

STATE OF NEW YORK

5809--A

2019-2020 Regular Sessions

IN SENATE

May 15, 2019

Introduced by Sens. MONTGOMERY, GOUNARDES, KRUEGER, METZGER, SANDERS -- read twice and ordered printed, and when printed to be committed to the Committee on Social Services -- recommitted to the Committee on Social Services in accordance with Senate Rule 6, sec. 8 -- committee discharged and said bill committed to the Committee on Children and Families -- committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee

AN ACT to amend the social services law, in relation to caseload standards for child protective services workers

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

- 1 Section 1. Section 20-a of the social services law, as added by chap-
2 ter 107 of the laws of 1971, is amended to read as follows:
3 § 20-a. Local personnel; limitations on department's power. Notwith-
4 standing any inconsistent provision of this chapter, the board, the
5 commissioner or the department, acting singly or in unison, shall not
6 have the power, directly or indirectly to prescribe the number of
7 persons to be employed in any social services district providing the
8 district complies with the minimum federal standards relating thereto;
9 provided, however, that the provisions of this section shall not apply
10 to the regulations of the office of children and family services estab-
11 lishing caseload standards for child protective services workers promul-
12 gated pursuant to paragraph (a) of subdivision nine of section four
13 hundred twenty-one of this chapter.
14 § 2. Paragraph (a) of subdivision 1 of section 153-k of the social
15 services law, as added by section 15 of part C of chapter 83 of the laws
16 of 2002, is amended to read as follows:
17 (a) Expenditures made by social services districts for child protec-
18 tive services, preventive services provided, as applicable, to eligible
19 children and families of children who are in and out of foster care
20 placement, independent living services, aftercare services, and adoption

EXPLANATION--Matter in italics (underscored) is new; matter in brackets [-] is old law to be omitted.

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1 administration and services other than adoption subsidies provided
2 pursuant to article six of this chapter and the regulations of the
3 department of family assistance shall, if approved by the office of
4 children and family services, be subject to sixty-five percent state
5 reimbursement exclusive of any federal funds made available for such
6 purposes, in accordance with the directives of the department of family
7 assistance and subject to the approval of the director of the budget.

8 Provided however, for requirements prescribed in subdivision nine of
9 section four hundred twenty-one of this chapter, such expenditures shall
10 be subject to one hundred percent state reimbursement, provided that
11 local social services districts continue to maintain current expendi-
12 tures related to child protective services at a level equal to or great-
13 er than expenditures for such activities during the fiscal year prior to
14 the effective date of a chapter of the laws of two thousand twenty which
15 amended this paragraph.

16 § 3. Section 421 of the social services law is amended by adding a new
17 subdivision 9 to read as follows:

18 9. promulgate regulations in consultation with local social services
19 districts, relating to caseload standards for child protective services
20 workers. Such standards shall include, but not be limited to: (a) limi-
21 tations on the number of investigations which can be assigned to child
22 protective services workers, provided however, to the extent possible
23 and within amounts appropriated therefore, no more than two initial
24 investigations per week may be assigned per full time equivalent child
25 protective services worker; and (b) guidance as it relates to how such
26 investigations are assigned, taking into consideration the child protec-
27 tive services worker current caseload, as well as the complexity of the
28 particular investigation, if known. Nothing in this subdivision shall be
29 construed to prohibit the office from prescribing local social services
30 districts from establishing caseload standards that are less than what
31 is required in this subdivision.

32 § 4. Paragraph (c) of subdivision 1 of section 423 of the social
33 services law, as amended by chapter 83 of the laws of 1995, is amended
34 to read as follows:

35 (c) The child protective service shall have a sufficient staff, in
36 accordance with the provisions of subdivision nine of section four
37 hundred twenty-one of this title, of sufficient qualifications to
38 fulfill the purposes of this title and be organized in such a way as to
39 maximize the continuity of responsibility, care and service of individ-
40 ual workers toward individual children and families. A social services
41 district shall have flexibility in assigning staff to the child protec-
42 tive service provided that each staff assigned to such service has the
43 staff qualifications and has received the training required by the
44 department regulations promulgated pursuant to subdivisions four and
45 five of section four hundred twenty-one of this title.

46 § 5. Section 426 of the social services law, as amended by section
47 11-a of part D of chapter 501 of the laws of 2012, is amended to read as
48 follows:

49 § 426. Annual reports. The commissioner shall prepare for inclusion in
50 the annual report required by subdivision (d) of section seventeen of
51 this chapter to be filed with the governor and the legislature prior to
52 December fifteenth of each year, a report on the operations of the state
53 central register of child abuse and maltreatment and the various local
54 child protective services. The report shall include a full statistical
55 analysis of the reports made to the central register together with a
56 report on the implementation of this title, his or her evaluation of

1 services offered under this chapter and his or her recommendations for
2 additional legislation to fulfill the purposes of this title. Such
3 report shall indicate the number of child abuse and maltreatment reports
4 and cases received by the statewide central register of child abuse and
5 maltreatment by each district in the preceding year, the number of such
6 cases determined to have been indicated and the number of such cases
7 determined to be unfounded by each district in the preceding year, the
8 number of such cases which have not been indicated or unfounded within
9 the time period required by subdivision seven of section four hundred
10 twenty-four of this [~~article~~] title by each district in the preceding
11 year [~~and~~]. Such report shall also include a monthly accounting by local
12 social services districts, of the total number of child protective
13 services workers [~~assigned to the child protective service in each~~
14 ~~district in~~] with an indication of how many hold a supervisory position,
15 as well as the average number of active cases per child protective
16 services worker, with an indication of how many were in the initial
17 investigation stage at the time the information was collected for the
18 preceding year. Such report shall include, among other information,
19 available demographic information and available information concerning
20 the racial and ethnic characteristics of the family members and persons
21 served by the differential response program pursuant to section four
22 hundred twenty-seven-a of [~~the social services law~~] this title, as well
23 as available information concerning the racial and ethnic character-
24 istics of the family members and persons serviced under the traditional
25 child protective services program, in each local social services
26 district in the state.

27 § 6. This act shall take effect immediately; provided however sections
28 one, two, three and four of this act shall take effect on the seven
29 hundred thirtieth day after it shall have become a law; provided,
30 further, however that the amendments to section 153-k of the social
31 services law made by section two of this act shall not affect the repeal
32 of such section and shall be deemed repealed therewith.