## HOUSE BILL NO. 80

## INTRODUCED BY STRIZICH, RUSSELL, DEMARS, NISBET, WYATT, GOOD, PHILLIPS, WALKER, WHALEN

BY REQUEST OF THE DEPARTMENT OF FAMILY SERVICES

IN THE HOUSE

JANUARY 5, 1989 INTRODUCED AND REFERRED TO COMMITTEE ON HUMAN SERVICES & AGING.

JANUARY 6, 1989 FIRST READING.

- JANUARY 10, 1989 COMMITTEE RECOMMEND BILL DO PASS. REPORT ADOPTED.
- JANUARY 11, 1989 PRINTING REPORT.

SECOND READING, DO PASS.

- JANUARY 12, 1989 ENGROSSING REPORT.
- JANUARY 13, 1989 THIRD READING, PASSED. AYES, 96; NOES, 0.

TRANSMITTED TO SENATE.

INTRODUCED AND REFERRED TO COMMITTEE

IN THE SENATE

JANUARY 14, 1989

...

FIRST READING.

ON JUDICIARY.

- MARCH 2, 1989 COMMITTEE RECOMMEND BILL BE CONCURRED IN. REPORT ADOPTED.
- MARCH 3, 1989 SECOND READING, CONCURRED IN.
- MARCH 6, 1989 THIRD READING, CONCURRED IN. AYES, 50; NOES, 0.

RETURNED TO HOUSE.

IN THE HOUSE

MARCH 7, 1989

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RECEIVED FROM SENATE. SENT TO ENROLLING. REPORTED CORRECTLY ENROLLED. 1

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LC 0105/01

AL DANGER RUNDO Ma litta 1 BY REQUEST OF THE DEPARTMENT OF FAMILY SERVICES 2 3 4 A BILL FOR AN ACT ENTITLED: "AN ACT AUTHORIZING DISCLOSURE 5 6 OF CHILD ABUSE AND NEGLECT RECORDS TO YOUTH PROBATION 7 OFFICERS: AMENDING SECTION 41-3-205, MCA: AND PROVIDING AN IMMEDIATE EFFECTIVE DATE." 8 9 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA: 10 11 Section 1. Section 41-3-205, MCA, is amended to read: 12 "41-3-205. Confidentiality -- disclosure exceptions.

(1) The case records of the department of social and 13 14 rehabilitation services, the department of family services 15 and its local affiliate, the county welfare department, the 16 county attorney, and the court concerning actions taken under this chapter and all records concerning reports of 17 child abuse and neglect shall be kept confidential except as 18 provided by this section. Any person who permits or 19 20 encourages the unauthorized dissemination of their contents 21 is guilty of a misdemeanor.

(2) Records may be disclosed to a court for in camera
inspection if relevant to an issue before it. The court may
permit public disclosure if it finds such disclosure to be
necessary for the fair resolution of an issue before it.

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(3) Records may also be disclosed to the following persons or entities in this state or any other state:

(a) a department, agency, or organization, including
 federal agencies, legally authorized to receive, inspect, or
 investigate reports of child abuse or neglect;

6 (b) a licensed youth care facility or a licensed 7 child-placing agency that is providing services to the 8 family or child who is the subject of a report in the 9 records;

(c) a licensed health or mental health professional
who is treating the family or child who is the subject of a
report in the records;

13 (d) a parent or guardian of the child who is the 14 subject of a report in the records or other person 15 responsible for the child's welfare, without disclosure of 16 the identity of any person who reported or provided 17 information on the alleged child abuse or neglect incident 18 contained in the records;

19 (e) a child named in the records who was allegedly20 abused or neglected or his guardian ad litem;

(f) the members of an interdisciplinary child protective team authorized under 41-3-108 for the purposes of assessing the needs of the child and family, formulating a treatment plan, and monitoring the plan;

25 (g) a department or agency investigating an applicant

-2- INTRODUCED BILL HB 80 for a license to operate a youth care facility, day-care
 facility, or child-placing agency if the investigation is
 based on a substantiated report and the applicant is
 notified of the investigation;

5 (h) an employee of the department if disclosure of the 6 records is necessary for administration of programs designed 7 to benefit the child;

8 (i) an agency of an Indian tribe or the relatives of
9 an Indian child if disclosure of the records is necessary to
10 meet requirements of the federal Indian Child Welfare Act;
11 (j) a youth probation officer who is working in an
12 official capacity with the child who is the subject of a

#### 13 report in the records;

14 (j)(k) a county attorney or peace officer if 15 disclosure is necessary for the investigation or prosecution 16 of a case involving child abuse or neglect; or

17 (k)(1) a foster care review committee established
18 under 41-3-1115.

(4) A person who is authorized to receive records
under this section shall maintain the confidentiality of the
records and may not disclose information in the records to
anyone other than the persons described in subsection
(3)(a).

24 (5) Nothing in this section is intended to affect the25 confidentiality of criminal court records or records of law

1 enforcement agencies."

2 Section 2. Extension of authority. Any existing 3 authority to make rules on the subject of the provisions of 4 [this act] is extended to the provisions of [this act].

5 Section 3. Effective date. [This act] is effective on
6 passage and approval.

-End-

51st Legislature

LC 0105/01

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APPROVED BY COMM. ON HUMAN SERVICES AND AGING

BILL NO. 30 1 Throb Fund the So INTRODUCED BY 2 REQUEST OF THE DEPARTMENT OF FAMILY SERVICES Whalen 3 Diana " Coppet Marin In Phillyn Healter Δ A BILL FOR AN ACT ENTITLED: "AN ACT AUTHORIZING DISCLOSURE 5

6 OF CHILD ABUSE AND NEGLECT RECORDS TO YOUTH PROBATION
7 OFFICERS; AMENDING SECTION 41-3-205, MCA; AND PROVIDING AN
8 IMMEDIATE EFFECTIVE DATE."

9

10 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:

Section 1. Section 41-3-205, MCA, is amended to read: 11 \*41-3-205. Confidentiality -- disclosure exceptions. 12 13 (1) The case records of the department of social and rehabilitation services, the department of family services 14 15 and its local affiliate, the county welfare department, the county attorney, and the court concerning actions taken 16 under this chapter and all records concerning reports of 17 18 child abuse and neglect shall be kept confidential except as 19 provided by this section. Any person who permits or 20 encourages the unauthorized dissemination of their contents 21 is guilty of a misdemeanor.

(2) Records may be disclosed to a court for in camera
inspection if relevant to an issue before it. The court may
permit public disclosure if it finds such disclosure to be
necessary for the fair resolution of an issue before it.

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(3) Records may also be disclosed to the following persons or entities in this state or any other state:

3 (a) a department, agency, or organization, including
4 federal agencies, legally authorized to receive, inspect, or
5 investigate reports of child abuse or neglect;

6 (b) a licensed youth care facility or a licensed
7 child-placing agency that is providing services to the
8 family or child who is the subject of a report in the
9 records;

10 (c) a licensed health or mental health professional 11 who is treating the family or child who is the subject of a 12 report in the records;

13 (d) a parent or guardian of the child who is the 14 subject of a report in the records or other person 15 responsible for the child's welfare, without disclosure of 16 the identity of any person who reported or provided 17 information on the alleged child abuse or neglect incident 18 contained in the records;

19 (e) a child named in the records who was allegedly20 abused or neglected or his guardian ad litem;

21 (f) the members of an interdisciplinary child 22 protective team authorized under 41-3-108 for the purposes 23 of assessing the needs of the child and family, formulating 24 a treatment plan, and monitoring the plan;

25 (g) a department or agency investigating an applicant

## -2- SECOND READING

LC 0105/01

#### LC 0105/01

1 for a license to operate a youth care facility, day-care 2 facility, or child-placing agency if the investigation is 3 based on a substantiated report and the applicant is 4 notified of the investigation;

5 (h) an employee of the department if disclosure of the 6 records is necessary for administration of programs designed 7 to benefit the child;

8 (i) an agency of an Indian tribe or the relatives of 9 an Indian child if disclosure of the records is necessary to 10 meet requirements of the federal Indian Child Welfare Act; 11 (j) a youth probation officer who is working in an 12 official capacity with the child who is the subject of a

## 13 report in the records;

14 (j)(k) a county attorney or peace officer if
15 disclosure is necessary for the investigation or prosecution
16 of a case involving child abuse or neglect; or

(4) A person who is authorized to receive records
under this section shall maintain the confidentiality of the
records and may not disclose information in the records to
anyone other than the persons described in subsection
(3)(a).

24 (5) Nothing in this section is intended to affect the25 confidentiality of criminal court records or records of law

1 enforcement agencies."

2 Section 2. Extension of authority. Any existing
3 authority to make rules on the subject of the provisions of
4 [this act] is extended to the provisions of [this act].

5 Section 3. Effective date. [This act] is effective on 6 passage and approval.

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LC 0105/01

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BILL NO. 30 1 Durola Rundo da ela 2 INTRODUCED BY BY REQUEST OF THE DEPARTMENT OF FAMILY SERVICES Whalen 3 era delater It Same Til Phillips ( Hallen. 4 A BILL FOR AN ACT ENTITLED: "AN ACT AUTHORIZING DISCLOSURE 5 6 OF CHILD ABUSE AND NEGLECT RECORDS TO YOUTH PROBATION 7 OFFICERS: AMENDING SECTION 41-3-205, MCA; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE." 8 9 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA: 10

11 Section 1. Section 41-3-205, MCA, is amended to read: "41-3-205. Confidentiality -- disclosure exceptions. 12 13 (1) The case records of the department of social and 14 rehabilitation services, the department of family services 15 and its local affiliate, the county welfare department, the 16 county attorney, and the court concerning actions taken 17 under this chapter and all records concerning reports of 18 child abuse and neglect shall be kept confidential except as 19 provided by this section. Any person who permits or 20 encourages the unauthorized dissemination of their contents 21 is guilty of a misdemeanor.

(2) Records may be disclosed to a court for in camera
inspection if relevant to an issue before it. The court may
permit public disclosure if it finds such disclosure to be
necessary for the fair resolution of an issue before it.



(3) Records may also be disclosed to the following persons or entities in this state or any other state:

3 (a) a department, agency, or organization, including
4 federal agencies, legally authorized to receive, inspect, or
5 investigate reports of child abuse or neglect;

6 (b) a licensed youth care facility or a licensed 7 child-placing agency that is providing services to the 8 family or child who is the subject of a report in the 9 records;

10 (c) a licensed health or mental health professional 11 who is treating the family or child who is the subject of a 12 report in the records;

13 (d) a parent or guardian of the child who is the 14 subject of a report in the records or other person 15 responsible for the child's welfare, without disclosure of 16 the identity of any person who reported or provided 17 information on the alleged child abuse or neglect incident 18 contained in the records;

(e) a child named in the records who was allegedlyabused or neglected or his guardian ad litem;

(f) the members of an interdisciplinary child protective team authorized under 41-3-108 for the purposes of assessing the needs of the child and family, formulating a treatment plan, and monitoring the plan;

(g) a department or agency investigating an applicant

# -2- THIRD READING

#### LC 0105/01

1 for a license to operate a youth care facility, day-care 2 facility, or child-placing agency if the investigation is 3 based on a substantiated report and the applicant is 4 notified of the investigation;

5 (h) an employee of the department if disclosure of the 6 records is necessary for administration of programs designed 7 to benefit the child;

8 (i) an agency of an Indian tribe or the relatives of
9 an Indian child if disclosure of the records is necessary to
10 meet requirements of the federal Indian Child Welfare Act;
11 (j) a youth probation officer who is working in an
12 official capacity with the child who is the subject of a
13 report in the records;

14 (j)(k) a county attorney or peace officer if
15 disclosure is necessary for the investigation or prosecution
16 of a case involving child abuse or neglect; or

17 (k)(1) a foster care review committee established 18 under 41-3-1115.

(4) A person who is authorized to receive records
under this section shall maintain the confidentiality of the
records and may not disclose information in the records to
anyone other than the persons described in subsection
(3)(a).

24 (5) Nothing in this section is intended to affect the25 confidentiality of criminal court records or records of law

1 enforcement agencies."

2 Section 2. Extension of authority. Any existing 3 authority to make rules on the subject of the provisions of 4 [this act] is extended to the provisions of [this act].

5 Section 3. Effective date. [This act] is effective on 6 passage and approval.

-End-

HB 0080/02

1	HOUSE BILL NO. 80	1	necessary for the fair resolution of an issue before it.
2	INTRODUCED BY STRIZICH, RUSSELL, DEMARS,	2	(3) Records may also be disclosed to the following
3	NISBET, WYATT, GOOD, PHILLIPS, WALKER	3	persons or entities in this state or any other state:
4	BY REQUEST OF THE DEPARTMENT OF FAMILY SERVICES	· 4	(a) a department, agency, or organization, including
5		5	federal agencies, legally authorized to receive, inspect, or
6	A BILL FOR AN ACT ENTITLED: "AN ACT AUTHORIZING DISCLOSURE	6	investigate reports of child abuse or neglect;
7	OP CHILD ABUSE AND NEGLECT RECORDS TO YOUTH PROBATION	7	(b) a licensed youth care facility or a licensed
8	OFFICERS; AMENDING SECTION 41-3-205, MCA; AND PROVIDING AN	8	child-placing agency that is providing services to the
9	IMMEDIATE EFFECTIVE DATE."	9	family or child who is the subject of a report in the
10		10	records;
11	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:	11	(c) a licensed health or mental health professional
12	Section 1. Section 41-3-205, MCA, is amended to read:	12	who is treating the family or child who is the subject of a
13	"41-3-205. Confidentiality disclosure exceptions.	13	report in the records;
14	(1) The case records of the department of social and	14	(d) a parent or guardian of the child who is the
15	rehabilitation services, the department of family services	15	subject of a report in the records or other person
16	and its local affiliate, the county welfare department, the	16	responsible for the child's welfare, without disclosure of
17	county attorney, and the court concerning actions taken	17	the identity of any person who reported or provided
18	under this chapter and all records concerning reports of	18	information on the alleged child abuse or neglect incident
19	child abuse and neglect shall be kept confidential except as	19	contained in the records;
20	provided by this section. Any person who permits or	20	(e) a child named in the records who was allegedly
21	encourages the unauthorized dissemination of their contents	21	abused or neglected or his guardian ad litem;
22	is guilty of a misdemeanor.	2 2	(f) the members of an interdisciplinary child
23	(2) Records may be disclosed to a court for in camera	23	protective team authorized under 41-3-108 for the purposes
24	inspection if relevant to an issue before it. The court may	24	of assessing the needs of the child and family, formulating
25	permit public disclosure if it finds such disclosure to be	25	a treatment plan, and monitoring the plan;
			-2- REFERENCE BILL

Nor, na Legislative Council

#### HB 0080/02

1 (g) a department or agency investigating an applicant 2 for a license to operate a youth care facility, day-care 3 facility, or child-placing agency if the investigation is 4 based on a substantiated report and the applicant is 5 notified of the investigation;

6 (h) an employee of the department if disclosure of the
7 records is necessary for administration of programs designed
8 to benefit the child;

9 (i) an agency of an Indian tribe or the relatives of 10 an Indian child if disclosure of the records is necessary to 11 meet requirements of the federal Indian Child Welfare Act; 12 (j) a youth probation officer who is working in an 13 official capacity with the child who is the subject of a

14 report in the records;

15 (j)(k) a county attorney or peace officer if 16 disclosure is necessary for the investigation or prosecution 17 of a case involving child abuse or neglect; or

18 (k)(1) a foster care review committee established 19 under 41-3-1115.

(4) A person who is authorized to receive records
under this section shall maintain the confidentiality of the
records and may not disclose information in the records to
anyone other than the persons described in subsection
(3)(a).

25 (5) Nothing in this section is intended to affect the

1 confidentiality of criminal court records or records of law
2 enforcement agencies."

3 <u>NEW SECTION.</u> Section 2. Extension of authority. Any 4 existing authority to make rules on the subject of the 5 provisions of [this act] is extended to the provisions of 6 [this act].

NEW SECTION. Section 3. Effective date. [This act] is
effective on passage and approval.

-End-

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