## SENATE SUBSTITUTE FOR HOUSE BILL NO. 4085

A bill to amend 1973 PA 116, entitled

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

by amending section 1 (MCL 722.111), as amended by 2023 PA 173, and by adding section 1b.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 1. (1) As used in this act:
  - (a) "Child care staff member" means an individual who is 16 years of age or older to whom 1 or more of the following apply:
- 4 (i) The individual is employed by a child care center, group



2

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

- 1 that is organized for the purpose of receiving minor children for
- 2 care, maintenance, and supervision, usually on a 24-hour basis,
- 3 except as provided in section 1b, in buildings maintained by the
- 4 child caring institution for that purpose, and operates throughout
- 5 the year. An educational program may be provided, but the
- 6 educational program must not be the primary purpose of the
- 7 facility. Child caring institution includes a maternity home for
- 8 the care of unmarried mothers who are minors and an agency group
- 9 home, that is described as a small child caring institution, owned,
- 10 leased, or rented by a licensed agency providing care for more than
- 11 4 but less than 13 minor children. Child caring institution also
- 12 includes an institution for developmentally disabled or emotionally
- 13 disturbed minor children. Child caring institution does not include
- 14 a hospital, nursing home, or home for the aged licensed under
- 15 article 17 of the public health code, 1978 PA 368, MCL 333.20101 to
- 16 333.22260, a boarding school licensed under section 1335 of the
- 17 revised school code, 1976 PA 451, MCL 380.1335, a hospital or
- 18 facility operated by the state or licensed under the mental health
- 19 code, 1974 PA 258, MCL 330.1001 to 330.2106, or an adult foster
- 20 care family home or an adult foster care small group home licensed
- 21 under the adult foster care facility licensing act, 1979 PA 218,
- 22 MCL 400.701 to 400.737, in which a child has been placed under
- 23 section 5(6).
- 24 (d) "Child caring institution staff member" means an
- 25 individual who is 18 years of age or older to whom 1 or more of the
- 26 following apply:
- 27 (i) The individual is employed by a child caring institution
- 28 for compensation, including an adult who does not work directly
- 29 with children.



- (ii) The individual is a contract employee or self-employed
   individual with a child caring institution.
- 3 (iii) The individual is an intern or other individual who provides specific services under the rules promulgated under this act.
- (e) "Child placing agency" means a governmental organization 6 7 or an agency organized under the nonprofit corporation act, 1982 PA 8 162, MCL 450.2101 to 450.3192, for the purpose of receiving 9 children for placement in private family homes for foster care or 10 for adoption. The function of a child placing agency may include 11 investigating applicants for adoption and investigating and 12 certifying foster family homes and foster family group homes as 13 provided in this act. The function of a child placing agency may 14 also include supervising children who are at least 16 but less than 15 21 years of age and who are living in unlicensed residences as 16 provided in section 5(4).
- 17 (f) "Children's camp" means a residential, day, troop, or
  18 travel camp that provides care and supervision and is conducted in
  19 a natural environment for more than 4 children, apart from the
  20 children's parents, relatives, or legal guardians, for 5 or more
  21 days in a 14-day period.
  - (g) "Children's campsite" means the outdoor setting where a children's residential or day camp is located.
  - (h) "Children's therapeutic group home" means a child caring institution receiving not more than 6 minor children who are diagnosed with a developmental disability as defined in section 100a of the mental health code, 1974 PA 258, MCL 330.1100a, or a serious emotional disturbance as defined in section 100d of the mental health code, 1974 PA 258, MCL 330.1100d, and that meets all

23

24

25

26

2728

- 1 of the following requirements:
- 2 (i) Provides care, maintenance, and supervision, usually on a 24-hour basis.
- 4 (ii) Complies with the rules for child caring institutions,
  5 except that behavior management rooms, personal restraint,
  6 mechanical restraint, or seclusion, which is allowed in certain
  7 circumstances under licensing rules, are prohibited in a children's
  8 therapeutic group home.
- 9 (iii) Is not a private home.
- 10 (iv) Is not located on a campus with other licensed facilities.
- (i) "Child care center" means a facility, other than a private 11 residence, receiving 1 or more children under 13 years of age for 12 care for periods of less than 24 hours a day, where the parents or 13 14 quardians are not immediately available to the child. Child care center includes a facility that provides care for not less than 2 15 16 consecutive weeks, regardless of the number of hours of care per 17 day. The facility is generally described as a child care center, day care center, day nursery, nursery school, parent cooperative 18 preschool, play group, before- or after-school program, or drop-in 19 20 center. Child care center does not include any of the following:
  - (i) A Sunday school, a vacation bible school, or a religious instructional class that is conducted by a religious organization where children are attending for not more than 3 hours per day for an indefinite period or for not more than 8 hours per day for a period not to exceed 4 weeks during a 12-month period.
- (ii) A facility operated by a religious organization where
  children are in the religious organization's care for not more than
  3 hours while persons responsible for the children are attending
  religious services.

23

24

- 6 (iv) A program that is primarily an incident of group athletic 7 or social activities for school-age children sponsored by or under 8 the supervision of an organized club or hobby group, including, but 9 not limited to, youth clubs, scouting, and school-age recreational 10 or supplementary education programs. This exclusion applies only to 11 the time the school-age child is engaged in the group athletic or 12 social activities and if the school-age child can come and go at 13 will.
- 14 (v) A program that primarily provides therapeutic services to a child.
  - (j) "Conviction" means a final conviction, the payment of a fine, a plea of guilty or nolo contendere if accepted by the court, a finding of guilt for a criminal law violation or a juvenile adjudication or disposition by the juvenile division of probate court or family division of circuit court for a violation that if committed by an adult would be a crime, or a conviction in a tribal court or a military court.
    - (k) "Criminal history check" means a fingerprint-based criminal history record information background check through the department of state police and the Federal Bureau of Investigation.
- 26 (l) "Criminal history record information" means that term as defined in section 1a of 1925 PA 289, MCL 28.241a.
- (m) "Department" means the department of health and humanservices and the department of licensing and regulatory affairs or

18

19

20

2122

23

- 1 a successor agency or department responsible for licensure under
- 2 this act. The department of licensing and regulatory affairs is
- 3 responsible for licensing and regulatory matters for child care
- 4 centers, group child care homes, family child care homes,
- 5 children's camps, and children's campsites. The department of
- 6 health and human services is responsible for licensing and
- 7 regulatory matters for child caring institutions, child placing
- 8 agencies, children's therapeutic group homes, foster family homes,
- 9 and foster family group homes.
- 10 (n) "Drinking fountain" means a plumbing fixture that is
- 11 connected to the potable water distribution system and drainage
- 12 system that allows the user to obtain a drink directly from a
- 13 stream of flowing water without the use of any accessory.
- 14 (o) "Eligible" means that the individual obtained the checks
- 15 and clearances described in sections 5n and 5q and is considered
- 16 appropriate to obtain a license, to be a member of the household of
- 17 a group child care home or family child care home, or to be a child
- 18 care staff member.
- 19 (p) "Faucet" means a valve end of a water pipe by which water
- 20 is drawn from or held within the pipe.
- 21 (q) "Filtered bottle-filling station" or "station" means an
- 22 apparatus that meets all of the following requirements:
- 23 (i) Is connected to customer site piping.
- 24 (ii) Filters water and is certified to meet NSF/ANSI standard
- 25 53 for lead reduction and NSF/ANSI standard 42 for particulate
- 26 removal.
- 27 (iii) The flow rate through the station is paired to the
- 28 specified flow rate of the filter cartridge.
- 29 (iv) Has a light or other device to indicate filter cartridge

- 1 replacement status.
- 2 (v) Is designed to fill drinking bottles or other containers 3 for personal water consumption.
- 4 (vi) Includes a drinking fountain.
- (r) "Filtered faucet" means a faucet that at the point of use
  includes a filter that is certified to meet NSF/ANSI standard 53
  for lead reduction and NSF/ANSI standard 42 for particulate
- 8 removal.

14

15

16

19

20

21

22

23

24

- 9 (s) "Filtered pitcher" means a container used for holding and 10 pouring liquids that at the point of use includes a filter that is 11 certified to meet NSF/ANSI standard 53 for lead reduction and 12 NSF/ANSI standard 42 for particulate removal.
  - (t) "Homeless youth" means an individual for whom it is not possible to live in a safe environment with a relative, who has no other safe alternative living arrangement, and who is either of the following:
- 17 (i) Seeking shelter in a runaway and homeless youth center as
  18 described in 34 USC 11212(a) for youth under 18 years of age.
  - (ii) Seeking enrollment in a transitional living program as described in 34 USC 11222(a), is not less than 16 years of age, and is either of the following:
    - (A) Less than 22 years of age.
  - (B) Not less than 22 years of age as of the expiration of the maximum period of stay permitted under 34 USC 11222(a)(2) if the individual commences the stay before reaching 22 years of age.
- (u) (t) "Ineligible" means that the individual obtained the checks and clearances as described in sections 5n and 5q and is not considered appropriate to obtain a license, to be a member of the household of a group child care home or family child care home, or

- to be a child care staff member due to violation of section 5n, 5q,or 5r.
- 8 (w) (v) "Private home" means a private residence in which the
  9 licensee permanently resides, which residency is not contingent
  10 upon caring for children or employment by a child placing agency.
  11 Private home includes a full-time foster family home, a full-time
  12 foster family group home, a group child care home, or a family
  13 child care home, as follows:
  - (i) "Foster family home" means the private home of an individual who is licensed to provide 24-hour care for 1 but not more than 4 minor children who are placed away from their parent, legal guardian, or legal custodian in foster care. The licensed individual providing care is required to comply with the reasonable and prudent parenting standard as defined in section 1 of chapter XIIA of the probate code of 1939, 1939 PA 288, MCL 712A.1.
  - (ii) "Foster family group home" means the private home of an individual who has been licensed by the department to provide 24-hour care for more than 4 but fewer than 7 minor children who are placed away from their parent, legal guardian, or legal custodian in foster care. The licensed individual providing care is required to comply with the reasonable and prudent parenting standard as defined in section 1 of chapter XIIA of the probate code of 1939, 1939 PA 288, MCL 712A.1.
- 29 (iii) "Family child care home" means a private home in which 1

- 1 but fewer than 7 minor children are received for care and
- 2 supervision for compensation for periods of less than 24 hours a
- 3 day, unattended by a parent or legal guardian, except children
- 4 related to an adult member of the household. Family child care home
- 5 includes a home in which care is given to an unrelated minor child
- 6 for more than 4 weeks during a calendar year. A family child care
- 7 home does not include an individual providing babysitting services
- 8 for another individual. As used in this subparagraph, "providing
- 9 babysitting services" means caring for a child on behalf of the
- 10 child's parent or guardian if the annual compensation for providing
- 11 those services does not equal or exceed \$600.00 or an amount that
- 12 would according to the internal revenue code of 1986 obligate the
- 13 child's parent or guardian to provide a form 1099-MISC to the
- 14 individual for compensation paid during the calendar year for those
- 15 services. Family child care home includes a private home with
- 16 increased capacity.
- 17 (iv) "Group child care home" means a private home in which more
- 18 than 6 but not more than 12 minor children are given care and
- 19 supervision for periods of less than 24 hours a day unattended by a
- 20 parent or legal guardian, except children related to an adult
- 21 member of the household. Group child care home includes a home in
- 22 which care is given to an unrelated minor child for more than 4
- 23 weeks during a calendar year. Group child care home includes a
- 24 private home with increased capacity.
- 25 (x) (w) "Legal custodian" means an individual who is at least
- 26 18 years of age in whose care a minor child remains or is placed
- 27 after a court makes a finding under section 13a(5) of chapter XIIA
- 28 of the probate code of 1939, 1939 PA 288, MCL 712A.13a.
- 29 (y)  $\frac{(x)}{(x)}$  "Legal entity" means a sole proprietorship,

- partnership, corporation, limited liability company, or any other
   entity.
- (z) (y)—"Licensee" means a person, legal entity organized
   under a law of this state, state or local government, or trust that
   has been issued a license under this act to operate a child care
   organization.
- 7 (aa) (z) "Listed offense" means that term as defined in
  8 section 2 of the sex offenders registration act, 1994 PA 295, MCL
  9 28.722.
- 10 (bb) (aa) "Member of the household" means any individual who 11 resides in a family child care home, group child care home, foster family home, or foster family group home on an ongoing basis, or 12 who has a recurrent presence in the home, including, but not 13 14 limited to, overnight stays. For foster family homes and foster 15 family group homes, a member of the household does not include a 16 foster child. For group child care homes and family child care homes, a member of the household does not include a child to whom 17 18 child care is being provided.
- (cc) (bb)—"Original license" means a license issued to a child care organization during the first 6 months of operation indicating that the organization is in compliance with all rules promulgated by the department under this act.
  - (dd) (cc)—"Provisional license" means a license issued to a child care organization that is temporarily unable to conform to the rules promulgated under this act.
- 26 (ee) (dd)—"Qualified residential treatment program" or "QRTP"
  27 means a program within a child caring institution to which all of
  28 the following apply:
  - (i) The program has a trauma-informed treatment model,

24

25

- evidenced by the inclusion of trauma awareness, knowledge, andskills into the program's culture, practices, and policies.
- (ii) The program has registered or licensed nursing and other
- 4 licensed clinical staff on-site or available 24 hours a day, 7 days
- 5 a week, who provide care in the scope of their practice as provided
- 6 in parts 170, 172, 181, 182, 182A, and 185 of the public health
- 7 code, 1978 PA 368, MCL 333.17001 to 333.17097, 333.17201 to
- 8 333.17242, 333.18101 to 333.18117, 333.18201 to 333.18237,
- **9** 333.18251 to 333.18267, and 333.18501 to 333.18518.
- 10 (iii) The program integrates families into treatment, including11 maintaining sibling connections.
- 12 (iv) The program provides aftercare services for at least 6 months post discharge.
- 14 ( $\nu$ ) The program is accredited by an independent not-for-profit organization as described in 42 USC 672(k)(4)(G).
- 16 (vi) The program does not include a detention facility,
  17 forestry camp, training school, or other facility operated
  18 primarily for detaining minor children who are determined to be
  19 delinquent.
- (ff) (ee)—"Regular license" means a license issued to a child care organization indicating that the organization is in substantial compliance with all rules promulgated under this act and, if there is a deficiency, has entered into a corrective action plan.
- 25 (gg) (ff) "Guardian" means the guardian of the person.
- 26 (hh) (gg) "Minor child" means any of the following:
- (i) An individual less than 18 years of age.
- 28 (ii) An individual who is a resident in a child caring
- 29 institution, foster family home, or foster family group home, who

- 1 is at least 18 but less than 21 years of age, and who meets is
  2 either of the following:
- (A) An individual who meets the requirements of the young
  adult voluntary foster care act, 2011 PA 225, MCL 400.641 to
  400.671.
- 6 (B) An individual who is a homeless youth.
- (iii) An individual who is a resident in a child caring 7 institution, children's camp, foster family home, or foster family 8 9 group home; who becomes 18 years of age while residing in a child 10 caring institution, children's camp, foster family home, or foster family group home; and who continues residing in a child caring 11 12 institution, children's camp, foster family home, or foster family group home to receive care, maintenance, training, and supervision. 13 14 A minor child under this subparagraph does not include a person an 15 individual 18 years of age or older who is placed in a child caring 16 institution, foster family home, or foster family group home under 17 an adjudication under section 2(a) of chapter XIIA of the probate code of 1939, 1939 PA 288, MCL 712A.2, or under section 1 of 18 19 chapter IX of the code of criminal procedure, 1927 PA 175, MCL 20 769.1. This subparagraph applies only if the number of those 21 residents who become 18 years of age does not exceed the following:
  - (A) Two, if the total number of residents is 10 or fewer.
- 23 (B) Three, if the total number of residents is not less than 24 11 and not more than 14.
- 25 (C) Four, if the total number of residents is not less than 15 26 and not more than 20.
  - (D) Five, if the total number of residents is 21 or more.
- 28 (iv) An individual 18 years of age or older who is placed in an 29 unlicensed residence under section 5(4) or a foster family home



- 1 under section 5(7).
- 2 (ii) (hh)—"Related" means 1 of the following:
- 3 (i) Except as provided in subparagraph (ii), a relative as
  4 defined in section 13a of chapter XIIA of the probate code of 1939,
  5 1939 PA 288, MCL 712A.13a.
- 6 (ii) For licensing by the department related to a child care 7 center, children's camp, children's campsite, family child care 8 home, foster family home, foster family group home, or group child 9 care home, in the relationship by blood, marriage, or adoption, as 10 parent, grandparent, great-grandparent, great-grandparent, aunt or uncle, great-aunt or great-uncle, great-great-aunt or 11 great-great-uncle, sibling, stepsibling, nephew or niece, first 12 13 cousin or first cousin once removed, and the spouse of any of the 14 individuals described in this definition, even after the marriage 15 has ended by death or divorce.
- (jj) (ii) "Religious organization" means a church,
  ccclesiastical corporation, or group, not organized for pecuniary
  profit, that gathers for mutual support and edification in piety or
  worship of a supreme deity.
  - (kk) "Runaway youth" means an individual who is seeking shelter in a runaway and homeless youth center as described in 34 USC 11212(a), is less than 18 years of age, and who absents themself from home or a place of legal residence without the permission of a parent or legal guardian.
- 25 (ll) (jj) "School-age child" means a child who is eligible to
  26 attend a grade of kindergarten or higher, but is less than 13 years
  27 of age. A child is considered to be a school-age child on the first
  28 day of the school year in which the child is eligible to attend
  29 school.

21

22

23

- (mm) (kk) "Severe physical injury" means serious physical harm
  as that term is defined in section 136b of the Michigan penal code,
  1931 PA 328, MCL 750.136b.
- 4 (nn) (ll)—"Licensee designee" means the individual designated in writing by the board of directors of the corporation or by the 5 owner or person with legal authority to act on behalf of the 6 7 company or organization on licensing matters. The individual must 8 agree in writing to be designated as the licensee designee. All 9 license applications must be signed by the licensee in the case of 10 the individual or by a member of the corporation, company, or 11 organization.
- 12 (oo) (mm) "Water delivery service" means a service that
  13 delivers drinking water to a child care center and provides
  14 drinking water that meets the standards of the safe drinking water
  15 act, 42 USC 300f to 300j-25.
- 16 (2) A family child care home or group child care home is automatically eligible for increased capacity after satisfying all of the following criteria:
- 19 (a) Holds a current license.
- 20 (b) Has been licensed to operate for at least 29 consecutive
  21 months.
- 22 (c) Has received 1 or more unrelated minor children for care
  23 and supervision during the licensed period under subdivision (b).
- (d) Has received a renewed regular license after at least 29months of licensed operation under subdivision (b).
- 26 (3) The department may rescind increased capacity due to 1 or 27 more of the following:
  - (a) Corrective action.
- 29 (b) Licensing action.



- 1 (c) Determination by the department that increased capacity is 2 not conducive to the welfare of children as that term is defined in 3 section 5m.
- 4 (4) If the department rescinds increased capacity as outlined 5 in subsection (3), the family child care home or group child care 6 home may be considered for increased capacity not less than 22 7 months after rescinding increased capacity in a form and manner 8 determined by the department.
- 9 (5) A family child care home or group child care home may 10 appeal rescission of increased capacity under a hearing held in the 11 manner provided under section 11(2).
- Sec. 1b. (1) A child caring institution must obtain parental or guardian consent within 72 hours to continue to provide services to a homeless or runaway youth.
- 15 (2) This section does not apply to youth who are under a court 16 order exercising jurisdiction under chapter XIIA of the probate code of 1939, 1939 PA 288, MCL 712A.1 to 712A.32, youth who have 17 been tried in the same manner as an adult and committed to an 18 19 institution or agency described in the youth rehabilitation 20 services act, 1974 PA 150, MCL 803.301 to 803.309, or under section 1 of chapter IX of the code of criminal procedure, 1927 PA 175, MCL 21 22 769.1, or to youth who are currently under the custody of this 23 state or tribal government.