1	10A NCAC 70A	.0103 is amended with changes as published in 31:04 NCR 276 as follows:
2		
3	10A NCAC 70A	.0103 REPORTS OF NEGLECT, ABUSE OR DEPENDENCY
4	(a) Reports of n	eglect, abuse, or dependency shall be referred to another county department of social services [ <del>child</del>
5	welfare agency]	for investigation when the alleged perpetrator is is:
6	<u>(1)</u>	an employee of the <mark>county department of social</mark> <del>services,</del> <u>services;</u> [ <del>child welfare agency,</del> ]
7	<u>(2)</u>	a foster parent supervised by that county department of social services, services; [ehild welfare
8		agency,]
9	<u>(3)</u>	a member of the Board of Social Services for that county, a member of the Board of County
10		Commissioners, the County manager, or a member of the governance structure for the county [child
11		welfare agency, department of social services;
12	<mark>(4)</mark>	or a caretaker in a sole-source contract group home or agency operated day care facility. home,
13		home:
14	<mark>(5)</mark>	[ <del>or]</del> a child's parent/caretaker [who] is an incompetent adult and [who is] a ward of that county [child
15		welfare agency,] department of social services; or
16	<u>(6)</u>	a minor in foster care who is also a parent/caretaker.
17	(b) When in the	professional judgment of the county director the agency department would be perceived as having a
18	conflict of intere	est in the conduct of other a child protective service investigations, investigation, the director may
19	shall request that	t another county conduct the investigations, investigation.
20 21 22 23 24	History Note:	Authority G.S. 143B-153; <del>G.S. 7B;</del> <u>7B-100; 7B-300;</u> Effective January 27, 1977; Readopted Eff. October 31, 1977; Amended Eff. <u>March 1, 2017</u> ; September 1, 1994; July 1, 1993; June 1, 1990.

10A NCAC 70B .0102 is amended with changes as published in 31:04 NCR 276 as follows:

3	10A NCAC 70B	.0102	ELIGIBILITY
4	(a) A county de	partment	of social services may determine a child eligible for foster care assistance payments if <u>all</u>
5	the following fac	tors are e	established:
6	(1)	The chi	ld has been removed <del>for any reason</del> from his <u>or her</u> own home or from the home of a specified
7		relative	by a judicial determination and placed in foster care as a result of that determination;
8	(2)	The pla	cement of the child in foster care has occurred pursuant to a voluntary placement agreement
9		entered	into by the parents or guardians of the child with the county department of social services,
10		and suc	h placement has not been in excess of 90 consecutive days unless there has been a judicial
11		determi	nation by a court of competent jurisdiction (within the first 90 days of such placement) to
12		the effe	ect that such placement is in the best interest of the child. If the voluntary placement
13		agreem	ent is continued for the second <mark>90 day</mark> 90-day period, a new voluntary placement agreement
14		must be	completed and signed by all parties. The agency county department of social services must
15		file a ju	venile petition and a hearing must be held before the end of the second <mark>90 day</mark> 90-day period,
16		or the c	hild must be returned home;
17	(3)	Respon	sibility for care and placement of the child is designated to the county department of social
18		services	s by either the court order removing him or her from his or her home or by the voluntary
19		placeme	ent agreement signed by the parent or guardian;
20	(4)	The chi	ld lives in:
21		(A)	a foster care facility under the supervision of a county department of social services and
22			licensed by the Department of Health and Human Services;
23		(B)	a private child caring institution which is licensed or approved by the Department of Health
24			and Human Services and which is in compliance with Title VI of the Civil Rights Act; the
25			Civil Rights Act of 1964, Title VI, 42 U.S.C. 2000d et seq., ("Title VI of the Civil Rights
26			Act"), hereby incorporated by reference, including any subsequent amendments and
27			editions. This Act may be accessed free of charge at
28			https://www.justice.gov/crt/fcs/TitleVI-Overview .
29		(C)	a private group home which is licensed or approved by the Department of Health and
30			Human Services and which is in compliance with Title VI of the Civil Rights Act;
31		(D)	a foster care facility which is under the auspices of a licensed or approved private child
32			caring institution, provided such foster care services program has been licensed by the
33			Department of Health and Human Services and is in compliance with Title VI of the Civil
34			Rights Act;
35		(E)	a foster care facility under the supervision of a private child placing agency (including
36			those providing adoption services) and licensed by the Department of Health and Human
37			Services;

1		
1		(F) a foster care facility located in another state, provided such facility is in compliance with
2		Title VI of the Civil Rights Act and is licensed or approved in the other state, and provided
3		such placement has been approved under the appropriate interstate placement procedure;
4		[ <del>and</del> ] <u>or</u>
5		(G) an allowable independent supervised living setting for youth 18 or older; and
6	(5)	The child is in need of care which that is not available in his or her own home or the home of a
7		r <mark>elative;</mark> <u>relative.</u>
8	<del>(6)</del>	The child is less than 18 years of age and is a full time student in a secondary school, or in the
9		equivalent level of vocational or technical training, and may reasonably be expected to complete the
10		<del>program before reaching age 19; or</del> [ <mark>The child is less than 21 years of age and meets any of the</mark>
11		following conditions:
12		(A) Completing secondary education or a program leading to an equivalent credential;
13		(B) Enrolled in an institution which provides post secondary or vocational education;
14		(C) Participating in a program or activity designed to promote, or remove barriers to
15		employment;
16		(D) Employed for at least 80 hours per month; or
17		(E) Is incapable of doing any of the previously described educational or employment activities
18		due to a medical condition.
19	(b) A child pla	ced in foster care who has attained 18 years of age may continue receiving foster care services and
20	benefits until re	eaching 21 years of age if he or she enters into a voluntary placement agreement with the county
20 21		eaching 21 years of age if he or she enters into a voluntary placement agreement with the county ocial services, and meets one of the following:
21	department of s	ocial services, and meets one of the following:
21 22	department of so	ocial services, and meets one of the following: Completing secondary education or a program leading to an equivalent credential;
21 22 23	department of so (1) (2)	ocial services, and meets one of the following: Completing secondary education or a program leading to an equivalent credential; Enrolled in an institution that provides post-secondary or vocational education;
21 22 23 24	department of second se	ocial services, and meets one of the following: <u>Completing secondary education or a program leading to an equivalent credential;</u> <u>Enrolled in an institution that provides post-secondary or vocational education;</u> <u>Participating in a program or activity designed to promote or remove barriers to employment;</u>
21 22 23 24 25	department of so (1) (2) (3) (4)	ocial services, and meets one of the following: <u>Completing secondary education or a program leading to an equivalent credential;</u> <u>Enrolled in an institution that provides post-secondary or vocational education;</u> <u>Participating in a program or activity designed to promote or remove barriers to employment;</u> <u>Employed for at least 80 hours per month; or</u>
21 22 23 24 25 26	department of sec (1) (2) (3) (4) (5)	ocial services, and meets one of the following: Completing secondary education or a program leading to an equivalent credential; Enrolled in an institution that provides post-secondary or vocational education; Participating in a program or activity designed to promote or remove barriers to employment; Employed for at least 80 hours per month; or Is incapable of doing any of the previously described educational or employment activities due to a
21 22 23 24 25 26 27	department of so (1) (2) (3) (4)	ocial services, and meets one of the following:Completing secondary education or a program leading to an equivalent credential;Enrolled in an institution that provides post-secondary or vocational education;Participating in a program or activity designed to promote or remove barriers to employment;Employed for at least 80 hours per month; orIs incapable of doing any of the previously described educational or employment activities due to amedical condition or disability.The child is less than 21 years of age and is a full time student or has been accepted for enrollment
21 22 23 24 25 26 27 28 29	department of sec (1) (2) (3) (4) (5)	ocial services, and meets one of the following:         Completing secondary education or a program leading to an equivalent credential;         Enrolled in an institution that provides post-secondary or vocational education;         Participating in a program or activity designed to promote or remove barriers to employment;         Employed for at least 80 hours per month; or         Is incapable of doing any of the previously described educational or employment activities due to a         medical condition or disability.         The child is less than 21 years of age and is a full time student or has been accepted for enrollment as a full time student for the next school term pursuing a high school diploma or its equivalent, a
21 22 23 24 25 26 27 28 29 30	department of sec (1) (2) (3) (4) (5)	<ul> <li>ocial services, and meets one of the following:</li> <li>Completing secondary education or a program leading to an equivalent credential;</li> <li>Enrolled in an institution that provides post-secondary or vocational education;</li> <li>Participating in a program or activity designed to promote or remove barriers to employment:</li> <li>Employed for at least 80 hours per month; or</li> <li>Is incapable of doing any of the previously described educational or employment activities due to a medical condition or disability.</li> <li>The child is less than 21 years of age and is a full time student or has been accepted for enrollment as a full time student for the next school term pursuing a high school diploma or its equivalent, a course of study at the college level; or a course of vocational or technical training designed to fit</li> </ul>
21 22 23 24 25 26 27 28 29 30 31	department of s         (1)         (2)         (3)         (4)         (5)         (7)	ocial services, and meets one of the following:         Completing secondary education or a program leading to an equivalent credential;         Enrolled in an institution that provides post-secondary or vocational education;         Participating in a program or activity designed to promote or remove barriers to employment;         Employed for at least 80 hours per month; or         Is incapable of doing any of the previously described educational or employment activities due to a         medical condition or disability.         The child is less than 21 years of age and is a full time student or has been accepted for enrollment as a full time student for the next school term pursuing a high school diploma or its equivalent, a         course of study at the college level; or a course of vocational or technical training designed to fit him for gainful employment.
21 22 23 24 25 26 27 28 29 30 31 32	department of set         (1)         (2)         (3)         (4)         (5)         (7)	ocial services, and meets one of the following:         Completing secondary education or a program leading to an equivalent credential;         Enrolled in an institution that provides post-secondary or vocational education;         Participating in a program or activity designed to promote or remove barriers to employment;         Employed for at least 80 hours per month; or         Is incapable of doing any of the previously described educational or employment activities due to a         medical condition or disability.         The child is less than 21 years of age and is a full time student or has been accepted for enrollment         as a full time student for the next school term pursuing a high school diploma or its equivalent, a         course of study at the college level; or a course of vocational or technical training designed to fit         him for gainful employment.         tion terminating parental rights shall not render a child ineligible for foster care assistance benefits if
21 22 23 24 25 26 27 28 29 30 31 32 33	department of set         (1)         (2)         (3)         (4)         (5)         (7)         ( <del>b)(c)</del> Court activation that child is other	ocial services, and meets one of the following:         Completing secondary education or a program leading to an equivalent credential:         Enrolled in an institution that provides post-secondary or vocational education:         Participating in a program or activity designed to promote or remove barriers to employment;         Employed for at least 80 hours per month; or         Is incapable of doing any of the previously described educational or employment activities due to a         medical condition or disability.         The child is less than 21 years of age and is a full time student or has been accepted for enrollment         as a full time student for the next school term pursuing a high school diploma or its equivalent, a         course of study at the college level; or a course of vocational or technical training designed to fit         him for gainful employment.         tion terminating parental rights shall not render a child ineligible for foster care assistance benefits if
21 22 23 24 25 26 27 28 29 30 31 32 33 34	department of service         (1)         (2)         (3)         (4)         (5)         (7)	ocial services, and meets one of the following:         Completing secondary education or a program leading to an equivalent credential:         Enrolled in an institution that provides post-secondary or vocational education:         Participating in a program or activity designed to promote or remove barriers to employment;         Employed for at least 80 hours per month; or         Is incapable of doing any of the previously described educational or employment activities due to a         medical condition or disability.         The child is less than 21 years of age and is a full time student or has been accepted for enrollment         as a full time student for the next school term pursuing a high school diploma or its equivalent, a         course of study at the college level; or a course of vocational or technical training designed to fit         him for gainful employment.         tion terminating parental rights shall not render a child ineligible for foster care assistance benefits if
21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36	department of set         (1)         (2)         (3)         (4)         (5)         (7)         ( <del>b)(c)</del> Court activation that child is other	ocial services, and meets one of the following:         Completing secondary education or a program leading to an equivalent credential:         Enrolled in an institution that provides post-secondary or vocational education;         Participating in a program or activity designed to promote or remove barriers to employment;         Employed for at least 80 hours per month; or         Is incapable of doing any of the previously described educational or employment activities due to a medical condition or disability.         The child is less than 21 years of age and is a full time student or has been accepted for enrollment as a full time student for the next school term pursuing a high school diploma or its equivalent, a course of study at the college level; or a course of vocational or technical training designed to fit him for gainful employment.         tion terminating parental rights shall not render a child ineligible for foster care assistance benefits if nerwise eligible. A child may be eligible for foster care assistance benefits until the final decree of ed.         Authority G.S. 108A-24; 108A-48; 108A-49; <u>131D-10.2;</u> 131D-10.5; 143B-153.
21 22 23 24 25 26 27 28 29 30 31 32 33 34 35	department of set         (1)         (2)         (3)         (4)         (5)         (7)         (b)(c)       Court ac         that child is oth         adoption is issue	ocial services, and meets one of the following:         Completing secondary education or a program leading to an equivalent credential;         Enrolled in an institution that provides post-secondary or vocational education;         Participating in a program or activity designed to promote or remove barriers to employment;         Employed for at least 80 hours per month; or         Is incapable of doing any of the previously described educational or employment activities due to a medical condition or disability.         The child is less than 21 years of age and is a full time student or has been accepted for enrollment as a full time student for the next school term pursuing a high school diploma or its equivalent, a course of study at the college level; or a course of vocational or technical training designed to fit him for gainful employment.         tion terminating parental rights shall not render a child ineligible for foster care assistance benefits if nerwise eligible. A child may be eligible for foster care assistance benefits until the final decree of ed.

1	10A NCAC 70M	.0402 is	amended with changes as published in 31:04 NCR 276 as follows:
2			
3	10A NCAC 70M	.0402	ELIGIBILITY REQUIREMENTS FOR REGULAR MONTHLY CASH
4			ASSISTANCE PAYMENTS OR VENDOR PAYMENTS
5	(a) The child sha	all meet t	the following eligibility criteria:
6	(1)	The chi	ld is legally clear for adoption, or <del>must have been</del> was legally adopted;
7	(2)	The chi	ild is, or was, the placement responsibility of a North Carolina agency authorized to place
8		children	n for adoption at the time of adoptive placement;
9	(3)	The chi	ild has special needs that create a financial barrier to adoption; or the child [has been] was
10		legally	adopted and the child's special needs, though pre-existing, [are] were detected after the
11		adoptio	n has been finalized and if known would have created a financial barrier to adoption;
12	(4)	Reason	able but unsuccessful efforts have been made to place the child for adoption without the
13		benefits	s of adoption assistance;
14	<del>(5)</del>	The chi	ld's special needs, though pre-existing, are detected only after his placement into an adoptive
15		home;	
16	<del>(6)<u>(5)</u></del>	The ch	ild is under <mark>eighteen</mark> 18 years of age; [ <del>or the youth is under age 21, part of an adoption</del>
17		<mark>assistar</mark>	nce agreement that is in effect that the youth had obtained 16 years before the agreement
18		<mark>became</mark>	effective;] and was adopted after reaching the age of 16 but prior to reaching the age of 18;
19	<del>(7)</del> [ <del>(6)</del> ]	<mark>North (</mark>	Carolina residency of the child and adoptive parents is not a requirement for the child to be
20		<mark>eligible</mark>	to receive regular monthly cash assistance payments or vendor payments [payments; and]
21	<mark>[(7)]</mark> (6)	The chi	ild may continue to receive [Adoption Assistance Payments] adoption assistance payments
22		<u>after</u> hi	<mark>s or her</mark> [t <mark>heir eighteenth</mark> ] 18th birthday until [their twenty first] his or her 21st birthday if an
23		[ <mark>Adopt</mark>	ion Assistance Agreement] adoption assistance agreement was entered into on or after [their
24		<mark>sixteen</mark> t	h] his or her 16th birthday and meets any of the following conditions:
25		<u>(A)</u>	Completing secondary education or a program leading to an equivalent credential;
26		<u>(B)</u>	Enrolled in an institution [which] that provides post-secondary or vocational education;
27		<u>(C)</u>	Participating in a program or activity designed to [promote,] promote or remove barriers
28			to employment;
29		<u>(D)</u>	Employed for at least 80 hours per month; or
30		<u>(E)</u>	Is incapable of doing any of the previously described educational or employment activities
31			due to a medical [condition.] condition or disability.
32	(b) The child's e	ligibility	for Regular Monthly Cash Assistance Payments shall further be based on one or more of
33	the following fac	tors:	
34	(1)	The chi	ld is a member of a sibling group being placed together.
34 35	( <del>1)</del> ( <del>2)</del>		ld is a member of a sibling group being placed together. ld could be placed for adoption with a known and approved family, but the circumstances of
		The chi	

l

1	(4)	The child at the time adoption proceedings were initiated was eligible to receive regular monthly
2		cash assistance payments under Title IV E of the Social Security Act as:
3		(A) a dependent child who meets the requirements for Temporary Assistance for Needy
4		Families (TANF) but for his removal from the home of a specified relative for placement
5		in a foster care facility; or
6		(B) meeting the requirements of Title XVI of the Social Security Act with respect to eligibility
7		for supplemental security income benefits.
8	(b) For In order	for the child to receive regular monthly cash assistance payments, the adoptive parents must have
9	entered into an ag	greement with the child's agency prior to entry of the Decree of Adoption. The agreement shall have
10	set forth the resp	ective responsibilities of the agency and the adoptive parents during the time of the child's eligibility
11	for this assistance	е.
12	(c) A child's elig	bility for vendor payments shall further be determined on the basis of documentation of: of
13	<mark>(1)</mark>	a known and diagnosed medical, mental, or emotional condition that will require periodic treatment
14		or therapy of a medical or remedial <del>nature; or <u>nature</u>.</del>
15	(2)	a potential handicap due to hereditary tendency, congenital problem, birth injury, or other
16		documented high risk factor leading to substantial risk of future disability.
17	A child's eligibili	ty for vendor payments may be determined by the agency administering adoption assistance benefits
18	at any time durin	g the child's minority if the medical, mental, or emotional condition, congenital problem, birth injury,
19	or other docume	nted problem is determined to have been pre-existing at the time of his or her placement into an
20	adoptive home.	Prior to the child's receipt of vendor payments, the adoptive parents must enter into an agreement
21	with the child's a	agency to indicate the extent to which they desire the child to participate in this component of the
22	program.	
23	(d) North Carol	ina residency of the child and adoptive parents is not a requirement for the child to be eligible to
24	receive regular m	nonthly cash assistance payments or vendor payments.
25 26 27 28	History Note:	Authority G.S. <u>48-1-101; 108A-48;</u> 108A-49; 108A-50; 143B-153. Eff. July 1, 1982; Amended Eff. <u>March 1, 2017</u> ; July 18, 2002; July 1, 1991; March 1, 1990.

10A NCAC 70M .0603 is amended with changes as published in 31:04 NCR 276 as follows:

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3	10A NCAC 70	A.0603 REQUIREMENTS
4	The non-recurri	ng expenses of a person who adopts a child with special needs will shall be reimbursed up to the
5	maximum allow	able amount based on the following criteria:
6	(1)	The child cannot or should not be returned to the home of his or her parents.
7	(2)	The child has been determined by a county department of social services to have special needs due
8		to one or more of the following:
9		(a) a physical, mental, or emotional disability, or high risk factor for such due to background
10		history; or
11		(b) is a member of a sibling group being placed together.
12	(3)	Reasonable but unsuccessful efforts have been made to place the child into an adoptive home
13		without providing adoption assistance, except when the department determines it would be against
14		the best interests of the child to seek a family other than the one with which he or she has been living
15		as a foster child and with whom he or she has established significant emotional ties.
16	(4)	On or before entry of the final order Decree of Adoption, a written agreement concerning
17		reimbursement of non-recurring costs is entered into between a county department of social services
18		and a person who adopts a child with special needs. Exceptions to this requirement include:
19		(a) those whose adoptions were completed prior to January 1, 1987 but the non recurring
20		adoption expenses were paid after January 1, 1987; and
21		(b) those whose adoptions were completed between January 1, 1987 and on or before June 14,
22		<del>1988.</del>
23		
24 25 26	History Note:	Authority G.S. 108A-49; 108A-50; <del>131D-10.10;</del> 143B-153; <mark>42 U.S.C. 673;</mark> Eff. July 1, 1991; Amended Eff. <u>March 1, 2017</u> .

- 1 10A NCAC 70P .0101 is adopted with changes as published in 31:04 NCR 276 as follows:
- 2

#### 3 10A NCAC 70P .0101 SCOPE

- 4 This Subchapter contains guardianship assistance standards for county departments of social services, the public
- 5 agencies in North Carolina mandated to provide guardianship services. Included are requirements which that shall be
- 6 met by county departments of social services in carrying out their responsibilities under Chapter 7B of the General
- 7 Statutes and in administration of the Guardianship Assistance Program.
- 8

9 History Note: Authority G.S. 143B-153; <u>S.L. 2015-241, Sec. 12C.4;</u>
 10 <u>Eff. March 1, 2017.</u>

1	10A NCAC 70P .0102 is adopted as published in 31:04 NCR 276 as follows:
2	
3	10A NCAC 70P .0102 PURPOSE
4	The Guardianship Assistance Program (GAP) provides financial assistance to caregivers who assume legal
5	guardianship of a child in foster care as a means to achieve permanence for youth who are not being adopted or
6	reunified.
7	
8	History Note: Authority G.S. 143B-153; <u>7B-101(18b);</u>
9	Eff. March 1. 2017.

10A NCAC 70P .0103 is adopted with changes as published in 31:04 NCR 276 as follows:

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3	10A NCAC 70P	.0103 DEFINITIONS
4	The following de	finitions apply to this Chapter:
5	<del>(5)<u>(1)</u></del>	"Agency" means a child placing agency as defined in G.S. 131D-10.2(4) that is authorized by law
6		to receive children for purposes of placement in residential group care, foster homes or adoptive
7		homes.
8	<del>(8)(2)</del>	"County DSS" means a county department of social services.
9	<del>(1)</del> ( <u>3)</u>	"Guardianship Assistance" means a monthly cash assistance payment no greater than the graduated
10		amount set by the General Assembly in G.S. 108A-49.1 from the Guardianship Assistance Program.
11	<del>(6)<u>(</u>4)</del>	"Guardianship Assistance Agreement" is a binding agreement between the county DSS and legal
12		guardian that establishes responsibilities of the agency and of the legal guardian during the time of
13		the child's eligibility for guardianship assistance, specifies the monthly amount of guardianship
14		assistance and the manner in which the payment may be provided to the legal guardian, and the
15		circumstances under which guardianship assistance may be terminated.
16	<del>(2)<u>(5)</u></del>	"Legal Guardian" means an individual as defined in G.S. 7B-600 who is appointed by the court to
17		serve as the guardian of the person for a juvenile. The guardian shall have the care, custody, and
18		control of the juvenile or may arrange a suitable placement for the juvenile and may represent the
19		juvenile in legal actions before any court. The guardian may consent to certain actions on the part
20		of the juvenile in place of the parent including marriage, enlisting in the armed forces forces, and
21		enrollment in school. The guardian may also consent to any necessary remedial, psychological,
22		medical, or surgical treatment for the juvenile.
23	<del>(3)<u>(6)</u></del>	"Legal Guardianship" is shall be a legal relationship created when a person or persons are assigned
24		by the court to take care of the minor child. This relationship is terminated only in the following
25		circumstances:
26		(a) the court finds that the relationship between the guardian and the juvenile is no longer in
27		the juvenile's best <del>interest,</del> <u>interest;</u>
28		(b) the <u>court finds the</u> guardian is <del>unfit,</del> <u>unfit;</u>
29		(c) the <u>court finds the</u> guardian has neglected a guardian's <del>duties,</del> <u>duties;</u> or
30		(d) the guardian is unwilling or unable to continue assuming a guardian's duties.
31	<del>(4)<u>(7)</u></del>	"Licensed Home" means the private residence of one or more individuals who permanently reside
32		as members of the household who have met all requirements for family foster home licensing in
33		their state of residence and have been issued a license number in the state of North Carolina that
34		remains active at the time of legal guardianship.
35	<del>(7)<u>(8)</u></del>	"Placement responsibility" is authority granted to the county DSS by the court to place a child in
36		DSS custody in a licensed home or facility or any unlicensed home or facility approved by the court.
37		

- 1 History Note: Authority G.S. 143B-153;
- 2 <u>Eff. March 1, 2017.</u>

10A NCAC 70P .0104 is adopted with changes as published in 31:04 NCR 276 as follows:

3	10A NCAC 70P	.0104 GUARDIANSHIP ASSISTANCE PROGRAM ELIGIBILITY
4	The following eli	gibility criteria shall exist: be met in order to receive Guardianship Assistance:
5	(1)	<u>A</u> Determination <u>determination</u> by the Court that reunification and adoption are not appropriate
6		permanency options for the child;
7	(2)	The child shall have been was placed in the licensed home for a minimum of 6 six months;
8	(3)	The child is the placement responsibility of a North Carolina county department of social services
9		at the time of entry into the Guardianship Assistance Program;
10	(4)	The child is at least age 14 years but not older than age 18 years and demonstrates a strong
11		attachment to the prospective guardian and has been consulted regarding the guardianship
12		arrangement;
13	(5)	The prospective legal guardian has a strong commitment to caring permanently for the child and;
14		The prospective legal guardian shall have and has entered into a guardianship assistance agreement
15		with the county department of social services who holds custody of the child prior to the order
16		granting legal guardianship; and
17	(6)	If the child was placed in a legal guardianship arrangement at the age of 16 years or 17 years, they
18		remain he or she remains eligible to receive Guardianship Assistance until 21 years of age if, upon
19		turning 18 years of age, they meet he or she meets any of the following conditions:
20		(a) Completing secondary education or a program leading to an equivalent credential;
21		(b) Enrolled in an institution which that provides post-secondary or vocational education;
22		(c) Participating in a program or activity designed to promote, promote or remove barriers to
23		employment;
24		(d) Employed for at least 80 hours per month; or
25		(e) Is incapable of doing any of the previously described educational or employment activities
26		due to a medical <del>condition.</del> condition or disability.
27		
28	History Note:	Authority G.S. 143B-153; <u>42 U.S.C. 671;</u>
29		<u>Eff. March 1, 2017.</u>

- 1 10A NCAC 70P .0105 is adopted <u>with changes</u> as published in 31:04 NCR as follows:
- 2

### 3 10A NCAC 70P .0105 GUARDIANSHIP ASSISTANCE PROGRAM REQUIREMENTS

- 4 (a) Guardianship Assistance benefits for a child shall become effective the first month following the month in which
- 5 <u>that</u> legal guardianship is approved by the court.
- 6 (b) Claims for monthly GAP assistance shall be reimbursed in accordance with the Department of Health and Human
- 7 Services county department of social services reimbursement process set forth in 10A NCAC 70M .0403 and G.S.
- 8 <u>108A-49.</u>
- 9
- 10 History Note Authority G.S. 143B-153;
- 11

<u>Eff. March 1, 2017.</u>



# STATE OF NORTH CAROLINA OFFICE OF ADMINISTRATIVE HEARINGS

Mailing address: 6714 Mail Service Center Raleigh, NC 27699-6700

Street address: 1711 New Hope Church Rd Raleigh, NC 27609-6285

January 19, 2017

Carlotta Dixon Social Services Commission Sent via email to Carlotta.Dixon@dhhs.nc.gov

Re: Extension of the Period of Review for Rules: 10A NCAC 70A .0103; 10A NCAC 70B .0102; 10A NCAC 70M .0402 and .0603; and 10A NCAC 70P .0101, .0102, .0103, .0104, and .0105.

Dear Ms. Dixon:

At its meeting this morning, the Rules Review Commission extended the period of review for the above-captioned rules in accordance with G.S. 150B-21.10. They did so in order to allow the Social Services Commission to complete requested technical changes and submit the rewritten rules at a later meeting.

Pursuant to G.S. 150B-21.13, when the Commission extends the period of review, it is required to approve or object to rules or call a public hearing on the same within 70 days.

Should you have any questions regarding the Commission's actions, please let me know.

Sincerely. 1. Amanda J. Reede

Commission Counsel

Administration 919/431-3000 fax:919/431-3100

**Rules** Division 919/431-3000 fax: 919/431-3104

Judges and Assistants 919/431-3000 fax: 919/431-3100

Clerk's Office 919/431-3000 fax: 919/431-3100

**Rules Review Civil Rights** Commission 919/431-3000 fax: 919/431-3104

Division 919/431-3036 fax: 919/431-3103

An Equal Employment Opportunity Employer

AGENCY: Social Services Commission

RULE CITATION: 10A NCAC 70A .0103

# DEADLINE FOR RECEIPT: Friday, January 13, 2017

# <u>NOTE:</u> This request when viewed on computer extends several pages. Please be sure you have reached the end of the document.

The Rules Review Commission staff has completed its review of this rule prior to the Commission's next meeting. The Commission has not yet reviewed this rule and therefore there has not been a determination as to whether the rule will be approved. You may call this office to inquire concerning the staff recommendation.

In reviewing these rules, the staff determined that the following technical changes need to be made:

In (a), you are replacing the term "department of social services" with "child welfare agency"; however, the term "department of social services" is still used in G.S. 7B. Is this the correct term?

Consider breaking (a), lines 5 through 11 into a list. It would read:

(a) Reports... when the alleged perpetrator is:
(1) an employee...;
(2) a foster parent...;

On line 9, delete "who"

On line 10, delete "who is"

In (b), line 12, where you refer to "agency" does this mean the county child welfare agency?

On lines 12-13, perceived by whom as having a conflict?

So that I'm clear in (b) – if the county director thinks there will be a conflict of interest in the conduct of other investigations, the director shall transfer the other investigations, not the one that might create the conflict? Or does this apply if an existing investigation would be impacted by new ones? I think this can be clarified.

In the History Note, G.S. 7B is a very broad citation – isn't a more appropriate citation to G.S 7B, Article 3?

Please retype the rule accordingly and resubmit it to our office at 1711 New Hope Church Road, Raleigh, North Carolina 27609.

3

15

#### 10A NCAC 70A .0103 is amended as published in 31:04 NCR 276 as follows:

2

#### 10A NCAC 70A .0103 REPORTS OF NEGLECT, ABUSE OR DEPENDENCY

- 4 (a) Reports of neglect, abuse, or dependency shall be referred to another county department of social services child
- 5 <u>welfare agency</u> for investigation when the alleged perpetrator is an employee of the county department of social
- 6 services, <u>child welfare agency</u>, a foster parent supervised by that county <del>department of social services</del>, <u>child welfare</u>
- 7 <u>agency</u>, a member of the Board of Social Services for that county, <u>a member of the Board of County Commissioners</u>,
- 8 the County manager, a member of the governance structure for the county child welfare agency, or a caretaker in a
- 9 sole-source contract group home or agency operated day care facility. home, or a child's parent/caretaker who is an
- 10 incompetent adult and who is a ward of that county child welfare agency, or a minor in foster care who is also a
- 11 parent/caretaker.
- 12 (b) When in the professional judgment of the county director the agency would be perceived as having a conflict of

13 interest in the conduct of other child protective service investigations, the director <u>may shall</u> request that another

14 county conduct the investigations.

16	History Note:	Authority G.S. 143B-153; G.S. 7B;
17		Effective January 27, 1977;
18		Readopted Eff. October 31, 1977;
19		Amended Eff. February 1, 2017; September 1, 1994; July 1, 1993; June 1, 1990.

AGENCY: Social Services Commission

RULE CITATION: 10A NCAC 70B .0102

# DEADLINE FOR RECEIPT: Friday, January 13, 2017

The Rules Review Commission staff has completed its review of this rule prior to the Commission's next meeting. The Commission has not yet reviewed this rule and therefore there has not been a determination as to whether the rule will be approved. You may call this office to inquire concerning the staff recommendation.

In reviewing these rules, the staff determined that the following technical changes need to be made:

Pursuant to Rule 26 NCAC 02C .0108, please begin the line numbers on each page with "1" and insert page numbers. [See Rule 26 NCAC 02C .0108(1)(h) and (i).]

In (a)(1), line 6, do you need to retain "for any reason"?

Also on line 6, what is "specified"? Do you need this?

Is (a) stating that if the court places the child in foster care, the child is eligible for foster care assistance payments?

In (a)(2), line 9, is the entry of the voluntary placement agreement entered into with the county DSS?

Is (a)(2) the only place that you state that voluntary agreements can last only 90 days with a 90day extension? If not, then why do you need the language on lines 9-12?

On lines 12 and 14, hyphenate "90 day"

On line 14, what agency? The county DSS?

How is (a)(3) different from (a)(1) and (2)?

In (a)(4)(B), line 22, and (a)(4)(C), line 24, I take it that the terms "child caring institution" and "group home" are known to your regulated public? I know they are both mentioned in the defined term "Residential Child-Care Facility" in G.S. 131D-10.2(13), but wanted to check.

On lines 22, 23, 24, 25, and 26, delete "which is"

In (a)(4)(B), (C), (D) and (F), you refer to "Title IV of the Civil Rights Act." Do you mean the Civil Rights Act of 1964, Title VI, 42 U.S.C. § 2000d et seq? If so, please give a better citation. And have you incorporated this Act by reference using G.S. 150B-21.6 elsewhere? If not, you need to do so here.

Amanda J. Reeder Commission Counsel Date submitted to agency: January 3, 2017 In (a)(4)(D), line 26, what does "under the auspices" mean? Does your regulated public know?

In (a)(4)(F), line 35, what is the "appropriate" procedure? Does your regulated public know?

On line 36, I believe you need to replace "and" with "or" Otherwise, you are requiring the child to live in all of (4)(A) through (G), and I believe you mean for only one to be required in order for the child to qualify.

In (a)(4)(G), line 37, what is an "allowable independent supervised living setting?" Is this a reference to G.S. 108A-48(d)?

# § 108A-48. State Foster Care Benefits Program.

(d) (Effective January 1, 2017 - see note) With monthly supervision and oversight by the director of the county department of social services or a supervising agency, an individual receiving benefits pursuant to subsection (c) of this section may reside outside a foster care facility in a college or university dormitory or other semi-supervised housing arrangement approved by the director of the county department of social services and continue to receive benefits pursuant to this section. (1981, c. 275, s. 1; 2015-241, s. 12C.9(a).)

In (a)(5), Page 2, line 38, replace "which" with "that"

Please end (a)(5) with an "and" assuming that (a)(1) through (6) must all occur for the child to qualify.

In (a)(6), I note this is mostly a recitation of G.S. 108A-48(c). I take it you need to retain the language here?

Assuming you do need to retain it, in (a)(6)(B), line 44, replace "which" with "that:

In (a)(6)(C), line 45, does your regulated public know what "remove barriers to" means? And please delete the comma after "promote"

In (a)(6)(D), line 47, typically "at least" is discouraged in rules, since rules set the minimum requirements. But I take it you need to retain "at least "here?

In (a)(6)(E), who will determine this?

In the History Note, why are you citing to G.S. 108-24, 108-49, and 131D-10.10?

G.S. 131D-10.10 is the authority for licensing maternity homes. Did you mean to cite to 131D-10.5? And since you are inserting this as new authority, you need to underline the citation.

Please retype the rule accordingly and resubmit it to our office at 1711 New Hope Church Road, Raleigh, North Carolina 27609.

10A NCAC 70B .0102 is amended as published in 31:04 NCR 276 as follows:

3	10A NCAC 70E	3.0102	ELIGIBILITY
4	(a) A county de	partmen	t of social services may determine a child eligible for foster care assistance payments if the
5	following factor	s are esta	blished:
6	(1)	The ch	ild has been removed for any reason from his <u>or her</u> own home or from the home of a specified
7		relative	by a judicial determination and placed in foster care as a result of that determination;
8	(2)	The pla	acement of the child in foster care has occurred pursuant to a voluntary placement agreement
9		entered	into by the parents or guardians of the child and such placement has not been in excess of
10		90 con	secutive days unless there has been a judicial determination by a court of competent
11		jurisdic	ction (within the first 90 days of such placement) to the effect that such placement is in the
12		best in	terest of the child. If the voluntary placement agreement is continued for the second 90 day
13		period,	a new voluntary placement agreement must be completed and signed by all parties. The
14		agency	must file a juvenile petition and a hearing must be held before the end of the second 90 day
15		period,	or the child must be returned home;
16	(3)	Respor	sibility for care and placement of the child is designated to the county department of social
17		service	s by either the court order removing him or her from his or her home or by the voluntary
18		placem	ent agreement signed by the parent or guardian;
19	(4)	The ch	ild lives in:
20		(A)	a foster care facility under the supervision of a county department of social services and
21			licensed by the Department of Health and Human Services;
22		(B)	a private child caring institution which is licensed or approved by the Department of Health
23			and Human Services and which is in compliance with Title VI of the Civil Rights Act;
24		(C)	a private group home which is licensed or approved by the Department of Health and
25			Human Services and which is in compliance with Title VI of the Civil Rights Act;
26		(D)	a foster care facility which is under the auspices of a licensed or approved private child
27			caring institution, provided such foster care services program has been licensed by the
28			Department of Health and Human Services and is in compliance with Title VI of the Civil
29			Rights Act;
30		(E)	a foster care facility under the supervision of a private child placing agency (including
31			those providing adoption services) and licensed by the Department of Health and Human
32			Services;
33		(F)	a foster care facility located in another state, provided such facility is in compliance with
34			Title VI of the Civil Rights Act and is licensed or approved in the other state, and provided
35			such placement has been approved under the appropriate interstate placement procedure;
36			and
37		<u>(G)</u>	an allowable independent supervised living setting for youth 18 or older;

38	(5)	The child is in need of care which is not available in his <u>or her</u> own home or the home of a relative;
39	(6)	The child is less than 18 years of age and is a full time student in a secondary school, or in the
40		equivalent level of vocational or technical training, and may reasonably be expected to complete the
41		program before reaching age 19; or The child is less than 21 years of age and meets any of the
42		following conditions:
43		(A) Completing secondary education or a program leading to an equivalent credential;
44		(B) Enrolled in an institution which provides post-secondary or vocational education;
45		(C) Participating in a program or activity designed to promote, or remove barriers to
46		employment;
47		(D) Employed for at least 80 hours per month; or
48		(E) Is incapable of doing any of the previously described educational or employment activities
49		due to a medical condition.
50	(7)	The child is less than 21 years of age and is a full time student or has been accepted for enrollment
51		as a full time student for the next school term pursuing a high school diploma or its equivalent, a
52		course of study at the college level; or a course of vocational or technical training designed to fit
53		him for gainful employment.
54	(b) Court action	terminating parental rights shall not render a child ineligible for foster care assistance benefits if that
55	child is otherwis	se eligible. A child may be eligible for foster care assistance benefits until the final decree of adoption
56	is issued.	
57 58 59 60	History Note:	Authority G.S. 108A-24; 108A-48; 108A-49; 131D-10.5; 143B-153. Eff. July, 1982; Amended Eff. <u>February 1, 2017</u> ; April 1, 2003.

AGENCY: Social Services Commission

RULE CITATION: 10A NCAC 70M .0402

# DEADLINE FOR RECEIPT: Friday, January 13, 2017

The Rules Review Commission staff has completed its review of this rule prior to the Commission's next meeting. The Commission has not yet reviewed this rule and therefore there has not been a determination as to whether the rule will be approved. You may call this office to inquire concerning the staff recommendation.

In reviewing these rules, the staff determined that the following technical changes need to be made:

Pursuant to Rule 26 NCAC 02C .0108, please begin the line numbers on each page with "1" and insert page numbers. [See Rule 26 NCAC 02C .0108(1)(h) and (i).]

In (a)(1), line 6, what is "legally clear"?

Also on line 6, replace "must have been" with "was"

In (a)(2), what is a "North Carolina agency authorized to place children for adoption"? Authorized by whom? I take it your regulated public knows?

In (a)(3), I think the intent of the new language is to state that after adoptions, children with special needs can still be eligible. But the way it is phrased now doesn't entirely flow with (a)(1), as that states that the child can be adopted and still be eligible. Is there a way to simplify (a)(3)?

Please replace "has been" with "was" on line 9 and "are" with "were" on line 10?

In (a)(4), line 12, what is "reasonable"?

In (a)(5), I think you are missing language here. What are you trying to say here – that if the youth is under age 21, so long as an adoption assistance agreement was put into place before the individual was 16, this will be valid? I believe you are trying to address G.S. 108A-49(e) here, but the language is not quite correct to do so.

# § 108A-49. Foster care and adoption assistance payments.

(e) (Effective January 1, 2017) If all other eligibility criteria are met, adoption assistance payments may continue until the beneficiary reaches the age of 21 if the beneficiary was adopted after reaching the age of 16 but prior to reaching the age of 18. (1981, c. 275, s. 1; 1997-443, s. 12.10; 1999-190, s. 3; 2011-383, s. 1; 2015-241, s. 12C.9(b).)

In (a)(6), shouldn't this be by itself? On line 5, you state you are listing criteria but in (a)(6), you are saying that residence is not part of the criteria.

Also, I note that the terms "regular monthly cash assistance payment" and "vendor payment" is defined by Rule .0401 of the Section. I take it your regulated public knows this?

In (a)(7), line 21, why is "Adoption Assistance Payments" capitalized? It isn't elsewhere.

On line 22, why is "Adoption Assistance Agreement" capitalized?

On lines 22 and 23, replace "their" with "his or her" since the noun "child" is singular on line 21.

In (a)(7)(B), replace "which" with "that"

In (a)(7)(C), delete the comma after "promote" and what does "remove barriers to" mean?

In (a)(7)(D), line 28, I take it you need to retain "at least" here?

In (a)(7)(E), who will determine this?

In (b), Page 2, line 44, consider beginning the sentence "In order for ..."

On line 45, what is the "child's agency"? The adoption agency in (a)(2)?

In (c), line 49, delete "(1)" as you cannot have a one without a two.

On line 54, how is this documented?

Also on line 54, who determines this?

In the History Note, why are you citing to G.S. 131D-10.10? Also, since you are inserting this citation as a new law that is not currently in the History Note, underline the addition.

Please retype the rule accordingly and resubmit it to our office at 1711 New Hope Church Road, Raleigh, North Carolina 27609.

1	10A NCAC 70M	.0402 is amended as published in 31:04 NCR 276 as follows:
2		
3	10A NCAC 70M	I .0402 ELIGIBILITY REQUIREMENTS FOR REGULAR MONTHLY CASH
4		ASSISTANCE PAYMENTS OR VENDOR PAYMENTS
5	(a) The child sha	all meet the following eligibility criteria:
6	(1)	The child is legally clear for adoption, or must have been legally adopted;
7	(2)	The child is, or was, the placement responsibility of a North Carolina agency authorized to place
8		children for adoption at the time of adoptive placement;
9	(3)	The child has special needs that create a financial barrier to adoption; or the child has been legally
10		adopted and the child's special needs, though pre-existing, are detected after the adoption has been
11		finalized and if known would have created a financial barrier to adoption;
12	(4)	Reasonable but unsuccessful efforts have been made to place the child for adoption without the
13		benefits of adoption assistance;
14	(5)	The child's special needs, though pre-existing, are detected only after his placement into an adoptive
15		<del>home;</del>
16	<del>(6)<u>(5)</u></del>	The child is under eighteen years of age; or the youth is under age 21, part of an adoption assistance
17		agreement that is in effect that the youth had obtained 16 years before the agreement became
18		effective;
19	<del>(7)<u>(6)</u></del>	North Carolina residency of the child and adoptive parents is not a requirement for the child to be
20		eligible to receive regular monthly cash assistance payments or vendor payments-payments; and
21	<u>(7)</u>	The child may continue to receive Adoption Assistance Payments after their eighteenth birthday
22		until their twenty-first birthday if an Adoption Assistance Agreement was entered into on or after
23		their sixteenth birthday and meets any of the following conditions:
24		(A) Completing secondary education or a program leading to an equivalent credential;
25		(B) Enrolled in an institution which provides post-secondary or vocational education;
26		(C) Participating in a program or activity designed to promote, or remove barriers to
27		employment;
28		(D) Employed for at least 80 hours per month; or
29		(E) Is incapable of doing any of the previously described educational or employment activities
30		due to a medical condition.
31	(b) The child's e	sligibility for Regular Monthly Cash Assistance Payments shall further be based on one or more of
32	the following fac	tors:
33	(1)	The child is a member of a sibling group being placed together.
34	(2)	The child could be placed for adoption with a known and approved family, but the circumstances of
35		the family preclude assumption of full financial responsibility for the child.
36		The child has special needs due to a handicapping condition.

37	(4)	The child at the time adoption proceedings were initiated was eligible to receive regular monthly	
38	cash assistance payments under Title IV E of the Social Security Act as:		
39		(A) a dependent child who meets the requirements for Temporary Assistance for Needy	
40		Families (TANF) but for his removal from the home of a specified relative for placement	
41		in a foster care facility; or	
42		(B) meeting the requirements of Title XVI of the Social Security Act with respect to eligibility	
43		for supplemental security income benefits.	
44	(b) For the child to receive regular monthly cash assistance payments, the adoptive parents must have entered into an		
45	agreement with the child's agency prior to entry of the Decree of Adoption. The agreement shall have set forth the		
46	respective responsibilities of the agency and the adoptive parents during the time of the child's eligibility for this		
47	assistance.		
48	(c) A child's eligibility for vendor payments shall further be determined on the basis of documentation of: of		
49	(1)	a known and diagnosed medical, mental, or emotional condition that will require periodic treatment	
50		or therapy of a medical or remedial nature; or nature.	
51	(2)	a potential handicap due to hereditary tendency, congenital problem, birth injury, or other	
52		documented high risk factor leading to substantial risk of future disability.	
53	A child's eligibility for vendor payments may be determined at any time during the child's minority if the medical		
54	mental, or emotional condition, congenital problem, birth injury, or other documented problem is determined to have		
55	been pre-existing at the time of his or her placement into an adoptive home. Prior to the child's receipt of vendor		
56	payments, the adoptive parents must enter into an agreement with the child's agency to indicate the extent to which		
57	they desire the child to participate in this component of the program.		
58 59 60 61	History Note:	Authority G.S. 108A-49; 108A-50; 131D-10.10; 143B-153. Eff. July 1, 1982; Amended Eff. <u>February 1, 201</u> 7; July 18, 2002; July 1, 1991; March 1, 1990.	

AGENCY: Social Services Commission

RULE CITATION: 10A NCAC 70M .0603

# DEADLINE FOR RECEIPT: Friday, January 13, 2017

The Rules Review Commission staff has completed its review of this rule prior to the Commission's next meeting. The Commission has not yet reviewed this rule and therefore there has not been a determination as to whether the rule will be approved. You may call this office to inquire concerning the staff recommendation.

In reviewing these rules, the staff determined that the following technical changes need to be made:

On line 4, replace "will" with "shall"

In Item (1), who will determine? And based upon what guidance?

In (2)(b), just so I'm clear – you deleted similar language from Rule .0402(b)(1). This won't be an issue here, will it?

In Item (3), line 12, what is "reasonable"?

On line 13, who will determine if this is against the best interest?

On line 15, define "significant emotional ties"

In (a)(4), line 16, you refer to "final order of adoption" but in Rule .0403(b), it is "Decree of Adoption" Which one is correct?

In the History Note, why are you citing to G.S. 131D-10.10? Do you mean 131D-10.5? And also, since you are inserting this new citation, you need to underline it.

Also in the History Note, the correct citation is G.S. 143-153. As that is the citation currently in the Code, you do not need to show restoring it as a change.

Please retype the rule accordingly and resubmit it to our office at 1711 New Hope Church Road, Raleigh, North Carolina 27609.

10A NCAC 70M .0603 is amended as published in 31:04 NCR 276 as follows:

3	10A NCAC 70N	1.0603 REQUIREMENTS		
4	The non-recurring expenses of a person who adopts a child with special needs will be reimbursed up to the maximum			
5	allowable amour	t based on the following criteria:		
6	(1)	The child cannot or should not be returned to the home of his or her parents.		
7	(2)	The child has been determined by a county department of social services to have special needs due		
8		to one or more of the following:		
9		(a) a physical, mental, or emotional disability, or high risk factor for such due to background		
10		history; or		
11		(b) is a member of a sibling group being placed together.		
12	(3)	Reasonable but unsuccessful efforts have been made to place the child into an adoptive home		
13		without providing adoption assistance, except when it would be against the best interests of the child		
14		to seek a family other than the one with which he or she has been living as a foster child and with		
15		whom he or she has established significant emotional ties.		
16	(4)	On or before entry of the final order of adoption a written agreement concerning reimbursement of		
17		non-recurring costs is entered into between a county department of social services and a person who		
18		adopts a child with special needs. Exceptions to this requirement include:		
19		(a) those whose adoptions were completed prior to January 1, 1987 but the non recurring		
20		adoption expenses were paid after January 1, 1987; and		
21		(b) those whose adoptions were completed between January 1, 1987 and on or before June 14,		
22		<del>1988.</del>		
23				
24 25 26	History Note:	Authority G.S. 108A-49; 108A-50; 131D-10.10; 143B-15; Eff. July 1, 1991; Amended eff February 1, 2017.		
25 26	÷	•		

AGENCY: Social Services Commission

RULE CITATION: 10A NCAC 70P .0101

## DEADLINE FOR RECEIPT: Friday, January 13, 2017

The Rules Review Commission staff has completed its review of this rule prior to the Commission's next meeting. The Commission has not yet reviewed this rule and therefore there has not been a determination as to whether the rule will be approved. You may call this office to inquire concerning the staff recommendation.

In reviewing these rules, the staff determined that the following technical changes need to be made:

Why do you need this Rule? What is the purpose?

Assuming you need to retain it, on line 5, replace "which" with "that"

On line 6, delete "by county departments of social services in carrying out their responsibilities" since that just repeats line 4.

In the History Note, are you referring to G.S. 143-153(2)(c)? And why not cite to the Session Law that establishes the fund and expressly creates the rulemaking?

#### Session Law 2015-241, Section 12C.4:

**SECTION 12C.4.** Of the funds available for the provision of foster care services, the Department of Health and Human Services, Division of Social Services, may provide for the financial support of children who are deemed to be (i) in a permanent family placement setting, (ii) eligible for legal guardianship, and (iii) otherwise unlikely to receive permanency. No additional expenses shall be incurred beyond the funds budgeted for foster care for the Guardianship Assistance Program (GAP). The Division of Social Services shall design the Guardianship Assistance Program (GAP) to include provisions for extending guardianship services for individuals who have attained the age of 18 years and opt to continue to receive guardianship services until reaching 21 years of age if the individual is (i) completing secondary education or a program leading to an equivalent credential, (ii) enrolled in an institution that provides postsecondary or vocational education, (iii) participating in a program or activity designed to promote, or remove barriers to, employment, (iv) employed for at least 80 hours per month, or (v) incapable of completing the educational or employment requirements of this section due to a medical condition or disability. The Guardianship Assistance Program rates shall reimburse the legal guardian for room and board and be set at the same rate as the foster care room and board rates in accordance with rates established under G.S. 108A-49.1. The Social Services Board shall adopt rules establishing a Guardianship Assistance

Program to implement this section, including defining the phrase "legal guardian" as used in this section.

Please retype the rule accordingly and resubmit it to our office at 1711 New Hope Church Road, Raleigh, North Carolina 27609.

Amanda J. Reeder Commission Counsel Date submitted to agency: January 3, 2017

- 1 10A NCAC 70P .0101 is adopted as published in 31:04 NCR 276 as follows:
- 2

#### 3 10A NCAC 70P .0101 SCOPE

- 4 This Subchapter contains guardianship assistance standards for county departments of social services, the public
- 5 agencies in North Carolina mandated to provide guardianship services. Included are requirements which shall be met
- 6 by county departments of social services in carrying out their responsibilities under Chapter 7B of the General Statutes
- 7 and in administration of the Guardianship Assistance Program.
- 8

9 History Note: Authority G.S. 143B-153;

10 <u>Eff. February 1, 2017.</u>

AGENCY: Social Services Commission

RULE CITATION: 10A NCAC 70P .0102

# DEADLINE FOR RECEIPT: Friday, January 13, 2017

The Rules Review Commission staff has completed its review of this rule prior to the Commission's next meeting. The Commission has not yet reviewed this rule and therefore there has not been a determination as to whether the rule will be approved. You may call this office to inquire concerning the staff recommendation.

In reviewing these rules, the staff determined that the following technical changes need to be made:

So that I'm clear – the youth who are not being "adopted or reunified" means the individual is unlikely to achieve permanency, as set forth in Section 12.4?

### Also, on line 6, reunified with what/whom?

Please retype the rule accordingly and resubmit it to our office at 1711 New Hope Church Road, Raleigh, North Carolina 27609.

1	10A NCAC 70P .0102 is adopted as published in 31:04 NCR 276 as follows:	
2		
3	10A NCAC 70P	.0102 PURPOSE
4	The Guardianshi	p Assistance Program (GAP) provides financial assistance to caregivers who assume legal
5	guardianship of a	a child in foster care as a means to achieve permanence for youth who are not being adopted or
6	reunified.	
7		
8	History Note:	Authority G.S. 143B-153;
9		<i>Eff. February 1, 2017.</i>

AGENCY: Social Services Commission

RULE CITATION: 10A NCAC 70P .0103

# DEADLINE FOR RECEIPT: Friday, January 13, 2017

The Rules Review Commission staff has completed its review of this rule prior to the Commission's next meeting. The Commission has not yet reviewed this rule and therefore there has not been a determination as to whether the rule will be approved. You may call this office to inquire concerning the staff recommendation.

In reviewing these rules, the staff determined that the following technical changes need to be made:

Please put these terms in alphabetical order. In order to do so, you do not need to move the text. Instead, you can simply delete the number and replace it. For example:

(1) (5) "Agency" means a child placing agency as defined in G.S. 131D-10.2(4) that is authorized by law to receive children for purposes of placement in foster homes or adoptive homes.

In Item (1), line 6, where is this set forth? Can you insert a cross-reference?

In Item (2), you are mostly reciting the definition in G.S. 7B-600. Do you need to have that recitation here?

On line 11, insert a comma after "forces"

In Item (3), replace "is" with "shall be"

End Sub-Items (3)(a) through (c) with semicolons, not commas.

Who will make the determination in (3)(b) and (c)?

In Item (4), line 22, does your regulated public know what is "permanently"?

In Item (5), just so I'm clear – the term as defined in G.S. 131D-10.2(4) also includes "residential group care." I take it you intentionally left this out here?

In Item (6), line 32, I recommend inserting "under which" before "guardianship assistance."

In Item (7), you have defined "licensed home" but not "licensed facility." Does your regulated public know what that is?

Please retype the rule accordingly and resubmit it to our office at 1711 New Hope Church Road, Raleigh, North Carolina 27609.

Amanda J. Reeder Commission Counsel Date submitted to agency: January 3, 2017

10A NCAC 70P .0103 is adopted as published in 31:04 NCR 276 as follows:

# 3 10A NCAC 70P .0103 DEFINITIONS

4 The following definitions apply to this Chapter:

5	(1)	"Guardianship Assistance" means a monthly cash assistance payment no greater than the graduated
6		amount set by the General Assembly from the Guardianship Assistance Program.
7	(2)	"Legal Guardian" means an individual as defined in G.S. 7B-600 who is appointed by the court to
8		serve as the guardian of the person for a juvenile. The guardian shall have the care, custody, and
9		control of the juvenile or may arrange a suitable placement for the juvenile and may represent the
10		juvenile in legal actions before any court. The guardian may consent to certain actions on the part
11		of the juvenile in place of the parent including marriage, enlisting in the armed forces and enrollment
12		in school. The guardian may also consent to any necessary remedial, psychological, medical, or
13		surgical treatment for the juvenile.
14	(3)	"Legal Guardianship" is a legal relationship created when a person or persons are assigned by the
15		court to take care of the minor child. This relationship is terminated only in the following
16		circumstances:
17		(a) the court finds that the relationship between the guardian and the juvenile is no longer in
18		the juvenile's best interest.
19		(b) the guardian is unfit,
20		(c) the guardian has neglected a guardian's duties, or
21		(d) the guardian is unwilling or unable to continue assuming a guardian's duties.
22	<u>(4)</u>	"Licensed Home" means the private residence of one or more individuals who permanently reside
23		as members of the household who have met all requirements for family foster home licensing in
24		their state of residence and have been issued a license number in the state of North Carolina that
25		remains active at the time of legal guardianship.
26	(5)	"Agency" means a child placing agency as defined in G.S. 131D-10.2(4) that is authorized by law
27		to receive children for purposes of placement in foster homes or adoptive homes.
28	(6)	"Guardianship Assistance Agreement" is a binding agreement between the county DSS and legal
29		guardian that establishes responsibilities of the agency and of the legal guardian during the time of
30		the child's eligibility for guardianship assistance, specifies the monthly amount of guardianship
31		assistance and the manner in which the payment may be provided to the legal guardian, and the
32		circumstances guardianship assistance may be terminated.
33	(7)	"Placement responsibility" is authority granted to the county DSS by the court to place a child in
34		DSS custody in a licensed home or facility or any unlicensed home or facility approved by the court.
35	(8)	"County DSS" means a county department of social services.
36		
37	History Note:	Authority G.S. 143B-153;

Eff. February 1, 2017.

AGENCY: Social Services Commission

RULE CITATION: 10A NCAC 70 .0104

## DEADLINE FOR RECEIPT: Friday, January 13, 2017

The Rules Review Commission staff has completed its review of this rule prior to the Commission's next meeting. The Commission has not yet reviewed this rule and therefore there has not been a determination as to whether the rule will be approved. You may call this office to inquire concerning the staff recommendation.

In reviewing these rules, the staff determined that the following technical changes need to be made:

Please put these Rules in 1.5 line spacing. [See Rule 26 NCAC 02C .0108(1)(g)]

Please note, the name of a Rule is not part of the Rule. Therefore, I recommend inserting on line 4 language such as "The following eligibility criteria shall <u>be met in order to receive Guardianship</u> <u>Assistance:"</u>

In Item (1), I suggest stating "A determination..."

In Item (2), line 7, replace "shall have been" with "was"

Also on line 7, this won't apply to a child in a licensed facility? I am only asking because if the language in Rule .0103(7).

In Item (4), lines 10 and 11, please define "demonstrates a strong attachment to"

In Item (4), line 10, what is the authority to restrict the age to over 14 years old?

In Item (5), line 13, define "strong commitment"

On lines 13 and 14, replace "and; The prospective legal guardian shall have" with "and has"

In Item (6), lines 17 and 19, replace "they" with "he or she" since the noun is "child"

On line 19, state "meets"

In Sub-Item (6)(b), line 21, replace "which" with "that"

In Sub-Item (6)(c), line 22, delete the comma after "promote" and does your regulated public know what "remove barriers to employment" means?

In Sub-Item (6)(d), I take it you need to retain "at least"?

# In Sub-Item (6)(e), who will determine this?

Please retype the rule accordingly and resubmit it to our office at 1711 New Hope Church Road, Raleigh, North Carolina 27609.

Amanda J. Reeder Commission Counsel Date submitted to agency: January 3, 2017 1 10A N

10A NCAC 70P .0104 is adopted as published in 31:04 NCR 276 as follows:

2

#### 3 10A NCAC 70P .0104 GUARDIANSHIP ASSISTANCE PROGRAM ELIGIBILITY

4 The following eligibility criteria shall exist: 5 Determination by the Court that reunification and adoption are not appropriate permanency options (1) 6 for the child; 7 (2)The child shall have been placed in the licensed home for a minimum of 6 months; 8 (3) The child is the placement responsibility of a North Carolina county department of social services 9 at the time of entry into the Guardianship Assistance Program; 10 (4) The child is at least age 14 years but not older than age 18 years and demonstrates a strong 11 attachment to the prospective guardian and has been consulted regarding the guardianship 12 arrangement; 13 (5) The prospective legal guardian has a strong commitment to caring permanently for the child and; 14 The prospective legal guardian shall have entered into a guardianship assistance agreement with the county department of social services who holds custody of the child prior to the order granting legal 15 16 guardianship; and 17 (6) If the child was placed in a legal guardianship arrangement at the age of 16 years or 17 years, they 18 remain eligible to receive Guardianship Assistance until 21 years of age if, upon turning 18 years of 19 age, they meet any of the following conditions: 20 Completing secondary education or a program leading to an equivalent credential; (a) 21 Enrolled in an institution which provides post-secondary or vocational education; (b) 22 Participating in a program or activity designed to promote, or remove barriers to (c) 23 employment; 24 (d) Employed for at least 80 hours per month; or 25 Is incapable of doing any of the previously described educational or employment activities (e) 26 due to a medical condition. 27 28 *History Note:* Authority G.S. 143B-153;

Eff. February 1, 2017.

AGENCY: Social Services Commission

RULE CITATION: 10A NCAC 70P .0105

# DEADLINE FOR RECEIPT: Friday, January 13, 2017

The Rules Review Commission staff has completed its review of this rule prior to the Commission's next meeting. The Commission has not yet reviewed this rule and therefore there has not been a determination as to whether the rule will be approved. You may call this office to inquire concerning the staff recommendation.

In reviewing these rules, the staff determined that the following technical changes need to be made:

In (a), line 4, replace "in which" with "that"

In (b), line 7, where is this reimbursement process set forth in Rule or law?

Please retype the rule accordingly and resubmit it to our office at 1711 New Hope Church Road, Raleigh, North Carolina 27609.

- 1 10A NCAC 70P .0105 is adopted as published in 31:04 NCR as follows:
- 2

## 3 10A NCAC 70P .0105 GUARDIANSHIP ASSISTANCE PROGRAM REQUIREMENTS

- 4 (a) Guardianship Assistance benefits for a child shall become effective the first month following the month in which
- 5 <u>legal guardianship is approved by the court.</u>
- 6 (b) Claims for monthly GAP assistance shall be reimbursed in accordance with the Department of Health and Human
- 7 <u>Services county department of social services reimbursement process.</u>
- 8 9

History Note Authority G.S. 143B-153;

10 *Eff. February 1, 2017.*