Second Regular Session Seventy-fourth General Assembly STATE OF COLORADO

PREAMENDED

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

LLS NO. 24-0347.01 Alana Rosen x2606

HOUSE BILL 24-1046

HOUSE SPONSORSHIP

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House Committees Health & Human Services Appropriations **Senate Committees**

A BILL FOR AN ACT

101 CONCERNING MEASURES TO ENHANCE CHILD WELFARE SYSTEM TOOLS,

102 AND, IN CONNECTION THEREWITH, MAKING AN APPROPRIATION.

Bill Summary

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

Colorado's Child Welfare System Interim Study Committee. Current law requires mandatory reporters to include certain information when reporting child abuse or neglect to the mandatory reporter's county department, local law enforcement, or through the statewide child abuse reporting hotline system (hotline system). The bill requires a mandatory reporter to report any evidence of known or suspected domestic violence in the child's home, including any evidence of previous cases of known or suspected domestic violence in the child's home.

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

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

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

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

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

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SECTION 1. Legislative declaration. (1) The general assembly

- 3 finds and declares that:
- 4
- (a) The reporting and prevention of child abuse is a matter of

¹ Be it enacted by the General Assembly of the State of Colorado:

1 public concern;

(b) It is the intent of the general assembly to protect the best
interests of the children of Colorado and offer protective services to
prevent further harm to children suffering from child abuse;

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(c) The protection of children requires the most up-to-date tools, assessment criteria, and resources for the state department of human services and participating counties;

8 (d) An audit of the tools used to report and track child abuse is 9 prudent and necessary. This includes a thorough audit of the appropriate 10 language used, best practices, and assessing risk factors in the home, 11 directly or indirectly, that may cause children harm.

(e) Research indicates that if domestic violence or intimate partner
violence is present in the home, both survivors of domestic violence or
intimate partner violence and their children are at the highest risk after a
critical event, such as reporting abuse in the home.

16 (2) The general assembly finds, therefore, that it is the obligation
17 of the state to ensure individuals involved in assessing reports of child
18 abuse and domestic violence or intimate partner violence have access to
19 appropriate tools and resources. The processes outlined in this bill address
20 this matter of public concern.

21 SECTION 2. In Colorado Revised Statutes, 19-3-307, add
22 (2)(c.5) as follows:

19-3-307. Reporting procedures. (2) Reports of known or
suspected child abuse or neglect made pursuant to this article 3 must
include the following information whenever possible:

26 (c.5) ANY EVIDENCE OF KNOWN DOMESTIC VIOLENCE OR
27 INTIMATE PARTNER VIOLENCE IN THE CHILD'S HOME, INCLUDING ANY

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EVIDENCE OF PREVIOUS CASES OF KNOWN DOMESTIC VIOLENCE OR
 INTIMATE PARTNER VIOLENCE IN THE CHILD'S HOME;

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SECTION 3. In Colorado Revised Statutes, 26-5-111, **amend** (4)(h) and (4)(i); and **add** (3.5), (3.7), and (4)(j) as follows:

5 26-5-111. Statewide child abuse reporting hotline system -6 child abuse hotline steering committee - screening questions for 7 hotline system operators and county departments - rules on 8 consistent processes in response to reports and inquiries for 9 **information - legislative declaration - definitions.** (3.5) (a) THE STATE 10 DEPARTMENT SHALL DEVELOP AND IMPLEMENT A CONSISTENT SCREENING 11 PROCESS FOR A COUNTY DEPARTMENT TO FOLLOW, WHENEVER POSSIBLE, 12 WHILE RESPONDING TO A REPORT OR INQUIRY SUBMITTED TO THE 13 STATEWIDE CHILD ABUSE REPORTING HOTLINE SYSTEM. THE SCREENING 14 PROCESS MUST INCLUDE QUESTIONS ABOUT DOMESTIC VIOLENCE OR 15 INTIMATE PARTNER VIOLENCE, AS DEFINED IN SECTION 19-1-103.

(b) THE STATE DEPARTMENT SHALL DEVELOP AND IMPLEMENT A
DISCLOSURE PROCEDURE THAT NOTIFIES CALLERS TO THE STATEWIDE
CHILD ABUSE REPORTING HOTLINE SYSTEM THAT CALLS ARE RECORDED.
(3.7) (a) THE STATE DEPARTMENT SHALL REVIEW THE SCREENING
PROCESS USED BY COUNTY DEPARTMENTS AND HOTLINE SYSTEM
OPERATORS TO:

(I) DETERMINE RACE; ETHNICITY; DISABILITY STATUS; LGBTQ
IDENTITY, IF APPLICABLE; AND ENGLISH PROFICIENCY IN A SCREENING
REPORT AND RECOMMEND A PROCESS FOR IMPROVING THE ACCURACY OF
DETERMINING THIS DEMOGRAPHIC INFORMATION, WHICH MUST INCLUDE
OPPORTUNITIES TO UPDATE THE INFORMATION IN TRAILS, AS DEFINED IN
SECTION 26-5-118;

(II) UNDERSTAND THE TYPES OF QUESTIONS ASKED DURING THE
 SCREENING PROCESS TO DETERMINE DEMOGRAPHIC INFORMATION AND
 RECOMMEND QUESTIONS THAT REFLECT BEST PRACTICES AND CULTURAL
 COMPETENCY; AND

5 (III) UNDERSTAND THE SEQUENCE OF QUESTIONS ASKED DURING
6 THE SCREENING PROCESS TO DETERMINE DEMOGRAPHIC INFORMATION AND
7 RECOMMEND A SEQUENCE OF QUESTIONS THAT BETTER REFLECTS BEST
8 PRACTICES.

9 (b) THE STATE DEPARTMENT SHALL IMPLEMENT THE 10 RECOMMENDED BEST PRACTICES DESCRIBED IN SUBSECTION (3.7)(a) OF 11 THIS SECTION.

(4) The state board is authorized to adopt rules, based upon the
recommendations of the child abuse hotline steering committee, and may
revise rules, as necessary, including but not limited to the following:

(h) A consistent screening process with criteria and steps for the
county department to follow in responding to a report or inquiry and THAT
IS CONSISTENT WITH THE PROCESS SET FORTH IN SUBSECTIONS (3.5)(a)
AND (3.7)(a) OF THIS SECTION;

(i) Rules establishing a consistent decision-making process with
criteria and steps for the county department to follow when deciding how
to act on a report or inquiry or when to take no action on a report or
inquiry; AND

(j) A DISCLOSURE PROCEDURE THAT NOTIFIES CALLERS TO THE
HOTLINE SYSTEM THAT CALLS ARE RECORDED THAT IS CONSISTENT WITH
THE PROCEDURE SET FORTH IN SUBSECTION (3.5)(b) OF THIS SECTION.

26 SECTION 4. In Colorado Revised Statutes, add 26-5-118 as
27 follows:

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26-5-118. Audit of child welfare system tools - Colorado family
 safety assessment - Colorado family risk assessment - domestic
 violence - intimate partner violence - report - rules - definitions.
 (1) As used in this section, unless the context otherwise
 REQUIRES:

6 (a) "COLORADO FAMILY RISK ASSESSMENT" MEANS A SYSTEMATIC
7 COLLECTION AND ANALYSIS OF INFORMATION ENTERED INTO TRAILS TO
8 DETERMINE THE LIKELIHOOD OF FUTURE MALTREATMENT OF A CHILD OR
9 YOUTH.

10 (b) "COLORADO FAMILY SAFETY ASSESSMENT" MEANS A
11 SYSTEMATIC COLLECTION OF INFORMATION ENTERED INTO TRAILS ON
12 FAMILY CIRCUMSTANCES TO DETERMINE WHETHER A CHILD IS IN CURRENT
13 OR IMPENDING DANGER AND TO ASSIST WITH INFORMED AND RELIABLE
14 DECISION-MAKING TO MITIGATE SAFETY CONCERNS.

15 (c) "TRAILS" MEANS THE STATEWIDE COMPREHENSIVE CHILD
16 WELFARE CASE MANAGEMENT SYSTEM.

17 (2) (a) (I) NO LATER THAN JANUARY 15, 2025, THE OFFICE OF THE
18 CHILD PROTECTION OMBUDSMAN, ESTABLISHED IN SECTION 19-3.3-102,
19 SHALL SELECT AND CONTRACT WITH A THIRD-PARTY EVALUATOR TO
20 CONDUCT AN AUDIT ON THE:

21 (A) COLORADO FAMILY SAFETY ASSESSMENT; AND

22 (B) COLORADO FAMILY RISK ASSESSMENT.

23 (II) THE THIRD-PARTY EVALUATOR SHALL CREATE A REPORT
24 SUMMARIZING THE RESULTS OF THE AUDIT.

(b) IN CONDUCTING AN AUDIT OF THE COLORADO FAMILY RISK
ASSESSMENT, THE THIRD-PARTY EVALUATOR, AT A MINIMUM, SHALL:

27 (I) IDENTIFY TOOLS AND RESOURCES TO ENSURE THE ASSESSMENT

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1 IS CARRIED OUT CONSISTENTLY;

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

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1 REPRESENTATIVES HEALTH AND HUMAN SERVICES COMMITTEE AND THE 2 SENATE HEALTH AND HUMAN SERVICES COMMITTEE, OR THEIR SUCCESSOR 3 COMMITTEES, THE SPEAKER OF THE HOUSE OF REPRESENTATIVES, THE 4 MINORITY LEADER OF THE HOUSE OF REPRESENTATIVES, THE PRESIDENT OF 5 THE SENATE, AND THE MINORITY LEADER OF THE SENATE. 6 **SECTION 5.** In Colorado Revised Statutes, 19-1-103, add (27.5) and (60.5) as follows: 7 8 **19-1-103. Definitions.** As used in this title 19 or in the specified 9 portion of this title 19, unless the context otherwise requires: "COERCION" MEANS COMPELLING A PERSON BY FORCE. 10 (27.5)11 THREAT OF FORCE, OR INTIMIDATION TO ENGAGE IN CONDUCT FROM WHICH

12 THE PERSON HAS THE RIGHT OR PRIVILEGE TO ABSTAIN, OR TO ABSTAIN 13 FROM CONDUCT IN WHICH THE PERSON HAS THE RIGHT OR PRIVILEGE TO 14 ENGAGE.

15 (60.5) "DOMESTIC VIOLENCE", COMMONLY KNOWN AS "INTIMATE PARTNER VIOLENCE", MEANS A PATTERN OF VIOLENT BEHAVIOR OR AN 16 17 ACT, ATTEMPTED ACT, OR PERCEIVED THREAT OF VIOLENCE, STALKING, 18 HARASSMENT, OR COERCION THAT IS COMMITTED BY A PERSON AGAINST 19 ANOTHER PERSON WITH WHOM THE ACTOR IS INVOLVED OR HAS BEEN 20 INVOLVED IN AN INTIMATE RELATIONSHIP. A SEXUAL RELATIONSHIP MAY 21 BE AN INDICATOR OF AN INTIMATE RELATIONSHIP BUT IS NEVER A 22

23 **SECTION 6.** Appropriation. For the 2024-25 state fiscal year, 24 \$109,392 is appropriated to the judicial department for use by the office 25 of the child protection ombudsman. This appropriation is from the general 26 fund and is based on an assumption that the office will require an 27 additional 0.5 FTE. To implement this act, the office may use this

NECESSARY CONDITION FOR FINDING AN INTIMATE RELATIONSHIP.

1 appropriation for program costs.

2 SECTION 7. Safety clause. The general assembly finds, 3 determines, and declares that this act is necessary for the immediate 4 preservation of the public peace, health, or safety or for appropriations for 5 the support and maintenance of the departments of the state and state 6 institutions.