

**SUBSTITUTE FOR
HOUSE BILL NO. 4893**

A bill to amend 1975 PA 238, entitled
"Child protection law,"
by amending sections 2, 7, and 8d (MCL 722.622, 722.627, and
722.628d), section 2 as amended by 2004 PA 563, section 7 as
amended by 2011 PA 70, and section 8d as amended by 2006 PA 618.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

1 Sec. 2. As used in this act:

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

7 (b) "Attorney" means, if appointed to represent a child under

1 the provisions referenced in section 10, an attorney serving as the
2 child's legal advocate in the manner defined and described in
3 section 13a of chapter XIIA of the probate code of 1939, 1939 PA
4 288, MCL 712A.13a.

5 (c) "Central registry" means the system maintained at the
6 department that is used to keep a record of all reports filed with
7 the department under this act in which relevant and accurate
8 evidence of child abuse or **CHILD** neglect is found to exist.

9 (d) "Central registry case" means a child protective services
10 case that the department classifies under sections 8 and 8d as
11 category I or category II. For a child protective services case
12 that was investigated before July 1, 1999, central registry case
13 means an allegation of child abuse or **CHILD** neglect that the
14 department substantiated.

15 (e) "Child" means a person under 18 years of age.

16 (f) "Child abuse" means harm or threatened harm to a child's
17 health or welfare that occurs through nonaccidental physical or
18 mental injury, sexual abuse, sexual exploitation, or maltreatment,
19 by a parent, a legal guardian, or any other person responsible for
20 the child's health or welfare or by a teacher, a teacher's aide, or
21 a member of the clergy.

22 (g) "Child care organization" means that term as defined in
23 section 1 of 1973 PA 116, MCL 722.111.

24 (h) "Child care provider" means an owner, operator, employee,
25 or volunteer of a child care organization or of an adult foster
26 care location authorized to care for a child.

27 (i) "Child care regulatory agency" means the department of

1 ~~consumer and industry services~~ or a successor state department that
2 is responsible for the licensing or registration of child care
3 organizations or the licensing of adult foster care locations
4 authorized to care for a child.

5 (j) "Child neglect" means harm or threatened harm to a child's
6 health or welfare by a parent, legal guardian, or any other person
7 responsible for the child's health or welfare that occurs through
8 either of the following:

9 (i) Negligent treatment, including the failure to provide
10 adequate food, clothing, shelter, or medical care.

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

16 (k) "Citizen review panel" means a panel established as
17 required by section 106 of title I of the child abuse prevention
18 and treatment act, ~~Public Law 93-247, 42 U.S.C. 5106a.~~ **42 USC 5106A.**

19 (l) "Member of the clergy" means a priest, minister, rabbi,
20 Christian science practitioner, or other religious practitioner, or
21 similar functionary of a church, temple, or recognized religious
22 body, denomination, or organization.

23 (m) "Controlled substance" means that term as defined in
24 section 7104 of the public health code, 1978 PA 368, MCL 333.7104.

25 (n) "CPSI system" means the child protective service
26 information system, which is an internal data system maintained
27 within and by the department, and which is separate from the

1 central registry and not subject to section 7.

2 (o) "Department" means the ~~family independence~~
3 ~~agency~~. **DEPARTMENT OF HUMAN SERVICES.**

4 (p) "Director" means the director of the department.

5 (q) "Expunge" means to physically remove or eliminate and
6 destroy a record or report.

7 (r) "Lawyer-guardian ad litem" means an attorney appointed
8 under section 10 who has the powers and duties referenced by
9 section 10.

10 (s) "Local office file" means the system used to keep a record
11 of a written report, document, or photograph filed with and
12 maintained by a county or a regionally based office of the
13 department.

14 (t) "Nonparent adult" means a person who is 18 years of age or
15 older and who, regardless of the person's domicile, meets all of
16 the following criteria in relation to a child:

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

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

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

22 (u) "Person responsible for the child's health or welfare"
23 means a parent, legal guardian, person 18 years of age or older who
24 resides for any length of time in the same home in which the child
25 resides, or, except when used in section 7(2)(e) or 8(8), nonparent
26 adult; or an owner, operator, volunteer, or employee of 1 or more
27 of the following:

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

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

5 (iii) **A COURT-OPERATED FACILITY AS APPROVED UNDER SECTION 14 OF**
6 **THE SOCIAL WELFARE ACT, 1939 PA 280, MCL 400.14.**

7 (v) "Relevant evidence" means evidence having a tendency to
8 make the existence of a fact that is at issue more probable than it
9 would be without the evidence.

10 (w) "Sexual abuse" means engaging in sexual contact or sexual
11 penetration as those terms are defined in section 520a of the
12 Michigan penal code, 1931 PA 328, MCL 750.520a, with a child.

13 (x) "Sexual exploitation" includes allowing, permitting, or
14 encouraging a child to engage in prostitution, or allowing,
15 permitting, encouraging, or engaging in the photographing, filming,
16 or depicting of a child engaged in a listed sexual act as defined
17 in section 145c of the Michigan penal code, 1931 PA 328, MCL
18 750.145c.

19 (y) "Specified information" means information in a children's
20 protective services case record related specifically to the
21 department's actions in responding to a complaint of child abuse or
22 **CHILD** neglect. Specified information does not include any of the
23 following:

24 (i) Except as provided in this subparagraph regarding a
25 perpetrator of child abuse or **CHILD** neglect, personal
26 identification information for any individual identified in a child
27 protective services record. The exclusion of personal

1 identification information as specified information prescribed by
2 this subparagraph does not include personal identification
3 information identifying an individual alleged to have perpetrated
4 child abuse or **CHILD** neglect, which allegation has been classified
5 as a central registry case.

6 (ii) Information in a law enforcement report as provided in
7 section 7(8).

8 (iii) Any other information that is specifically designated as
9 confidential under other law.

10 (iv) Any information not related to the department's actions in
11 responding to a report of child abuse or **CHILD** neglect.

12 (z) "Structured decision-making tool" means the department
13 document labeled "DSS-4752 (P3) (3-95)" or a revision of that
14 document that better measures the risk of future harm to a child.

15 (aa) "Substantiated" means a child protective services case
16 classified as a central registry case.

17 (bb) "Unsubstantiated" means a child protective services case
18 the department classifies under sections 8 and 8d as category III,
19 category IV, or category V.

20 Sec. 7. (1) The department shall maintain a statewide,
21 electronic central registry to carry out the intent of this act.

22 (2) Unless made public as specified information released under
23 section 7d, a written report, document, or photograph filed with
24 the department as provided in this act is a confidential record
25 available only to 1 or more of the following:

26 (a) A legally mandated public or private child protective
27 agency investigating a report of known or suspected child abuse or

1 **CHILD** neglect or a legally mandated public or private child
2 protective agency or foster care agency prosecuting a disciplinary
3 action against its own employee involving child protective services
4 or foster records.

5 (b) A police or other law enforcement agency investigating a
6 report of known or suspected child abuse or **CHILD** neglect.

7 (c) A physician who is treating a child whom the physician
8 reasonably suspects may be abused or neglected.

9 (d) A person legally authorized to place a child in protective
10 custody when the person is confronted with a child whom the person
11 reasonably suspects may be abused or neglected and the confidential
12 record is necessary to determine whether to place the child in
13 protective custody.

14 (e) A person, agency, or organization, including a
15 multidisciplinary case consultation team, authorized to diagnose,
16 care for, treat, or supervise a child or family who is the subject
17 of a report or record under this act, or who is responsible for the
18 child's health or welfare.

19 (f) A person named in the report or record as a perpetrator or
20 alleged perpetrator of the child abuse or **CHILD** neglect or a victim
21 who is an adult at the time of the request, if the identity of the
22 reporting person is protected as provided in section 5.

23 (g) A court **FOR THE PURPOSES OF DETERMINING THE SUITABILITY OF**
24 **A PERSON AS A GUARDIAN OF A MINOR OR** that **OTHERWISE** determines **THAT**
25 the information is necessary to decide an issue before the court.
26 In the event of a child's death, a court that had jurisdiction over
27 that child under section 2(b) of chapter XIIA of the probate code

1 of 1939, 1939 PA 288, MCL 712A.2.

2 (h) A grand jury that determines the information is necessary
3 to conduct the grand jury's official business.

4 (i) A person, agency, or organization engaged in a bona fide
5 research or evaluation project. The person, agency, or organization
6 shall not release information identifying a person named in the
7 report or record unless that person's written consent is obtained.
8 The person, agency, or organization shall not conduct a personal
9 interview with a family without the family's prior consent and
10 shall not disclose information that would identify the child or the
11 child's family or other identifying information. The department
12 director may authorize the release of information to a person,
13 agency, or organization described in this subdivision if the
14 release contributes to the purposes of this act and the person,
15 agency, or organization has appropriate controls to maintain the
16 confidentiality of personally identifying information for a person
17 named in a report or record made under this act.

18 (j) A lawyer-guardian ad litem or other attorney appointed as
19 provided by section 10.

20 (k) A child placing agency licensed under 1973 PA 116, MCL
21 722.111 to 722.128, for the purpose of investigating an applicant
22 for adoption, a foster care applicant or licensee or an employee of
23 a foster care applicant or licensee, an adult member of an
24 applicant's or licensee's household, or other persons in a foster
25 care or adoptive home who are directly responsible for the care and
26 welfare of children, to determine suitability of a home for
27 adoption or foster care. The child placing agency shall disclose

1 the information to a foster care applicant or licensee under 1973
2 PA 116, MCL 722.111 to 722.128, or to an applicant for adoption.

3 (l) Family division of circuit court staff authorized by the
4 court to investigate foster care applicants and licensees,
5 employees of foster care applicants and licensees, adult members of
6 the applicant's or licensee's household, and other persons in the
7 home who are directly responsible for the care and welfare of
8 children, for the purpose of determining the suitability of the
9 home for foster care. The court shall disclose this information to
10 the applicant or licensee.

11 (m) Subject to section 7a, a standing or select committee or
12 appropriations subcommittee of either house of the legislature
13 having jurisdiction over child protective services matters.

14 (n) The children's ombudsman appointed under the children's
15 ombudsman act, 1994 PA 204, MCL 722.921 to 722.932.

16 (o) A child fatality review team established under section 7b
17 and authorized under that section to investigate and review a child
18 death.

19 (p) A county medical examiner or deputy county medical
20 examiner appointed under 1953 PA 181, MCL 52.201 to 52.216, for the
21 purpose of carrying out his or her duties under that act.

22 (q) A citizen review panel established by the department.
23 Access under this subdivision is limited to information the
24 department determines is necessary for the panel to carry out its
25 prescribed duties.

26 (r) A child care regulatory agency.

27 (s) A foster care review board for the purpose of meeting the

1 requirements of 1984 PA 422, MCL 722.131 to 722.139a.

2 (t) A local friend of the court office.

3 (3) Subject to subsection (9), a person or entity to whom
4 information described in subsection (2) is disclosed shall make the
5 information available only to a person or entity described in
6 subsection (2). This subsection does not require a court proceeding
7 to be closed that otherwise would be open to the public.

8 (4) If the department classifies a report of suspected child
9 abuse or **CHILD** neglect as a central registry case, the department
10 shall maintain a record in the central registry and, within 30 days
11 after the classification, shall notify in writing each person who
12 is named in the record as a perpetrator of the child abuse or **CHILD**
13 neglect. **THE NOTICE SHALL BE SENT BY REGISTERED OR CERTIFIED MAIL,**
14 **RETURN RECEIPT REQUESTED, AND DELIVERY RESTRICTED TO THE ADDRESSEE.**
15 The notice shall set forth the person's right to request expunction
16 of the record and the right to a hearing if the department refuses
17 the request. The notice shall state that the record may be released
18 under section 7d. The notice shall not identify the person
19 reporting the suspected child abuse or **CHILD** neglect.

20 (5) A person who is the subject of a report or record made
21 under this act may request the department to amend an inaccurate
22 report or record from the central registry and local office file. A
23 person who is the subject of a report or record made under this act
24 may request the department to expunge from the central registry a
25 report or record ~~in which no relevant and accurate evidence of~~
26 ~~abuse or neglect is found to exist~~ **BY REQUESTING A HEARING UNDER**
27 **SUBSECTION (6)**. A report or record filed in a local office file is

1 not subject to expunction except as the department authorizes, if
2 considered in the best interest of the child.

3 ~~(6) If the department refuses a request for amendment or~~
4 ~~expunction under subsection (5), or fails to act within 30 days~~
5 ~~after receiving the request,~~ **A PERSON WHO IS THE SUBJECT OF A**
6 **REPORT OR RECORD MADE UNDER THIS ACT MAY, WITHIN 180 DAYS FROM THE**
7 **DATE OF SERVICE OF NOTICE OF THE RIGHT TO A HEARING, REQUEST THE**
8 **DEPARTMENT HOLD A HEARING TO REVIEW THE REQUEST FOR AMENDMENT OR**
9 **EXPUNCTION. IF THE HEARING REQUEST IS MADE WITHIN 180 DAYS OF THE**
10 **NOTICE,** the department shall hold a hearing to determine by a
11 preponderance of the evidence whether the report or record in whole
12 or in part should be amended or expunged from the central registry.
13 ~~on the grounds that the report or record is not relevant or~~
14 ~~accurate evidence of abuse or neglect.~~ The hearing shall be held
15 before a hearing officer appointed by the department and shall be
16 conducted as prescribed by the administrative procedures act of
17 1969, 1969 PA 306, MCL 24.201 to 24.328. **THE DEPARTMENT MAY, FOR**
18 **GOOD CAUSE, HOLD A HEARING UNDER THIS SUBSECTION IF THE DEPARTMENT**
19 **DETERMINES THAT THE PERSON WHO IS THE SUBJECT OF THE REPORT OR**
20 **RECORD SUBMITTED THE REQUEST FOR A HEARING WITHIN 60 DAYS AFTER THE**
21 **180-DAY NOTICE PERIOD EXPIRED.**

22 (7) If the investigation of a report conducted under this act
23 ~~fails to disclose evidence of~~ **DOES NOT SHOW CHILD** abuse or **CHILD**
24 neglect **BY A PREPONDERANCE OF EVIDENCE, OR IF A COURT DISMISSES A**
25 **PETITION BASED ON THE MERITS OF THE PETITION FILED UNDER SECTION**
26 **2(B) OF CHAPTER XIIIA OF THE PROBATE CODE OF 1939, 1939 PA 288, MCL**
27 **712A.2, BECAUSE THE PETITIONER HAS FAILED TO ESTABLISH THAT THE**

1 CHILD COMES WITHIN THE JURISDICTION OF THE COURT, the information
2 identifying the subject of the report shall be expunged from the
3 central registry. If A PREPONDERANCE OF evidence of abuse or
4 neglect exists, OR IF A COURT TAKES JURISDICTION OF THE CHILD UNDER
5 SECTION 2(B) OF CHAPTER XIIIA OF THE PROBATE CODE OF 1939, 1939 PA
6 288, MCL 712A.2, the department shall maintain the information in
7 the central registry AS FOLLOWS:

8 (A) EXCEPT AS PROVIDED IN SUBDIVISION (B), FOR A PERSON LISTED
9 AS A PERPETRATOR IN CATEGORY I OR II UNDER SECTION 8D, EITHER AS A
10 RESULT OF AN INVESTIGATION OR AS A RESULT OF THE RECLASSIFICATION
11 OF A CASE, THE DEPARTMENT SHALL MAINTAIN THE INFORMATION IN THE
12 CENTRAL REGISTRY FOR 10 YEARS.

13 (B) FOR A PERSON LISTED AS A PERPETRATOR IN CATEGORY I OR II
14 UNDER SECTION 8D THAT INVOLVED ANY OF THE CIRCUMSTANCES LISTED IN
15 SECTION 17(1) OR 18(1), THE DEPARTMENT SHALL MAINTAIN THE
16 INFORMATION IN THE CENTRAL REGISTRY until the department receives
17 reliable information that the perpetrator of the abuse or neglect
18 is dead. FOR THE PURPOSE OF THIS SUBDIVISION, "RELIABLE INFORMATION"
19 INCLUDES, BUT IS NOT LIMITED TO, INFORMATION OBTAINED USING THE
20 UNITED STATES SOCIAL SECURITY DEATH INDEX DATABASE.

21 (C) FOR A PERSON WHO IS THE SUBJECT OF A REPORT OR RECORD MADE
22 UNDER THIS ACT BEFORE THE EFFECTIVE DATE OF THE AMENDATORY ACT THAT
23 ADDED THIS SUBDIVISION, THE FOLLOWING APPLIES:

24 (i) EXCEPT AS PROVIDED IN SUBPARAGRAPH (ii), FOR A PERSON LISTED
25 AS PERPETRATOR IN CATEGORY I OR II UNDER SECTION 8D EITHER AS A
26 RESULT OF AN INVESTIGATION OR AS A RESULT OF THE RECLASSIFICATION
27 OF A CASE, THE DEPARTMENT MAY REMOVE THE INFORMATION FOR A PERSON

1 DESCRIBED IN THIS SUBPARAGRAPH AFTER 10 YEARS WITHOUT A REQUEST FOR
2 AMENDMENT OR EXPUNCTION.

3 (ii) FOR A PERSON LISTED AS A PERPETRATOR IN CATEGORY I OR II
4 UNDER SECTION 8D THAT INVOLVED ANY OF THE CIRCUMSTANCES LISTED IN
5 SECTION 17(1) OR 18(1), THE DEPARTMENT SHALL MAINTAIN THE
6 INFORMATION IN THE CENTRAL REGISTRY UNTIL THE DEPARTMENT RECEIVES
7 RELIABLE INFORMATION THAT THE PERPETRATOR OF THE CHILD ABUSE OR
8 CHILD NEGLECT IS DEAD. FOR THE PURPOSE OF THIS SUBPARAGRAPH,
9 "RELIABLE INFORMATION" INCLUDES, BUT IS NOT LIMITED TO, INFORMATION
10 OBTAINED USING THE UNITED STATES SOCIAL SECURITY DEATH INDEX
11 DATABASE.

12 (8) In releasing information under this act, the department
13 shall not include a report compiled by a police agency or other law
14 enforcement agency related to an ongoing investigation of suspected
15 child abuse or **CHILD** neglect. This subsection does not prevent the
16 department from releasing reports of convictions of crimes related
17 to child abuse or **CHILD** neglect.

18 (9) A member or staff member of a citizen review panel shall
19 not disclose identifying information about a specific child
20 protection case to an individual, partnership, corporation,
21 association, governmental entity, or other legal entity. A member
22 or staff member of a citizen review panel is a member of a board,
23 council, commission, or statutorily created task force of a
24 governmental agency for the purposes of section 7 of 1964 PA 170,
25 MCL 691.1407. Information obtained by a citizen review panel is not
26 subject to the freedom of information act, 1976 PA 442, MCL 15.231
27 to 15.246.

1 (10) An agency obtaining a confidential record under
2 subsection (2)(a) may seek an order from the court having
3 jurisdiction over the child or from the family division of the
4 Ingham county circuit court that allows the agency to disseminate
5 confidential child protective services or foster care information
6 to pursue sanctions for alleged dereliction, malfeasance, or
7 misfeasance of duty against an employee of the agency, to a
8 recognized labor union representative of the employee's bargaining
9 unit, or to an arbitrator or an administrative law judge who
10 conducts a hearing involving the employee's alleged dereliction,
11 malfeasance, or misfeasance of duty to be used solely in connection
12 with that hearing. Information released under this subsection shall
13 be released in a manner that maintains the greatest degree of
14 confidentiality while allowing review of employee performance.

15 Sec. 8d. (1) For the department's determination required by
16 section 8, the categories, and the departmental response required
17 for each category, are the following:

18 (a) Category V - services not needed. Following a field
19 investigation, the department determines that there is no evidence
20 of child abuse or **CHILD** neglect.

21 (b) Category IV - community services recommended. Following a
22 field investigation, the department determines that there is not a
23 preponderance of evidence of child abuse or **CHILD** neglect, but the
24 structured decision-making tool indicates that there is future risk
25 of harm to the child. The department shall assist the child's
26 family in voluntarily participating in community-based services
27 commensurate with the risk to the child.

1 (c) Category III - community services needed. The department
2 determines that there is a preponderance of evidence of child abuse
3 or **CHILD** neglect, and the structured decision-making tool indicates
4 a low or moderate risk of future harm to the child. The department
5 shall assist the child's family in receiving community-based
6 services commensurate with the risk to the child. If the family
7 does not voluntarily participate in services, or the family
8 voluntarily participates in services, but does not progress toward
9 alleviating the child's risk level, the department shall consider
10 reclassifying the case as category II.

11 (d) Category II - child protective services required. The
12 department determines that there is evidence of child abuse or
13 **CHILD** neglect, and the structured decision-making tool indicates a
14 high or intensive risk of future harm to the child. The department
15 shall open a protective services case and provide the services
16 necessary under this act. The department shall also list the
17 perpetrator of the child abuse or **CHILD** neglect, based on the
18 report that was the subject of the field investigation, on the
19 central registry **AS PROVIDED IN SECTION 7(7)**, either by name or as
20 "unknown" if the perpetrator has not been identified.

21 (e) Category I - court petition required. The department
22 determines that there is evidence of child abuse or **CHILD** neglect
23 and 1 or more of the following are true:

24 (i) A court petition is required under another provision of
25 this act.

26 (ii) The child is not safe and a petition for removal is
27 needed.

1 (iii) The department previously classified the case as category
2 II and the child's family does not voluntarily participate in
3 services.

4 (iv) There is a violation, involving the child, of a crime
5 listed or described in section 8a(1)(b), (c), (d), or (f) or of
6 child abuse in the first or second degree as prescribed by section
7 136b of the Michigan penal code, 1931 PA 328, MCL 750.136b.

8 (2) In response to a category I classification, the department
9 shall do all of the following:

10 (a) If a court petition is not required under another
11 provision of this act, submit a petition for authorization by the
12 court under section 2(b) of chapter XIIA of the probate code of
13 1939, 1939 PA 288, MCL 712A.2.

14 (b) Open a protective services case and provide the services
15 necessary under this act.

16 (c) List the perpetrator of the child abuse or **CHILD** neglect,
17 based on the report that was the subject of the field
18 investigation, on the central registry **AS PROVIDED IN SECTION 7(7)**,
19 either by name or as "unknown" if the perpetrator has not been
20 identified.

21 (3) The department is not required to use the structured
22 decision-making tool for a nonparent adult who resides outside the
23 child's home who is the victim or alleged victim of child abuse or
24 **CHILD** neglect or for an owner, operator, volunteer, or employee of
25 a licensed or registered child care organization or a licensed or
26 unlicensed adult foster care family home or adult foster care small
27 group home as those terms are defined in section 3 of the adult

1 foster care facility licensing act, 1979 PA 218, MCL 400.703.

2 (4) If following a field investigation the department
3 determines that there is a preponderance of evidence that an
4 individual listed in subsection (3) was the perpetrator of child
5 abuse or **CHILD** neglect, the department shall list the perpetrator
6 of the child abuse or **CHILD** neglect on the central registry **AS**
7 **PROVIDED IN SECTION 7(7)**.

8 ~~—— (5) The department shall furnish a written report described in~~
9 ~~subsection (6) to the appropriate legislative standing committees~~
10 ~~and the house and senate appropriations subcommittees for the~~
11 ~~department within 4 months after each of the following time~~
12 ~~periods:~~

13 ~~—— (a) Beginning October 1, 2005 and ending September 30, 2006.~~

14 ~~—— (b) Beginning October 1, 2006 and ending September 30, 2007.~~

15 ~~—— (c) Beginning October 1, 2007 and ending September 30, 2008.~~

16 ~~—— (6) The department shall include in a report required by~~
17 ~~subsection (5) at least all of the following information regarding~~
18 ~~all families that were classified in category III at some time~~
19 ~~during the time period covered by the report:~~

20 ~~—— (a) The total number of families classified in category III.~~

21 ~~—— (b) The number of cases in category III closed or reclassified~~
22 ~~during the time period covered by the report categorized as~~
23 ~~follows:~~

24 ~~—— (i) The number of cases referred to voluntary community~~
25 ~~services and closed with no additional monitoring.~~

26 ~~—— (ii) The number of cases referred to voluntary community~~
27 ~~services and monitored for up to 90 days.~~

1 ~~—— (iii) The number of cases for which the department entered more~~
2 ~~than 1 determination that there was evidence of child abuse or~~
3 ~~neglect.~~

4 ~~—— (iv) The number of cases that the department reclassified from~~
5 ~~category III to category II.~~

6 ~~—— (v) The number of cases that the department reclassified from~~
7 ~~category III to category I.~~

8 ~~—— (vi) The number of cases that the department reclassified from~~
9 ~~category III to category I that resulted in a removal.~~

10 ~~—— (c) For the periods described in subsection (5) (b) and (c),~~
11 ~~the number of cases that the department reclassified in each of~~
12 ~~subparagraphs (iv), (v), and (vi) of subdivision (b) that were~~
13 ~~referred to and provided voluntary community services before being~~
14 ~~reclassified by the department.~~

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