A BILL FOR AN ACT

RELATING TO ADULT PROTECTIVE SERVICES.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

1 SECTION 1. Section 346-45, Hawaii Revised Statutes, is 2 amended by amending subsection (a) to read as follows: 3 "(a) The court shall maintain records of all adult protective proceedings under this chapter. All court documents 4 5 and records pertaining to the action or proceeding shall be subject to inspection only by the [dependent] vulnerable adult, 6 7 and [his or her] the vulnerable adult's guardian, conservator, their respective attorneys, the guardian ad litem of the 8 9 [dependent] vulnerable adult, and the other parties and their respective attorneys or guardians ad litem." 10 11 SECTION 2. Chapter 346, part X, Hawaii Revised Statutes, 12 is amended by amending the title to read as follows: 13 "[+] PART X. [- DEPENDENT] ADULT PROTECTIVE SERVICES" 14 SECTION 3. Section 346-221, Hawaii Revised Statutes, is 15 amended to read as follows: 16 "[+]\$346-221[+] Purpose; construction. The legislature 17 recognizes that citizens of the State who are [elder and

18 mentally or physically impaired or <u>vulnerable</u> constitute a HB3127 HD1 HMS 2008-1658

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significant and identifiable segment of the population and are
 particularly subject to risks of abuse, neglect, and
 exploitation.

The legislature [also] recognizes that it is a person's 4 5 [dependency status,] vulnerability, not necessarily age, which is often encountered in cases of abuse, neglect, and 6 exploitation. While advanced age alone is not sufficient reason 7 8 to intervene in a person's life, the legislature finds that many 9 elders have become subjects of abuse [and], neglect[-,], and exploitation. Substantial public interest exists to ensure that 10 11 this segment of the population receives protection.

12 The legislature declares that the State shall develop and 13 promote <u>safety and</u> community services for the economic, social, 14 and personal well-being and protection of its [elder] <u>vulnerable</u> 15 citizens who [are mentally or physically impaired.] <u>may be</u> 16 vulnerable to abuse, neglect, and exploitation.

In taking this action, the legislature intends to [place]
protect vulnerable adults and while placing the fewest possible
restrictions on personal liberty, and to permit the exercise of
constitutional rights by adults consistent with protection from
abuse, neglect, and exploitation."



SECTION 4. Section 346-222, Hawaii Revised Statutes, is 1 2 amended to read as follows: "[+]§346-222[+] Definitions. For the purposes of this 3 4 part: 5 "Abuse" means [actual or imminent] physical injury, psychological abuse [or neglect], sexual abuse, or financial 6 7 exploitation, [negligent treatment, or maltreatment] caregiver 8 neglect, or self-neglect or poor self care, as further defined 9 in this chapter. Abuse does not include and shall not be based 10 solely on physical, psychological, or financial conditions that 11 result when a vulnerable adult seeks, or when a caregiver 12 provides or permits to be provided, treatment with the express 13 consent or in accordance with the religious or spiritual 14 practice of the vulnerable adult. 15 [Abuse-occurs-where: 16 (1) Any dependent adult exhibits evidence of: 17 (A) Substantial or multiple skin bruising or any 18 other internal bleeding; 19 (B) Any injury to skin causing substantial bleeding; 20 (C) Malnutrition; 21 (D) A-burn or burns; 22 $\left(E \right)$ Poisoning; HB3127 HD1 HMS 2008-1658

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1		(F)	The fracture of any bone;
2		(G)	A-subdural-hematoma;
3		(H)	Soft tissue swelling;
4		(I)	Extreme physical pain; or
5		(J)	Extreme mental distress which includes a
6			consistent pattern of actions or verbalizations
7			including threats, insults, or harassment, that
8			humiliates, provokes, intimidates, confuses, and
9			frightens the dependent adult;
10		and -	the injury is not justifiably explained, or where
11		the	history given is at variance with the degree or
12		type	of injury, or circumstances indicate that the
13		inju	ry is not the product of an accidental occurrence;
14	(2)	Any -	dependent adult has been the victim of
15		none	onsensual sexual contact or conduct, including but
16		not -	limited to:
17		-(A) -	Sexual assault, molestation, sexual fondling,
18			incest, prostitution;
19		(B)	Obscene or pornographic photographing, filming,
20			or depiction; or
21		(C)	Other similar forms of sexual exploitation;



1	-(3) -	Any dependent adult is not provided in a timely manner
2		with adequate food, clothing, shelter, psychological
3		care, physical care, medical care, or supervision;
4	-(-4-)-	Any dependent adult is provided with dangerous,
5		harmful, or detrimental drugs as defined by section
6		712-1240; however, this paragraph shall not apply when
7		such drugs are provided to the dependent adult
8		pursuant to the direction or prescription of a
9		practitioner, as defined in section 712-1240;
10	(5)	There has been a failure to exercise that degree of
11		care toward a dependent adult which a reasonable
12		person with the responsibility of a caregiver would
13		exercise, including, but not limited to, failure to:
14		(A) Assist in personal hygiene;
15		(B) Provide necessary food, shelter, and clothing;
16		(C) Provide necessary health care, access to health
17		care, or prescribed medication;
18		(D) Protect a dependent adult from health and safety
19		hazards; or
20		(E) Protect against acts of abuse by third parties;
21	(6)	Any dependent adult appears to lack sufficient
22		understanding or capacity to make or communicate



1		resp	onsible decisions concerning the dependent adult's
2	s	pers	on, and appears to be exposed to a situation or
3		cond	ition which poses an imminent risk of death or
4		risk	of serious physical harm; or
5	(7)	Ther	e is financial and economic exploitation. For the
6		purp	ose of this part, "financial and economic
7		expl	oitation" means the wrongful or negligent taking,
8		with	holding, misappropriation, or use of a dependent
9		adul	t's money, real property, or personal property.
10		"Fin	ancial and economic exploitation" can include but
11		is n	ot limited to:
12		(A) -	Breaches of fiduciary relationships such as the
13			misuse of a power of attorney or the abuse of
14			guardianship privileges, resulting in the
15			unauthorized appropriation, sale, or transfer of
16		e i	property;
17		(B)	The unauthorized taking of personal assets;
18		(C)	The misappropriation, misuse, or transfer of
19			moneys belonging to the dependent adult from a
20			personal or joint-account; or
21		(D) -	The intentional or negligent failure to
22			effectively use a dependent adult's income and



1	assets for the necessities required for the
2	person's support and maintenance.
3	The exploitations may involve coercion, manipulation,
4	threats, intimidation, misrepresentation, or exertion of undue
5	influence.]
6	"Capacity" means the ability to understand and appreciate
7	the nature and consequences of making decisions concerning one's
8	person or to communicate [such] these decisions.
9	"Caregiver" means any person who has undertaken the care,
10	custody, or physical control of, or who has legal or contractual
11	duty to care for the health, safety, and welfare of a vulnerable
12	adult.
13	"Caregiver neglect" means the failure to exercise that
14	degree of care toward a vulnerable adult that a reasonable
15	person with the responsibility of a caregiver would exercise,
16	including failure to:
17	(1) Assist with personal hygiene;
18	(2) Protect the vulnerable adult from abandonment;
19	(3) Provide, in a timely manner, necessary food, shelter,
20	or clothing;



1	(4)	Provide, in a timely manner, necessary health care,	
2		access to healthcare, prescribed medication,	
3		psychological care, physical care, or supervision;	
4	(5)	Protect the vulnerable adult from the provision of	
5		dangerous, harmful, or detrimental drugs, as defined	
6		in section 712-1240; provided that this paragraph	
7		shall not apply when such drugs are provided to the	
8		vulnerable adult pursuant to the direction or	
9		prescription of a practitioner, as defined in section	
10		712-1240;	
11	(6)	Protect the vulnerable adult from health and safety	
12		hazards; or	
13	(7)	Protect the vulnerable adult from acts of abuse by	
14		third parties.	
15	"Cou	rt" means the family court [having jurisdiction over a	
16	matter un	der this part].	
17	"Dep	artment" means the department of human services and its	
18	authorized representatives.		
19	["De	pendent-adult" means any adult who, because of mental	
20	or physical impairment is dependent upon another person, a care		
21	organization, or a care facility for personal health, safety, or		
22	welfare.]		



1	"Director" means the director of human services.		
2	"Emergency medical treatment" means [those services] any		
3	<u>service</u> n	ecessary to maintain a person's physical health and	
4	without w	hich there is a reasonable belief that the person will	
5	suffer ir	reparable harm or death.	
6	<u>"Fin</u>	ancial exploitation" means the wrongful or negligent	
7	taking, w	ithholding, misappropriation, or use of a vulnerable	
8	adult's m	oney, real property, or personal property, including:	
9	(1)	Breaches of fiduciary relationships, such as the	
10		misuse of a power of attorney or the abuse of	
11		guardianship privileges resulting from the	
12		unauthorized appropriation, sale, or transfer of	
13		property;	
14	(2)	The unauthorized taking of personal assets;	
15	(3)	The misappropriation, misuse, or transfer of moneys	
16		belonging to the vulnerable adult from a personal or	
17		joint account; or	
18	(4)	The intentional or negligent failure to effectively	
19		use a vulnerable adult's income and assets for the	
20		necessities required for the vulnerable adult's	
21		support and maintenance.	



The exploitation may involve coercion, manipulation, threats, 1 intimidation, misrepresentation, or exertion of undue influence. 2 ["Imminent abuse" means that there exists reasonable cause 3 4 to believe that abuse will occur or recur within the next ninety 5 days.] 6 "Party" means those persons, care organizations, or care facilities entitled to notice of proceedings under sections 7 8 346-237 and 346-238, including any state department or agency that is providing services and treatment to a [dependent] 9 vulnerable adult in accordance with a protective services plan. 10 11 "Physical abuse" means: 12 (1) The non-accidental infliction of physical or bodily injury, pain, or impairment, including being slapped, 13 14 burned, cut, bruised, poisoned, or improperly 15 physically restrained; or (2) Injuries that are not justifiably explained or where 16 17 the history given is at variance with the degree or 18 type of injury. "Protective services plan" means a specific written plan, 19 20 prepared by the department, [setting] that sets forth the 21 specific services and treatment to be provided to a [dependent] 22 vulnerable adult. HB3127 HD1 HMS 2008-1658

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1	"Psy	chological abuse" means the infliction of mental or
2	emotional	distress by the use of threats, insults, or harassment
3	that humi	liates, provokes, intimidates, confuses, or frightens
4	the vulne	rable adult.
5	<u>"Sel</u>	f-neglect" or "poor self care" means:
6	(1)	A vulnerable adult's inability, due to physical or
7		mental impairments, or both, to perform tasks
8		essential to caring for oneself, including:
9		(A) Providing essential food, clothing, shelter, and
10		medical care;
11		(B) Obtaining goods and services necessary to
12		maintain physical health, mental health,
13		emotional well-being, and general safety; or
14		(C) Managing financial affairs; and
15	(2)	The vulnerable adult appears to lack sufficient
16		understanding or capacity to make or communicate
17		responsible decisions concerning the vulnerable
18		adult's person, and appears to be exposed to a
19		situation or condition that poses an immediate risk of
20		death or serious physical harm.
21	"Sex	ual abuse" means non-consensual sexual contact or
22	conduct i	ncluding:

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1	(1)	Sexual assault, molestation, sexual fondling, incest,
2		or prostitution;
3	(2)	Obscene or pornographic photographing, filming, or
4		depiction; or
5	(3)	Other similar forms of sexual exploitation.
6	"Vul	nerable adult" means a person eighteen years of age or
7	older who	, because of mental, developmental, or physical
8	impairmen	t, is unable to:
9	(1)	Communicate or make responsible decisions to manage
10		one's own care or resources;
11	(2)	Carry out or arrange for essential activities of daily
12		living; or
13	(3)	Protect oneself from abuse, neglect, or financial
14		exploitation from others."
15	SECT	ION 5. Section 346-223, Hawaii Revised Statutes, is
16	amended to	o read as follows:
17	"[+];	§346-223[] Jurisdiction; venue. The family court
18	shall have	e jurisdiction [in] <u>over</u> protective proceedings under
19	this part	[concerning any dependent] that concern a vulnerable
20	adult who	was or is found within the judicial circuit at the
21	time [sue	a] the facts and circumstances occurred, were
22	discovered	d, or were reported to the department, which constitute
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1 the basis for a finding that the [person has been] vulnerable 2 adult was abused [and] or is [threatened with imminent abuse;] in danger of being abused if immediate action is not taken; 3 4 provided that the protective proceedings under this part [are] 5 shall not be considered exclusive and shall not preclude [the 6 use of] any other criminal, civil, or administrative remedy. 7 The protective proceedings under this part shall be held in the 8 judicial circuit in which the [dependent] vulnerable adult resides at the time of the filing of the petition or in which 9 10 the [dependent] vulnerable adult has assets." 11 SECTION 6. Section 346-224, Hawaii Revised Statutes, is 12 amended to read as follows: 13 "[+]\$346-224[+] Reports. (a) The following persons who, 14 in the performance of their professional or official duties, 15 know or have reason to believe that a [dependent] vulnerable 16 adult has been abused [and] or is [threatened with imminent 17 abuse] in danger of being abused if immediate action is not 18 taken shall promptly report the matter orally to the department 19 [of human services]:

20 (1) Any licensed or registered professional of the healing
 21 arts and any health-related occupation who examines,
 22 treats, or provides other professional or specialized
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1		services to [dependent adults,] <u>a vulnerable adult,</u>
2		including [but not limited to,] physicians, physicians
3	à	in training, psychologists, dentists, nurses,
4		osteopathic physicians and surgeons, optometrists,
5		chiropractors, podiatrists, pharmacists, and other
6		health-related professionals;
7	(2)	Employees or officers of any public or private agency
8		or institution providing social, medical, hospital $_{\underline{\prime}}$ or
9		mental health services, including financial
10		assistance;
11	(3)	Employees or officers of any law enforcement agency
12		including[, but not limited to,] the courts, police
13		departments, correctional institutions, and parole or
14		probation offices;
15	(4)	Employees or officers of any adult residential care
16		home, adult day care center, or similar institution;
17		[and]
18	(5)	Medical examiners or coroners[+]; and
19	(6)	Social workers.
20	(b)	The initial oral report required by subsection (a)
21	shall be	followed as soon as possible by a written report to the
22	departmen	t; provided that [where] \underline{if} a police department is the
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1	initiatin	g agency, a written report shall not be required unless
2	the polic	e department [has_declined] <u>declines</u> to take further
3	action an	d the department informs the police department that
4	[it] the	department intends to [pursue the matter of the orally
5	reported-	incident] investigate the oral report of abuse. [All
6	written r	eports] <u>A written report</u> shall contain [the]:
7	(1)	<u>The</u> name and address of the [dependent] <u>vulnerable</u>
8		adult [and the person or care organization or care
9		<pre>facility which], if known;</pre>
10	(2)	The name and address of the party who is alleged to
11		have committed or been responsible for the [dependent
12		adult] abuse, if known; [the]
13	(3)	The nature and extent of the [dependent] vulnerable
14		adult's injury or harm; and [any]
15	(4)	Any other information the reporter believes [might]
16		may be helpful in establishing the cause of the
17		[dependent-adult] abuse.
18	(C)	This section shall not prohibit any [of the persons
19	enumerate	d in subsection (a)] <u>person</u> from reporting [incidents
20	which tho	se persons have] an incident that the person has reason
21	to believ	e [involve] <u>involves</u> abuse [which] <u>that</u> came to [their]



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1 <u>the person's</u> attention in [any] <u>a</u> private or nonprofessional 2 capacity.

3 (d) Any [other] person who has reason to believe that a 4 [dependent] vulnerable adult has been abused or is [threatened 5 with imminent abuse] in danger of being abused if immediate action is not taken may report the matter orally to the 6 7 department. (e) Any person who knowingly fails to report as required 8 9 by this section or who wilfully prevents another person from 10 reporting pursuant to this section shall be quilty of a petty 11 misdemeanor. 12 (f) The department shall maintain a central registry of 13 reported cases. (g) Nothing in this section shall require a member of the 14 15 clergy to report communications that are protected under rule 16 506 of chapter 626." 17 SECTION 7. Section 346-225, Hawaii Revised Statutes, is 18 amended to read as follows: "[+] \$346-225[+] Confidentiality of reports. [All reports] 19 20 A report made pursuant to this part, including the identity of 21 the reporting person[, as well as] and all records of [such 22 reports, are] the report, shall be confidential and any person HB3127 HD1 HMS 2008-1658

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1 who makes an unauthorized disclosure of a report or records of a 2 report [under-this-part] shall be guilty of a misdemeanor. The 3 director [of human services] may adopt, amend, or repeal rules, 4 pursuant to chapter 91, to provide for the confidentiality of 5 reports and records, and for the authorized disclosure of 6 reports and records."

7 SECTION 8. Section 346-226, Hawaii Revised Statutes, is
8 amended to read as follows:

9 "[+] \$346-226[+] Access to records. Records of a 10 [dependent] vulnerable adult shall be obtained by the department or the [dependent] vulnerable adult's court-appointed guardian 11 12 ad litem with the written consent of the [dependent] vulnerable 13 adult or [that person's] the vulnerable adult's representative, 14 or by court order. Any person who reports to the department 15 under section 346-224, upon demand of the department, shall 16 provide all information related to the alleged incident of 17 [dependent adult] abuse or neglect, including[, but not limited 18 to,] financial records and medical reports, which were not 19 included in the written report submitted pursuant to section 20 346-224(b)."

21 SECTION 9. Section 346-227, Hawaii Revised Statutes, is
22 amended to read as follows:

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1 "[+] \$346-227[+] Investigation. Upon receiving a report 2 that abuse of a [dependent] vulnerable adult has occurred [and is imminent,] or is in danger of occurring if immediate action 3 4 is not taken, the department shall cause an investigation to be commenced in accordance with this part as the department deems 5 6 appropriate." SECTION 10. Section 346-228, Hawaii Revised Statutes, is 7 8 amended to read as follows: 9 "[+] §346-228[+] Action upon investigation. Upon investigation the department shall take action toward preventing 10 11 abuse from occurring or preventing further abuse and shall have the authority to do any or all of the following: 12 13 Resolve the matter in an informal fashion as is (1)appropriate under the circumstances; 14 Exercise its right of entry under section 346-229; 15 (2)Seek an order for immediate protection; 16 (3) Seek a temporary restraining order; 17 (4) File a petition with the court under this part; and 18 (5) Seek any protective or remedial actions authorized by 19 (6)law." 20 21 SECTION 11. Section 346-229, Hawaii Revised Statutes, is amended to read as follows: 22



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1 "[+] \$346-229[+] Right of entry. (a) An employee of the 2 department engaged in an investigation under this part shall be authorized to visit and communicate with the [dependent] 3 4 vulnerable adult who is the subject of the report. Any person intentionally or knowingly obstructing or interfering with the 5 6 department's access to or communication with the [dependent] 7 vulnerable adult shall be guilty of a misdemeanor. 8 (b) Any employee of the department engaged in an 9 investigation under this part, having probable cause to believe 10 that a [dependent] vulnerable adult will be physically injured 11 through abuse before a court order for entry can be obtained, 12 without a warrant, may enter upon the premises where the 13 [dependent] vulnerable adult may be found for the purpose of 14 ascertaining that person's welfare. Where a warrantless entry 15 is authorized under this section, the employee of the department 16 may request the assistance of a police officer to gain 17 entrance." SECTION 12. Section 346-230, Hawaii Revised Statutes, is 18 19 amended to read as follows: 20 "§346-230 Termination of services. (a) The department 21 shall act only with the consent of the victim, unless the department obtains court authorization to provide necessary 22 HB3127 HD1 HMS 2008-1658

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1 services, as provided in section 346-231. Investigation and 2 services provided under this part shall be immediately terminated if: 3 The [dependent] vulnerable adult has the capacity to 4 (1)consent and either does not consent or withdraws 5 consent to the receipt of protective services; [or] 6 (2)The department determines that protection is no longer 7 8 needed under this part; or 9 The court so orders. (3) Upon the department's determination that protective 10 (b) services are no longer needed, the [dependent] vulnerable adult 11 shall be referred to the agency responsible for follow-up 12 services. For the mentally ill, mentally retarded, or 13 developmentally disabled adult, the state agency designated to 14 provide services shall be the department of health." 15 16 SECTION 13. Section 346-231, Hawaii Revised Statutes, is amended as follows: 17 1. By amending subsection (a) to read: 18 19 "(a) If the department believes that a person is a 20 [dependent] vulnerable adult and it appears probable that the [dependent] vulnerable adult has been abused [and] or is 21

22 [threatened with imminent abuse unless] in danger of being



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1 <u>abused if</u> immediate action is <u>not</u> taken; and the [dependent]
2 <u>vulnerable</u> adult consents, or if the [dependent] <u>vulnerable</u>
3 adult does not consent and there is probable cause to believe
4 that the [dependent] <u>vulnerable</u> adult lacks the capacity to make
5 decisions concerning the [dependent] <u>vulnerable</u> adult's person,
6 the department shall seek an order for immediate protection in
7 accordance with this section."

2. By amending subsections (c), (d), and (e) to read: 8 9 "(c) Upon finding that the person is a [dependent] 10 vulnerable adult and that there is probable cause to believe that the [dependent] vulnerable adult has been abused [and] or 11 12 is [threatened with imminent abuse unless] in danger of being 13 abused if immediate action is not taken; and the [dependent] 14 vulnerable adult consents, or if the [dependent] vulnerable 15 adult does not consent and there is probable cause to believe 16 that the [dependent] vulnerable adult lacks the capacity to make 17 decisions concerning the [dependent] vulnerable adult's person, 18 the court shall issue an order for immediate protection. This 19 order may include [, but is not limited to]:

20 (1) An authorization for the department to transport the
 21 person to an appropriate medical or care facility;
 22 (2) An authorization for medical examinations;



1	(3)	An authorization for emergency medical treatment; and
2	(4)	[Such] <u>Any</u> other matters as may prevent imminent
3		abuse, pending a hearing under section 346-232.
4	(d)	The court may also make orders as may be appropriate
5	to third p	persons, including temporary restraining orders,
6	enjoining	them from:
7	(1)	Removing the [dependent] <u>vulnerable</u> adult from the
8		care or custody of another;
9	(2)	Abusing the [dependent] vulnerable adult;
10	(3)	Living at the [dependent] <u>vulnerable</u> adult's
11	÷	residence;
12	(4)	Contacting the [dependent] <u>vulnerable</u> adult in person
13		or by telephone;
14	(5)	Selling, removing, or otherwise disposing of the
15		[dependent] vulnerable adult's personal property;
16	(6)	Withdrawing those funds from any bank, savings and
17		loan association, credit union, or other financial
18		institution, or from a stock account in which the
19		[dependent] vulnerable adult has an interest;
20	(7)	Negotiating any instruments payable to the [dependent]
21		vulnerable adult;



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1 (8) Selling, mortgaging, or otherwise encumbering any 2 interest that the [dependent] vulnerable adult has in real property; 3 4 (9) Exercising any powers on behalf of the [dependent] vulnerable adult by representatives of the department, 5 any court-appointed guardian or guardian ad litem, or 6 7 any official acting on [their] the vulnerable adult's behalf; and 8 9 Engaging in any other specified act [which,] that, (10)based upon the facts alleged, would constitute harm or 10 11 present a [threat] danger of [imminent] immediate harm to the [dependent] vulnerable adult or would cause the 12 13 loss of the [dependent] vulnerable adult's property. Court orders under section 346-232 and this section 14 (e) may be obtained upon oral or written application by the 15 department, without notice and without a hearing. Any oral 16 17 application shall be reduced to writing within twenty-four hours. The court may issue its order orally $[\tau]$; provided that 18 19 it shall reduce the order to writing as soon as possible 20 thereafter and in any case not later than twenty-four hours 21 after the court received the written application. Certified 22 copies of the application and order shall be personally served HB3127 HD1 HMS 2008-1658

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upon the [dependent] vulnerable adult and any other person or
 entity affected by the order together with the notice of the
 order to show cause hearing in section 346-232."

4 SECTION 14. Section 346-232, Hawaii Revised Statutes, is
5 amended to read as follows:

6 "[+]§346-232[+] Order to show cause hearing. (a) When a 7 written order for immediate protection is issued, the court shall hold a hearing on the application for immediate 8 protection, no later than seventy-two hours after issuance of 9 10 the written order excluding any Saturday or Sunday, requiring 11 cause to be shown why the order or orders should not continue. 12 The department shall make arrangements to have the [dependent] 13 vulnerable adult attend the hearing or show cause why the 14 [dependent] vulnerable adult cannot attend.

15 (b) When the court finds that there is probable cause to believe that a [dependent] vulnerable adult has been abused 16 17 [and] or is [threatened with imminent abuse,] in danger of being 18 abused if immediate action is not taken, and the [dependent] 19 vulnerable adult consents, or if the [dependent] vulnerable 20 adult does not consent and the court finds that there is 21 probable cause to believe that the [dependent] vulnerable adult 22 lacks the capacity to make decisions concerning the [dependent] HB3127 HD1 HMS 2008-1658

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vulnerable adult's person, the court may continue or modify any 1 2 order pending an adjudicatory hearing on the petition. These 3 orders may include orders for the [dependent] vulnerable adult's temporary placement and ordinary medical care. 4 5 (c) The parties personally or through counsel may 6 stipulate to the entry or continuance of such orders as the court deems to be in the best interest of the [dependent] 7 8 vulnerable adult, and the court shall set the case for an adjudicatory hearing as soon as it is practical." 9 SECTION 15. Section 346-233, Hawaii Revised Statutes, is 10 11 amended to read as follows: "[**]§346-233**[**] Petition**. (a) A petition invoking the 12 jurisdiction of the court under this part shall be entitled "In 13 the matter of the protection of ," and shall 14

15 be verified.

16 (b) The petition shall set forth with specificity the:

17 (1) Reasons the person is considered to be a [dependent]
18 vulnerable adult;

19 (2) Facts [which] that bring the [dependent] vulnerable
20 adult within this part;

21 (3) Name, birth date, sex, and residence address of the
22 [dependent] vulnerable adult;



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1 (4) Names and addresses of any living persons, or entities 2 required to be notified pursuant to section 346-237; 3 and If appropriate, allegations describing any lack of 4 (5)5 capacity of the [dependent] vulnerable adult." 6 SECTION 16. Section 346-234, Hawaii Revised Statutes, is 7 amended to read as follows: 8 "[+] §346-234[+] Guardian ad litem; counsel. (a) In any 9 case where the court has reason to believe that a [dependent] 10 vulnerable adult or any other party lacks the capacity to 11 effectively make decisions concerning the party's person, it may 12 appoint a guardian ad litem to represent the interests of that party throughout the pendency of proceedings under this part. 13 14 The court shall appoint counsel for the [dependent] vulnerable adult at any time where it finds that the [dependent] vulnerable 15 16 adult requires a separate legal advocate and is unable to afford 17 private counsel. The court may order reasonable costs and fees of the 18 (b)19 guardian ad litem to be paid by the party for whom the guardian 20 ad litem is appointed, if that party has sufficient financial resources to pay [such] the costs and fees. The court may also 21

22 order the appropriate parties to pay or reimburse reasonable



1 costs and fees of the guardian ad litem and counsel appointed 2 for the [dependent] vulnerable adult."

3 SECTION 17. Section 346-236, Hawaii Revised Statutes, is
4 amended to read as follows:

5 "[4]\$346-236[4] Permanent changes. Permanent changes in 6 the living situation of an abused [dependent] <u>vulnerable</u> adult 7 shall not ordinarily be made under authority of this part. If 8 permanent changes in the living situation or nonemergency 9 medical treatment are necessary, the appropriate guardianship, 10 or civil commitment action shall be initiated pursuant to 11 applicable state law."

SECTION 18. Section 346-237, Hawaii Revised Statutes, is amended to read as follows:

14 "\$346-237 Notice of proceedings. (a) After a petition
15 has been filed, the matter shall be set for hearing and a notice
16 of hearing shall be issued to all parties to the proceeding.
17 The parties to the proceeding shall include:

18 (1) The [dependent] vulnerable adult;

19 (2) Any caregiver or facility in which the [dependent]
20 vulnerable adult resides or is a patient;

21 (3) The spouse and adult children of the [dependent]
22 vulnerable adult;



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1	(4) The parents of the [dependent] vulnerable adult,		
2	unless waived by the court for good cause;		
3	(5) Any guardian or conservator who may have been		
4	appointed; and		
5	(6) Any other person or entity affected by the order for		
6	immediate protection.		
7	(b) Where the name or whereabouts of a potential party is		
8	unknown, the court may require the petitioner to set forth the		
9	reasonable efforts the petitioner made to ascertain the party's		
10	name or whereabouts and why the petitioner has been unable to		
11	determine those facts."		
12	SECTION 19. Section 346-238, Hawaii Revised Statutes, is		
13	amended by amending subsection (a) to read as follows:		
14	"(a) Service of the notice shall be made by delivery of a		
15	copy thereof together with a certified copy of the petition to		
16	each person or entity to be given notice either by personal		
17	service, by certified mail, return receipt requested and		
18	addressed to the last known address, by publication, or by other		
19	means authorized by the court. Upon a showing of good cause,		
20	the court may waive notice to any party except the [dependent]		
21	vulnerable adult."		

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SECTION 20. Section 346-239, Hawaii Revised Statutes, is
 amended to read as follows:

"[+]\$346-239[+] Required findings concerning postponed 3 hearings. Except as otherwise provided, no hearing shall be 4 5 delayed upon the grounds that a party other than the [dependent] 6 vulnerable adult is not present at the hearing or has not been served with a copy of the order for immediate protection or the 7 petition, where reasonable efforts have been made to effect 8 9 service and it would be detrimental to the [dependent] 10 vulnerable adult to postpone the proceedings until service can be made. Whenever a hearing is delayed or postponed under this 11 section, the court shall enter a finding that it will not be 12 detrimental to the [dependent] vulnerable adult and shall also 13 14 specify what additional measures shall be undertaken to effect 15 service."

SECTION 21. Section 346-240, Hawaii Revised Statutes, is amended by amending subsections (a) to (c) to read as follows: "(a) When a petition has been filed, the court shall set a return date hearing to be held within thirty days of the filing of the petition. On the return date, the parties personally or through counsel may stipulate to the entry or continuance of the orders as the court deems to be in the best interests of the

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1 [dependent] vulnerable adult, and the court shall set the case for an adjudicatory hearing as soon as is practical. 2 In an adjudicatory hearing, the court shall determine 3 (b) whether the person is a [dependent] vulnerable adult, and 4 5 whether the [dependent] vulnerable adult has been abused [and] or is [threatened with imminent abuse,] in danger of being 6 abused if immediate action is not taken, based upon a 7 preponderance of the evidence. Evidence [which] that is 8 9 contained in a written report, study, or examination shall be admissible $[\tau]$; provided that the maker of the written report, 10 study, or examination be subject to direct and cross-examination 11 upon demand when the maker is reasonably available. A social 12 13 worker employed by the department in the area of adult 14 protective services shall be presumed to be qualified to testify 15 as an expert in the field of protective services. (c) If facts sufficient to sustain the petition are 16 17 established in court, or are stipulated to by all parties, the court shall enter an order finding that the [dependent] 18 19 vulnerable adult has been abused [and] or [threatened with 20 imminent abuse] is in danger of being abused if immediate action is not taken and shall state the grounds for the finding. 21 The court shall also make a finding concerning the capacity of the 22 HB3127 HD1 HMS 2008-1658

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1 [dependent] vulnerable adult to effectively make decisions 2 concerning personal needs or property [or both]. If the 3 capacity of the [dependent] vulnerable adult is at issue, the court shall require that the [dependent] vulnerable adult be 4 5 examined by a psychiatrist or other physician who is skilled in 6 evaluating the particular area in which the [dependent] 7 vulnerable adult is alleged to lack capacity before making any 8 finding that the [dependent] vulnerable adult lacks capacity. 9 If there is no finding that the [dependent] vulnerable adult 10 lacks capacity to make [such] personal needs or property 11 decisions and if the [dependent] vulnerable adult does not give 12 consent, the court shall not have authority to proceed further 13 and the court shall dismiss the case."

SECTION 22. Section 346-241, Hawaii Revised Statutes, is amended by amending subsections (b) to (d) to read as follows: (b) The proposed protective order may include any of the provisions set forth in section 346-231, and, in addition may include an order that:

19 (1) The person inflicting abuse on the [dependent]
 20 <u>vulnerable</u> adult participate in counseling or therapy
 21 as the court deems appropriate;



1	(2)	Any party report to the department any violation of		
2		the protective order or protective services plan;		
3	(3)	The department make periodic home visits to the		
4		[dependent] vulnerable adult; and		
5	(4)	The department monitor compliance with the order.		
6	(c)	The proposed protective services plan shall set forth		
7	the follo	wing:		
8	(1)	Specific services or treatment to be provided to the		
9		[dependent] <u>vulnerable</u> adult and the specific actions		
10		the parties shall take;		
11	(2)	Specific responsibilities that the parties shall		
12		assume;		
13	(3)	Period during which the services shall be provided;		
14	(4)	Dates by which the actions shall be completed;		
15	(5)	Specific consequences that may be reasonably		
16		anticipated to result from a party's failure to comply		
17		with any terms and conditions of the plan; and		
18	(6)	Steps that shall be necessary to terminate the court's		
19		jurisdiction.		
20	(d)	In preparing such a proposed protective order, the		
21	department shall seek to impose the least restrictive limitation			
22	on the freedom and liberties of the [dependent] <u>vulnerable</u>			
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1 adult. To the greatest extent possible, the [dependent] 2 vulnerable adult should be permitted to participate in decisions 3 concerning the [dependent] vulnerable adult's person, or property, or both." 4

SECTION 23. Section 346-242, Hawaii Revised Statutes, is 5 amended to read as follows: 6

7 "§346-242 Review hearings. Except for good cause shown, the court shall set each case for a review hearing not later 8 9 than six months after the date that a protective order and 10 protective services plan are ordered by the court. Thereafter, 11 the court shall review the matter at intervals of not longer 12 than six months until the court's jurisdiction has been 13 terminated. The department and the guardian ad litem, if any, 14 shall submit a written report, with copies to the parties or 15 their counsel, at least fifteen days prior to the date set for 16 each review. The report shall evaluate whether the parties have 17 complied with the terms and conditions of the protective order 18 and protective services plan; shall recommend any modification 19 to the order or plan; and shall recommend whether the court 20 shall retain jurisdiction or terminate the case. At each 21 review, the court shall determine whether the parties have 22 complied with the terms and conditions of the order and plan;



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1 enforce [such] sanctions for noncompliance as may be
2 appropriate; and order [such] revisions to the existing order or
3 plan as are in the best interests of the [dependent] <u>vulnerable</u>
4 adult. At each review, the court shall make an express finding
5 as to whether it shall retain jurisdiction or terminate the
6 case, and, in each instance, shall state the basis for its
7 action."

8 SECTION 24. Section 346-247, Hawaii Revised Statutes, is
9 amended to read as follows:

"[4] §346-247[4] Payment for service or treatment provided 10 11 to a party. Whenever service, treatment, care, or support of a [dependent] vulnerable adult is provided under this part, the 12 persons or legal entities who may be legally obligated to pay 13 for the service, treatment, care, or support of the [dependent 14 person,] vulnerable adult, may be ordered by the court to pay 15 the cost of the service, care, support, or treatment provided to 16 the [dependent] vulnerable adult in whole or in part, after 17 18 notice and hearing."

19 SECTION 25. Section 346-249, Hawaii Revised Statutes, is 20 amended to read as follows:

"[+]\$346-249[+] Cooperation. Every public official or
 department shall render all assistance and cooperation within HB3127 HD1 HMS 2008-1658

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1 the official's or department's power and [which] that may 2 further the purpose and objectives of this part. The department 3 and the court may seek the cooperation of organizations whose objectives are to protect or aid [dependent] vulnerable adults." 4 5 SECTION 26. Section 626:1-505.5, Hawaii Revised Statutes, 6 is amended by amending subsection (d) to read as follows: 7 "(d) Exceptions. There is no privilege under this rule: Perjured testimony by victim. If the victim counselor 8 (1)9 reasonably believes that the victim has given perjured 10 testimony and a party to the proceeding has made an 11 offer of proof that perjury may have been committed. (2)Physical appearance and condition of victim. 12 In 13 matters of proof concerning the physical appearance 14 and condition of the victim at the time of the alleged 15 crime. 16 Breach of duty by victim counselor or victim (3) 17 counseling program. As to a communication relevant to 18 an issue of breach of duty by the victim counselor or victim counseling program to the victim. 19 20 (4) Mandatory reporting. To relieve victim counselors of 21 any duty to refuse to report child abuse or neglect under chapter 350, domestic abuse under chapter 586, 22



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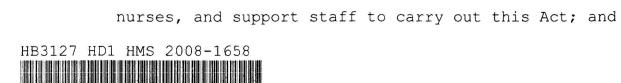
or abuse of a [dependent] vulnerable adult under part 1 X of chapter 346, and to refuse to provide evidence in 2 child abuse proceedings under chapter 587. 3 (5) Proceedings for hospitalization. For communications 4 relevant to an issue in proceedings to hospitalize the 5 victim for mental illness or substance abuse, or in 6 proceedings for the discharge or release of a victim 7 8 previously hospitalized for mental illness or 9 substance abuse. Examination by order of court. If the court orders an 10 (6) examination of the physical, mental, or emotional 11 12 condition of a victim, whether a party or a witness, communications made in the course thereof are not 13 privileged under this rule with respect to the 14 particular purpose of which the examination is ordered 15 16 unless the court orders otherwise. (7) Condition an element of claim or defense. As to a 17 communication relevant to the physical, mental, or 18 19 emotional condition of the victim in any proceeding in 20 which the victim relies upon the condition as an 21 element of the victim's claim or defense or, after the 22 victim's death, in any proceeding in which any party



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relies upon the condition as an element of the party's 1 2 claim or defense. (8) Proceedings against the victim counselor. In any 3 administrative or judicial proceeding in which the 4 competency or practice of the victim counselor or of 5 6 the victim counseling program is at issue $[\tau]$; provided that the identifying data of the victims whose records 7 8 are admitted into evidence shall be kept confidential 9 unless waived by the victim. The administrative 10 agency, board; or commission shall close to the public any portion of a proceeding, as necessary to protect 11 12 the confidentiality of the victim." 13 SECTION 27. The department of human services may work with interested stakeholders to develop a plan to build the capacity 14 15 of community-based services to help with the provision of services under this Act. 16 17 SECTION 28. There is appropriated out of the general revenues of the State of Hawaii the sum of \$ 18 or so much thereof as may be necessary for fiscal year 2008-2009 for 19 20 the department of human services to: Hire additional staff, including social workers, 21 (1)

22



1 (2) Contract for services pursuant to chapter 103F, Hawaii 2 Revised Statutes, and provide direct services, as may 3 be necessary, to carry out this Act. 4 The sums appropriated shall be expended by the department 5 of human services for the purposes of this Act. 6 SECTION 29. Statutory material to be repealed is bracketed 7 and stricken. New statutory material is underscored. 8 SECTION 30. This Act shall take effect on January 1, 2009; provided that section 28 shall take effect on July 1, 2008. 9



Report Title:

Adult Protective Services; Appropriation

Description:

Expands the adult protective services law by extending protections to vulnerable adults. Appropriates funds to the Department of Human Services. (HB3127 HD1)

