By: Wu H.B. No. 2218

A BILL TO BE ENTITLED

Τ	AN ACT
2	relating to the office of independent ombudsman for the Department
3	of Family and Protective Services.
4	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
5	SECTION 1. Subtitle D, Title 2, Human Resources Code, is
6	amended by adding Chapter 45 to read as follows:
7	CHAPTER 45. OFFICE OF INDEPENDENT OMBUDSMAN FOR DEPARTMENT OF
8	FAMILY AND PROTECTIVE SERVICES
9	SUBCHAPTER A. GENERAL PROVISIONS
10	Sec. 45.001. DEFINITIONS. In this chapter:
11	(1) "Department" means the Department of Family and
12	Protective Services.
13	(2) "Independent ombudsman" means the individual
14	appointed under this chapter as ombudsman for the office.
15	(3) "Office" means the office of independent ombudsman
16	for the department.
17	Sec. 45.002. INDEPENDENCE. The independent ombudsman in
18	the performance of the ombudsman's duties and powers under this
19	chapter acts independently of the department.
20	Sec. 45.003. SUNSET PROVISION. The office is subject to
21	Chapter 325, Government Code (Texas Sunset Act). Unless continued
22	in existence as provided by that chapter, the office is abolished
23	and this chapter expires September 1, 2025.
24	SUBCHAPTER B. APPOINTMENT AND MANAGEMENT OF OFFICE

- 1 Sec. 45.051. APPOINTMENT. The governor shall appoint the
- 2 independent ombudsman to serve at the will of the governor.
- 3 Sec. 45.052. ASSISTANTS. The independent ombudsman may
- 4 appoint assistants to perform, under the direction of the
- 5 independent ombudsman, the same duties and exercise the same powers
- 6 as the <u>independent ombudsman.</u>
- 7 Sec. 45.053. CONFLICT OF INTEREST. A person may not serve
- 8 as independent ombudsman or as an assistant ombudsman if the person
- 9 or the person's spouse:
- 10 (1) is employed by or participates in the management
- 11 of a business entity or other organization receiving funds from the
- 12 department;
- 13 (2) owns or controls, directly or indirectly, any
- 14 interest in a business entity or other organization receiving funds
- 15 from the department; or
- 16 (3) is required to register as a lobbyist under
- 17 Chapter 305, Government Code, because of the person's activities
- 18 for compensation on behalf of a profession related to the operation
- 19 of the department.
- Sec. 45.054. REPORT. On or before January 1 of each year,
- 21 the independent ombudsman shall submit to the governor, the
- 22 <u>lieutenant governor</u>, and each member of the legislature a report
- 23 that describes, for the one-year period preceding the report:
- 24 (1) the work of the ombudsman, including a summary of
- 25 <u>each complaint the ombudsman investigated, the ombudsman's</u>
- 26 recommendation on the complaint, and whether the complaint was
- 27 resolved or required further action;

1	(2) the ombudsman's recommendations relating to the
2	ombudsman's duties; and
3	(3) the ombudsman's recommendations for improving the
4	operation of the department.
5	Sec. 45.055. COMMUNICATION AND CONFIDENTIALITY. (a) The
6	department shall allow any department employee and any child in the
7	conservatorship of the department to communicate with the
8	independent ombudsman. The communication:
9	(1) may be in person, by mail, or by any other means;
10	and
11	(2) is confidential and privileged.
12	(b) The records of the independent ombudsman and the office
13	are confidential, except that the ombudsman shall disclose the
14	office's records if required by a court order on a showing of good
15	cause.
16	(c) The independent ombudsman may make public reports
17	relating to an investigation after the investigation is complete,
18	but only if the names of all children, parents, and employees are
19	redacted from the report and remain confidential.
20	Sec. 45.056. PROMOTION OF OFFICE. The independent
21	ombudsman shall promote awareness among the public, children in the
22	conservatorship of the department, and facilities licensed by the
23	<pre>department of:</pre>
24	(1) how the office may be contacted;
25	(2) the purpose of the office; and
26	(3) the services the office provides.
27	SUBCHAPTER C. DUTIES AND POWERS

Sec. 45.101. DUTIES AND POWERS. (a) The independent 1 ombudsman serves as a neutral party in assisting persons with a 2 complaint against the department regarding case-specific 3 activities of the programs of the department, including adult 4 protective services, child protective services, child-care 5 licensing, and statewide intake. The independent ombudsman shall: 6 7 (1) review complaints filed with the ombudsman concerning the actions of the department and investigate each 8 complaint, other than complaints alleging criminal offenses or the 9 abuse, neglect, or exploitation of a child or adult, in which it 10 appears that a person may be in need of assistance from the 11 12 ombudsman or that raises the possibility of a systemic issue in the department's provision of services; 13 14 (2) require the department to provide access to all 15 records, data, and other information under the control of the department that the ombudsman determines are necessary to 16 17 investigate a complaint; (3) review any reports produced by the department 18 19 regarding a complaint referred by the ombudsman; 20 (4) issue a final report with the ombudsman's final 21 determination of a complaint's merit; and 22 (5) monitor and evaluate the department's actions relating to the ombudsman's recommendations under Subsection (b). 23 24 (b) The independent ombudsman's final determination in a

report described by Subsection (a)(4) must include a determination

of whether there was wrongdoing or negligence by the department or

an agent of the department or whether the complaint was frivolous

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- 1 and without merit. If the independent ombudsman determines there
- 2 was wrongdoing or negligence, the independent ombudsman shall
- 3 recommend corrective actions to be taken by the department.
- 4 Sec. 45.102. ACCESS TO INFORMATION. (a) The department
- 5 shall allow the independent ombudsman access to the department's
- 6 records that relate to a complaint the ombudsman is investigating.
- 7 (b) The independent ombudsman may subpoena the records of a
- 8 private entity that relate to a complaint the ombudsman is
- 9 investigating.
- Sec. 45.103. RETALIATION PROHIBITED. The department may
- 11 not retaliate against a department employee or any other person who
- 12 in good faith makes a complaint to the office or cooperates with the
- 13 office in an investigation.
- 14 SUBCHAPTER D. DISPUTES REGARDING FOSTER CHILDREN
- 15 Sec. 45.151. REFERRAL OF DISPUTE REGARDING FOSTER CHILD.
- 16 If a child's foster parent, attorney ad litem, or guardian ad litem,
- 17 or an employee of the child-placing agency responsible for the
- 18 child, has a dispute regarding the child's placement or the
- 19 permanency plan for the child, that person may request, in writing,
- 20 that the child-placing agency responsible for the child refer the
- 21 dispute to the independent ombudsman.
- 22 <u>Sec. 45.152. APPROVAL OF REFER</u>RAL. The request for
- 23 referral under Section 45.151 must be approved in writing by the
- 24 person designated by the child-placing agency to perform those
- 25 duties. An approved request must state that:
- 26 (1) the designated person has reviewed the current
- 27 placement of the child;

- 1 (2) it is probable that there has been wrongdoing, a
- 2 violation of law, a violation of internal policy, negligence, or
- 3 reckless action by an individual involved with the case; and
- 4 (3) it is in the child's best interest to suspend the
- 5 judicial proceedings until the complaint has been reviewed by the
- 6 independent ombudsman.
- 7 Sec. 45.153. COMPLAINT FILED WITH INDEPENDENT OMBUDSMAN.
- 8 (a) The child-placing agency shall refer a dispute to the
- 9 independent ombudsman by filing a complaint with the ombudsman not
- 10 later than the next business day after the date a signed request is
- 11 received.
- 12 (b) The complaint filed with the independent ombudsman must
- 13 include a clear explanation of the complaint and the requested
- 14 <u>remedy.</u>
- 15 <u>(c) The independent ombudsman shall give preference to a</u>
- 16 complaint filed under this section over other complaints filed with
- 17 the office. The ombudsman shall expedite the process for handling
- 18 the complaint.
- 19 Sec. 45.154. SUSPENSION OF JUDICIAL PROCEEDINGS. Not later
- 20 than the next business day after the date a complaint under this
- 21 section is received, the independent ombudsman shall notify the
- 22 court of the complaint and request that the court suspend any
- 23 scheduled proceeding in the child's case until the 15th day after
- 24 the date the complaint is filed with the ombudsman. The court in
- 25 the child's case shall suspend the judicial proceedings as provided
- 26 by this section.
- Sec. 45.155. JUDICIAL RESOLUTION OF DISPUTE. If the

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- 1 independent ombudsman is not able to resolve the dispute, the
- 2 parties may request a hearing before the judge. In making a
- 3 determination, the court may consider the ombudsman's findings and
- 4 recommendations, if any.
- 5 SECTION 2. This Act takes effect September 1, 2013.