1	HOUSE JUDICIARY COMMITTEE SUBSTITUTE FOR HOUSE BILL 205
2	57TH LEGISLATURE - STATE OF NEW MEXICO - FIRST SESSION, 2025
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10	AN ACT
11	RELATING TO CHILD WELFARE; CREATING THE SECRETARY OF CHILDREN,
12	YOUTH AND FAMILIES NOMINATING COMMITTEE; REQUIRING THE
13	SECRETARY OF CHILDREN, YOUTH AND FAMILIES TO BE SELECTED FROM A
14	LIST OF QUALIFIED NOMINEES CREATED BY THE NOMINATING COMMITTEE;
15	MOVING RULEMAKING AUTHORITY FOR THE PLAN OF SAFE CARE PROCESS
16	FROM THE CHILDREN, YOUTH AND FAMILIES DEPARTMENT TO THE HEALTH
17	CARE AUTHORITY; UPDATING REQUIREMENTS FOR PLANS OF SAFE CARE;
18	REQUIRING THE CHILDREN, YOUTH AND FAMILIES DEPARTMENT TO
19	IMPLEMENT THE MULTILEVEL RESPONSE SYSTEM STATEWIDE; ENACTING
20	THE FAMILIES FIRST ACT WITHIN THE CHILDREN'S CODE; REQUIRING
21	THE CHILDREN, YOUTH AND FAMILIES DEPARTMENT TO DEVELOP AND
22	IMPLEMENT A STRATEGIC PLAN FOR APPROVAL BY THE FEDERAL
23	ADMINISTRATION FOR CHILDREN AND FAMILIES; REQUIRING PROVISIONS
24	OF THE STRATEGIC PLAN TO IDENTIFY AND PROVIDE FOSTER CARE
25	PREVENTION SERVICES THAT MEET THE REQUIREMENTS OF THE FEDERAL
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1 FAMILY FIRST PREVENTION SERVICES ACT; PROVIDING FOR CHILDREN, 2 YOUTH AND FAMILIES DEPARTMENT CONSULTATION WITH THE EARLY 3 CHILDHOOD EDUCATION AND CARE DEPARTMENT, THE HEALTH CARE 4 AUTHORITY AND THE DEPARTMENT OF HEALTH; PROVIDING STRATEGIC 5 PLAN REQUIREMENTS; TRANSFERRING THE SUBSTITUTE CARE ADVISORY COUNCIL FROM THE REGULATION AND LICENSING DEPARTMENT TO THE 6 7 ADMINISTRATIVE OFFICE OF THE COURTS; DEFINING TERMS IN THE 8 CITIZEN SUBSTITUTE CARE REVIEW ACT; PROVIDING FOR STAFFING OF 9 THE SUBSTITUTE CARE ADVISORY COUNCIL; ESTABLISHING CRITERIA FOR CASE REVIEW; PROVIDING FOR RULES PERTAINING TO VOLUNTEER 10 MEMBERS; PROVIDING ACCESS TO AND REQUIREMENTS FOR 11 12 CONFIDENTIALITY OF CERTAIN RECORDS AND INFORMATION; CHANGING REPORTING REQUIREMENTS; REQUIRING THE SUBSTITUTE CARE ADVISORY 13 COUNCIL TO PROVIDE THE CHILDREN, YOUTH AND FAMILIES DEPARTMENT 14 WITH CASE REPORTS; REQUIRING THE CHILDREN, YOUTH AND FAMILIES 15 DEPARTMENT TO RESPOND TO CASE REPORTS; REQUIRING THE SUBSTITUTE 16 CARE ADVISORY COUNCIL STAFF AND THE CHILDREN, YOUTH AND 17 FAMILIES DEPARTMENT TO MEET QUARTERLY; TRANSFERRING EMPLOYEES, 18 PROPERTY AND CONTRACTUAL OBLIGATIONS; AMENDING, REPEALING AND 19 ENACTING SECTIONS OF THE NMSA 1978. 20

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF NEW MEXICO: SECTION 1. Section 9-2A-3 NMSA 1978 (being Laws 1992, Chapter 57, Section 3) is amended to read:

"9-2A-3. DEFINITIONS.--As used in the Children, Youth and .230739.3

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1	Families Department Act:
2	A. "department" means the children, youth and
3	families department; [and]
4	B. "nominating committee" means the secretary of
5	children, youth and families nominating committee; and
6	[B.] <u>C.</u> "secretary" means the secretary of
7	children, youth and families."
8	SECTION 2. Section 9-2A-6 NMSA 1978 (being Laws 1992,
9	Chapter 57, Section 6) is amended to read:
10	"9-2A-6. SECRETARY OF CHILDREN, YOUTH AND FAMILIES
11	APPOINTMENT
12	A. The chief executive and administrative officer
13	of the department is the "secretary of children, youth and
14	families". The secretary shall be appointed by the governor
15	with the consent of the senate and shall be selected from a
16	list of qualified nominees submitted to the governor by the
17	nominating committee. The secretary shall hold office at the
18	pleasure of the governor and shall serve in the executive
19	cabinet.
20	B. An appointed secretary shall serve and have all
21	the duties, responsibilities and authority of that office
22	during the period of time prior to final action by the senate
23	confirming or rejecting [his] <u>the</u> appointment."
24	SECTION 3. A new section of the Children, Youth and
25	Families Department Act, Section 9-2A-6.1 NMSA 1978, is enacted

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1 to read: 2 "9-2A-6.1. [NEW MATERIAL] SECRETARY OF CHILDREN, YOUTH 3 AND FAMILIES NOMINATING COMMITTEE.--4 Α. The "secretary of children, youth and families 5 nominating committee" is created and consists of nine members who are: 6 7 (1) knowledgeable about child welfare; 8 (2) not recipients of contracts or other forms 9 of compensation from the department; (3) not applicants or nominees for the 10 secretary position; and 11 12 (4) appointed as follows: (a) six members appointed one each by 13 the speaker of the house of representatives, the majority floor 14 leader of the house of representatives, the minority floor 15 leader of the house of representatives, the president pro 16 tempore of the senate, the majority floor leader of the senate 17 and the minority floor leader of the senate; 18 two members appointed by the (b) 19 governor; and 20 (c) one member appointed by the chief 21 justice of the supreme court. 22 A nominating committee member shall: Β. 23 (1) be a resident of New Mexico; 24 serve a four-year term; and (2) 25 .230739.3 - 4 -

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(3) serve without compensation, but shall be reimbursed for expenses incurred in pursuit of the member's duties on the nominating committee pursuant to the Per Diem and Mileage Act.

C. The nominating committee and individual members shall be subject to the Governmental Conduct Act, the Inspection of Public Records Act, the Financial Disclosure Act and the Open Meetings Act.

9 D. Administrative support shall be provided to the10 nominating committee by the staff of the department.

E. Initial appointments to the nominating committee shall be made by the appointing authorities prior to July 1, 2026. Subsequent appointments shall be made no later than thirty days before the end of a term.

F. The first meeting of the appointed members of the nominating committee shall be held prior to September 1, 2026. The nominating committee shall select one member to be chair and one member to be secretary of the nominating committee. Following the first meeting, the nominating committee shall meet as often as necessary in order to submit a list to the governor of no fewer than five qualified nominees for appointment as the secretary for the terms beginning January 1, 2027. The list shall be developed to provide geographical diversity, and nominees on the list shall be from at least three different counties of the state.

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G. Subsequent to January 1, 2027, the nominating committee shall meet at least ninety days prior to the date on which the term of the secretary ends and as often as necessary thereafter in order to submit a list to the governor, at least thirty days prior to the beginning of the new term, of no fewer than two qualified nominees from diverse geographical areas of the state for appointment as secretary.

H. Upon the occurrence of a vacancy of the secretary position, the nominating committee shall meet within thirty days of the date of the beginning of the vacancy and as often as necessary thereafter in order to submit a list to the governor, within sixty days of the first meeting after the vacancy occurs, of no fewer than two qualified nominees from diverse geographical areas of the state for appointment as secretary.

I. If a position on the nominating committee becomes vacant during a term, a successor shall be selected in the same manner as the original appointment for that position and shall serve for the remainder of the term of the position vacated.

J. The nominating committee shall actively solicit, accept and evaluate applications and may require an applicant to submit any information the nominating committee deems relevant to the consideration of the individual's application.

K. A majority vote of all members of the nominating .230739.3

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committee in favor of a person is required for that person to be included on the list of qualified nominees submitted to the governor."

SECTION 4. Section 9-2A-8 NMSA 1978 (being Laws 1992, Chapter 57, Section 8, as amended) is amended to read:

"9-2A-8. DEPARTMENT--ADDITIONAL DUTIES.--In addition to other duties provided by law or assigned to the department by the governor, the department shall:

9 A. develop priorities for department services and
10 resources based on state policy and national best-practice
11 standards and local considerations and priorities;

B. strengthen collaboration and coordination in state and local services for children, youth and families by integrating critical functions as appropriate, including service delivery, and contracting for services across divisions and related agencies;

C. develop and maintain a statewide database, including client tracking of services for children, youth and families;

D. develop standards of service within the department that focus on prevention, monitoring and outcomes;

E. analyze policies of other departments that affect children, youth and families to encourage common contracting procedures, common service definitions and a uniform system of access;

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1 enact [regulations] rules to control disposition F. 2 and placement of children under the Children's Code, including 3 [regulations] rules to limit or prohibit the out-of-state 4 placement of children, including those who have developmental 5 disabilities or emotional, neurobiological or behavioral disorders, when in-state alternatives are available; 6 7 G. develop reimbursement criteria for licensed 8 child care centers and licensed home providers establishing 9 that accreditation by a department-approved national accrediting body is sufficient qualification for the child care 10 center or home provider to receive the highest reimbursement 11 12 rate paid by the department; assume and implement responsibility for н. 13 children's mental health and substance abuse services in the 14 state, coordinating with the [human services department] health 15 care <u>authority</u> and the department of health; 16 assume and implement the lead responsibility I. 17 among all departments for domestic violence services; 18 J. implement prevention and early intervention as a 19 departmental focus; 20 conduct biennial assessments of service gaps and Κ. 21 needs and establish outcome measurements to address those 22 service gaps and needs, including recommendations from the 23 governor's children's cabinet and the children, youth and 24 families advisory committee; 25 .230739.3

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1 L. ensure that behavioral health services provided, 2 including mental health and substance abuse services for 3 children, adolescents and their families, shall be in 4 compliance with requirements of Section [9-7-6.4] 24A-3-1 NMSA 5 1978 and any rules adopted pursuant to that section; [and] M. develop and implement the families first 6 7 strategic plan for the delivery of services and access to programs as required pursuant to the Families First Act; and 8 9 [M.] N. fingerprint and conduct nationwide criminal history record searches on all department employees, staff 10 members and volunteers whose jobs involve direct contact with 11 12 department clients, including prospective employees and employees who are promoted, transferred or hired into new 13 positions, and the superiors of all department employees, staff 14 members and volunteers who have direct unsupervised contact 15 with department clients." 16 SECTION 5. Section 32A-1-4 NMSA 1978 (being Laws 1993, 17 Chapter 77, Section 13, as amended) is amended to read: 18 DEFINITIONS.--As used in the Children's Code: "32A-1-4. 19 "active efforts" means efforts that are Α. 20

affirmative, active, thorough and timely and that represent a higher standard of conduct than reasonable efforts;

B. "adult" means a person who is eighteen years of age or older;

C. "child" means a person who is less than eighteen .230739.3

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D. "council" means the substitute care advisory council established pursuant to Section 32A-8-4 NMSA 1978;

E. "court", when used without further qualification, means the children's court division of the district court and includes the judge, special master or commissioner appointed pursuant to the provisions of the Children's Code or supreme court rule;

9 F. "court-appointed special advocate" means a 10 person appointed pursuant to the provisions of the Children's 11 Court Rules to assist the court in determining the best 12 interests of the child by investigating the case and submitting 13 a report to the court;

G. "custodian" means an adult with whom the child lives who is not a parent or guardian of the child;

H. "department" means the children, youth and families department, unless otherwise specified;

I. "disproportionate minority contact" means the involvement of a racial or ethnic group with the criminal or juvenile justice system at a proportion either higher or lower than that group's proportion in the general population;

J. "federal Indian Child Welfare Act of 1978" means the federal Indian Child Welfare Act of 1978, as that act may be amended or its sections renumbered;

K. "foster parent" means a person, including a .230739.3

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1 relative of the child, licensed or certified by the department 2 or a child placement agency to provide care for children in the 3 custody of the department or agency; "guardian" means a person appointed as a 4 L. 5 guardian by a court or Indian tribal authority or a person authorized to care for the child by a parental power of 6 7 attorney as permitted by law; "guardian ad litem" means an attorney appointed 8 М. by the children's court to represent and protect the best 9 interests of the child in a case; provided that no party or 10 employee or representative of a party to the case shall be 11 12 appointed to serve as a guardian ad litem; "Indian" means, whether an adult or child, a Ν. 13 person who is: 14 (1) a member of an Indian tribe; or 15 eligible for membership in an Indian (2) 16 tribe; 17 0. "Indian child" means an Indian person, or a 18 person whom there is reason to know is an Indian person, under 19 eighteen years of age, who is neither: 20 married; or (1) 21 (2) emancipated; 22 "Indian child's tribe" means: Ρ. 23 (1) the Indian tribe in which an Indian child 24 is a member or eligible for membership; or 25 .230739.3 - 11 -

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1 in the case of an Indian child who is a (2) 2 member or eligible for membership in more than one tribe, the 3 Indian tribe with which the Indian child has more significant 4 contacts; 5 "Indian custodian" means an Indian who, pursuant Q. to tribal law or custom or pursuant to state law: 6 7 (1) is an adult with legal custody of an 8 Indian child; or 9 (2) has been transferred temporary physical care, custody and control by the parent of the Indian child; 10 "Indian tribe" means an Indian nation, tribe, R. 11 12 pueblo or other band, organized group or community of Indians recognized as eligible for the services provided to Indians by 13 the secretary because of their status as Indians, including an 14 Alaska native village as defined in 43 U.S.C. Section 1602(c) 15 or a regional corporation as defined in 43 U.S.C. Section 1606. 16 For the purposes of notification to and communication with a 17 tribe as required in the Indian Family Protection Act, "Indian 18 tribe" also includes those tribal officials and staff who are 19 responsible for child welfare and social services matters; 20 "judge", when used without further S. 21 qualification, means the judge of the court; 22 "legal custody" means a legal status created by т. 23 order of the court or other court of competent jurisdiction or 24 by operation of statute that vests in a person, department or 25

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agency the right to determine where and with whom a child shall live; the right and duty to protect, train and discipline the child and to provide the child with food, shelter, personal care, education and ordinary and emergency medical care; the right to consent to major medical, psychiatric, psychological and surgical treatment and to the administration of legally prescribed psychotropic medications pursuant to the Children's Mental Health and Developmental Disabilities Act; and the right to consent to the child's enlistment in the armed forces of the United States;

U. "member" or "membership" means a determination made by an Indian tribe that a person is a member of or eligible for membership in that Indian tribe;

V. "parent" or "parents" means a biological or adoptive parent if the biological or adoptive parent has a constitutionally protected liberty interest in the care and custody of the child or a person who has lawfully adopted an Indian child pursuant to state law or tribal law or tribal custom;

W. "permanency plan" means a determination by the court that the child's interest will be served best by:

(1) reunification;

(2) placement for adoption after the parents' rights have been relinquished or terminated or after a motion has been filed to terminate parental rights;

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1	(3) placement with a person who will be the
2	child's permanent guardian;
3	(4) placement in the legal custody of the
4	department with the child placed in the home of a fit and
5	willing relative; or
6	(5) placement in the legal custody of the
7	department under a planned permanent living arrangement;
8	X. "person" means an individual or any other form
9	of entity recognized by law;
10	Y. "plan of <u>safe</u> care" means a plan created by a
11	health care professional intended to ensure the safety and
12	well-being of a substance-exposed newborn, or to provide
13	prenatal or perinatal support to a pregnant person dealing with
14	substance use disorder, by addressing the treatment needs of
15	the child and any of the child's parents, relatives, guardians,
16	family members or caregivers to the extent those treatment
17	needs are relevant to the safety of the child;
18	Z. "preadoptive parent" means a person with whom a
19	child has been placed for adoption;
20	AA. "protective supervision" means the right to
21	visit the child in the home where the child is residing,
22	inspect the home, transport the child to court-ordered
23	diagnostic examinations and evaluations and obtain information
24	and records concerning the child;
25	BB. "relative" means a person related to another

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1	person:
2	(1) by blood within the fifth degree of
3	consanguinity or through marriage by the fifth degree of
4	affinity; or
5	(2) with respect to an Indian child, as
6	established or defined by the Indian child's tribe's custom or
7	law;
8	CC. "reservation" means:
9	(1) "Indian country" as defined in 18 U.S.C.
10	Section 1151;
11	(2) any lands to which the title is held by
12	the United States in trust for the benefit of an Indian tribe
13	or individual; or
14	(3) any lands held by an Indian tribe or
15	individual subject to a restriction by the United States
16	against alienation;
17	DD. "reunification" means either a return of the
18	child to the parent or to the home from which the child was
19	removed or a return to the noncustodial parent;
20	EE. "secretary" means the United States secretary
21	of the interior;
22	FF. "tribal court" means a court with jurisdiction
23	over child custody proceedings that is either a court of Indian
24	offenses, a court established and operated under the law or
25	custom of an Indian tribe or any other administrative body that
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1 is vested by an Indian tribe with authority over child custody 2 proceedings;

"tribal court order" means a document issued by 3 GG. 4 a tribal court that is signed by an appropriate authority, including a judge, governor or tribal council member, and that orders an action that is within the tribal court's 7 jurisdiction; and

"tribunal" means any judicial forum other than 8 HH. the court." 9

SECTION 6. Section 32A-3A-13 NMSA 1978 (being Laws 2019, 10 Chapter 190, Section 3) is amended to read: 11

"32A-3A-13. PLAN OF <u>SAFE</u> CARE--GUIDELINES--CREATION--DATA SHARING--TRAINING.--

By [January 1, 2020] July 1, 2026, the Α. [department] health care authority, in consultation with medicaid managed care organizations, private insurers, the office of superintendent of insurance, the [human services] children, youth and families department and the department of health, shall develop rules to guide hospitals, birthing centers, medical providers, medicaid managed care organizations and private insurers in the care of newborns who exhibit physical, neurological or behavioral symptoms consistent with prenatal drug exposure, withdrawal symptoms from prenatal drug exposure or fetal alcohol spectrum disorder.

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Rules shall include guidelines to hospitals, Β.

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1	birthing centers, medical providers, medicaid managed care
2	organizations and private insurers regarding:
3	(1) participation in the [discharge planning]
4	<u>plan of safe care development</u> process, [including] <u>which may</u>
5	occur at a prenatal or perinatal medical visit and shall occur
6	prior to a substance-exposed child's discharge from a hospital.
7	The plan of safe care development process shall allow for the
8	creation of a written plan of <u>safe</u> care that shall be sent to:
9	(a) the child's primary care physician;
10	(b) a medicaid managed care organization
11	insurance plan care coordinator [who will monitor the
12	implementation of the plan of care after discharge, if the
13	child is insured, or to a care coordinator in the children's
14	medical services of the family health bureau of the public
15	health division of the department of health who will monitor
16	the implementation of the plan of care after discharge, if the
17	child is uninsured] or a care coordinator employed by or
18	contracted with the health care authority; and
19	(c) the child's parent, relative,
20	guardian or caretaker who is present at discharge who shall
21	receive a copy upon discharge. The plan of <u>safe</u> care shall be
22	signed by an appropriate representative of the discharging
23	hospital and the child's parent, relative, guardian or
24	caretaker who is present at discharge;
25	(2) definitions and evidence-based screening

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1	tools, based on standards of professional practice, to be used
2	by health care providers to identify a child born affected by
3	substance use or withdrawal symptoms resulting from prenatal
4	drug exposure or a fetal alcohol spectrum disorder. <u>The rules</u>
5	shall include a requirement that all hospitals, birthing
6	centers and prenatal care providers use the screening, brief
7	intervention and referral to treatment program at all prenatal
8	or perinatal medical visits and live births;
9	(3) collection and reporting of data to meet
10	federal and state reporting requirements, including the
11	following:
12	(a) by hospitals and birthing centers to
13	the department when: 1) a plan of <u>safe</u> care has been
14	developed; and 2) a family has been referred for a plan of <u>safe</u>
15	care;
16	(b) information pertaining to a child
17	born and diagnosed by a health care professional as affected by
18	substance abuse, withdrawal symptoms resulting from prenatal
19	drug exposure or a fetal alcohol spectrum disorder; and
20	(c) data collected by hospitals and
21	birthing centers for use by the children's medical services of
22	the family health bureau of the public health division of the
23	department of health in epidemiological reports and to support
24	and monitor a plan of <u>safe</u> care. Information reported pursuant
25	to this subparagraph shall be coordinated with communication to
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1 insurance carrier care coordinators to facilitate access to 2 services for children and parents, relatives, guardians or 3 caregivers identified in a plan of safe care; 4 (4) requirements for the health care authority 5 to: (a) ensure that there is at least one 6 7 care coordinator available in each birthing hospital in the 8 state; (b) ensure that all substance-exposed 9 children who have a plan of safe care receive care coordination 10 to implement the plan of safe care; and 11 12 (c) provide training to hospital staff, birthing center staff and prenatal care providers on the 13 screening, brief intervention and referral to treatment 14 program; 15 [(4)] (5) identification of appropriate 16 bracketed material] = delete agencies to be included as supports and services in the plan of 17 underscored material = new safe care, based on an assessment of the needs of the child and 18 the child's relatives, parents, guardians or caretakers, 19 performed by a discharge planner prior to the child's discharge 20 from the hospital or birthing center, which: [may include 21 (a) public health agencies; 22 (b) maternal and child health agencies; 23 (c) home visitation programs; 24 (d) substance use disorder prevention 25 .230739.3

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1	and treatment providers;
2	(e) mental health providers;
3	(f) public and private children and
4	youth agencies;
5	(g) early intervention and developmental
6	services;
7	(h) courts;
8	(i) local education agencies;
9	(j) managed care organizations; or
10	(k) hospitals and medical providers;
11	and]
12	(a) shall include: 1) home visitation
13	programs; and 2) substance use disorder prevention and
14	treatment providers; and
15	(b) may include: 1) public health
16	agencies; 2) maternal and child health agencies; 3) mental
17	health providers; 4) infant mental health providers; 5) public
18	and private children and youth agencies; 6) early intervention
19	and developmental services; 7) courts; 8) local education
20	agencies; 9) managed care organizations; or 10) hospitals and
21	<u>medical providers;</u>
22	[(5)] <u>(6)</u> engagement of the child's relatives,
23	parents, guardians or caretakers in order to identify the need
24	for access to treatment for any substance use disorder or other
25	physical or behavioral health condition that may impact the
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1	safety, early childhood development and well-being of the
2	child; and
3	(7) implementation of plans of safe care that
4	shall include requirements for care coordinators to:
5	(a) actively work with pregnant persons
6	or a substance-exposed child's parents, relatives, guardians,
7	family members or caregivers to refer and connect the pregnant
8	person or substance-exposed child's parents, relatives,
9	guardians, family members or caregivers to necessary services.
10	Care coordinators shall use an evidence-based intensive care
11	<u>coordination model that is listed in the federal Title IV-E</u>
12	prevention services clearinghouse or another nationally
13	recognized evidence-based clearinghouse for child welfare; and
14	(b) attempt to make contact with persons
15	who are not following the plan of safe care using multiple
16	methods, including in person, by mail, by phone call or by text
17	message. If a pregnant person or a substance-exposed child's
18	parents, relatives, guardians, family members or caregivers are
19	not following the plan of safe care, care coordinators shall
20	make attempts to contact and provide support services to
21	persons who are not following the plan of safe care.
22	C. Reports made pursuant to Paragraph (3) of
23	Subsection B of this section shall be collected by the

department as distinct and separate from any child abuse report as captured and held or investigated by the department, such

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1 that the reporting of a plan of <u>safe</u> care shall not constitute 2 a report of suspected child abuse and neglect and shall not 3 initiate investigation by the department or a report to law 4 enforcement.

D. The department shall summarize and report data received pursuant to Paragraph (3) of Subsection B of this section at intervals as needed to meet federal regulations.

8 The [children's medical services of the family Ε. 9 health bureau of the public health division of the department of health shall collect and record data reported pursuant to 10 Subparagraph (c) of Paragraph (3) of Subsection B of this 11 12 section to support and monitor care coordination of plans of care for children born without insurance] health care authority 13 shall provide an annual report to the legislative finance 14 committee, the interim legislative health and human services 15 committee and the department of finance and administration on 16 the status of the plan of safe care system. The report shall 17 include the following aggregate statistical information related 18 to the creation of plans of safe care: 19

20 (1) the primary substances that infants were 21 exposed to; 22 (2) the services that infants and families 23 were referred to;

(3) the availability and uptake rate of services;

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1 (4) whether an infant or an infant's family 2 was subsequently reported to the children, youth and families 3 department; and 4 (5) disaggregated demographic and geographic 5 data. Reports made pursuant to the requirements in 6 F. 7 this section shall not be construed to relieve a person of the 8 requirement to report to the department knowledge of or a 9 reasonable suspicion that a child is an abused or neglected child based on criteria as defined by Section 32A-4-2 NMSA 10 1978. 11 12 G. The [department] health care authority shall [work in consultation with the department of health to] create 13 and distribute training materials to support and educate 14 discharge planners or social workers on the following: 15 (1) how to assess whether to make a referral 16 to the department pursuant to the Abuse and Neglect Act; 17 (2) how to assess whether to make a 18 notification to the department pursuant to Subsection B of 19 Section 32A-4-3 NMSA 1978 for a child who has been diagnosed as 20 affected by substance abuse, withdrawal symptoms resulting from 21 prenatal drug exposure or a fetal alcohol spectrum disorder; 22 how to assess whether to create a plan of (3) 23 safe care when a referral to the department is not required; 24 and 25

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1 (4) the creation and deployment of a plan of
2 safe care.

H. [No] <u>A</u> person shall <u>not</u> have a cause of action for any loss or damage caused by any act or omission resulting from the implementation of the provisions of Subsection G of this section or resulting from any training, or lack thereof, required by Subsection G of this section.

8 I. The training, or lack thereof, required by the
9 provisions of Subsection G of this section shall not be
10 construed to impose any specific duty of care."

SECTION 7. Section 32A-3A-14 NMSA 1978 (being Laws 2019, Chapter 190, Section 4) is amended to read:

"32A-3A-14. NOTIFICATION TO THE DEPARTMENT OF NONCOMPLIANCE WITH A PLAN OF <u>SAFE</u> CARE.--

A. If the parents, relatives, guardians or caretakers of a child released from a hospital or freestanding birthing center pursuant to a plan of <u>safe</u> care fail to comply with that plan, <u>the health care authority</u>, <u>a medicaid managed</u> <u>care organization insurance plan care coordinator or a care</u> <u>coordinator contracted with the health care authority shall</u> <u>notify</u> the department [shall be notified] and the department [may] <u>shall</u> conduct a family assessment. Based on the results of the family assessment, the department may offer or provide referrals for counseling, training, or other services aimed at addressing the underlying causative factors that may jeopardize

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the safety or well-being of the child. The child's parents, relatives, guardians or caretakers may choose to accept or 3 decline any service or program offered subsequent to the family assessment; provided that if the child's parents, relatives, guardians or caretakers decline those services or programs, and the department [may] determines that those services or programs are necessary to address concerns of imminent harm to the child, the department shall proceed with an investigation. 8

As used in this section, "family assessment" B. means a comprehensive assessment prepared by the department at the time the department receives notification of failure to comply with the plan of <u>safe</u> care to determine the needs of a child and the child's parents, relatives, guardians or caretakers, including an assessment of the likelihood of:

(1)imminent danger to a child's well-being; (2) the child becoming an abused child or neglected child; and

(3) the strengths and needs of the child's family members, including parents, relatives, guardians or caretakers, with respect to providing for the health and safety of the child."

SECTION 8. Section 32A-4-3 NMSA 1978 (being Laws 1993, Chapter 77, Section 97, as amended) is amended to read:

"32A-4-3. DUTY TO REPORT CHILD ABUSE AND CHILD NEGLECT--RESPONSIBILITY TO INVESTIGATE CHILD ABUSE OR NEGLECT--PENALTY--.230739.3

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1 NOTIFICATION OF PLAN OF <u>SAFE</u> CARE.--

2	A. Every person, including a licensed physician; a
3	resident or an intern examining, attending or treating a child;
4	a law enforcement officer; a judge presiding during a
5	proceeding; a registered nurse; a visiting nurse; a school
6	employee; a social worker acting in an official capacity; or a
7	member of the clergy who has information that is not privileged
8	as a matter of law, who knows or has a reasonable suspicion
9	that a child is an abused or a neglected child shall report the
10	matter immediately to:
11	(1) a local law enforcement agency;
12	(2) the department; or
13	(3) a tribal law enforcement or social
14	services agency for any Indian child residing in Indian
15	country.
16	B. A law enforcement agency receiving the report
17	shall immediately transmit the facts of the report and the
18	name, address and phone number of the reporter by telephone to
19	the department and shall transmit the same information in
20	writing within forty-eight hours. The department shall
21	immediately transmit the facts of the report and the name,
22	address and phone number of the reporter by telephone to a
23	local law enforcement agency and shall transmit the same
24	information in writing within forty-eight hours. The written
25	report shall contain the names and addresses of the child and
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the child's parents, guardian or custodian, the child's age, the nature and extent of the child's injuries, including any evidence of previous injuries, and other information that the maker of the report believes might be helpful in establishing the cause of the injuries and the identity of the person responsible for the injuries. The written report shall be submitted upon a standardized form agreed to by the law enforcement agency and the department.

C. The recipient of a report under Subsection A of this section shall take immediate steps to ensure prompt investigation of the report. The investigation shall ensure that immediate steps are taken to protect the health or welfare of the alleged abused or neglected child, as well as that of any other child under the same care who may be in danger of abuse or neglect. A local law enforcement officer trained in the investigation of child abuse and neglect is responsible for investigating reports of alleged child abuse or neglect at schools, daycare facilities or child care facilities.

D. If the child alleged to be abused or neglected is in the care or control of or in a facility administratively connected to the department, the report shall be investigated by a local law enforcement officer trained in the investigation of child abuse and neglect. The investigation shall ensure that immediate steps are taken to protect the health or welfare of the alleged abused or neglected child, as well as that of

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1 any other child under the same care who may be in danger of 2 abuse or neglect.

3 E. A law enforcement agency or the department shall
4 have access to any of the records pertaining to a child abuse
5 or neglect case maintained by any of the persons enumerated in
6 Subsection A of this section, except as otherwise provided in
7 the Abuse and Neglect Act.

8 F. A person who violates the provisions of
9 Subsection A of this section is guilty of a misdemeanor and
10 shall be sentenced pursuant to the provisions of Section
11 31-19-1 NMSA 1978.

G. A finding that a pregnant woman is using or abusing drugs made pursuant to an interview, self-report, clinical observation or routine toxicology screen shall not alone form a sufficient basis to report child abuse or neglect to the department pursuant to Subsection A of this section. A volunteer, contractor or staff of a hospital or freestanding birthing center shall not make a report based solely on that finding and shall make a notification pursuant to Subsection H of this section. Nothing in this subsection shall be construed to prevent a person from reporting to the department a reasonable suspicion that a child is an abused or neglected child based on other criteria as defined by Section 32A-4-2 NMSA 1978, or a combination of criteria that includes a finding pursuant to this subsection.

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1 A [volunteer] contractor or staff of a hospital, н. 2 [or] freestanding birthing center or clinic that provides 3 prenatal or perinatal care shall: complete a written plan of safe care for a 4 (1) 5 substance-exposed newborn <u>or a pregnant person who agrees to</u> creating a plan of safe care, as provided for by department 6 7 rule and the Children's Code; and (2) provide notification to the [department] 8 health care authority. Notification by a health care provider 9 pursuant to this paragraph shall not be construed as a report 10 of child abuse or neglect. 11 12 Τ. As used in this section, "notification" means informing the [department] health care authority that a 13 substance-exposed newborn was born and providing a copy of the 14 plan of safe care that was created for the child; provided that 15 notification shall comply with federal guidelines and shall not 16 constitute a report of child abuse or neglect. The health care 17 authority shall be responsible for ensuring compliance with 18 federal reporting requirements related to plans of safe care. 19 As used in this section, "school employee" J. 20 includes employees of a school district or a public school." 21 SECTION 9. Section 32A-4-4.1 NMSA 1978 (being Laws 2019, 22 Chapter 137, Section 2) is amended to read: 23 "32A-4-4.1. MULTILEVEL RESPONSE SYSTEM.--24 The department shall establish a multilevel Α. 25

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1	response system to evaluate and provide services to a child or
2	the family, relatives, caretakers or guardians of a child with
3	respect to whom a report alleging neglect or abuse has been
4	made. The multilevel response system may include an
5	alternative to investigation upon completion of an evaluation
6	that may be completed at intake by the department, the results
7	of which indicate that there is no immediate concern for the
8	child's safety; provided, however, that an investigation shall
9	be conducted for any report:
10	(1) alleging sexual abuse of a child or
11	serious or imminent harm to a child;
12	(2) indicating a child fatality;
13	(3) requiring law enforcement involvement, as
14	identified pursuant to rules promulgated by the department; or
15	(4) requiring a specialized assessment or a
16	traditional investigative approach, as determined pursuant to
17	rules promulgated by the department.
18	B. The department may remove a case from the
19	multilevel response system and conduct an investigation if
20	imminent danger of serious harm to the child becomes evident.
21	The department may reassign a case from investigation to the
22	multilevel response system at the discretion of the department.
23	C. For each family, including the child who is the
24	subject of a report to the department and that child's
25	relatives, caretakers or guardians, that receives services
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1 under the multilevel response system, the department shall 2 conduct a family assessment. Based on the results of the 3 family assessment, the department may offer or provide referrals for counseling, training or other services aimed at 4 5 addressing the underlying causative factors jeopardizing the safety or well-being of the child who is the subject of a 6 7 report to the department. A family member, relative, caretaker or guardian may choose to accept or decline any services or 8 programs offered under the multilevel response system; 9 provided, however, that if a family member, relative, caretaker 10 or guardian declines services, the department may choose to 11 12 proceed with an investigation.

D. The department shall employ licensed social workers to provide services to families, relatives, caretakers or guardians participating in the multilevel response system to the extent that licensed social workers are available for employment.

[E. The department may pilot the multilevel response system prior to statewide implementation.

F. The department may limit implementation of the multilevel response system to areas of the state where appropriate services are available and operate the system within available state and federal resources.

G.] E. The department shall:

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(1) provide an annual report of system

1	implementation and outcomes to the legislative finance
2	committee, the interim legislative health and human services
3	committee, the interim committee that studies courts,
4	corrections and justice and the department of finance and
5	administration as part of the department's budget submission;
6	(2) arrange for an independent evaluation of
7	the multilevel response system, including examining outcomes
8	for child safety and well-being and cost-effectiveness;
9	(3) incorporate the multilevel response system
10	into the department's quality assurance review process;
11	(4) develop performance measures, as provided
12	in the Accountability in Government Act, for the multilevel
13	response system; and
14	(5) implement the multilevel response system
15	statewide no later than July 1, [2022, if the department pilots
16	or otherwise geographically limits the multilevel response
17	system, submit a plan to the legislative finance committee and
18	the department of finance and administration setting forth how
19	the system could be expanded statewide, including a plan to
20	address service availability, and identifying costs that would
21	be incurred by the department] 2027.
22	$[H_{\bullet}] = F_{\bullet}$ The department shall promulgate rules to
23	implement the provisions of this section.
24	[I.] <u>G.</u> As used in this section, "family
25	assessment" means a comprehensive, evidence-based assessment

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1 tool used by the department to determine the needs of a child 2 and the child's family, relatives, caretakers or guardians at 3 the time the department receives a report of child abuse and 4 neglect, including an assessment of the likelihood of: 5 imminent danger to a child's well-being; (1)the child becoming an abused child or a 6 (2) 7 neglected child; and the strengths and needs of the child's 8 (3) family members, relatives, caretakers or guardians with respect 9 to providing for the health and safety of the child." 10 SECTION 10. A new section of the Children's Code is 11 12 enacted to read: "[NEW MATERIAL] SHORT TITLE.--Sections 10 through 13 of 13 this act may be cited as the "Families First Act"." 14 SECTION 11. A new section of the Children's Code is 15 enacted to read: 16 "[NEW MATERIAL] DEFINITIONS.--As used in the Families 17 First Act: 18 "families first services" means foster care Α. 19 prevention services categorized pursuant to the federal Title 20 IV-E prevention services clearinghouse as well-supported, 21 supported or promising that are included in the families first 22 strategic plan implemented pursuant to the Families First Act 23 and are provided by the department through the implementation 24 of that strategic plan; and 25 .230739.3

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1 "families first strategic plan" means the plan Β. 2 required pursuant to the Families First Act that is developed 3 and implemented by the department in accordance with the 4 regulations and requirements set forth in the federal Family 5 First Prevention Services Act." 6 SECTION 12. A new section of the Children's Code is 7 enacted to read: 8 "[NEW MATERIAL] FAMILIES FIRST STRATEGIC PLAN--DEPARTMENT 9 DUTIES--FAMILIES FIRST SERVICES--TIME LINE--IMPLEMENTATION.--10 In consultation with the early childhood Α. education and care department, the health care authority and 11 12 the department of health, the department shall develop and implement the families first strategic plan. In developing the 13 families first strategic plan, the department shall: 14 ensure that provisions of the families (1)15 first strategic plan align with and meet the requirements set 16 forth in the federal Family First Prevention Services Act; and 17 (2) maximize resources from the federal 18 government under Title IV-E that are available to the 19 department to provide families first services. 20 Β. The families first strategic plan required 21 pursuant to Subsection A of this section shall: 22 include a comprehensive description of the (1)23 department's responsibilities and duties for providing families 24 first services; 25 .230739.3

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1 include a comprehensive and detailed list (2) 2 of each of the families first services the department will 3 provide to eligible persons and affirm that each service to be 4 provided: 5 is eligible for reimbursement (a) pursuant to the federal Family First Prevention Services Act; 6 7 and is rated as promising, supported or 8 (b) well-supported in accordance with the Title IV-E prevention 9 services clearinghouse; 10 (3) identify all network services providers, 11 12 including other state agencies, that the department will use for providing families first services. If services are 13 provided by another state agency, the department, together with 14 the other state agency, shall establish safety monitoring 15 protocols for direct monitoring of the services provided by 16 that agency and, for each provider used by the department, list 17 the specific families first service that the network services 18 provider will provide, including: 19 mental health or substance abuse (a) 20 prevention and treatment; 21 in-home parent skill-based programs; (b) 22 (c) kinship navigator programs; or 23 (d) any other programs or services that 24 are eligible or become eligible for reimbursement pursuant to 25 .230739.3 - 35 -

1	the federal Family First Prevention Services Act;
2	(4) identify and define the population of
3	eligible persons who may receive families first services and
4	include, at a minimum:
5	(a) a child who is a candidate for
6	foster care but who can remain safely at home with the
7	provision of evidence-based services;
8	(b) a parent, guardian or caregiver of a
9	child at risk of entering foster care;
10	(c) a pregnant or parenting youth in
11	foster care; and
12	(d) other eligible persons identified by
13	the department;
14	(5) identify processes and procedures to be
15	established and followed by the department to determine
16	eligibility for any families first service;
17	(6) identify processes and procedures to be
18	established and followed by the department to maximize federal
19	reimbursements, funding and resources available to the
20	department to provide families first services;
21	(7) identify the process that the department
22	will use to monitor and oversee the safety of children who
23	receive families first services and programs, as required by
24	the federal Family First Prevention Services Act;
25	(8) establish appropriate metrics the
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department will use to determine and evaluate outcomes from the department's provision of families first services pursuant to the Families First Act, including outcomes related specifically to subsequent substantiated reports of maltreatment and the numbers of children entering foster care;

(9) establish an appropriate time line and strategy for providing families first services statewide. The time line shall include the following:

9 (a) no later than June 30, 2027, the
10 department shall provide families first services through a
11 pilot program that is designed for implementation considering
12 factors such as county population density and rates of child
13 maltreatment and repeat maltreatment; and

(b) no later than June 30, 2032, the department shall provide statewide implementation of families first services rolled out in a manner consistent with the best practices derived from the evaluation of the observation, experiences and discernible outcomes of the pilot program;

(10) provide a detailed description of how the department will continuously monitor the families first strategic plan, from development of the plan through the pilot program phase and to statewide implementation. Included in that description shall be how the department will monitor key factors likely to best ensure fidelity to the service model developed within the families first strategic plan; and

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1	(11) establish the appropriate information to			
2	include in an annual report to be provided by the department to			
3	the legislative finance committee, the interim legislative			
4	health and human services committee and the governor. At a			
5	minimum, the annual report shall include the following			
6	information:			
7	(a) an up-to-date inventory of all			
8	families first services available;			
9	(b) data, without inclusion of personal			
10	identifier information, regarding the uptake and program			
11	completion among eligible individuals of families first			
12	services, including the area of the state in which the services			
13	were accessed;			
	(c) performance results regarding			
14	(c) performance results regarding			
14 15	(c) performance results regarding identified outcome measures, to include aggregate data about			
15	identified outcome measures, to include aggregate data about			
15 16	identified outcome measures, to include aggregate data about child participant placement status at the beginning of services			
15 16 17	identified outcome measures, to include aggregate data about child participant placement status at the beginning of services and one year after services and whether the child entered			
15 16 17 18	identified outcome measures, to include aggregate data about child participant placement status at the beginning of services and one year after services and whether the child entered foster care within two years after being determined a candidate			
15 16 17 18 19	identified outcome measures, to include aggregate data about child participant placement status at the beginning of services and one year after services and whether the child entered foster care within two years after being determined a candidate for foster care and receiving families first services; and			
15 16 17 18 19 20	identified outcome measures, to include aggregate data about child participant placement status at the beginning of services and one year after services and whether the child entered foster care within two years after being determined a candidate for foster care and receiving families first services; and (d) fiscal information regarding program			
15 16 17 18 19 20 21	identified outcome measures, to include aggregate data about child participant placement status at the beginning of services and one year after services and whether the child entered foster care within two years after being determined a candidate for foster care and receiving families first services; and (d) fiscal information regarding program and service expenditures and disaggregating state and federal			
15 16 17 18 19 20 21 21 22	identified outcome measures, to include aggregate data about child participant placement status at the beginning of services and one year after services and whether the child entered foster care within two years after being determined a candidate for foster care and receiving families first services; and (d) fiscal information regarding program and service expenditures and disaggregating state and federal revenue sources.			
15 16 17 18 19 20 21 22 23	<pre>identified outcome measures, to include aggregate data about child participant placement status at the beginning of services and one year after services and whether the child entered foster care within two years after being determined a candidate for foster care and receiving families first services; and</pre>			

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1	(1) no later than August 1, 2025, finalize the	
2	provisions of the families first strategic plan, post the plan	
3	to the department's website and provide a copy of the plan to	
4	the legislative finance committee, the interim legislative	
5	health and human services committee and the governor;	
6	(2) no later than September 1, 2025:	
7	(a) submit the families first strategic	
8	plan to the approving authority for approval; and	
9	(b) begin providing families first	
10	services pursuant to the provisions of the Families First Act;	
11	(3) if a submitted strategic plan is not	
12	approved and the approving authority indicates that to secure	
13	an approval, the strategic plan must be revised, as soon as	
14	practicable:	
15	(a) revise the families first strategic	
16	plan in accordance with the revisions required by the approving	
17	authority; and	
18	(b) submit the revised strategic plan to	
19	the approving authority; and	
20	(4) include in the department's reports	
21	required pursuant to the Families First Act the status of each	
22	families first strategic plan submitted to the approving	
23	authority for approval, including any specific revisions	
24	required, the dates of submissions and the dates of approval or	
25	nonapproval by the approving authority for each submitted	
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strategic plan and any other relevant information related to the status of a families first strategic plan submitted to the 3 approving authority by the department.

D. No later than July 1, 2026, and by each July 1 thereafter, the department shall post the annual report as established in the families first strategic plan pursuant to the Families First Act to the department's website, and the department shall submit the annual report to the legislative finance committee, the interim legislative health and human services committee and the governor."

SECTION 13. A new section of the Children's Code is 12 enacted to read:

"[NEW MATERIAL] RULES.--By August 1, 2027, the department shall promulgate and adopt rules as necessary to carry out the provisions of the Families First Act."

SECTION 14. Section 32A-4-21 NMSA 1978 (being Laws 1993, Chapter 77, Section 115, as amended) is amended to read:

"32A-4-21. NEGLECT OR ABUSE PREDISPOSITION STUDIES, REPORTS AND EXAMINATIONS -- SUPPORT SERVICES.--

Prior to holding a dispositional hearing, the Α. court shall direct that a predisposition study and report be submitted in writing to the court by the department.

Β. The predisposition study required pursuant to Subsection A of this section shall contain the following information:

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(1) a statement of the specific reasons for intervention by the department or for placing the child in the department's custody and a statement of the parent's ability to care for the child in the parent's home without causing harm to the child;

(2) a statement of how an intervention plan is designed to achieve placement of the child in the least restrictive setting available, consistent with the best interests and special needs of the child, including a statement of the likely harm the child may suffer as a result of being removed from the parent's home, including emotional harm that may result due to separation from the child's parents, and a statement of how the intervention plan is designed to place the child in close proximity to the parent's home without causing harm to the child due to separation from parents, siblings or any other person who may significantly affect the child's best interest;

(3) the wishes of the child as to the child's custodian;

(4) a statement of the efforts the department has made to identify and locate all grandparents and other relatives and to conduct home studies on any appropriate relative expressing an interest in providing care for the child, and a statement as to whether the child has a family member who, subsequent to study by the department, is

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1	determined to be qualified to care for the child;		
2	(5) a description of services offered to the		
3	child, the child's family and the child's foster care family,		
4	which, if appropriate and available, may include families first		
5	services provided pursuant to the Families First Act, as well		
6	as referrals to income support or other services or programs,		
7	and a summary of reasonable efforts made to prevent removal of		
8	the child from the child's family or reasonable efforts made to		
9	reunite the child with the child's family;		
10	(6) a description of the home or facility in		
11	which the child is placed and the appropriateness of the		
12	child's placement;		
13	(7) the results of any diagnostic examination		
14	or evaluation ordered at the custody hearing;		
15	(8) a statement of the child's medical and		
16	educational background;		
17	(9) a case plan that sets forth steps to		
18	ensure that the child's physical, medical, cultural,		
19	psychological and educational needs are met and that sets forth		
20	services to be provided to the child and the child's parents to		
21	facilitate permanent placement of the child in the parent's		
22	home;		
23	(10) for children sixteen years of age and		
24	older, a plan for developing the specific skills the child		
25	requires for successful transition into independent living as		
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an adult, regardless of whether the child is returned to the child's parent's home;

3 (11) a case plan that sets forth steps to
4 ensure that the child's educational needs are met and, for a
5 child fourteen years of age or older, a case plan that
6 specifically sets forth the child's educational and post7 secondary goals; and

8 (12) a description of the child's foster care
9 placement and whether it is appropriate in terms of the
10 educational setting and proximity to the school the child was
11 enrolled in at the time of the placement, including plans for
12 travel for the child to remain in the school in which the child
13 was enrolled at the time of placement, if reasonable and in the
14 child's best interest.

C. A copy of the predisposition report shall be provided by the department to counsel for all parties five days before the dispositional hearing.

D. If the child is an adjudicated abused child, any temporary custody orders shall remain in effect until the court has received and considered the predispositional study at the dispositional hearing."

SECTION 15. Section 32A-4-33 NMSA 1978 (being Laws 1993, Chapter 77, Section 127, as amended) is amended to read: "32A-4-33. CONFIDENTIALITY--RECORDS--PENALTY.--

A. All records or information concerning a party to .230739.3

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1 a neglect or abuse proceeding, including social records, 2 diagnostic evaluations, psychiatric or psychological reports, 3 videotapes, transcripts and audio recordings of a child's 4 statement of abuse or medical reports incident to or obtained 5 as a result of a neglect or abuse proceeding or that were produced or obtained during an investigation in anticipation of 6 7 or incident to a neglect or abuse proceeding shall be confidential and closed to the public. 8 The records described in Subsection A of this 9 Β. section shall be disclosed only to the parties and: 10 (1) court personnel and persons or entities 11 12 authorized by contract with the court to review, inspect or otherwise have access to records or information in the court's 13 14 possession; (2) court-appointed special advocates 15 appointed to the neglect or abuse proceeding; 16 the child's guardian ad litem; (3) 17 the attorney representing the child in an (4) 18 abuse or neglect action, a delinquency action or any other 19 action under the Children's Code; 20 department personnel and persons or (5) 21 entities authorized by contract with the department to review, 22 inspect or otherwise have access to records or information in 23 the department's possession; 24 [any local substitute care review board or (6) 25 .230739.3 - 44 -

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1 any agency contracted to implement local substitute care review 2 boards] a staff member of the substitute care advisory council, 3 if the records are requested for the purpose of carrying out 4 the provisions of the Citizen Substitute Care Review Act; 5 law enforcement officials, except when use (7) immunity is granted pursuant to Section 32A-4-11 NMSA 1978; 6 7 (8) district attorneys, except when use immunity is granted pursuant to Section 32A-4-11 NMSA 1978; 8 9 (9) any state government or tribal government social services agency in any state or when, in the opinion of 10 the department, it is in the best interest of the child, a 11 12 governmental social services agency of another country; (10) a foster parent, if the records are those 13 of a child currently placed with that foster parent or of a 14 child being considered for placement with that foster parent 15 and the records concern the social, medical, psychological or 16 educational needs of the child; 17 (11) school personnel involved with the child 18 if the records concern the child's social or educational needs; 19 (12) a grandparent, parent of a sibling, 20 relative or fictive kin, if the records or information pertain 21 to a child being considered for placement with that 22 grandparent, parent of a sibling, relative or fictive kin and 23 the records or information concern the social, medical, 24 psychological or educational needs of the child; 25 .230739.3 - 45 -

НЈС/НВ 205

1	(13) health care or mental health	
2	professionals involved in the evaluation or treatment of the	
3	child or of the child's parents, guardian, custodian or other	
4	family members;	
5	(14) protection and advocacy representatives	
6	pursuant to the federal Developmental Disabilities Assistance	
7	and Bill of Rights Act and the federal Protection and Advocacy	
8	for Mentally Ill Individuals Amendments Act of 1991;	
9	(15) children's safehouse organizations	
10	conducting investigatory interviews of children on behalf of a	
11	law enforcement agency or the department;	
12	(16) representatives of the federal government	
13	or their contractors authorized by federal statute or	
14	regulation to review, inspect, audit or otherwise have access	
15	to records and information pertaining to neglect or abuse	
16	proceedings;	
17	(17) any person or entity attending a meeting	
18	arranged by the department to discuss the safety, well-being	
19	and permanency of a child, when the parent or child, or parent	
20	or legal custodian on behalf of a child younger than fourteen	
21	years of age, has consented to the disclosure; and	
22	(18) any other person or entity, by order of	
23	the court, having a legitimate interest in the case or the work	
24	of the court.	
25	C. A parent, guardian or legal custodian whose	
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child has been the subject of an investigation of abuse or neglect where no petition has been filed shall have the right to inspect any medical report, psychological evaluation, law enforcement reports or other investigative or diagnostic evaluation; provided that any identifying information related to the reporting party or any other party providing information shall be deleted. The parent, guardian or legal custodian shall also have the right to the results of the investigation and the right to petition the court for full access to all department records and information except those records and information the department finds would be likely to endanger the life or safety of any person providing information to the department.

D. Whoever intentionally and unlawfully releases any information or records closed to the public pursuant to the Abuse and Neglect Act or releases or makes other unlawful use of records in violation of that act is guilty of a petty misdemeanor and shall be sentenced pursuant to the provisions of Section 31-19-1 NMSA 1978.

E. The department shall promulgate rules for implementing disclosure of records pursuant to this section and in compliance with state and federal law and the Children's Court Rules."

SECTION 16. Section 32A-8-2 NMSA 1978 (being Laws 1993, Chapter 77, Section 204, as amended) is amended to read:

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1	"32A-8-2. PURPOSE OF ACTThe purpose of the Citizen			
2	Substitute Care Review Act is to provide a permanent system for			
3	independent and objective monitoring [of children placed in the			
4	custody] of the department by examining the policies,			
5	procedures and practices of the department and, where			
6	appropriate, specific cases to evaluate [the extent to which			
7	the department is effectively] its effectiveness in discharging			
8	its child protection responsibilities and to meet federal			
9	requirements for citizen review panels under the federal Child			
10	Abuse Prevention and Treatment Act."			
11	SECTION 17. A new section of the Citizen Substitute Care			
12	Review Act is enacted to read:			
13	"[<u>NEW MATERIAL</u>] DEFINITIONSAs used in the Citizen			
14	Substitute Care Review Act:			
15	A. "board" means a substitute care review board of			
16	volunteer members facilitated by council staff convened for the			
17	purpose of reviews of designated cases or other related			
18	activities deemed appropriate by the council;			
19	B. "case" means an abuse or neglect case referred			
20	to the department;			
21	C. "council" means the substitute care advisory			
22	council;			
23	D. "identified adult" means an adult participating			
24	in the fostering connections program or that program's			
25	successor;			
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1	E. "identified child" means a child who is:
2	(1) the subject of a referral of abuse and
3	neglect made to the department;
4	(2) receiving services from the department; or
5	(3) in the custody of the department due to
6	abuse and neglect proceedings;
7	F. "public member" means an individual who has been
8	appointed by the governor;
9	G. "substitute care" means custodial or residential
10	care for an identified child that is ordered or otherwise
11	sanctioned by the court and in which the child does not live
12	with either of the child's birth parents. "Substitute care"
13	includes foster care, kinship care or care within a group home,
14	residential treatment center, juvenile justice facility, semi-
15	independent living program or emergency shelter; and
16	H. "volunteer member" means an individual who has
17	met eligibility requirements to perform volunteer services for
18	the council."
19	SECTION 18. Section 32A-8-4 NMSA 1978 (being Laws 1993,
20	Chapter 77, Section 206, as amended) is amended to read:
21	"32A-8-4. SUBSTITUTE CARE ADVISORY COUNCILMEMBERS
22	COMPENSATIONRESPONSIBILITIESADVISORY COMMITTEE
23	A. The "substitute care advisory council" is
24	created [and, in accordance with the provisions of Section
25	9-1-7 NMSA 1978, is administratively attached to the regulation

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1	and licensing department. The general purpose of the council			
2	is to oversee substitute care review boards in their monitoring			
3	of children placed in the custody of the children, youth and			
4	families department to identify systemic policy issues			
5	regarding substitute care] in the administrative office of the			
6	courts. The council shall exercise its functions independently			
7	and not under the control of the administrative office of the			
8	<u>courts</u> . The council shall be composed of [nine persons] <u>ten</u>			
9	voting members, including:			
10	(1) the secretary of public education or the			
11	secretary's designee;			
12	(2) the secretary of [human services] <u>health</u>			
13	<u>care authority</u> or the secretary's designee;			
14	(3) the secretary of finance and			
15	administration or the secretary's designee;			
16	(4) the secretary of health or the secretary's			
17	designee;			
18	[(5) two public members, appointed by the			
19	governor, who:			
20	(a) are at least eighteen and no more			
21	than thirty years of age at the time of appointment; and			
22	(b) were previously placed in substitute			
23	care;			
24	(6) two public members, appointed by the			
25	governor, who have expertise in the area of child welfare; and]			
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1	(5) the secretary of early childhood education			
2	and care or the secretary's designee;			
3	[(7)] <u>(6)</u> one children's court judge,			
4	appointed by the governor; <u>and</u>			
5	(7) four public members, two of whom have			
6	expertise in the area of child welfare and two of whom have had			
7	experience in abuse and neglect proceedings, including former			
8	foster youth, biological parents, foster parents and adoptive			
9	parents. At least one of the public members shall have			
10	expertise in the Indian Family Protection Act and the federal			
11	Indian Child Welfare Act of 1978.			
12	B. [The council may hire staff and contract for			
13	services to carry out the purposes of the Citizen Substitute			
14	Care Review Act.] The secretary of children, youth and families			
15	or the secretary's designee shall serve as a nonvoting member.			
16	<u>C.</u> Except as provided pursuant to Paragraph [(7)]			
17	<u>(6)</u> of Subsection A <u>and Subsection B</u> of this section, a person			
18	or a relative of a person employed by the department or a			
19	district court shall not serve on the council.			
20	[C.] <u>D.</u> Terms of office of public members of the			
21	council shall be three years. Public members shall be eligible			
22	for reappointment. In the event that a vacancy occurs among			
23	the members of the council, the governor shall appoint another			
24	person to serve the unexpired portion of the term.			
25	E. A member of the council shall be entitled to			
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1 receive per diem and mileage as provided for nonsalaried public 2 officers pursuant to the Per Diem and Mileage Act; provided 3 that, if a different provision of that act applies to a member, 4 that member shall be paid pursuant to that provision. A member 5 of the council shall receive no other compensation, perquisite or allowance. 6 7 [D.] F. The council shall select a chairperson, a vice chairperson and other officers as it deems necessary. 8 9 [E.] G. The council shall meet no less than [twice annually] quarterly and more frequently upon the call of the 10 11 chairperson. 12 H. The council shall, on or before October 1 of each year, designate cases for review that involve children in 13 substitute care who: 14 (1) are under the age of five; or 15 (2) have remained in substitute care for 16 longer than six months. 17 I. The council may establish work groups and enter 18 into contracts, memoranda of understanding and joint powers 19 agreements to carry out the provisions of the Citizen 20 Substitute Care Review Act. 21 [F.] J. The council shall adopt reasonable rules 22 relating to the functions and procedures of [the substitute 23 care review boards and] the council [in accordance with the 24 duties of the boards as provided in the Citizen Substitute Care 25 .230739.3

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                    These rules shall establish:
      Review Act].
 2
                       [(1) establish training requirements for
 3
      substitute care review board members;
 4
                       (2) establish criteria for council designation
      of cases for substitute care review board review;
 5
                       (3) establish procedures for substitute care
 6
      review board review of designated cases;
 7
                       (4) establish criteria for membership and
 8
 9
      tenure on and operating procedures for substitute care review
      boards;
10
                       (5) specify the information needed for
11
12
      designated cases to be monitored by substitute care review
      boards; and
13
                       (6) specify case information to be tracked and
14
      reported to the council.
15
                 G. When adopting rules establishing criteria for
16
      designation of cases for substitute care review board review,
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      the council shall weigh the importance of the following
18
      factors, including:
19
                       (1) sibling placements;
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                       (2) the frequency and severity of neglect or
21
      abuse;
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                       (3) the behavioral health status of household
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      members;
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                       (4) the placement of children in households
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1 where there are no relatives of the children; 2 (5) data related to demographics; and 3 (6) relevant trend data] 4 (1) procedures to ensure compliance with the 5 Open Meetings Act; (2) initial and annual training requirements 6 7 for council staff; 8 (3) requirements for public participation, including participation on work groups and boards; 9 (4) procedures for the council's review of 10 designated cases; 11 12 (5) procedures to provide for public outreach and public comment to assess the impact of current child 13 protection procedures and practices on children and families in 14 the community; and 15 (6) other procedures to provide for compliance 16 with the Citizen Substitute Care Review Act and the federal 17 Child Abuse Prevention and Treatment Act as it relates to 18 citizen review panels. 19 [H.] K. The council shall [review and coordinate 20 the activities of the substitute care review boards and make a 21 report with its recommendations to the department, the courts 22 and the appropriate legislative interim committees] provide 23 periodic reports on the work of the council, including an 24 annual written report to the governor, the appropriate 25 .230739.3

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1 legislative interim committee studying courts, corrections and 2 justice, the legislative finance committee, the legislative 3 health and human services committee, the department, the 4 administrative office of the courts and other persons, 5 organizations or agencies deemed appropriate. The annual report shall be distributed electronically on or before 6 7 November 1 of each year [regarding statutes, rules, policies 8 and procedures relating to substitute care]. This report shall 9 include [recommendations for any changes to substitute care review boards. 10

I. Council members shall receive per diem and mileage as provided for nonsalaried public officers in the Per Diem and Mileage Act; provided that, if a different provision of that act applies to a specific member, that member shall be paid pursuant to that applicable provision. Members shall receive no other compensation, perquisite or allowance.

J. The council shall appoint by October 1 of each year a six-member advisory committee from a list of substitute care review board members that the substitute care review boards shall nominate. The advisory council shall meet with the council at least once per year to advise the council on matters relating to substitute care review. Advisory committee members shall serve terms of one year and may be reappointed] <u>a</u> summary of the activities of the council and recommendations to improve child protective services at the state and local

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1 levels. Other reports regarding trends or topics deemed 2 necessary by the council may be provided to the governor, the 3 legislature, the department and the administrative office of 4 the courts." 5 SECTION 19. A new section of the Citizen Substitute Care Review Act is enacted to read: 6 7 "[NEW MATERIAL] COUNCIL ADMINISTRATION--STAFFING.--8 Α. The council shall hire a director who: 9 (1)processing of cases filed or reviewed pursuant to the Citizen 10 11 Substitute Care Review Act, provide administrative support to 12 the council and conduct any other activities as deemed necessary by the council to support its functions; 13 14 (2) manner; 15 (3) 16 bracketed material] = delete purpose and services of the council and the methods for 17 underscored material = new submitting requests for case review; 18 (4) 19 compensation of the staff; 20 (5) 21 submitted through the administrative office of the courts; and 22 (6) 23 bequests from other states, federal and interstate agencies, 24 independent authorities, private firms, individuals and 25

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shall oversee, manage and direct

shall act impartially in a nonpartisan

shall promote public awareness of the

shall employ staff for the council and fix

may apply for and accept grants, gifts and

shall prepare a budgetary request to be

1 foundations for the purpose of carrying out the 2 responsibilities of the council. 3 The director shall possess the following Β. 4 qualifications: 5 a master's degree in social work and (1)possession of a license issued pursuant to the Social Work 6 7 Practice Act; or an active license to practice law issued 8 (2) pursuant to rules promulgated by the supreme court; and 9 at least five years' experience in child 10 (3) welfare, with an emphasis on child abuse and neglect prevention 11 12 or abatement. C. The director shall hire staff to carry out the 13 purposes of the Citizen Substitute Care Review Act, including 14 review of cases. Council staff providing professional services 15 shall possess: 16 a bachelor's degree in social work, (1)17 psychology, guidance and counseling, education, sociology, 18 criminal justice, criminology or family studies and at least 19 two years of experience in child welfare administration with an 20 emphasis on child abuse and neglect prevention or abatement; or 21 at least four years of experience combined (2) 22 from: 23 (a) 24

(a) study at an accredited college or university in a field related to child welfare; or

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1 (b) professional experience working in 2 the field of child welfare.

D. Council staff shall be required to complete annual training directly relating to enhancing staff proficiency, meeting job requirements and conducting case reviews required pursuant to the Citizen Substitute Care Review Act."

SECTION 20. A new section of the Citizen Substitute Care Review Act is enacted to read:

"[<u>NEW MATERIAL</u>] ATTORNEY GENERAL REPRESENTATION AND CONSULTATION.--The attorney general shall advise and consult with the council, acting pursuant to the Citizen Substitute Care Review Act, and render legal services upon request of the council."

SECTION 21. A new section of the Citizen Substitute Care Review Act is enacted to read:

"[<u>NEW MATERIAL</u>] VOLUNTEER MEMBER PARTICIPATION--RULES.--

A. The council shall promulgate rules relating to volunteer member participation, which shall include provisions for:

(1) efforts to recruit and retain volunteer members who are broadly representative of the communities in which they serve and to include volunteer members with expertise in the prevention and treatment of child abuse and neglect and adult former victims of child abuse or neglect;

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1	(2) a membership process that includes			
2	background checks and orientation training;			
3	(3) ongoing training requirements;			
4	(4) procedures to address actual, perceived or			
5	possible conflicts of interest;			
6	(5) a code of conduct; and			
7	(6) procedures to maintain confidentiality of			
8	information required to be kept confidential as required by			
9	law.			
10	B. Each volunteer member who meets the requirements			
11	established by council rules shall participate at least once			
12	quarterly in case reviews and other activities deemed			
13	appropriate by council staff.			
14	C. Volunteer members may receive per diem and			
15	mileage as provided for nonsalaried public officers in the Per			
16	Diem and Mileage Act; provided that if a different provision of			
17	that act applies to a specific member, that member shall be			
18	paid pursuant to that applicable provision. Members shall			
19	receive no other compensation, perquisite or allowance."			
20	SECTION 22. A new section of the Citizen Substitute Care			
21	Review Act is enacted to read:			
22	"[<u>NEW MATERIAL</u>] SUBSTITUTE CARE REVIEW BOARD			
23	ESTABLISHMENTCASE REVIEW			
24	A. The council shall establish boards composed			
25	entirely of volunteer members to review cases designated in			
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1 accordance with council rules.

B. When a case has been designated for review
pursuant to Subsection H of Section 32A-8-4 NMSA 1978, the
staff of the council shall convene a board to review the case.

C. If a case reviewed by a board is a children's court case, the staff of the council shall give the parties to the case notice of the review and afford the parties to the case an opportunity to provide input relevant to the review. If the case involves an Indian child, notice shall additionally be provided to persons afforded notice pursuant to the Indian Family Protection Act.

D. After a board's review of a children's court case, council staff shall submit a report of the board's findings and recommendations to the children's court, the department and the parties to the case. If the case involves an Indian child, the report shall additionally be provided to persons afforded notice pursuant to the Indian Family Protection Act.

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E. The department shall:

(1) acknowledge receipt of the report within ten business days; and

(2) within thirty days of receipt, provide a response to the board's findings and recommendations, including plans for adopting the recommendations or taking alternative action.

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1 F. Council staff and the department shall meet 2 quarterly, or as needed to work toward mutually agreed-upon 3 outcomes." SECTION 23. A new section of the Citizen Substitute Care 4 5 Review Act is enacted to read: "[NEW MATERIAL] ACCESS TO RECORDS.--6 7 Subject to state or federal law to the contrary, Α. 8 council staff shall have access to, including the right to 9 inspect and copy, any records necessary to carry out council responsibilities, including access to the following: 10 social records, diagnostic evaluations, (1) 11 12 psychiatric or psychological reports, video footage, transcripts and audio records of a child's statement of abuse 13 14 or medical reports incident to an abuse or neglect proceeding; (2) a record of an agency, a hospital, an 15 organization, a school, a person or an office, including the 16 clerk of the court, the department, a court-appointed special 17 advocate program, a public or private health care facility, a 18 medical or mental health care professional, a law enforcement 19 agency or other agency that provides services to children and 20 families; 21 a record of an administrative hearing (3) 22 conducted by the department and any findings or conclusions 23 resulting from such hearing; and 24

(4) a record of a private meeting with a child

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1 in protective custody or with an individual with knowledge of 2 the case or grievance. 3 Β. The department shall establish procedures to 4 provide the requested records in a timely manner. 5 C. The department shall: establish procedures to provide the 6 (1)7 requested records in a timely manner and to ensure staff 8 availability to provide input for case reviews; and 9 (2) ensure that its agents and contractors provide requested records in a timely manner and ensure staff 10 availability to provide input for case reviews. 11 12 D. The department or its agent or contractor shall not discharge, discriminate against in any manner or retaliate 13 against an employee, a volunteer or a contractor who, in good 14 faith, communicates with the council about a case review or 15 provision of records pursuant to this section." 16 SECTION 24. A new section of the Citizen Substitute Care 17 Review Act is enacted to read: 18 "[NEW MATERIAL] CONFIDENTIALITY OF INFORMATION .--19 Information obtained or generated by a member of 20 Α. the council, a staff member of the council or a member of a 21 board for the purpose of performing duties in compliance with 22 the Citizen Substitute Care Review Act is not subject to the 23 provisions of the Inspection of Public Records Act. 24 The name, address or other personally Β. 25 .230739.3

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1 identifiable information of a person whose records are released 2 to council staff are confidential.

C. A member of the council, a staff member of the council or a member of a board with knowledge of a case that was obtained pursuant to the Citizen Substitute Care Review Act shall maintain that information as confidential unless:

(1) the identified child or identified adult who is the subject of the case consents in writing to disclosure of that information to another person;

10 (2) the identified child or identified adult 11 who is the subject of the case provides oral consent for 12 disclosure to another person that is immediately documented in 13 writing by council staff; or

(3) disclosure is ordered by a court."SECTION 25. TEMPORARY PROVISION.--On July 1, 2025:

A. the functions, employees, money, appropriations, records, equipment and other property of the regulation and licensing department pertaining to the substitute advisory care council shall be transferred from the regulation and licensing department to the administrative office of the courts;

B. all contractual obligations pertaining to the substitute advisory care council shall be deemed to be contractual obligations of the administrative office of the courts; and

C. statutory references to the substitute advisory .230739.3

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	1	care council or other functions transferred from the
	2	registration and licensing department to the administrative
	3	office of the courts shall be deemed to be references to the
	4	administrative office of the courts.
	5	SECTION 26. REPEALSections 32A-8-5 and 32A-8-6 NMSA
	6	1978 (being Laws 1993, Chapter 77, Sections 207 and 208, as
	7	amended) are repealed.
	8	SECTION 27. EFFECTIVE DATEThe effective date of the
	9	provisions of this act is July 1, 2025.
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