# H.R. 4504

## IN THE SENATE OF THE UNITED STATES

OCTOBER 6, 2004 Received

# AN ACT

To improve protections for children and to hold States accountable for the safe and timely placement of children across State lines, and for other purposes.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,

#### 1 SECTION 1. SHORT TITLE.

- This Act may be cited as the "Safe and Timely Inter-
- 3 state Placement of Foster Children Act of 2004".
- 4 SEC. 2. SENSE OF THE CONGRESS.
- 5 (a) FINDING.—The Congress finds that the Inter-
- 6 state Compact on the Placement of Children (ICPC) was
- 7 drafted more than 40 years ago, is outdated, and is a bar-
- 8 rier to the timely placement of children across State lines.
- 9 (b) Sense of the Congress.—It is the sense of
- 10 the Congress that the States should expeditiously revise
- 11 the ICPC to better serve the interests of children and re-
- 12 duce unnecessary work, and that the revision should in-
- 13 clude—
- 14 (1) limiting its applicability to children in foster
- 15 care under the responsibility of a State, except those
- seeking placement in a licensed residential facility
- 17 primarily to access clinical mental health services;
- 18 and
- 19 (2) providing for deadlines for the completion
- and approval of home studies as set forth in section
- 21 4.
- 22 SEC. 3. ORDERLY AND TIMELY PROCESS FOR INTERSTATE
- 23 PLACEMENT OF CHILDREN.
- Section 471(a) of the Social Security Act (42 U.S.C.
- 25 671(a)) is amended—

| 1        | (1) by striking "and" at the end of paragraph                                     |
|----------|---|
| 2        | (23);   |
| 3        | (2) by striking the period at the end of para-                                    |
| 4        | graph (24) and inserting "; and; and  |
| 5        | (3) by adding at the end the following:   |
| 6        | "(25) provide that the State shall have in effect                                 |
| 7        | procedures for the orderly and timely interstate                                  |
| 8        | placement of children; and procedures implemented                                 |
| 9        | in accordance with an interstate compact approved                                 |
| 10       | by the Secretary, if incorporating with the proce-                                |
| 11       | dures prescribed by paragraph (26), shall be consid-                              |
| 12       | ered to satisfy the requirement of this paragraph.".                              |
| 13       | SEC. 4. HOME STUDIES.   |
| 14       | (a) Orderly Process.—   |
| 15       | (1) In General.—Section 471(a) of the Social                                      |
| 16       | Security Act (42 U.S.C. 671(a)) is further amend-                                 |
| 17       | $\operatorname{ed}$ —   |
| 18       | (A) by striking "and" at the end of para-   |
| 19       | graph (24);   |
| 20       |   |
| _0       | (B) by striking the period at the end of  |
| 21       | (B) by striking the period at the end of paragraph (25) and inserting "; and; and |
|          |   |
| 21       | paragraph (25) and inserting "; and; and  |
| 21<br>22 | paragraph (25) and inserting "; and"; and (C) by adding at the end the following: |

| 1  | a study of a home environment for purposes of     |
|----|---|
| 2  | assessing the appropriateness of placing a child  |
| 3  | in the home, the State shall, directly or by con- |
| 4  | tract—  |
| 5  | "(I) conduct and complete the study;              |
| 6  | and   |
| 7  | "(II) return to the other State a re-             |
| 8  | port on the results of the study, which           |
| 9  | shall address the extent to which place-          |
| 10 | ment in the home would meet the needs of          |
| 11 | the child; and                                    |
| 12 | "(ii) in the case of a home study begun on        |
| 13 | or before September 30, 2006, if the State fails  |
| 14 | to comply with clause (i) within the 60-day pe-   |
| 15 | riod as a result of circumstances beyond the      |
| 16 | control of the State (such as a failure by a Fed- |
| 17 | eral agency to provide the results of a back-     |
| 18 | ground check, or the failure by any entity to     |
| 19 | provide completed medical forms, requested by     |
| 20 | the State at least 45 days before the end of the  |
| 21 | 60-day period), the State shall have 75 days to   |
| 22 | comply with clause (i) if the State documents     |
| 23 | the circumstances involved and certifies that     |
| 24 | completing the home study is in the best inter-   |
| 25 | ests of the child; except that                    |

"(iii) this subparagraph shall not be construed to require the State to have completed, within the applicable period, the parts of the home study involving the education and training of the prospective foster or adoptive parents;

"(B) the State shall treat any report described in subparagraph (A) that is received from another State or an Indian tribe (or from a private agency under contract with another State) as meeting any requirements imposed by the State for the completion of a home study before placing a child in the home, unless, within 14 days after receipt of the report, the State determines, based on grounds that are specific to the content of the report, that making a decision in reliance on the report would be contrary to the welfare of the child; and

"(C) the State shall not impose any restriction on the ability of a State agency administering, or supervising the administration of, a State program operated under a State plan approved under this part to contract with a private agency for the conduct of a home study described in subparagraph (A).".

| 1  | (2) Sense of the congress.—It is the sense  |
|--|---|
| 2  | of the Congress that each State should—   |
| 3  | (A) use private agencies to conduct home  |
| 4  | studies when doing so is necessary to meet the  |
| 5  | requirements of section 471(a)(26) of the Social  |
| 6  | Security Act; and   |
| 7  | (B) give full faith and credit to any home  |
| 8  | study report completed by any other State or  |
| 9  | an Indian tribe with respect to the placement of  |
| 10   | a child in foster care or for adoption.   |
| 11   | (b) Timely Interstate Home Study Incentive  |
| 12   | PAYMENTS.—Part E of title IV of the Social Security Act   |
|  |   |
| 13   | (42 U.S.C. 670–679b) is amended by inserting after sec-   |
| 13<br>14   | (42 U.S.C. 670–679b) is amended by inserting after section 473A the following:  |
|  |   |
| 14   | tion 473A the following:  |
| 14<br>15   | tion 473A the following:  "SEC. 473B. TIMELY INTERSTATE HOME STUDY INCENTIVE  |
| 14<br>15<br>16<br>17                                     | tion 473A the following:  "SEC. 473B. TIMELY INTERSTATE HOME STUDY INCENTIVE PAYMENTS.  |
| 14<br>15<br>16<br>17                                     | tion 473A the following:  "SEC. 473B. TIMELY INTERSTATE HOME STUDY INCENTIVE  PAYMENTS.  "(a) Grant Authority.—The Secretary shall make   |
| 14<br>15<br>16<br>17                                     | tion 473A the following:  "SEC. 473B. TIMELY INTERSTATE HOME STUDY INCENTIVE  PAYMENTS.  "(a) Grant Authority.—The Secretary shall make a grant to each State that is a home study incentive-eligi-   |
| 114<br>115<br>116<br>117<br>118                          | tion 473A the following:  "SEC. 473B. TIMELY INTERSTATE HOME STUDY INCENTIVE  PAYMENTS.  "(a) Grant Authority.—The Secretary shall make a grant to each State that is a home study incentive-eligible State for a fiscal year in an amount equal to the timely  |
| 14<br>15<br>16<br>17<br>18<br>19<br>20                   | "SEC. 473B. TIMELY INTERSTATE HOME STUDY INCENTIVE  PAYMENTS.  "(a) Grant Authority.—The Secretary shall make a grant to each State that is a home study incentive-eligible State for a fiscal year in an amount equal to the timely interstate home study incentive payment payable to the   |
| 114<br>115<br>116<br>117<br>118<br>119<br>220<br>221     | "SEC. 473B. TIMELY INTERSTATE HOME STUDY INCENTIVE  PAYMENTS.  "(a) Grant Authority.—The Secretary shall make a grant to each State that is a home study incentive-eligible State for a fiscal year in an amount equal to the timely interstate home study incentive payment payable to the State under this section for the fiscal year, which shall   |
| 14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23 | "SEC. 473B. TIMELY INTERSTATE HOME STUDY INCENTIVE  PAYMENTS.  "(a) Grant Authority.—The Secretary shall make a grant to each State that is a home study incentive-eligible State for a fiscal year in an amount equal to the timely interstate home study incentive payment payable to the State under this section for the fiscal year, which shall be payable in the immediately succeeding fiscal year. |

| 1  | "(1) the State has a plan approved under this           |
|----|---|
| 2  | part for the fiscal year;                               |
| 3  | "(2) the State is in compliance with subsection         |
| 4  | (c) for the fiscal year; and                            |
| 5  | "(3) based on data submitted and verified pur-          |
| 6  | suant to subsection (c), the State has completed a      |
| 7  | timely interstate home study during the fiscal year.    |
| 8  | "(c) Data Requirements.—                                |
| 9  | "(1) In General.—A State is in compliance               |
| 10 | with this subsection for a fiscal year if the State has |
| 11 | provided to the Secretary a written report, covering    |
| 12 | the preceding fiscal year, that specifies—              |
| 13 | "(A) the total number of interstate home                |
| 14 | studies requested by the State with respect to          |
| 15 | children in foster care under the responsibility        |
| 16 | of the State, and with respect to each such             |
| 17 | study, the identity of the other State involved;        |
| 18 | and   |
| 19 | "(B) the total number of timely interstate              |
| 20 | home studies completed by the State with re-            |
| 21 | spect to children in foster care under the re-          |
| 22 | sponsibility of other States, and with respect to       |
| 23 | each such study, the identity of the other State        |
| 24 | involved.   |

1 "(2) VERIFICATION OF DATA.—In determining 2 the number of timely interstate home studies to be 3 attributed to a State under this section, the Sec-4 retary shall check the data provided by the State 5 under paragraph (1) against complementary data so 6 provided by other States.

7 "(d) Timely Interstate Home Study Incentive

### 8 Payments.—

- "(1) IN GENERAL.—The timely interstate home study incentive payment payable to a State for a fiscal year shall be \$1,500, multiplied by the number of timely interstate home studies attributed to the State under this section during the fiscal year, subject to paragraph (2).
  - "(2) Pro rata adjustment if insufficient funds available.—If the total amount of timely interstate home study incentive payments otherwise payable under this section for a fiscal year exceeds the total of the amounts made available pursuant to subsection (h) for the fiscal year (reduced (but not below zero) by the total of the amounts (if any) payable under paragraph (3) of this subsection with respect to the preceding fiscal year), the amount of each such otherwise payable incentive payment shall be reduced by a percentage equal to—

| 1  | "(A) the total of the amounts so made             |
|----|---|
| 2  | available (as so reduced); divided by             |
| 3  | "(B) the total of such otherwise payable          |
| 4  | incentive payments.                               |
| 5  | "(3) Appropriations available for unpaid          |
| 6  | INCENTIVE PAYMENTS FOR PRIOR FISCAL YEARS.—       |
| 7  | "(A) IN GENERAL.—If payments under                |
| 8  | this section are reduced under paragraph (2) or   |
| 9  | subparagraph (B) of this paragraph for a fiscal   |
| 10 | year, then, before making any other payment       |
| 11 | under this section for the next fiscal year, the  |
| 12 | Secretary shall pay each State whose payment      |
| 13 | was so reduced an amount equal to the total       |
| 14 | amount of the reductions which applied to the     |
| 15 | State, subject to subparagraph (B) of this para-  |
| 16 | graph.  |
| 17 | "(B) Pro rata adjustment if insuffi-              |
| 18 | CIENT FUNDS AVAILABLE.—If the total amount        |
| 19 | of payments otherwise payable under subpara-      |
| 20 | graph (A) of this paragraph for a fiscal year ex- |
| 21 | ceeds the total of the amounts made available     |
| 22 | pursuant to subsection (h) for the fiscal year,   |
| 23 | the amount of each such payment shall be re-      |
| 24 | duced by a percentage equal to—                   |

| 1  | "(i) the total of the amounts so made                        |
|----|--|
| 2  | available; divided by  |
| 3  | "(ii) the total of such otherwise pay-                       |
| 4  | able payments.   |
| 5  | "(e) Two-Year Availability of Incentive Pay-                 |
| 6  | MENTS.—Payments to a State under this section in a fis-      |
| 7  | cal year shall remain available for use by the State         |
| 8  | through the end of the next fiscal year.                     |
| 9  | "(f) Limitations on Use of Incentive Pay-                    |
| 10 | MENTS.—A State shall not expend an amount paid to the        |
| 11 | State under this section except to provide to children or    |
| 12 | families any service (including post-adoption services) that |
| 13 | may be provided under part B or E. Amounts expended          |
| 14 | by a State in accordance with the preceding sentence shall   |
| 15 | be disregarded in determining State expenditures for pur-    |
| 16 | poses of Federal matching payments under sections 423,       |
| 17 | 434, and 474.  |
| 18 | "(g) Definitions.—In this section:                           |
| 19 | "(1) Home study.—The term 'home study'                       |
| 20 | means a study of a home environment, conducted in            |
| 21 | accordance with applicable requirements of the State         |
| 22 | in which the home is located, for the purpose of as-         |
| 23 | sessing whether placement of a child in the home             |
| 24 | would be appropriate for the child.                          |

| 1  | "(2) Interstate home study.—The term                   |
|----|--|
| 2  | 'interstate home study' means a home study con-        |
| 3  | ducted by a State at the request of another State,     |
| 4  | to facilitate an adoptive or relative placement in the |
| 5  | State.   |
| 6  | "(3) Timely interstate home study.—The                 |
| 7  | term 'timely interstate home study' means an inter-    |
| 8  | state home study completed by a State if the State     |
| 9  | provides to the State that requested the study, with-  |
| 10 | in 30 days after receipt of the request, a report on   |
| 11 | the results of the study. The preceding sentence       |
| 12 | shall not be construed to require the State to have    |
| 13 | completed, within the 30-day period, the parts of the  |
| 14 | home study involving the education and training of     |
| 15 | the prospective foster or adoptive parents.            |
| 16 | "(h) Limitations on Authorization of Appro-            |
| 17 | PRIATIONS.—  |
| 18 | "(1) In general.—For payments under this               |
| 19 | section, there are authorized to be appropriated to    |
| 20 | the Secretary—   |
| 21 | "(A) \$10,000,000 for fiscal year 2005;                |
| 22 | "(B) \$10,000,000 for fiscal year 2006;                |
| 23 | "(C) $$10,000,000$ for fiscal year 2007; and           |
| 24 | "(D) \$10,000,000 for fiscal year 2008.                |

| 1  | "(2) AVAILABILITY.—Amounts appropriated             |
|----|---|
| 2  | under paragraph (1) are authorized to remain avail- |
| 3  | able until expended.".                              |
| 4  | (c) Repealer.—Effective October 1, 2008, section    |
| 5  | 473B of the Social Security Act is repealed.        |
| 6  | SEC. 5. REQUIREMENT TO COMPLETE BACKGROUND          |
| 7  | CHECKS BEFORE APPROVAL OF ANY FOSTER                |
| 8  | OR ADOPTIVE PLACEMENT AND TO CHECK                  |
| 9  | CHILD ABUSE REGISTRIES; SUSPENSION AND              |
| 10 | SUBSEQUENT ELIMINATION OF OPT-OUT.                  |
| 11 | (a) Requirement to Complete Background              |
| 12 | CHECKS BEFORE APPROVAL OF ANY FOSTER OR ADOP-       |
| 13 | TIVE PLACEMENT AND TO CHECK CHILD ABUSE REG-        |
| 14 | ISTRIES; SUSPENSION OF OPT-OUT.—                    |
| 15 | (1) Requirement to check child abuse                |
| 16 | REGISTRIES.—Section 471(a)(20) of the Social Se-    |
| 17 | curity Act (42 U.S.C. 671(a)(20)) is amended—       |
| 18 | (A) in subparagraph (A)—                            |
| 19 | (i) in the matter preceding clause (i),             |
| 20 | by striking "on whose behalf foster care            |
| 21 | maintenance payments or adoption assist-            |
| 22 | ance payments are to be made" and insert-           |
| 23 | ing "regardless of whether foster care              |
| 24 | maintenance payments or adoption assist-            |

| 1  | ance payments are to be made on behalf of    |
|----|--|
| 2  | the child";                                  |
| 3  | (ii) in each of clauses (i) and (ii), by     |
| 4  | inserting "involving a child on whose be-    |
| 5  | half such payments are to be so made"        |
| 6  | after "in any case"; and                     |
| 7  | (iii) by striking "and" at the end of        |
| 8  | clause (ii); and                             |
| 9  | (B) by adding "and" at the end of sub-       |
| 10 | paragraph (B); and                           |
| 11 | (C) by adding at the end the following:      |
| 12 | "(C) provides that the State shall—          |
| 13 | "(i) check any child abuse and neglect       |
| 14 | registry maintained by the State for infor-  |
| 15 | mation on any prospective foster or adop-    |
| 16 | tive parent and on any other adult living in |
| 17 | the home of such a prospective parent, and   |
| 18 | request any other State in which any such    |
| 19 | prospective parent or other adult has re-    |
| 20 | sided in the preceding 5 years, to enable    |
| 21 | the State to check any child abuse and ne-   |
| 22 | glect registry maintained by such other      |
| 23 | State for such information, before the pro-  |
| 24 | spective foster or adoptive parent may be    |
| 25 | finally approved for placement of a child,   |

| 1  | regardless of whether foster care mainte-   |
|----|---|
| 2  | nance payments or adoption assistance       |
| 3  | payments are to be made on behalf of the    |
| 4  | child under the State plan under this part; |
| 5  | "(ii) comply with any request de-           |
| 6  | scribed in clause (i) that is received from |
| 7  | another State; and                          |
| 8  | "(iii) have in place safeguards to pre-     |
| 9  | vent the unauthorized disclosure of infor-  |
| 10 | mation in any child abuse and neglect reg-  |
| 11 | istry maintained by the State, and to pre-  |
| 12 | vent any such information obtained pursu-   |
| 13 | ant to this subparagraph from being used    |
| 14 | for a purpose other than the conducting of  |
| 15 | background checks in foster or adoptive     |
| 16 | placement cases;".                          |
| 17 | (2) Suspension of opt-out.—Section          |
| 18 | 471(a)(20)(B) of such Act (42 U.S.C.        |
| 19 | 671(a)(20)(B)) is amended—                  |
| 20 | (A) by inserting ", on or before September  |
| 21 | 30, 2004," after "plan if"; and             |
| 22 | (B) by inserting ", on or before such       |
| 23 | date," after "or if".                       |

| 1   | (b) Elimination of Opt-out.—Section 471(a)(20)   |
|---|--|
| 2   | of such Act (42 U.S.C. 671(a)(20)), as amended by sub-   |
| 3   | section (a) of this section, is amended—   |
| 4   | (1) in subparagraph (A)—   |
| 5   | (A) in the matter preceding clause (i), by   |
| 6   | striking "unless an election provided for in sub-  |
| 7   | paragraph (B) is made with respect to the  |
| 8   | State,"; and   |
| 9   | (B) by adding "and" at the end of clause   |
| 10  | (ii); and  |
| 11  | (2) by striking subparagraph (B) and redesig-  |
| 12  | nating subparagraph (C) as subparagraph (B).   |
| 13  | SEC. 6. COURTS ALLOWED ACCESS TO THE FEDERAL PAR-  |
| 10  |  |
| 14  | ENT LOCATOR SERVICE TO LOCATE PARENTS  |
|   | ENT LOCATOR SERVICE TO LOCATE PARENTS IN FOSTER CARE OR ADOPTIVE PLACEMENT   |
| 14  |  |
| 14<br>15                                      | IN FOSTER CARE OR ADOPTIVE PLACEMENT   |
| 14<br>15<br>16<br>17                          | IN FOSTER CARE OR ADOPTIVE PLACEMENT CASES.  |
| 14<br>15<br>16<br>17                          | IN FOSTER CARE OR ADOPTIVE PLACEMENT CASES.  Section 453(c) of the Social Security Act (42 U.S.C.  |
| 14<br>15<br>16<br>17                          | IN FOSTER CARE OR ADOPTIVE PLACEMENT  CASES.  Section 453(c) of the Social Security Act (42 U.S.C.  653(c)) is amended—  |
| 114<br>115<br>116<br>117<br>118               | IN FOSTER CARE OR ADOPTIVE PLACEMENT  CASES.  Section 453(c) of the Social Security Act (42 U.S.C.  653(c)) is amended—  (1) by striking "and" at the end of paragraph   |
| 114<br>115<br>116<br>117<br>118<br>119<br>220 | IN FOSTER CARE OR ADOPTIVE PLACEMENT  CASES.  Section 453(c) of the Social Security Act (42 U.S.C. 653(c)) is amended—  (1) by striking "and" at the end of paragraph (3);   |
| 14<br>15<br>16<br>17<br>18<br>19<br>20<br>21  | IN FOSTER CARE OR ADOPTIVE PLACEMENT  CASES.  Section 453(c) of the Social Security Act (42 U.S.C. 653(c)) is amended—  (1) by striking "and" at the end of paragraph  (3);  (2) by striking the period and inserting ";           |
| 14<br>15<br>16<br>17<br>18<br>19<br>20<br>21  | IN FOSTER CARE OR ADOPTIVE PLACEMENT  CASES.  Section 453(c) of the Social Security Act (42 U.S.C. 653(c)) is amended—  (1) by striking "and" at the end of paragraph  (3);  (2) by striking the period and inserting "; and"; and |

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1
        adoption, but only for the purpose of locating a par-
 2
        ent of the child.".
 3
   SEC. 7. CASEWORKER VISITS.
 4
        (a) Purchase of Services in Interstate Place-
   MENT CASES.—Section 475(5)(A)(ii) of the Social Secu-
   rity Act (42 U.S.C. 675(5)(A)(ii)) is amended by striking
   "or of the State in which the child has been placed" and
 8
   inserting "of the State in which the child has been placed,
   or of a private agency under contract with either such
10
   State".
11
        (b) Increased Visits.—Section 475(5)(A)(ii) of
12
   such Act (42 U.S.C. 675(5)(A)(ii)) is amended by striking
   "12" and inserting "6".
13
14
   SEC. 8. HEALTH AND EDUCATION RECORDS.
15
        Section 475 of the Social Security Act (42 U.S.C.
   675) is amended—
16
17
             (1) in paragraph (1)(C)—
18
                 (A) by striking "To the extent available
19
             and accessible, the" and inserting "The"; and
20
                  (B) by inserting "the most recent informa-
             tion available regarding" after "including"; and
21
22
             (2) in paragraph (5)(D)—
                 (A) by inserting "a copy of the record is"
23
             before "supplied"; and
24
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(B) by inserting ", and is supplied to the 1 2 child at no cost at the time the child leaves fos-3 ter care if the child is leaving foster care by 4 reason of having attained the age of majority 5 under State law" before the semicolon. 6 SEC. 9. RIGHT TO BE HEARD IN FOSTER CARE PRO-7 CEEDINGS. 8 (a) IN GENERAL.—Section 475(5)(G) of the Social Security Act (42 U.S.C. 675(5)(G)) is amended— 10 (1) by striking "an opportunity" and inserting "a right"; 11 (2) by striking "and opportunity" and inserting 12 "and right"; and 13 14 (3) by striking "review or hearing" each place 15 it appears and inserting "proceeding". 16 (b) Notice of Proceeding.—Section 438(b) of such Act (42 U.S.C. 638(b)) is amended by inserting 17 18 "shall have in effect a rule requiring State courts to notify foster parents, pre-adoptive parents, and relative care-19 givers of a child in foster care under the responsibility of 21 the State of any proceeding to be held with respect to the child, and" after "highest State court". 23 SEC. 10. COURT IMPROVEMENT. 24 Section 438(a)(1) of the Social Security Act (42) U.S.C. 629h(a)(1)) is amended—

| 1  | (1) by striking "and" at the end of subpara-                |
|----|---|
| 2  | graph (C); and  |
| 3  | (2) by adding at the end the following:                     |
| 4  | "(E) that determine the best strategy to                    |
| 5  | use to expedite the interstate placement of chil-           |
| 6  | dren, including—  |
| 7  | "(i) requiring courts in different                          |
| 8  | States to cooperate in the sharing of infor-                |
| 9  | mation;   |
| 10 | "(ii) authorizing courts to obtain in-                      |
| 11 | formation and testimony from agencies                       |
| 12 | and parties in other States without requir-                 |
| 13 | ing interstate travel by the agencies and                   |
| 14 | parties; and  |
| 15 | "(iii) permitting the participation of                      |
| 16 | parents, children, other necessary parties,                 |
| 17 | and attorneys in cases involving interstate                 |
| 18 | placement without requiring their inter-                    |
| 19 | state travel; and".   |
| 20 | SEC. 11. REASONABLE EFFORTS.                                |
| 21 | (a) In General.—Section 471(a)(15)(C) of the So-            |
| 22 | cial Security Act (42 U.S.C. 671(a)(15)(C)) is amended      |
| 23 | by inserting "(including, if appropriate, through an inter- |
| 24 | state placement)" after "accordance with the permanency     |
| 25 | plan".  |

1 (b) Hearing.—Section PERMANENCY 471(a)(15)(E)(i) of such Act (42 U.S.C. 671(a)(15)(E)(i)) is amended by inserting ", which considers in-State and 4 out-of-State permanent placement options for the child," before "shall". 6 (c) CONCURRENT Planning.—Section 471(a)(15)(F) of such Act (42 U.S.C. 671(a)(15)(F)) is amended by inserting ", including identifying appropriate 8 out-of-State relatives and placements" before "may". 10 SEC. 12. CASE PLANS. 11 Section 475(1)(E) of the Social Security Act (42) 12 U.S.C. 675(1)(E)) is amended by inserting "to facilitate orderly and timely in-State and interstate placements" before the period. 14 15 SEC. 13. CASE REVIEW SYSTEM. 16 Section 475(5)(C) of the Social Security Act (42) U.S.C. 675(5)(C) is amended— 18 (1) by inserting ", in the case of a child who 19 will not be returned to the parent, the hearing shall 20 consider in-State and out-of-State placement op-21 tions," after "living arrangement"; and

(2) by inserting "the hearing shall determine"

before "whether the".

22

23

| 1  | SEC. 14. USE OF INTERJURISDICTIONAL RESOURCES.             |
|----|--|
| 2  | Section 422(b)(12) of the Social Security Act (42          |
| 3  | U.S.C. 622(b)(12)) is amended—                             |
| 4  | (1) by striking "develop plans for the" and in-            |
| 5  | serting "make";  |
| 6  | (2) by inserting "(including through contracts             |
| 7  | for the purchase of services)" after "resources"; and      |
| 8  | (3) by inserting ", and shall eliminate legal bar-         |
| 9  | riers," before "to facilitate".                            |
| 10 | SEC. 15. GAO STUDY ON CHILD WELFARE BACKGROUND             |
| 11 | CHECKS.  |
| 12 | (a) Study.—The Comptroller General of the United           |
| 13 | States shall conduct a study of background checks that     |
| 14 | are performed for the purpose of determining the appro-    |
| 15 | priateness of placing in a foster or adoptive home a child |
| 16 | who is under the custody of a State. The study shall re-   |
| 17 | view the policies and practices of States in order to—     |
| 18 | (1) identify the most common delays in the                 |
| 19 | background clearance process and where in the proc-        |
| 20 | ess the delays occur;                                      |
| 21 | (2) describe when background checks are initi-             |
| 22 | ated;  |
| 23 | (3) determine which of local, State, or Federal            |
| 24 | (such as FBI) background checks are used, how              |
| 25 | long it takes, on average, for each kind of check to       |
| 26 | be processed, which crimes or other events are in-         |

- cluded in each kind of check, how the States differ in classifying the crimes and other events checked, and how the information revealed by the checks is
- 4 used in determining eligibility to act as a foster or
- 5 adoptive parent;
- 6 (4) examine the barriers child welfare agencies 7 face in accessing criminal background check infor-8 mation;
- 9 (5) examine the use of the latest information-10 sharing technology, including electronic 11 fingerprinting and participation in the Integrated 12 Automated Fingerprinting Information System;
- 13 (6) identify the varied uses of such technology 14 for child welfare purposes as opposed to criminal 15 justice purposes; and
- 16 (7) recommend best practices that can increase 17 the speed, efficiency, and accuracy of child welfare 18 background checks at all levels of government.
- 19 (b) Report to the Congress.—Within 12 months
- 20 after the date of the enactment of this Act, the Comp-
- 21 troller General of the United States shall submit to the
- 22 Committees on Ways and Means and on Education and
- 23 the Workforce of the House of Representatives and the
- 24 Committees on Finance and on Health, Education, Labor,

- 1 and Pensions of the Senate a report which contains the
- 2 results of the study required by subsection (a).

#### 3 SEC. 16. EFFECTIVE DATE.

- 4 (a) In General.—Except as otherwise provided in
- 5 this section, the amendments made by this Act shall take
- 6 effect on October 1, 2004, and shall apply to payments
- 7 under parts B and E of title IV of the Social Security
- 8 Act for calendar quarters beginning on or after such date,
- 9 without regard to whether regulations to implement the
- 10 amendments are promulgated by such date.
- 11 (b) Elimination of Opt-Out.—The amendments
- 12 made by section 5(b) shall take effect on October 1, 2006,
- 13 and shall apply to payments under part E of title IV of
- 14 the Social Security Act for calendar quarters beginning
- 15 on or after such date, without regard to whether regula-
- 16 tions to implement the amendments are promulgated by
- 17 such date.
- 18 (c) Delay Permitted If State Legislation Re-
- 19 QUIRED.—If the Secretary of Health and Human Services
- 20 determines that State legislation (other than legislation
- 21 appropriating funds) is required in order for a State plan
- 22 under part B or E of title IV of the Social Security Act
- 23 to meet the additional requirements imposed by the
- 24 amendments made by a provision of this Act, the plan
- 25 shall not be regarded as failing to meet any of the addi-

- 1 tional requirements before the 1st day of the 1st calendar
- 2 quarter beginning after the first regular session of the
- 3 State legislature that begins after the date of the enact-
- 4 ment of this Act (or, in the case of the amendments made
- 5 by section 5(b), the 1st day of the 1st calendar quarter
- 6 beginning after the first such regular session that begins
- 7 after the effective date of such section). If the State has
- 8 a 2-year legislative session, each year of the session is
- 9 deemed to be a separate regular session of the State legis-
- 10 lature.

Passed the House of Representatives October 5, 2004.

Attest: JEFF TRANDAHL,

Clerk.