A BILL FOR AN ACT

RELATING TO ADULT PROTECTION.

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

- SECTION 1. Section 346-45, Hawaii Revised Statutes, is
 amended by amending subsection (a) to read as follows:

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

- 1 mentally or physically impaired or] vulnerable constitute a
- 2 significant and identifiable segment of the population and are
- 3 particularly subject to risks of abuse, neglect, and
- 4 exploitation.
- 5 The legislature [also] recognizes that it is a person's
- 6 [dependency status,] vulnerability, not necessarily age, which
- 7 is often encountered in cases of abuse, neglect, and
- 8 exploitation. While advanced age alone is not sufficient reason
- 9 to intervene in a person's life, the legislature finds that many
- 10 elders have become subjects of abuse [and], neglect[-], and
- 11 exploitation. Substantial public interest exists to ensure that
- 12 this segment of the population receives protection.
- 13 The legislature declares that the State shall develop and
- 14 promote community services for the economic, social, and
- 15 personal well-being and protection of its [elder] citizens who
- 16 [are mentally or physically impaired.] may be vulnerable to
- 17 abuse, neglect, and exploitation.
- 18 In taking this action, the legislature intends to protect
- 19 vulnerable adults and place the fewest possible restrictions on
- 20 personal liberty and to permit the exercise of constitutional
- 21 rights by adults consistent with protection from abuse, neglect,
- 22 and exploitation."

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         SECTION 4. Section 346-222, Hawaii Revised Statutes, is
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    amended to read as follows:
         "[+]§346-222[+] Definitions. For the purposes of this
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 4
    part:
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         "Abuse" means [actual or imminent] physical injury,
 6
    psychological abuse [or neglect], sexual abuse, or financial
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    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
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    solely on physical, psychological, or financial conditions that
    result when a vulnerable adult seeks, or when a caregiver
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    provides or permits to be provided, treatment with the express
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    consent or in accordance with the religious or spiritual
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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
                   Any injury to skin causing substantial bleeding;
              <del>(B)</del>
20
              (C) Malnutrition:
21
              (D) A burn or burns+
22
              +E
                   Poisoning;
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1		(F)	The fracture of any bone;
2		(C)	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		pers	on, and appears to be exposed to a situation or
3		cond	ition which poses an imminent risk of death or
4		riok	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		ежрl	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			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 knowingly and willingly,			
10	assumed, on a part-time or full-time basis, the care, custody,			
11	or physical control of, or who has a legal or contractural duty			
12	to care for the health, safety, and welfare of a vulnerable			
13	adult.			
14	"Caregiver neglect" means the failure to exercise that			
15	degree of care toward a vulnerable adult that a reasonable			
16	person with the responsibility of a caregiver would exercise,			
17	including but not limited to, failure to:			
18	(1) Assist with personal hygiene;			
19	(2) Protect the vulnerable adult from abandonment;			
20	(3) Provide, in a timely manner, necessary food, shelter,			
21	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 under this part].		
17	"Dep	artment" means the department of human services and its	
18	authorized representatives.		
19	["Dependent 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, o		
22	welfare.]		

1	"Dir	ector" means the director of human services.
2	"Eme	ergency medical treatment means [those services] any
3	service 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	but not 1	imited to:
10	(1)	Breaches of fiduciary relationships, such as the
11		misuse of a power of attorney or the abuse of
12		guardianship privileges resulting from the
13		unauthorized appropriation, sale, or transfer of
14		property;
15	(2)	The unauthorized taking of personal assets;
16	(3)	The misappropriation, misuse, or transfer of moneys
17		belonging to the vulnerable adult from a personal or
18		joint account; or
19	(4)	The intentional or negligent failure to effectively
20		use a vulnerable adult's income and assets for the
21		necessities required for the vulnerable adult's
22		support and maintenance.

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

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 but not
9		limited to:
10		(A) Providing essential food, clothing, shelter, and
11		medical care;
12		(B) Obtaining goods and services necessary to
13		maintain physical health, mental health,
14		emotional well-being, and general safety; or
15		(C) Managing financial affairs; and
16	(2)	The vulnerable adult appears to lack sufficient
17		understanding or capacity to make or communicate
18		responsible decisions concerning the vulnerable
19		adult's person, and appears to be exposed to a
20		situation or condition that poses an immediate risk of
21		death or serious physical harm.

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

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1	(1)	Any licensed or registered professional of the healing
2		arts and any health-related occupation who examines,
3		treats, or provides other professional or specialized
4		services to [dependent adults,] a vulnerable adult,
5		including [but not limited to,] physicians, physicians
6		in training, psychologists, dentists, nurses,
7		osteopathic physicians and surgeons, optometrists,
8		chiropractors, podiatrists, pharmacists, and other
9		health-related professionals;
10	(2)	Employees or officers of any public or private agency
11		or institution providing social, medical, hospital, or
12		mental health services, including financial
13		assistance;
14	(3)	Employees or officers of any law enforcement agency,
15		including[, but not limited to,] the courts, police
16		departments, correctional institutions, and parole or
17		probation offices;
18	(4)	Employees or officers of any adult residential care
19		home, adult day care center, or similar institution;
20		[and]
21	(5)	Medical examiners or coroners[+]; and
22	(6)	Social workers.

1	(b) T	he initial oral report required by subsection (a)
2	shall be fol	llowed as soon as possible by a written report to the
3	department;	provided that [where] if a police department is the
4	initiating a	agency, a written report shall not be required unless
5	the police of	department [has declined] declines to take further
6	action and t	the department informs the police department that
7	[it] the der	partment intends to [pursue the matter of the orally
8	reported in	eident] investigate the oral report of abuse. [All
9	written repo	exts] A written report shall contain [the]:
10	<u>(1)</u> <u>T</u> l	ne name and address of the [dependent] vulnerable
11	ac	Hult [and], if known;
12	<u>(2)</u> <u>Th</u>	ne name and address of the [person who or care
13	01	ganization or care facility which] party who is
14	al	leged to have committed or been responsible for the
15	[c	dependent adult abuse, if known; [the]
16	<u>(3)</u> <u>Th</u>	ne nature and extent of the [dependent] vulnerable
17	ac	dult's injury or harm; and [any]
18	<u>(4)</u> <u>Ar</u>	y other information the reporter believes [might]
19	ma	y be helpful in establishing the cause of the
20	[e	dependent adult] abuse.
21	(c) Th	ais section shall not prohibit any [of the persons
22	enumerated i	n subsection (a) person from reporting [incidents

- 1 which those persons have] an incident that the person has reason
- 2 to believe [involve] involves abuse [which] that came to [their]
- 3 the person's attention in [any] a private or nonprofessional
- 4 capacity.
- 5 (d) Any [other] person not enumerated in subsection (a)
- 6 who has reason to believe that a [dependent] vulnerable adult
- 7 has been abused or is [threatened with imminent abuse] in danger
- 8 of being abused if immediate action is not taken may report the
- 9 matter orally to the department.
- (e) Any person who knowingly fails to report as required
- 11 by this section or who wilfully prevents another person from
- 12 reporting pursuant to this section shall be guilty of a petty
- 13 misdemeanor.
- 14 (f) The department shall maintain a central registry of
- 15 reported cases.
- 16 (g) Nothing in this section shall require a member of the
- 17 clergy to report communications that are protected under rule
- 18 506 of chapter 626."
- 19 SECTION 7. Section 346-225, Hawaii Revised Statutes, is
- 20 amended to read as follows:
- 21 "[+]§346-225[+] Confidentiality of reports. [All reports]
- 22 A report made pursuant to this part, including the identity of



- 1 the reporting person[, as well as] and all records of [such
- 2 reports, are] the report, shall be confidential and any person
- 3 who makes an unauthorized disclosure of a report or records of a
- 4 report [under this part] shall be guilty of a misdemeanor. The
- 5 director [of human services] may adopt, amend, or repeal rules,
- 6 pursuant to chapter 91, to provide for the confidentiality of
- 7 reports and records, and for the authorized disclosure of
- 8 reports and records."
- 9 SECTION 8. Section 346-226, Hawaii Revised Statutes, is
- 10 amended to read as follows:
- 11 "[+] § 346-226[+] Access to records. Records of a
- 12 [dependent] vulnerable adult shall be obtained by the department
- 13 or the [dependent] vulnerable adult's court-appointed quardian
- 14 ad litem with the written consent of the [dependent] vulnerable
- 15 adult or [that person's] the vulnerable adult's representative,
- 16 or by court order. Any person who reports to the department
- 17 under section 346-224, upon demand of the department, shall
- 18 provide all information related to the alleged incident of
- 19 [dependent adult] abuse or neglect, including[, but not limited
- 20 tor | financial records and medical reports, which were not
- 21 included in the written report submitted pursuant to section
- **22** 346-224 (b) . "



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

Seek any protective or remedial actions authorized by

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law."

(6)

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

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1 "§346-230 Termination of services. (a) The department 2 shall act only with the consent of the victim, unless the department obtains court authorization to provide necessary 3 services, as provided in section 346-231. Investigation and 4 5 services provided under this part shall be immediately 6 terminated if: The [dependent] vulnerable adult has the capacity to 7 (1)consent and either does not consent or withdraws 8 consent to the receipt of protective services; [or] 9 10 (2) The department determines that protection is no longer needed under this part; or 11 (3) The court so orders. 12 (b) Upon the department's determination that protective 13 14 services are no longer needed, the [dependent] vulnerable adult shall be referred to the agency responsible for follow-up 15 services. For the mentally ill, mentally retarded, or 16 17 developmentally disabled adult, the state agency designated to

21 1. By amending subsection (a) to read:

provide services shall be the department of health."

SECTION 13. Section 346-231, Hawaii Revised Statutes, is

amended as follows:

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1
               If the department believes that a person is a
 2
    [dependent] vulnerable adult and it appears probable that the
3
    [dependent] vulnerable adult has been abused [and] or is
4
    [threatened with imminent abuse unless] in danger of being
5
    abused if immediate action is not taken; and the [dependent]
6
    vulnerable adult consents, or if the [dependent] vulnerable
7
    adult does not consent and there is probable cause to believe
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    that the [dependent] vulnerable adult lacks the capacity to make
9
    decisions concerning the [dependent] vulnerable adult's person,
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    the department shall seek an order for immediate protection in
11
    accordance with this section."
         2. By amending subsections (c), (d), and (e) to read:
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13
         "(c) Upon finding that the person is a [dependent]
14
    vulnerable adult and that there is probable cause to believe
15
    that the [dependent] vulnerable adult has been abused [and] or
16
    is [threatened with imminent abuse unless] in danger of being
17
    abused if immediate action is not taken; and the [dependent]
18
    vulnerable adult consents, or if the [dependent] vulnerable
19
    adult does not consent and there is probable cause to believe
20
    that the [dependent] vulnerable adult lacks the capacity to make
21
    decisions concerning the [dependent] vulnerable adult's person,
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1 the court shall issue an order for immediate protection. This 2 order may include[- but is not limited to]: 3 (1)An authorization for the department to transport the 4 person to an appropriate medical or care facility; An authorization for medical examinations; 5 (2) 6 An authorization for emergency medical treatment; and (3) 7 [Such] Any other matters as may prevent [imminent] (4)8 immediate abuse, pending a hearing under section 9 346-232. 10 The court may also make orders as may be appropriate to third persons, including temporary restraining orders, 11 12 enjoining them from: 13 Removing the [dependent] vulnerable adult from the 14 care or custody of another; Abusing the [dependent] vulnerable adult; 15 (2) 16 (3) Living at the [dependent] vulnerable adult's 17 residence; 18 (4)Contacting the [dependent] vulnerable adult in person or by telephone; 19

Selling, removing, or otherwise disposing of the

[dependent] vulnerable adult's personal property;

(5)

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1	(6)	Withdrawing those funds from any bank, savings and
2		loan association, credit union, or other financial
3		institution, or from a stock account in which the
4		[dependent] vulnerable adult has an interest;
5	(7)	Negotiating any instruments payable to the [dependent]
6		vulnerable adult;
7	(8)	Selling, mortgaging, or otherwise encumbering any
8		interest that the [dependent] vulnerable adult has in
9		real property;
10	(9)	Exercising any powers on behalf of the [dependent]
11		vulnerable adult by representatives of the department,
12		any court-appointed guardian or guardian ad litem, or
13		any official acting on [their] the vulnerable adult's
14		behalf; and
15	(10)	Engaging in any other specified act [which,] that,
16		based upon the facts alleged, would constitute harm or
17		present a [threat] danger of [imminent] immediate harm
18		to the [dependent] vulnerable adult or would cause the
19		loss of the [dependent] vulnerable adult's property.
20	(e)	Court orders under section 346-232 and this section
21	may be ob	tained upon oral or written application by the
22	departmen	t, without notice and without a hearing. Any oral

- 1 application shall be reduced to writing within twenty-four
- 2 hours. The court may issue its order orally[7]; provided that
- 3 it shall reduce the order to writing as soon as possible
- 4 thereafter and in any case not later than twenty-four hours
- 5 after the court received the written application. Certified
- 6 copies of the application and order shall be personally served
- 7 upon the [dependent] vulnerable adult and any other person or
- 8 entity affected by the order together with the notice of the
- 9 order to show cause hearing in section 346-232."
- 10 SECTION 14. Section 346-232, Hawaii Revised Statutes, is
- 11 amended to read as follows:
- 12 "[+]§346-232[+] Order to show cause hearing. (a) When a
- 13 written order for immediate protection is issued, the court
- 14 shall hold a hearing on the application for immediate
- 15 protection, no later than seventy-two hours after issuance of
- 16 the written order excluding any Saturday or Sunday, requiring
- 17 cause to be shown why the order or orders should not continue.
- 18 The department shall make arrangements to have the [dependent]
- 19 vulnerable adult attend the hearing or show cause why the
- 20 [dependent] vulnerable adult cannot attend.
- 21 (b) When the court finds that there is probable cause to
- 22 believe that a [dependent] vulnerable adult has been abused



- 1 [and] or is [threatened with imminent abuse,] in danger of being
- 2 abused if immediate action is not taken, and the [dependent]
- 3 vulnerable adult consents, or if the [dependent] vulnerable
- 4 adult does not consent and the court finds that there is
- 5 probable cause to believe that the [dependent] vulnerable adult
- 6 lacks the capacity to make decisions concerning the [dependent]
- 7 vulnerable adult's person, the court may continue or modify any
- 8 order pending an adjudicatory hearing on the petition. These
- 9 orders may include orders for the [dependent] vulnerable adult's
- 10 temporary placement and ordinary medical care.
- 11 (c) The parties personally or through counsel may
- 12 stipulate to the entry or continuance of such orders as the
- 13 court deems to be in the best interest of the [dependent]
- 14 vulnerable adult, and the court shall set the case for an
- 15 adjudicatory hearing as soon as it is practical."
- 16 SECTION 15. Section 346-233, Hawaii Revised Statutes, is
- 17 amended to read as follows:
- 18 "[+]\$346-233[+] **Petition.** (a) A petition invoking the
- 19 jurisdiction of the court under this part shall be entitled "In
- 20 the matter of the protection of ______, " and shall
- 21 be verified.
- (b) The petition shall set forth with specificity the:

```
1
         (1)
              Reasons the person is considered to be a [dependent]
2
              vulnerable adult;
              Facts [which] that bring the [dependent] vulnerable
3
         (2)
              adult within this part;
4
              Name, birth date, sex, and residence address of the
5
         (3)
6
              [dependent] vulnerable adult;
              Names and addresses of any living persons, or entities
7
         (4)
8
              required to be notified pursuant to section 346-237;
9
              and
10
         (5)
              If appropriate, allegations describing any lack of
              capacity of the [dependent] vulnerable adult."
11
         SECTION 16. Section 346-234, Hawaii Revised Statutes, is
12
    amended to read as follows:
13
         "[+]§346-234[+] Guardian ad litem; counsel.
14
                                                        (a)
                                                             In any
    case where the court has reason to believe that a [dependent]
15
    vulnerable adult or any other party lacks the capacity to
16
17
    effectively make decisions concerning the party's person, it may
18
    appoint a guardian ad litem to represent the interests of that
    party throughout the pendency of proceedings under this part.
19
20
    The court shall appoint counsel for the [dependent] vulnerable
21
    adult at any time where it finds that the [dependent] vulnerable
```

- 1 adult requires a separate legal advocate and is unable to afford
- 2 private counsel.
- 3 (b) The court may order reasonable costs and fees of the
- 4 guardian ad litem to be paid by the party for whom the guardian
- 5 ad litem is appointed, if that party has sufficient financial
- 6 resources to pay [such] the costs and fees. The court may also
- 7 order the appropriate parties to pay or reimburse reasonable
- 8 costs and fees of the guardian ad litem and counsel appointed
- 9 for the [dependent] vulnerable adult."
- 10 SECTION 17. Section 346-236, Hawaii Revised Statutes, is
- 11 amended to read as follows:
- "[f]\$346-236[f] Permanent changes. Permanent changes in
- 13 the living situation of an abused [dependent] vulnerable adult
- 14 shall not ordinarily be made under authority of this part. If
- 15 permanent changes in the living situation or nonemergency
- 16 medical treatment are necessary, the appropriate guardianship,
- 17 or civil commitment action shall be initiated pursuant to
- 18 applicable state law."
- 19 SECTION 18. Section 346-237, Hawaii Revised Statutes, is
- 20 amended to read as follows:
- 21 "\$346-237 Notice of proceedings. (a) After a petition
- 22 has been filed, the matter shall be set for hearing and a notice



- 1 of hearing shall be issued to all parties to the proceeding.
- 2 The parties to the proceeding shall include:
- 3 (1) The [dependent] vulnerable adult;
- 4 (2) Any caregiver or facility in which the [dependent]
- 5 vulnerable adult resides or is a patient;
- **6** (3) The spouse and adult children of the [dependent]
- 7 vulnerable adult;
- 8 (4) The parents of the [dependent] vulnerable adult,
- 9 unless waived by the court for good cause;
- 10 (5) Any guardian or conservator who may have been
- 11 appointed; and
- 12 (6) Any other person or entity affected by the order for
- immediate protection.
- (b) Where the name or whereabouts of a potential party is
- 15 unknown, the court may require the petitioner to set forth the
- 16 reasonable efforts the petitioner made to ascertain the party's
- 17 name or whereabouts and why the petitioner has been unable to
- 18 determine those facts."
- 19 SECTION 19. Section 346-238, Hawaii Revised Statutes, is
- 20 amended by amending subsection (a) to read as follows:
- "(a) Service of the notice shall be made by delivery of a
- 22 copy thereof together with a certified copy of the petition to



- 1 each person or entity to be given notice either by personal
- 2 service, by certified mail, return receipt requested and
- 3 addressed to the last known address, by publication, or by other
- 4 means authorized by the court. Upon a showing of good cause,
- 5 the court may waive notice to any party except the [dependent]
- 6 vulnerable adult."
- 7 SECTION 20. Section 346-239, Hawaii Revised Statutes, is
- 8 amended to read as follows:
- 9 "[+] §346-239[+] Required findings concerning postponed
- 10 hearings. Except as otherwise provided, no hearing shall be
- 11 delayed upon the grounds that a party other than the [dependent]
- 12 vulnerable adult is not present at the hearing or has not been
- 13 served with a copy of the order for immediate protection or the
- 14 petition, where reasonable efforts have been made to effect
- 15 service and it would be detrimental to the [dependent]
- 16 vulnerable adult to postpone the proceedings until service can
- 17 be made. Whenever a hearing is delayed or postponed under this
- 18 section, the court shall enter a finding that it will not be
- 19 detrimental to the [dependent] vulnerable adult and shall also
- 20 specify what additional measures shall be undertaken to effect
- 21 service."

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1
         SECTION 21. Section 346-240, Hawaii Revised Statutes, is
2
    amended by amending subsections (a) to (c) to read as follows:
3
         "(a) When a petition has been filed, the court shall set a
    return date hearing to be held within thirty days of the filing
4
5
    of the petition. On the return date, the parties personally or
6
    through counsel may stipulate to the entry or continuance of the
7
    orders as the court deems to be in the best interests of the
8
    [dependent] vulnerable adult, and the court shall set the case
    for an adjudicatory hearing as soon as is practical.
9
10
              In an adjudicatory hearing, the court shall determine
11
    whether the person is a [dependent] vulnerable adult, and
12
    whether the [dependent] vulnerable adult has been abused [and]
13
    or is [threatened with imminent abuse,] in danger of being
14
    abused if immediate action is not taken, based upon a
15
    preponderance of the evidence. Evidence [which] that is
    contained in a written report, study, or examination shall be
16
17
    admissible [\tau]; provided that the maker of the written report,
18
    study, or examination be subject to direct and cross-examination
19
    upon demand when the maker is reasonably available. A social
20
    worker employed by the department in the area of adult
21
    protective services shall be presumed to be qualified to testify
22
    as an expert in the field of protective services.
```

- 1 (c) If facts sufficient to sustain the petition are 2 established in court, or are stipulated to by all parties, the 3 court shall enter an order finding that the [dependent] vulnerable adult has been abused [and threatened with imminent 4 5 abuse] or is in danger of being abused if immediate action is 6 not taken and shall state the grounds for the finding. court shall also make a finding concerning the capacity of the 7 8 [dependent] vulnerable adult to effectively make decisions 9 concerning personal needs or property [or both]. If the 10 capacity of the [dependent] vulnerable adult is at issue, the 11 court shall require that the [dependent] vulnerable adult be 12 examined by a psychiatrist or other physician who is skilled in 13 evaluating the particular area in which the [dependent] 14 vulnerable adult is alleged to lack capacity before making any finding that the [dependent] vulnerable adult lacks capacity. 15 16 If there is no finding that the [dependent] vulnerable adult 17 lacks capacity to make [such] personal needs or property 18 decisions and if the [dependent] vulnerable adult does not give 19 consent, the court shall not have authority to proceed further 20 and the court shall dismiss the case." SECTION 22. Section 346-241, Hawaii Revised Statutes, is 21 amended by amending subsections (b) to (d) to read as follows: 22
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1	(d) "	The proposed protective order may include any of the
2	provision	s set forth in section 346-231, and, in addition may
3	include a	n order that:
4	(1)	The person inflicting abuse on the [dependent]
5		<u>vulnerable</u> adult participate in counseling or therapy
6		as the court deems appropriate;
7	(2)	Any party report to the department any violation of
8		the protective order or protective services plan;
9	(3)	The department make periodic home visits to the
10		[dependent] vulnerable adult; and
11	(4)	The department monitor compliance with the order.
12	(c)	The proposed protective services plan shall set forth
13	the follow	wing:
14	(1)	Specific services or treatment to be provided to the
15		[dependent] vulnerable adult and the specific actions
16		the parties shall take;
17	(2)	Specific responsibilities that the parties shall
18		assume;
19	(3)	Period during which the services shall be provided;

(4) Dates by which the actions shall be completed;

1	(5) Specific consequences that may be reasonably
2	anticipated to result from a party's failure to comply
3	with any terms and conditions of the plan; and
4	(6) Steps that shall be necessary to terminate the court's
5	jurisdiction.
6	(d) In preparing such a proposed protective order, the
7	department shall seek to impose the least restrictive limitation
8	on the freedom and liberties of the [dependent] vulnerable
9	adult. To the greatest extent possible, the [dependent]
10	vulnerable adult should be permitted to participate in decisions
11	concerning the [dependent] vulnerable adult's person, or
12	property, or both."
13	SECTION 23. Section 346-242, Hawaii Revised Statutes, is
14	amended to read as follows:
15	"§346-242 Review hearings. Except for good cause shown,
16	the court shall set each case for a review hearing not later
17	than six months after the date that a protective order and
18	protective services plan are ordered by the court. Thereafter,
19	the court shall review the matter at intervals of not longer
20	than six months until the court's jurisdiction has been
21	terminated. The department and the guardian ad litem, if any,
22	shall submit a written report, with copies to the parties or

- 1 their counsel, at least fifteen days prior to the date set for
- 2 each review. The report shall evaluate whether the parties have
- 3 complied with the terms and conditions of the protective order
- 4 and protective services plan; shall recommend any modification
- 5 to the order or plan; and shall recommend whether the court
- 6 shall retain jurisdiction or terminate the case. At each
- 7 review, the court shall determine whether the parties have
- 8 complied with the terms and conditions of the order and plan;
- 9 enforce [such] sanctions for noncompliance as may be
- 10 appropriate; and order [such] revisions to the existing order or
- 11 plan as are in the best interests of the [dependent] vulnerable
- 12 adult. At each review, the court shall make an express finding
- 13 as to whether it shall retain jurisdiction or terminate the
- 14 case, and, in each instance, shall state the basis for its
- 15 action."
- 16 SECTION 24. Section 346-247, Hawaii Revised Statutes, is
- 17 amended to read as follows:
- 18 "[+]\$346-247[+] Payment for service or treatment provided
- 19 to a party. Whenever service, treatment, care, or support of a
- 20 [dependent] vulnerable adult is provided under this part, the
- 21 persons or legal entities who may be legally obligated to pay
- 22 for the service, treatment, care, or support of the [dependent



1 $person_{\tau}$] vulnerable adult, may be ordered by the court to pay 2 the cost of the service, care, support, or treatment provided to 3 the [dependent] vulnerable adult in whole or in part, after 4 notice and hearing." 5 SECTION 25. Section 346-249, Hawaii Revised Statutes, is 6 amended to read as follows: 7 "[+]\$346-249[+] Cooperation. Every public official or department shall render all assistance and cooperation within 8 9 the official's or department's power and [which] that may 10 further the purpose and objectives of this part. The department 11 and the court may seek the cooperation of organizations whose 12 objectives are to protect or aid [dependent] vulnerable adults." SECTION 26. Section 626:1-505.5, Hawaii Revised Statutes, 13 14 is amended by amending subsection (d) to read as follows: 15 "(d) Exceptions. There is no privilege under this rule: 16 (1)Perjured testimony by victim. If the victim counselor 17 reasonably believes that the victim has given perjured 18 testimony and a party to the proceeding has made an offer of proof that perjury may have been committed. 19 20 (2)Physical appearance and condition of victim.

matters of proof concerning the physical appearance

1	and	condition	of	the	victim	at	the	time	of	the	alleged
2	crin	me.									

- (3) Breach of duty by victim counselor or victim

 counseling program. As to a communication relevant to

 an issue of breach of duty by the victim counselor or

 victim counseling program to the victim.
 - (4) Mandatory reporting. To relieve victim counselors of any duty to refuse to report child abuse or neglect under chapter 350, domestic abuse under chapter 586, or abuse of a [dependent] vulnerable adult under part X of chapter 346, and to refuse to provide evidence in child abuse proceedings under chapter 587.
 - (5) Proceedings for hospitalization. For communications relevant to an issue in proceedings to hospitalize the victim for mental illness or substance abuse, or in proceedings for the discharge or release of a victim previously hospitalized for mental illness or substance abuse.
- (6) Examination by order of court. If the court orders an examination of the physical, mental, or emotional condition of a victim, whether a party or a witness, communications made in the course thereof are not

1	privileged under this rule with respect to the
2	particular purpose of which the examination is ordered
3	unless the court orders otherwise.

- (7) Condition an element of claim or defense. As to a communication relevant to the physical, mental, or emotional condition of the victim in any proceeding in which the victim relies upon the condition as an element of the victim's claim or defense or, after the victim's death, in any proceeding in which any party relies upon the condition as an element of the party's claim or defense.
- (8) Proceedings against the victim counselor. In any administrative or judicial proceeding in which the competency or practice of the victim counselor or of the victim counseling program is at issue, provided that the identifying data of the victims whose records are admitted into evidence shall be kept confidential unless waived by the victim. The administrative agency, board or commission shall close to the public any portion of a proceeding, as necessary to protect the confidentiality of the victim."

S.B. NO. S.D. 1

- 1 SECTION 27. The department of human services may work with
- 2 interested stakeholders to develop a plan to build the capacity
- 3 of community-based services to help with the provision of
- 4 services under this Act.
- 5 SECTION 28. There is appropriated out of the general
- 6 revenues of the State of Hawaii the sum of \$ or so
- 7 much thereof as may be necessary for fiscal year 2008-2009 for
- 8 the department of human services to:
- 9 (1) Hire additional staff, including social workers,
- nurses, and support staff to carry out this Act; and
- 11 (2) Contract for services pursuant to chapter 103F, Hawaii
- 12 Revised Statutes, and provide direct services, as may
- be necessary, to carry out this Act.
- 14 The sums appropriated shall be expended by the department
- 15 of human services for the purposes of this Act.
- 16 SECTION 29. Statutory material to be repealed is bracketed
- 17 and stricken. New statutory material is underscored.
- 18 SECTION 30. This Act shall take effect on January 1, 2009;
- 19 provided that section 28 shall take effect on July 1, 2008.

Report Title:

Adult Protective Services; Appropriation; Kupuna Caucus

Description:

Expands the adult protective services law by extending protections to vulnerable adults. Appropriates funds to the department of human services. (SD1)