#### CHAPTER 809. CHILD CARE SERVICES

ADOPTED RULES WITH PREAMBLE TO BE SUBMITTED TO THE *TEXAS* REGISTER. THIS DOCUMENT WILL HAVE NO SUBSTANTIVE CHANGES BUT IS SUBJECT TO FORMATTING CHANGES AS REQUIRED BY THE *TEXAS REGISTER*.

The Texas Workforce Commission (Commission) adopts amendments, without changes, to the following section of Chapter 809, relating to Child Care Services, as published in the July 30, 2010, issue of the *Texas Register* (35 TexReg 6642):

Subchapter E. Requirements to Provide Child Care, §809.91

PART I. PURPOSE, BACKGROUND, AND AUTHORITY

PART II. EXPLANATION OF INDIVIDUAL PROVISIONS WITH COMMENTS AND DESPONSES

RESPONSES

## PART I. PURPOSE, BACKGROUND, AND AUTHORITY

On May 29, 2007, the Commission adopted Chapter 809 Child Care Services rules requiring relatives caring for children in the relative's home to be a listed family home with the Texas Department of Family and Protective Services (DFPS). The intent of the new requirement was to minimize the risk of having Commission-funded child care services provided by individuals with a history of child abuse or neglect or with a criminal background that could call into question the individual's suitability for providing publicly funded child care. DFPS conducts checks of listed family homes against its Child Protective Services' (CPS) central registry of neglect and abuse and also conducts a criminal history check. The background and criminal history checks are conducted on the relative caring for a child receiving subsidized care, and any individual age 14 years of age or older who resides in or is frequently present in the relative's home during the hours of child care.

However, because child care provided exclusively in the child's home (in-home child care) does not meet the statutory definition of a family home in Texas Human Resources Code, Chapter 42, there is no such background check for relatives providing in-home care. Instead, §809.91(f)(2) requires Boards to ensure that relative in-home care providers do not appear on the Texas Department of Public Safety's (DPS) Sex Offender Registry, pursuant to Texas Code of Criminal Procedure, Chapter 62.

Because in-home child care providers are subject only to sex offender registry checks--but not criminal background checks or checks against the CPS central registry--this significantly weakens the background and criminal history check requirement for relative providers. As such, in-home providers pose a greater risk to children with regard to subsidies paid to providers who might not be eligible to provide care--especially when compared to relative providers caring for children in the relative's home who must undergo background checks every two years. Even when DPS Sex Offender Registry checks are required for caregivers, this does not ensure that all other individuals who regularly or frequently stay or work in the home are not on the Sex Offender Registry.

- To ensure that Commission-funded child care services are provided in a safe environment, the Commission's adopted Chapter 809 amendments address the following:
- 3 -- The frequency of DPS Sex Offender Registry Checks for relative in-home child care providers.
- 4 -- The placement of additional requirements on the use of relative in-home child care.

# PART II. EXPLANATION OF INDIVIDUAL PROVISIONS WITH COMENTS AND RESPONSES

(Note: Minor editorial changes are made that do not change the meaning of the rules and, therefore, are not discussed in the Explanation of Individual Provisions.)

# SUBCHAPTER E. REQUIREMENTS TO PROVIDE CHILD CARE

The Commission adopts the following amendments to Subchapter E:

## §809.91. Minimum Requirements for Providers

Child Care and Development Fund (CCDF) regulations at 45 C.F.R. §98.30(e) require states to allow parents to choose from a variety of child care settings, including in-home care. Further, §98.30(f) states that CCDF funds will not be available to a Lead Agency if state or local rules, procedures, or other requirements significantly restrict parental choice by expressly or effectively excluding or limiting parent access to provider types.

However, CCDF regulations at 45 C.F.R. §98.30(e) allow states to impose limitations on the use of in-home care.

The preamble to the CCDF regulations states:

Child care administrators have faced a number of special challenges in monitoring the quality of care and the appropriateness of payments to in-home providers. For that reason, we give Lead Agencies complete latitude to impose conditions and restrictions on in-home care. We have revised §98.16(g)(2) to require that Lead Agencies, in their CCDF Plans, specify any limitations on in-home care and the reasons for those limitations. (Federal Register, Vol. 63, No. 142, Friday, July 24, 1998, p. 39949)

- As allowed by regulation, and because DFPS does not regulate in-home child care, the Commission:
- --has always limited in-home child care to eligible relatives who are exempt from CCDF-required health and safety standards; and
- --does not allow in-home child care by unregulated nonrelatives such as friends, neighbors, babysitters, or nannies.

As further allowed by CCDF regulations, the Commission may impose additional, more-stringent standards on the use of in-home child care; thus, making fewer relatives exempt from a criminal history check and a check against the CPS central registry of child abuse and neglect conducted by DFPS. These limits on the use of in-home care meet the Commission's intent to minimize the risk of having Commission-funded child care services provided by suitable individuals.

However, the Commission recognizes there are a variety of situations in which in-home care 1 2 may be the best or only option. For example, a child with disabilities, especially a very young 3 child, may require access to special medical or adaptive equipment that is in the child's home. In 4 most cases, it would be impractical or ill-advised to move the child and the child's equipment to 5 a relative's home, and care in the child's home would be the only practical option. Also, given 6 the scarcity of regulated infant care in many areas of the state, relative in-home care may be the 7 only option for families with very young children. Additionally, parents who work evenings, 8 nights, or weekends may experience considerable difficulty in locating child care arrangements

9 and in-home care may be the only option available to the family.10

Section 809.91(e), specifying the circumstances in which a relative child care provider can reside in the same household as the eligible child, is removed and incorporated in new §809.91(e)(3).

Section 809.91(e)(1) adds the phrase "which is not the child's home" to clarify that the eligible relative child care provider cannot reside in the same household as the eligible child unless the care is provided under the circumstances specified in §809.91(e)(3). This change in rule language reflects the current practice and guidance provided in Workforce Development (WD)

Letter 40-07, Change 1, issued June 22, 2007, and entitled "Background Checks for Relative Child Care Providers: Implementation Timeline."

20 Section 809.91(e)(2) defines "caring for a child in the child's own home" as "in-home child care."

Section 809.91(e)(2)(A)–(C) specifies that a relative in-home child care provider must undergo a check against the DPS Sex Offender Registry at the following points:

- 25 (A) The parent's initial eligibility determination;
- 26 (B) The parent's redetermination; and

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27 (C) When the parent changes to a different relative in-home child care provider.

The language reflects guidance in WD Letter 18-10, issued March 24, 2010, and entitled "Texas Department of Public Safety Sex Offender Registry Checks."

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Requiring that relative in-home child care providers do not appear on the DPS Sex Offender

Registry at these points aligns with the Commission's intent to:
--protect the health and safety of children served by Commission-funded child care; and

- --protect the health and safety of children served by Commission-funded child care, and
- --minimize the risk of child care subsidies being paid to individuals who appear on the registry.
- Section 809.91(e)(3) sets forth the situations under which Boards must allow relative in-home child care. CCDF regulations require that states allow parents to choose in-home child care, but states can limit the use of in-home child care.
- Section 809.91(e)(3)(A)–(D) requires that Boards allow relative in-home child care for the following:
- 43 (A) A child with disabilities as defined in §809.2(6), and his or her siblings;
- 44 (B) A child under 18 months of age, and his or her siblings;
- 45 (C) A child of a teen parent; and

1 (D) When the parent's work schedule requires evening, overnight, or weekend care, in which 2 taking the child outside of the child's home for child care would be disruptive to the child. 3 4 Section 809.91(e)(4) provides a Board may allow relative in-home child care when the Board's 5 child care contractor determines and documents that other child care arrange ments are not 6 available to the parent in the community. The Commission recognizes that in many communities 7 in the state, particularly in rural communities and small towns, there are no regulated child care 8 facilities available to parents. 9 10 Certain subsections, paragraphs, and subparagraphs in §809.91 have been relettered and renumbered to accommodate additions or deletions. 11 12 13 No comments were received. 14 15 The Agency hereby certifies that the proposal has been reviewed by legal counsel and found to be within the Agency's legal authority to adopt. 16 17 18 The rules are adopted under Texas Labor Code §301.0015 and §302.002(d), which provide the Commission with the authority to adopt, amend, or repeal such rules as it deems necessary for 19 20 the effective administration of Agency services and activities, and Texas Human Resources Code 21 §44.002, regarding Administrative Rules. 22 23 The adopted rules affect Texas Labor Code, Title 4, particularly Chapters 301 and 302, as well as 24 Texas Government Code, Chapter 2308. 25

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1			CHAPTER 809. CHILD CARE SERVICES			
2 3	SUBCHAPTER E. REQUIREMENTS TO PROVIDE CHILD CARE \$809.91. Minimum Requirements for Providers					
4 5						
6 7 8	(a)	A Board shall ensure that child care subsidies are paid only to:				
9 10		(1)	regulated child care providers as described in §809.2(17);			
11 12 13		(2)	relative child care providers as described in §809.2(18), subject to the requirements in subsection (e) of this section; or			
14 15		(3)	at the Board option, listed family homes as defined in §809.2(12), subject to the requirements in paragraph (b)(2) of this section.			
16 17	(b)	For providers listed with DFPS, the following applies:				
18 19 20 21 22		(1)	A Board shall not prohibit a relative child care provider who is listed with DFPS and who meets the minimum requirements of this section from being an eligible relative child care provider.			
23 24 25 26 27		(2)	If a Board chooses to include listed family homes, as defined in §809.2(12), that provide care for children unrelated to the provider, a Board shall ensure that there are in effect, under local law, requirements applicable to the listed family homes designated to protect the health and safety of children. Pursuant to 45 C.F.R. §98.41, the requirements shall include:			
28 29 30 31			<ul><li>(A) the prevention and control of infectious diseases (including immunizations);</li></ul>			
32 33			(B) building and physical premises safety; and			
34 35			(C) minimum health and safety training appropriate to the child care setting.			
36 37 38 39	(c)	Except as provided by the criteria for Texas Rising Star Provider Certification, a Board or the Board's child care contractor shall not place requirements on regulated providers that:				
40 41 42		(1)	exceed the state licensing requirements stipulated in Texas Human Resources Code, Chapter 42; or			
43 44 45		(2)	have the effect of monitoring the provider for compliance with state licensing requirements stipulated in Texas Human Resources Code, Chapter 42.			

1 2	(d)	When a Board or the Board's child care contractor, in the course of fulfilling its responsibilities, gains knowledge of any possible violation regarding regulatory		
3		-	dards, the Board or its child care contractor shall report the information to the	
4		appr	ropriate regulatory agency.	
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6	(e)	For relative child care providers to be eligible for reimbursement for Commission-		
7		func	ded child care services, the following applies:	
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9		(1)	Relative child care providers caring for a child in the relative's own home,	
0			which is not the child's home, shall list with DFPS; however, pursuant to 45	
1			C.F.R. §98.41(e), relative child care providers listed with DFPS shall be	
12 13			exempt from the health and safety requirements of 45 C.F.R. §98.41(a).	
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14 15		(2)	For relative child care providers caring for a child in the child's own home (in-	
			home child care), Boards shall ensure that relative child care providers do not	
6			appear on the Texas Department of Public Safety's (DPS) Sex Offender	
7			Registry, pursuant to Texas Code of Criminal Procedure, Chapter 62, at the	
8			following points:	
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20			(A) The parent's initial eligibility determination;	
21 22 23 24 25				
2.2			(B) The parent's redetermination; and	
23 NA				
24			(C) When the parent transfers the care to a different relative in-home child	
25 0 <i>6</i>			care provider.	
26		(2)	A Board shall allow relative in home shild care for the following:	
27 28		(3)	A Board shall allow relative in-home child care for the following:	
20 29			(A) A child with disabilities as defined in §809.2(6), and his or her siblings;	
30			(A) A child with disabilities as defined in \$805.2(0), and his of her sibilities,	
31			(B) A child under 18 months of age, and his or her siblings;	
32			(b) A child didder 10 months of age, and his of her storings,	
33			(C) A child of a teen parent; and	
			(c) A child of a teen parent, and	
34 35			(D) When the parent's work schedule requires evening, overnight, or weekend	
36			child care in which taking the child outside of the child's home would be	
37			disruptive to the child.	
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39		(4)	A Board may allow relative in-home child care for circumstances in which the	
10		( )	Board's child care contractor determines and documents that other child care	
11			provider arrangements are not available in the community.	