine whether maltreatment occurred and what corrective or protective action was taken by the school facility. If a determination is made that maltreatment has occurred, the commissioner shall report to the employer, the school board, and any appropriate licensing entity the determination that maltreatment occurred and what corrective or protective action was taken by the school facility. In all other cases, the commissioner shall inform the school board or employer that a report was received, the subject of the report, the date of the initial report, the category of maltreatment alleged as defined in paragraph (f), the fact that maltreatment was not determined, and a summary of the specific reasons for the determination.

(e) When maltreatment is determined in an investigation involving a facility, the investigating agency shall also determine whether the facility or individual was responsible, or whether both the facility and the individual were responsible for the maltreatment using the mitigating factors in paragraph (i). Determinations under this subdivision must be made based on a preponderance of the evidence and are private data on individuals or nonpublic data as maintained by the commissioner of education.

(f) For the purposes of this subdivision, "maltreatment" means any of the following acts or omissions:

- (1) physical abuse as defined in subdivision 2, paragraph (g);
- (2) neglect as defined in subdivision 2, paragraph (f);
- (3) sexual abuse as defined in subdivision 2, paragraph (d);
- (4) mental injury as defined in subdivision 2, paragraph (m); or
- (5) maltreatment of a child in a facility as defined in subdivision 2, paragraph (i).

(g) For the purposes of this subdivision, a determination that child protective services are needed means that the local welfare agency has documented conditions during the assessment or investigation sufficient to cause a child protection worker, as defined in section 626.559, subdivision 1, to conclude that a child is at significant risk of

maltreatment if protective intervention is not provided and that the individuals responsible for the child's care have not taken or are not likely to take actions to protect the child from maltreatment or risk of maltreatment.

(h) This subdivision does not mean that maltreatment has occurred solely because the child's parent, guardian, or other person responsible for the child's care in good faith selects and depends upon spiritual means or prayer for treatment or care of disease or remedial care of the child, in lieu of medical care. However, if lack of medical care may result in serious danger to the child's health, the local welfare agency may ensure that necessary medical services are provided to the child.

(i) When determining whether the facility or individual is the responsible party, or whether both the facility and the individual are responsible for determined maltreatment in a facility, the investigating agency shall consider at least the following mitigating factors:

(1) whether the actions of the facility or the individual caregivers were according to, and followed the terms of, an erroneous physician order, prescription, individual care plan, or directive; however, this is not a mitigating factor when the facility or caregiver was responsible for the issuance of the erroneous order, prescription, individual care plan, or directive or knew or should have known of the errors and took no reasonable measures to correct the defect before administering care;

(2) comparative responsibility between the facility, other caregivers, and requirements placed upon an employee, including the facility's compliance with related regulatory standards and the adequacy of facility policies and procedures, facility training, an individual's participation in the training, the caregiver's supervision, and facility staffing levels and the scope of the individual employee's authority and discretion; and

(3) whether the facility or individual followed professional standards in exercising professional judgment.

The evaluation of the facility's responsibility under clause (2) must not be based on the completeness of the risk assessment or risk reduction plan required under section 245A.66, but must be based on the facility's compliance with the regulatory standards for policies and procedures, training, and supervision as cited in Minnesota Statutes and Minnesota Rules.

(j) Notwithstanding paragraph (i), when maltreatment is determined to have been committed by an individual who is also the facility license holder, both the individual and the facility must be determined responsible for the maltreatment, and both the background study disqualification standards under section 245C.15, subdivision 4, and the licensing actions under sections 245A.06 or 245A.07 apply.

107.1 (k) Individual counties may implement more detailed definitions or criteria that  
107.2 indicate which allegations to investigate, as long as a county's policies are consistent  
107.3 with the definitions in the statutes and rules and are approved by the county board. Each  
107.4 local welfare agency shall periodically inform mandated reporters under subdivision 3  
107.5 who work in the county of the definitions of maltreatment in the statutes and rules and any  
107.6 additional definitions or criteria that have been approved by the county board.

107.7 Sec. 18. Minnesota Statutes 2010, section 626.556, subdivision 10f, is amended to read:

107.8 Subd. 10f. **Notice of determinations.** Within ten working days of the conclusion  
107.9 of a family assessment, the local welfare agency shall notify the parent or guardian  
107.10 of the child of the need for services to address child safety concerns or significant risk  
107.11 of subsequent child maltreatment. The local welfare agency and the family may also  
107.12 jointly agree that family support and family preservation services are needed. Within ten  
107.13 working days of the conclusion of an investigation, the local welfare agency or agency  
107.14 responsible for ~~assessing or~~ investigating the report shall notify the parent or guardian  
107.15 of the child, the person determined to be maltreating the child, and if applicable, the  
107.16 director of the facility, of the determination and a summary of the specific reasons for  
107.17 the determination. When the investigation involves a child foster care setting that is  
107.18 monitored by a private licensing agency under section 245A.16, the local welfare agency  
107.19 responsible for ~~assessing or~~ investigating the report shall notify the private licensing  
107.20 agency of the determination and shall provide a summary of the specific reasons for  
107.21 the determination. The notice to the private licensing agency must include identifying  
107.22 private data, but not the identity of the reporter of maltreatment. The notice must also  
107.23 include a certification that the information collection procedures under subdivision 10,  
107.24 paragraphs (h), (i), and (j), were followed and a notice of the right of a data subject to  
107.25 obtain access to other private data on the subject collected, created, or maintained under  
107.26 this section. In addition, the notice shall include the length of time that the records will be  
107.27 kept under subdivision 11c. The investigating agency shall notify the parent or guardian  
107.28 of the child who is the subject of the report, and any person or facility determined to  
107.29 have maltreated a child, of their appeal or review rights under this section or section  
107.30 256.022. The notice must also state that a finding of maltreatment may result in denial of a  
107.31 license application or background study disqualification under chapter 245C related to  
107.32 employment or services that are licensed by the Department of Human Services under  
107.33 chapter 245A, the Department of Health under chapter 144 or 144A, the Department of  
107.34 Corrections under section 241.021, and from providing services related to an unlicensed  
107.35 personal care provider organization under chapter 256B.

Sec. 19. Minnesota Statutes 2010, section 626.556, subdivision 10i, is amended to read:

Subd. 10i. **Administrative reconsideration; review panel.** (a) Administrative reconsideration is not applicable in family assessments since no determination concerning maltreatment is made. For investigations, except as provided under paragraph (e), an individual or facility that the commissioner of human services, a local social service agency, or the commissioner of education determines has maltreated a child, an interested person acting on behalf of the child, regardless of the determination, who contests the investigating agency's final determination regarding maltreatment, may request the investigating agency to reconsider its final determination regarding maltreatment. The request for reconsideration must be submitted in writing to the investigating agency within 15 calendar days after receipt of notice of the final determination regarding maltreatment or, if the request is made by an interested person who is not entitled to notice, within 15 days after receipt of the notice by the parent or guardian of the child. If mailed, the request for reconsideration must be postmarked and sent to the investigating agency within 15 calendar days of the individual's or facility's receipt of the final determination. If the request for reconsideration is made by personal service, it must be received by the investigating agency within 15 calendar days after the individual's or facility's receipt of the final determination. Effective January 1, 2002, an individual who was determined to have maltreated a child under this section and who was disqualified on the basis of serious or recurring maltreatment under sections 245C.14 and 245C.15, may request reconsideration of the maltreatment determination and the disqualification. The request for reconsideration of the maltreatment determination and the disqualification must be submitted within 30 calendar days of the individual's receipt of the notice of disqualification under sections 245C.16 and 245C.17. If mailed, the request for reconsideration of the maltreatment determination and the disqualification must be postmarked and sent to the investigating agency within 30 calendar days of the individual's receipt of the maltreatment determination and notice of disqualification. If the request for reconsideration is made by personal service, it must be received by the investigating agency within 30 calendar days after the individual's receipt of the notice of disqualification.

(b) Except as provided under paragraphs (e) and (f), if the investigating agency denies the request or fails to act upon the request within 15 working days after receiving the request for reconsideration, the person or facility entitled to a fair hearing under section 256.045 may submit to the commissioner of human services or the commissioner of education a written request for a hearing under that section. Section 256.045 also governs hearings requested to contest a final determination of the commissioner of education. ~~For reports involving maltreatment of a child in a facility, an interested person~~

~~acting on behalf of the child may request a review by the Child Maltreatment Review Panel under section 256.022 if the investigating agency denies the request or fails to act upon the request or if the interested person contests a reconsidered determination. The investigating agency shall notify persons who request reconsideration of their rights under this paragraph. The request must be submitted in writing to the review panel and a copy sent to the investigating agency within 30 calendar days of receipt of notice of a denial of a request for reconsideration or of a reconsidered determination. The request must specifically identify the aspects of the agency determination with which the person is dissatisfied. The hearings specified under this section are the only administrative appeal of a decision issued under paragraph (a). Determinations under this section are not subject to accuracy and completeness challenges under section 13.04.~~

(c) If, as a result of a reconsideration or review, the investigating agency changes the final determination of maltreatment, that agency shall notify the parties specified in subdivisions 10b, 10d, and 10f.

(d) Except as provided under paragraph (f), if an individual or facility contests the investigating agency's final determination regarding maltreatment by requesting a fair hearing under section 256.045, the commissioner of human services shall assure that the hearing is conducted and a decision is reached within 90 days of receipt of the request for a hearing. The time for action on the decision may be extended for as many days as the hearing is postponed or the record is held open for the benefit of either party.

(e) If an individual was disqualified under sections 245C.14 and 245C.15, on the basis of a determination of maltreatment, which was serious or recurring, and the individual has requested reconsideration of the maltreatment determination under paragraph (a) and requested reconsideration of the disqualification under sections 245C.21 to 245C.27, reconsideration of the maltreatment determination and reconsideration of the disqualification shall be consolidated into a single reconsideration. If reconsideration of the maltreatment determination is denied and the individual remains disqualified following a reconsideration decision, the individual may request a fair hearing under section 256.045. If an individual requests a fair hearing on the maltreatment determination and the disqualification, the scope of the fair hearing shall include both the maltreatment determination and the disqualification.

(f) If a maltreatment determination or a disqualification based on serious or recurring maltreatment is the basis for a denial of a license under section 245A.05 or a licensing sanction under section 245A.07, the license holder has the right to a contested case hearing under chapter 14 and Minnesota Rules, parts 1400.8505 to 1400.8612. As provided for under section 245A.08, subdivision 2a, the scope of the contested case hearing shall

110.1 include the maltreatment determination, disqualification, and licensing sanction or denial  
110.2 of a license. In such cases, a fair hearing regarding the maltreatment determination and  
110.3 disqualification shall not be conducted under section 256.045. Except for family child  
110.4 care and child foster care, reconsideration of a maltreatment determination as provided  
110.5 under this subdivision, and reconsideration of a disqualification as provided under section  
110.6 245C.22, shall also not be conducted when:

110.7 (1) a denial of a license under section 245A.05 or a licensing sanction under section  
110.8 245A.07, is based on a determination that the license holder is responsible for maltreatment  
110.9 or the disqualification of a license holder based on serious or recurring maltreatment;

110.10 (2) the denial of a license or licensing sanction is issued at the same time as the  
110.11 maltreatment determination or disqualification; and

110.12 (3) the license holder appeals the maltreatment determination or disqualification, and  
110.13 denial of a license or licensing sanction.

110.14 Notwithstanding clauses (1) to (3), if the license holder appeals the maltreatment  
110.15 determination or disqualification, but does not appeal the denial of a license or a licensing  
110.16 sanction, reconsideration of the maltreatment determination shall be conducted under  
110.17 sections 626.556, subdivision 10i, and 626.557, subdivision 9d, and reconsideration of the  
110.18 disqualification shall be conducted under section 245C.22. In such cases, a fair hearing  
110.19 shall also be conducted as provided under sections 245C.27, 626.556, subdivision 10i, and  
110.20 626.557, subdivision 9d.

110.21 If the disqualified subject is an individual other than the license holder and upon  
110.22 whom a background study must be conducted under chapter 245C, the hearings of all  
110.23 parties may be consolidated into a single contested case hearing upon consent of all parties  
110.24 and the administrative law judge.

110.25 (g) For purposes of this subdivision, "interested person acting on behalf of the  
110.26 child" means a parent or legal guardian; stepparent; grandparent; guardian ad litem; adult  
110.27 stepbrother, stepsister, or sibling; or adult aunt or uncle; unless the person has been  
110.28 determined to be the perpetrator of the maltreatment.

110.29 Sec. 20. Minnesota Statutes 2010, section 626.556, subdivision 10k, is amended to  
110.30 read:

110.31 Subd. 10k. **Release of certain assessment or investigative records to other**  
110.32 **counties.** Records maintained under subdivision 11c, paragraph (a), may be shared with  
110.33 another local welfare agency that requests the information because it is conducting an  
110.34 assessment or investigation under this section of the subject of the records.

111.1       Sec. 21. **REVISOR'S INSTRUCTION.**

111.2           (a) The revisor of statutes shall renumber each section of Minnesota Statutes listed  
111.3 in column A with the number listed in column B.

111.4	<u>Column A</u>	<u>Column B</u>
111.5	<u>259.69</u>	<u>259A.05, subd. 5</u>
111.6	<u>260C.217</u>	<u>260C.139</u>
111.7	<u>260C.501</u>	<u>260C.177</u>
111.8	<u>260C.201, subd. 10</u>	<u>260C.202</u>
111.9	<u>260C.212, subd. 7</u>	<u>260C.203</u>
111.10	<u>260C.201, subd. 11a</u>	<u>260C.204</u>
111.11	<u>260C.212, subd. 4</u>	<u>260C.219</u>
111.12	<u>260C.212, subd. 5</u>	<u>260C.221</u>
111.13	<u>260C.213</u>	<u>260C.223</u>
111.14	<u>260C.206</u>	<u>260C.225</u>
111.15	<u>260C.212, subd. 8</u>	<u>260C.227</u>
111.16	<u>260C.212, subd. 6</u>	<u>260C.521, subd. 4</u>
111.17	<u>260C.205</u>	<u>260D.11</u>

111.18       (b) The revisor of statutes shall make necessary cross-reference changes in  
111.19 Minnesota Statutes and Minnesota Rules consistent with the numbering in articles 1 and  
111.20 2 and the renumbering in paragraph (a).

111.21       Sec. 22. **REPEALER.**

111.22       (a) Minnesota Statutes 2010, sections 256.022; 259.67; 259.71; 260C.201,  
111.23 subdivision 11; 260C.215, subdivision 2; and 260C.456, are repealed.

111.24       (b) Minnesota Rules, parts 9560.0071; 9560.0082; 9560.0083; 9560.0091;  
111.25 9560.0093, subparts 1, 3, and 4; 9560.0101; and 9560.0102, are repealed.

APPENDIX  
Article locations in 11-0146

ARTICLE 1   ADOPTION ASSISTANCE ..... Page.Ln 1.21

ARTICLE 2   CHILD PROTECTION ..... Page.Ln 23.25

ARTICLE 3   TECHNICAL AND CONFORMING AMENDMENTS ..... Page.Ln 85.30