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**SENATE BILL NO. 396**

Offered January 12, 2022

Prefiled January 11, 2022

*A BILL to amend and reenact §§ 16.1-278.2, 16.1-278.4, 16.1-278.8, and 16.1-281 of the Code of Virginia and to amend the Code of Virginia by adding a section number 16.1-282.3, relating to foster care placements; court review; best interests of the child.*

Patron—Edwards

Referred to Committee on the Judiciary

**Be it enacted by the General Assembly of Virginia:**

**1. That §§ 16.1-278.2, 16.1-278.4, 16.1-278.8, and 16.1-281 of the Code of Virginia are amended and reenacted and that the Code of Virginia is amended by adding a section numbered 16.1-282.3 as follows:**

**§ 16.1-278.2. Abused, neglected, or abandoned children or children without parental care.**

A. Within 60 days of a preliminary removal order hearing held pursuant to § 16.1-252 or a hearing on a preliminary protective order held pursuant to § 16.1-253, a dispositional hearing shall be held if the court found abuse or neglect and (i) removed the child from his home or (ii) entered a preliminary protective order. Notice of the dispositional hearing shall be provided to the child's parent, guardian, legal custodian, or other person standing in loco parentis in accordance with § 16.1-263. The hearing shall be held and a dispositional order may be entered, although a parent, guardian, legal custodian, or person standing in loco parentis fails to appear and is not represented by counsel, provided personal or substituted service was made on the person, or the court determines that such person cannot be found, after reasonable effort, or in the case of a person who is without the Commonwealth, the person cannot be found or his post office address cannot be ascertained after reasonable effort. Notice shall also be provided to the local department of social services, the guardian ad litem and, if appointed, the court-appointed special advocate.

If a child is found to be (a) abused or neglected; (b) at risk of being abused or neglected by a parent or custodian who has been adjudicated as having abused or neglected another child in his care; or (c) abandoned by his parent or other custodian, or without parental care and guardianship because of his parent's absence or physical or mental incapacity, the juvenile court or the circuit court may make any of the following orders of disposition to protect the welfare of the child:

1. Enter an order pursuant to the provisions of § 16.1-278;
2. Permit the child to remain with his parent, subject to such conditions and limitations as the court may order with respect to such child and his parent or other adult occupant of the same dwelling;
3. Prohibit or limit contact as the court deems appropriate between the child and his parent or other adult occupant of the same dwelling whose presence tends to endanger the child's life, health or normal development. The prohibition may exclude any such individual from the home under such conditions as the court may prescribe for a period to be determined by the court but in no event for longer than 180 days from the date of such determination. A hearing shall be held within 150 days to determine further disposition of the matter that may include limiting or prohibiting contact for another 180 days;
4. Permit the local board of social services or a public agency designated by the community policy and management team to place the child, subject to the provisions of § 16.1-281, in suitable family homes, child-caring institutions, residential facilities, or independent living arrangements with legal custody remaining with the parents or guardians. The local board or public agency and the parents or guardians shall enter into an agreement which shall specify the responsibilities of each for the care and control of the child. The board or public agency that places the child shall have the final authority to determine the appropriate placement for the child, *subject to the authority of the court to review the status of the child on its own motion in accordance with subsection G of § 16.1-281 or upon a petition for a foster care review hearing filed in accordance with subsection A of § 16.1-282.*

Any order allowing a local board or public agency to place a child where legal custody remains with the parents or guardians as provided in this section shall be entered only upon a finding by the court that reasonable efforts have been made to prevent placement out of the home and that continued placement in the home would be contrary to the welfare of the child; and the order shall so state.

5. After a finding that there is no less drastic alternative, transfer legal custody, subject to the provisions of § 16.1-281, to any of the following:

- a. A person with a legitimate interest subject to the provisions of subsection A1;
- b. A child welfare agency, private organization or facility that is licensed or otherwise authorized by

59 law to receive and provide care for such child; however, a court shall not transfer legal custody of an  
60 abused or neglected child to an agency, organization or facility out of the Commonwealth without the  
61 approval of the Commissioner of Social Services; or

62 c. The local board of social services of the county or city in which the court has jurisdiction or, at  
63 the discretion of the court, to the local board of the county or city in which the child has residence if  
64 other than the county or city in which the court has jurisdiction. The local board shall accept the child  
65 for care and custody, provided that it has been given reasonable notice of the pendency of the case and  
66 an opportunity to be heard. However, in an emergency in the county or city in which the court has  
67 jurisdiction, the local board may be required to accept a child for a period not to exceed 14 days  
68 without prior notice or an opportunity to be heard if the judge entering the placement order describes  
69 the emergency and the need for such temporary placement in the order. Nothing in this section shall  
70 prohibit the commitment of a child to any local board of social services in the Commonwealth when the  
71 local board consents to the commitment. The board to which the child is committed shall have the final  
72 authority to determine the appropriate placement for the child, *subject to the authority of the court to*  
73 *review the status of the child on its own motion in accordance with subsection G of § 16.1-281 or upon*  
74 *a petition for a foster care review hearing filed in accordance with subsection A of § 16.1-282.*

75 Any order authorizing removal from the home and transferring legal custody of a child to a local  
76 board of social services as provided in this section shall be entered only upon a finding by the court that  
77 reasonable efforts have been made to prevent removal and that continued placement in the home would  
78 be contrary to the welfare of the child; and the order shall so state.

79 A finding by the court that reasonable efforts were made to prevent removal of the child from his  
80 home shall not be required if the court finds that (i) the residual parental rights of the parent regarding a  
81 sibling of the child have previously been involuntarily terminated; (ii) the parent has been convicted of  
82 an offense under the laws of the Commonwealth or a substantially similar law of any other state, the  
83 United States, or any foreign jurisdiction that constitutes murder or voluntary manslaughter, or a felony  
84 attempt, conspiracy, or solicitation to commit any such offense, if the victim of the offense was a child  
85 of the parent, a child with whom the parent resided at the time such offense occurred, or the other  
86 parent of the child; (iii) the parent has been convicted of an offense under the laws of the  
87 Commonwealth or a substantially similar law of any other state, the United States, or any foreign  
88 jurisdiction that constitutes felony assault resulting in serious bodily injury or felony bodily wounding  
89 resulting in serious bodily injury or felony sexual assault, if the victim of the offense was a child of the  
90 parent or a child with whom the parent resided at the time of such offense; or (iv) on the basis of clear  
91 and convincing evidence, the parent has subjected any child to aggravated circumstances, or abandoned  
92 a child under circumstances that would justify the termination of residual parental rights pursuant to  
93 subsection D of § 16.1-283.

94 As used in this section:

95 "Aggravated circumstances" means torture, chronic or severe abuse, or chronic or severe sexual  
96 abuse, if the victim of such conduct was a child of the parent or child with whom the parent resided at  
97 the time such conduct occurred, including the failure to protect such a child from such conduct, which  
98 conduct or failure to protect (i) evinces a wanton or depraved indifference to human life or (ii) has  
99 resulted in the death of such a child or in serious bodily injury to such a child.

100 "Chronic abuse" or "chronic sexual abuse" means recurring acts of physical abuse that place the  
101 child's health, safety and well-being at risk.

102 "Serious bodily injury" means bodily injury that involves substantial risk of death, extreme physical  
103 pain, protracted and obvious disfigurement, or protracted loss or impairment of the function of a bodily  
104 member, organ or mental faculty.

105 "Severe abuse" or "severe sexual abuse" may include an act or omission that occurred only once but  
106 otherwise meets the definition of "aggravated circumstances."

107 6. Transfer legal custody pursuant to subdivision 5 of this section and order the parent to participate  
108 in such services and programs or to refrain from such conduct as the court may prescribe; or

109 7. Terminate the rights of the parent pursuant to § 16.1-283.

110 A1. Any order transferring custody of the child to a person with a legitimate interest pursuant to  
111 subdivision A 5 a shall be entered only upon a finding, based upon a preponderance of the evidence,  
112 that such person is one who, after an investigation as directed by the court, (i) is found by the court to  
113 be willing and qualified to receive and care for the child; (ii) is willing to have a positive, continuous  
114 relationship with the child; (iii) is committed to providing a permanent, suitable home for the child; and  
115 (iv) is willing and has the ability to protect the child from abuse and neglect; and the order shall so  
116 state. The court's order transferring custody to a person with a legitimate interest should further provide  
117 for, as appropriate, any terms or conditions which would promote the child's interest and welfare;  
118 ongoing provision of social services to the child and the child's custodian; and court review of the  
119 child's placement.

120 B. If the child has been placed in foster care, at the dispositional hearing the court shall review the

foster care plan for the child filed in accordance with § 16.1-281 by the local department of social services, a public agency designated by the community policy and management team which places a child through an agreement with the parents or guardians where legal custody remains with the parents or guardians, or child welfare agency.

C. Any preliminary protective orders entered on behalf of the child shall be reviewed at the dispositional hearing and may be incorporated, as appropriate, in the dispositional order.

D. A dispositional order entered pursuant to this section is a final order from which an appeal may be taken in accordance with § 16.1-296.

**§ 16.1-278.4. Children in need of services.**

If a child is found to be in need of services or a status offender, the juvenile court or the circuit court may make any of the following orders of disposition for the supervision, care and rehabilitation of the child:

1. Enter an order pursuant to the provisions of § 16.1-278.

2. Permit the child to remain with his parent subject to such conditions and limitations as the court may order with respect to such child and his parent.

3. Order the parent with whom the child is living to participate in such programs, cooperate in such treatment or be subject to such conditions and limitations as the court may order and as are designed for the rehabilitation of the child and his parent.

4. Beginning July 1, 1992, in the case of any child fourteen years of age or older, where the court finds that the child is not able to benefit appreciably from further schooling, the court may excuse the child from further compliance with any legal requirement of compulsory school attendance as provided under § 22.1-254 or authorize the child, notwithstanding the provisions of any other law, to be employed in any occupation which is not legally declared hazardous for children under the age of eighteen.

5. Permit the local board of social services or a public agency designated by the community policy and management team to place the child, subject to the provisions of § 16.1-281, in suitable family homes, child caring-institutions, residential facilities, or independent living arrangements with legal custody remaining with the parents or guardians. The local board or public agency and the parents or guardians shall enter into an agreement which shall specify the responsibilities of each for the care and control of the child. The board or public agency that places the child shall have the final authority to determine the appropriate placement for the child, *subject to the authority of the court to review the status of the child on its own motion in accordance with subsection G of § 16.1-281 or upon a petition for a foster care review hearing filed in accordance with subsection A of § 16.1-282.*

Any order allowing a local board or public agency to place a child where legal custody remains with the parents or guardians as provided in this section shall be entered only upon a finding by the court that reasonable efforts have been made to prevent placement out of the home and that continued placement in the home would be contrary to the welfare of the child, and the order shall so state.

6. Transfer legal custody to any of the following:

a. A relative or other individual who, after study, is found by the court to be qualified to receive and care for the child;

b. A child welfare agency, private organization or facility that is licensed or otherwise authorized by law to receive and provide care for such child. The court shall not transfer legal custody of a child in need of services to an agency, organization or facility out of the Commonwealth without the approval of the Commissioner of Social Services; or

c. The local board of social services of the county or city in which the court has jurisdiction or, at the discretion of the court, to the local board of the county or city in which the child has residence if other than the county or city in which the court has jurisdiction. The local board shall accept the child for care and custody, provided that it has been given reasonable notice of the pendency of the case and an opportunity to be heard. However, in an emergency in the county or city in which the court has jurisdiction, the local board may be required to accept a child for a period not to exceed fourteen days without prior notice or an opportunity to be heard if the judge entering the placement order describes the emergency and the need for such temporary placement in the order. Nothing in this subdivision shall prohibit the commitment of a child to any local board of social services in the Commonwealth when the local board consents to the commitment. The board to which the child is committed shall have the final authority to determine the appropriate placement for the child, *subject to the authority of the court to review the status of the child on its own motion in accordance with subsection G of § 16.1-281 or upon a petition for a foster care review hearing filed in accordance with subsection A of § 16.1-282.*

Any order authorizing removal from the home and transferring legal custody of a child to a local board of social services as provided in this subdivision shall be entered only upon a finding by the court that reasonable efforts have been made to prevent removal and that continued placement in the home would be contrary to the welfare of the child, and the order shall so state.

A finding by the court that reasonable efforts were made to prevent removal of the child from his

home shall not be required if the court finds that (i) the residual parental rights of the parent regarding a sibling of the child have previously been involuntarily terminated; (ii) the parent has been convicted of an offense under the laws of the Commonwealth or a substantially similar law of any other state, the United States, or any foreign jurisdiction that constitutes murder or voluntary manslaughter, or a felony attempt, conspiracy, or solicitation to commit any such offense, if the victim of the offense was a child of the parent, a child with whom the parent resided at the time such offense occurred, or the other parent of the child; (iii) the parent has been convicted of an offense under the laws of the Commonwealth or a substantially similar law of any other state, the United States, or any foreign jurisdiction that constitutes felony assault resulting in serious bodily injury or felony bodily wounding resulting in serious bodily injury or felony sexual assault, if the victim of the offense was a child of the parent or a child with whom the parent resided at the time of such offense; or (iv) on the basis of clear and convincing evidence, the parent has subjected any child to aggravated circumstances, or abandoned a child under circumstances that would justify the termination of residual parental rights pursuant to subsection D of § 16.1-283.

As used in this section:

"Aggravated circumstances" means torture, chronic or severe abuse, or chronic or severe sexual abuse, if the victim of such conduct was a child of the parent or child with whom the parent resided at the time such conduct occurred, including the failure to protect such a child from such conduct, which conduct or failure to protect (i) evinces a wanton or depraved indifference to human life or (ii) has resulted in the death of such a child or in serious bodily injury to such a child.

"Chronic abuse" or "chronic sexual abuse" means recurring acts of physical abuse that place the child's health, safety and well-being at risk.

"Serious bodily injury" means bodily injury that involves substantial risk of death, extreme physical pain, protracted and obvious disfigurement, or protracted loss or impairment of the function of a bodily member, organ or mental faculty.

"Severe abuse" or "severe sexual abuse" may include an act or omission that occurred only once but otherwise meets the definition of "aggravated circumstances."

7. Require the child to participate in a public service project under such conditions as the court prescribes.

#### **§ 16.1-278.8. Delinquent juveniles.**

A. If a juvenile is found to be delinquent, except where such finding involves a refusal to take a breath test in violation of § 18.2-268.2 or a similar ordinance, the juvenile court or the circuit court may make any of the following orders of disposition for his supervision, care and rehabilitation:

1. Enter an order pursuant to the provisions of § 16.1-278;

2. Permit the juvenile to remain with his parent, subject to such conditions and limitations as the court may order with respect to the juvenile and his parent;

3. Order the parent of a juvenile living with him to participate in such programs, cooperate in such treatment or be subject to such conditions and limitations as the court may order and as are designed for the rehabilitation of the juvenile and his parent;

4. Defer disposition for a specific period of time established by the court with due regard for the gravity of the offense and the juvenile's history, after which time the charge may be dismissed by the judge if the juvenile exhibits good behavior during the period for which disposition is deferred;

4a. Defer disposition and place the juvenile in the temporary custody of the Department to attend a boot camp established pursuant to § 66-13 provided bed space is available for confinement and the juvenile (i) has been found delinquent for an offense that would be a Class 1 misdemeanor or felony if committed by an adult, (ii) has not previously been and is not currently being adjudicated delinquent or found guilty of a violent juvenile felony, (iii) has not previously attended a boot camp, (iv) has not previously been committed to and received by the Department, and (v) has had an assessment completed by the Department or its contractor concerning the appropriateness of the candidate for a boot camp. Upon the juvenile's withdrawal, removal or refusal to comply with the terms and conditions of participation in the program, he shall be brought before the court for a hearing at which the court may impose any other disposition as authorized by this section which could have been imposed at the time the juvenile was placed in the custody of the Department;

5. Without entering a judgment of guilty and with the consent of the juvenile and his attorney, defer disposition of the delinquency charge for a specific period of time established by the court with due regard for the gravity of the offense and the juvenile's history, and place the juvenile on probation under such conditions and limitations as the court may prescribe. Upon fulfillment of the terms and conditions, the court shall discharge the juvenile and dismiss the proceedings against him. Discharge and dismissal under these provisions shall be without adjudication of guilt;

6. Order the parent of a juvenile with whom the juvenile does not reside to participate in such programs, cooperate in such treatment or be subject to such conditions and limitations as the court may order and as are designed for the rehabilitation of the juvenile where the court determines this

participation to be in the best interest of the juvenile and other parties concerned and where the court determines it reasonable to expect the parent to be able to comply with such order;

7. Place the juvenile on probation under such conditions and limitations as the court may prescribe;

7a. Place the juvenile on probation and order treatment for the abuse or dependence on alcohol or drugs in a program licensed by the Department of Behavioral Health and Developmental Services for the treatment of juveniles for substance abuse provided that (i) the juvenile has received a substance abuse screening and assessment pursuant to § 16.1-273 and that such assessment reasonably indicates that the commission of the offense was motivated by, or closely related to, the habitual use of alcohol or drugs and indicates that the juvenile is in need of treatment for this condition; (ii) the juvenile has not previously been and is not currently being adjudicated for a violent juvenile felony; and (iii) such facility is available. Upon the juvenile's withdrawal, removal, or refusal to comply with the conditions of participation in the program, he shall be brought before the court for a hearing at which the court may impose any other disposition authorized by this section. The court shall review such placements at 30-day intervals;

8. Impose a fine not to exceed \$500 upon such juvenile;

9. Suspend the motor vehicle and driver's license of such juvenile or impose a curfew on the juvenile as to the hours during which he may operate a motor vehicle. Any juvenile whose driver's license is suspended may be referred for an assessment and subsequent referral to appropriate services, upon such terms and conditions as the court may order. The court, in its discretion and upon a demonstration of hardship, may authorize the use of a restricted permit to operate a motor vehicle by any juvenile who enters such program for any of the purposes set forth in subsection E of § 18.2-271.1 or for travel to and from school. The restricted permit shall be issued in accordance with the provisions of such subsection. However, only an abstract of the court order that identifies the juvenile and the conditions under which the restricted license is to be issued shall be sent to the Department of Motor Vehicles.

If a curfew is imposed, the juvenile shall surrender his driver's license, which shall be held in the physical custody of the court during any period of curfew restriction. The court shall send an abstract of any order issued under the provisions of this section to the Department of Motor Vehicles, which shall preserve a record thereof. Notwithstanding the provisions of Article 12 (§ 16.1-299 et seq.) of this chapter or the provisions of Title 46.2, this record shall be available only to all law-enforcement officers, attorneys for the Commonwealth and courts. A copy of the court order, upon which shall be noted all curfew restrictions, shall be provided to the juvenile and shall contain such information regarding the juvenile as is reasonably necessary to identify him. The juvenile may operate a motor vehicle under the court order in accordance with its terms.

Any juvenile who operates a motor vehicle in violation of any restrictions imposed pursuant to this section is guilty of a violation of § 46.2-301.

The Department of Motor Vehicles shall refuse to issue a driver's license to any juvenile denied a driver's license until such time as is stipulated in the court order or until notification by the court of withdrawal of the order imposing the curfew;

10. Require the juvenile to make restitution or reparation to the aggrieved party or parties for actual damages or loss caused by the offense for which the juvenile was found to be delinquent;

11. Require the juvenile to participate in a public service project under such conditions as the court prescribes;

12. In case of traffic violations, impose only those penalties that are authorized to be imposed on adults for such violations. However, for those violations punishable by confinement if committed by an adult, confinement shall be imposed only as authorized by this title;

13. Transfer legal custody to any of the following:

a. A relative or other individual who, after study, is found by the court to be qualified to receive and care for the juvenile;

b. A child welfare agency, private organization or facility that is licensed or otherwise authorized by law to receive and provide care for such juvenile. The court shall not transfer legal custody of a delinquent juvenile to an agency, organization or facility outside of the Commonwealth without the approval of the Director; or

c. The local board of social services of the county or city in which the court has jurisdiction or, at the discretion of the court, to the local board of the county or city in which the juvenile has residence if other than the county or city in which the court has jurisdiction. The board shall accept the juvenile for care and custody, provided that it has been given reasonable notice of the pendency of the case and an opportunity to be heard. However, in an emergency in the county or city in which the court has jurisdiction, such local board may be required to temporarily accept a juvenile for a period not to exceed 14 days without prior notice or an opportunity to be heard if the judge entering the placement order describes the emergency and the need for such temporary placement in the order. Nothing in this subdivision shall prohibit the commitment of a juvenile to any local board of social services in the

Commonwealth when such local board consents to the commitment. The board to which the juvenile is committed shall have the final authority to determine the appropriate placement for the juvenile, *subject to the authority of the court to review the status of the child on its own motion in accordance with subsection G of § 16.1-281 or upon a petition for a foster care review hearing filed in accordance with subsection A of § 16.1-282*. Any order authorizing removal from the home and transferring legal custody of a juvenile to a local board of social services as provided in this subdivision shall be entered only upon a finding by the court that reasonable efforts have been made to prevent removal and that continued placement in the home would be contrary to the welfare of the juvenile, and the order shall so state;

14. Unless waived by an agreement between the attorney for the Commonwealth and the juvenile and his attorney or other legal representative, upon consideration of the results of an investigation completed pursuant to § 16.1-273, commit the juvenile to the Department of Juvenile Justice, but only if (i) he is 11 years of age or older and has been adjudicated delinquent of an act enumerated in subsection B or C of § 16.1-269.1 or (ii) he is 14 years of age or older and the current offense is (a) an offense that would be a felony if committed by an adult, (b) an offense that would be a Class 1 misdemeanor if committed by an adult and the juvenile has previously been found to be delinquent based on an offense that would be a felony if committed by an adult, or (c) an offense that would be a Class 1 misdemeanor if committed by an adult and the juvenile has previously been adjudicated delinquent of three or more offenses that would be a Class 1 misdemeanor if committed by an adult, and each such offense was not a part of a common act, transaction or scheme;

15. Impose the penalty authorized by § 16.1-284;

16. Impose the penalty authorized by § 16.1-284.1;

17. Unless waived by an agreement between the attorney for the Commonwealth and the juvenile and his attorney or other legal representative, upon consideration of the results of an investigation completed pursuant to § 16.1-273, impose the penalty authorized by § 16.1-285.1;

18. Impose the penalty authorized by § 16.1-278.9; or

19. Require the juvenile to participate in a gang-activity prevention program including, but not limited to, programs funded under the Virginia Juvenile Community Crime Control Act pursuant to § 16.1-309.7, if available, when a juvenile has been found delinquent of any of the following violations: § 18.2-51, 18.2-51.1, 18.2-52, 18.2-53, 18.2-55, 18.2-56, 18.2-57, 18.2-57.2, 18.2-121, 18.2-127, 18.2-128, 18.2-137, 18.2-138, 18.2-146, or 18.2-147, or any violation of a local ordinance adopted pursuant to § 15.2-1812.2.

B. If the court finds a juvenile delinquent of any of the following offenses, the court shall require the juvenile to make at least partial restitution or reparation for any property damage, for loss caused by the offense, or for actual medical expenses incurred by the victim as a result of the offense: § 18.2-51, 18.2-51.1, 18.2-52, 18.2-53, 18.2-55, 18.2-56, 18.2-57, 18.2-57.2, 18.2-121, 18.2-127, 18.2-128, 18.2-137, 18.2-138, 18.2-146, or 18.2-147; or for any violation of a local ordinance adopted pursuant to § 15.2-1812.2. The court shall further require the juvenile to participate in a community service project under such conditions as the court prescribes.

#### **§ 16.1-281. Foster care plan.**

A. In any case in which (i) a local board of social services places a child through an agreement with the parents or guardians where legal custody remains with the parents or guardian, or (ii) legal custody of a child is given to a local board of social services or a child welfare agency, the local department of social services or child welfare agency shall prepare a foster care plan for such child, as described hereinafter. The individual family service plan developed by the family assessment and planning team pursuant to § 2.2-5208 may be accepted by the court as the foster care plan if it meets the requirements of this section.

The representatives of such department or agency shall involve in the development of the plan the child's parent(s), except when parental rights have been terminated or the local department of social services or child welfare agency has made diligent efforts to locate the parent(s) and such parent(s) cannot be located, relatives and fictive kin who are interested in the child's welfare, and any other person or persons standing in loco parentis at the time the board or child welfare agency obtained custody or the board placed the child. The representatives of such department or agency shall involve a child who is 12 years of age or older in the development of the plan and, at the option of such child, up to two members of the case planning team who are chosen by the child and who are not a foster parent of, or caseworker for, the child. A child under 12 years of age may be involved in the development of the plan if such involvement is consistent with the best interests of the child. In cases where either the parent(s) or child is not involved in the development of the plan, the department or agency shall include in the plan a full description of the reasons therefor.

The department or child welfare agency shall file the plan with the juvenile and domestic relations district court within 45 days following the transfer of custody or the board's placement of the child unless the court, for good cause shown, allows an extension of time, which shall not exceed an

367 additional 60 days. However, a foster care plan shall be filed in accordance with the provisions of  
368 § 16.1-277.01 with a petition for approval of an entrustment agreement. A foster care plan need not be  
369 prepared if the child is returned to his prior family or placed in an adoptive home within 45 days  
370 following transfer of custody to the board or agency or the board's placement of the child.

371 B. The foster care plan shall describe in writing (i) the programs, care, services and other support  
372 which will be offered to the child and his parents and other prior custodians; (ii) the participation and  
373 conduct which will be sought from the child's parents and other prior custodians; (iii) the visitation and  
374 other contacts which will be permitted between the child and his parents and other prior custodians, and  
375 between the child and his siblings; (iv) the nature of the placement or placements which will be  
376 provided for the child, *including an assessment of the stability of each placement, the services provided*  
377 *or plans for services to be provided to address placement instability or to prevent disruption of the*  
378 *placement, and a description of other placements that were considered for the child, if any, and reasons*  
379 *why such other placements were not provided;* (v) for school-age children, the school placement of the  
380 child; (vi) for children 14 years of age and older, the child's needs and goals in the areas of counseling,  
381 education, housing, employment, and money management skills development, along with specific  
382 independent living services that will be provided to the child to help him reach these goals; and (vii) for  
383 children 14 years and older, an explanation of the child's rights with respect to education, health,  
384 visitation, court participation, and the right to stay safe and avoid exploitation. The foster care plan shall  
385 include all documentation specified in 42 U.S.C. § 675(5)(I) and § 63.2-905.3. If the child in foster care  
386 is placed in a qualified residential treatment program as defined in § 16.1-228, the foster care plan shall  
387 also include the report and documentation set forth in subsection A of § 63.2-906.1. If the child in foster  
388 care is pregnant or is the parent of a child, the foster care plan shall also include (a) a list of the  
389 services and programs to be provided to or on behalf of the child to ensure parental readiness or  
390 capability and (b) a description of the foster care prevention strategy for any child born to the child in  
391 foster care. In cases in which a foster care plan approved prior to July 1, 2011, identifies independent  
392 living as the goal for the child, and in cases involving children admitted to the United States as refugees  
393 or asylees who are 16 years of age or older and for whom the goal is independent living, the plan shall  
394 also describe the programs and services which will help the child prepare for the transition from foster  
395 care to independent living. If consistent with the child's health and safety, the plan shall be designed to  
396 support reasonable efforts which lead to the return of the child to his parents or other prior custodians  
397 within the shortest practicable time which shall be specified in the plan. The child's health and safety  
398 shall be the paramount concern of the court and the agency throughout the placement, case planning,  
399 service provision and review process. For a child 14 years of age and older, the plan shall include a  
400 signed acknowledgment by the child that the child has received a copy of the plan and that the rights  
401 contained therein have been explained to the child in an age-appropriate manner.

402 If the department or child welfare agency concludes that it is not reasonably likely that the child can  
403 be returned to his prior family within a practicable time, consistent with the best interests of the child,  
404 the department, child welfare agency or team shall (1) include a full description of the reasons for this  
405 conclusion; (2) provide information on the opportunities for placing the child with a relative or in an  
406 adoptive home; (3) design the plan to lead to the child's successful placement with a relative or fictive  
407 kin for the purpose of establishing eligibility for the Federal-Funded Kinship Guardianship Assistance  
408 program established pursuant to § 63.2-1305 or the State-Funded Kinship Guardianship Assistance  
409 program established pursuant to § 63.2-1306 or in an adoptive home within the shortest practicable time;  
410 and (4) if neither of such placements is feasible, explain why permanent foster care is the plan for the  
411 child or independent living is the plan for the child in cases involving children admitted to the United  
412 States as refugees or asylees who are 16 years of age or older and for whom the goal is independent  
413 living.

414 The local board or other child welfare agency having custody of the child shall not be required by  
415 the court to make reasonable efforts to reunite the child with a parent if the court finds that (A) the  
416 residual parental rights of the parent regarding a sibling of the child have previously been involuntarily  
417 terminated; (B) the parent has been convicted of an offense under the laws of the Commonwealth or a  
418 substantially similar law of any other state, the United States or any foreign jurisdiction that constitutes  
419 murder or voluntary manslaughter, or a felony attempt, conspiracy or solicitation to commit any such  
420 offense, if the victim of the offense was a child of the parent, a child with whom the parent resided at  
421 the time such offense occurred or the other parent of the child; (C) the parent has been convicted of an  
422 offense under the laws of the Commonwealth or a substantially similar law of any other state, the  
423 United States or any foreign jurisdiction that constitutes felony assault resulting in serious bodily injury  
424 or felony bodily wounding resulting in serious bodily injury or felony sexual assault, if the victim of the  
425 offense was a child of the parent or a child with whom the parent resided at the time of such offense; or  
426 (D) based on clear and convincing evidence, the parent has subjected any child to aggravated  
427 circumstances, or abandoned a child under circumstances which would justify the termination of residual

parental rights pursuant to subsection D of § 16.1-283.

As used in this section:

"Aggravated circumstances" means torture, chronic or severe abuse, or chronic or severe sexual abuse, if the victim of such conduct was a child of the parent or child with whom the parent resided at the time such conduct occurred, including the failure to protect such a child from such conduct, which conduct or failure to protect: (i) evinces a wanton or depraved indifference to human life, or (ii) has resulted in the death of such a child or in serious bodily injury to such a child.

"Chronic abuse" or "chronic sexual abuse" means recurring acts of physical abuse that place the child's health, safety and well-being at risk.

"Independent living" has the meaning set forth in § 63.2-100.

"Serious bodily injury" means bodily injury that involves substantial risk of death, extreme physical pain, protracted and obvious disfigurement, or protracted loss or impairment of the function of a bodily member, organ or mental faculty.

"Severe abuse" or "severe sexual abuse" may include an act or omission that occurred only once, but otherwise meets the definition of "aggravated circumstances."

Within 30 days of making a determination that reasonable efforts to reunite the child with the parents are not required, the court shall hold a permanency planning hearing pursuant to § 16.1-282.1.

C. A copy of the entire foster care plan shall be sent by the court to the child, if he is 12 years of age or older; the guardian ad litem for the child, the attorney for the child's parents or for any other person standing in loco parentis at the time the board or child welfare agency obtained custody or the board placed the child, to the parents or other person standing in loco parentis, and such other persons as appear to the court to have a proper interest in the plan. However, a copy of the plan shall not be sent to a parent whose parental rights regarding the child have been terminated. A copy of the plan shall be sent by the court to the foster parents. A hearing shall be held for the purpose of reviewing and approving the foster care plan. The hearing shall be held within 60 days of (i) the child's initial foster care placement, if the child was placed through an agreement between the parents or guardians and the local department of social services or a child welfare agency; (ii) the original preliminary removal order hearing, if the child was placed in foster care pursuant to § 16.1-252; (iii) the hearing on the petition for relief of custody, if the child was placed in foster care pursuant to § 16.1-277.02; or (iv) the dispositional hearing at which the child was placed in foster care and an order was entered pursuant to § 16.1-278.2, 16.1-278.3, 16.1-278.4, 16.1-278.5, 16.1-278.6, or 16.1-278.8. However, the hearing shall be held in accordance with the provisions of § 16.1-277.01 with a petition for approval of an entrustment agreement. If the judge makes any revision in any part of the foster care plan, a copy of the changes shall be sent by the court to all persons who received a copy of the original of that part of the plan.

C1. Any order transferring custody of the child to a relative other than the child's prior family shall be entered only upon a finding, based upon a preponderance of the evidence, that the relative is one who, after an investigation as directed by the court, (i) is found by the court to be willing and qualified to receive and care for the child; (ii) is willing to have a positive, continuous relationship with the child; (iii) is committed to providing a permanent, suitable home for the child; and (iv) is willing and has the ability to protect the child from abuse and neglect; and the order shall so state. The court's order transferring custody to a relative should further provide for, as appropriate, any terms or conditions which would promote the child's interest and welfare; ongoing provision of social services to the child and the child's custodian; and court review of the child's placement.

C2. Any order entered at the conclusion of the hearing that has the effect of achieving a permanent goal for the child by terminating residual parental rights pursuant to § 16.1-277.01, 16.1-277.02, 16.1-278.3, or 16.1-283; by placing the child in permanent foster care pursuant to clause (iv) of subsection A of § 16.1-282.1; or, in cases in which independent living was identified as the goal for a child in a foster care plan approved prior to July 1, 2011, or in which a child has been admitted to the United States as a refugee or asylee and is over 16 years of age and independent living has been identified as the permanency goal for the child, by directing the board or agency to provide the child with services to achieve independent living status, if the child has attained the age of 16 years, pursuant to clause (v) of subsection A of § 16.1-282.1 shall state whether reasonable efforts have been made to place the child in a timely manner in accordance with the foster care plan and to complete the steps necessary to finalize the permanent placement of the child.

D. The court in which the foster care plan is filed shall be notified immediately if the child is returned to his parents or other persons standing in loco parentis at the time the board or agency obtained custody or the board placed the child.

E. 1. In cases in which a child is placed by the local board of social services or a licensed child-placing agency in a qualified residential treatment program as defined in § 16.1-228, a hearing shall be held within 60 days of such placement. Prior to such hearing, the qualified residential treatment program shall file with the court the assessment report prepared pursuant to clause (viii) of the definition



of qualified residential treatment program set forth in § 16.1-228. The court shall (i) consider the assessment report prepared by a qualified individual pursuant to clause (viii) of the definition of qualified residential treatment program set forth in § 16.1-228 and submitted pursuant to this subsection; (ii) consider the report and documentation required under subsection A of § 63.2-906.1 and filed with the foster care or permanency plan; (iii) determine whether the needs of the child can be met through placement in a foster home or, if not, whether placement in the qualified residential treatment program would provide the most effective and appropriate level of care for the child in the least restrictive environment and be consistent with the short-term and long-term goals established for the child in his foster care or permanency plan; and (iv) approve or deny the placement of the child in the qualified residential treatment program. The hearing required by this subsection may be held in conjunction with a dispositional hearing held pursuant to subsection C, a foster care review hearing held pursuant to § 16.1-282, a permanency planning hearing held pursuant to § 16.1-282.1, or an annual foster care review hearing held pursuant to § 16.1-282.2, provided that such hearing has already been scheduled by the court and is held within 60 days of the child's placement in the qualified residential treatment program.

2. If the child remains placed in the qualified residential treatment program during any subsequent hearings held pursuant to subsection C or § 16.1-282, 16.1-282.1, or 16.1-282.2, the local board of social services or licensed child-placing agency shall present evidence at such hearing that demonstrates (i) that the ongoing assessment of the child's strengths and needs continues to support the determination that the child's needs cannot be met through placement in a foster home and that the child's placement in the qualified residential treatment program provides the most effective and appropriate level of care for the child in the least restrictive environment and is consistent with the short-term and long-term goals established for the child in his foster care or permanency plan; (ii) the specific treatment or service needs of the child that will be met in the qualified residential treatment program and the length of time the child is expected to need such treatment or services; and (iii) the efforts made by the local board of social services to prepare the child to return home or to be placed with a fit and willing relative, legal guardian, or adoptive parent, or in a foster home. The court shall review such evidence and approve or deny the continued placement of the child in the qualified residential treatment program.

F. At the conclusion of the hearing at which the initial foster care plan is reviewed, the court shall schedule a foster care review hearing to be held within four months in accordance with § 16.1-282. However, if an order is entered pursuant to subsection C2, the court shall schedule a foster care review hearing to be held within 12 months of the entry of such order in accordance with the provisions of § 16.1-282.2. Parties who are present at the hearing at which the initial foster care plan is reviewed shall be given notice of the date set for the foster care review hearing and parties who are not present shall be summoned as provided in § 16.1-263.

G. Nothing in this section shall limit the authority of the juvenile judge or the staff of the juvenile court, upon order of the judge, to review the status of children in the custody of local boards of social services or placed by local boards of social services on its own motion. The court shall appoint an attorney to act as guardian ad litem to represent the child any time a hearing is held to review the foster care plan filed for the child or to review the child's status in foster care.

**§ 16.1-282.3. Best interests of the child; foster care or prospective third-party custody or adoptive placements.**

A. In the case of a child who is in the care and custody of the local board of social services or a child welfare agency, in determining the best interests of such child for purposes of determining permanent custody and reviewing foster care or prospective adoptive placements, the court shall consider the following:

1. The age and physical and mental condition of the child, giving due consideration to the child's changing developmental needs;
2. The physical safety and welfare of the child;
3. The child's familial, cultural, and religious background and ties;
4. The relationship and role that the potential custodian or caregiver has played in the upbringing and care of the child, if any;
5. The propensity of the potential custodian or caregiver to actively support the child's contact and relationship with the child's parent or parents, if reunification is the goal of the child's foster care plan;
6. The child's relational bonds and attachments, including the child's relationships with siblings and other relatives;
7. The child's need for placement stability and the level of disruption caused by any proposed change of custody or placement;
8. The preferences of the child's birth parent;
9. The reasonable preference of the child, if the court deems the child to be of reasonable intelligence, understanding, age, and experience to express such a preference; and

551       10. *Such other factors as the court deems necessary and proper to the determination.*

552       B. *Any order transferring custody of the child to a person with a legitimate interest pursuant to*  
553 *§ 16.1-252, 16.1-277.01, 16.1-277.02, 16.1-278.2, 16.1-278.3, 16.1-281, 16.1-282, 16.1-282.1, or*  
554 *16.1-283 shall be entered only upon a finding, based upon a preponderance of the evidence, that such*  
555 *person is one who (i) after an investigation as directed by the court, is found by the court to be willing*  
556 *and qualified to receive and care for the child; (ii) is willing to have a positive, continuous relationship*  
557 *with the child; (iii) is committed to providing a permanent, suitable home for the child; and (iv) is*  
558 *willing and has the ability to protect the child from abuse and neglect; and the order shall so state.*

559       **2. That the Judicial Council of Virginia be requested to study the Juvenile and Domestic Relations**  
560 **District Court system to assess whether appropriate diligence and attention is being given to child**  
561 **dependency court hearings, and to make recommendations as to whether a separate docket or**  
562 **court would result in better service to children and families involved in child dependency hearings**  
563 **and other family law matters. The Judicial Council of Virginia shall complete its meetings by**  
564 **November 30, 2022, and shall submit to the Governor and General Assembly an executive**  
565 **summary and a report of its findings and recommendations for publication as a House or Senate**  
566 **document. The executive summary and report shall be submitted as provided in the procedures of**  
567 **the Division of Legislative Automated Systems for the processing of legislative documents and**  
568 **reports no later than the first day of the 2023 Regular Session of the General Assembly and shall**  
569 **be posted on the General Assembly's website.**

570       **3. That the Office of the Children's Ombudsman shall convene a work group to consider issues**  
571 **relating to the Commonwealth's model of court-appointed legal counsel in child dependency cases.**  
572 **The work group shall include representatives from the Judicial Council of Virginia, the Virginia**  
573 **Access to Justice Commission,, the Virginia Indigent Defense Commission, the Virginia Bar**  
574 **Association Commission on the Needs of Children, the Commission on Youth, the Court**  
575 **Improvement Program, the Office of the Executive Secretary of the Supreme Court of Virginia,**  
576 **and the Virginia Poverty Law Center and other Virginia Legal Aid programs. The work group**  
577 **shall make recommendations for legislative and budgetary changes to address these issues by**  
578 **November 1, 2022, to the Chairmen of the Senate Committee on the Judiciary and the House**  
579 **Committee for Courts of Justice.**