Stricken language would be deleted from and underlined language would be added to the law as it existed prior to this session of the General Assembly.

Act 1811 of the Regular Session

1	State of Arkansas	As Engrossed: S3/15/05 S3/17/05	
2	85th General Assembly	A Bill	
3	Regular Session, 2005	SENATE BILL	932
4			
5	By: Senator Salmon		
6			
7			
8		For An Act To Be Entitled	
9	AN ACT TO	CREATE THE ADULT MALTREATMENT CUSTODY	
10	ACT; AND	FOR OTHER PURPOSES.	
11			
12		Subtitle	
13	AN ACT	TO CREATE THE ADULT MALTREATMENT	
14	CUSTOD	Y ACT.	
15			
16			
17	BE IT ENACTED BY THE GE	NERAL ASSEMBLY OF THE STATE OF ARKANSAS:	
18			
19	SECTION 1. Arkans	sas Code Title 9 is amended to add an additional	
20	chapter to read as follo	ows:	
21	9-20-101. Title		
22	This chapter sha	ll be known and may be cited as the "Adult	
23	Maltreatment Custody Act	t" <u>.</u>	
24			
25	9-20-102Purpo	ose.	
26	The purposes of the	his subchapter are to:	
27	(1) Protect	t a maltreated adult or long-term care facility	
28	resident who is in immi	nent danger; and	
29	(2) Encourag	ge the cooperation of state agencies and private	
30	providers in the service	e delivery system for maltreated adults.	
31			
32	9-20-103. Defini	tions.	
33	As used in this cl	hapter:	
34	(1) "Abuse	" means:	
35	<u>(</u> A) <i>A</i>	Any intentional and unnecessary physical act that	

1	inflicts pain on or causes injury to an endangered or impaired adult;
2	(B) Any intentional or demeaning act that a reasonable
3	person would believe subjects an endangered or impaired person, regardless of
4	age, ability to comprehend, or disability, to ridicule or psychological
5	injury in a manner likely to provoke fear or alarm;
6	(C) Any intentional threat that a reasonable person would
7	find credible and non-frivolous to inflict pain on or cause injury to an
8	endangered or impaired person except in the course of medical treatment or
9	for justifiable cause; or
10	(D) With regard to any adult resident of a long-term care
11	facility, any willful infliction of injury, unreasonable confinement,
12	intimidation, or punishment with resulting physical harm, pain or mental
13	anguish;
14	(2) "Adult maltreatment" means abuse, exploitation, neglect,
15	physical abuse, or sexual abuse of an adult;
16	(3) "Caregiver" means a related or unrelated person, owner,
17	agent, high managerial agent of a public or private organization, or a public
18	or private organization that has the responsibility for the protection, care,
19	or custody of an endangered or impaired person as a result of assuming the
20	responsibility voluntarily, by contract, through employment, or by order of
21	the court;
22	(4) "Department" means the Department of Human Services.
23	(5) "Endangered adult" means:
24	(A) An adult eighteen (18) years of age or older who:
25	(i) Is found to be in a situation or condition that
26	poses an imminent risk of death or serious bodily harm to that person; and
27	(ii) Demonstrates a lack of capacity to comprehend
28	the nature and consequences of remaining in that situation or condition; or
29	(B) An adult resident of a long-term care facility who:
30	(i) Is found to be in a situation or condition that
31	poses an imminent risk of death or serious bodily harm to that person; and
32	(ii) Demonstrates a lack of capacity to comprehend
33	the nature and consequences of remaining in that situation or condition; or
34	(6) "Exploitation" means:
35	(A) The illegal or unauthorized use or management of an
36	endangered or impaired adult's funds, assets, or property or the use of an

1	endangered or impaired adult's person, power of attorney, or guardianship for
2	the profit or advantage of himself, herself, or another; or
3	(B) Misappropriation of property of an adult resident of a
4	long-term care facility, that is, the deliberate misplacement, exploitation,
5	or wrongful, temporary, or permanent use of a resident's belongings or money
6	without the resident's consent;
7	(7)(A) "Imminent danger to health or safety" means a situation
8	in which death or severe bodily injury could reasonably be expected to occur
9	without intervention.
10	(8)(A) "Impaired adult" means a person eighteen (18) years of
11	age or older who, as a result of mental or physical impairment, is unable to
12	protect himself or herself from abuse, sexual abuse, neglect, or
13	exploitation.
14	(B) For purposes of this chapter, residents of a long-term
15	care facility are presumed to be impaired persons;
16	(9) "Long-term care facility" means:
17	(A) A nursing home;
18	(B) A residential care facility;
19	(C) A post-acute head injury retraining and residential
20	<pre>facility;</pre>
21	(D) An assisted living facility;
22	(E) An intermediate care facility for the mentally
23	retarded; or
24	(F) Any facility that provides long-term medical or
25	personal care;
26	(10) "Long-term care facility resident" means a person eighteen
27	(18) years of age or older living in a long-term care facility;
28	(11) "Long-term care facility resident maltreatment" means
29	abuse, exploitation, neglect, physical abuse, or sexual abuse of an adult
30	resident of a long-term care facility;
31	(12) "Maltreated adult" means an adult who has been abused,
32	exploited, neglected, physically abused or sexually abused;
33	(13) "Neglect" means:
34	(A) An act or omission by an endangered or impaired adult,
35	for example, self-neglect; or
36	(B) An act or omission by a caregiver responsible for the

1	care and supervision of an endangered or impaired adult constituting:
2	(i) Negligently failing to provide necessary
3	treatment, rehabilitation, care, food, clothing, shelter, supervision, or
4	medical services to an endangered or impaired adult;
5	(ii) Negligently failing to report health problems
6	or changes in health problems or changes in the health condition of an
7	endangered or impaired adult to the appropriate medical personnel;
8	(iii) Negligently failing to carry out a prescribed
9	treatment plan; or
10	(iv) Negligently failing to provide to an adult
11	resident of a long-term care facility goods or services necessary to avoid
12	physical harm, mental anguish, or mental illness as defined in regulations
13	promulgated by the Office of Long-Term Care of the Division of Medical
14	Services of the Department of Human Services;
15	(14)(A) "Physical injury" means the impairment of a physical
16	condition or the infliction of substantial pain.
17	(B) If the person is an endangered or impaired adult,
18	there is a presumption that any physical injury resulted in the infliction of
19	substantial pain;
20	(15)(A) "Protective services" means services to protect AN
21	endangered or impaired adult from:
22	(i) Self-neglect or self-abuse; or
23	(ii) Abuse or neglect by others.
24	(B) Protective services may include:
25	(i) Evaluation of the need for services;
26	(ii) Arrangements or referrals for appropriate
27	services available in the community;
28	(iii) Assistance in obtaining financial benefits to
29	which the person is entitled; or
30	(v) Referrals, as appropriate, to law enforcement or
31	prosecutors.
32	(16) "Resident of a long-term care facility" means a person
33	eighteen (18) years of age or older living in a long-term care facility;
34	(17) "Serious bodily harm" means physical abuse, sexual abuse,
35	physical injury, or serious physical injury;
36	(18) "Serious physical injury" means physical injury to an

1	endangered or impaired adult that:
2	(A) Creates a substantial risk of death
3	(B) Causes protracted disfigurement, protracted impairment
4	of health, or loss or protracted impairment of the function of any bodily
5	member or organ;
6	(19) "Sexual abuse" means deviate sexual activity, sexual
7	contact, or sexual intercourse, as those terms are defined in § 5-14-101,
8	with another person who is not the actor's spouse and who is incapable of
9	consent because he or she is mentally defective, mentally incapacitated, or
10	physically helpless, as those terms are defined in § 5-14-101; and
11	(20) "Subject of the report" means:
12	(A) The endangered or impaired adult;
13	(B) The adult's legal guardian; and
14	(C) The offender.
15	
16	9-20-104. Spiritual treatment alone not abusive.
17	Nothing in this chapter implies that an endangered or impaired adult
18	$\underline{\text{who is being furnished with treatment by spiritual means alone through prayer}}$
19	in accordance with the tenets and practices of a recognized church or
20	religious denomination by an accredited practitioner thereof, is for this
21	reason alone an endangered or impaired adult.
22	
23	9-20-105. Privilege not grounds for exclusion of evidence.
24	Any privilege between husband and wife or between any professional
25	person, except lawyer and client, including, but not limited to, physicians,
26	members of the clergy, counselors, hospitals, clinics, rest homes, nursing
27	$\underline{\text{homes,}}$ and their clients, shall not constitute grounds for excluding evidence
28	at any proceedings regarding an endangered or impaired adult, or the cause of
29	the proceeding.
30	
31	9-20-106. Immunity for investigation participants.
32	Any person, official, or institution participating in good faith in the
33	removal of a maltreated adult pursuant to this chapter shall have immunity
34	from liability and suit for damages, civil or criminal, that otherwise might
35	result by reason of such actions.
36	

1	9-20-107. Reports as evidence.
2	(a) A written report from persons or officials required to report
3	under the Adult and Long-Term Care Facility Resident Maltreatment Act shall
4	be admissible in evidence in any proceeding relating to adult maltreatment or
5	long-term care facility resident maltreatment.
6	(b) The affidavit of a physician, psychiatrist, psychologist, or
7	licensed certified social worker shall be admissible in evidence in any
8	proceeding relating to adult maltreatment or long-term care facility resident
9	maltreatment.
10	
11	9-20-108. Jurisdiction — Venue — Eligibility.
12	(a)(1) The probate division of circuit court shall have jurisdiction
13	over proceedings for:
14	(a) Custody;
15	(B) Temporary custody for purposes of evaluation;
16	(C) Court-ordered protective services; or
L 7	(D) An order of investigation pursuant to this chapter.
18	(2) The probate division of circuit court shall retain
19	jurisdiction for one hundred and eighty (180) days after the death of an
20	adult in the custody of the Department of Human Services to enter orders
21	concerning disposition of any assets of the adult, including the ability to
22	order payment for services rendered or goods purchased by or for the adult
23	while in the custody of the Department of Human Services before the death of
24	the adult.
25	(b) A proceeding under this chapter shall be commenced in the probate
26	division of the circuit court of the county where:
27	(1) The maltreated adult resides; or
28	(2) The maltreatment occurred.
29	(c) Eligibility for services from the Department of Human Services,
30	including custody, for aliens and non-aliens shall be the same eligibility
31	requirements for the Arkansas Medical Assistance Program.
32	(d) No person may be taken into custody or placed in the custody of
33	the Department of Human Services under this section if that person is in need
34	of:
35	(1) Acute psychiatric treatment;
36	(2) Chronic mental health treatment:

1	(3) Alcohol or drug abuse treatment;
2	(4) Protection from domestic abuse if that person is mentally
3	<pre>competent; or</pre>
4	(5) Casework supervision by mental health professionals.
5	(f) No adult may be taken into custody or placed in the custody of the
6	Department of Human Services for the sole purpose of consenting to the
7	adult's medical treatment.
8	
9	9-20-109. Commencement of proceedings.
10	(a) Proceedings shall be commenced by filing a petition with the clerk
11	of the probate division of the circuit court or by transfer by another court.
12	(b) Only the Department of Human Services may file a petition seeking
13	ex parte emergency relief.
14	(c) No fees may be charged or collected by the clerk in cases brought
15	by the department, including, but not limited to:
16	(1) Fees for filing;
17	(2) Summons; or
18	(3) Subpoenas.
19	
20	9-20-110. Petition.
21	A petition shall set forth the following:
22	(1) The name, address, and, if known, the date of birth of the
23	maltreated adult who shall be designated as the respondent;
24	(2) The maltreated adult's current location;
25	(3) The name and address of the maltreated adult's closest adult
26	relative, if known;
27	(4)(A) The facts intended to prove the person to be maltreated.
28	(B) The facts may be set out in an affidavit attached to
29	the petition and incorporated into the petition; and
30	(5) The relief requested by the petitioner.
31	
32	9-20-111. Notification
33	(a) All maltreated adults named as the respondent shall be served with
34	a copy of the petition under the Arkansas Rules of Civil Procedure.
35	(b) The Department of Human Services shall provide immediate notice of
36	the date, time, and location of the probable cause hearing to:

1	(1) The respondent;
2	(2) The person from whom physical custody of the respondent was
3	removed; and
4	(3) Counsel for the respondent.
5	(c) The pleadings served on the respondent shall include a statement
6	of the right to:
7	(1) Effective assistance of counsel;
8	(2) Be present at the hearing;
9	(3) Present evidence on the respondent's own behalf;
10	(4) Cross-examine witnesses who testify against him or her;
11	(5) Present witnesses in the respondent's own behalf;
12	(6) Remain silent; and
13	(7) View and copy all petitions, reports, and documents retained
14	in the court file.
15	(d) Notice of the long-term custody hearing shall be given to:
16	(1) The legal counsel of the respondent;
17	(2) The next of kin of the respondent whose names and addresses
18	are known to the petitioner;
19	(3) The person having physical custody of the respondent;
20	(4) Any person named in the petition; and
21	(5) Any other persons or entities as the court may require.
22	
23	9-20-112. Voluntary placement.
24	(a) Any adult may request voluntary protective placement under this
25	chapter.
26	(b) No civil rights are relinquished as a result of voluntary
27	protective placement.
28	(c) Procedures for hearings under this chapter shall be followed with
29	regard to voluntary protective placement.
30	
31	9-20-113. Petition for evaluations.
32	(a) The Department of Human Services may petition the circuit court
33	for an order of temporary custody for the purpose of having an adult
34	evaluated if during the course of an investigation under the Adult and Long-
35	Term Care Facility Resident Maltreatment Act, § 12-12-1601, et seq., the
36	department determines that:

1	(i) The adult is in imminent danger of death or
2	serious bodily harm;
3	(ii) Available protective services have been offered
4	to alleviate the danger and have been refused; and
5	(iii) The adult's capacity to comprehend the nature
6	and consequences of remaining in the situation or condition cannot be
7	adequately assessed in the adult's place of residence.
8	(b) The circuit court, upon good cause being shown, may issue an order
9	for temporary custody for the purpose of having the adult evaluated.
10	
11	9-20-114. Emergency custody.
12	(a) The Department of Human Services or a law enforcement official may
13	take a maltreated adult into emergency custody, or any person in charge of a
14	hospital or similar institution or any physician treating any maltreated
15	adult may keep the adult in custody, whether or not medical treatment is
16	required, if the circumstances or condition of the adult are such that
17	returning to or continuing at the adult's place of residence or in the care
18	or custody of a parent, guardian, or other person responsible for the adult's
19	care presents imminent danger to the adult's health or safety, and the adult
20	lacks the capacity to comprehend the nature and consequences of remaining in
21	a situation that presents imminent danger to his or her health or safety.
22	(b) Emergency custody shall not exceed seventy-two (72) hours, unless
23	the expiration of seventy-two (72) hours falls on a weekend or holiday in
24	which case emergency custody shall be extended through the next business day
25	following the weekend or holiday.
26	(c) A person who takes a maltreated adult into emergency custody shall
27	notify the department immediately upon taking the adult into emergency
28	custody.
29	(d) The department may release custody of an adult within the seventy-
30	two (72) hours if the adult is no longer in circumstances or conditions that
31	present imminent danger to the adult's health or safety.
32	(e)(1) If emergency custody is exercised under this section, the
33	person exercising the custody or the department may consent to having the
34	maltreated adult transported by a law enforcement officer or by ambulance if
35	medically appropriate, even if the adult objects.
36	(2) No court order shall be required for law enforcement or

1	ambulance transport.
2	(3) If an ambulance driver or company or a law enforcement
3	officer acts in good faith under this section, the immunity provisions of §
4	5-78-207 shall apply.
5	(4) The good faith of the ambulance driver or company or law
6	enforcement officer shall be presumed.
7	
8	9-20-115. Emergency order of custody.
9	(a) If there is probable cause to believe that immediate emergency
10	custody is necessary to protect a maltreated adult, the probate division of
11	circuit court shall issue an ex parte order for emergency custody to protect
12	the maltreated adult.
13	(b) The Department of Human Services shall obtain an emergency ex
14	parte order of custody on a maltreated adult within the seventy-two (72)
15	hours of taking the maltreated adult into emergency custody unless the
16	expiration of seventy-two (72) hours falls on a weekend or holiday, in which
17	case emergency custody may be extended through the next business day
18	following the weekend or holiday.
19	(c) T he emergency order shall include notice to the maltreated adult
20	and the person from whom physical custody of the respondent was removed of
21	the right to a hearing and that a hearing will be held within five (5)
22	business days of the issuance of the ex parte order.
23	
24	9-20-116. Probable cause hearing.
25	(a) Following issuance of an emergency order, the probate division of
26	circuit court shall within five (5) business days hold a hearing to determine
27	whether probable cause to issue the emergency order continues to exist.
28	(b)(1) At the probable cause hearing, the court shall make the
29	following inquiries of the maltreated adult or other witnesses:
30	(A) Whether the maltreated adult has the financial ability
31	to retain counsel, and
32	(B) If the maltreated adult does not have the financial
33	ability to retain counsel, whether the maltreated adult is indigent.
34	(2) The court shall:
35	(A) Inform the maltreated adult of the right to effective
36	assistance of counsel; and

10

Ţ	(B) If the maltreated adult is indigent, appoint counsel
2	for the maltreated adult.
3	(c) The hearing shall be limited to the purpose of determining whether
4	<pre>probable cause:</pre>
5	(1) Existed to protect the maltreated adult; and
6	(2) Still exists to protect the maltreated adult.
7	(d) The court may enter orders:
8	(1) Regarding protection of assets of the maltreated adult;
9	(2) Ordering or authorizing the Department of Human Services to
10	obtain treatment, evaluations or services for the maltreated adult.
11	(e) The probable cause hearing shall be a miscellaneous hearing.
12	(f)(1) Upon a finding of probable cause, the court may order temporary
13	custody for up to thirty (30) days pending the hearing for long-term custody.
14	(2) However, the court may extend the time under subdivision of
15	(f)(1) of this section upon a finding that extenuating circumstances exist.
16	
17	9-20-117. Long-term custody and court-ordered protective services
18	hearings.
19	(a) A hearing for long-term custody or court-ordered protective
20	services shall be held no later than thirty (30) days after the date of the
21	probable cause hearing or the date the order for emergency custody was
22	signed.
23	(2) However, the probate division of circuit court may extend
24	the time during which the hearing must be held upon a finding that
25	extenuating circumstances exist.
26	(b) The court may hold a hearing for long-term custody or protective
27	services anywhere in the judicial district.
28	(c) The court may order long-term custody with the Department of Human
29	Services if the court determines that:
30	(1) The adult lacks the capacity to comprehend the nature and
31	consequences of remaining in a situation that presents an imminent danger to
32	his or her health or safety;
33	(2) The adult is unable to provide for his or her own protection
34	from maltreatment; and
35	(3) The court finds clear and convincing evidence that the adult
36	to be placed is in need of placement as provided in this chapter.

1	(d)(1) The court shall make a finding in connection with the
2	determination of the least restrictive alternative to be considered proper
3	under the circumstances, including A finding for non-institutional care if
4	possible.
5	(2) If protective services are available to remedy the imminent
6	danger to the maltreated adult, the court may order the adult or the
7	caregiver for the adult to accept the protective services in lieu of placing
8	the adult in the custody of the department.
9	(e)(1) The court may order that treatment, evaluations, and services
10	be obtained for the maltreated adult.
11	(2) However the court may not specify a particular provider for
12	services or placement unless the adult is paying for the service or
13	placement.
14	
15	9-20-118. Review hearings.
16	(a) The Department of Human Services shall periodically review the
17	case of an adult in the custody of the department, but not less often than
18	one (1) time every six (6) months.
19	(b) The court shall review the case of an adult in the custody of the
20	department, either formally or informally as determined by the court, at
21	least one (1) time every twelve (12) months.
22	(c) Notice for review hearings shall be by regular mail to the
23	attorney for the respondent and to the administrator of the facility in which
24	the respondent is placed.
25	
26	9-20-119. Assets of a maltreated adult.
27	(a)(1) The probate division of circuit court may enter orders as
28	needed to identify, secure, and protect the assets of any adult in the
29	custody of the Department of Human Services or any maltreated adult receiving
30	court-ordered protective services from the department.
31	(2) If the court orders the adult placed in the custody of the
32	department, the court shall address the issue of the adult's residence,
33	whether rented or owned by the adult, including, the cleaning, vacating,
34	selling or leasing of the residence and the disposition of the property in
35	the residence.
36	(3) After review of the assets, the court may order the sale of

1	any assets if it is in the best interests of the adult.
2	(b) The court may also direct payment from the assets of the adult in
3	department custody or receiving protective services from the department for
4	services rendered or goods purchased by or for the adult in the custody of
5	the department or receiving services from the department.
6	(c)(1) The court may appoint the department only as custodian of the
7	adult and not of the estate of the adult.
8	(2) The court has jurisdiction in this matter to hear and grant
9	a petition for guardianship of the estate of a adult in the custody of the
10	department.
l 1	
12	9-20-120. Duties and responsibilities of custodian.
13	(a)(1) If the probate division of circuit court appoints the
L4	Department of Human Services as the legal custodian of a maltreated adult,
15	the department shall:
16	(A) Secure care and maintenance for the person;
۱7	(B) Honor any advance directives, such as living wills, if
18	the legal documents were executed in conformity with applicable laws; and
19	(C) Find a person to be guardian of the estate of the
20	adult if a guardian of the estate is needed.
21	(2) If the court appoints the department as the legal custodian
22	of a maltreated adult, the department may:
23	(A) Consent to medical care for the adult;
24	(B) Obtain physical or psychological evaluations; and
25	(C) Obtain medical, financial, and other records of the
26	adult.
27	(b) The department, as custodian, shall not make any of the following
28	decisions without receiving express court approval:
29	(1) Consent to abortion, sterilization, psychosurgery, or
30	removal of bodily organs unless a procedure is necessary in a situation
31	threatening the life of the maltreated adult;
32	(2) Consent to withholding life-saving treatment;
33	(3) Authorize experimental medical procedures;
34	(4) Authorize termination of parental rights;
35	(5) Prohibit the adult from voting;
36	(6) Prohibit the adult from obtaining a driver's license;

1	(7) Consent to a settlement or compromise of any claim by or
2	against the adult or his or her estate;
3	(8) Consent to the liquidation of assets of the adult, through
4	such activities as an estate sale; or
5	(9) Amputation of any part of the body.
6	
7	9-20-221. Availability of custody and protective services records.
8	(a) Reports, correspondence, memoranda, case histories, medical
9	records, or other materials compiled or gathered by the Department of Human
10	Services regarding a maltreated adult in the custody of the department or
11	receiving services from the department shall be confidential and shall not be
12	released or otherwise made available except:
13	(1) To the maltreated adult;
14	(2) To the attorney representing the maltreated adult in a
15	custody or protective services case;
16	(3) For any audit or similar activity conducted with the
17	administration of any plan or program by any governmental agency that is
18	authorized by law to conduct the audit or activity;
19	(4) To law enforcement agencies, a prosecuting attorney, or the
20	Attorney General;
21	(5) To any licensing or registering authority to the extent
22	necessary to carry out its official responsibilities.
23	(B) Information released under subdivision (5)(A) of this
24	section shall be maintained as confidential;
25	(6) To a circuit court under this chapter;
26	(7) To a grand jury or court upon a finding that information in
27	the record is necessary for the determination of an issue before the court or
28	grand jury;
29	(8) To a person or provider currently providing care or services
30	to the adult;
31	(9) To a person or provider identified by the department as
32	having services needed by the adult;
33	(10)(A) To individual federal and state representatives and
34	senators who shall not redisclose the information.
35	(B) No disclosure may be made to any committee or legislative body of
36	any information that identifies by name or address any recipient of services.

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     and
 2
                 (11) In the discretion of the department, with family members if
     the adult is in the custody of the department.
 3
 4
           (b) No person or agency to whom disclosure is made may disclose to any
 5
     other person reports or other information obtained under this section.
 6
           (c) A disclosure of information in violation of this section shall be
 7
     a Class C misdemeanor.
 8
 9
           SECTION 2. Arkansas Code §§ 5-28-301 - 5-28-310 are repealed.
10
           5-28-301. Emergency custody.
11
           (a)(1) The Department of Human Services or a law enforcement official
12
     may take a maltreated adult into emergency custody, or any person in charge
13
     of a hospital or similar institution or any physician treating any such adult
14
     may keep that adult in custody, whether or not medical treatment is required,
15
     if the circumstances or condition of the adult is such that returning to or
16
     continuing at the adult's place of residence or in the care or custody of a
17
     parent, guardian, or other person responsible for the adult's care presents
18
     imminent danger to that adult's health or safety, and the adult lacks the
19
     capacity to comprehend the nature and consequences of remaining in a
20
     situation that presents imminent danger to his or her health or safety.
21
                 (2)(A)(i)(a) However, emergency custody shall not exceed
     seventy-two (72) hours, except in the event that the expiration of seventy-
22
     two (72) hours falls on a weekend or holiday, in which case emergency custody
2.3
24
     may be extended through the next business day following the weekend or
25
     holiday.
26
                                   (b) The department shall be notified
27
     immediately upon taking the adult into emergency custody.
28
                             (ii) The department may release custody of the adult
29
     within the seventy-two (72) hours if the adult is no longer in circumstances
30
     or conditions that present imminent danger to the adult's health or safety.
31
                       (B) An emergency ex parte order of custody shall be
32
     obtained on the maltreated adult within the seventy two (72) hours, except in
33
     the event that the expiration of seventy-two (72) hours falls on a weekend or
     holiday, in which case emergency custody may be extended through the next
34
35
     business day following the weekend or holiday.
36
                       (C) An emergency order shall include:
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1	(i) Notice to the maltreated adult of the right to:
2	(a) A hearing and that the hearing will be
3	held within five (5) business days of the issuance of the ex parte order and
4	the date of the probable cause hearing, if known;
5	(b) Effective assistance of counsel; and
6	(c) Be present at the hearing; and
7	(ii) The location and telephone number of the court
8	and the procedure for obtaining a hearing.
9	(D) Immediate notice of the emergency order shall be given
10	by the petitioner or by the court to the respondent and the person from whom
11	physical custody of the respondent was removed.
12	(3)(A)(i) When emergency custody is exercised pursuant to this
13	section, the person exercising the custody or the department shall have
14	authority to consent to having the maltreated adult transported by law
15	enforcement or by ambulance if medically appropriate, even if the adult
16	objects.
17	(ii) No court order shall be required for law
18	enforcement or ambulance transport.
19	(B)(i) When an ambulance driver or company or law
20	enforcement officer acts in good faith pursuant to this subdivision (a)(3),
21	the immunity provisions of § 5-28-215 shall apply.
22	(ii) The good faith of the ambulance driver or
23	company or law enforcement officer shall be presumed.
24	(b)(1) If the court grants the ex parte order of emergency custody, a
25	hearing shall be held within five (5) working days to establish probable
26	cause for grounds for temporary custody.
27	(2) The probable cause hearing shall be a miscellaneous hearing.
28	(c) Upon a finding of probable cause, the court may order temporary
29	custody for up to thirty (30) days pending the hearing for long-term
30	protective custody, unless the court extends the time upon a finding that
31	extenuating circumstances exist.
32	5-28-302. Voluntary placement.
33	(a) Any person may request voluntary protective placement under this
34	chapter.
35	(b) No civil rights are relinquished as a result of such placement.
36	(c) Procedures for hearings pursuant to §§ 5-28-303, 5-28-304, and 5-

1	28-306 shall be followed.
2	
3	5-28-303. Temporary custody.
4	(a)(l) The Department of Human Services may file a petition requesting
5	the court to find that there is probable cause to place a maltreated adult in
6	temporary custody for a period of up to thirty (30) days, unless the court
7	extends the time upon a finding that extenuating circumstances exist.
8	(2) This hearing shall be a miscellaneous hearing.
9	(b) During the period the maltreated adult is in emergency or
10	temporary custody, the court may:
11	(1) Order or authorize the department to obtain:
12	(A) Medical treatment; or
13	(B) Physical or psychological evaluations;
14	(2) Issue orders regarding the adult's financial affairs; or
15	(3) Order that a hearing for long-term protective custody or
16	court-ordered protective services be held.
17	
18	5-28-304. Long-term custody - Notice - Court-ordered protective
19	services.
20	(a)(1)(A) The Department of Human Services may file a petition
21	requesting that a maltreated adult be placed in the department's long-term
22	protective custody.
23	(B) Alternatively, or in combination with a petition for
24	emergency or temporary custody, the department may file a petition for court-
25	ordered protective services requesting that the maltreated adult or the
26	primary caregiver of the adult be ordered to accept protective services in
27	the adult's home environment in lieu of being placed in protective custody.
28	(2) The petition requesting long-term protective custody or
29	court-ordered protective services may be combined with the petition
30	requesting emergency or temporary custody.
31	(b) If the respondent is not represented by counsel, notice of a
32	petition for long term protective custody or court-ordered protective
33	services shall be served upon the respondent at least seven (7) calendar days
34	prior to the time set for a hearing.
35	(c) Notice of the respondent's rights shall be served upon the
36	respondent at least seven (7) calendar days before the long-term protective

1	custody hearing and may be contained in the notice provided to the respondent
2	for the probable cause hearing or temporary hearing.
3	(d) The respondent shall be advised of the following rights:
4	(1) The right to effective assistance of counsel;
5	(2) The right to be present at the hearing;
6	(3) The right to present evidence on the respondent's own
7	behalf;
8	(4) The right to cross examine witnesses who testify against him
9	or her;
10	(5) The right to present witnesses in the respondent's own
11	behalf;
12	(6) The right to remain silent; and
13	(7) The right to view and copy all petitions, reports, and
14	documents retained in the court file.
15	(e) The person or persons serving the notice shall return the
16	certificate of service to the court verifying that the petition, the order
17	for hearing, and a statement of the rights in subsection (d) of this section
18	have been delivered and notice given.
19	(f) Notice of the long-term protective custody hearing shall be given
20	to:
21	(1) The legal counsel of the respondent;
22	(2) The next of kin of the respondent whose names and addresses
23	are known to the petitioner;
24	(3) The person having physical custody of the respondent;
25	(4) Any person named in the petition; and
26	(5) Any other persons or entities as the court may
27	require.
28	(g) The circuit clerk shall not charge or collect a filing fee from
29	the department when it files a petition for:
30	(1) Emergency, temporary, or long-term protective custody;
31	(2) Temporary custody for purposes of evaluation;
32	(3) Court-ordered protective services; or
33	(4) An order of investigation.
34	
35	5-28-305. Contents of petition.
36	The petition chall set forth the following:

1	(1) The name, address, and, if known, the date of birth of the
2	abused, neglected, or exploited adult;
3	(2) The abused, neglected, or exploited adult's current
4	location;
5	(3) The name and address of the abused, neglected, or exploited
6	adult's closest adult relative, if known;
7	(4)(A) The facts which, if proven, cause the person to be an
8	abused, neglected, or exploited adult.
9	(B) The facts may be set out in an affidavit attached to
10	the petition and incorporated therein; and
11	(5) The relief requested by the petitioner.
12	
13	5-28-306. Long-term protective custody - Hearing - Placement - Appeal.
14	(a) A hearing for long-term protective custody or court-ordered
15	protective services shall be no later than thirty (30) days from the date of
16	the probable cause hearing or the date the order for emergency or temporary
17	custody was signed, unless the court extends the time in which the hearing
18	must be held upon a finding that extenuating circumstances exist.
19	(b) The court may hold a hearing for long-term protective custody or
20	court-ordered protective services anywhere in the judicial district.
21	(c)(l) The court shall make a finding in connection with the
22	determination of the least restrictive alternative to be considered proper
23	under the circumstances, including the finding for noninstitutional care
24	wherever possible.
25	(2) Where there are protective services available to remedy the
26	imminent danger to the maltreated adult, the court may order the adult or the
27	caregiver for the adult to accept the protective services in lieu of placing
28	the adult in protective custody.
29	(d) In the order, the court shall specify:
30	(1) The placement or care plan to be followed;
31	(2) The reason for the placement or care to be given;
32	(3) The scope and duration of the order;
33	(4) That the Department of Human Services periodically review
34	the case every six (6) months or more frequently if warranted;
35	(5) That the department monitor the protective services being
36	received in lieu of protective custody as often as is necessary to prevent

1	the recurrence of the danger; and
2	(6)(A) The requirement of judicial review of the case, either
3	formal or informal as determined by the court, at least one (1) time a year.
4	(B) Notice for review hearings shall be by regular mail to
5	the attorney for the respondent and to the administrator of the facility in
6	which the respondent is placed.
7	(e) No long-term protective custody may be ordered unless there is a
8	determination by the court that:
9	(1) The adult is lacking the capacity to comprehend the nature
10	and consequences of remaining in a situation that presents an imminent danger
11	to his or her health or safety;
12	(2) The adult is unable to provide for his or her own protection
13	from maltreatment; and
14	(3) The court finds clear and convincing evidence that the adult
15	to be placed is in need of placement as provided in this chapter.
16	(f) Placement may be in facilities such as nursing homes, boarding
17	homes, medical institutions, foster care services, or other facilities that
18	provide either medical or personal supervision.
19	(g)(1) Placement under this section does not replace commitment of a
20	person in need of:
21	(A) Acute psychiatric treatment;
22	(B) Chronic mental health treatment; or
23	(C) Alcohol or drug abuse treatment.
24	(2) Placement under this section does not apply to domestic
25	abuse of mentally competent persons or persons needing casework supervision
26	by mental health professionals.
27	(3) No adult shall be placed in the custody of the department
28	for the sole purpose of consenting to the adult's medical treatment.
29	(h) Any person aggrieved by any order for long-term protective custody
30	or for court-ordered protective services may appeal to a court of competent
31	jurisdiction in the manner and procedures now provided by law.
32	
33	5-28-307. Protection of assets of a maltreated adult.
34	(a)(1) The circuit court shall have the authority to enter orders, as
35	needed, to identify, secure, and protect the assets of any person in the
36	custody of the Department of Human Services or any maltreated adult receiving

1	court-ordered protective services from the department.
2	(2) The court, after review of the assets, may order the sale of
3	any assets if it is in the best interests of the maltreated adult.
4	(b) The court shall also have the authority to direct payment from the
5	assets of the person in department custody or receiving protective services
6	from the department for services rendered or goods purchased by or for the
7	person in the custody of the department or receiving services from the
8	department.
9	(c)(1) The court may appoint only the department as custodian of the
10	person and not the estate of the person.
11	(2) The court has jurisdiction in this matter to hear and grant
12	a petition for guardianship of the estate of a person in the custody of the
13	department.
14	
15	5-28-308. Jurisdiction - Custody proceedings.
16	The probate division of circuit court shall have jurisdiction over
17	proceedings for temporary and long-term protective custody, for court-ordered
18	protective services, or for an order of investigation pursuant to this
19	chapter.
20	
21	5-28-309. Duties and responsibilities of custodian.
22	(a)(1) If the court appoints the Department of Human Services as the
23	legal custodian of a maltreated adult, the department shall:
24	(A) Secure care and maintenance for the person;
25	(B) Honor any advance directives, such as living wills, if
26	the legal documents were executed in conformity with applicable laws; and
27	(C) Find a person to be guardian of the estate of the
28	person if a guardian of the estate is needed.
29	(2) If the court appoints the department as the legal custodian
30	of a maltreated adult, the department may:
31	(A) Consent to medical care for the person;
32	(B) Obtain physical or psychological evaluations; and
33	(C) Obtain medical, financial, and other records of the
34	person.
35	(b) The department, as custodian, may not make any of the following
36	decisions without receiving express court approval:

1	(1) Consent to abortion, sterilization, psychosurgery, or
2	removal of bodily organs except when necessary in a situation threatening the
3	life of the incapacitated person;
4	(2) Consent to withholding life-saving treatment;
5	(3) Authorize experimental medical procedures;
6	(4) Authorize termination of parental rights;
7	(5) Prohibit the person from voting;
8	(6) Prohibit the person from obtaining a driver's license;
9	(7) Consent to a settlement or compromise of any claim by or
10	against the person or his or her estate; or
11	(8) Consent to the liquidation of assets of the person, such as
12	an estate sale.
13	
14	5-28-310. Availability of custody and protective services records.
15	(a) Reports, correspondence, memoranda, case histories, medical
16	records, or other materials compiled or gathered by the Department of Human
17	Services regarding a maltreated adult in the custody of the department or
18	receiving services from the department shall be confidential and shall not be
19	released or otherwise made available except:
20	(1) To the maltreated person;
21	(2) To the attorney representing the maltreated person in a
22	custody or protective services case;
23	(3) For any audit or similar activity conducted with the
24	administration of any plan or program by any governmental agency which is
25	authorized by law to conduct the audit or activity;
26	(4) To law enforcement agencies, a prosecuting attorney, or the
27	Attorney General;
28	(5) To any licensing or registering authority to the extent
29	necessary to carry out its official responsibilities, but the information
30	shall be maintained as confidential;
31	(6) To a circuit court under this chapter;
32	(7) To a grand jury or court upon a finding that information in
33	the record is necessary for the determination of an issue before the court or
34	grand jury;
35	(8) To a person or provider currently providing care or services
36	to the maltreated adult: and

2 senators with no redisclosure of information. 3 (B) No disclosure shall be made to any committee 4 legislative body of any information that identifies by name or address recipient of services. 6 (b) No person or agency to whom disclosure is made may disclosure other person reports or other information obtained under this section 9 a Class C misdemeanor. 10 11 /s/ Salmon 12 13 14 APPROVED: 15	cess any
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