

SUPREME JUDICIAL COURT

Boston, Massachusetts 02108

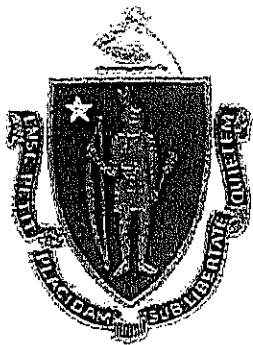
NOTICE OF APPROVAL

Notice is hereby given that the Supreme Judicial Court has approved and promulgated rules as further indicated below.

RALPH D. GANTS  
Chief Justice

- 
1. Court Submitting Rules for Approval:  
Trial Court
  2. Date Rules Submitted for Approval:  
October 2, 2017
  3. Date Approved & Promulgated by the Supreme Judicial Court:  
January 10, 2018
  4. Rule or Rules, or Amendments Thereto, Approved and Promulgated:  
Trial Court Rule VI: Uniform Rules for Permanency Hearings,  
as attached hereto.
  5. Effective Date:  
March 1, 2018
- 

(The original of this notice is to be filed in the office of the Clerk of the Supreme Judicial Court for the Commonwealth, and a copy to be sent by the Clerk to the court which requested approval of the rules.)



THE COMMONWEALTH OF MASSACHUSETTS  
EXECUTIVE OFFICE OF THE TRIAL COURT  
John Adams Courthouse  
One Pemberton Square, Floor 1M  
Boston, Massachusetts 02108  
617-878-0203

Paula Carey  
Chief Justice of the Trial Court

October 2, 2017

Honorable Frank Gaziano  
Justice of the Supreme Judicial Court  
John Adams Courthouse  
One Pemberton Square, Suite 2500  
Boston, MA 02108

RE: Proposed Amendments to the Uniform Trial Court Rules for Permanency Hearings

Dear Justice Gaziano,

Attached please find for your approval proposed amendments to Trial Court Rule VI: Uniform Rules for Permanency Hearings.

The main purpose of Rule VI is to ensure that children and young adults under the responsibility of the Department of Children and Families have the opportunity to have a timely and meaningful hearing where a judicial determination is made as to whether the child or young adult is receiving the required supports to reach a permanent, safe and healthy home and a stable adulthood.

The suggested changes to this rule have been made in order to ensure that Massachusetts is in compliance with the federal law, specifically Title IV-E of the Social Security Act, the Adoption and Safe Families Act (1997), the Foster Care Independence Act (1999), the Fostering Connections to Success and Improving Adoptions Act (2008) and the Preventing Sex Trafficking and Strengthening Families Act (2014). The proposed amendments ensure that youth are engaged in the permanency discussion outside of court, and that judges are encouraging participation by asking the child at the permanency hearing about his/her individual needs and desired permanency plan.

We began this effort by assembling a group of judges and attorneys both from the affected Trial Court Departments as well as Committee for Public Counsel Services (CPCS), the Department of Children and Family (DCF) and the Children's Law Center. We also had a representative from the Court Improvement Project (CIP). The group was initially chaired by Juvenile Court Judge Sally Padden and after she retired was led by Juvenile Court Judge Kerry Ahern. Assembling such a diverse group of representatives ensured that these issues, and the children involved, would have the benefit of input from all perspectives.

The Committee made recommendations to Chief Justice Nechtem who then provided for a thorough review process in the Juvenile Court Department. The proposed amendments were posted for public comment from March through May. Comments were first reviewed by Chief Justice Nechtem and the Juvenile Court then forwarded to me. Most of the comments received were from DCF and CPCS and related more to implementation issues than legal issues.

One of the major changes in the Rule comes from the Federal Strengthening Families Act, which prohibits the use of Another Planned Permanent Living Arrangement ("APPLA") as a permanency plan for any youth under sixteen years of age. Pursuant to the federal law, APPLA must now be described in detail and approved by the court. In deciding whether to approve the plan of APPLA, judges are required to conduct an inquiry with the child about his or her desired permanency goal. This requirement supports engaging youth in important decisions about their lives and empowering them by encouraging participation in these discussions. The Rule also includes suggested changes around youth engagement, transition planning, discharge of youth from the system, and the court's obligation to ensure "normalcy" for the youth, by ensuring the exercise of the "reasonable and prudent parent standard" so that children are participating in age and developmentally appropriate activities. All of these changes are intended to ensure Massachusetts is in compliance with current federal law.

Attached is both a redlined and clean copy of the proposed amendments to Trial Court Rule VI. Thank you for your review and consideration. Please do not hesitate to contact me with questions or for further information.

Sincerely,

A handwritten signature in black ink, appearing to read 'Paula M. Carey', written over a horizontal line.

Paula M. Carey  
Chief Justice of the Trial Court

Enclosures

cc: Court Administrator Jonathan S. Williams  
Honorable Amy L. Nechtem, Chief Justice, Juvenile Court  
James Morton, Deputy Court Administrator, Juvenile Court  
Christine Burak, Legal Counsel, Supreme Judicial Court

## Trial Court Rule VI

### Uniform Rules for Permanency Hearings

#### **Rule 1. Purpose**

The Uniform Rules for Permanency Hearings provide a consistent procedure for hearings conducted pursuant to G.L. c. 119, § 29B. This procedure is intended to encourage meaningful participation by the parties. Permanency hearings provide the child or young adult an important opportunity to have individual needs addressed by the court to ensure that the child or young adult is receiving the necessary supports to timely reach a permanent, safe, and healthy home and a successful adulthood.

#### **Rule 2. Scope of Rules and Definitions**

(a) **Scope.** These rules govern the procedure for hearings conducted pursuant to G.L. c. 119, § 29B in the Juvenile, District, and Probate and Family Court Departments. Procedures not addressed by these rules shall be governed by the rules of procedure applicable to the court in which the matter is heard.

(b) **Definitions.** The following definitions apply in this Rule:

- (1) **"APPLA"** -- another permanent planned living arrangement or an alternative planned permanent living arrangement in which the Department maintains care and custody or responsibility of a child age 16 or older or of a young adult and arranges a stable living situation for that child or young adult when it continues not to be in the best interest of the child or young adult to pursue another permanency option.
- (2) **"Child"** -- a person under the age of eighteen.
- (3) **"Clerk's Office"** -- the office of the Clerk-Magistrate or Register of Probate of the court where the permanency hearing is scheduled.
- (4) **"Department"** -- the Department of Children and Families, or its successor agency.

- (5) **"Indian Child"** -- an unmarried child who either is a member of a federally recognized Indian tribe or is eligible for membership in a federally recognized Indian tribe and a biological child of a member pursuant to the Indian Child Welfare Act, 25 U.S.C. § 1903.
- (6) **"Kin"** -- any person to whom a child and/or the child's parent(s) and family members ascribe a "family" relationship. Such individual may be related by blood, marriage or adoption or a person to whom the child and/or parent(s) ascribe the role of family based on cultural and affectional ties or individual family values.
- (7) **"Parent"** -- a child's biological, adoptive, or legal mother or father.
- (8) **"Party"** -- a person who is a party in the underlying case, except the parent of a young adult or a parent whose parental rights have been terminated under G.L. c. 119, § 26 or G.L. c. 210, § 3 or who has signed a voluntary surrender under G.L. c. 119, § 23(a)(2) or G.L. c. 210, § 2.
- (9) **"Permanency Hearing"** -- a hearing conducted pursuant to G.L. c. 119, § 29B and as described in these Rules.
- (10) **"Permanency Plan"** -- a plan for the child as determined by the court pursuant to G.L. c. 119, § 29B and Rule 9, that addresses whether, and if applicable when, the child or young adult will be: (i) returned to the parent; (ii) placed for adoption and the steps the Department will take to free the child for adoption; (iii) referred for legal guardianship; (iv) placed in permanent care with kin; or (v) placed in APPLA.
- (11) **"Permanency Report"** -- a written document prepared by the Department and reviewed by the court at the permanency hearing regarding a child in the care or custody or under the responsibility of the Department or a young adult, which sets forth the Department's proposed permanency plan and the efforts it has made and will make to implement the permanency plan in a timely manner as detailed in Rule 4.
- (12) **"Transition Plan"** -- a plan which includes the components listed in Rule 4(c), approved by the court pursuant to G.L. c. 119, § 29B(c) for a child who is age 17 years and 9 months or older or for a young adult who will be leaving care within the next 90 days.
- (13) **"Young Adult"** -- a person between the ages of 18 and 22 under the responsibility of the Department pursuant to G.L. c. 119, § 23(f).

## **Commentary**

**Rule 2(b)(1) APPLA.** Federal law uses the term another planned permanent living arrangement. 42 U.S.C. § 675a. State law uses the term another permanent planned living arrangement. G.L. c. 119, § 29(a)(v). The Department of Children and Families (DCF) uses the term alternative planned permanent living arrangement. DCF *Permanency Planning Policy* #2013-01 (July 1, 2013) at 22, 51. For purposes of this Rule, the terms are interchangeable and expressed as APPLA.

**Rule 2(b)(12) Transition Plan.** Federal law also describes the components of a transition plan. See 42 U.S.C. § 675(5)(H).

### **Rule 3. Scheduling the Permanency Hearing**

(a) **Scheduling.** The committing court shall schedule the first permanency hearing at the original commitment, grant of care or custody, or transfer of responsibility of a child or young adult to the Department by order of a court of competent jurisdiction, and at each permanency hearing, the court shall schedule the next permanency hearing. Except, however, if the underlying case is a child requiring assistance petition, the court shall schedule a permanency hearing at the first dispositional review hearing. Nothing in this rule shall be read to prevent the parties from requesting, or the court from scheduling, a permanency hearing more frequently than required.

(1) The court shall conduct the first permanency hearing within twelve (12) months of the date the child or young adult first entered the care, custody, or responsibility of the Department. Subsequent permanency hearings shall be held no less frequently than every twelve (12) months thereafter, while the child or young adult remains in the care or custody or under the responsibility of the Department.

(2) If the court has determined that reasonable efforts to preserve and reunify the family are not required pursuant to G.L. c. 119, § 29C, a permanency hearing shall be held within thirty (30) days of the court's determination that no reasonable efforts are required.

(b) **Announcement.** The court shall announce the date on which the permanency report is due and the date of the permanency hearing in open court at each court event until the permanency hearing is held. Failure of the court to announce the date of the permanency hearing shall not preclude the court from proceeding with the permanency hearing.

(c) **Hearing on the Permanency Report and the Transition Plan.** Upon the request of any party, the court shall schedule and/or hold a hearing on the Department's permanency report, particularly the proposed transition plan, for a child in the care and custody or under the responsibility of the Department who has attained the age of 17 years 9 months or for a young adult who plans to leave the responsibility of the Department in the next 90 days.

### **Commentary**

**Rule 3(a).** In order to encourage the participation of a child or a young adult in his or her permanency hearing, the parties may request and the court shall make every effort to schedule a hearing day and time that accommodates the schedule of the child or young adult and that is within the prescribed timeframes.

**Rule 3(a)(1).** For a child or young adult who has experienced interruptions in care or custody, responsibility, or placement with the Department, a permanency hearing may still be required. See 45 C.F.R. § 1356.21(e) (describing a trial home visit). For example, if a child in the care or custody or under the responsibility of the Department or a young adult has been placed at home for less than six months, a permanency hearing is still required for that child or young adult. U.S. Department of Health and Human Services Administration for Children and Families, Children's Bureau, *Child Welfare Policy Manual* Tit. IV-E 8.3C.5, available at [https://www.acf.hhs.gov/cwpm/programs/cb/laws\\_policies/laws/cwpm/policy](https://www.acf.hhs.gov/cwpm/programs/cb/laws_policies/laws/cwpm/policy) (last accessed May 24, 2016).

### **Rule 4. Permanency Reports**

(a) **Permanency Reports for All Children and Young Adults.** Permanency reports for all children and young adults shall be in writing and shall include the following:

- (1) identifying information about the child or young adult and biological family including siblings as well as the Department's efforts to identify whether the child is an Indian Child and the result of those efforts;
- (2) a brief history of the legal and clinical case, including placement history;
- (3) the efforts the Department has made to engage and include the family in the development of the permanency plan, including the child, as appropriate, or young adult.
- (4) the proposed permanent plan for the child or young adult, including:
  - i. when the plan will be accomplished,
  - ii. what steps the Department has taken and will take to implement the permanency plan for the child or young adult, and
  - iii. if the plan is APPLA, the compelling reason for proposing that plan, and why it continues to not be in the best interests of the child to return home; be placed

for adoption; be placed with a legal guardian; or be placed with fit and willing kin.

- (5) services and other assistance provided, currently and in the past, to safely reunify the child with his or her parent or guardian, or, if the court has previously determined a plan other than reunification, to further that permanency plan, and the engagement of all parties with those services. The report shall include any services and needed assistance provided to accommodate a parent, child, or young adult's disability, and how the services and assistance provided are specifically tailored to meet the parent, child, or young adult's cultural background and language needs;
- (6) information about the current placement including: how it meets the child's or young adult's current needs and furthers the permanency plan; if the child is not placed in family foster care, the reasons the Department determined the child is in need of special care, treatment or education, and if the child is placed in foster care outside the state in which the child's parents' home is located, why the out-of-state placement continues to be appropriate and in the child's best interests;
- (7) medical information about the child or young adult, including ongoing treatment and medications being provided to the child or young adult, and, if the child or young adult is medically needy, a description of his or her individualized health care plan;
- (8) the plan for visits and/or contact with parents and among siblings;
- (9) results of any internal reviews by the foster care review unit;
- (10) a description of the child's or the young adult's educational history, needs, and current status, including efforts made to maintain school stability;
- (11) information about the regular, ongoing opportunities the child or young adult has had to engage in age and developmentally appropriate activities; and
- (12) if the proposed permanency plan for the child or young adult is APPLA:
  - i. the intensive, ongoing, and, as of the date of the report, unsuccessful efforts made by the Department to return the child or young adult home or secure a placement for the child or young adult with kin, a legal guardian, or an adoptive parent, including efforts that utilize search technology to find biological family members, and
  - ii. what steps the Department has taken to ensure that the foster care provider of the child or young adult is following the reasonable and prudent parent standard.



**(b) Permanency Reports for Children Age 14 or Older and Young Adults.** For a child age 14 or older or a young adult, the permanency report shall include the information required under Rule 4(a) as well as information about any additional or specialized services provided to the child or young adult to assist with the transition to successful adulthood. Such services include those designed to help the child or young adult:

- (1) build relationships with other caring adults, particularly with life-long connections;
- (2) make an education plan;
- (3) find vocational, employment, and career counseling and placement;
- (4) secure stable housing;
- (5) develop expertise in daily living skills;
- (6) maintain physical and mental health care and health insurance;
- (7) learn how to access community resources and public benefits and services;
- (8) connect with other state agencies; and
- (9) develop financial skills including receiving, understanding, and correcting, if applicable, his/her consumer credit report.

**(c) Permanency Reports for Children who are Age 17 Years and 9 Months or Older and for Young Adults.** For a child in the care or custody or under the responsibility of the Department who is age 17 years and 9 months or older or for a young adult, the permanency report shall include the information required under Rule 4(a) and Rule 4(b) as well as a proposed transition plan. Proposed transition plans shall be personalized at the direction of the child or young adult, be as detailed as the child or young adult shall elect, and include specific options on:

- (1) stable housing;
- (2) health insurance;
- (3) physical and mental health care including the designation of a health care proxy;
- (4) educational services;
- (5) long-term connections with mentors and caring adults;
- (6) continuing support services including state agencies;
- (7) workforce supports and employment services; and
- (8) maintaining contact with siblings still in DCF custody or care.

## **Commentary**

**Rule 4(a)(3).** Permanency plan options include: reunification, adoption, guardianship, permanent care with kin, and APPLA. See 42 U.S.C. § 675(5)(C)(i); G.L. c. 119, § 29(a)(v); DCF *Permanency Planning Policy* #2013-01 (July 1, 2013) at 22, 29-51.

**Rule 4(a)(5)** Information about the placement may include: (i) the type and level of placement; (ii) whether the child is placed with kin and, if not, the reasons why not; (iii) whether the child is placed with siblings and, if not, the reasons why the department determined placement with siblings is not in the child's best interests; (iv) if the child is not placed in family foster care, the reasons why the child requires a more restrictive setting; (v) if an Indian child is placed in a non-preferred placement as described in Rule 9(c)(3), why the department determined there was "good cause" to not follow the placement preferences required by 25 U.S.C. § 1915(b)

**Rule 4(a)(11)(ii).** See 42 U.S.C. § 675(10)(A) (definition of the reasonable and prudent parent standard). The reasonable and prudent parent standard means the standard a caregiver shall use to ensure that children are participating in age and developmentally appropriate extracurricular, enrichment, cultural, and social activities.

**Rule 4(b).** For a child who is age 14 or older or for a young adult, the Department may already have developed a Youth Readiness Assessment Tool, which identifies and prioritizes the skill development needed to prepare the child or young adult for the transition to adulthood.

**Rule 4(b)(5).** Examples of daily living skills include driving, navigating public transportation, maintaining healthy relationships, opening a bank account, and budgeting. The child or young adult may need, and the Department is required to provide, certain personal documents in order to develop these skills, such as a birth certificate, social security card, other identification, a credit report (annually), and a document that describes the right of the child or young adult to education, health care, visitation, and court participation.

## **Rule 5. Notice**

The Department shall provide notice of the scheduled permanency hearing date to the foster parent, pre-adoptive parent or relative providing care for the child who is the subject of the petition pursuant to G.L. c. 119, § 29D. The Department shall provide notice of the scheduled permanency hearing date to the Department of Youth Services if the child or young adult is committed to the care or custody of the Department of Youth Services. Failure of the Department to comply with this section shall not preclude the court from proceeding with the permanency hearing.

## **Rule 6. Submission of Report and Response or Objections**

**(a) Filing of the Permanency Report.** For a child in the care or custody or under the responsibility of the Department or for a young adult, no less than thirty (30) days prior to the

scheduled permanency hearing date the Department shall file the permanency report with the clerk's office and shall send copies to all parties or, if the parties are represented by counsel, to the counsel of record.

**(b) Filing of the Permanency Report for an Expedited Permanency Hearing.** If the court has determined that reasonable efforts to reunify the family are not required pursuant to G.L. c. 119, § 29C, the Department shall file the permanency report and send copies as provided above within ten (10) days of entry of the “no reasonable efforts required” order.

**(c) Filing of Response or Objection to the Permanency Report.** Any party may file a response or objection to the permanency report no less than ten (10) days prior to the scheduled permanency hearing date.

#### **Rule 7. Counsel**

**(a) Right to Counsel.** All parties have the right to be represented by counsel at the permanency hearing.

**(b) Attendance of Counsel.** All counsel of record shall attend the permanency hearing. Failure of counsel to attend, without good cause, shall not require that the hearing be postponed unless the interests of justice so require.

#### **Rule 8. The Permanency Hearing**

**(a) Purpose of the Permanency Hearing.** The purpose of the Permanency Hearing shall be to:

- (1) determine the permanency plan for the child or young adult and when the plan will be implemented;
- (2) aid in the timely implementation of such plan; and
- (3) determine whether the Department has made reasonable efforts to safely reunify the child or young adult with his or her parent or guardian, or if the court has previously determined under Rule 9(c) a plan other than reunification, to implement the previously determined plan.

**(b) Parties and Non-Parties.**

- (1) Any child or young adult who is a party has a right to attend the permanency hearing. There shall be a presumption that the child who is age 14 or older or the young adult will attend the permanency hearing. If the child age 14 or older or the young adult

is not present at the hearing, the court will inquire of counsel for the child or young adult as to the reason his or her client is not present.

- (2) Pursuant to G.L. c. 119, § 29D, foster parents, pre-adoptive parents or relatives providing care for the child have the right to attend the permanency hearing and be heard. Nothing in this provision shall be construed to provide that such foster parent, pre-adoptive parent or relative shall be made a party to the proceeding by exercising his/her right to attend and be heard.
- (3) Failure of one or more parties or non-parties to appear shall not preclude the court from proceeding with the permanency hearing.

**(c) The Hearing.**

- (1) The permanency hearing, including the hearing as described in Rule 3(c), shall be conducted in the same manner as any other hearing unless otherwise stated in these Rules. At the hearing, the judge will review the permanency report, any objections and responses, and make the determinations required by these Rules.
- (2) The author of the Department's permanency report shall be available for cross-examination by each of the parties.
- (3) The judge who entered the adjudication, or if there has not been an adjudication, who entered the original order of commitment, grant of custody, or transfer of responsibility of a child or young adult to the Department shall conduct the hearing unless impractical or would cause undue delay.
- (4) The court shall consult with the child or young adult in an age-appropriate manner about the permanency report and the permanency plan. Counsel for the child or young adult shall be prepared to provide the court with the child's position regarding the permanency report and the permanency plan.
- (5) The permanency hearing, including the hearing as described in Rule 3(c), may be held simultaneously with a trial, review and redetermination, other hearing, or other proceeding in the matter, but no later than the scheduling requirements contained in Rule 3(a)(1).

## **Rule 9. Orders**

(a) **Permanency Plan.** The court shall determine the permanency plan for the child or young adult going forward and when that plan will be implemented.

- (1) Permanency plan options include: reunification, adoption, guardianship, permanent care with kin, and APPLA.
- (2) In determining the permanency plan, the health and safety of the child or young adult shall be of paramount, but not exclusive, concern.
- (3) If the child is an Indian child, the court shall determine and document in writing whether the placement preferences required by 25 U.S.C. § 1915 have been applied in any foster care, pre-adoptive, or adoptive placement, unless it determines that good cause exists to not apply those placement preferences.
- (4) If the court determines the permanency plan for a child or young adult to be APPLA, the court shall make findings regarding why APPLA is the best permanency plan for the child or young adult and the compelling reasons why it continues to not be in the best interests of the child or young adult to return home, be placed for adoption, be placed with a legal guardian, or be placed with a fit and willing relative.

(b) **Reasonable Efforts pursuant to G.L. c. 119, §§ 29B, 29C.** The court shall determine whether the Department has made reasonable efforts to safely reunify the child or young adult with his or her parent or guardian, or, if the court has previously determined under Rule 9(c) a permanency plan other than reunification, to implement the previously determined permanency plan. The court is not required to make a reasonable efforts determination at an expedited permanency hearing as described in Rule 3(a)(2). A determination by the court that the Department has not made reasonable efforts does not preclude the court from entering any appropriate order as may be in the child or young adult's best interests.

(c) **Services Needed for Children age 14 or Older or Young Adults.** For a child age 14 or older and for a young adult, the court shall determine whether the services the child or young adult needs are in place to assist him or her to make a transition from foster care to a successful adulthood.

(d) **Satisfactory Transition Plan.** After a hearing conducted pursuant to Rule 3(c), the court shall determine whether the proposed transition plan is satisfactory and shall retain jurisdiction of the matter until it finds that a satisfactory transition plan has been provided for the child or young adult.

**(e) Orders in the Best Interest of the Child or Young Adult.** At a permanency hearing, including at a hearing conducted pursuant to Rule 3(c), the court may make any appropriate order in the child's or young adult's best interest, including but not limited to orders with respect to the child's or young adult's care or custody or that will aid in the implementation of the permanency plan.

**(f) Findings.** The court need not enter findings absent an appeal from its order with the exception of those findings required by law or this Rule.

### **Commentary**

**Rule 9(a)(3).** "Good cause" is defined pursuant to 25 C.F.R. § 23.132 (effective December 12, 2016). There are two sets of placement preferences. In adoptive placements, where the Indian child's tribe has not established a different order of preference, placement preferences for the child must descend as follows: 1) a member of the Indian child's extended family; 2) other members of the Indian child's Tribe; or 3) other Indian families. 25 C.F.R. § 23.130(a). If the Indian child's Tribe has established by resolution a different order of preference than that specified in ICWA, the Tribe's placement preferences apply. 25 C.F.R. § 23.130(b). The court must, where appropriate, also consider the placement preference of the Indian child or Indian child's parent. 25 C.F.R. § 23.130(c)(effective December 12, 2016). In any foster care or pre-adoptive placement, including changes in foster-care or pre-adoptive placement, the child must be placed in the least restrictive setting that most approximates a family, taking into consideration sibling attachment; that allows the Indian child's special needs (if any) to be met; and is in reasonable proximity to the Indian child's home, extended family, or siblings. In any foster care or pre-adoptive placement, including changes in foster care or pre-adoptive placement, where the Indian child's Tribe has not specified a different order, placement preferences for the child must descend as follows: 1) a member of the Indian child's extended family; 2) a foster home licensed, approved or specified by the Tribe; 3) an Indian foster home licensed or approved by an authorized, non-Indian licensing authority; and 4) an Indian institution. The court must, where appropriate, also consider the preference of the Indian child or the Indian child's parent. See Indian Child Welfare Act 25 U.S.C. §1915; 25 C.F.R. §§ 23.130-134 (effective December 12, 2016).

**Rule 9(e).** See G.L. c. 119, § 29B(c) ("the court shall retain jurisdiction until it finds, after a hearing at which the person is present unless the person chooses otherwise, that a satisfactory transition plan has been provided for the person").

### **Rule 10. Appeals**

- a) Timing.** Any party may appeal the court's determination(s) and/or order(s) to the Appeals Court by filing a notice of appeal in the clerk's office no later than thirty (30) days following the entry of such determination(s) and/or order(s) on the court's docket.

- b) **Notice to the Judge.** The clerk's office shall inform the judge within five (5) days from the filing of the notice of appeal that the determination(s) and/or order(s) have been appealed.
- c) **Findings.** The judge shall file written findings within sixty (60) days from the filing of the notice of appeal.

## VI: UNIFORM RULES FOR PERMANENCY HEARINGS

Effective July 1, 1985

### **Rule 1. — Scope of the Rules**

~~These rules govern the procedure for hearings convened pursuant to G.L. c. 119, § 29B in the District, Juvenile, and Probate and Family Court Departments. Procedures in such actions not governed by these rules shall be governed by the rules of procedures applicable to the court in which the matter is heard.~~

~~Amended June 28, 2000, effective September 5, 2000.~~

### **Rule 1. Purpose**

The Uniform Rules for Permanency Hearings provide a consistent procedure for hearings conducted pursuant to G.L. c. 119, § 29B. This procedure is intended to encourage meaningful participation by the parties. Permanency hearings provide the child or young adult an important opportunity to have individual needs addressed by the court to ensure that the child or young adult is receiving the necessary supports to timely reach a permanent, safe, and healthy home and a successful adulthood.

### **Rule 2. Scope of Rules and Definitions**

For the purposes of these rules:

(a) **Scope.** These rules govern the procedure for hearings conducted pursuant to G.L. c. 119, § 29B in the Juvenile, District, and Probate and Family Court Departments. Procedures not addressed by these rules shall be governed by the rules of procedure applicable to the court in which the matter is heard.

(b) **Definitions.** The following definitions apply in this Rule:

(1) “APPLA” -- another permanent planned living arrangement or an alternative planned permanent living arrangement in which the Department maintains care and custody or responsibility of a child age 16 or older or of a young adult and arranges a stable living situation for that child or young adult when it continues not to be in the best interest of the child or young adult to pursue another permanency option.

(2) “Child” -- a person under the age of eighteen.

A. “Child in the Care of the Department” means any child placed in the care or custody of the Department of Social Services by order of a court of competent jurisdiction.

B. (3) “Clerk’s Office” means the office of the Clerk-Magistrate or Register of Probate of the court where the permanency hearing is convened scheduled.



~~C. — “Committing Court” means the court which granted custody or transferred responsibility of or committed a child to the Department of Social Services.~~

~~(4) “Department” means the Department of Social Services Children and Families, or its successor agency~~

~~(5) “Indian Child” -- an unmarried child who either is a member of a federally recognized Indian tribe or is eligible for membership in a federally recognized Indian tribe and a biological child of a member pursuant to the Indian Child Welfare Act, 25 U.S.C. § 1903.~~

~~(6) “Kin” – any person to whom a child and/or the child’s parent(s) and family members ascribe a “family” relationship. Such individual may be related by blood, marriage or adoption or a person to whom the child and/or parent(s) ascribe the role of family based on cultural and affectional ties or individual family values.~~

~~D.~~

~~E.A. — “Hearing” means a hearing convened pursuant to G.L. c. 119, § 29B.~~

~~F. — (7) “Parent” means a child’s biological, or adoptive, or legal mother or father.~~

~~(8) “Party” shall include the original parties to the actions, or any party substituted for an original party. A parent, including a parent who is not an original party to the action, shall be a party unless that parent’s rights to consent to or receive notice of any petition for adoption, custody, guardianship or other disposition of the child pursuant to G.L. c. 119, § 26 or G.L. c. 210, § 3 have been dispensed with or that parent has signed a voluntary surrender under G.L. c. 119, § 23(B) or G.L. c. 210, § 2. a person who is a party in the underlying case, except the parent of a young adult or a parent whose parental rights have been terminated under G.L. c. 119, § 26 or G.L. c. 210, § 3 or who has signed a voluntary surrender under G.L. c. 119, § 23(a)(2) or G.L. c. 210, § 2.~~

~~G. —~~

~~H. — “Plan” as referred to in Rule 3 means a written document prepared by the Department which shall omit the names and addresses of the foster parents but shall include the following:~~

~~1. identifying information about the child:~~

~~a) child’s name;~~

~~b) parent(s)’s name~~

~~c) docket number; and~~

~~d) name(s) and birth date(s) of siblings in the care or custody of the Department or otherwise known to the Department;~~

~~2. a brief history of the case including:~~

~~a) legal history;~~

~~b) reason for placement;~~

~~c) placement history; and~~

~~d) problem(s) to be resolved to achieve the permanency plan;~~

~~3. recommended permanent plan including, whether and, if applicable, when:~~

~~a) the child will be returned to the parent;~~

~~b) the child will be placed for adoption and the steps the Department shall take to free the child for adoption and to finalize the adoption;~~

~~c) the child will be referred for legal guardianship and the steps the Department shall take to finalize the guardianship; or~~

~~d) the child will be placed in another planned permanent living arrangement; (the Department shall include compelling reasons that it would not be in the best interests of the child to return home, be placed for adoption, or be referred for legal guardianship);~~

~~4. services and other assistance provided to the family, including:~~

~~a) services provided in the past;~~

~~b) services currently provided or provided on a continuing basis;~~

~~c) services to be provided;~~

~~d) if the child has attained the age of sixteen (16), the services provided to assist the child in making the transition from foster care to independent living; and~~

~~e) other steps taken to implement the plan if not otherwise covered above;~~

~~5. degree of all parties compliance with service plan tasks;~~

~~6. type of placement; including:~~

~~a) how the current placement meets the child's current needs;~~

~~b) how the current placement furthers the permanency plan;~~

~~c) if the child is placed in a foster home outside the state in which child's parents' home is located, why the out-of-state placement continues to be appropriate and in the child's best interests;~~

~~d) if the child is a medically needy child, a description of the individualized health care plan for the child; and~~

~~e) if the court has previously determined that reasonable efforts to return the child to his/her parents are not required, or has determined that reasonable efforts to return the child to his/her parents are inconsistent with the permanency plan, then the action taken by the department to place the child in a timely manner in accordance with the previously approved plan, e.g. efforts to recruit a pre-adoptive family;~~

~~7. visitation plan including but not limited to visitation among siblings; and~~

~~8. results of any internal reviews by the foster care review unit.~~

(9) "Permanency Hearing" -- a hearing conducted pursuant to G.L. c. 119, § 29B and as described in these Rules.

I. (10) "Permanency Plan" as referred to in Rule 7 means a plan for the child as determined by the court pursuant to G.L. c. 119, § 29B. a plan for the child as determined by the court pursuant to G.L. c. 119, § 29B and Rule 9, that addresses whether, and if applicable when, the child or young adult will be: (i) returned to the parent; (ii) placed for adoption and the steps the Department will take

to free the child for adoption; (iii) referred for legal guardianship; (iv) placed in permanent care with kin; or (v) placed in APPLA.

(11) "Permanency Report" -- a written document prepared by the Department and reviewed by the court at the permanency hearing regarding a child in the care or custody or under the responsibility of the Department or a young adult, which sets forth the Department's proposed permanency plan and the efforts it has made and will make to implement the permanency plan in a timely manner as detailed in Rule 4.

(12) "Transition Plan" -- a plan which includes the components listed in Rule 4(c), approved by the court pursuant to G.L. c. 119, § 29B(c) for a child who is age 17 years and 9 months or older or for a young adult who will be leaving care within the next 90 days.

(13) "Young Adult" -- a person between the ages of 18 and 22 under the responsibility of the Department pursuant to G.L. c. 119, § 23(f).

### Commentary

Rule 2(b)(1) APPLA. Federal law uses the term another planned permanent living arrangement. 42 U.S.C. § 675a. State law uses the term another permanent planned living arrangement. G.L. c. 119, § 29(a)(v). The Department of Children and Families (DCF) uses the term alternative planned permanent living arrangement. DCF *Permanency Planning Policy* #2013-01 (July 1, 2013) at 22, 51. For purposes of this Rule, the terms are interchangeable and expressed as APPLA.

Rule 2(b)(12) Transition Plan. Federal law also describes the components of a transition plan. See 42 U.S.C. § 675(5)(H).

Amended June 28, 2000, effective September 5, 2000.

### **Rule 3. Notice--Submission of Plan**

~~A. No less than one hundred twenty (120) days prior to the required hearing date in accordance with G.L. c. 119, § 29B, the clerk's office of the court wherein the hearing is to be convened shall send a list of cases to be scheduled for permanency hearings to the attorney for the Department.~~

~~B. The Department shall, within thirty (30) days of receipt of the list, advise the court in writing of the name of any child on the list who is no longer in the care or custody of the Department and the case will not be scheduled for hearing. In addition, the Department shall advise the court in writing whether the parents' rights to consent or receive notice of any petition for adoption, custody, guardianship or other disposition have been dispensed with pursuant to G.L. c. 119, § 26 or G.L. c. 210, § 3 or whether the parents have signed voluntary surrenders under G.L. c. 119, § 23(B) or G.L. c. 210, § 2.~~

~~C. No less than sixty (60) days prior to hearing date, the clerk's office shall send notice of the hearing to the Department, to the petitioner, if different from the Department, to the child's attorney, and unless the parents' rights to consent or receive notice of any petition for adoption, custody, guardianship or other disposition of the child have been dispensed with, or the parents have signed voluntary surrenders, to the parents, by mailing~~

to their last known addresses, or if the parents are represented by counsel, to their attorney(s) of record. Such notice shall inform the parties of the date, time, and location of the hearing, of their right to counsel pursuant to G.L. c. 119, § 29, and of the right to file objections pursuant to rule 3E. If a case is scheduled for permanency hearing and the child is no longer in the care or custody of the Department, the Department shall notify the court and all parties; or if the parties are represented by counsel, the attorneys of record, and the court will take the case off the hearing list. The time for notice provided in this paragraph shall not apply if the court has determined that reasonable efforts to reunify the family are not required pursuant to G.L.c. 119, § 29C.

~~D.~~ If the child is in the care or custody of the Department, no less than thirty (30) days prior to the scheduled hearing date, the Department shall file the plan with the clerk's office, and, if so directed, with the probation office, and shall send copies to all parties or if the parties are represented by counsel, to the attorneys of record. However, if the court determines that reasonable efforts to reunify the family are not required pursuant to G.L. c. 119, § 29C, the Department shall file the plan and send copies as provided above within ten (10) days of entry of the reasonable efforts order.

~~E.~~ No less than ten (10) days prior to the scheduled hearing date, any party objecting to the Department's plan must file with the clerk's office and mail to all parties or if the parties are represented by counsel, to the attorneys of record, a statement specifying the provisions to which he/she is objecting and the reasons therefor. Failure to file an objection will not, preclude a party from objecting to the plan at the hearing if the failure is due to excusable neglect or circumstances beyond his/her control.

~~F.~~ The Department shall provide notice of the scheduled hearing date to the foster parent, pre-adoptive parent or relative providing care for the child who is the subject of the petition pursuant to G.L. c. 119, § 29D. Failure of the Department to comply with this section shall not preclude the court from proceeding with the hearing.

### **Rule 3. Scheduling the Permanency Hearing**

(a) Scheduling. The committing court shall schedule the first permanency hearing at the original commitment, grant of care or custody, or transfer of responsibility of a child or young adult to the Department by order of a court of competent jurisdiction, and at each permanency hearing, the court shall schedule the next permanency hearing. Except, however, if the underlying case is a child requiring assistance petition, the court shall schedule a permanency hearing at the first dispositional review hearing. Nothing in this rule shall be read to prevent the parties from requesting, or the court from scheduling, a permanency hearing more frequently than required.

(1) The court shall conduct the first permanency hearing within twelve (12) months of the date the child or young adult first entered the care, custody, or responsibility of the Department. Subsequent permanency hearings shall be held no less frequently than every twelve (12) months thereafter, while the child or young adult remains in the care or custody or under the responsibility of the Department.

(2) If the court has determined that reasonable efforts to preserve and reunify the family are not required pursuant to G.L. c. 119, § 29C, a permanency hearing shall be held within thirty (30) days of the court's determination that no reasonable efforts are required.

(b) **Announcement.** The court shall announce the date on which the permanency report is due and the date of the permanency hearing in open court at each court event until the permanency hearing is held. Failure of the court to announce the date of the permanency hearing shall not preclude the court from proceeding with the permanency hearing.

(c) **Hearing on the Permanency Report and the Transition Plan.** Upon the request of any party, the court shall schedule and/or hold a hearing on the Department's permanency report, particularly the proposed transition plan, for a child in the care and custody or under the responsibility of the Department who has attained the age of 17 years 9 months or for a young adult who plans to leave the responsibility of the Department in the next 90 days.

### **Commentary**

**Rule 3(a).** In order to encourage the participation of a child or a young adult in his or her permanency hearing, the parties may request and the court shall make every effort to schedule a hearing day and time that accommodates the schedule of the child or young adult and that is within the prescribed timeframes.

**Rule 3(a)(1).** For a child or young adult who has experienced interruptions in care or custody, responsibility, or placement with the Department, a permanency hearing may still be required. See 45 C.F.R. § 1356.21(e) (describing a trial home visit). For example, if a child in the care or custody or under the responsibility of the Department or a young adult has been placed at home for less than six months, a permanency hearing is still required for that child or young adult. U.S. Department of Health and Human Services Administration for Children and Families, Children's Bureau, *Child Welfare Policy Manual* Tit. IV-E 8.3C.5, available at [https://www.acf.hhs.gov/cwpm/programs/cb/laws\\_policies/laws/cwpm/policy](https://www.acf.hhs.gov/cwpm/programs/cb/laws_policies/laws/cwpm/policy) (last accessed May 24, 2016).

### **Rule 4. Permanency Reports**

(a) **Permanency Reports for All Children and Young Adults.** Permanency reports for all children and young adults shall be in writing and shall include the following:

- (1) identifying information about the child or young adult and biological family including siblings as well as the Department's efforts to identify whether the child is an Indian Child and the result of those efforts;
- (2) a brief history of the legal and clinical case, including placement history;
- (3) the efforts the Department has made to engage and include the family in the development of the permanency plan, including the child, as appropriate, or young adult.
- (4) the proposed permanent plan for the child or young adult, including:
  - i. when the plan will be accomplished,

- ii. what steps the Department has taken and will take to implement the permanency plan for the child or young adult, and
  - iii. if the plan is APPLA, the compelling reason for proposing that plan, and why it continues to not be in the best interests of the child to return home; be placed for adoption; be placed with a legal guardian; or be placed with fit and willing kin.
- (5) services and other assistance provided, currently and in the past, to safely reunify the child with his or her parent or guardian, or, if the court has previously determined a plan other than reunification, to further that permanency plan, and the engagement of all parties with those services. The report shall include any services and needed assistance provided to accommodate a parent, child, or young adult's disability, and how the services and assistance provided are specifically tailored to meet the parent, child, or young adult's cultural background and language needs;
- (6) information about the current placement including: how it meets the child's or young adult's current needs and furthers the permanency plan; if the child is not placed in family foster care, the reasons the Department determined the child is in need of special care, treatment or education, and if the child is placed in foster care outside the state in which the child's parents' home is located, why the out-of-state placement continues to be appropriate and in the child's best interests;
- (7) medical information about the child or young adult, including ongoing treatment and medications being provided to the child or young adult, and, if the child or young adult is medically needy, a description of his or her individualized health care plan;
- (8) the plan for visits and/or contact with parents and among siblings;
- (9) results of any internal reviews by the foster care review unit;
- (10) a description of the child's or the young adult's educational history, needs, and current status, including efforts made to maintain school stability;
- (11) information about the regular, ongoing opportunities the child or young adult has had to engage in age and developmentally appropriate activities; and
- (12) if the proposed permanency plan for the child or young adult is APPLA:
  - i. the intensive, ongoing, and, as of the date of the report, unsuccessful efforts made by the Department to return the child or young adult home or secure a placement for the child or young adult with kin, a legal guardian, or an adoptive parent, including efforts that utilize search technology to find biological family members, and
  - ii. what steps the Department has taken to ensure that the foster care provider of the

child or young adult is following the reasonable and prudent parent standard.

**(b) Permanency Reports for Children Age 14 or Older and Young Adults.** For a child age 14 or older or a young adult, the permanency report shall include the information required under Rule 4(a) as well as information about any additional or specialized services provided to the child or young adult to assist with the transition to successful adulthood. Such services include those designed to help the child or young adult:

- (1) build relationships with other caring adults, particularly with life-long connections;
- (2) make an education plan;
- (3) find vocational, employment, and career counseling and placement;
- (4) secure stable housing;
- (5) develop expertise in daily living skills;
- (6) maintain physical and mental health care and health insurance;
- (7) learn how to access community resources and public benefits and services;
- (8) connect with other state agencies; and
- (9) develop financial skills including receiving, understanding, and correcting, if applicable, his/her consumer credit report.

**(c) Permanency Reports for Children who are Age 17 Years and 9 Months or Older and for Young Adults.** For a child in the care or custody or under the responsibility of the Department who is age 17 years and 9 months or older or for a young adult, the permanency report shall include the information required under Rule 4(a) and Rule 4(b) as well as a proposed transition plan. Proposed transition plans shall be personalized at the direction of the child or young adult, be as detailed as the child or young adult shall elect, and include specific options on:

- (1) stable housing;
- (2) health insurance;
- (3) physical and mental health care including the designation of a health care proxy;
- (4) educational services;
- (5) long-term connections with mentors and caring adults;
- (6) continuing support services including state agencies;
- (7) workforce supports and employment services; and
- (8) maintaining contact with siblings still in DCF custody or care. **Commentary**

**Rule (4)(a)(3).** Permanency plan options include: reunification, adoption, guardianship, permanent care with kin, and APPLA. See 42 U.S.C. § 675(5)(C)(i); G.L. c. 119, § 29(a)(v); DCF *Permanency Planning Policy* #2013-01 (July 1, 2013) at 22, 29-51.

**Rule 4(a)(5)** Information about the placement may include: (i) the type and level of placement; (ii) whether the child is placed with kin and, if not, the reasons why not; (iii) whether the child is placed with siblings and, if not, the reasons why the department determined placement with siblings is not in the child's best interests; (iv) if the child is not placed in family foster care, the reasons why the child requires a more restrictive setting; (v) if an Indian child is placed in a non-preferred placement as described in Rule 9(c)(3), why the department determined there was "good cause" to not follow the placement preferences required by 25 U.S.C. § 1915(b).

**Rule 4(a)(11)(ii)**. See 42 U.S.C. § 675(10)(A) (definition of the reasonable and prudent parent standard). The reasonable and prudent parent standard means the standard a caregiver shall use to ensure that children are participating in age and developmentally appropriate extracurricular, enrichment, cultural, and social activities.

**Rule 4(b)**. For a child who is age 14 or older or for a young adult, the Department may already have developed a Youth Readiness Assessment Tool, which identifies and prioritizes the skill development needed to prepare the child or young adult for the transition to adulthood.

**Rule 4(b)(5)**. Examples of daily living skills include driving, navigating public transportation, maintaining healthy relationships, opening a bank account, and budgeting. The child or young adult may need, and the Department is required to provide, certain personal documents in order to develop these skills, such as a birth certificate, social security card, other identification, a credit report (annually), and a document that describes the right of the child or young adult to education, health care, visitation, and court participation.

## **Rule 5. Notice**

The Department shall provide notice of the scheduled permanency hearing date to the foster parent, pre-adoptive parent or relative providing care for the child who is the subject of the petition pursuant to G.L. c. 119, § 29D. The Department shall provide notice of the scheduled permanency hearing date to the Department of Youth Services if the child or young adult is committed to the care or custody of the Department of Youth Services. Failure of the Department to comply with this section shall not preclude the court from proceeding with the permanency hearing.

## **Rule 6. Submission of Report and Response or Objections**

**(a) Filing of the Permanency Report.** For a child in the care or custody or under the responsibility of the Department or for a young adult, no less than thirty (30) days prior to the scheduled permanency hearing date the Department shall file the permanency report with the clerk's office and shall send copies to all parties or, if the parties are represented by counsel, to the counsel of record.

**(b) Filing of the Permanency Report for an Expedited Permanency Hearing.** If the court has determined that reasonable efforts to reunify the family are not required pursuant to G.L. c. 119, § 29C, the Department shall file the permanency report and send copies as provided above within ten (10) days of entry of the "no reasonable efforts required" order.



**(c) Filing of Response or Objection to the Permanency Report.** Any party may file a response or objection to the permanency report no less than ten (10) days prior to the scheduled permanency hearing date.

#### **Rule 74. Counsel**

**(a) Right to Counsel.** ~~A.~~ All parties have the right to be represented by the presence of counsel at the permanency hearing.

**(b) Attendance of Counsel.** All counsel of record shall attend the permanency hearing. Failure of counsel to attend, without good cause, shall not require be grounds for that ~~the hearing to be postponed unless the interests of justice so require..~~

~~B. If a party was represented by counsel at the trial, that counsel shall continue to represent the party until the court permits him/her to withdraw his/her appearance or until an appearance is filed by successor counsel. If trial counsel wishes to withdraw his/her appearance, and if the party has been determined to be indigent, a motion for withdrawal requesting appointment of successor counsel shall be filed. Any motion under this paragraph shall be scheduled for hearing no later than seven days after filing. Counsel wishing to withdraw shall ensure that a motion to withdraw and appoint successor counsel is scheduled for hearing no less than thirty (30) days prior to the date of the scheduled permanency hearing. A permanency hearing shall not be taken off a court calendar to accommodate a motion to withdraw.~~

~~C. If there is no attorney for the child, the court shall appoint counsel for the child. If the attorney of record for the child is no longer available to represent the child, the court shall remove the attorney of record and appoint successor counsel. The clerk's office shall send notice as provided in Rule 3C to such newly appointed counsel.~~

~~D. If there is no attorney of record for the parent or attorney of record for the parent is no longer available and the parent's rights have not been dispensed with or the parents have not signed a voluntary surrender, the parent, if indigent, may request the court to appoint counsel to represent him or her. If counsel is appointed, the clerk's office shall send notice as provided in Rule 3C to such newly appointed counsel.~~

Amended June 28, 2000, effective September 5, 2000

#### **Rule 5. Pre-Hearing Conference**

The court may, in its discretion, schedule a prehearing conference, the purpose of which will be to frame the issues for the hearing and may include hearing motions for withdrawal of counsel.

Amended June 28, 2000, effective September 5, 2000

#### **Rule 86. The Permanency Hearing**

**A.** The purpose of the hearing shall be:

1. to determine and periodically review the permanency plan for each child; and
2. to aid in the implementation of such plan in a timely manner.

**B.** The hearing pursuant to these rules may be held simultaneously with a trial, review and redetermination, other hearing, or other proceeding in the matter.

**C.** The Committing Court shall convene the hearing within twelve (12) months of the original commitment, grant of custody or transfer of responsibility of the child to the Department, and not less frequently than every

twelve (12) months thereafter, while the child remains in the care or custody of the Department. However, a permanency hearing shall be held within thirty (30) days of a hearing at which a court determines that reasonable efforts to preserve and reunify the family are not required pursuant to G.L. c. 119, § 29C.

Where practical and where there will be no undue delay, the hearing shall be conducted by the judge who entered the original order of commitment.

~~D. Failure of one or more parties to appear shall not preclude the court from proceeding with the hearing.~~

~~E. Pursuant to G.L. c. 119, § 29D, foster parents, pre-adoptive parents or relatives providing care for the child have the right to attend the hearing and be heard. Failure of one or more non-parties to appear shall not preclude the court from proceeding with the hearing.~~

~~F. The court shall consider the Department's plan for the child and any objections filed pursuant to Rule 3E. The author of the Department's plan shall be available for cross-examination by each of the parties. At the same hearing, the court shall consider the provisions of G.L. c. 119, § 29C.~~

Amended June 28, 2000, effective September 5, 2000.

**(a) Purpose of the Permanency Hearing.** The purpose of the Permanency Hearing shall be to:

- (1) determine the permanency plan for the child or young adult and when the plan will be implemented;
- (2) aid in the timely implementation of such plan; and
- (3) determine whether the Department has made reasonable efforts to safely reunify the child or young adult with his or her parent or guardian, or if the court has previously determined under Rule 9(c) a plan other than reunification, to implement the previously determined plan.

**(b) Parties and Non-Parties.**

- (1) Any child or young adult who is a party has a right to attend the permanency hearing. There shall be a presumption that the child who is age 14 or older or the young adult will attend the permanency hearing. If the child age 14 or older or the young adult is not present at the hearing, the court will inquire of counsel for the child or young adult as to the reason his or her client is not present.
- (2) Pursuant to G.L. c. 119, § 29D, foster parents, pre-adoptive parents or relatives providing care for the child have the right to attend the permanency hearing and be heard. Nothing in this provision shall be construed to provide that such foster parent, pre-adoptive parent or relative shall be made a party to the proceeding by exercising his/her right to attend and be heard.
- (3) Failure of one or more parties or non-parties to appear shall not preclude the court from proceeding with the permanency hearing.

**(c) The Hearing.**

- (1) The permanency hearing, including the hearing as described in Rule 3(c), shall be

conducted in the same manner as any other hearing unless otherwise stated in these Rules. At the hearing, the judge will review the permanency report, any objections and responses, and make the determinations required by these Rules.

(2) The author of the Department's permanency report shall be available for cross-examination by each of the parties.

(3) The judge who entered the adjudication, or if there has not been an adjudication, who entered the original order of commitment, grant of custody, or transfer of responsibility of a child or young adult to the Department shall conduct the hearing unless impractical or would cause undue delay.

(4) The court shall consult with the child or young adult in an age-appropriate manner about the permanency report and the permanency plan. Counsel for the child or young adult shall be prepared to provide the court with the child's position regarding the permanency report and the permanency plan.

(5) The permanency hearing, including the hearing as described in Rule 3(c), may be held simultaneously with a trial, review and redetermination, other hearing, or other proceeding in the matter, but no later than the scheduling requirements contained in Rule 3(a)(1).

#### **Rule 27. Orders**

~~A. (a) **Permanency Plan.** The court shall determine the current permanency plan for the child or young adult going forward and when that plan will be implemented. In determining the permanency plan, the health and safety of the child shall be of paramount, but not exclusive concern. Upon making this determination, the court may make any appropriate order in the child's best interests, including but not limited to, orders with respect to the child's care or custody. The court may also make orders it determines to be appropriate to implement the permanency plan in a timely manner. In addition, the court shall make the written certification and determinations required by G.L. c. 119, § 29C.~~

(1) Permanency plan options include: reunification, adoption, guardianship, permanent care with kin, and APPLA.

(2) In determining the permanency plan, the health and safety of the child or young adult shall be of paramount, but not exclusive, concern.

(3) If the child is an Indian child, the court shall determine and document in writing whether the placement preferences required by 25 U.S.C. § 1915 have been applied in any foster 10

care, pre-adoptive, or adoptive placement, unless it determines that good cause exists to not apply those placement preferences.

(4) If the court determines the permanency plan for a child or young adult to be APPLA, the court shall make findings regarding why APPLA is the best permanency plan for the child or young adult and the compelling reasons why it continues to not be in the best interests of the child or young adult to return home, be placed for adoption, be placed with a legal guardian, or be placed with a fit and willing relative.

(b) **Reasonable Efforts pursuant to G.L. c. 119, §§ 29B, 29C.** The court shall determine whether the Department has made reasonable efforts to safely reunify the child or young adult with his or her parent or guardian, or, if the court has previously determined under Rule 9(c) a permanency plan other than reunification, to implement the previously determined permanency plan. The court is not required to make a reasonable efforts determination at an expedited permanency hearing as described in Rule 3(a)(2). A determination by the court that the Department has not made reasonable efforts does not preclude the court from entering any appropriate order as may be in the child or young adult's best interests.

(c) **Services Needed for Children age 14 or Older or Young Adults.** For a child age 14 or older and for a young adult, the court shall determine whether the services the child or young adult needs are in place to assist him or her to make a transition from foster care to a successful adulthood.

(d) **Satisfactory Transition Plan.** After a hearing conducted pursuant to Rule 3(c), the court shall determine whether the proposed transition plan is satisfactory and shall retain jurisdiction of the matter until it finds that a satisfactory transition plan has been provided for the child or young adult.

(e) **Orders in the Best Interest of the Child or Young Adult.** At a permanency hearing, including at a hearing conducted pursuant to Rule 3(c), the court may make any appropriate order in the child's or young adult's best interest, including but not limited to orders with respect to the child's or young adult's care or custody or that will aid in the implementation of the permanency plan.

(f) **Findings.** The court need not enter findings absent an appeal from its order with the exception of those findings required by law or this Rule.

~~B. The clerk's office shall forthwith enter such order(s) on the court's docket and provide a copy of the order(s) to all parties or to counsel, if a party is represented by counsel.~~

~~C. The court need not enter written findings absent an appeal from its order.~~

## **Commentary**

**Rule 9(a)(3).** “Good cause” is defined pursuant to 25 C.F.R. § 23.132 (effective December 12, 2016). There are two sets of placement preferences. In adoptive placements, where the Indian child’s tribe has not established a different order of preference, placement preferences for the child must descend as follows: 1) a member of the Indian child’s extended family; 2) other members of the Indian child’s Tribe; or 3) other Indian families. 25 C.F.R. § 23.130(a). If the Indian child’s Tribe has established by resolution a different order of preference than that specified in ICWA, the Tribe’s placement preferences apply. 25 C.F.R. § 23.130(b). The court must, where appropriate, also consider the placement preference of the Indian child or Indian child’s parent. 25 C.F.R. § 23.130(c)(effective December 12, 2016). In any foster care or pre-adoptive placement, including changes in foster-care or pre-adoptive placement, the child must be placed in the least restrictive setting that most approximates a family, taking into consideration sibling attachment; that allows the Indian child’s special needs (if any) to be met; and is in reasonable proximity to the Indian child’s home, extended family, or siblings. In any foster care or pre-adoptive placement, including changes in foster care or pre-adoptive placement, where the Indian child’s Tribe has not specified a different order, placement preferences for the child must descend as follows: 1) a member of the Indian child’s extended family; 2) a foster home licensed, approved or specified by the Tribe; 3) an Indian foster home licensed or approved by an authorized, non-Indian licensing authority; and 4) an Indian institution. The court must, where appropriate, also consider the preference of the Indian child or the Indian child’s parent. See Indian Child Welfare Act 25 U.S.C. §1915; 25 C.F.R. §§ 23.130134 (effective December 12, 2016).

**Rule 9(e).** See G.L. c. 119, § 29B(c) (“the court shall retain jurisdiction until it finds, after a hearing at which the person is present unless the person chooses otherwise, that a satisfactory transition plan has been provided for the person”).

## **Rule 108. Appeals**

**A. (a) Timing.** Any party to the hearing may appeal the court’s order determination(s) and/or order(s) to the Appeals Court by filing a claim notice of appeal in the clerk’s office no later than thirty (30) days following the entry of such determination(s) and/or order(s) on the court’s docket.

**B. (b) Notice to the Judge.** The clerk’s office shall inform the judge within five (5) days from the filing of the notice of appeal that the determination(s) and /or /order(s) have been appealed.

**C. (c) Findings.** The judge shall file written findings within sixty (60) days from the filing of the notice of the appeal.