## SUBSTITUTE FOR

## SENATE BILL NO. 489

## A bill to amend 1973 PA 116, entitled

"An act to provide for the protection of children through the licensing and regulation of child care organizations; to provide for the establishment of standards of care for child care organizations; to prescribe powers and duties of certain departments of this state and adoption facilitators; to provide penalties; and to repeal acts and parts of acts,"

by amending section 1 (MCL 722.111.amended), as amended by 2017 PA 257.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 1. As used in this act:
- 2 (a) "Child care staff member" means an individual who is 18
- 3 years of age or older to whom 1 or more of the following applies:
- 4 (i) The individual is employed by a child care center, group
- 5 child care home, or family child care home for compensation,
- 6 including a contract employee or a self-employed individual.
- 7 (ii) An individual whose activities involve the unsupervised

- 1 care or supervision of children for a child care center, group
- 2 child care home, or family child care home.
- 3 (iii) An individual who has unsupervised access to children
- 4 who are cared for or supervised by a child care center, group child
- 5 care home, or family child care home.
- 6 (iv) An individual who acts in the role of a licensee designee
- 7 or program director.
- 8 (b) "Child care organization" means a governmental or
- 9 nongovernmental organization having as its principal function
- 10 receiving minor children for care, maintenance, training, and
- 11 supervision, notwithstanding that educational instruction may be
- 12 given. Child care organization includes organizations commonly
- 13 described as child caring institutions, child placing agencies,
- 14 children's camps, children's campsites, children's therapeutic
- 15 group homes, child care centers, day care centers, nursery schools,
- 16 parent cooperative preschools, foster homes, group homes, or child
- 17 care homes. Child care organization does not include a governmental
- 18 or nongovernmental organization that does either of the following:
- 19 (i) Provides care exclusively to minors who have been
- 20 emancipated by court order under section 4(3) of 1968 PA 293, MCL
- **21** 722.4.
- 22 (ii) Provides care exclusively to persons who are 18 years of
- 23 age or older and to minors who have been emancipated by court order
- 24 under section 4(3) of 1968 PA 293, MCL 722.4, at the same location.
- 25 (c) "Child caring institution" means a child care facility
- 26 that is organized for the purpose of receiving minor children for
- 27 care, maintenance, and supervision, usually on a 24-hour basis, in

- 1 buildings maintained by the child caring institution for that
- 2 purpose, and operates throughout the year. An educational program
- 3 may be provided, but the educational program shall not be the
- 4 primary purpose of the facility. Child caring institution includes
- 5 a maternity home for the care of unmarried mothers who are minors
- 6 and an agency group home, that is described as a small child caring
- 7 institution, owned, leased, or rented by a licensed agency
- 8 providing care for more than 4 but less than 13 minor children.
- 9 Child caring institution also includes institutions for
- 10 developmentally disabled or emotionally disturbed minor children.
- 11 Child caring institution does not include a hospital, nursing home,
- 12 or home for the aged licensed under article 17 of the public health
- 13 code, 1978 PA 368, MCL 333.20101 to 333.22260, a boarding school
- 14 licensed under section 1335 of the revised school code, 1976 PA
- 15 451, MCL 380.1335, a hospital or facility operated by the state or
- 16 licensed under the mental health code, 1974 PA 258, MCL 330.1001 to
- 17 330.2106, or an adult foster care family home or an adult foster
- 18 care small group home licensed under the adult foster care facility
- 19 licensing act, 1979 PA 218, MCL 400.701 to 400.737, in which a
- 20 child has been placed under section 5(6).
- 21 (d) "Child placing agency" means a governmental organization
- 22 or an agency organized under the nonprofit corporation act, 1982 PA
- 23 162, MCL 450.2101 to 450.3192, for the purpose of receiving
- 24 children for placement in private family homes for foster care or
- 25 for adoption. The function of a child placing agency may include
- 26 investigating applicants for adoption and investigating and
- 27 certifying foster family homes and foster family group homes as

- 1 provided in this act. The function of a child placing agency may
- 2 also include supervising children who are at least 16 but less than
- 3 21 years of age and who are living in unlicensed residences as
- 4 provided in section 5(4).
- 5 (e) "Children's camp" means a residential, day, troop, or
- 6 travel camp that provides care and supervision and is conducted in
- 7 a natural environment for more than 4 children, apart from the
- 8 children's parents, relatives, or legal guardians, for 5 or more
- 9 days in a 14-day period.
- 10 (f) "Children's campsite" means the outdoor setting where a
- 11 children's residential or day camp is located.
- 12 (g) "Children's therapeutic group home" means a child caring
- 13 institution receiving not more than 6 minor children who are
- 14 diagnosed with a developmental disability as defined in section
- 15 100a of the mental health code, 1974 PA 258, MCL 330.1100a, or a
- 16 serious emotional disturbance as defined in section 100d of the
- 17 mental health code, 1974 PA 258, MCL 330.1100d, and that meets all
- 18 of the following requirements:
- 19 (i) Provides care, maintenance, and supervision, usually on a
- 20 24-hour basis.
- 21 (ii) Complies with the rules for child caring institutions,
- 22 except that behavior management rooms, personal restraint,
- 23 mechanical restraint, or seclusion, which is allowed in certain
- 24 circumstances under licensing rules, are prohibited in a children's
- 25 therapeutic group home.
- 26 (iii) Is not a private home.
- 27 (iv) Is not located on a campus with other licensed

- 1 facilities.
- 2 (h) "Child care center" means a facility, other than a private
- 3 residence, receiving 1 or more children under 13 years of age for
- 4 care for periods of less than 24 hours a day, where the parents or
- 5 guardians are not immediately available to the child. Child care
- 6 center includes a facility that provides care for not less than 2
- 7 consecutive weeks, regardless of the number of hours of care per
- 8 day. The facility is generally described as a child care center,
- 9 day care center, day nursery, nursery school, parent cooperative
- 10 preschool, play group, before- or after-school program, or drop-in
- 11 center. Child care center does not include any of the following:
- 12 (i) A Sunday school, a vacation bible school, or a religious
- 13 instructional class that is conducted by a religious organization
- 14 where children are attending for not more than 3 hours per day for
- 15 an indefinite period or for not more than 8 hours per day for a
- 16 period not to exceed 4 weeks during a 12-month period.
- 17 (ii) A facility operated by a religious organization where
- 18 children are in the religious organization's care for not more than
- 19 3 hours while persons responsible for the children are attending
- 20 religious services.
- 21 (iii) A program that is primarily supervised, school-age-
- 22 child-focused training in a specific subject, including, but not
- 23 limited to, dancing, drama, music, or religion. This exclusion
- 24 applies only to the time a child is involved in supervised, school-
- 25 age-child-focused training.
- 26 (iv) A program that is primarily an incident of group athletic
- 27 or social activities for school-age children sponsored by or under

- 1 the supervision of an organized club or hobby group, including, but
- 2 not limited to, youth clubs, scouting, and school-age recreational
- 3 or supplementary education programs. This exclusion applies only to
- 4 the time the school-age child is engaged in the group athletic or
- 5 social activities and if the school-age child can come and go at
- 6 will.
- 7 (v) A program that primarily provides therapeutic services to
- 8 a child.
- 9 (i) "Conviction" means a final conviction, the payment of a
- 10 fine, a plea of guilty or nolo contendere if accepted by the court,
- 11 a finding of guilt for a criminal law violation or a juvenile
- 12 adjudication or disposition by the juvenile division of probate
- 13 court or family division of circuit court for a violation that if
- 14 committed by an adult would be a crime, or a conviction in a tribal
- 15 court or a military court.
- 16 (j) "Criminal history check" means a fingerprint-based
- 17 criminal history record information background check through the
- 18 department of state police and the Federal Bureau of Investigation.
- 19 (k) "Criminal history record information" means that term as
- 20 defined in section 1a of 1925 PA 289, MCL 28.241a.
- 21 (1) "Department" means the department of health and human
- 22 services and the department of licensing and regulatory affairs or
- 23 a successor agency or department responsible for licensure under
- 24 this act. The department of licensing and regulatory affairs is
- 25 responsible for licensing and regulatory matters for child care
- 26 centers, group child care homes, family child care homes,
- 27 children's camps, and children's campsites. The department of

- 1 health and human services is responsible for licensing and
- 2 regulatory matters for child caring institutions, child placing
- 3 agencies, children's therapeutic group homes, foster family homes,
- 4 and foster family group homes.
- 5 (m) "Eligible" means that the individual obtained the checks
- 6 and clearances described in sections 5n and 5q and is considered
- 7 appropriate to obtain a license, to be a member of the household of
- 8 a group child care home or family child care home, or to be a child
- 9 care staff member.
- 10 (n) "Ineligible" means that the individual obtained the checks
- 11 and clearances as described in sections 5n and 5q and is not
- 12 considered appropriate to obtain a license, to be a member of the
- 13 household of a group child care home or family child care home, or
- 14 to be a child care staff member due to violation of section 5n, 5q,
- **15** or 5r.
- 16 (o) "Private home" means a private residence in which the
- 17 licensee permanently resides, which residency is not contingent
- 18 upon caring for children or employment by a child placing agency.
- 19 Private home includes a full-time foster family home, a full-time
- 20 foster family group home, a group child care home, or a family
- 21 child care home, as follows:
- 22 (i) "Foster family home" means a private home in which 1 but
- 23 not more than 4 minor children, who are not related to an adult
- 24 member of the household by blood or marriage, or who are not placed
- 25 in the household under the Michigan adoption code, chapter X of the
- 26 probate code of 1939, 1939 PA 288, MCL 710.21 to 710.70, OR WHO ARE
- 27 NOT HOSTED IN THE PRIVATE HOME AS PROVIDED IN THE SAFE FAMILIES FOR

- 1 CHILDREN ACT, are given care and supervision for 24 hours a day,
- 2 for 4 or more days a week, for 2 or more consecutive weeks,
- 3 unattended by a parent, legal quardian, or legal custodian.
- 4 (ii) "Foster family group home" means a private home in which
- 5 more than 4 but fewer than 7 minor children, who are not related to
- 6 an adult member of the household by blood or marriage, or who are
- 7 not placed in the household under the Michigan adoption code,
- 8 chapter X of the probate code of 1939, 1939 PA 288, MCL 710.21 to
- 9 710.70, OR WHO ARE NOT HOSTED IN THE PRIVATE HOME AS PROVIDED IN
- 10 THE SAFE FAMILIES FOR CHILDREN ACT, are provided care for 24 hours
- 11 a day, for 4 or more days a week, for 2 or more consecutive weeks,
- 12 unattended by a parent, legal guardian, or legal custodian.
- 13 (iii) "Family child care home" means a private home in which 1
- 14 but fewer than 7 minor children are received for care and
- 15 supervision for compensation for periods of less than 24 hours a
- 16 day, unattended by a parent or legal guardian, except children
- 17 related to an adult member of the household by blood, marriage, or
- 18 adoption. Family child care home includes a home in which care is
- 19 given to an unrelated minor child for more than 4 weeks during a
- 20 calendar year. A family child care home does not include an
- 21 individual providing babysitting services for another individual.
- 22 As used in this subparagraph, "providing babysitting services"
- 23 means caring for a child on behalf of the child's parent or
- 24 guardian when the annual compensation for providing those services
- 25 does not equal or exceed \$600.00 or an amount that would according
- 26 to the internal revenue code of 1986 obligate the child's parent or
- 27 guardian to provide a form 1099-MISC to the individual for

- 1 compensation paid during the calendar year for those services.
- 2 (iv) "Group child care home" means a private home in which
- 3 more than 6 but not more than 12 minor children are given care and
- 4 supervision for periods of less than 24 hours a day unattended by a
- 5 parent or legal guardian, except children related to an adult
- 6 member of the household by blood, marriage, or adoption. Group
- 7 child care home includes a home in which care is given to an
- 8 unrelated minor child for more than 4 weeks during a calendar year.
- 9 (p) "Legal custodian" means an individual who is at least 18
- 10 years of age in whose care a minor child remains or is placed after
- 11 a court makes a finding under section 13a(5) of chapter XIIA of the
- 12 probate code of 1939, 1939 PA 288, MCL 712A.13a.
- (q) "Licensee" means a person, partnership, firm, corporation,
- 14 association, nongovernmental organization, or local or state
- 15 government organization that has been issued a license under this
- 16 act to operate a child care organization.
- 17 (r) "Listed offense" means that term as defined in section 2
- 18 of the sex offenders registration act, 1994 PA 295, MCL 28.722.
- 19 (s) "Member of the household" means any individual who resides
- 20 in a family child care home, group child care home, foster family
- 21 home, or foster family group home on an ongoing basis, or who has a
- 22 recurrent presence in the home, including, but not limited to,
- 23 overnight stays. For foster family homes and foster family group
- 24 homes, a member of the household does not include a foster child.
- 25 For group child care homes and family child care homes, a member of
- 26 the household does not include a child to whom child care is being
- 27 provided.

- 1 (t) "Original license" means a license issued to a child care
- 2 organization during the first 6 months of operation indicating that
- 3 the organization is in compliance with all rules promulgated by the
- 4 department under this act.
- 5 (u) "Provisional license" means a license issued to a child
- 6 care organization that is temporarily unable to conform to the
- 7 rules promulgated under this act.
- 8 (v) "Regular license" means a license issued to a child care
- 9 organization indicating that the organization is in substantial
- 10 compliance with all rules promulgated under this act and, if there
- 11 is a deficiency, has entered into a corrective action plan.
- 12 (w) "Guardian" means the guardian of the person.
- 13 (x) "Minor child" means any of the following:
- 14 (i) A person less than 18 years of age.
- 15 (ii) A person who is a resident in a child caring institution,
- 16 foster family home, or foster family group home, who is at least 18
- 17 but less than 21 years of age, and who meets the requirements of
- 18 the young adult voluntary foster care act, 2011 PA 225, MCL 400.641
- **19** to 400.671.
- 20 (iii) A person who is a resident in a child caring
- 21 institution, children's camp, foster family home, or foster family
- 22 group home; who becomes 18 years of age while residing in a child
- 23 caring institution, children's camp, foster family home, or foster
- 24 family group home; and who continues residing in a child caring
- 25 institution, children's camp, foster family home, or foster family
- 26 group home to receive care, maintenance, training, and supervision.
- 27 A minor child under this subparagraph does not include a person 18

- 1 years of age or older who is placed in a child caring institution,
- 2 foster family home, or foster family group home under an
- 3 adjudication under section 2(a) of chapter XIIA of the probate code
- 4 of 1939, 1939 PA 288, MCL 712A.2, or under section 1 of chapter IX
- 5 of the code of criminal procedure, 1927 PA 175, MCL 769.1. This
- 6 subparagraph applies only if the number of those residents who
- 7 become 18 years of age does not exceed the following:
- 8 (A) Two, if the total number of residents is 10 or fewer.
- 9 (B) Three, if the total number of residents is not less than
- 10 11 and not more than 14.
- 11 (C) Four, if the total number of residents is not less than 15
- 12 and not more than 20.
- 13 (D) Five, if the total number of residents is 21 or more.
- 14 (iv) A person 18 years of age or older who is placed in an
- 15 unlicensed residence under section 5(4) or a foster family home
- under section 5(7).
- 17 (y) "Related" means in the relationship by blood, marriage, or
- 18 adoption, as parent, grandparent, great-grandparent, great-great-
- 19 grandparent, aunt or uncle, great-aunt or great-uncle, great-great-
- 20 aunt or great-great-uncle, sibling, stepsibling, nephew or niece,
- 21 first cousin or first cousin once removed, and the spouse of any of
- 22 the individuals described in this definition, even after the
- 23 marriage has ended by death or divorce.
- 24 (z) "Religious organization" means a church, ecclesiastical
- 25 corporation, or group, not organized for pecuniary profit, that
- 26 gathers for mutual support and edification in piety or worship of a
- 27 supreme deity.

- 1 (aa) "School-age child" means a child who is eligible to
- 2 attend a grade of kindergarten or higher, but is less than 13 years
- 3 of age. A child is considered to be a school-age child on the first
- 4 day of the school year in which he or she is eligible to attend
- 5 school.
- 6 (bb) "Severe physical injury" means that term as defined in
- 7 section 8 of the child protection law, 1975 PA 238, MCL 722.628.
- 8 (cc) "Licensee designee" means the individual designated in
- 9 writing by the board of directors of the corporation or by the
- 10 owner or person with legal authority to act on behalf of the
- 11 company or organization on licensing matters. The individual must
- 12 agree in writing to be designated as the licensee designee. All
- 13 license applications must be signed by the licensee in the case of
- 14 the individual or by a member of the corporation, company, or
- 15 organization.
- 16 Enacting section 1. This amendatory act takes effect 90 days
- 17 after the date it is enacted into law.
- 18 Enacting section 2. This amendatory act does not take effect
- 19 unless all of the following bills of the 99th Legislature are
- 20 enacted into law:
- 21 (a) Senate Bill No. 490.
- 22 (b) Senate Bill No. 797.
- 23 (c) Senate Bill No. 798.