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20	OCEAN S., et al.,	Case No. 2:23-cv-06921-JAK-E		
21	Plaintiffs,	PLAINTIFFS' OPPOSITION TO		
22	VS.	CALIFORNIA DEPARTMENT OF SOCIAL SERVICES AND		
2324	LOS ANGELES COUNTY, et al.,	DIRECTOR KIM JOHNSON'S MOTION TO DISMISS		
25				
26	Defendants.	Before: Hon. John A. Kronstadt Date of Hearing: March 25, 2024		
27		Time of Hearing: 8:30 a.m.		
28		Courtroom: 10B		
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PLAINTIFFS' OPPOSITION TO CALIFORNIA DEPARTMENT OF SOCIAL SERVICES AND DIRECTOR KIM JOHNSON'S MOTION TO DISMISS

1			TABLE OF CONTENTS			
2			<u>Page</u>			
3	I.		ODUCTION1			
4	II.	FACTUAL BACKGROUND				
5	III.	STANDARD OF REVIEW				
6	IV.	ARG	UMENT4			
7		A.	Plaintiffs Have Standing to Bring Their Well-Pled AACWA Claims. 4			
8		B.	Plaintiffs' Injuries are Directly Traceable to Action and Inaction by CDSS and Director Johnson. 6			
10		C.	Plaintiffs' Substantive Due Process Claim Should Not Be Dismissed			
11 12			1. There Is a Well-Established Right to Safe and Adequate Placements for Children and Youth in Foster Care			
13			2. Director Johnson Is Responsible for Ensuring California's Child Welfare System Meets Constitutional Minimums9			
14 15		D.	Plaintiffs' Procedural Due Process Claim Should Not Be Dismissed			
16			1. Plaintiffs Have a Procedural Due Process Right to Adequate Placements			
17 18			2. Plaintiffs Have Sufficiently Alleged Violations of Their Procedural Due Process Rights with Respect to Placement Benefits			
1920		E.	Plaintiffs Adequately State a Claim for Relief Under the ADA and Section 504			
21		F.	Plaintiffs' Familial Association Claim Should Not Be Dismissed 20			
22		G.	This Litigation is Not Barred by the Eleventh Amendment			
23	V.	CON	CLUSION24			
24						
25						
26						
27						
28						
20			-i- Case No. 2:23-cv-06921-JAK-E			

1	TABLE OF AUTHORITIES
2	Page(s)
3	FEDERAL CASES
4	Armstrong v. Schwarzenegger,
5	622 F.3d 1058 (9th Cir. 2010)20
6	Ashcroft v. Iqbal,
7	556 U.S. 662 (2009)4
8	Bell Atlantic Corp. v. Twombly,
9	550 U.S. 544 (2007)4
10	Bd. of Regents v. Roth,
11	408 U.S. 564 (1972)12
12	Clark K. v. Guinn,
13	2007 WL 1435428 (D. Nev. May 14, 2007)11
14	Clark v. California,
15	123 F.3d 1267 (9th Cir. 1997)24
16	Cleveland Bd. of Educ. v. Loudermill,
17	470 U.S. 532 (1985)
18	DeShaney v. Winnebago Cnty. Dep't of Soc. Servs.,
19	489 U.S. 189 (1989)8
20	Dittman v. California,
21	191 F.3d 1020 (9th Cir. 1999)25
22	Estelle v. Gamble,
23	429 U.S. 97 (1976)8
24	Genevier v. U.S. Citizenship & Immigr. Servs.,
25	144 F. App'x 586 (9th Cir. 2005)25
26	Goldberg v. Kelly,
27	397 U.S. 254 (1970)
28	-ii- Case No. 2:23-cv-06921-JAK-E
	-11- Case No. 2:23-cv-06921-JAK-E PLAINTIFFS' OPPOSITION TO CALIFORNIA DEPARTMENT OF

1	Henry A. v. Willden,
2	678 F.3d 991 (9th Cir. 2012)
3	Hernandez v. Tex. Dep't of Protective & Regul. Servs.,
4	380 F.3d 872 (5th Cir. 2004)
5	Indep. Living Ctr. of S. Cal. v. City of Los Angeles,
6	2012 WL 13036779 (C.D. Cal. Nov. 29, 2012)
7	Jeanine B. ex rel. Blondis v. Thompson,
8	877 F. Supp. 1268 (E.D. Wis. 1995)
9	Jeremiah M. v. Crum,
10	2023 WL 6316631 (D. Alaska Sept. 28, 2023)8
11	Jordan v. Dir., Office of Worker's Comp. Programs, U.S. Dep't of Lab.,
12	892 F.2d 482 (6th Cir. 1989)
13	K.W. ex rel. D.W. v. Armstrong,
14	789 F.3d 962 (9th Cir. 2015)
15	Kenny A. ex rel. Winn v. Perdue,
16	218 F.R.D. 277 (N.D. Ga. 2003)
17	Kimel v. Fla. Bd. of Regents,
18	528 U.S. 62 (2000)24
19	Kimes v. Stone,
20	84 F.3d 1121 (9th Cir. 1996)4
21	Koslow v. Pennsylvania,
22	302 F.3d 161 (3d. Cir. 2002)
23	Lazy Y Ranch LTD. v. Behrens,
24	546 F.3d 580 (9th Cir. 2008)4
25	Lipscomb ex rel. DeFehr v. Simmons,
26	962 F.2d 1374 (9th Cir. 1992)
27	
28	-iii- Case No. 2:23-cv-06921-JAK-E
	-111- Case No. 2:25-cV-06921-JAK-E

1	Lovell v. Chandler,
2	303 F.3d 1039 (9th Cir. 2002)20
3	Lucas R. v. Becerra,
4	2022 WL 2177454 (C.D. Cal. Mar. 11, 2022)
5	Lujan v. Defs. of Wildlife,
6	504 U.S. 555 (1992)5
7	M.D. ex rel. Stukenberg v. Abbott,
8	907 F.3d 237 (5th Cir. 2018)9
9	Marisol A. by Forbes v. Giuliani,
10	929 F. Supp. 662, 677 (S.D.N.Y. 1996)
11	Martinez v. Cnty. of Sonoma,
12	2015 WL 5354071 (N.D. Cal. Sept. 14, 2015)
13	Mathews v. Eldridge,
14	424 U.S. 319 (1976)
15	McGary v. City of Portland,
16	386 F.3d 1259 (9th Cir. 2004)
17	Meador v. Cabinet for Hum. Res.,
18	902 F.2d 474 (6th Cir. 1990)8
19	Memphis Light, Gas & Water Div. v. Craft,
20	436 U.S. 1 (1978)
21	Navarro v. Block,
22	250 F.3d 729 (9th Cir. 2001)
23	Nozzi v. Hous. Auth. of Los Angeles,
24	425 F. App'x 539 (9th Cir. 2011)
25	806 F.3d 1178 (9th Cir. 2015)
26	Patel v. Kent Sch. Dist.,
27	648 F.3d 965 (9th Cir. 2011)
28	-iv- Case No. 2:23-cv-06921-JAK-E

1	Payan v. L.A. Cmty. Coll. Dist.,
2	11 F.4th 729 (9th Cir. 2021)
3	Quilloin v. Walcott,
4	434 U.S. 246 (1978)21
5	Ressler v. Pierce,
6	692 F.2d 1212 (9th Cir. 1982)
7	Santosky v. Kramer,
8	455 U.S. 745 (1982)
9	Sossamon v. Texas,
10	563 U.S. 277 (2011)25
11	Stanley v. Illinois,
12	405 U.S. 645 (1972)21
13	Tamas v. Dep't of Soc. & Health Servs.,
14	630 F.3d 833 (9th Cir. 2010)
15	Troxel v. Granville,
16	530 U.S. 57 (2000)21
17	Vinson v. Thomas,
18	288 F.3d 1145 (9th Cir. 2002)
19	Von Bradley v. Dep't of Child. & Fam. Servs.,
20	2018 WL 7291450 (C.D. Cal. Dec. 12, 2018)
21	Wedges/Ledges of Cal., Inc. v. City of Phoenix,
22	24 F.3d 56 (9th Cir. 1994)
23	Wisconsin v. Yoder,
24	406 U.S. 205 (1972)21
25	Wyatt B. ex rel. McAllister v. Brown,
26	2021 WL 4434011 (D. Or. Sept. 27, 2021)9
27	Y.M. by & through Nancy P. v. Beaumont Unified Sch. Dist.,
28	-v- Case No. 2:23-cv-06921-JAK-E
	V= Case No. 2.25-64-00921-JAK-E

1	2020 WL 8175551 (C.D. Cal. Aug. 10, 2020)24
2	Youngberg v. Romeo,
3	457 U.S. 307 (1982)8
4	Yvonne L. ex rel. Lewis v. N.M. Dep't of Hum. Servs.,
5	959 F.2d 883 (10th Cir. 1992)8
6	STATE CASES
7	In re Danielle W.,
8	207 Cal. App. 3d 1227 n.6 (Ct. App. 1989)
9	FEDERAL STATUTES
10	42 U.S.C. § 671(a)(16)
	42 U.S.C. § 671(a)(2)
12	42 U.S.C. § 671(a)
13	42 U.S.C. § 675(1)(A)
14	42 U.S.C. § 675(1)(B)
15	42 U.S.C. § 675(1)(D)
16	42 U.S.C. § 1983
17	42 U.S.C. § 1220224
18	42 U.S.C. § 2000d-7(a)(1)24
19	STATE STATUTES
20	Cal. Health & Safety Code § 1559.110(a)
21	Cal. Health & Safety Code § 1559.110(a)(1)
22	Cal. Welf. & Inst. Code § 10553
23	Cal. Welf. & Inst. Code § 10600
24	Cal. Welf. & Inst. Code § 10605
25	Cal. Welf. & Inst. Code § 10605(a)
26	Cal. Welf. & Inst. Code § 10605(b)
27	Cal. Welf. & Inst. Code § 10605(c)
28	
	-vi- Case No. 2:23-cv-06921-JAK-E

1	Cal. Welf. & Inst. Code § 11400(y)
2	Cal. Welf. & Inst. Code § 16001(a)
3	Cal. Welf. & Inst. Code § 16001.1(b)(1)
4	Cal. Welf. & Inst. Code §16001.9(a)(1)
5	Cal. Welf. & Inst. Code §16500.1(b)(9)
6	Cal. Welf. & Inst. Code §16500.1(b)(10)
7	Cal. Welf. & Inst. Code § 16522(a)
8	Cal. Welf. & Inst. Code § 16522(c)
9	Cal. Welf. & Inst. Code §16522.1(a)(2)
10	Cal. Welf. & Inst. Code §16522.1(b)(1)
11	Cal. Welf. & Inst. Code §16522.1(b)(2)
12	FEDERAL REGULATIONS
13	28 C.F.R. § 35.130(b)(3)
14	28 C.F.R. § 35.130(b)(7)
15	28 C.F.R. pt. 35, app. A
15 16	28 C.F.R. pt. 35, app. A
	28 C.F.R. pt. 35, app. A
16	28 C.F.R. pt. 35, app. A
16 17	28 C.F.R. pt. 35, app. A
16 17 18	28 C.F.R. pt. 35, app. A
16 17 18 19	28 C.F.R. pt. 35, app. A
16 17 18 19 20	28 C.F.R. pt. 35, app. A
16 17 18 19 20 21	28 C.F.R. pt. 35, app. A
16 17 18 19 20 21 22	28 C.F.R. pt. 35, app. A
16 17 18 19 20 21 22 23	28 C.F.R. pt. 35, app. A
16 17 18 19 20 21 22 23 24	28 C.F.R. pt. 35, app. A
16 17 18 19 20 21 22 23 24 25	28 C.F.R. pt. 35, app. A

I. INTRODUCTION

Plaintiffs brought this lawsuit on behalf of a putative class of foster youth aged 16 to 21 ("transition age foster youth") who are now, or will be, in extended foster care in Los Angeles County. Defendants are county and state government officials statutorily mandated to operate and oversee the Los Angeles County foster care system. As set forth in Plaintiffs' First Amended Complaint ("FAC"), Defendants have failed to meet their statutory and constitutional duties to Plaintiffs and the putative class, creating a pipeline from foster care to homelessness.

The California foster care system is county operated and state supervised. The California Department of Social Services ("CDSS"), led by Director Kim Johnson (together "CDSS Defendants"), is the state agency responsible for overseeing the provision of foster care services throughout California. CDSS is the "single state agency" responsible for ensuring that California's foster care system complies with federal law. Cal. Welf. & Inst. Code § 10600.

The Court should reject CDSS Defendants' attempts to deny culpability for the legal violations detailed in the FAC. Plaintiffs' FAC documents the myriad ways in which CDSS Defendants have failed to ensure the Los Angeles County foster care system provides for Plaintiffs' basic needs, and the resulting harms that Plaintiffs have experienced. Plaintiffs have sufficiently pled their constitutional and statutory claims and easily satisfy the Federal Rules' lenient pleading standard. CDSS Defendants' arguments regarding Plaintiffs' standing to bring a claim under the Adoption Assistance and Child Welfare Act ("AACWA") are also without merit. Finally, the Eleventh Amendment does not grant CDSS Defendants immunity from this lawsuit. CDSS Defendants' motion to dismiss should be denied (Dkt. 50).

II. FACTUAL BACKGROUND

CDSS is the "single state agency with full power to supervise every phase of the administration of public social services . . . in order to secure full compliance with

authority includes responsibility for "developing California's statewide foster care plan," "supervising the administration of statewide foster care services by county agencies," and "[enforcing] state and federal law." Cal. Welf. & Inst. Code § 10605(c); (see also Dkt. 21 ¶¶ 30-31.) As the head of CDSS, Director Johnson is likewise statutorily responsible for monitoring and enforcing county compliance with California and federal child welfare laws, and for taking immediate action where appropriate to secure county compliance with such laws. Cal. Welf. & Inst. Code § 10605(a)-(b); (Dkt. 21 ¶ 31.)

... federal laws." Cal. Welf. & Inst. Code § 10600; (Dkt. 21 ¶ 30.) Such supervisory

The federal government provides the largest single source of funding for California's foster care system through Title IV-E of the Social Security Act. (Dkt. 21 ¶ 128.) To comply with the federal funding requirements, California designated CDSS as the "single state agency" responsible for administering the state foster care system. (*Id.* ¶ 129); 42 U.S.C. § 671(a)(2). States that accept federal dollars for their foster care system must administer their foster care programs in compliance with federal law and regulations. (Dkt. 21 ¶ 128); 42 U.S.C. § 671(a).

As the state agency responsible for ensuring compliance with federal laws, CDSS is specifically responsible for ensuring that the California foster care system operates in compliance with federal statutes, including the case planning requirements set out in AACWA and the requirements of the Americans with Disabilities Act ("ADA") and Section 504 of the Rehabilitation Act ("Section 504"). (Dkt. 21 ¶¶ 130, 184); 42 U.S.C. § 671(a)(16); Cal. Welf. & Inst. Code §§ 10600, 10605(a)-(c). CDSS also receives federal funds pursuant to Section 504. (Dkt. 21 ¶¶ 130, 216, 310.)

CDSS is directly responsible for ensuring there is an adequate array of safe, stable, and appropriate placements for foster youth throughout the state. (*Id.* ¶¶ 129, 147 (citing 42 U.S.C. § 671(a)(2)).) In this role, CDSS is required to "facilitate the county placement agency's evaluation of placement needs and the development of

needed placement resources and programs." Cal. Welf. & Inst. Code § 16001(a). CDSS also oversees development of a statewide foster care system that "ensures an appropriate array of placement resources" for foster youth. Cal. Welf. & Inst. Code § 16500.1(b)(9)-(10). CDSS is further required to allocate funds to support "programs, services, practices, and training that build[] system capacity and ensure[] the provision of a high-quality continuum of care to support foster children in the least restrictive setting." Cal. Welf. & Inst. Code § 16001.1(b)(1).

CDSS is directly responsible for establishing and maintaining licensing standards for placements, and for licensing and overseeing such placements. (Dkt. 21 ¶ 129 (citing 42 U.S.C. § 671(a)(2)); Dkt. 21 ¶ 147.) CDSS is responsible for licensing and establishing county certification standards and procedures for transitional housing placement programs ("THPP") and transitional housing placement programs for non-minor dependents ("THHP-NMDs"). Cal. Health & Safety Code §§ 1559.110(a)(1), 16522(a), (c).

Despite CDSS' responsibility for overseeing California's child welfare system, CDSS Defendants have failed to fulfill their statutory and constitutional obligations to protect transition age youth in Los Angeles County's foster care system from harm and discrimination, including by systematically failing to: monitor case plans, develop community resources for placements, prevent housing discrimination, and ensure access to safe, stable placements. (Dkt. 21 ¶ 137.) CDSS Defendants have also directly failed to monitor and ensure that its primary county agent, Los Angeles Department of Children and Family Services ("DCFS"), and DCFS' Director, Brandon Nichols, meets all constitutional and statutory minimums. (*Id.* ¶¶ 30, 31.) As a result, Plaintiffs have been harmed and placed at substantial risk of harm.

III. STANDARD OF REVIEW

A motion to dismiss under Rule 12(b)(6) "tests the legal sufficiency of a claim." *Navarro v. Block*, 250 F.3d 729, 732 (9th Cir. 2001). To avoid dismissal, the plaintiff

CDSS Defendants' motion to dismiss (Dkt. 50) should be denied. First, Plaintiffs meet each of the requirements for Article III standing to bring their AACWA case planning claims. Second, Plaintiffs have sufficiently pled their constitutional and statutory claims and easily satisfy the Federal Rules' lenient pleading standard. Finally, there is no Eleventh Amendment bar to the continuation of this case. Plaintiffs have properly brought suit against Director Johnson, in her official capacity, on claims seeking prospective injunctive relief under 42 U.S.C. § 1983 ("Section 1983"). Likewise, Plaintiffs have properly brought suit against Defendant CDSS and Director Johnson under the ADA and Section 504.

A. Plaintiffs Have Standing to Bring Their Well-Pled AACWA Claims.

Plaintiffs meet the requirements for Article III standing to bring their AACWA case planning claims. They have (1) presented an injury that is "concrete and particularized," and "actual or imminent," (2) that injury is "fairly traceable to the challenged action of the defendant," and (3) that injury is "redress[able] by a favorable decision." *Lujan v. Defenders of Wildlife*, 504 U.S. 555, 560-561 (1992).

CDSS Defendants incorrectly assert that Plaintiffs lack standing because they have not "meaningfully" alleged that they lacked case plans or review. To the

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The FAC is also replete with examples of the concrete harms the Named Plaintiffs have suffered as a result of Defendants' failure to ensure they receive case plans and transition plans in compliance with federal law. For example, Onyx G. did not receive "legally compliant case plans and transition plans," and Ocean S. "received limited to no transition planning." (*Id.* ¶¶ 57, 93; see also id. ¶ 113 (Junior R. did not receive "adequate transition planning support"); id. ¶ 126 (Monaie T. did not receive "appropriate case planning").) As a result, Plaintiffs have suffered harm

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or substantial risk of harm, including inappropriate placements and a lack of necessary 1 2 medical services. (See, e.g., id. ¶¶ 52-58 (lack of appropriate case or transition 3 planning for Onyx G. led to inappropriate placements in Short Term Residential Therapeutic Programs ("STRTP") without necessary supportive and therapeutic 4 5 services); id. ¶¶ 66-70, 72 (lack of appropriate case planning for Rosie S. led to an inappropriate placement in Nevada away from her support network in Los Angeles, 6 without necessary supportive and therapeutic services); id. ¶¶ 92-97, 100-02 (lack of 7 8 appropriate case or transition planning for Ocean S. led to inappropriate placements 9 without necessary supportive and therapeutic services); id. ¶¶ 109, 111 (lack of appropriate case planning for Junior R. led to inappropriate and unstable placements 10 and homelessness without necessary supportive and therapeutic services).) These 11 detailed allegations of concrete, particularized, and actual and imminent harm easily 12 satisfy this first element for standing. 13

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B. Plaintiffs' Injuries are Directly Traceable to Action and Inaction by CDSS and Director Johnson.

Plaintiffs have also sufficiently pled that their failure to receive sufficient case plans is directly traceable to CDSS Director Johnson's failure to ensure compliance with the requirements of AACWA. CDSS Defendants' argument that CDSS and Director Johnson play no role in ensuring that its county agents are complying with AACWA regarding the development and review of case plans is incorrect. (*See* Dkt. 50 Section I(B)(2).) As discussed in detail above, Director Johnson bears direct power and responsibility to monitor and ensure county compliance with state and federal laws such as AACWA. *See supra* Section II; Cal. Welf. & Inst. Code § 10605. Plaintiffs specifically allege that "CDSS, as the single state agency charged with complying with the case planning and transition planning provisions of AACWA, has failed to monitor and ensure that DCFS is meetings its legal obligations." (Dkt. 21 ¶ 184.)

CDSS and Director Johnson have failed to develop policies and procedures to ensure that their county agents comply with the case planning provisions of AACWA, and, as a result, Plaintiffs have not received legally required case plans and transition plans. (See id. ¶¶ 181-82, 184, 291; see also supra Section IV(A); Dkt. 21 ¶¶ 57, 93, 113, 126 (describing instances in which the Named Plaintiffs did not receive case plans compliant with AACWA, and the harms they suffered as a result).) Plaintiffs have clearly alleged both DCFS' failure to comply with AACWA requirements and Director Johnson's failure to monitor and enforce DCFS' compliance.

C. Plaintiffs' Substantive Due Process Claim Should Not Be Dismissed.

Plaintiffs have sufficiently pled a substantive due process claim against CDSS Director Johnson under Section 1983. "To succeed on a § 1983 claim, a plaintiff must show that (1) the conduct complained of was committed by a person acting under color of state law; and (2) the conduct deprived the plaintiff of a federal constitutional or statutory right." *Patel v. Kent Sch. Dist.*, 648 F.3d 965, 971 (9th Cir. 2011). CDSS has developed and maintained customs, policies and practices under color of state law that, among other deficiencies, "fail[ed] to provide a minimally adequate array of safe and stable placements" and "fail[ed] to identify sufficient emergency housing options for youth transitioning between placements or re-entering care." (Dkt. 21 ¶ 295; *see also id.* ¶¶ 140-63.) In her official capacity, CDSS Director Johnson is thus directly liable for failing to develop regulations and standards to ensure Plaintiffs' access to a minimally adequate array of safe placements. (*See id.* ¶ 31 (citing Cal. Welf. & Inst. Code § 10553).)

In arguing that there is no substantive due process right to "an array of placement options" and that Plaintiffs fail to allege any specific deficiencies by CDSS, Director Johnson misstates both the law and Plaintiffs' claims. (See Dkt. 50 (I)(C).)

1.

There Is a Well-Established Right to Safe and Adequate

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Placements for Children and Youth in Foster Care. Individuals in foster care have a well-established substantive due process right

to "reasonable safety and minimally adequate care and treatment appropriate to the age and circumstances" of the foster youth, and the state has a "duty to protect" these youth from deprivation of these protected liberty interests. Lipscomb ex rel. DeFehr v. Simmons, 962 F.2d 1374, 1379 (9th Cir. 1992) (citing DeShaney v. Winnebago Cnty. Dep't of Soc. Servs., 489 U.S. 189, 199-200 (1989); Youngberg v. Romeo, 457 U.S. 307, 315-16 (1982); Estelle v. Gamble, 429 U.S. 97, 103-04 (1976)).

Courts in the Ninth Circuit, as well as across Circuits, have consistently found that the substantive due process rights of children and youth in foster care include the right to reasonably safe and minimally adequate placements. See, e.g., Tamas v. Dep't of Soc. & Health Servs., 630 F.3d 833, 847 (9th Cir. 2010) (holding there is a "protected liberty interest in safe foster care placement"); Hernandez v. Tex. Dep't of Protective & Regul. Servs., 380 F.3d 872, 880 (5th Cir. 2004) (upholding a "constitutional right . . . to personal security and reasonably safe living conditions"); Yvonne L. ex rel. Lewis v. N.M. Dep't of Hum. Servs., 959 F.2d 883, 892 (10th Cir. 1992) (same); Meador v. Cabinet for Hum. Res., 902 F.2d 474, 476 (6th Cir. 1990) (same); Jeremiah M. v. Crum, 2023 WL 6316631, at *16 (D. Alaska) (finding a "constitutionally protected right to basic needs, such as . . . shelter . . . and reasonable safety").

CDSS Defendants cite no cases to the contrary. They instead rely on Wyatt B. ex rel. McAllister v. Brown, 2021 WL 4434011 (D. Or. Sept. 27, 2021), and M.D. ex rel. Stukenberg v. Abbott, 907 F.3d 237, 268 (5th Cir. 2018), two cases involving claims fundamentally different from those pled here. The courts in those cases found that Plaintiffs sought particular types of placements that were "optimal" to plaintiffs' particular needs. See Wyatt B., 2021 WL 4434011, at *9; M.D., 907 F.3d at 268. The

courts found that children in foster care *have* a substantive due process right to reasonably safe and minimally adequate placements, but found that that right did not extend to requiring foster children to be placed in the most optimal setting. *See Wyatt B.*, 2021 WL 4434011, at *7, 9 (citing *Lipscomb*, 962 F.2d at 1379); *M.D.*, 907 F.3d at 250 (citing *Hernandez*, 380 F.3d at 880).

By contrast, Plaintiffs here claim that Director Johnson's failures to ensure a minimally adequate array of safe and stable placements are so substantial that they have resulted in Plaintiffs frequently having *no placement at all.* (*See, e.g.*, Dkt. 21 ¶¶ 38, 98, 109, 122, 125, 135.) While protection of Plaintiffs' substantive due process rights may not require Director Johnson to maintain a placement array that would allow for "maximum personal psychological development, optimal treatment, or the most appropriate care," that is not the claim in this case. Director Johnson must maintain a minimally adequate placement array that ensures "personal security and reasonably safe living conditions" for all foster youth in its care. *M.D.*, 907 F.3d at 250 (citing *Hernandez*, 380 F.3d at 880). A foster care system that allows transition age foster youth to become unhoused is one that fundamentally fails at providing personal security and reasonably safe living conditions. Every single Named Plaintiff has endured periods living in homeless shelters, hotels, or on the streets despite their status as dependents in CDSS Defendants' care. (*See*, e.g., Dkt. 21 ¶¶ 38, 52, 65-66, 78, 97, 100, 108-9, 124-25.)

2. Director Johnson Is Responsible for Ensuring California's Child Welfare System Meets Constitutional Minimums.

Director Johnson is responsible for ensuring adequate placements for transition age foster youth in her capacity as the head of CDSS. (See id. ¶¶ 30-31, 129 (describing CDSS' supervisory responsibility over county administration of foster systems).) As the single state agency "with full power to supervise every phase of the administration of public social services" for which California receives federal

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funding, CDSS is responsible for ensuring that its county agents maintain a minimally adequate placement array for foster youth. Cal. Welf. & Inst. Code § 10600. *See supra* Section II; *In re Danielle W.*, 207 Cal. App. 3d 1227, 1235 n.6 (Ct. App. 1989) ("[T]he county social service agencies . . . are performing powers of the state executive branch and are subject to the administration, supervision and regulation of the State Department of Social Services.").

The Ninth Circuit has explicitly held that, where county agencies administer child welfare programs and the state agency directly oversees and supervises that administration, foster youth are sufficiently in the custody of both county and state agencies for the purposes of substantive due process claims. Henry A., 678 F.3d at 1003. Where that custodial relationship exists, CDSS owes transition age foster youth, "as part of [their] protected liberty interest, reasonable safety and minimally adequate care and treatment appropriate to the age and circumstances of the child." Lipscomb, 962 F.3d at 1379. Moreover, courts have specifically found that claims of constitutional deficiencies in state child welfare systems may proceed jointly against county and state defendants where plaintiffs sufficiently "cite[] specific statutory provisions that create direct supervisory control over subordinates actively involved in the foster care system." Clark K. v. Guinn, 2007 WL 1435428, at *24 (D. Nev. May 14, 2007); see also Jeanine B. ex rel. Blondis v. Thompson, 877 F. Supp. 1268, 1278-80 (E.D. Wis. 1995). Director Johnson has both the responsibility and the authority to enforce county agency compliance with constitutional requirements, particularly the right to access safe and stable placements at all times through a minimally adequate placement array. CDSS Defendants fail to cite any case law to the contrary.

Director Johnson cannot, as the head of the agency responsible for ensuring California's foster care system complies with constitutional requirements, simply deny her constitutional and statutory responsibilities by claiming that "CDSS cannot

D. Plaintiffs' Procedural Due Process Claim Should Not Be Dismissed.

Plaintiffs have sufficiently alleged that they have a property interest in a safe, stable, and appropriate placement benefit at all times, and that Director Johnson's policies and procedures deprive Plaintiffs of that right without adequate due process.

1. Plaintiffs Have a Procedural Due Process Right to Adequate Placements.

A protected property interest is present where an individual has a reasonable expectation of entitlement deriving from "existing rules or understandings that stem from an independent source such as state law." Wedges/Ledges of Cal., Inc. v. City of Phoenix, 24 F.3d 56, 62 (9th Cir. 1994) (quoting Bd. of Regents v. Roth, 408 U.S. 564, 577 (1972)). All youth in foster care, expressly including nonminor dependents, have a "right" under state law to "live in a safe, healthy, and comfortable home," and to be "placed in the least restrictive setting possible." Cal. Welf. & Inst. Code §16001.9(a)(1), (4); see also Section 16000.1(a) ("[A]s a matter of public policy, the state assumes an obligation of the highest order to ensure the safety of children in foster care.") (emphasis added). Courts have confirmed that Section 16001.9 enumerates legally enforceable rights. See Von Bradley v. Dep't of Child. & Fam. Servs., 2018 WL 7291450, at *2 (C.D. Cal. Dec. 12, 2018) (citing Martinez v. Cnty.

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of Sonoma, 2015 WL 5354071, at *10 (N.D. Cal. Sept. 14, 2015)). Thus, Plaintiffs have a clear entitlement under state law to a placement that includes a safe home.¹

CDSS Defendants mischaracterize Plaintiffs' procedural due process claim as alleging a property right in a THPP-NMD placement. (Dkt. 50 Section I(D)(2).) But Plaintiffs allege more precisely that they have a protected property interest in the right to a placement benefit while in foster care, and that "Defendants' procedures deny [them] the right to due process in applying for and maintaining their placement benefit." (Dkt. 21 ¶ 185 (emphasis added).) Foster youth are entitled to placements targeted to their individual needs, specifically, in "the least restrictive setting possible." Cal. Welf. & Inst. Code § 16001.9(a)(4). California, as a condition of receiving federal funding, must maintain a compliant "case review system" in which each youth has a "case plan" designed to "achieve placement in a safe setting that is the least restrictive." 42 U.S.C.A. §§ 671(a)(16), 675(5)(A). Thus, a compliant case plan must identify the "least restrictive" placement to which each youth is entitled under Cal. Welf. & Inst. Code § 16001.9(a)(4). See id. If that setting is, for example, THPP-NMD, then the foster youth is by definition "in a class of individuals whom the [THPP-NMD] program was intended to benefit," and has a protectable interest in that benefit. See Ressler v. Pierce, 692 F.2d 1212, 1215 (9th Cir. 1982).

Director Johnson has no discretion to deny this property right, and cannot avoid her due process obligations by administering the placement benefit through a number of allegedly "discretionary" programs. Compliance with CDSS' own regulations "does not automatically satisfy due process requirements," since "[p]roperty' cannot be defined by the procedures provided for its deprivation." *Cleveland Bd. of Educ. v.*

Youth are also entitled to emergency housing between placements. See Cal. Welf. & Inst. Code § 16001(a)(2) (county placement authorities must assess "[t]he county's ability to meet the emergency housing needs of nonminor dependents in order to ensure that all nonminor dependents have access to immediate housing upon reentering foster care or for periods of transition between placements"). These entitlements under state law are distinct from Defendants' obligations under the substantive due process clause. See supra Section IV(C)(1).

Loudermill, 470 U.S. 532, 541 (1985). See also Nozzi v. Hous. Auth. of Los Angeles, 425 F. App'x 539, 542 (9th Cir. 2011) ("Technical compliance with regulatory procedures does not automatically satisfy due process requirements."); K.W. ex rel. D.W. v. Armstrong, 789 F.3d 962, 973 (9th Cir. 2015) ("If a state grants a property interest, its procedures for terminating or modifying that interest do not narrow the interest's scope."). Furthermore, THPP providers' discretion is circumscribed by statute. Providers are statutorily required to provide "admission criteria" such as age, placement history, and delinquency history. Cal. Welf. & Inst. Code § 16522.1(b)(1). They are also forbidden from using certain "admission criteria" such as automatic exclusion based on the use of psychotropic medications, id., and CDSS must review and approve providers' admission criteria to ensure that they "protect" participants and do not discriminate on the basis of protected characteristics. § 16522.1(b)(2). THPP-NMD providers must be "willing and able to accept the AFDC-FC-eligible nonminor dependents for placement by the placing agency who need the level of care and services that will be provided by the program." § 16522.1(c)(3).

In *Ressler*, as here, the state argued that applicants did not have a protectable property interest because "selection of tenants" was by statute a "function of the owner." 692 F.2d at 1215 (quoting 42 U.S.C. § 1437f(d)(1)(A)). The Ninth Circuit, however, found that owner discretion was "circumscribe[d]" and did not foreclose due process protections because, *inter alia*, a certain percentage of units were reserved for "very low-income families," eligible tenants were to be selected "in accordance with a HUD-approved marketing plan," and HUD's administrative guidelines set "eligibility standards." *Id.* Likewise here, provider "discretion" is sufficiently circumscribed to state a claim under *Ressler*.

2. Plaintiffs Have Sufficiently Alleged Violations of Their Procedural Due Process Rights with Respect to Placement Benefits.

The FAC repeatedly details allegations sufficient to state a claim for violation of Plaintiffs' procedural due process rights. The process due in a given case requires a balancing of (a) the nature of the interest and "degree of potential deprivation," (b) the "fairness and reliability" of existing safeguards and probable value of additional safeguards, and (c) the public interest, including administrative burden. *Nozzi*, *v*. *Hous. Auth. of City of Los Angeles*, 806 F.3d 1178, at 1192 (9th Cir. 2015) (quoting *Mathews v. Eldridge*, 424 U.S. 319, 341-343 (1976)). Where, as here, the potential deprivation can mean "the difference between safe, decent housing and being homeless," the private interest is "substantial." *Id.* at 1193.

Plaintiffs have alleged specific deficiencies in the fairness and reliability of existing policies and procedures administered and overseen by Director Johnson. As the Director of the single state agency charged with overseeing foster care, Director Johnson is liable for failing to develop regulations and standards to ensure Plaintiffs' due process rights are protected in foster care placement application and discharge procedures. (See Dkt. 21 ¶ 31.) In addition to general oversight responsibilities, Director Johnson is responsible for overseeing all THPP-NMD providers, including by licensing THPP-NMD providers (Cal. Health & Safety Code § 1559.110(a)), establishing certification standards to govern providers (Cal. Welf. & Inst. Code § 16522(c)), and reviewing providers' admission criteria to ensure they do not discriminate on the basis of any protected characteristic (Cal. Welf. & Inst. Code § 16522.1(b)(2)).

Plaintiffs allege numerous deficiencies and due process violations in existing placement processes, including that: the existing 7-day notice period for THPP-NMD is inadequate (dkt. $21\P\P$ 197–198); youth are not given notice of how to contest discharges or provided an opportunity to contest discharges during an evidentiary hearing before a neutral arbiter (*id.* ¶ 199); youth are not allowed to remain housed while any contest is pending (*id.*); there are no procedural guardrails to prevent regular

discharges from being mischaracterized as "emergency" discharges with even fewer 1 2 3 4 5 6 7 8 9 10 11 12 13 14

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protections (id. ¶¶ 201-02); and Supervised Independent Living Placements ("SILPs") are terminated with no written explanation or meaningful opportunity to be heard (id. ¶¶ 203-204). Each of these are the types of procedural deficiencies that courts have recognized as falling short of due process requirements. e.g., Goldberg v. Kelly, 397 U.S. 254, 267-68, 271 (1970) (due process required timely and adequate notice detailing the reasons for the deprivation and evidentiary hearing before an impartial decision maker prior to termination of benefits); id. at 268 (fairness in some cases may require more than seven days' notice of benefits); Jordan v. Dir., Office of Worker's Comp. Programs, U.S. Dep't of Lab., 892 F.2d 482, 488 (6th Cir. 1989) ("[W]here the affected individuals are 'of various levels of education, experience, and resources,' they must receive notice of the availability of a procedure for protesting the threatened deprivation.") (quoting Memphis Light, Gas & Water Div. v. Craft, 436 U.S. 1, 14, n.15 (1978)).

Further, Plaintiffs have alleged specific instances in which they have been injured by constitutionally deficient discharge processes. (Dkt. 21 ¶ 201 ("Jackson K., for example, was given a three-day notice to vacate his THPP-NMD placement that did not cite any program rules violation and noted that it was his responsibility to find a placement once he was discharged."); id. ¶ 204 ("Junior R., for example, was forced to leave SILP with no written explanation or meaningful opportunity to be heard.").)

CDSS Defendants assert that if Plaintiffs are denied entrance to a particular placement, "the remedy is for the County to find another placement." (Dkt. 50 Section I(D)(4).) But Plaintiffs do not have the option of readily moving to another placement when they are denied housing precisely because Director Johnson has failed to develop regulations and standards to ensure Plaintiffs' access to a minimally adequate array of safe placements. (Dkt. 21 ¶ 295; see also id. ¶¶ 140-63.) Rather than being

moved to "another placement" upon discharge, Plaintiffs become unhoused. (*Id.* ¶¶ 38, 98, 109, 122, 125, 135.) Director Johnson's constitutionally deficient placement application and discharge processes exacerbate the harm caused by her substantive due process violations.

Moreover, Plaintiffs' requested remedy is not to find another individual placement, but for Director Johnson to oversee and implement a system which provides transition age foster youth with fair and reliable procedural safeguards related to placements. (Id. ¶ 304.) Such safeguards include: clear application procedures and transparency regarding the wait times for placement, timely and adequate written notice of placement denials and discharges, and meaningful opportunities to contest placement denial and discharge decisions, including a predeprivation evidentiary hearing before a neutral arbiter. (Id. ¶ 304.)

E. Plaintiffs Adequately State a Claim for Relief Under the ADA and Section 504.

CDSS Defendants do not contest that Plaintiffs are qualified individuals with disabilities for purposes of the ADA and Section 504. CDSS Defendants also do not dispute that CDSS is a public entity for purposes of the ADA and Section 504 and receives federal funding under Title IV-E for its foster care services. The only argument that CDSS Defendants raise is that "Plaintiffs fail to allege CDSS discriminated against them based on disability." (Dkt. 50 Section II.) CDSS Defendants are incorrect. Plaintiffs have sufficiently alleged facts which entitle them to relief under Title II of the ADA and Section 504 against CDSS and Director Johnson. CDSS' policies and procedures have denied Plaintiffs' and ADA Subclass members' equal access to placements available to non-disabled transition age foster youth, and placement in the most integrated, least restrictive setting appropriate to their needs.

In general, to state a claim for relief under the ADA, a plaintiff must allege that (1) they are a qualified person with a disability, (2) they were excluded from participation in, or denied the benefits of a program offered by a public entity, or otherwise subjected to discrimination by a public entity, and (3) the discrimination was by reason of their disability. *See Payan v. L.A. Cmty. Coll. Dist.*, 11 F.4th 729, 737 (9th Cir. 2021). Courts typically interpret claims under Title II of the ADA and Section 504 coextensively because "there is no significant difference in the analysis of rights and obligations created by the two Acts." *Vinson v. Thomas*, 288 F.3d 1145, 1152, n.7 (9th Cir. 2002).

As described in Plaintiffs' FAC, CDSS plays a primary role in licensing placement providers and establishing standards to maintain licensure, particularly through CDSS' promulgation of the Interim Licensing Standards for THPP-NMD providers. (Dkt. 21 ¶¶ 129, 147.) Plaintiffs' FAC further describes in detail the ways in which CDSS' Interim Licensing Standards have encouraged discrimination against transition age foster youth with disabilities. (*See, e.g., id.* ¶ 225 (licensing standards fail to place guardrails on how providers can use medical and disability information to assess suitability for placement); *id.* ¶ 246 (licensing standards allow discriminatory removals from placement based on behavioral or psychiatric crises); *id.* ¶ 247 (licensing standards allow discriminatory removals from placement when a youth with disabilities requires accommodations).)

Additionally, Defendants' procedures are not designed, and do not provide for a reliable system, to: (1) allow youth to request reasonable accommodations to enable them to fully access and benefit from the placements available to their non-disabled peers despite their disability; (2) provide, or require THPP-NMD programs to provide, assistance to transition age foster youth with mental health disabilities to access individualized and developmentally appropriate mental health services or other reasonable accommodations that would allow the youth to participate in THPP-NMD

programs; and (3) allow youth to dispute a provider's interpretation of the youth's needs. (*Id.* \P ¶ 227-28.)

These procedural and policy failings are captured in the experiences of the Named Plaintiffs. (*See, e.g., id.* ¶¶ 90, 95-97 (Ocean S., who has been diagnosed with Post-Traumatic Stress Disorder and major depression, was forced out of her THPP-NMD placement after she experienced a domestic violence incident); *id.* ¶¶ 112, 114-15 (Junior R., who has been diagnosed with depression and anxiety, was rejected from THPP-NMDs based on his behavioral history with no opportunity to ask for needed accommodations); *id.* ¶ 228 (Jackson K., learned of several denials by THPP-NMD programs but had no opportunity to present his application or respond, let alone discuss reasonable accommodations that would allow him to succeed in the placement programs).)

Plaintiffs have also alleged in great detail how the county agents of CDSS Defendants, over whom CDSS Defendants hold supervisory responsibility, have discriminated against ADA Subclass members. (*See id.* ¶¶ 221-30; *see also* Dkt. 67 III(F) (discussing County Defendants' violations of the ADA and Section 504).) DCFS' discriminatory policies and practices are a direct reflection of CDSS' failure to ensure nondiscrimination in the foster care programs it directly supervises. Plaintiffs have more than adequately stated a claim against CDSS Defendants for violations of the ADA and Section 504.

None of CDSS Defendants' attempts to avoid liability for their own discriminatory policies, or for the discriminatory policies of the agencies they oversee, hold water. First, CDSS Defendants' attempts to hide behind "facially reasonable" policies misstate the legal standard. Such policies can still violate the law where they unduly burden disabled persons. Second, it does not matter whether CDSS Defendants directly provide the services at issue, as long as they bear direct supervisory responsibilities for such discriminatory acts or policies.

CDSS Defendants' assertion that they should not be held liable because its policies are "facially reasonable" misstates the legal standard. (Dkt. 50 Section II.) The Ninth Circuit has "repeatedly recognized that facially neutral policies may violate the ADA when such policies unduly burden disabled persons." *McGary v. City of Portland*, 386 F.3d 1259, 1265 (9th Cir. 2004). Under Title II of the ADA, Defendant state and county agencies are required to "make reasonable modifications in policies, practices, or procedures when the modifications are necessary to avoid discrimination on the basis of disability." 28 C.F.R. § 35.130(b)(7). Plaintiffs' FAC even suggests examples of reasonable modifications to CDSS' policies that could prevent the disability discrimination described in this matter. For instance, CDSS' standards could require providers to use "trauma-responsive interventions and dispute resolution processes to enable youth with mental health disabilities to remain in placements at all times." (Dkt. 21 ¶ 248.)

CDSS Defendants are also incorrect that they have no liability under the ADA or Section 504 simply because it is "not responsible for providing plaintiffs with direct services." (Dkt. 50 Section II.) As discussed in detail above, CDSS and Director Johnson bear significant responsibilities for supervising county agencies and enforcing compliance with federal laws. *See supra* Section II. CDSS must ensure that its foster system services, programs, and activities comply with the ADA and Section 504, even when operated by private entities through contracts, licenses, or other arrangements. 28 C.F.R. § 35.130(b)(3); *see also Indep. Living Ctr. of S. Cal. v. City of Los Angeles*, 2012 WL 13036779, at *8 (C.D. Cal. Nov. 29, 2012) (finding that Congress's "strong interest in ensuring that federal funds are not used in a discriminatory manner' . . . would be undermined if government entities could avoid liability by transferring funds to private parties") (citing *Lovell v. Chandler*, 303 F.3d 1039, 1051 (9th Cir. 2002)). When services are administrated by "[another] public entity that has its own [T]itle II obligations," – for instance, the County – the

state "is still responsible for ensuring that the other public entity complies with [T]itle II in providing those services." 28 C.F.R. pt. 35, app. A; see also Armstrong v. Schwarzenegger, 622 F.3d 1058, 1074 (9th Cir. 2010) ("[A] state cannot avoid its obligations under federal law by contracting with a third party to perform its functions."); Indep. Living Ctr., 2012 WL 13036779, at *8 ("Congress's interest in eliminating disability-based discrimination 'flows with every dollar spent by a department or agency receiving federal funds.") (citing Koslow v. Pennsylvania, 302 F.3d 161, 175-76 (3d. Cir. 2002)). Thus, as the recipient of Title IV-E funds for California's foster system, CDSS Defendants are responsible for ensuring that both the county agencies and private placement providers that subsequently receive these federal funds do not discriminate against transition age foster youth with disabilities. CDSS Defendants, however, have clearly failed to do so.

F. Plaintiffs' Familial Association Claim Should Not Be Dismissed.

Plaintiffs have also adequately alleged that Director Johnson deprives transition age foster youth who are pregnant or parenting of their right to familial association under the First, Ninth, and Fourteenth Amendments of the United States Constitution. Parents have a well-established "fundamental liberty interest" in the "care, custody, and management of their child." *Santosky v. Kramer*, 455 U.S. 745, 753 (1982); *see also Stanley v. Illinois*, 405 U.S. 645, 651 (1972). In fact, a parent's interest in the care and upbringing of their children is "perhaps the oldest of the fundamental liberty interests recognized by [the Supreme] Court." *Troxel v. Granville*, 530 U.S. 57, 65 (2000). "Minors also have a right to familial association with their parents . . . rooted in the First and Fourteenth Amendments." *Lucas R. v. Becerra*, 2022 WL 2177454, at *14 (C.D. Cal., 2022).

The right to familial association is implicated any time the state unlawfully interferes with the parent-child relationship by removing the parent's ability to make decisions about the "nurture and upbringing of their children." *Wisconsin v. Yoder*,

406 U.S. 205, 232-233 (1972); see also Quilloin v. Walcott, 434 U.S. 246 (1978). Courts have also found that once a state agency removes a child from their parents' care, "it cannot deliberately and without justification deny that child the services necessary to facilitate reunification . . . when safe and appropriate, without violating the child's right to family integrity." Kenny A. ex rel. Winn v. Perdue, 218 F.R.D. 277, 297 (N.D. Ga. 2003). Likewise, courts have found that children also have a right to familial association with their parents, and have required government agencies to undertake additional protective procedures where a class of children in government custody were "erroneously deprived of their interest in . . . familial association with parents and close family members." Lucas R., 2022 WL 2177454, at *28.

Director Johnson misstates Plaintiffs' claims, arguing that "there is no constitutional right that imposes an affirmative duty to nurture familial relationships." (Dkt. 50 I(4)(E).) Plaintiffs seek no such relief.² Instead, Plaintiffs allege that Director Johnson *interferes* with their right to family association, through maintaining practices and policies that "deny pregnant and parenting youth and their children of access to safe, stable and appropriate placement," while simultaneously permitting the county agencies they directly supervise to initiate and maintain dependency proceedings against these same parenting youth on the basis of inadequate housing or homelessness. (Dkt. 21 ¶ 205-14.) Critically, transition age foster youth who are pregnant and parenting are themselves in government care, and therefore reliant on Director Johnson to ensure access to an adequate array of placements sufficient to meet their housing needs. (*Id.*) CDSS Defendants' policies and practices place

² The case CDSS Defendants cite for this proposition is also not factually analogous to the case at bar. In *Marisol A. by Forbes v. Giuliani*, 929 F. Supp. 662, 677 (S.D.N.Y. 1996), Plaintiffs "challenge[d] defendants' general failure to provide services that function to preserve the family unit." This is not the case here. Notably, *Marisol* also held that allowing children in foster care "to languish without taking steps to reunite them with their biological family where appropriate" was a harm to their right of association with biological family members that supported their substantive due process claim. *Id*.

pregnant and parenting youth in an impossible situation. Parenting youth risk removal of their children if they do not secure stable housing, yet the same government officials responsible for their housing also discriminate against pregnant and parenting youth, making obtaining such housing nearly impossible. (*Id.*) Moreover, once a child is removed, Defendants' policies "impose housing as a condition of family reunification." (*Id.*)

The FAC is replete with examples of the harms faced by pregnant or parenting transition age youth as a direct result of policies and practices that Defendant Johnson oversees and administers. (Dkt. 21 ¶¶ 62-73; 87-103; 118-26.) For example, DCFS, over whom Director Johnson bears direct oversight responsibilities, permits THPP-NMD providers to exclude parenting youth from their programs and to discharge youth who become pregnant. (Id. ¶¶ 208-09.) DCFS also permits contractors to maintain rules that effectively push out parenting youth, for example, enforcing employment requirements that are much shorter than federal standards for parental leave. (Id. ¶ 210.) And DCFS policies allow THPP-NMD to reject applicants who do not have physical custody of their children. (Id. \P 98.) The direct and foreseeable result of these policies is a critical shortage of placements for parenting youth, leading to preventable family separations. For example, Ocean S. became unhoused because of a lack of appropriate placement options and planning around her placement. (Id. at ¶¶ 93-102.) During this time her daughter was removed from her care. (*Id.*) Ocean S. could not get her daughter back without stable housing, but she was ineligible for the limited THPP-NMD placements available for parenting youth without having physical custody of her daughter. (Id. at ¶ 214; see also Dkt. 67 III(D) (discussing in further detail the right to familial association, and Defendants' violation of this right).)

Director Johnson, as head of CDSS, is directly responsible for overseeing the availability of placements for children and youth placed in foster care, and for policies around their care. (Dkt. 21 ¶¶ 179, 202.) As the agency responsible for administering

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the foster care system state-wide, CDSS is tasked with licensing and overseeing placements programs and services for all of California's foster youth. (*Id.* ¶¶ 40, 67, 128-29, 131, 135-36.) CDSS' duties include establishing and maintaining standards for foster family homes and childcare institutions, and overseeing administration by the County. (*Id.* ¶ 129 (citing 42 U.S.C. § 671(a)(2)).) Moreover, as the state licensing agency, CDSS is responsible for working with counties to ensure there is an adequate array of safe, stable, and appropriate placements that are licensed and in compliance with the state's standards. (*Id.* ¶ 147.) Director Johnson has acted with deliberate indifference to the harms faced by pregnant and parenting youth by failing to ensure the availability of sufficient placements for pregnant and parenting transition age foster youth, and by failing to adopt practices and policies that address current discrimination within the system that result in family separation.

G. This Litigation Is Not Barred by the Eleventh Amendment.

Plaintiffs have properly brought suit against Director Johnson, in her official capacity, on claims arising under Section 1983, the ADA, and Section 504.³ Likewise, Plaintiffs have properly brought suit against CDSS under the ADA and Section 504.⁴

While Plaintiffs do not contest that CDSS has Eleventh Amendment immunity from Section 1983 claims, CDSS is not immune from suit for those claims brought under the ADA and Section 504. Congress may remove state sovereign immunity if it "unequivocally expresse[s] its intent to abrogate that immunity" and "act[s] pursuant to a valid grant of constitutional authority." *Kimel v. Fla. Bd. of Regents*,

³ The Eleventh Amendment does not bar Plaintiffs' Section 1983 claims against Defendant Johnson in her official capacity under the well settled *Ex parte Young* exception. *Ex parte Young*, 209 U.S. 123, 159 (1908); *see also Miranda B. v. Kitzhaber*, 328 F.3d 1181, 1189 (9th Cir. 2003) (actions seeking prospective injunctive relief from state officials who have a duty to enforce the challenged action are not barred by the Eleventh Amendment).

⁴ Plaintiffs concede that claims 1, 2, 3, and 6 should be dismissed as to agency Defendant CDSS.

528 U.S. 62, 73 (2000). Congress explicitly abrogated state immunity under the ADA and Section 504. See 42 U.S.C. §§ 2000d-7(a)(1), 12202. In Clark v. California, the Ninth Circuit held that the ADA and Section 504's abrogations of Eleventh Amendment immunity were valid exercises of Congressional authority. 123 F.3d 1267, 1271 (9th Cir. 1997); see also Y.M. by & through Nancy P. v. Beaumont Unified Sch. Dist., 2020 WL 8175551, at *3 (C.D. Cal. Aug. 10, 2020) (finding plaintiff's claims under Title II of the ADA and Section 504 are not barred by Eleventh Amendment immunity). And "[b]ecause California accepts federal funds under the Rehabilitation Act, California has waived any immunity under the Eleventh Amendment." Clark, 123 F.3d at 1271.

CDSS Defendants cite no cases to the contrary. Instead, CDSS Defendants rely on inapposite cases for the general proposition that state agencies are immune from suit. (Dkt. 50 Section III, citing *Genevier v. U.S. Citizenship & Immigr. Servs.*, 144 F. App'x 586, 587 (9th Cir. 2005) (general statement of Eleventh Amendment immunity); *Dittman v. California*, 191 F.3d 1020, 1025-26 (9th Cir. 1999) (CDSS immune in case not brought under *Ex Parte Young* or the ADA or Section 504); and *Sossamon v. Texas*, 563 U.S. 277, 293 (2011) (holding that states, in accepting federal funds, do not waive their sovereign immunity to private suits for *money damages under RLUIPA*) (emphasis added).) None of CDSS Defendants' cited cases apply to Plaintiffs' ADA and Section 504 claims in light of Congress's valid abrogation of sovereign immunity in those statutes. Because it is well settled that state agencies lack Eleventh Amendment immunity for ADA and Section 504 claims, CDSS' argument that it should be dismissed from the case on Eleventh Amendment grounds must be rejected. (*See* Dkt. 50 Section III.)

V. CONCLUSION

For the foregoing reasons, Plaintiffs request the Court deny CDSS Defendants' motion to dismiss (Dkt. 50).

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Case No. 2:23-cv-06921-JAK-E

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CERTIFICATE OF COMPLIANCE The undersigned, counsel of record for Plaintiffs, certifies that this brief contains 25 pages, which complies with this Court's Standing Orders. (Dkt. 18 (9)(d).)DATED: January 23, 2024 By: /s/ Grant A. Davis-Denny Grant A. Davis-Denny Attorney for Plaintiffs

Case No. 2:23-cv-06921-JAK-E