# Virginia Laws Relating to Child Abuse and Neglect

(Revised September 2022 by the Virginia Department of Criminal Justice Services)

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NOTE: The following document includes excerpts from the Code of Virginia. The statutes that are included are intended to provide guidance and information to CASA program staff and volunteers working with abused and neglected children. The sections were included in their entirety to preserve the integrity of the language of the Code, therefore, some portions may not apply specifically to abused and neglected children assigned to CASA volunteers.

# I. Definitions of abuse, neglect and dependency and/or pertinent topics and/or concepts

§ 63.2-100. Definitions. General Provisions

§ 16.1-228. Definitions. Juvenile and Domestic Relations

§ 22.1-213.1. Definition of "parent."

§ 63.2-1900. Definitions. Child Support Enforcement.

§ 63.2-1719. Barrier crime; construction.

§ 18.2-67.10. General definitions. Crimes Against the Person

# II. Requirements for Reporting Suspected Child Abuse and Neglect.

§ 63.2-1508. Valid report or complaint.

§ 63.2-1509. Requirement that certain injuries to children be reported by physicians, nurses, teachers, etc.; penalty for failure to report.

§ 63.2-1530. Virginia Child Protection Accountability System..

22VAC40-705-40. Complaints and Reports of Suspected Child Abuse or Neglect.

# **III.** Responsibility of the local Department of Social Services to offer protective services and to screen and investigate reported incidents of child abuse and neglect.

§ 63.2-1503. Local departments to establish child-protective services; duties.

§ 63.2-1504. Child-protective services differential response system.

§ 63.2-1506. Family assessments by local departments.

§ 63.2-214.2. Information related to shaken baby syndrome.

<u>§ 63.2-1514</u>. Retention of records in all reports; procedures regarding unfounded reports alleged to be made in bad faith or with malicious intent.

§ 63.2-1709.3. Child-placing agencies; conscience clause.

# IV. Conditions under which the local Department of Social Services is required to involve the jurisdiction of the court.

§ 63.2-1505. Investigations by local departments.

§ 16.1-260. Intake; petition; investigation.

# V. Circumstances under which children may be removed from their homes.

§ 63.2-1517. Authority to take child into custody.

§ 16.1-241.3. Newborn children; substance abuse.

<u>§ 16.1-251. Emergency removal order.</u>

§ 16.1-252. Preliminary removal order; hearing.

# VI. CASA program administration and the role of a CASA volunteer

§ 9.1-151. Court-Appointed Special Advocate Program; appointment of advisory committee.

§ 9.1-152. Local court-appointed special advocate programs; powers and duties.

§ 9.1-153. Volunteer court-appointed special advocates; powers and duties; assignment; qualifications; training.

6VAC20-160-60. CASA Volunteer Duties and Responsibilities.

<u>§ 9.1-154. Immunity.</u>

§ 9.1-155. Notice of hearings and proceedings.

§ 9.1-156. Inspection and copying of records by advocate; confidentiality of records.

§ 9.1-157. Cooperation of state and local entities.

§ 16.1-274. Time for filing of reports; copies furnished to attorneys; amended reports; fees.

# VII. Required court hearings and guidelines for judges.

- § 16.1-252. Preliminary removal order; hearing.
- § 16.1-253. Preliminary protective order.
- § 16.1-253.1. Preliminary protective orders in cases of family abuse; confidentiality.
- § 16.1-277.01. Approval of entrustment agreement.
- § 16.1-277.02. Petition for relief of care and custody.
- § 16.1-278.2. Abused, neglected, or abandoned children or children without parental care.
- <u>§ 16.1-281. Foster care plan.</u>
- § 16.1-282. Foster care review.
- § 16.1-282.1. Permanency planning hearing for children in foster care.
- § 16.1-282.2. Annual foster care review.
- § 16.1-283. Termination of residual parental rights.

# **VIII. Foster Care**

- § 63.2-905.1. Independent living services.
- § 63.2-906. Foster care plans; permissible plan goals; court review of foster children.
- § 63.2-908. Permanent foster care placement.

#### IX. How Court Decisions may be Appealed.

§ 16.1-296. Jurisdiction of appeals; procedure.

#### X. Open vs. Closed Court Rooms.

§ 16.1-302. Dockets, indices and order books; when hearings and records private; right to public hearing; presence of juvenile in court.

# XI. Confidentiality of Juvenile Records

§ 16.1-305. Confidentiality of court records.

§ 16.1-300. Confidentiality of Department records.

§ 16.1-301. Confidentiality of juvenile law-enforcement records; disclosures to school principal and others.

# XII. Rights and Responsibilities of Foster Parents.

§ 63.2-900. Accepting children for placement in homes, facilities, etc., by local boards.

§ 63.2-900.1. Kinship foster care.

§ 63.2-901.1. Criminal history and central registry check for placements of children.

§16.1-281. Foster care plan.

§16.1-282. Foster care review.

<u>§16.1-283. Termination of residual parental rights.</u>

§ 63.2-908.Permanent foster care placement.

§ 63.2-1229. Foster parent adoption.

§ 63.2-911. Liability insurance for foster parents.

§ 63.2-1231. Home study; meeting required; exception.

# XIII. Relevant State Statutes by Category

# 1. TANF and VIEW Information

<u>§ 63.2-604. Eligibility for TANF; children born to TANF recipients.</u> <u>§ 63.2-605. Eligibility for TANF; parolees and probationers who fail drug tests.</u>

§ 63.2-606. Eligibility for TANF; school attendance.

§ 63.2-608. Virginia Initiative for Employment Not Welfare (VIEW).

§ 63.2-609. VIEW exemptions.

§ 63.2-612. Time limit on the receipt of TANF.

§ 63.2-617. Diversionary cash assistance.

#### 2. Guardian ad litem Appointments

§ 16.1-266. Appointment of counsel and guardian ad litem.

#### 3. Child Support

§ 63.2-910. Child support for child placed in foster care where legal custody remains with parent or guardian.

# 4. Adoption

§ 63.2-1201. Filing of petition for adoption; venue; jurisdiction; and proceedings.

§ 63.2-1202. Parental, or agency, consent required; exceptions.

§ 63.2-1203. When consent is withheld or unobtainable.

§ 63.2-1204. When consent is revocable; fraud or duress; mutual consent.

§ 63.2-1209. Entry of interlocutory order.

§ 16.1-283.1. Authority to enter into voluntary post-adoption contact and communication agreement.

§ 63.2-1220.2. Authority to enter into post-adoption contact and communication agreements.

§ 63.2-1220.3. Approval of post-adoption contact and communication agreements.

§ 63.2-1220.4. Jurisdiction to approve post-adoption contact and communication agreements.

§ 63.2-1222. Execution of entrustment agreement by birth parent(s); exceptions; notice and objection to entrustment; copy required to be furnished; requirement for agencies outside the Commonwealth.

§ 63.2-1224. Explanation of process, legal effects of adoption required.

<u>§ 63.2-1225. Determination of appropriate home.</u>

§ 63.2-1230. Placement of children by parent or guardian.

§ 63.2-1232. Requirements of a parental placement adoption; exception.

§ 63.2-1241. Adoption of child by spouse of birth or adoptive parent.

§ 63.2-1242.2. Close relative adoption; child in home less than three years.

§ 63.2-1242.3. Close relative placement; child in home for three years or more.

§ 63.2-1233. Consent to be executed in juvenile and domestic relations district court; exceptions.

§ 63.2-1250. Registration; notice; form.

§ 63.2-1251. Furnishing information; confidentiality; penalty.

§ 63.2-1300. Purpose and intent of adoption assistance; eligibility.

§ 63.2-1301. Types of adoption assistance payments.

§ 63.2-1302. Adoption assistance payments; maintenance; special needs; payment agreements; continuation of payments when adoptive parents move to another jurisdiction; procedural requirements.

# 5. Visitation

§ 63.2-900.2. Placement of sibling groups; visitation.

§ 63.2-912. Visitation of child placed in foster care.

§ 20-124.2. Court-ordered custody and visitation arrangements.

§ 20-124.3. Best interests of the child; visitation.

§ 63.2-1212. Visitations during probationary period and report.

§ 20-124.8. Deployment; temporary order.

§ 20-124.9. When no order is in place; expedited hearing; conduct of hearing.

§ 20-124.10. Contents of temporary custody or visitation order.

# 6. Enrollment in School

§ 22.1-3.4. Enrollment of certain children placed in foster care.

§ 63.2-900.3. School placement of children in foster care.

#### 7. School Records

§ 8.01-390.1. School records as evidence.

§ 22.1-289. Transfer and management of scholastic records; disclosure of information in court notices; penalty.

# 8. Venue, Violations, and Penalties of Protective Orders

§ 19.2-152.11. Venue for protective orders.

§ 16.1-253.2. Violation of provisions of protective orders; penalty.

§ 18.2-308.1:4. Purchase or transportation of firearm by persons subject to protective orders; penalties.

§ 16.1-253.4. Emergency protective orders authorized in certain cases; penalty.

§ 19.2-152.8. Emergency protective orders authorized.

# 9. Children from other States and Countries

§ 63.2-1104. Children from other states and countries.

#### 10. Domestic Violence and Jurisdiction

§ 16.1-241. Jurisdiction; consent for abortion.

§ 16.1-243. Venue.

#### 11. Crimes Against Children

§ 18.2-371.1. Abuse and neglect of children; penalty; abandoned infant.

§ 18.2-61. Rape.

<u>§ 18.2-67.1. Forcible sodomy.</u>

<u>§ 18.2-67.2. Object sexual penetration; penalty.</u>

<u>§ 18.2-374.4.</u> Display of child pornography or grooming video or materials to a child unlawful; penalty.

# 13. Office of the Children's Ombudsman

Chapter 4.4 Office of the Children's Ombudsman