#### **ALLEGATION DEFINITIONS**

**ABUSE:** Non-accidental harm or threatened harm of a child or sexual exploitation or sexual abuse. [See: Utah Code Ann. §80-1-102 and Administrative Rule R512-80.] Abuse does not include reasonable discipline or management of a child including withholding privileges, or the use of reasonable and necessary physical restraint or force on a child in self-defense, defense of others, to protect the child, or to remove a weapon in the possession of a child. Abuse includes, but is not limited, to the following:

**Child Endangerment:** Subjecting a child to threatened harm. This also includes, but is not limited to, conduct described in:

1. Utah Code Ann. <u>§76-5-112</u>: recklessly engaging in conduct that creates a substantial risk of death or serious bodily injury to a child, or

2. Utah Code Ann. §76-5-112.5: knowing or intentionally causing or permitting a child to be exposed to, inhale, ingest, or have contact with a controlled substance, chemical substance, or drug paraphernalia (as these terms are defined in this section). "Exposed to" means the child is able to access or view an unlawfully possessed controlled substance or chemical substance, has reasonable capacity to access drug paraphernalia, or is able to smell an odor produced during or as a result of the manufacture or production of a controlled substance.

**Chronic Abuse:** Is repeated or patterned abuse. (NOTE: Chronic abuse may be identified from the first referral.) [*See*: Utah Code Ann. §80-2-102.]

**Dealing in Material Harmful to a Child**: Distributing (providing or transferring possession), exhibiting (showing), or allowing immediate access to material harmful to a child or any other conduct constituting an offense under Utah Code Ann. §76-10-1201 through 1206.

**Domestic Violence Related Child Abuse:** Domestic violence between cohabitants in the presence of a child. It may be an isolated incident or a pattern of conduct. [See: Definitions in Administrative Rule R512-205.]

**Emotional Abuse:** Engaging in conduct or threatening a child with conduct that causes or can reasonably be expected to cause the child emotional harm (emotional damage that results in a serious impairment in the child's growth, development, behavior, or psychological functioning as defined in Utah Code Ann. §80-1-102.). This includes, but is not limited to, demeaning or derogatory remarks that affect or can reasonably be expected to affect a child's development of self and social competence; or threatening harm, rejecting, isolating, terrorizing, ignoring, or corrupting the child.

**Emotional Abuse, Chronic:** Engaging in conduct or threatening a child with conduct that causes or can reasonably be expected to cause the child emotional harm (emotional damage that results in a serious impairment in the child's growth, development, behavior,



or psychological functioning. This includes, but is not limited to, demeaning or derogatory remarks that affect or can reasonably be expected to affect a child's development of self and social competence; or threatening harm, rejecting, isolating, terrorizing, ignoring, or corrupting the child. Is repeated or patterned abuse. (NOTE: Chronic abuse may be identified from the first referral.) [See: Utah Code Ann. §80-2-102.]

**Emotional Abuse, Severe:** Abuse that causes or threatens to cause serious harm to a child. Engaging in conduct or threatening a child with conduct that causes or can reasonably be expected to cause the child emotional harm (emotional damage that results in a serious impairment in the child's growth, development, behavior, or psychological functioning). This includes, but is not limited to, demeaning or derogatory remarks that affect or can reasonably be expected to affect a child's development of self and social competence; or threatening harm, rejecting, isolating, terrorizing, ignoring, or corrupting the child. Severe abuse is defined in Utah Code Ann. §80-1-102.

**Fetal Exposure to Alcohol or other Harmful Substances**: A condition in which a newborn is adversely affected by the child's mother's substance abuse during pregnancy, has fetal alcohol syndrome or fetal alcohol spectrum disorder, or demonstrates drug or alcohol withdrawal symptoms. For the purpose of this definition, newborn withdrawal symptoms due to medications taken by the mother as legally prescribed, without indication of misuse, are expected and are not required to be reported.

If medical personnel have concerns with the parent of the newborn child or a person responsible for the child's care demonstrating functional impairment or an inability to care for the child as a result of the parent's or person's substance abuse, this will be opened as Child Endangerment.

**Human Trafficking- Labor**: A person commits human trafficking of a child if the actor recruits, harbors, transports, obtains, patronizes, or solicits a child for any labor obtained through force, fraud, or coercion.

**Human Trafficking- Sexual**: A person commits human trafficking of a child if the actor recruits, harbors, transports, obtains, patronizes, or solicits a child for sexual exploitation, including all forms of commercial sexual activity, which may include conduct when the person acts under force, fraud, or coercion.

**Dealing in Material Harmful to a Child:** Distributing (providing or transferring possession), exhibiting (showing), or allowing immediate access to material harmful to a child or any other conduct constituting an offense under Utah Code Ann. §76-10-1201 through 1206. [See: The definition of Material Harmful to a Child.]

Material Harmful to a Child: Any visual, pictorial, audio, or written representation (in whatever form, including performance) that includes pornographic or sexually explicit



material, including nudity, sexual conduct, sexual excitement, or sadomasochistic abuse that:

- 1. Taken as a whole, appeals to the prurient interest in sex of a child, and
- 2. Is patently offensive to prevailing standards in the adult community as a whole with respect to what is suitable material for a child, and
- 3. Taken as a whole does not have serious value for a child. "Serious value" includes only serious literary, artistic, political, or scientific value for a child.

[See: The definition of Dealing in Material Harmful to a Child.]

**Pediatric Condition Falsification (formerly Munchausen Syndrome by Proxy):** A cluster of symptoms or signs, circumstantially related, in which the parent or guardian misrepresents information and/or simulates or produces illness in a child, has knowledge about the etiology of the child's illness but denies such knowledge, seeks multiple medical procedures, or acute symptoms and signs of the illness cease when the child is separated from the parent or guardian.

A Pediatric Condition Falsification supported finding must be supported by the child's primary care physician or other medical professional's opinion. (May also be referred to as Medical Child Abuse or Factitious Disorder.)

**Physical Abuse:** Non-accidental physical harm or threatened physical harm of a child that may or may not be visible. Unexplained physical harm to an infant, toddler, disabled, or non-verbal child. Physical abuse may also include a child who suffered physical harm during a domestic violence episode. Physical harm includes, but is not limited to, "physical injury" and/or "serious physical injury" as defined in Utah Code Ann. §76-5-109 or genital mutilation as defined in Utah Code Ann. §76-5-701. To support a finding of physical abuse, DCFS need not show that the alleged perpetrator actually intended to harm the child; it is sufficient to show that the conduct was non-accidental and physical harm or threatened physical harm actually occurred.

**Physical Abuse, Chronic:** Non-accidental physical harm or threatened physical harm of a child that may or may not be visible. Unexplained physical harm to an infant, toddler, disabled, or non-verbal child. Physical abuse may also include a child who suffered physical harm during a domestic violence episode. Physical harm includes, but is not limited to, "physical injury" and/or "serious physical injury" as defined in Utah Code Ann. §76-5-109.

- 1. Physical harm need not be proven by visible evidence or physical impairment.
- 2. To support a finding of physical abuse, DCFS need not show that the alleged perpetrator actually intended to harm the child; it is sufficient to show that the conduct was non-accidental and physical harm or threatened physical harm actually occurred.
- 3. Is repeated or patterned abuse. (NOTE: Chronic abuse may be identified from the first referral.) [See: Utah Code Ann. §80-2-102.]

**Physical Abuse, Severe:** Abuse that causes or threatens to cause serious harm to a child. Non-accidental physical harm or threatened physical harm of a child that may or may not be visible. Unexplained physical harm to an infant, toddler, disabled, or non-verbal child. Physical abuse may also include a child who suffered physical harm during a domestic violence episode. Physical harm includes, but is not limited to, "physical injury" and/or "serious physical injury" as defined in Utah Code Ann. §76-5-109.

1. Physical harm need not be proven by visible evidence or physical impairment.
2. To support a finding of physical abuse, DCFS need not show that the alleged

- 2. To support a finding of physical abuse, DCFS need not show that the alleged perpetrator actually intended to harm the child; it is sufficient to show that the conduct was non-accidental and physical harm or threatened physical harm actually occurred.
- 3. Severe abuse is defined in Utah Code Ann. §80-1-102.

**Severe Abuse**: Abuse that causes or threatens to cause serious harm to a child. Severe type of child abuse or neglect is defined in Utah Code Ann. §80-1-102. Serious harm includes but is not limited to "serious physical injury" as defined in Utah Code Ann. §76-5-109.

#### **Sexual Abuse:**

1. An act or attempted act of sexual intercourse, sodomy, incest, or molestation directed toward a child. [See: Utah Code Ann. §80-1-102 and the definitions of these terms herein.]

 2. Subjecting a child to participate in or threatening to subject a child to participate in a sexual relationship, regardless of whether that sexual relationship is part of a legal or cultural marriage, or forcing a child under 18 years of age into marriage or cohabitation with an adult in an intimate relationship. [See: Utah Code Ann. §80-1-102.]

3. Engaging in any conduct with a child that would constitute an offense under any of the following definitions (taken directly from Utah Code), regardless of whether the person who engages in the conduct is actually charged with, or convicted of, the offense:

#### (a) Title 76, chapter 5, Part 4, Sexual Offenses, including:

 (1) Unlawful sexual activity with a minor [14 or 15 years old] under Section 76-5-401.

A person 18 years old or older commits unlawful sexual activity with a minor if, under circumstances not amounting to rape, in violation of Section <u>76-5-402</u>, object rape, in violation of Section <u>76-5-402</u>, forcible sodomy, in violation of Section <u>76-5-403</u>, or aggravated sexual assault, in violation of Section <u>76-5-405</u>, the actor:

(a) has sexual intercourse with the minor;

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- (b) engages in any sexual act with the minor involving the genitals of one person and the mouth or anus of another person, regardless of the sex of either participant; or
- (c) causes the penetration, however slight, of the genital or anal opening of the minor by any foreign object, substance, instrument, or device, including a part of the human body, with the intent to cause substantial emotional or bodily pain to any person or with the intent to arouse or gratify the sexual desire of any person, regardless of the sex of any participant.

#### Sexual abuse of a minor [14 or 15 years old] under Section 76-5-401.1.

A person commits sexual abuse of a minor if the person is four years or more older than the minor and the person touches the anus, buttocks, or any part of the genitals of the minor, or touches the breast of a female minor, or otherwise takes indecent liberties with the minor, or causes a minor to take indecent liberties with the actor or another person, with the intent to cause substantial emotional or bodily pain to any person or with the intent to arouse or gratify the sexual desire of any person regardless of the sex of any participant. For purposes of this section "minor" is a person who is 14 years of age or older, but younger than 16 years of age, at the time the sexual activity described in this section occurred.

# (2) Unlawful sexual contact with a 16 or 17 year old under Section <u>76-5-401.2</u>.

- (1) For purposes of this section "minor" is a person who is 14 years of age or older, but younger than 16 years of age, at the time the sexual activity described in this section occurred.
- (2) A person 18 years old or older commits unlawful sexual activity with a minor if, under circumstances not amounting to rape, in violation of Section 76-5-402, object rape, in violation of Section 76-5-402.2, forcible sodomy, in violation of Section 76-5-403, or aggravated sexual assault, in violation of Section 76-5-405, the actor:
- (a) has sexual intercourse with the minor;
- (b) engages in any sexual act with the minor involving the genitals of one person and the mouth or anus of another person, regardless of the sex of either participant; or
- (c) causes the penetration, however slight, of the genital or anal opening of the minor by any foreign object, substance, instrument, or device, including a part of the human body, with the intent to cause substantial emotional or bodily pain to any person or with the intent to arouse or gratify the sexual desire of any person, regardless of the sex of any participant.

#### (3) Rape under Section <u>76-5-402</u>.

A person commits rape when the actor has sexual intercourse with another person without the victim's consent. This section applies whether or not the actor is married to the victim.



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(4) Rape of a child under Section 76-5-402.1.

A person commits rape of a child when the person has sexual intercourse with a child who is under the age of 14.

#### (5) Object rape under Section 76-5-402.2.

A person who, without the victim's consent, causes the penetration, however slight, of the genital or anal opening of another person who is 14 years of age or older, by any foreign object, substance, instrument, or device, including a part of the human body other than the mouth or genitals, with intent to cause substantial emotional or bodily pain to the victim or with the intent to arouse or gratify the sexual desire of any person, commits [this] offense.

#### (6) Object rape of a child under Section 76-5-402.3.

A person commits object rape of a child when the person causes the penetration or touching, however slight, of the genital or anal opening of a child who is under the age of 14 by any foreign object, substance, instrument, or device, not including a part of the human body, with intent to cause substantial emotional or bodily pain to the child or with the intent to arouse or gratify the sexual desire of any person.

#### (7) Sodomy-Forcible Sodomy under Section 76-5-403.

A person commits sodomy when the actor engages in any sexual act with a person who is 14 years of age or older involving the genitals of one person and mouth or anus of another person, regardless of the sex of either participant. A person commits forcible sodomy when the actor commits sodomy upon another without the other's consent.

### (8) Sodomy on a child [under 14] under Section 76-5-403.1.

A person commits sodomy upon a child if the actor engages in any sexual act upon or with a child who is under the age of 14, involving the genitals or anus of the actor or the child and the mouth or anus of either person, regardless of the sex of either participant.

#### (9) Forcible sexual abuse under Section 76-5-404.

A person commits forcible sexual abuse if the victim is 14 years of age or older and the actor touches the anus, buttocks, or any part of the genitals of another, or touches the breast of a female, or otherwise takes indecent liberties with another, or causes another to take indecent liberties with the actor or another, with intent to cause substantial emotional or bodily pain to any person or with the intent to arouse or gratify the sexual desire of any person, without the consent of the other, regardless of the sex of any participant.

#### Sexual abuse of a child [under 14] under Section 76-5-404.1. (10)



535	A person commits sexual abuse of a child if the actor touches the anus, buttocks, or
536	genitalia of any child, the breast of a female child, or otherwise takes indecent
537	liberties with a child, or causes a child to take indecent liberties with the actor or
538	another with intent to cause substantial emotional or bodily pain to any person or
539	with the intent to arouse or gratify the sexual desire of any person regardless of the
540	sex of any participant. As used in this section, "child" means a person under the
541	age of 14.
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543	(11) Aggravated sexual assault under Section 76-5-405.
544	A person commits aggravated sexual assault if:
545	(a) in the course of a rape, object rape, forcible sodomy, or forcible sexual abuse,
546	the actor:
547	(i) uses, or threatens the victim with the use of, a dangerous weapon as defined in
548	Section 76-1-601;
549	(ii) compels, or attempts to compel, the victim to submit to rape, object rape,
550	forcible sodomy, or forcible sexual abuse, by threat of kidnaping, death, or serious
551	bodily injury to be inflicted imminently on any person; or
552	(iii) is aided or abetted by one or more persons;
553	(b) in the course of an attempted rape, attempted object rape, or attempted forcible
554	sodomy, the actor:
555	(i) causes serious bodily injury to any person;
556	(ii) uses, or threatens the victim with the use of, a dangerous weapon as defined in
557	Section 76-1-601;
558	(iii) attempts to compel the victim to submit to rape, object rape, or forcible
559	sodomy, by threat of kidnaping, death, or serious bodily injury to be inflicted
560	imminently on any person; or
561	(iv) is aided or abetted by one or more persons; or
562	(c) in the course of an attempted forcible sexual abuse, the actor:
563	(i) causes serious bodily injury to any person;
564	(ii) uses, or threatens the victim with the use of, a dangerous weapon as defined in
565	Section 76-1-601;
566	(iii) attempts to compel the victim to submit to forcible sexual abuse, by threat of
567	kidnaping, death, or serious bodily injury to be inflicted imminently on any person
568	or
569	(iv) is aided or abetted by one or more persons.
570	(17) is aided of decided by one of more persons.
571	(12) See also Sexual offenses against the victim without consent of victim –
572	Circumstances under Section 76-5-406, Custodial sexual relations
573	Custodial sexual misconduct Definitions Penalties - Defenses under
574	Section 76-5-412, and Custodial sexual relations or misconduct with
57 <b>5</b>	youth receiving state services Definitions Penalties Defenses under
576	Section 76-5-413.
577	Section 70 5 715.

b. Child bigamy under Section 76-7-101.5.



An actor 18 years of age or older is guilty of child bigamy when, knowing he or
she has a wife or husband, or knowing that a person under 18 years of age has a
wife or husband, the actor carries out the following with the person who is under
18 years of age:
(1) purports to marry the person who is under 18 years of age; or
(2) cohabits with the person who is under 18 years of age.
(2) consists with the person who is under to yours of age.
c. Incest under Section 76-7-102.
An actor is guilty of incest when the actor knowingly and intentionally:
engages in conduct [described below] or provides a human egg or seminal fluid [as
described below]. Conduct referred to is:
(1) sexual intercourse between the actor and a person the actor knows has kinship
to the actor as a related person;
(2) the insertion or placement of the provider's seminal fluid into the vagina,
cervix, or uterus of a related person by means other than sexual intercourse;
(3) providing or making available his seminal fluid for the purpose of insertion or
placement of the fluid into the vagina, cervix, or uterus of a related person by
means other than sexual intercourse;
(4) a woman 18 years of age or older who:
(A) knowingly allows the insertion of the seminal fluid of a provider into her
vagina, cervix, or uterus by means other than sexual intercourse; and
(B) knows that the seminal fluid is that of a person with whom she has kinship as a
related person; or
(5) providing the actor's sperm or human egg that is used to conduct in vitro
fertilization, or any other means of fertilization, with the human egg or sperm of a
person who is a related person.
This subsection does not prohibit providing a fertilized human egg if the provider
of the fertilizing sperm is not a related person regarding the person providing the
egg.
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d. Lewdness or sexual battery under Section 76-9-702.
A person is guilty of lewdness if the person performs any of the following acts in a
public place or under circumstances which the person should know will likely
cause affront or alarm to, on, or in the presence of another who is 14 years of age
or older:
(a) an act of sexual intercourse or sodomy;
(b) exposes his or her genitals, the female breast below the top of the areola, the
buttocks, the anus, or the pubic area;
(c) masturbates; or
(d) any other act of lewdness.
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e. Lewdness involving a child [under 14] under Section 76-9-702.5;
A person is guilty of lewdness involving a child if the person intentionally or
knowingly does any of the following to, or in the presence of a child who is under



623	14 years of age:
624	(1) performs an act of sexual intercourse or sodomy;
625	(2) exposes his or her genitals, the female breast below the top of the areola, the
626	buttocks, the anus, or the pubic area:
627	(i) in a public place; or
628	(ii) in a private place:
629	(A) under circumstances the person should know will likely cause affront or alarm;
630	or
631	(B) with the intent to arouse or gratify the sexual desire of the actor or the child;
632	(3) masturbates;
633	(4) causes a child under the age of 14 years to expose his or her genitals, anus, or
634	breast, if female, to the actor, with the intent to arouse or gratify the sexual desire
635	of the actor or the child; or
636	(5) performs any other act of lewdness.
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638	f. Voyeurism under Section 76-9-702.7;
639	(1) A person is guilty of voyeurism who intentionally uses a camcorder, motion
640	picture camera, photographic camera of any type, or other equipment that is
641	concealed or disguised to secretly or surreptitiously videotape, film, photograph,
642	record, or view by electronic means an individual:
643	(a) for the purpose of viewing any portion of the individual's body regarding which
644	the individual has a reasonable expectation of privacy, whether or not that portion
645	of the body is covered with clothing;
646	(b) without the knowledge or consent of the individual; and
647	(c) under circumstances in which the individual has a reasonable expectation of
648	privacy.
649	(2) Distribution or sale of any images, including in print, electronic, magnetic, or
650	digital format, obtained under Subsection (1) by transmission, display, or
651	dissemination.
652	(3) A person is guilty of voyeurism who, under circumstances not amounting to a
653	violation of Subsection (1), views or attempts to view an individual, with or
654	without the use of any instrumentality:
655	(a) with the intent of viewing any portion of the individual's body regarding which
656	the individual has a reasonable expectation of privacy, whether or not that portion
657	of the body is covered with clothing;
658	(b) without the knowledge or consent of the individual; and
659	(c) under circumstances in which the individual has a reasonable expectation of
660	privacy.
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662	13. Unlawful Kissing of a Child under 76-5-416.2
663	An individual commits unlawful kissing of a child if the individual is 18 years old
664	or older and intentionally or knowingly kisses a child on the child's mouth and
665	penetrates the child's mouth with their tongue however slight.



#### 14. Unlawful Kissing of a Minor under 76-5-416.4

An individual commits unlawful kissing of a minor if the individual intentionally or knowingly kisses a minor on the minor's mouth and penetrates the minor's mouth with their tongue however slight, and is older than the minor by 10 years or more.

**Sexual Exploitation:** Knowingly employing, using, persuading, inducing, enticing, or coercing a child to pose in the nude for the purpose of sexual arousal of any person or to engage in any sexual or simulated sexual conduct for the purpose of photographing, filming, recording, or displaying in any way the sexual or simulated sexual conduct, or displaying, distributing, possessing, or selling material depicting a child in the nude, for the purpose of sexual arousal of any person, or engaging in sexual or simulated sexual conduct. This includes use of computer generated videos or pictures. [See: Utah Code Ann. §80-1-102.] Includes offenses outlined in Utah Code Ann. §76-5b-103, -201, -203, --204, -205.

Sexual Exploitation includes a child's parent or legal guardian knowingly consenting to or permitting the child to be sexually exploited as described above. [See: Utah Code Ann. §76-5b-201.]

**NEGLECT:** An action or inaction that causes harm or threatened harm such as abandonment of a child, except a safe relinquishment of a newborn child as provided in Utah Code Ann. §80-4-502; lack of proper parental care by reason of the fault or habits of the parent, guardian, or custodian; failure or refusal of a parent, guardian, or custodian to provide proper or necessary subsistence, education, or medical care, or any other care necessary for the child's health, safety, morals, or well-being; a child at risk of being neglected or abused because another child in the same home is neglected or abused. [See: Utah Code Ann. §80-1-102 and Administrative Rule R512-80.] Neglect includes, but is not limited to, abandonment, educational neglect, environmental neglect, failure to protect, failure to thrive, medical neglect, non-supervision, physical neglect, and sibling at risk.

**Abandonment**: Except in the case of the safe relinquishment of a newborn child pursuant to Utah Code Ann. §80-4-502 [see: the definition of Safe Relinquishment of a Newborn Child], conduct by either a parent or legal guardian showing a conscious disregard for parental obligations, where that disregard leads to the destruction of the parent/child relationship. Abandonment also arises when a parent or parents:

- (a) Although having legal custody of the child, have surrendered physical custody of the child, and for a period of six months following the surrender have not manifested to the child or to the person having the physical custody of the child a firm intention to resume physical custody or to make arrangements for the care of the child;
- (b) Have failed to communicate with the child by mail, telephone, or otherwise for six months;
- (c) Failed to have shown the normal interest of a natural parent, without just cause; or



(d) Have abandoned an infant, as described in Utah Code Ann. §80-4-203. [See also: Utah Code Ann. §80-4-302 and Administrative Rule R512-80.] Educational Neglect: Failure or refusal to make a good faith effort to ensure that a child receives an appropriate education, after receiving notice that the child has been frequently absent from school without good cause or that the parent has failed to cooperate with school authorities in a reasonable manner in accordance with Utah Code Ann. §80-1-102 and §53G-6-201. 

**Environmental Neglect**: An environment that poses an unreasonable risk to the physical health or safety of a child. [See: Practice Guidelines Section 200.]

**Failure to Protect**: Failure to take reasonable action to remedy or prevent child abuse or neglect. Failure to protect includes the conduct of a non-abusive parent or guardian who knows the identity of the abuser or the person neglecting the child but lies, conceals, or fails to report the abuse or neglect or the alleged perpetrator's identity.

**Failure to Thrive**: A medically diagnosed condition in which the child fails to develop physically. This condition is typically indicated by inadequate weight gain.

**Medical Neglect**: Failure or refusal to provide proper medical, dental, or mental health care or to comply with the recommendations of a medical, dental, or mental health professional necessary to the child's health, safety, or well-being. The finding needs to be based on the opinion of the child's primary care physician or other licensed medical professional. Exceptions and limitations provided in Utah Code Ann. §80-1-102 include:

- (a) A parent or guardian legitimately practicing religious beliefs and who, for that reason, does not provide specified medical treatment for a child, is not guilty of neglect.
- (b) A health care decision made for a child by the child's parent or guardian does not constitute neglect unless clear and convincing evidence shows that the health care decision is not reasonable and informed. Nothing may prohibit a parent or guardian from exercising the right to obtain a second health care opinion. [See: Utah Code Ann. §80-3-304.]

**Neglect, Chronic**: Repeated or patterned neglect. (NOTE: Chronic neglect may be identified from the first referral.) [See: Utah Code Ann. §80-2-102.]

**Neglect, Severe**: Neglect that causes or threatens to cause serious harm to a child. Serious harm includes, but is not limited to, serious physical injury as defined in Utah Code Ann. §76-5-109. [See: Utah Code Ann. §80-1-102.]



**Non-Supervision**: The child is subjected to accidental harm or an unreasonable risk of accidental ]harm due to failure to supervise the child's activities at a level consistent with the child's age and maturity. [See: Utah Code Ann. §80-1-102.]

**Physical Neglect**: Failure to provide for a child's basic needs of food, clothing, shelter, or other care necessary for the child's health, safety, morals, or well-being.

- A. Unregulated Custody Transfers:
  - 1. A parent or guardian of a child, or an individual with whom a child has been placed for adoption, may not transfer custody of the child to another person with the intent, at the time of the transfer, to abandon the rights and responsibilities concerning the child unless it does through:
    - (a) adoption or guardianship;
    - (b) judicial award of custody;
    - (c) placement by or through a child-placing agency;
    - (d) other judicial or tribal action; or
    - (e) safe relinquishment under Utah Code Ann. <u>§80-4-502</u>, Safe Relinquishment of a Newborn Child.
  - 2. A person may not receive custody of a child, or act as an intermediary in a transfer of custody of a child, if the person knows or reasonably should know the transfer is with the intent, at the time of the transfer, to abandon the rights and responsibilities concerning the child. [See Utah Code Ann. §78B-24-203, and Administrative Rules R512-80 and R512-202-2). This does not apply to a transfer of custody of a child by a parent or guardian of the child to:
    - (a) a parent of the child;
    - (b) a stepparent of the child;
    - (c) an adult who is related to the child by blood, marriage, or adoption;
    - (d) an adult who, at the time of the transfer, had a close relationship with the child or the parent or guardian of the child for a substantial period, and whom the parent or guardian reasonably believed, at the time of the transfer, to be a fit custodian of the child;
    - (e) an Indian custodian, as defined in the Indian Child Welfare Act, 25 U.S.C. Sec. 1903, of the child; or
    - (f) a member of the child's customary family unit recognized by the child's indigenous group.

**Sibling or Child at Risk**: A child who is at risk of being abused or neglected because another child in the same home or with the same caregiver has been or is abused or neglected.

**DEPENDENCY:** The condition of a child who is homeless or without proper care through no fault of the child's parent, guardian, or custodian. [See: Utah Code Ann. §80-2-102.] Dependency may be due to a lack of understanding by the child's parent or guardian as a result of

## **Definitions**



a lack of education or due to a mental, emotional, or physical disability. Dependency may also be due to a parent or guardian's lack of economic resources, or the institutionalization of a parent or guardian. [See: Administrative Rule R512-80.]

**Safe Relinquishment of a Newborn Child:** A parent or a parent's designee may safely relinquish a newborn child at a hospital in accordance with the requirements of Utah Code Ann. §80-4-502 and retain anonymity, as long as the newborn child has not been subjected to abuse or neglect.