

**SUBSTITUTE FOR
HOUSE BILL NO. 5277**

A bill to amend 1975 PA 238, entitled
"Child protection law,"
by amending section 2 (MCL 722.622), as amended by 2018 PA 59.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

1 Sec. 2. As used in this act:

2 (a) "Adult foster care location authorized to care for a
3 child" means an adult foster care family home or adult foster care
4 small group home as defined in section 3 of the adult foster care
5 facility licensing act, 1979 PA 218, MCL 400.703, in which a child
6 is placed in accordance with section 5 of 1973 PA 116, MCL 722.115.

7 (b) "Attorney" means, if appointed to represent a child under
8 the provisions referenced in section 10, an attorney serving as the
9 child's legal advocate in the manner defined and described in



1 section 13a of chapter XIIIA of the probate code of 1939, 1939 PA
2 288, MCL 712A.13a.

3 (c) "Central registry" means ~~the system maintained at the~~
4 ~~department that is used to keep a record of all reports filed with~~
5 ~~the department under this act in which relevant and accurate~~
6 ~~evidence of child abuse or child neglect is found to exist.~~ **a**
7 **repository of names of individuals who are identified as**
8 **perpetrators related to a central registry case in the department's**
9 **statewide electronic case management system.**

10 (d) "Central registry case" means ~~a child protective services~~
11 ~~case that the department classifies under sections 8 and 8d as~~
12 ~~category I or category II. For a child protective services case~~
13 ~~that was investigated before July 1, 1999, central registry case~~
14 ~~means an allegation of child abuse or child neglect that the~~
15 ~~department substantiated.~~ **the department confirmed that a person**
16 **responsible for the child's health or welfare committed serious**
17 **abuse or neglect, sexual abuse, or sexual exploitation of a child,**
18 **or allowed a child to be exposed to or have contact with**
19 **methamphetamine production.**

20 (e) "Centralized intake" means the department's statewide
21 centralized processing center for reports of suspected child abuse
22 and child neglect.

23 (f) "Child" means ~~a person~~ **an individual** under 18 years of
24 age.

25 (g) "Child abuse" means harm or threatened harm to a child's
26 health or welfare that occurs through nonaccidental physical or
27 mental injury, sexual abuse, sexual exploitation, or maltreatment,
28 by a parent, a legal guardian, or any other person responsible for
29 the child's health or welfare or by a teacher, a teacher's aide, or



1 a member of the clergy.

2 (h) "Child care organization" means that term as defined in
3 section 1 of 1973 PA 116, MCL 722.111.

4 (i) "Child care provider" means an owner, operator, employee,
5 or volunteer of a child care organization or of an adult foster
6 care location authorized to care for a child.

7 (j) "Child care regulatory agency" means the department of
8 licensing and regulatory affairs, **the department's division of**
9 **child welfare licensing**, or a successor state department that is
10 responsible for the licensing or registration of child care
11 organizations or the licensing of adult foster care locations
12 authorized to care for a child.

13 (k) "Child neglect" means harm or threatened harm to a child's
14 health or welfare by a parent, legal guardian, or any other person
15 responsible for the child's health or welfare that occurs through
16 either of the following:

17 (i) Negligent treatment, including the failure to provide
18 adequate food, clothing, shelter, or medical care, though
19 financially able to do so, or by the failure to seek financial or
20 other reasonable means to provide adequate food, clothing, shelter,
21 or medical care.

22 (ii) Placing a child at an unreasonable risk to the child's
23 health or welfare by failure of the parent, legal guardian, or
24 other person responsible for the child's health or welfare to
25 intervene to eliminate that risk when that person is able to do so
26 and has, or should have, knowledge of the risk.

27 (l) "Children's advocacy center" means an entity accredited as
28 a child advocacy center by the National Children's Alliance or its
29 successor agency or an entity granted associate or developing



1 membership status by the National Children's Alliance or its
2 successor agency.

3 (m) "Citizen review panel" means a panel established as
4 required by section 5106a of the child abuse prevention and
5 treatment act, 42 USC 5106a.

6 ~~(n) "Member of the clergy" means a priest, minister, rabbi,
7 Christian science practitioner, or other religious practitioner, or
8 similar functionary of a church, temple, or recognized religious
9 body, denomination, or organization.~~

10 (n) "Confirmed case" means the department has determined, by a
11 preponderance of evidence, that child abuse or child neglect
12 occurred by a person responsible for the child's health, welfare,
13 or care.

14 (o) "Confirmed case of methamphetamine production" means a
15 confirmed case that involved a child's exposure or contact with
16 methamphetamine production.

17 (p) "Confirmed serious abuse or neglect" means a confirmed
18 case of mental injury or physical injury or neglect to a child that
19 involves any of the following:

20 (i) Battering, torture, or other serious physical harm.

21 (ii) Loss or serious impairment of an organ or limb.

22 (iii) Life-threatening injury.

23 (iv) Murder or attempted murder.

24 (v) Serious mental harm.

25 (q) "Confirmed sexual abuse" means a confirmed case that
26 involves sexual penetration, sexual contact, attempted sexual
27 penetration, or assault with intent to penetrate as those terms are
28 defined in section 520a of the Michigan penal code, 1931 PA 328,
29 MCL 750.520a.



1 (r) "Confirmed sexual exploitation" means a confirmed case
 2 that involves allowing, permitting, or encouraging a child to
 3 engage in prostitution, or allowing, permitting, encouraging, or
 4 engaging in the photographing, filming, or depicting of a child
 5 engaged in a listed sexual act as that term is defined in section
 6 145c of the Michigan penal code, 1931 PA 328, MCL 750.145c.

7 (s) ~~(e)~~—"Controlled substance" means that term as defined in
 8 section 7104 of the public health code, 1978 PA 368, MCL 333.7104.

9 ~~(p)~~—"CPSI system" means the child protective service
 10 information system, which is an internal data system maintained
 11 within and by the department, and which is separate from the
 12 central registry and not subject to section 7.

13 (t) ~~(g)~~—"Department" means the department of health and human
 14 services.

15 (u) ~~(r)~~—"Director" means the director of the department.

16 (v) "Electronic case management system" means the child
 17 protective service information system, that is an internal data
 18 system maintained within and by the department.

19 (w) ~~(s)~~—"Expunge" means to physically remove or eliminate and
 20 destroy a record or report.

21 (x) ~~(t)~~—"Lawyer-guardian ad litem" means an attorney appointed
 22 under section 10 who has the powers and duties referenced by
 23 section 10.

24 (y) ~~(u)~~—"Local office file" means the system used to keep a
 25 record of a written report, document, or photograph filed with and
 26 maintained by a county or a regionally based office of the
 27 department.

28 (z) "Member of the clergy" means a priest, minister, rabbi,
 29 Christian science practitioner, or other religious practitioner, or



1 **similar functionary of a church, temple, or recognized religious**
 2 **body, denomination, or organization.**

3 (aa) ~~(v)~~—"Nonparent adult" means a person who is 18 years of
 4 age or older and who, regardless of the person's domicile, meets
 5 all of the following criteria in relation to a child:

6 (i) Has substantial and regular contact with the child.

7 (ii) Has a close personal relationship with the child's parent
 8 or with a person responsible for the child's health or welfare.

9 (iii) Is not the child's parent or a person otherwise related to
 10 the child by blood or affinity to the third degree.

11 (bb) ~~(w)~~—"Online reporting system" means the electronic system
 12 established by the department for individuals identified in section
 13 3(1) to report suspected child abuse or child neglect.

14 (cc) ~~(x)~~—"Person responsible for the child's health or
 15 welfare" means a parent, legal guardian, ~~person~~**individual** 18 years
 16 of age or older who resides for any length of time in the same home
 17 in which the child resides, or, except when used in section ~~7(2)(e)~~
 18 **7(1)(e)** or 8(8), nonparent adult; or an owner, operator, volunteer,
 19 or employee of 1 or more of the following:

20 (i) A licensed or registered child care organization.

21 (ii) A licensed or unlicensed adult foster care family home or
 22 adult foster care small group home as defined in section 3 of the
 23 adult foster care facility licensing act, 1979 PA 218, MCL 400.703.

24 (iii) A court-operated facility as approved under section 14 of
 25 the social welfare act, 1939 PA 280, MCL 400.14.

26 (iv) **A program involving youth including, but not limited to,**
 27 **youth clubs, youth sports teams, and driver training schools.**

28 (dd) ~~(y)~~—"Relevant evidence" means evidence having a tendency
 29 to make the existence of a fact that is at issue more probable than



1 it would be without the evidence.

2 ~~(z) "Sexual abuse" means engaging in sexual contact or sexual~~
 3 ~~penetration as those terms are defined in section 520a of the~~
 4 ~~Michigan penal code, 1931 PA 328, MCL 750.520a, with a child.~~

5 ~~(aa) "Sexual exploitation" includes allowing, permitting, or~~
 6 ~~encouraging a child to engage in prostitution, or allowing,~~
 7 ~~permitting, encouraging, or engaging in the photographing, filming,~~
 8 ~~or depicting of a child engaged in a listed sexual act as defined~~
 9 ~~in section 145c of the Michigan penal code, 1931 PA 328, MCL~~
 10 ~~750.145c.~~

11 **(ee) "Serious mental harm" and "serious physical harm" mean**
 12 **those terms as defined in section 136b of the Michigan penal code,**
 13 **1931 PA 328, MCL 750.136b.**

14 **(ff)** ~~(bb)~~ "Specified information" means information in a
 15 children's protective services case record related specifically to
 16 the department's actions in responding to a complaint of child
 17 abuse or child neglect. Specified information does not include any
 18 of the following:

19 (i) Except as provided in this subparagraph regarding a
 20 perpetrator of child abuse or child neglect, personal
 21 identification information for any individual identified in a child
 22 protective services record. The exclusion of personal
 23 identification information as specified information prescribed by
 24 this subparagraph does not include personal identification
 25 information identifying an individual alleged to have perpetrated
 26 child abuse or child neglect, which allegation has been classified
 27 as a central registry case.

28 (ii) Information in a police agency report or other law
 29 enforcement agency report as provided in section ~~7(8)~~ **7(3)**.



1 (iii) Any other information that is specifically designated as
2 confidential under other law.

3 (iv) Any information not related to the department's actions in
4 responding to a report of child abuse or child neglect.

5 (gg) ~~(ee)~~ "Structured decision-making tool" means the
6 department document labeled "DSS-4752 (P3) (3-95)" or a revision of
7 that document that better measures the risk of future harm to a
8 child.

9 (hh) ~~(dd)~~ "Substantiated" means a ~~child protective services~~
10 ~~ease classified as a central registry~~ **confirmed** case.

11 (ii) ~~(ee)~~ "Unsubstantiated" means a ~~child protective services~~
12 ~~ease the department classifies under sections 8 and 8d as category~~
13 ~~III, category IV, or category V.~~ **case that is not confirmed.**

14 Enacting section 1. This amendatory act takes effect 180 days
15 after the date it is enacted into law.

16 Enacting section 2. This amendatory act does not take effect
17 unless all of the following bills of the 101st Legislature are
18 enacted into law:

19 (a) House Bill No. 5274.

20 (b) House Bill No. 5275.

21 (c) House Bill No. 5276.

22 (d) House Bill No. 5278.

