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State of Minnesota

HOUSE OF REPRESENTATIVES

NINETY-SECOND SESSION

H. F. No. 1340

02/18/2021 Authored by Noor
The bill was read for the first time and referred to the Committee on Human Services Finance and Policy
03/04/2021 Adoption of Report: Amended and re-referred to the Committee on Judiciary Finance and Civil Law
03/10/2021 Adoption of Report: Amended and re-referred to the Committee on Human Services Finance and Policy

1.1 A bill for an act

1.2 relating to children; modifying requirements for the responsible social services
1.3 agency placing children in qualified residential treatment programs; amending
1.4 Minnesota Statutes 2020, sections 245.4885, subdivision 1; 245A.02, by adding
1.5 subdivisions; 245A.041, by adding a subdivision; 260C.007, subdivisions 26c, 31;
1.6 260C.157, subdivision 3; 260C.212, subdivisions 1a, 13; 260C.452; 260C.704;
1.7 260C.706; 260C.708; 260C.71; 260C.712; 260C.714; 260D.01; 260D.05; 260D.06,
1.8 subdivision 2; 260D.07; 260D.08; 260D.14; 260E.36, by adding a subdivision;
1.9 proposing coding for new law in Minnesota Statutes, chapter 245A.

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

1.11 ARTICLE 1

1.12 FAMILY FIRST PREVENTION SERVICES ACT UPDATES

1.13 Section 1. Minnesota Statutes 2020, section 245.4885, subdivision 1, is amended to read:

1.14 Subdivision 1. **Admission criteria.** (a) Prior to admission or placement, except in the
1.15 case of an emergency, all children referred for treatment of severe emotional disturbance
1.16 in a treatment foster care setting, residential treatment facility, or informally admitted to a
1.17 regional treatment center shall undergo an assessment to determine the appropriate level of
1.18 care if public funds are used to pay for the child's services.

1.19 (b) The responsible social services agency shall determine the appropriate level of care
1.20 for a child when county-controlled funds are used to pay for the child's services or placement
1.21 in a qualified residential treatment facility under chapter 260C and licensed by the
1.22 commissioner under chapter 245A. In accordance with section 260C.157, a juvenile treatment
1.23 screening team shall conduct a screening of a child before the team may recommend whether
1.24 to place a child in a qualified residential treatment program as defined in section 260C.007,
1.25 subdivision 26d. When a social services agency does not have responsibility for a child's

2.1 placement and the child is enrolled in a prepaid health program under section 256B.69, the
2.2 enrolled child's contracted health plan must determine the appropriate level of care for the
2.3 child. When Indian Health Services funds or funds of a tribally owned facility funded under
2.4 the Indian Self-Determination and Education Assistance Act, Public Law 93-638, are to be
2.5 used for a child, the Indian Health Services or 638 tribal health facility must determine the
2.6 appropriate level of care for the child. When more than one entity bears responsibility for
2.7 a child's coverage, the entities shall coordinate level of care determination activities for the
2.8 child to the extent possible.

2.9 (c) The responsible social services agency must make the child's level of care
2.10 determination available to the child's juvenile treatment screening team, as permitted under
2.11 chapter 13. The level of care determination shall inform the juvenile treatment screening
2.12 team process and the assessment in section 260C.704 when considering whether to place
2.13 the child in a qualified residential treatment program. When the responsible social services
2.14 agency is not involved in determining a child's placement, the child's level of care
2.15 determination shall determine whether the proposed treatment:

2.16 (1) is necessary;

2.17 (2) is appropriate to the child's individual treatment needs;

2.18 (3) cannot be effectively provided in the child's home; and

2.19 (4) provides a length of stay as short as possible consistent with the individual child's
2.20 ~~need~~ needs.

2.21 (d) When a level of care determination is conducted, the responsible social services
2.22 agency or other entity may not determine that a screening of a child under section 260C.157
2.23 or referral or admission to a treatment foster care setting or residential treatment facility is
2.24 not appropriate solely because services were not first provided to the child in a less restrictive
2.25 setting and the child failed to make progress toward or meet treatment goals in the less
2.26 restrictive setting. The level of care determination must be based on a diagnostic assessment
2.27 of a child that includes a functional assessment which evaluates the child's family, school,
2.28 and community living situations; and an assessment of the child's need for care out of the
2.29 home using a validated tool which assesses a child's functional status and assigns an
2.30 appropriate level of care to the child. The validated tool must be approved by the
2.31 commissioner of human services and may be the validated tool approved for the child's
2.32 assessment under section 260C.704 if the juvenile treatment screening team recommended
2.33 placement of the child in a qualified residential treatment program. If a diagnostic assessment
2.34 including a functional assessment has been completed by a mental health professional within

the past 180 days, a new diagnostic assessment need not be completed unless in the opinion of the current treating mental health professional the child's mental health status has changed markedly since the assessment was completed. The child's parent shall be notified if an assessment will not be completed and of the reasons. A copy of the notice shall be placed in the child's file. Recommendations developed as part of the level of care determination process shall include specific community services needed by the child and, if appropriate, the child's family, and shall indicate whether ~~or not~~ these services are available and accessible to the child and the child's family.

(e) During the level of care determination process, the child, child's family, or child's legal representative, as appropriate, must be informed of the child's eligibility for case management services and family community support services and that an individual family community support plan is being developed by the case manager, if assigned.

(f) When the responsible social services agency has authority, the agency must engage the child's parents in case planning under sections 260C.212 and 260C.708 unless a court terminates the parent's rights or court orders restrict the parent from participating in case planning, visitation, or parental responsibilities.

(g) The level of care determination, ~~and~~ placement decision, and recommendations for mental health services must be documented in the child's record, as required in chapter 260C.

EFFECTIVE DATE. This section is effective September 30, 2021.

Sec. 2. Minnesota Statutes 2020, section 260C.007, subdivision 26c, is amended to read:

Subd. 26c. **Qualified individual.** "Qualified individual" means a trained culturally competent professional or licensed clinician, including a mental health professional under section 245.4871, subdivision 27, who is not an employee of the responsible social services agency and who is not connected to or affiliated with any placement setting in which a responsible social services agency has placed children.

When the Indian Child Welfare Act of 1978, United States Code, title 25, sections 1901 to 1963, applies to a child, the county must contact the child's tribe without delay to give the tribe the option to designate a qualified individual who is a trained culturally competent professional or licensed clinician, including a mental health professional under section 245.4871, subdivision 27, who is not employed by the responsible social services agency and who is not connected to or affiliated with any placement setting in which a responsible social services agency has placed children. Only a federal waiver that demonstrates

4.1 maintained objectivity may allow a responsible social services agency employee or tribal
4.2 employee affiliated with any placement setting in which the responsible social services
4.3 agency has placed children to be designated the qualified individual.

4.4 Sec. 3. Minnesota Statutes 2020, section 260C.007, subdivision 31, is amended to read:

4.5 Subd. 31. **Sexually exploited youth.** "Sexually exploited youth" means an individual
4.6 who:

4.7 (1) is alleged to have engaged in conduct which would, if committed by an adult, violate
4.8 any federal, state, or local law relating to being hired, offering to be hired, or agreeing to
4.9 be hired by another individual to engage in sexual penetration or sexual conduct;

4.10 (2) is a victim of a crime described in section 609.342, 609.343, 609.344, 609.345,
4.11 609.3451, 609.3453, 609.352, 617.246, or 617.247;

4.12 (3) is a victim of a crime described in United States Code, title 18, section 2260; 2421;
4.13 2422; 2423; 2425; 2425A; or 2256; or

4.14 (4) is a sex trafficking victim as defined in section 609.321, subdivision 7b; or

4.15 (5) is a victim of commercial sexual exploitation as defined in United States Code, title
4.16 22, section 7102(11)(A) and (12).

4.17 **EFFECTIVE DATE.** This section is effective September 30, 2021.

4.18 Sec. 4. Minnesota Statutes 2020, section 260C.157, subdivision 3, is amended to read:

4.19 Subd. 3. **Juvenile treatment screening team.** (a) The responsible social services agency
4.20 shall establish a juvenile treatment screening team to conduct screenings under this chapter,
4.21 chapter 260D, and section 245.487, subdivision 3, for a child to receive treatment for an
4.22 emotional disturbance, a developmental disability, or related condition in a residential
4.23 treatment facility licensed by the commissioner of human services under chapter 245A, or
4.24 licensed or approved by a tribe. A screening team is not required for a child to be in: (1) a
4.25 residential facility specializing in prenatal, postpartum, or parenting support; (2) a facility
4.26 specializing in high-quality residential care and supportive services to children and youth
4.27 ~~who are have been or are at risk of becoming victims of sex-trafficking victims or are at~~
4.28 ~~risk of becoming sex-trafficking victims or commercial sexual exploitation;~~ (3) supervised
4.29 settings for youth who are 18 years old of age or older and living independently; or (4) a
4.30 licensed residential family-based treatment facility for substance abuse consistent with
4.31 section 260C.190. Screenings are also not required when a child must be placed in a facility
4.32 due to an emotional crisis or other mental health emergency.

(b) The responsible social services agency shall conduct screenings within 15 days of a request for a screening, unless the screening is for the purpose of residential treatment and the child is enrolled in a prepaid health program under section 256B.69, in which case the agency shall conduct the screening within ten working days of a request. The responsible social services agency shall convene the juvenile treatment screening team, which may be constituted under section 245.4885 or 256B.092 or Minnesota Rules, parts 9530.6600 to 9530.6655. The team shall consist of social workers; persons with expertise in the treatment of juveniles who are emotionally ~~disabled~~ disturbed, chemically dependent, or have a developmental disability; and the child's parent, guardian, or permanent legal custodian. The team may include the child's relatives as defined in section 260C.007, subdivisions 26b and 27, the child's foster care provider, and professionals who are a resource to the child's family such as teachers, medical or mental health providers, and clergy, as appropriate, consistent with the family and permanency team as defined in section 260C.007, subdivision 16a. Prior to forming the team, the responsible social services agency must consult with the child's parents, the child if the child is age 14 or older, ~~the child's parents~~, and, if applicable, the child's tribe to obtain recommendations regarding which individuals to include on the team and to ensure that the team is family-centered and will act in the child's best ~~interest~~ interests. If the child, child's parents, or legal guardians raise concerns about specific relatives or professionals, the team should not include those individuals. This provision does not apply to paragraph (c).

(c) If the agency provides notice to tribes under section 260.761, and the child screened is an Indian child, the responsible social services agency must make a rigorous and concerted effort to include a designated representative of the Indian child's tribe on the juvenile treatment screening team, unless the child's tribal authority declines to appoint a representative. The Indian child's tribe may delegate its authority to represent the child to any other federally recognized Indian tribe, as defined in section 260.755, subdivision 12. The provisions of the Indian Child Welfare Act of 1978, United States Code, title 25, sections 1901 to 1963, and the Minnesota Indian Family Preservation Act, sections 260.751 to 260.835, apply to this section.

(d) If the court, prior to, or as part of, a final disposition or other court order, proposes to place a child with an emotional disturbance or developmental disability or related condition in residential treatment, the responsible social services agency must conduct a screening. If the team recommends treating the child in a qualified residential treatment program, the agency must follow the requirements of sections 260C.70 to 260C.714.

6.1 The court shall ascertain whether the child is an Indian child and shall notify the
6.2 responsible social services agency and, if the child is an Indian child, shall notify the Indian
6.3 child's tribe as paragraph (c) requires.

6.4 (e) When the responsible social services agency is responsible for placing and caring
6.5 for the child and the screening team recommends placing a child in a qualified residential
6.6 treatment program as defined in section 260C.007, subdivision 26d, the agency must: (1)
6.7 begin the assessment and processes required in section 260C.704 without delay; and (2)
6.8 conduct a relative search according to section 260C.221 to assemble the child's family and
6.9 permanency team under section 260C.706. Prior to notifying relatives regarding the family
6.10 and permanency team, the responsible social services agency must consult with the child
6.11 if the child is age 14 or older, the child's parents and, if applicable, the child's tribe to ensure
6.12 that the agency is providing notice to individuals who will act in the child's best interest
6.13 interests. The child and the child's parents may identify a culturally competent qualified
6.14 individual to complete the child's assessment. The agency shall make efforts to refer the
6.15 assessment to the identified qualified individual. The assessment may not be delayed for
6.16 the purpose of having the assessment completed by a specific qualified individual.

6.17 (f) When a screening team determines that a child does not need treatment in a qualified
6.18 residential treatment program, the screening team must:

6.19 (1) document the services and supports that will prevent the child's foster care placement
6.20 and will support the child remaining at home;

6.21 (2) document the services and supports that the agency will arrange to place the child
6.22 in a family foster home; or

6.23 (3) document the services and supports that the agency has provided in any other setting.

6.24 (g) When the Indian child's tribe or tribal health care services provider or Indian Health
6.25 Services provider proposes to place a child for the primary purpose of treatment for an
6.26 emotional disturbance, a developmental disability, or co-occurring emotional disturbance
6.27 and chemical dependency, the Indian child's tribe or the tribe delegated by the child's tribe
6.28 shall submit necessary documentation to the county juvenile treatment screening team,
6.29 which must invite the Indian child's tribe to designate a representative to the screening team.

6.30 (h) The responsible social services agency must conduct and document the screening in
6.31 a format approved by the commissioner of human services.

6.32 **EFFECTIVE DATE.** This section is effective September 30, 2021.

7.1 Sec. 5. Minnesota Statutes 2020, section 260C.212, subdivision 1a, is amended to read:

7.2 Subd. 1a. **Out-of-home placement plan update.** (a) Within 30 days of placing the child
7.3 in foster care, the agency must file the child's initial out-of-home placement plan with the
7.4 court. After filing the child's initial out-of-home placement plan, the agency shall update
7.5 and file the child's out-of-home placement plan with the court as follows:

7.6 (1) when the agency moves a child to a different foster care setting, the agency shall
7.7 inform the court within 30 days of the child's placement change or court-ordered trial home
7.8 visit. The agency must file the child's updated out-of-home placement plan with the court
7.9 at the next required review hearing;

7.10 (2) when the agency places a child in a qualified residential treatment program as defined
7.11 in section 260C.007, subdivision 26d, or moves a child from one qualified residential
7.12 treatment program to a different qualified residential treatment program, the agency must
7.13 update the child's out-of-home placement plan within 60 days. To meet the requirements
7.14 of section 260C.708, the agency must file the child's out-of-home placement plan ~~with the~~
7.15 ~~court as part of the 60-day hearing and~~ along with the agency's report seeking the court's
7.16 approval of the child's placement at a qualified residential treatment program under section
7.17 260C.71. After the court issues an order, the agency must update the child's out-of-home
7.18 placement plan after the court hearing to document the court's approval or disapproval of
7.19 the child's placement in a qualified residential treatment program;

7.20 (3) when the agency places a child with the child's parent in a licensed residential
7.21 family-based substance use disorder treatment program under section 260C.190, the agency
7.22 must identify the treatment program where the child will be placed in the child's out-of-home
7.23 placement plan prior to the child's placement. The agency must file the child's out-of-home
7.24 placement plan with the court at the next required review hearing; and

7.25 (4) under sections 260C.227 and 260C.521, the agency must update the child's
7.26 out-of-home placement plan and file the child's out-of-home placement plan with the court.

7.27 (b) When none of the items in paragraph (a) apply, the agency must update the child's
7.28 out-of-home placement plan no later than 180 days after the child's initial placement and
7.29 every six months thereafter, consistent with section 260C.203, paragraph (a).

7.30 **EFFECTIVE DATE.** This section is effective September 30, 2021.

Sec. 6. Minnesota Statutes 2020, section 260C.212, subdivision 13, is amended to read:

Subd. 13. **Protecting missing and runaway children and youth at risk of sex trafficking or commercial sexual exploitation.** (a) The local social services agency shall expeditiously locate any child missing from foster care.

(b) The local social services agency shall report immediately, but no later than 24 hours, after receiving information on a missing or abducted child to the local law enforcement agency for entry into the National Crime Information Center (NCIC) database of the Federal Bureau of Investigation, and to the National Center for Missing and Exploited Children.

(c) The local social services agency shall not discharge a child from foster care or close the social services case until diligent efforts have been exhausted to locate the child and the court terminates the agency's jurisdiction.

(d) The local social services agency shall determine the primary factors that contributed to the child's running away or otherwise being absent from care and, to the extent possible and appropriate, respond to those factors in current and subsequent placements.

(e) The local social services agency shall determine what the child experienced while absent from care, including screening the child to determine if the child is a possible sex trafficking or commercial sexual exploitation victim as defined in section ~~609.321~~, subdivision ~~7b~~ 260C.007, subdivision 31.

(f) The local social services agency shall report immediately, but no later than 24 hours, to the local law enforcement agency any reasonable cause to believe a child is, or is at risk of being, a sex trafficking or commercial sexual exploitation victim.

(g) The local social services agency shall determine appropriate services as described in section 145.4717 with respect to any child for whom the local social services agency has responsibility for placement, care, or supervision when the local social services agency has reasonable cause to believe that the child is, or is at risk of being, a sex trafficking or commercial sexual exploitation victim.

EFFECTIVE DATE. This section is effective September 30, 2021.

Sec. 7. Minnesota Statutes 2020, section 260C.452, is amended to read:

260C.452 SUCCESSFUL TRANSITION TO ADULTHOOD.

Subdivision 1. **Scope and purpose.** (a) For purposes of this section, "youth" means a person who is at least 14 years of age and under 23 years of age.

(b) This section pertains to a ~~child~~ youth who:

9.1 (1) is in foster care and is 14 years of age or older, including a youth who is under the
9.2 guardianship of the commissioner of human services, ~~or who;~~

9.3 (2) has a permanency disposition of permanent custody to the agency, ~~or who;~~

9.4 (3) will leave foster care at ~~18 to 21 years of age,~~ when the youth is 18 years of age or
9.5 older and under 21 years of age;

9.6 (4) has left foster care and was placed at a permanent adoptive placement when the youth
9.7 was 16 years of age or older;

9.8 (5) is 16 years of age or older, has left foster care, and was placed with a relative to
9.9 whom permanent legal and physical custody of the youth has been transferred; or

9.10 (6) was reunified with the youth's primary caretaker when the youth was 14 years of age
9.11 or older and under 18 years of age.

9.12 (c) The purpose of this section is to provide support to each youth who is transitioning
9.13 to adulthood by providing services to the youth in the areas of:

9.14 (1) education;

9.15 (2) employment;

9.16 (3) daily living skills such as financial literacy training and driving instruction; preventive
9.17 health activities including promoting abstinence from substance use and smoking; and
9.18 nutrition education and pregnancy prevention;

9.19 (4) forming meaningful, permanent connections with caring adults;

9.20 (5) engaging in age and developmentally appropriate activities under section 260C.212,
9.21 subdivision 14, and positive youth development;

9.22 (6) financial, housing, counseling, and other services to assist a youth over 18 years of
9.23 age in achieving self-sufficiency and accepting personal responsibility for the transition
9.24 from adolescence to adulthood; and

9.25 (7) making vouchers available for education and training.

9.26 (d) The responsible social services agency may provide support and case management
9.27 services to a youth as defined in paragraph (a) until the youth reaches the age of 23 years.
9.28 According to section 260C.451, a youth's placement in a foster care setting will end when
9.29 the youth reaches the age of 21 years.

9.30 Subd. 1a. **Case management services.** Case management services include the
9.31 responsibility for planning, coordinating, authorizing, monitoring, and evaluating services

10.1 for a youth and shall be provided to a youth by the responsible social services agency or
10.2 the contracted agency. Case management services include the out-of-home placement plan
10.3 under section 260C.212, subdivision 1, when the youth is in out-of-home placement.

10.4 Subd. 2. **Independent living plan.** When the ~~child~~ youth is 14 years of age or older and
10.5 is receiving support from the responsible social services agency under this section, the
10.6 responsible social services agency, in consultation with the ~~child~~ youth, shall complete the
10.7 youth's independent living plan according to section 260C.212, subdivision 1, paragraph
10.8 (c), clause (12), regardless of the youth's current placement status.

10.9 ~~Subd. 3. **Notification.** Six months before the child is expected to be discharged from~~
10.10 ~~foster care, the responsible social services agency shall provide written notice to the child~~
10.11 ~~regarding the right to continued access to services for certain children in foster care past 18~~
10.12 ~~years of age and of the right to appeal a denial of social services under section 256.045.~~

10.13 Subd. 4. **Administrative or court review of placements.** (a) When the ~~child~~ youth is
10.14 14 years of age or older, the court, in consultation with the ~~child~~ youth, shall review the
10.15 youth's independent living plan according to section 260C.203, paragraph (d).

10.16 (b) The responsible social services agency shall file a copy of the notification ~~required~~
10.17 ~~in subdivision 3 of foster care benefits for a youth who is 18 years of age or older according~~
10.18 to section 260C.451, subdivision 1, with the court. If the responsible social services agency
10.19 does not file the notice by the time the ~~child~~ youth is 17-1/2 years of age, the court shall
10.20 require the responsible social services agency to file the notice.

10.21 (c) When a youth is 18 years of age or older, the court shall ensure that the responsible
10.22 social services agency assists the ~~child~~ youth in obtaining the following documents before
10.23 the ~~child~~ youth leaves foster care: a Social Security card; an official or certified copy of the
10.24 ~~child's~~ youth's birth certificate; a state identification card or driver's license, tribal enrollment
10.25 identification card, green card, or school visa; health insurance information; the ~~child's~~
10.26 youth's school, medical, and dental records; a contact list of the ~~child's~~ youth's medical,
10.27 dental, and mental health providers; and contact information for the ~~child's~~ youth's siblings,
10.28 if the siblings are in foster care.

10.29 (d) For a ~~child~~ youth who will be discharged from foster care at 18 years of age or older
10.30 because the youth is not eligible for extended foster care benefits or chooses to leave foster
10.31 care, the responsible social services agency must develop a personalized transition plan as
10.32 directed by the ~~child~~ youth during the 90-day period immediately prior to the expected date
10.33 of discharge. The transition plan must be as detailed as the ~~child~~ youth elects and include
10.34 specific options, including but not limited to:

- 11.1 (1) affordable housing with necessary supports that does not include a homeless shelter;
- 11.2 (2) health insurance, including eligibility for medical assistance as defined in section
- 11.3 256B.055, subdivision 17;
- 11.4 (3) education, including application to the Education and Training Voucher Program;
- 11.5 (4) local opportunities for mentors and continuing support services, ~~including the Healthy~~
- 11.6 ~~Transitions and Homeless Prevention program, if available;~~
- 11.7 (5) workforce supports and employment services;
- 11.8 (6) a copy of the ~~child's~~ youth's consumer credit report as defined in section 13C.001
- 11.9 and assistance in interpreting and resolving any inaccuracies in the report, at no cost to the
- 11.10 ~~child~~ youth;
- 11.11 (7) information on executing a health care directive under chapter 145C and on the
- 11.12 importance of designating another individual to make health care decisions on behalf of the
- 11.13 ~~child~~ youth if the ~~child~~ youth becomes unable to participate in decisions;
- 11.14 (8) appropriate contact information through 21 years of age if the ~~child~~ youth needs
- 11.15 information or help dealing with a crisis situation; and
- 11.16 (9) official documentation that the youth was previously in foster care.

11.17 Subd. 5. **Notice of termination of foster care social services.** (a) ~~When Before~~ a child

11.18 youth who is 18 years of age or older leaves foster care at 18 years of age or older, the

11.19 responsible social services agency shall give the ~~child~~ youth written notice that foster care

11.20 shall terminate 30 days from the date that the notice is sent by the agency according to

11.21 section 260C.451, subdivision 8.

11.22 ~~(b) The child or the child's guardian ad litem may file a motion asking the court to review~~

11.23 ~~the responsible social services agency's determination within 15 days of receiving the notice.~~

11.24 ~~The child shall not be discharged from foster care until the motion is heard. The responsible~~

11.25 ~~social services agency shall work with the child to transition out of foster care.~~

11.26 ~~(c) The written notice of termination of benefits shall be on a form prescribed by the~~

11.27 ~~commissioner and shall give notice of the right to have the responsible social services~~

11.28 ~~agency's determination reviewed by the court under this section or sections 260C.203,~~

11.29 ~~260C.317, and 260C.515, subdivision 5 or 6. A copy of the termination notice shall be sent~~

11.30 ~~to the child and the child's attorney, if any, the foster care provider, the child's guardian ad~~

11.31 ~~litem, and the court. The responsible social services agency is not responsible for paying~~

11.32 ~~foster care benefits for any period of time after the child leaves foster care.~~

12.1 (b) Before case management services will end for a youth who is at least 18 years of
12.2 age and under 23 years of age, the responsible social services agency shall give the youth:
12.3 (1) written notice that case management services for the youth shall terminate; and (2)
12.4 written notice that the youth has the right to appeal the termination of case management
12.5 services under section 256.045, subdivision 3, by responding in writing within ten days of
12.6 the date that the agency mailed the notice. The termination notice must include information
12.7 about services for which the youth is eligible and how to access the services.

12.8 **EFFECTIVE DATE.** This section is effective July 1, 2021.

12.9 Sec. 8. Minnesota Statutes 2020, section 260C.704, is amended to read:

12.10 **260C.704 REQUIREMENTS FOR THE QUALIFIED INDIVIDUAL'S**
12.11 **ASSESSMENT OF THE CHILD FOR PLACEMENT IN A QUALIFIED**
12.12 **RESIDENTIAL TREATMENT PROGRAM.**

12.13 (a) A qualified individual must complete an assessment of the child prior to ~~or within~~
12.14 ~~30 days of~~ the child's placement in a qualified residential treatment program in a format
12.15 approved by the commissioner of human services, ~~and~~ unless, due to a crisis, the child must
12.16 immediately be placed in a qualified residential treatment program. When a child must
12.17 immediately be placed in a qualified residential treatment program without an assessment,
12.18 the qualified individual must complete the child's assessment within 30 days of the child's
12.19 placement. The qualified individual must:

12.20 (1) assess the child's needs and strengths, using an age-appropriate, evidence-based,
12.21 validated, functional assessment approved by the commissioner of human services;

12.22 (2) determine whether the child's needs can be met by the child's family members or
12.23 through placement in a family foster home; or, if not, determine which residential setting
12.24 would provide the child with the most effective and appropriate level of care to the child
12.25 in the least restrictive environment;

12.26 (3) develop a list of short- and long-term mental and behavioral health goals for the
12.27 child; and

12.28 (4) work with the child's family and permanency team using culturally competent
12.29 practices.

12.30 (b) The child and the child's parents, when appropriate, may request that a specific
12.31 culturally competent qualified individual complete the child's assessment. The agency shall
12.32 make efforts to refer the child to the identified qualified individual to complete the

13.1 assessment. The assessment must not be delayed for a specific qualified individual to
13.2 complete the assessment.

13.3 (c) The qualified individual must provide the assessment, when complete, to the
13.4 responsible social services agency; ~~the child's parents or legal guardians, the guardian ad~~
13.5 ~~litem, and the court.~~ If the assessment recommends placement of the child in a qualified
13.6 residential treatment facility, the agency must distribute the assessment to the child's parent
13.7 or legal guardian and file the assessment with the court report as required in section 260C.71,
13.8 subdivision 2. If the assessment does not recommend placement in a qualified residential
13.9 treatment facility, the agency must provide a copy of the assessment to the parents or legal
13.10 guardians and the guardian ad litem and file the assessment determination with the court at
13.11 the next required hearing as required in section 260C.71, subdivision 5. If court rules and
13.12 chapter 13 permit disclosure of the results of the child's assessment, the agency may share
13.13 the results of the child's assessment with the child's foster care provider, other members of
13.14 the child's family, and the family and permanency team. The agency must not share the
13.15 child's private medical data with the family and permanency team unless: (1) chapter 13
13.16 permits the agency to disclose the child's private medical data to the family and permanency
13.17 team; or (2) the child's parent has authorized the agency to disclose the child's private medical
13.18 data to the family and permanency team.

13.19 (d) For an Indian child, the assessment of the child must follow the order of placement
13.20 preferences in the Indian Child Welfare Act of 1978, United States Code, title 25, section
13.21 1915.

13.22 (e) In the assessment determination, the qualified individual must specify in writing:

13.23 (1) the reasons why the child's needs cannot be met by the child's family or in a family
13.24 foster home. A shortage of family foster homes is not an acceptable reason for determining
13.25 that a family foster home cannot meet a child's needs;

13.26 (2) why the recommended placement in a qualified residential treatment program will
13.27 provide the child with the most effective and appropriate level of care to meet the child's
13.28 needs in the least restrictive environment possible and how placing the child at the treatment
13.29 program is consistent with the short-term and long-term goals of the child's permanency
13.30 plan; and

13.31 (3) if the qualified individual's placement recommendation is not the placement setting
13.32 that the parent, family and permanency team, child, or tribe prefer, the qualified individual
13.33 must identify the reasons why the qualified individual does not recommend the parent's,
13.34 family and permanency team's, child's, or tribe's placement preferences. The out-of-home

14.1 placement plan under section 260C.708 must also include reasons why the qualified
14.2 individual did not recommend the preferences of the parents, family and permanency team,
14.3 child, or tribe.

14.4 (f) If the qualified individual determines that the child's family or a family foster home
14.5 or other less restrictive placement may meet the child's needs, the agency must move the
14.6 child out of the qualified residential treatment program and transition the child to a less
14.7 restrictive setting within 30 days of the determination. If the responsible social services
14.8 agency has placement authority of the child, the agency must make a plan for the child's
14.9 placement according to section 260C.212, subdivision 2. The agency must file the child's
14.10 assessment determination with the court at the next required hearing.

14.11 (g) If the qualified individual recommends placing the child in a qualified residential
14.12 treatment program and if the responsible social services agency has placement authority of
14.13 the child, the agency shall make referrals to appropriate qualified residential treatment
14.14 programs and upon acceptance by an appropriate program, place the child in an approved
14.15 or certified qualified residential treatment program.

14.16 **EFFECTIVE DATE.** This section is effective September 30, 2021.

14.17 Sec. 9. Minnesota Statutes 2020, section 260C.706, is amended to read:

14.18 **260C.706 FAMILY AND PERMANENCY TEAM REQUIREMENTS.**

14.19 (a) When the responsible social services agency's juvenile treatment screening team, as
14.20 defined in section 260C.157, recommends placing the child in a qualified residential treatment
14.21 program, the agency must assemble a family and permanency team within ten days.

14.22 (1) The team must include all appropriate biological family members, the child's parents,
14.23 legal guardians or custodians, foster care providers, and relatives as defined in section
14.24 260C.007, subdivisions ~~26e~~ 26b and 27, and professionals, as appropriate, who are a resource
14.25 to the child's family, such as teachers, medical or mental health providers, or clergy.

14.26 (2) When a child is placed in foster care prior to the qualified residential treatment
14.27 program, the agency shall include relatives responding to the relative search notice as
14.28 required under section 260C.221 on this team, unless the juvenile court finds that contacting
14.29 a specific relative would ~~endanger~~ present a safety or health risk to the parent, guardian,
14.30 child, sibling, or any other family member.

14.31 (3) When a qualified residential treatment program is the child's initial placement setting,
14.32 the responsible social services agency must engage with the child and the child's parents to
14.33 determine the appropriate family and permanency team members.

15.1 (4) When the permanency goal is to reunify the child with the child's parent or legal
15.2 guardian, the purpose of the relative search and focus of the family and permanency team
15.3 is to preserve family relationships and identify and develop supports for the child and parents.

15.4 (5) The responsible agency must make a good faith effort to identify and assemble all
15.5 appropriate individuals to be part of the child's family and permanency team ~~and request~~
15.6 ~~input from.~~ The responsible social services agency must consult with the parents regarding
15.7 relative search efforts consistent with section 260C.221. Prior to forming the child's family
15.8 and permanency team, the responsible social services agency must consult with the child
15.9 if the child is 14 years of age or older; the child's parents; and, if applicable, the child's tribe
15.10 to obtain recommendations regarding which individuals to include on the team and to ensure
15.11 that the team is family-centered and will act in the child's best interests. If the child or the
15.12 child's parent or legal guardian raises concerns about specific relatives or professionals, the
15.13 team should not include those individuals on the team. The out-of-home placement plan in
15.14 section 260C.708 must include all contact information for the team members, as well as
15.15 contact information for family members or relatives who are not a part of the family and
15.16 permanency team.

15.17 (6) If the child is age 14 or older, the team must include members of the family and
15.18 permanency team that the child selects in accordance with section 260C.212, subdivision
15.19 1, paragraph (b).

15.20 (7) Consistent with section 260C.221, a responsible social services agency may disclose
15.21 relevant and appropriate private data about the child to relatives in order for the relatives
15.22 to participate in caring and planning for the child's placement.

15.23 (8) If the child is an Indian child under section 260.751, the responsible social services
15.24 agency must make active efforts to include the child's tribal representative on the family
15.25 and permanency team.

15.26 (b) The family and permanency team shall meet regarding the assessment required under
15.27 section 260C.704 to determine whether it is necessary and appropriate to place the child in
15.28 a qualified residential treatment program and to participate in case planning under section
15.29 260C.708.

15.30 (c) When reunification of the child with the child's parent or legal guardian is the
15.31 permanency plan, the family and permanency team shall support the parent-child relationship
15.32 by recognizing the parent's legal authority, consulting with the parent regarding ongoing
15.33 planning for the child, and assisting the parent with visiting and contacting the child.

16.1 (d) When the agency's permanency plan is to transfer the child's permanent legal and
16.2 physical custody to a relative or for the child's adoption, the team shall:

16.3 (1) coordinate with the proposed guardian to provide the child with educational services,
16.4 medical care, and dental care;

16.5 (2) coordinate with the proposed guardian, the agency, and the foster care facility to
16.6 meet the child's treatment needs after the child is placed in a permanent placement with the
16.7 proposed guardian;

16.8 (3) plan to meet the child's need for safety, stability, and connection with the child's
16.9 family and community after the child is placed in a permanent placement with the proposed
16.10 guardian; and

16.11 (4) in the case of an Indian child, communicate with the child's tribe to identify necessary
16.12 and appropriate services for the child, transition planning for the child, the child's treatment
16.13 needs, and how to maintain the child's connections to the child's community, family, and
16.14 tribe.

16.15 (e) The agency shall invite the family and permanency team to participate in case planning
16.16 and the agency shall give the team notice of court reviews under sections 260C.152 and
16.17 260C.221 until: (1) the child is reunited with the child's parents; or (2) the child's foster care
16.18 placement ends and the child is in a permanent placement.

16.19 **EFFECTIVE DATE.** This section is effective September 30, 2021.

16.20 Sec. 10. Minnesota Statutes 2020, section 260C.708, is amended to read:

16.21 **260C.708 OUT-OF-HOME PLACEMENT PLAN FOR QUALIFIED**
16.22 **RESIDENTIAL TREATMENT PROGRAM PLACEMENTS.**

16.23 (a) When the responsible social services agency places a child in a qualified residential
16.24 treatment program as defined in section 260C.007, subdivision 26d, the out-of-home
16.25 placement plan must include:

16.26 (1) the case plan requirements in section ~~260.212, subdivision 1~~ 260C.212;

16.27 (2) the reasonable and good faith efforts of the responsible social services agency to
16.28 identify and include all of the individuals required to be on the child's family and permanency
16.29 team under section 260C.007;

16.30 (3) all contact information for members of the child's family and permanency team and
16.31 for other relatives who are not part of the family and permanency team;

17.1 (4) evidence that the agency scheduled meetings of the family and permanency team,
17.2 including meetings relating to the assessment required under section 260C.704, at a time
17.3 and place convenient for the family;

17.4 (5) evidence that the family and permanency team is involved in the assessment required
17.5 under section 260C.704 to determine the appropriateness of the child's placement in a
17.6 qualified residential treatment program;

17.7 (6) the family and permanency team's placement preferences for the child in the
17.8 assessment required under section 260C.704. When making a decision about the child's
17.9 placement preferences, the family and permanency team must recognize:

17.10 (i) that the agency should place a child with the child's siblings unless a court finds that
17.11 placing a child with the child's siblings is not possible due to a child's specialized placement
17.12 needs or is otherwise contrary to the child's best interests; and

17.13 (ii) that the agency should place an Indian child according to the requirements of the
17.14 Indian Child Welfare Act, the Minnesota Family Preservation Act under sections 260.751
17.15 to 260.835, and section 260C.193, subdivision 3, paragraph (g);

17.16 ~~(5)~~ (7) when reunification of the child with the child's parent or legal guardian is the
17.17 agency's goal, evidence demonstrating that the parent or legal guardian provided input about
17.18 the members of the family and permanency team under section 260C.706;

17.19 ~~(6)~~ (8) when the agency's permanency goal is to reunify the child with the child's parent
17.20 or legal guardian, the out-of-home placement plan must identify services and supports that
17.21 maintain the parent-child relationship and the parent's legal authority, decision-making, and
17.22 responsibility for ongoing planning for the child. In addition, the agency must assist the
17.23 parent with visiting and contacting the child;

17.24 ~~(7)~~ (9) when the agency's permanency goal is to transfer permanent legal and physical
17.25 custody of the child to a proposed guardian or to finalize the child's adoption, the case plan
17.26 must document the agency's steps to transfer permanent legal and physical custody of the
17.27 child or finalize adoption, as required in section 260C.212, subdivision 1, paragraph (c),
17.28 clauses (6) and (7); and

17.29 ~~(8)~~ (10) the qualified individual's recommendation regarding the child's placement in a
17.30 qualified residential treatment program and the court approval or disapproval of the placement
17.31 as required in section 260C.71.

17.32 (b) If the placement preferences of the family and permanency team, child, and tribe, if
17.33 applicable, are not consistent with the placement setting that the qualified individual

18.1 recommends, the case plan must include the reasons why the qualified individual did not
18.2 recommend following the preferences of the family and permanency team, child, and the
18.3 tribe.

18.4 (c) The agency must file the out-of-home placement plan with the court as part of the
18.5 60-day hearing court order under section 260C.71.

18.6 **EFFECTIVE DATE.** This section is effective September 30, 2021.

18.7 Sec. 11. Minnesota Statutes 2020, section 260C.71, is amended to read:

18.8 **260C.71 COURT APPROVAL REQUIREMENTS.**

18.9 Subdivision 1. Judicial review. When the responsible social services agency has legal
18.10 authority to place a child at a qualified residential treatment facility under section 260C.007,
18.11 subdivision 21a, and the child's assessment under section 260C.704 recommends placing
18.12 the child in a qualified residential treatment facility, the agency shall place the child at a
18.13 qualified residential facility. Within 60 days of placing the child at a qualified residential
18.14 treatment facility, the agency must obtain a court order finding that the child's placement
18.15 is appropriate and meets the child's individualized needs.

18.16 Subd. 2. Qualified residential treatment program; agency report to court. (a) The
18.17 responsible social services agency shall file a written report with the court after receiving
18.18 the qualified individual's assessment as specified in section 260C.704 prior to the child's
18.19 placement or within 35 days of the date of the child's placement in a qualified residential
18.20 treatment facility. The written report shall contain or have attached:

18.21 (1) the child's name, date of birth, race, gender, and current address;

18.22 (2) the names, races, dates of birth, residence, and post office address of the child's
18.23 parents or legal custodian, or guardian;

18.24 (3) the name and address of the qualified residential treatment program, including a
18.25 chief administrator of the facility;

18.26 (4) a statement of the facts that necessitated the child's foster care placement;

18.27 (5) the child's out-of-home placement plan under section 260C.212, subdivision 1,
18.28 including the requirements in section 260C.708;

18.29 (6) if the child is placed in an out-of-state qualified residential treatment program, the
18.30 compelling reasons why the child's needs cannot be met by an in-state placement;

19.1 (7) the qualified individual's assessment of the child under section 260C.704, paragraph
19.2 (c), in a format approved by the commissioner;

19.3 (8) if, at the time required for the report under this subdivision, a child who is ten years
19.4 of age or older, a child's parent, the family and permanency team, or a tribe disagrees with
19.5 the recommended qualified residential treatment program placement, the agency shall
19.6 include information regarding the disagreement, and to the extent possible, the basis for the
19.7 disagreement in the report;

19.8 (9) any other information that the responsible social services agency, child's parent, legal
19.9 custodian or guardian, child, or in the case of an Indian child, tribe would like the court to
19.10 consider; and

19.11 (10) the agency shall file the written report with the court and serve on the parties a
19.12 request for a hearing or a court order without a hearing.

19.13 (b) The agency must inform the child's parent or legal guardian and a child who is ten
19.14 years of age or older of the court review requirements of this section and the child's and
19.15 child's parent's or legal guardian's right to submit information to the court:

19.16 (1) the agency must inform the child's parent or legal guardian and a child who is ten
19.17 years of age or older of the reporting date and the date by which the agency must receive
19.18 information from the child and child's parent so that the agency is able to submit the report
19.19 required by this subdivision to the court;

19.20 (2) the agency must inform a child who is ten years of age or older and the child's parent
19.21 that the court will hold a hearing upon the request of the child or the child's parent; and

19.22 (3) the agency must inform a child who is ten years of age or older and the child's parent
19.23 that they have the right to request a hearing and the right to present information to the court
19.24 for the court's review under this subdivision.

19.25 Subd. 3. **Court hearing.** (a) The court shall hold a hearing when a party or a child who
19.26 is ten years of age or older requests a hearing.

19.27 (b) In all other circumstances, the court has the discretion to hold a hearing or issue an
19.28 order without a hearing.

19.29 Subd. 4. **Court findings and order.** (a) Within 60 days from the beginning of each
19.30 placement in a qualified residential treatment program when the qualified individual's
19.31 assessment of the child recommends placing the child in a qualified residential treatment
19.32 program, the court must consider the qualified individual's assessment of the child under
19.33 section 260C.704 and issue an order to:

20.1 ~~(1) consider the qualified individual's assessment of whether it is necessary and~~
20.2 ~~appropriate to place the child in a qualified residential treatment program under section~~
20.3 ~~260C.704;~~

20.4 ~~(2)~~ (1) determine whether a family foster home can meet the child's needs, whether it is
20.5 necessary and appropriate to place a child in a qualified residential treatment program that
20.6 is the least restrictive environment possible, and whether the child's placement is consistent
20.7 with the child's short and long term goals as specified in the permanency plan; and

20.8 ~~(3)~~ (2) approve or disapprove of the child's placement.

20.9 (b) ~~In the out-of-home placement plan, the agency must document the court's approval~~
20.10 ~~or disapproval of the placement, as specified in section 260C.708. If the court disapproves~~
20.11 ~~of the child's placement in a qualified residential treatment program, the responsible social~~
20.12 ~~services agency shall: (1) remove the child from the qualified residential treatment program~~
20.13 ~~within 30 days of the court's order; and (2) make a plan for the child's placement that is~~
20.14 ~~consistent with the child's best interests under section 260C.212, subdivision 2.~~

20.15 Subd. 5. Court review and approval not required. When the responsible social services
20.16 agency has legal authority to place a child under section 260C.007, subdivision 21a, and
20.17 the qualified individual's assessment of the child does not recommend placing the child in
20.18 a qualified residential treatment program, the court is not required to hold a hearing and the
20.19 court is not required to issue an order. Pursuant to section 260C.704, paragraph (f), the
20.20 responsible social services agency shall make a plan for the child's placement consistent
20.21 with the child's best interests under section 260C.212, subdivision 2. The agency must file
20.22 the agency's assessment determination for the child with the court at the next required
20.23 hearing.

20.24 **EFFECTIVE DATE.** This section is effective September 30, 2021.

20.25 Sec. 12. Minnesota Statutes 2020, section 260C.712, is amended to read:

20.26 **260C.712 ONGOING REVIEWS AND PERMANENCY HEARING**
20.27 **REQUIREMENTS.**

20.28 As long as a child remains placed in a qualified residential treatment program, the
20.29 responsible social services agency shall submit evidence at each administrative review under
20.30 section 260C.203; each court review under sections 260C.202, 260C.203, and 260C.204,
20.31 260D.06, 260D.07, and 260D.08; and each permanency hearing under section 260C.515,
20.32 260C.519, or 260C.521, or 260D.07 that:

(1) demonstrates that an ongoing assessment of the strengths and needs of the child continues to support the determination that the child's needs cannot be met through placement in a family foster home;

(2) demonstrates that the placement of the child in a qualified residential treatment program provides the most effective and appropriate level of care for the child in the least restrictive environment;

(3) demonstrates how the placement is consistent with the short-term and long-term goals for the child, as specified in the child's permanency plan;

(4) documents how the child's specific treatment or service needs will be met in the placement;

(5) documents the length of time that the agency expects the child to need treatment or services; and

(6) documents the responsible social services agency's efforts to prepare the child to return home or to be placed with a fit and willing relative, legal guardian, adoptive parent, or foster family; and

(7) if the child is placed in a qualified residential treatment program out-of-state, the compelling reasons for placing the child out-of-state and the reasons that the child's needs cannot be met by an in-state placement.

EFFECTIVE DATE. This section is effective September 30, 2021.

Sec. 13. Minnesota Statutes 2020, section 260C.714, is amended to read:

260C.714 REVIEW OF EXTENDED QUALIFIED RESIDENTIAL TREATMENT PROGRAM PLACEMENTS.

(a) When a responsible social services agency places a child in a qualified residential treatment program for more than 12 consecutive months or 18 nonconsecutive months or, in the case of a child who is under 13 years of age, for more than six consecutive or nonconsecutive months, the agency must submit: (1) the signed approval by the county social services director of the responsible social services agency; and (2) the evidence supporting the child's placement at the most recent court review or permanency hearing under section 260C.712, ~~paragraph (b).~~

(b) The commissioner shall specify the procedures and requirements for the agency's review and approval of a child's extended qualified residential treatment program placement. The commissioner may consult with counties, tribes, child-placing agencies, mental health

22.1 providers, licensed facilities, the child, the child's parents, and the family and permanency
22.2 team members to develop case plan requirements and engage in periodic reviews of the
22.3 case plan.

22.4 **EFFECTIVE DATE.** This section is effective September 30, 2021.

22.5 Sec. 14. Minnesota Statutes 2020, section 260E.36, is amended by adding a subdivision
22.6 to read:

22.7 **Subd. 1b. Sex trafficking and sexual exploitation training requirement.** As required
22.8 by the Child Abuse Prevention and Treatment Act amendments through Public Law 114-22
22.9 and to implement Public Law 115-123, all child protection social workers and social services
22.10 staff who have responsibility for child protective duties under this chapter or chapter 260C
22.11 shall complete training implemented by the commissioner of human services regarding sex
22.12 trafficking and sexual exploitation of children and youth.

22.13 **EFFECTIVE DATE.** This section is effective July 1, 2021.

22.14 **ARTICLE 2**

22.15 **FAMILY FIRST PREVENTION SERVICES ACT CHAPTER 260D PROVISIONS**

22.16 Section 1. Minnesota Statutes 2020, section 260D.01, is amended to read:

22.17 **260D.01 CHILD IN VOLUNTARY FOSTER CARE FOR TREATMENT.**

22.18 (a) Sections 260D.01 to 260D.10, may be cited as the "child in voluntary foster care for
22.19 treatment" provisions of the Juvenile Court Act.

22.20 (b) The juvenile court has original and exclusive jurisdiction over a child in voluntary
22.21 foster care for treatment upon the filing of a report or petition required under this chapter.
22.22 All obligations of the responsible social services agency to a child and family in foster care
22.23 contained in chapter 260C not inconsistent with this chapter are also obligations of the
22.24 agency with regard to a child in foster care for treatment under this chapter.

22.25 (c) This chapter shall be construed consistently with the mission of the children's mental
22.26 health service system as set out in section 245.487, subdivision 3, and the duties of an agency
22.27 under sections 256B.092 and 260C.157 and Minnesota Rules, parts 9525.0004 to 9525.0016,
22.28 to meet the needs of a child with a developmental disability or related condition. This
22.29 chapter:

22.30 (1) establishes voluntary foster care through a voluntary foster care agreement as the
22.31 means for an agency and a parent to provide needed treatment when the child must be in

23.1 foster care to receive necessary treatment for an emotional disturbance or developmental
23.2 disability or related condition;

23.3 (2) establishes court review requirements for a child in voluntary foster care for treatment
23.4 due to emotional disturbance or developmental disability or a related condition;

23.5 (3) establishes the ongoing responsibility of the parent as legal custodian to visit the
23.6 child, to plan together with the agency for the child's treatment needs, to be available and
23.7 accessible to the agency to make treatment decisions, and to obtain necessary medical,
23.8 dental, and other care for the child; and

23.9 (4) applies to voluntary foster care when the child's parent and the agency agree that the
23.10 child's treatment needs require foster care either:

23.11 (i) due to a level of care determination by the agency's screening team informed by the
23.12 child's diagnostic and functional assessment under section 245.4885; or

23.13 (ii) due to a determination regarding the level of services needed by the child by the
23.14 responsible social services' services agency's screening team under section 256B.092, and
23.15 Minnesota Rules, parts 9525.0004 to 9525.0016; and

23.16 (5) includes the requirements for a child's placement in sections 260C.70 to 260C.714,
23.17 when the juvenile treatment screening team recommends placing a child in a qualified
23.18 residential treatment program.

23.19 (d) This chapter does not apply when there is a current determination under chapter
23.20 260E that the child requires child protective services or when the child is in foster care for
23.21 any reason other than treatment for the child's emotional disturbance or developmental
23.22 disability or related condition. When there is a determination under chapter 260E that the
23.23 child requires child protective services based on an assessment that there are safety and risk
23.24 issues for the child that have not been mitigated through the parent's engagement in services
23.25 or otherwise, or when the child is in foster care for any reason other than the child's emotional
23.26 disturbance or developmental disability or related condition, the provisions of chapter 260C
23.27 apply.

23.28 (e) The paramount consideration in all proceedings concerning a child in voluntary foster
23.29 care for treatment is the safety, health, and the best interests of the child. The purpose of
23.30 this chapter is:

23.31 (1) to ensure that a child with a disability is provided the services necessary to treat or
23.32 ameliorate the symptoms of the child's disability;

24.1 (2) to preserve and strengthen the child's family ties whenever possible and in the child's
24.2 best interests, approving the child's placement away from the child's parents only when the
24.3 child's need for care or treatment requires it out-of-home placement and the child cannot
24.4 be maintained in the home of the parent; and

24.5 (3) to ensure that the child's parent retains legal custody of the child and associated
24.6 decision-making authority unless the child's parent willfully fails or is unable to make
24.7 decisions that meet the child's safety, health, and best interests. The court may not find that
24.8 the parent willfully fails or is unable to make decisions that meet the child's needs solely
24.9 because the parent disagrees with the agency's choice of foster care facility, unless the
24.10 agency files a petition under chapter 260C, and establishes by clear and convincing evidence
24.11 that the child is in need of protection or services.

24.12 (f) The legal parent-child relationship shall be supported under this chapter by maintaining
24.13 the parent's legal authority and responsibility for ongoing planning for the child and by the
24.14 agency's assisting the parent, ~~where~~ when necessary, to exercise the parent's ongoing right
24.15 and obligation to visit or to have reasonable contact with the child. Ongoing planning means:

24.16 (1) actively participating in the planning and provision of educational services, medical,
24.17 and dental care for the child;

24.18 (2) actively planning and participating with the agency and the foster care facility for
24.19 the child's treatment needs; and

24.20 (3) planning to meet the child's need for safety, stability, and permanency, and the child's
24.21 need to stay connected to the child's family and community; and

24.22 (4) engaging with the responsible social services agency to ensure that the family and
24.23 permanency team under section 260C.706 consists of appropriate family members and if
24.24 applicable, expressing concerns about any individual on the team. The responsible social
24.25 services agency must contact and engage with the child's parent when assembling the family
24.26 and permanency team and must address all of the child's parent's concerns to the extent
24.27 possible.

24.28 (g) The provisions of section 260.012 to ensure placement prevention, family
24.29 reunification, and all active and reasonable effort requirements of that section apply. This
24.30 chapter shall be construed consistently with the requirements of the Indian Child Welfare
24.31 Act of 1978, United States Code, title 25, section 1901, et al., and the provisions of the
24.32 Minnesota Indian Family Preservation Act, sections 260.751 to 260.835.

24.33 **EFFECTIVE DATE.** This section is effective September 30, 2021.

25.1 Sec. 2. Minnesota Statutes 2020, section 260D.05, is amended to read:

25.2 **260D.05 ADMINISTRATIVE REVIEW OF CHILD IN VOLUNTARY FOSTER**
25.3 **CARE FOR TREATMENT.**

25.4 The administrative reviews required under section 260C.203 must be conducted for a
25.5 child in voluntary foster care for treatment, except that the initial administrative review
25.6 must take place prior to the submission of the report to the court required under section
25.7 260D.06, subdivision 2. When a child is placed in a qualified residential treatment program
25.8 as defined in section 260C.007, subdivision 26d, the responsible social services agency
25.9 must submit evidence to the court as specified in section 260C.712.

25.10 **EFFECTIVE DATE.** This section is effective September 30, 2021.

25.11 Sec. 3. Minnesota Statutes 2020, section 260D.06, subdivision 2, is amended to read:

25.12 Subd. 2. **Agency report to court; court review.** The agency shall obtain judicial review
25.13 by reporting to the court according to the following procedures:

25.14 (a) A written report shall be forwarded to the court within 165 days of the date of the
25.15 voluntary placement agreement. The written report shall contain or have attached:

25.16 (1) a statement of facts that necessitate the child's foster care placement;

25.17 (2) the child's name, date of birth, race, gender, and current address;

25.18 (3) the names, race, date of birth, residence, and post office addresses of the child's
25.19 parents or legal custodian;

25.20 (4) a statement regarding the child's eligibility for membership or enrollment in an Indian
25.21 tribe and the agency's compliance with applicable provisions of sections 260.751 to 260.835;

25.22 (5) the names and addresses of the foster parents or chief administrator of the facility in
25.23 which the child is placed, if the child is not in a family foster home or group home;

25.24 (6) a copy of the out-of-home placement plan required under section 260C.212,
25.25 subdivision 1;

25.26 (7) a written summary of the proceedings of any administrative review required under
25.27 section 260C.203; and

25.28 (8) evidence as specified in section 260C.712 when a child is placed in a qualified
25.29 residential treatment program as defined in section 260C.007, subdivision 26d; and

25.30 (9) any other information the agency, parent or legal custodian, the child or the foster
25.31 parent, or other residential facility wants the court to consider.

26.1 (b) In the case of a child in placement due to emotional disturbance, the written report
26.2 shall include as an attachment, the child's individual treatment plan developed by the child's
26.3 treatment professional, as provided in section 245.4871, subdivision 21, or the child's
26.4 standard written plan, as provided in section 125A.023, subdivision 3, paragraph (e).

26.5 (c) In the case of a child in placement due to developmental disability or a related
26.6 condition, the written report shall include as an attachment, the child's individual service
26.7 plan, as provided in section 256B.092, subdivision 1b; the child's individual program plan,
26.8 as provided in Minnesota Rules, part 9525.0004, subpart 11; the child's waiver care plan;
26.9 or the child's standard written plan, as provided in section 125A.023, subdivision 3, paragraph
26.10 (e).

26.11 (d) The agency must inform the child, age 12 or older, the child's parent, and the foster
26.12 parent or foster care facility of the reporting and court review requirements of this section
26.13 and of their right to submit information to the court:

26.14 (1) if the child or the child's parent or the foster care provider wants to send information
26.15 to the court, the agency shall advise those persons of the reporting date and the date by
26.16 which the agency must receive the information they want forwarded to the court so the
26.17 agency is timely able submit it with the agency's report required under this subdivision;

26.18 (2) the agency must also inform the child, age 12 or older, the child's parent, and the
26.19 foster care facility that they have the right to be heard in person by the court and how to
26.20 exercise that right;

26.21 (3) the agency must also inform the child, age 12 or older, the child's parent, and the
26.22 foster care provider that an in-court hearing will be held if requested by the child, the parent,
26.23 or the foster care provider; and

26.24 (4) if, at the time required for the report under this section, a child, age 12 or older,
26.25 disagrees about the foster care facility or services provided under the out-of-home placement
26.26 plan required under section 260C.212, subdivision 1, the agency shall include information
26.27 regarding the child's disagreement, and to the extent possible, the basis for the child's
26.28 disagreement in the report required under this section.

26.29 (e) After receiving the required report, the court has jurisdiction to make the following
26.30 determinations and must do so within ten days of receiving the forwarded report, whether
26.31 a hearing is requested:

26.32 (1) whether the voluntary foster care arrangement is in the child's best interests;

26.33 (2) whether the parent and agency are appropriately planning for the child; and

27.1 (3) in the case of a child age 12 or older, who disagrees with the foster care facility or
27.2 services provided under the out-of-home placement plan, whether it is appropriate to appoint
27.3 counsel and a guardian ad litem for the child using standards and procedures under section
27.4 260C.163.

27.5 (f) Unless requested by a parent, representative of the foster care facility, or the child,
27.6 no in-court hearing is required in order for the court to make findings and issue an order as
27.7 required in paragraph (e).

27.8 (g) If the court finds the voluntary foster care arrangement is in the child's best interests
27.9 and that the agency and parent are appropriately planning for the child, the court shall issue
27.10 an order containing explicit, individualized findings to support its determination. The
27.11 individualized findings shall be based on the agency's written report and other materials
27.12 submitted to the court. The court may make this determination notwithstanding the child's
27.13 disagreement, if any, reported under paragraph (d).

27.14 (h) The court shall send a copy of the order to the county attorney, the agency, parent,
27.15 child, age 12 or older, and the foster parent or foster care facility.

27.16 (i) The court shall also send the parent, the child, age 12 or older, the foster parent, or
27.17 representative of the foster care facility notice of the permanency review hearing required
27.18 under section 260D.07, paragraph (e).

27.19 (j) If the court finds continuing the voluntary foster care arrangement is not in the child's
27.20 best interests or that the agency or the parent are not appropriately planning for the child,
27.21 the court shall notify the agency, the parent, the foster parent or foster care facility, the child,
27.22 age 12 or older, and the county attorney of the court's determinations and the basis for the
27.23 court's determinations. In this case, the court shall set the matter for hearing and appoint a
27.24 guardian ad litem for the child under section 260C.163, subdivision 5.

27.25 **EFFECTIVE DATE.** This section is effective September 30, 2021.

27.26 Sec. 4. Minnesota Statutes 2020, section 260D.07, is amended to read:

27.27 **260D.07 REQUIRED PERMANENCY REVIEW HEARING.**

27.28 (a) When the court has found that the voluntary arrangement is in the child's best interests
27.29 and that the agency and parent are appropriately planning for the child pursuant to the report
27.30 submitted under section 260D.06, and the child continues in voluntary foster care as defined
27.31 in section 260D.02, subdivision 10, for 13 months from the date of the voluntary foster care
27.32 agreement, or has been in placement for 15 of the last 22 months, the agency must:

28.1 (1) terminate the voluntary foster care agreement and return the child home; or

28.2 (2) determine whether there are compelling reasons to continue the voluntary foster care
28.3 arrangement and, if the agency determines there are compelling reasons, seek judicial
28.4 approval of its determination; or

28.5 (3) file a petition for the termination of parental rights.

28.6 (b) When the agency is asking for the court's approval of its determination that there are
28.7 compelling reasons to continue the child in the voluntary foster care arrangement, the agency
28.8 shall file a "Petition for Permanency Review Regarding a Child in Voluntary Foster Care
28.9 for Treatment" and ask the court to proceed under this section.

28.10 (c) The "Petition for Permanency Review Regarding a Child in Voluntary Foster Care
28.11 for Treatment" shall be drafted or approved by the county attorney and be under oath. The
28.12 petition shall include:

28.13 (1) the date of the voluntary placement agreement;

28.14 (2) whether the petition is due to the child's developmental disability or emotional
28.15 disturbance;

28.16 (3) the plan for the ongoing care of the child and the parent's participation in the plan;

28.17 (4) a description of the parent's visitation and contact with the child;

28.18 (5) the date of the court finding that the foster care placement was in the best interests
28.19 of the child, if required under section 260D.06, or the date the agency filed the motion under
28.20 section 260D.09, paragraph (b);

28.21 (6) the agency's reasonable efforts to finalize the permanent plan for the child, including
28.22 returning the child to the care of the child's family; ~~and~~

28.23 (7) a citation to this chapter as the basis for the petition; and

28.24 (8) evidence as specified in section 260C.712 when a child is placed in a qualified
28.25 residential treatment program as defined in section 260C.007, subdivision 26d.

28.26 (d) An updated copy of the out-of-home placement plan required under section 260C.212,
28.27 subdivision 1, shall be filed with the petition.

28.28 (e) The court shall set the date for the permanency review hearing no later than 14 months
28.29 after the child has been in placement or within 30 days of the petition filing date when the
28.30 child has been in placement 15 of the last 22 months. The court shall serve the petition
28.31 together with a notice of hearing by United States mail on the parent, the child age 12 or

29.1 older, the child's guardian ad litem, if one has been appointed, the agency, the county
29.2 attorney, and counsel for any party.

29.3 (f) The court shall conduct the permanency review hearing on the petition no later than
29.4 14 months after the date of the voluntary placement agreement, within 30 days of the filing
29.5 of the petition when the child has been in placement 15 of the last 22 months, or within 15
29.6 days of a motion to terminate jurisdiction and to dismiss an order for foster care under
29.7 chapter 260C, as provided in section 260D.09, paragraph (b).

29.8 (g) At the permanency review hearing, the court shall:

29.9 (1) inquire of the parent if the parent has reviewed the "Petition for Permanency Review
29.10 Regarding a Child in Voluntary Foster Care for Treatment," whether the petition is accurate,
29.11 and whether the parent agrees to the continued voluntary foster care arrangement as being
29.12 in the child's best interests;

29.13 (2) inquire of the parent if the parent is satisfied with the agency's reasonable efforts to
29.14 finalize the permanent plan for the child, including whether there are services available and
29.15 accessible to the parent that might allow the child to safely be with the child's family;

29.16 (3) inquire of the parent if the parent consents to the court entering an order that:

29.17 (i) approves the responsible agency's reasonable efforts to finalize the permanent plan
29.18 for the child, which includes ongoing future planning for the safety, health, and best interests
29.19 of the child; and

29.20 (ii) approves the responsible agency's determination that there are compelling reasons
29.21 why the continued voluntary foster care arrangement is in the child's best interests; and

29.22 (4) inquire of the child's guardian ad litem and any other party whether the guardian or
29.23 the party agrees that:

29.24 (i) the court should approve the responsible agency's reasonable efforts to finalize the
29.25 permanent plan for the child, which includes ongoing and future planning for the safety,
29.26 health, and best interests of the child; and

29.27 (ii) the court should approve of the responsible agency's determination that there are
29.28 compelling reasons why the continued voluntary foster care arrangement is in the child's
29.29 best interests.

29.30 (h) At a permanency review hearing under this section, the court may take the following
29.31 actions based on the contents of the sworn petition and the consent of the parent:

30.1 (1) approve the agency's compelling reasons that the voluntary foster care arrangement
30.2 is in the best interests of the child; and

30.3 (2) find that the agency has made reasonable efforts to finalize the permanent plan for
30.4 the child.

30.5 (i) A child, age 12 or older, may object to the agency's request that the court approve its
30.6 compelling reasons for the continued voluntary arrangement and may be heard on the reasons
30.7 for the objection. Notwithstanding the child's objection, the court may approve the agency's
30.8 compelling reasons and the voluntary arrangement.

30.9 (j) If the court does not approve the voluntary arrangement after hearing from the child
30.10 or the child's guardian ad litem, the court shall dismiss the petition. In this case, either:

30.11 (1) the child must be returned to the care of the parent; or

30.12 (2) the agency must file a petition under section 260C.141, asking for appropriate relief
30.13 under sections 260C.301 or 260C.503 to 260C.521.

30.14 (k) When the court approves the agency's compelling reasons for the child to continue
30.15 in voluntary foster care for treatment, and finds that the agency has made reasonable efforts
30.16 to finalize a permanent plan for the child, the court shall approve the continued voluntary
30.17 foster care arrangement, and continue the matter under the court's jurisdiction for the purposes
30.18 of reviewing the child's placement every 12 months while the child is in foster care.

30.19 (l) A finding that the court approves the continued voluntary placement means the agency
30.20 has continued legal authority to place the child while a voluntary placement agreement
30.21 remains in effect. The parent or the agency may terminate a voluntary agreement as provided
30.22 in section 260D.10. Termination of a voluntary foster care placement of an Indian child is
30.23 governed by section 260.765, subdivision 4.

30.24 **EFFECTIVE DATE.** This section is effective September 30, 2021.

30.25 Sec. 5. Minnesota Statutes 2020, section 260D.08, is amended to read:

30.26 **260D.08 ANNUAL REVIEW.**

30.27 (a) After the court conducts a permanency review hearing under section 260D.07, the
30.28 matter must be returned to the court for further review of the responsible social services
30.29 reasonable efforts to finalize the permanent plan for the child and the child's foster care
30.30 placement at least every 12 months while the child is in foster care. The court shall give
30.31 notice to the parent and child, age 12 or older, and the foster parents of the continued review
30.32 requirements under this section at the permanency review hearing.

31.1 (b) Every 12 months, the court shall determine whether the agency made reasonable
31.2 efforts to finalize the permanency plan for the child, which means the exercise of due
31.3 diligence by the agency to:

31.4 (1) ensure that the agreement for voluntary foster care is the most appropriate legal
31.5 arrangement to meet the child's safety, health, and best interests and to conduct a genuine
31.6 examination of whether there is another permanency disposition order under chapter 260C,
31.7 including returning the child home, that would better serve the child's need for a stable and
31.8 permanent home;

31.9 (2) engage and support the parent in continued involvement in planning and decision
31.10 making for the needs of the child;

31.11 (3) strengthen the child's ties to the parent, relatives, and community;

31.12 (4) implement the out-of-home placement plan required under section 260C.212,
31.13 subdivision 1, and ensure that the plan requires the provision of appropriate services to
31.14 address the physical health, mental health, and educational needs of the child; and

31.15 (5) submit evidence to the court as specified in section 260C.712 when a child is placed
31.16 in a qualified residential treatment program setting as defined in section 260C.007,
31.17 subdivision 26d; and

31.18 ~~(5)~~ (6) ensure appropriate planning for the child's safe, permanent, and independent
31.19 living arrangement after the child's 18th birthday.

31.20 **EFFECTIVE DATE.** This section is effective September 30, 2021.

31.21 Sec. 6. Minnesota Statutes 2020, section 260D.14, is amended to read:

31.22 **260D.14 SUCCESSFUL TRANSITION TO ADULTHOOD FOR CHILDREN**
31.23 **YOUTH IN VOLUNTARY PLACEMENT.**

31.24 Subdivision 1. **Case planning.** When the child a youth is 14 years of age or older, the
31.25 responsible social services agency shall ensure that a child youth in foster care under this
31.26 chapter is provided with the case plan requirements in section 260C.212, subdivisions 1
31.27 and 14.

31.28 Subd. 2. **Notification.** The responsible social services agency shall provide a youth with
31.29 written notice of the right to continued access to services for certain children in foster care
31.30 past 18 years of age under section 260C.452, subdivision 3 foster care benefits that a youth
31.31 who is 18 years of age or older may continue to receive according to section 260C.451,
31.32 subdivision 1, and of the right to appeal a denial of social services under section 256.045.

32.1 The notice must be provided to the ~~child~~ youth six months before the ~~child's~~ youth's 18th
32.2 birthday.

32.3 Subd. 3. **Administrative or court reviews.** When ~~the child~~ a youth is ~~17~~ 14 years of
32.4 age or older, the administrative review or court hearing must include a review of the
32.5 responsible social services agency's support for the ~~child's~~ youth's successful transition to
32.6 adulthood as required in section 260C.452, subdivision 4.

32.7 **EFFECTIVE DATE.** This section is effective July 1, 2021.

32.8 ARTICLE 3

32.9 FAMILY FIRST PREVENTION SERVICES ACT PROVIDER CERTIFICATION

32.10 Section 1. Minnesota Statutes 2020, section 245A.02, is amended by adding a subdivision
32.11 to read:

32.12 Subd. 3c. **At risk of becoming a victim of sex trafficking or commercial sexual**
32.13 **exploitation.** For the purposes of section 245A.25, a youth who is "at risk of becoming a
32.14 victim of sex trafficking or commercial sexual exploitation" means a youth who meets the
32.15 criteria established by the commissioner of human services for this purpose.

32.16 **EFFECTIVE DATE.** This section is effective the day following final enactment.

32.17 Sec. 2. Minnesota Statutes 2020, section 245A.02, is amended by adding a subdivision to
32.18 read:

32.19 Subd. 4a. **Children's residential facility.** "Children's residential facility" is defined as
32.20 a residential program licensed under this chapter or chapter 241 according to the applicable
32.21 standards in Minnesota Rules, parts 2960.0010 to 2960.0710.

32.22 **EFFECTIVE DATE.** This section is effective the day following final enactment.

32.23 Sec. 3. Minnesota Statutes 2020, section 245A.02, is amended by adding a subdivision to
32.24 read:

32.25 Subd. 6d. **Foster family setting.** "Foster family setting" has the meaning given in
32.26 Minnesota Rules, chapter 2960.3010, subpart 23, and includes settings licensed by the
32.27 commissioner of human services or the commissioner of corrections.

32.28 **EFFECTIVE DATE.** This section is effective the day following final enactment.

33.1 Sec. 4. Minnesota Statutes 2020, section 245A.02, is amended by adding a subdivision to
33.2 read:

33.3 Subd. 6c. **Foster residence setting.** "Foster residence setting" has the meaning given
33.4 in Minnesota Rules, chapter 2960.3010, subpart 26, and includes settings licensed by the
33.5 commissioner of human services or the commissioner of corrections.

33.6 **EFFECTIVE DATE.** This section is effective the day following final enactment.

33.7 Sec. 5. Minnesota Statutes 2020, section 245A.02, is amended by adding a subdivision to
33.8 read:

33.9 Subd. 18a. **Trauma.** For the purposes of section 245A.25, "trauma" means an event,
33.10 series of events, or set of circumstances experienced by an individual as physically or
33.11 emotionally harmful or life-threatening and has lasting adverse effects on the individual's
33.12 functioning and mental, physical, social, emotional, or spiritual well-being. Trauma includes
33.13 the cumulative emotional or psychological harm of group traumatic experiences transmitted
33.14 across generations within a community that are often associated with racial and ethnic
33.15 population groups that have suffered major intergenerational losses.

33.16 **EFFECTIVE DATE.** This section is effective the day following final enactment.

33.17 Sec. 6. Minnesota Statutes 2020, section 245A.02, is amended by adding a subdivision to
33.18 read:

33.19 Subd. 23. **Victim of sex trafficking or commercial sexual exploitation.** For the purposes
33.20 of section 245A.25, "victim of sex trafficking or commercial sexual exploitation" means a
33.21 person who meets the definitions in section 260C.007, subdivision 31, clauses (4) and (5).

33.22 **EFFECTIVE DATE.** This section is effective the day following final enactment.

33.23 Sec. 7. Minnesota Statutes 2020, section 245A.02, is amended by adding a subdivision to
33.24 read:

33.25 Subd. 24. **Youth.** For the purposes of section 245A.25, "youth" means a "child" as
33.26 defined in section 260C.007, subdivision 4, and includes individuals under 21 years of age
33.27 who are in foster care pursuant to section 260C.451.

33.28 **EFFECTIVE DATE.** This section is effective the day following final enactment.

34.1 Sec. 8. Minnesota Statutes 2020, section 245A.041, is amended by adding a subdivision
34.2 to read:

34.3 Subd. 6. **First date of working in a facility or setting; documentation**
34.4 **requirements.** Children's residential facility and foster residence setting license holders
34.5 must document the first date that a person who is a background study subject begins working
34.6 in the license holder's facility or setting. If the license holder does not maintain documentation
34.7 of each background study subject's first date of working in the facility or setting in the
34.8 license holder's personnel files, the license holder must provide documentation to the
34.9 commissioner that contains the first date that each background study subject began working
34.10 in the license holder's program upon the commissioner's request.

34.11 **EFFECTIVE DATE.** This section is effective August 1, 2021.

34.12 Sec. 9. **[245A.25] RESIDENTIAL PROGRAM CERTIFICATIONS FOR**
34.13 **COMPLIANCE WITH THE FAMILY FIRST PREVENTION SERVICES ACT.**

34.14 Subdivision 1. **Certification scope and applicability.** (a) This section establishes the
34.15 requirements that a children's residential facility or child foster residence setting must meet
34.16 to be certified for the purposes of Title IV-E funding requirements as:

34.17 (1) a qualified residential treatment program;

34.18 (2) a residential setting specializing in providing care and supportive services for youth
34.19 who have been or are at risk of becoming victims of sex trafficking or commercial sexual
34.20 exploitation; or

34.21 (3) a residential setting specializing in providing prenatal, postpartum, or parenting
34.22 support for youth.

34.23 (b) This section does not apply to a foster family setting in which the license holder
34.24 resides in the foster home.

34.25 (c) Children's residential facilities licensed as detention settings according to Minnesota
34.26 Rules, parts 2960.0230 to 2960.0290, or secure programs according to Minnesota Rules,
34.27 parts 2960.0300 to 2960.0420, may not be certified under this section.

34.28 (d) For purposes of this section, "license holder" means an individual, organization, or
34.29 government entity that was issued a children's residential facility or foster residence setting
34.30 license by the commissioner of human services under this chapter or by the commissioner
34.31 of corrections under chapter 241.

35.1 (e) Certifications issued under this section for foster residence settings may only be
35.2 issued by the commissioner of human services and are not delegated to county or private
35.3 licensing agencies under section 245A.16.

35.4 (f) Certifications issued under Minnesota Rules, part 2960.0500, for transitional housing
35.5 must meet the Family First Prevention Services Act established standards for a residential
35.6 supervised setting where a foster youth who is 18 years of age or older is living
35.7 independently.

35.8 Subd. 2. **Program certification types and requests for certification.** (a) The
35.9 commissioner of human services may issue certifications to license holders for the following
35.10 types of programs:

35.11 (1) qualified residential treatment programs;

35.12 (2) residential settings specializing in providing care and supportive services for youth
35.13 who have been or are at risk of becoming victims of sex trafficking or commercial sexual
35.14 exploitation; and

35.15 (3) residential settings specializing in providing prenatal, postpartum, or parenting
35.16 support for youth.

35.17 (b) An applicant or license holder must submit a request for certification under this
35.18 section on a form and in a manner prescribed by the commissioner of human services. The
35.19 decision of the commissioner of human services to grant or deny a certification request is
35.20 final and not subject to appeal under chapter 14.

35.21 Subd. 3. **Trauma-informed care.** (a) Programs certified under subdivisions 4 or 5 must
35.22 provide services to a person according to a trauma-informed model of care that meets the
35.23 requirements of this subdivision, except that programs certified under subdivision 5 are not
35.24 required to meet the requirements of paragraph (e).

35.25 (b) For the purposes of this section, "trauma-informed care" is defined as care that:

35.26 (1) acknowledges the effects of trauma on a person receiving services and on the person's
35.27 family;

35.28 (2) modifies services to respond to the effects of trauma on the person receiving services;

35.29 (3) emphasizes skill and strength-building rather than symptom management; and

35.30 (4) focuses on the physical and psychological safety of the person receiving services
35.31 and the person's family.

36.1 (c) The license holder must have a process for identifying the signs and symptoms of
36.2 trauma in a youth and must address the youth's needs related to trauma. This process must
36.3 include:

36.4 (1) screening for trauma by completing a trauma-specific screening tool with each youth
36.5 upon the youth's admission or obtaining the results of a trauma-specific screening tool that
36.6 was completed with the youth within 30 days prior to the youth's admission to the program;
36.7 and

36.8 (2) ensuring that trauma-based interventions targeting specific trauma-related symptoms
36.9 are available to each youth when needed to assist the youth in obtaining services. For
36.10 qualified residential treatment programs, this must include the provision of services in
36.11 paragraph (e).

36.12 (d) The license holder must develop and provide services to each youth according to the
36.13 principles of trauma-informed care including:

36.14 (1) recognizing the impact of trauma on a youth when determining the youth's service
36.15 needs and providing services to the youth;

36.16 (2) allowing each youth to participate in reviewing and developing the youth's
36.17 individualized treatment plan;

36.18 (3) providing services to each youth that are person-centered and culturally responsive;
36.19 and

36.20 (4) adjusting services for each youth to address additional needs of the youth.

36.21 (e) In addition to the other requirements of this subdivision, qualified residential treatment
36.22 programs must use a trauma-based treatment model that includes:

36.23 (1) assessing each youth to determine if the youth needs trauma-specific treatment
36.24 interventions;

36.25 (2) identifying in each youth's treatment plan how the program will provide
36.26 trauma-specific treatment interventions to the youth;

36.27 (3) providing trauma-specific treatment interventions to a youth that target the youth's
36.28 specific trauma-related symptoms; and

36.29 (4) training all clinical staff of the program on trauma-specific treatment interventions.

36.30 (f) At the license holder's program, the license holder must provide a physical, social,
36.31 and emotional environment that:

- 37.1 (1) promotes the physical and psychological safety of each youth;
37.2 (2) avoids aspects that may be retraumatizing;
37.3 (3) responds to trauma experienced by each youth and the youth's other needs; and
37.4 (4) includes designated spaces that are available to each youth for engaging in sensory
37.5 and self-soothing activities.

37.6 (g) The license holder must base the program's policies and procedures on
37.7 trauma-informed principles. In the program's policies and procedures, the license holder
37.8 must:

37.9 (1) describe how the program provides services according to a trauma-informed model
37.10 of care;

37.11 (2) describe how the program's environment fulfills the requirements of paragraph (f);

37.12 (3) prohibit the use of aversive consequences for a youth's violation of program rules
37.13 or any other reason;

37.14 (4) describe the process for how the license holder incorporates trauma-informed
37.15 principles and practices into the organizational culture of the license holder's program; and

37.16 (5) if the program is certified to use restrictive procedures under Minnesota Rules, part
37.17 2960.0710, how the program uses restrictive procedures only when necessary for a youth
37.18 in a manner that addresses the youth's history of trauma and avoids causing the youth
37.19 additional trauma.

37.20 (h) Prior to allowing a staff person to have direct contact, as defined in section 245C.02,
37.21 subdivision 11, with a youth and annually thereafter, the license holder must train each staff
37.22 person about:

37.23 (1) concepts of trauma-informed care and how to provide services to each youth according
37.24 to these concepts; and

37.25 (2) impacts of each youth's culture, race, gender, and sexual orientation on the youth's
37.26 behavioral health and traumatic experiences.

37.27 **Subd. 4. Qualified residential treatment programs; certification requirements. (a)**
37.28 **To be certified as a qualified residential treatment program, a license holder must meet:**

37.29 (1) the definition of a qualified residential treatment program in section 260C.007,
37.30 subdivision 26d;

38.1 (2) the requirements for providing trauma-informed care and using a trauma-based
38.2 treatment model in subdivision 3; and

38.3 (3) the requirements of this subdivision.

38.4 (b) For each youth placed at the license holder's program, the license holder must
38.5 collaborate with the responsible social services agency and other appropriate parties to
38.6 implement the youth's out-of-home placement plan and the youth's short-term and long-term
38.7 mental health and behavioral health goals in the assessment required by sections 260C.212,
38.8 subdivision 1; 260C.704; and 260C.708.

38.9 (c) A qualified residential treatment program must use a trauma-based treatment model
38.10 that meets all of the requirements of subdivision 3 that is designed to address the needs,
38.11 including clinical needs, of youth with serious emotional or behavioral disorders or
38.12 disturbances. The license holder must develop, document, and review a treatment plan for
38.13 each youth according to the requirements of Minnesota Rules, parts 2960.0180, subpart 2,
38.14 item B; and 2960.0190, subpart 2.

38.15 (d) The following types of staff must be on-site or available according to the program's
38.16 treatment model and must be accessible 24 hours a day and seven days a week to provide
38.17 care within the scope of their practice:

38.18 (1) a registered nurse or licensed practical nurse licensed by the Minnesota Board of
38.19 Nursing to practice professional nursing or practical nursing as defined in section 148.171,
38.20 subdivisions 14 and 15; and

38.21 (2) other licensed clinical staff to meet each youth's clinical needs.

38.22 (e) A qualified residential treatment program must be accredited by one of the following
38.23 independent, not-for-profit organizations:

38.24 (1) the Commission on Accreditation of Rehabilitation Facilities (CARF);

38.25 (2) the Joint Commission;

38.26 (3) the Council on Accreditation (COA); or

38.27 (4) another independent, not-for-profit accrediting organization approved by the Secretary
38.28 of the United States Department of Health and Human Services.

38.29 (f) The license holder must facilitate participation of a youth's family members in the
38.30 youth's treatment program, consistent with the youth's best interests and according to the
38.31 youth's out-of-home placement plan required by sections 260C.212, subdivision 1; and
38.32 260C.708.

39.1 (g) The license holder must contact and facilitate outreach to each youth's family
39.2 members, including the youth's siblings, and must document outreach to the youth's family
39.3 members in the youth's file, including the contact method and each family member's contact
39.4 information. In the youth's file, the license holder must record and maintain the contact
39.5 information for all known biological family members and fictive kin of the youth.

39.6 (h) The license holder must document in the youth's file how the program integrates
39.7 family members into the treatment process for the youth, including after the youth's discharge
39.8 from the program, and how the program maintains the youth's connections to the youth's
39.9 siblings.

39.10 (i) The program must provide discharge planning and family-based aftercare support to
39.11 each youth for at least six months after the youth's discharge from the program. When
39.12 providing aftercare to a youth, the program must have monthly contact with the youth and
39.13 the youth's caregivers to promote the youth's engagement in aftercare services and to regularly
39.14 evaluate the family's needs. The program's monthly contact with the youth may be
39.15 face-to-face, by telephone, or virtual.

39.16 (j) The license holder must maintain a service delivery plan that describes how the
39.17 program provides services according to the requirements in paragraphs (b) to (i).

39.18 **Subd. 5. Residential settings specializing in providing care and supportive services**
39.19 **for youth who have been or are at risk of becoming victims of sex trafficking or**
39.20 **commercial sexual exploitation; certification requirements.** (a) To be certified as a
39.21 residential setting specializing in providing care and support services for youth who have
39.22 been or are at risk of becoming victims of sex trafficking or commercial sexual exploitation,
39.23 a license holder must meet the requirements of this subdivision.

39.24 (b) Settings certified according to this subdivision are exempt from the requirements of
39.25 section 245A.04, subdivision 11, paragraph (b).

39.26 (c) The program must use a trauma-informed model of care that meets all of the applicable
39.27 requirements of subdivision 3, and that is designed to address the needs, including emotional
39.28 and mental health needs, of youth who have been or are at risk of becoming victims of sex
39.29 trafficking or commercial sexual exploitation.

39.30 (d) The program must provide high quality care and supportive services for youth who
39.31 have been or are at risk of becoming victims of sex trafficking or commercial sexual
39.32 exploitation and must:

40.1 (1) offer a safe setting to each youth designed to prevent ongoing and future trafficking
40.2 of the youth;

40.3 (2) provide equitable, culturally responsive, and individualized services to each youth;

40.4 (3) assist each youth with accessing medical, mental health, legal, advocacy, and family
40.5 services based on the youth's individual needs;

40.6 (4) provide each youth with relevant educational, life skills, and employment supports
40.7 based on the youth's individual needs;

40.8 (5) offer a trafficking prevention education curriculum and provide support for each
40.9 youth at risk of future sex trafficking or commercial sexual exploitation; and

40.10 (6) engage with the discharge planning process for each youth and the youth's family.

40.11 (e) The license holder must maintain a service delivery plan that describes how the
40.12 program provides services according to the requirements in paragraphs (c) and (d).

40.13 (f) The license holder must ensure that each staff person who has direct contact, as
40.14 defined in section 245C.02, subdivision 11, with a youth served by the license holder's
40.15 program completes a human trafficking training approved by the Department of Human
40.16 Services' Children and Family Services Administration before the staff person has direct
40.17 contact with a youth served by the program and annually thereafter. For programs certified
40.18 prior to January 1, 2022, the license holder must ensure that each staff person at the license
40.19 holder's program completes the initial training by January 1, 2022.

40.20 **Subd. 6. Residential settings specializing in providing prenatal, postpartum, or**
40.21 **parenting supports for youth; certification requirements.** (a) To be certified as a
40.22 residential setting specializing in providing prenatal, postpartum, or parenting supports for
40.23 youth, a license holder must meet the requirements of this subdivision.

40.24 (b) The license holder must collaborate with the responsible social services agency and
40.25 other appropriate parties to implement each youth's out-of-home placement plan required
40.26 by section 260C.212, subdivision 1.

40.27 (c) The license holder must specialize in providing prenatal, postpartum, or parenting
40.28 supports for youth and must:

40.29 (1) provide equitable, culturally responsive, and individualized services to each youth;

40.30 (2) assist each youth with accessing postpartum services during the same period of time
40.31 that a woman is considered pregnant for the purposes of medical assistance eligibility under
40.32 section 256B.055, subdivision 6, including providing each youth with:

41.1 (i) sexual and reproductive health services and education;

41.2 (ii) a postpartum mental health assessment and follow-up services; and

41.3 (3) discharge planning that includes the youth and the youth's family.

41.4 (d) On or before the date of a youth's initial physical presence at the facility, the license
41.5 holder must provide education to the child's parent related to safe bathing and reducing the
41.6 risk of sudden unexpected infant death and abusive head trauma from shaking infants and
41.7 young children. The license holder must use the educational material developed by the
41.8 commissioner of human services to comply with this requirement. At a minimum, the
41.9 education must address:

41.10 (1) instruction that: (i) a child or infant should never be left unattended around water;

41.11 (ii) a tub should be filled with only two to four inches of water for infants; and (iii) an infant
41.12 should never be put into a tub when the water is running; and

41.13 (2) the risk factors related to sudden unexpected infant death and abusive head trauma
41.14 from shaking infants and young children and means of reducing the risks, including the
41.15 safety precautions identified in section 245A.1435 and the risks of co-sleeping.

41.16 The license holder must document the parent's receipt of the education and keep the
41.17 documentation in the parent's file. The documentation must indicate whether the parent
41.18 agrees to comply with the safeguards described in this paragraph. If the parent refuses to
41.19 comply, program staff must provide additional education to the parent as described in the
41.20 parental supervision plan. The parental supervision plan must include the intervention,
41.21 frequency, and staff responsible for the duration of the parent's participation in the program
41.22 or until the parent agrees to comply with the safeguards described in this paragraph.

41.23 (e) On or before the date of a youth's initial physical presence at the facility, the license
41.24 holder must document the parent's capacity to meet the health and safety needs of the child
41.25 while on the facility premises considering the following factors:

41.26 (1) the parent's physical and mental health;

41.27 (2) the parent being under the influence of drugs, alcohol, medications, or other chemicals;

41.28 (3) the child's physical and mental health; and

41.29 (4) any other information available to the license holder indicating that the parent may
41.30 not be able to adequately care for the child.

41.31 (f) The license holder must have written procedures specifying the actions that staff shall
41.32 take if a parent is or becomes unable to adequately care for the parent's child.

(g) If the parent refuses to comply with the safeguards described in paragraph (d) or is unable to adequately care for the child, the license holder must develop a parental supervision plan in conjunction with the parent. The plan must account for any factors in paragraph (e) that contribute to the parent's inability to adequately care for the child. The plan must be dated and signed by the staff person who completed the plan.

(h) The license holder must have written procedures addressing whether the program permits a parent to arrange for supervision of the parent's child by another youth in the program. If permitted, the facility must have a procedure that requires staff approval of the supervision arrangement before the supervision by the nonparental youth occurs. The procedure for approval must include an assessment of the nonparental youth's capacity to assume the supervisory responsibilities using the criteria in paragraph (e). The license holder must document the license holder's approval of the supervisory arrangement and the assessment of the nonparental youth's capacity to supervise the child and must keep this documentation in the file of the parent whose child is being supervised by the nonparental youth.

(i) The license holder must maintain a service delivery plan that describes how the program provides services according to the requirements in paragraphs (b) to (h).

Subd. 7. **Monitoring and inspections.** (a) For a program licensed by the commissioner of human services, the commissioner of human services may review a program's compliance with certification requirements by conducting an inspection, a licensing review, or an investigation of the program. The commissioner may issue a correction order to the license holder for a program's noncompliance with the certification requirements of this section. For a program licensed by the commissioner of human services, a license holder must make a request for reconsideration of a correction order according to section 245A.06, subdivision 2.

(b) For a program licensed by the commissioner of corrections, the commissioner of human services may review the program's compliance with the requirements for a certification issued under this section biennially and may issue a correction order identifying the program's noncompliance with the requirements of this section. The correction order must state the following:

(1) the conditions that constitute a violation of a law or rule;

(2) the specific law or rule violated; and

(3) the time allowed for the program to correct each violation.

43.1 (c) For a program licensed by the commissioner of corrections, if a license holder believes
43.2 that there are errors in the correction order of the commissioner of human services, the
43.3 license holder may ask the Department of Human Services to reconsider the parts of the
43.4 correction order that the license holder alleges are in error. To submit a request for
43.5 reconsideration, the license holder must send a written request for reconsideration by United
43.6 States mail to the commissioner of human services. The request for reconsideration must
43.7 be postmarked within 20 calendar days of the date that the correction order was received
43.8 by the license holder and must:

43.9 (1) specify the parts of the correction order that are alleged to be in error;

43.10 (2) explain why the parts of the correction order are in error; and

43.11 (3) include documentation to support the allegation of error.

43.12 A request for reconsideration does not stay any provisions or requirements of the correction
43.13 order. The commissioner of human services' disposition of a request for reconsideration is
43.14 final and not subject to appeal under chapter 14.

43.15 (d) Nothing in this subdivision prohibits the commissioner of human services from
43.16 decertifying a license holder according to subdivision 8 prior to issuing a correction order.

43.17 Subd. 8. **Decertification.** (a) The commissioner of human services may rescind a
43.18 certification issued under this section if a license holder fails to comply with the certification
43.19 requirements in this section.

43.20 (b) The license holder may request reconsideration of a decertification by notifying the
43.21 commissioner of human services by certified mail or personal service. The license holder
43.22 must request reconsideration of a decertification in writing. If the license holder sends the
43.23 request for reconsideration of a decertification by certified mail, the license holder must
43.24 send the request by United States mail to the commissioner of human services and the
43.25 request must be postmarked within 20 calendar days after the license holder received the
43.26 notice of decertification. If the license holder requests reconsideration of a decertification
43.27 by personal service, the request for reconsideration must be received by the commissioner
43.28 of human services within 20 calendar days after the license holder received the notice of
43.29 decertification. When submitting a request for reconsideration of a decertification, the license
43.30 holder must submit a written argument or evidence in support of the request for
43.31 reconsideration.

43.32 (c) The commissioner of human services' disposition of a request for reconsideration is
43.33 final and not subject to appeal under chapter 14.

44.1 Subd. 9. **Variances.** The commissioner of human services may grant variances to the
44.2 requirements in this section that do not affect a youth's health or safety or compliance with
44.3 federal requirements for Title IV-E funding if the conditions in section 245A.04, subdivision
44.4 9, are met.

44.5 **EFFECTIVE DATE.** This section is effective the day following final enactment.