



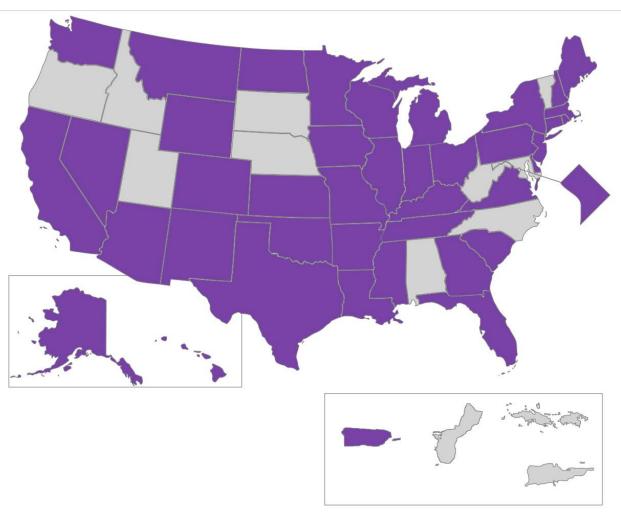


Best Interests of the Child - Substance Abuse, Mental Illness, and Criminal History Factor¹

By Morgan Lewis and Bockius LLP² – December 29, 2017

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Purple states have a relevant factor for determining a child's best interests in a custody dispute. Please note that many states provide additional or different factors for determining a child's best interests in other circumstances (e.g., adoption, visitation, or termination of parental rights). See "Factors in State Laws" for comprehensive information on child's best interests statutes.



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² Developed for the National Immigrant Women's Advocacy Project, American University, Washington College of Law.







| Jurisdiction | Governed by Statute | Factors a court will consider: |
|----------------------|------------------------|--|
| Alabama | No | N/A |
| Alaska | Yes | Alaska Stat. § 25.24.150, Alaska Stat. § 25.20.090: |
| | | substance abuse affecting the child |
| American Samoa | No | N/A |
| Arizona | Yes | Ariz. Rev. Stat. Ann. § 25-403: |
| | | mental and physical health of all individuals involved |
| Arkansas | Yes | Ark. Code. Ann. § 9-13-101: |
| | | ex offender status |
| California | Yes | Cal. Fam. Code § 3011: |
| | | substance abuse |
| Colorado | Yes | Colo. Rev. Stat. Ann § 14-10-124: |
| | | mental and physical health of all individuals involved |
| Connecticut | Yes | Conn. Ge. Stat. Section 46b-56: |
| | | mental and physical health of all individuals involved |
| Delaware | Yes | 13 Del. C. § 722: |
| | | criminal history of any party or any other member of household |
| | | mental and physical health of all individuals in household |
| District of Columbia | Yes | D. C. Code Section 16-831.08: |
| | | mental and physical health of all individuals involved |
| Florida | Yes | Fl. St. 61.13(3): |
| | | parent's efforts to maintain a substance-abuse-free environment for child |
| | | mental and physical health of the parents |
| Georgia | Yes | O.C.G.A. 19-9-3(a)(3): |
| | | evidence of family violence or abuse or criminal history of either parent |







| Jurisdiction | Governed by Statute | Factors a court will consider: |
|---------------|------------------------|---|
| | | evidence of substance abuse by either parent |
| | | mental and physical health of the parents |
| Guam | No | N/A |
| Hawaii | Yes | HI. Rev. Statutes Section 571-46: |
| | | mental health of each parent |
| | | evidence of past or current drug or alcohol abuse by a parent |
| Idaho | No | N/A |
| Illinois | Yes | 750 Ill. Comp. Stat. Ann. 5/602.7 (West 2016): |
| | | mental health of all involved |
| | | parent's conviction as a sex offender or parent living with a convicted sex offender, and what if any treatment the offender has successfully participated in |
| Indiana | Yes | Ind. Code Ann. § 31-14-13-2; 31-14-13-2.5: |
| | | mental health of all individuals involved |
| Iowa | Yes | Iowa Code Ann. § 598.41: |
| | | whether a history of domestic abuse exists |
| Kansas | Yes | Kan. Stat. Ann. § 23-3203: |
| | | sex offender registration status of parent (or person residing with parent) |
| Kentucky | Yes | Ky. Rev. Stat. Ann. § 403.270 (2): |
| | | mental health of all individuals involved |
| Louisiana | Yes | La. Civ. Code Ann. art. 134: |
| | | mental and physical health of each party |
| Maine | Yes | ME ST T. 19-A § 1653: |
| | | criminal history of parent and co-inhabitants of parent |
| Maryland | No | N/A |
| Massachusetts | Yes | MA ST 208 section 32 and 209C section 10: |







| Jurisdiction | Governed by Statute | Factors a court will consider: |
|---------------|------------------------|---|
| | | family drug or alcohol abuse |
| Michigan | Yes | MI ST 722.23, Sec. 3: |
| | | mental and physical health of parties involved |
| Minnesota | Yes | MN ST § 257C.04(a): |
| | | mental health of all individuals involved |
| Mississippi | Yes | Albright v. Albright, 437 So.2d 1003, 1005 (Miss. 1983): |
| | | physical and mental health of parent |
| Missouri | Yes | Mo. Ann. Stat. § 452.375.2 (West 2017): |
| | | mental and physical health of all involved |
| Montana | Yes | Mont. Code Ann. § 40-4-212(1) (West 2017): |
| | | chemical dependency or abuse |
| | | mental and physical health of all involved |
| | | conviction of certain crimes, such as homicide, sexual assault, endangering child's welfare |
| Nebraska | No | N/A |
| Nevada | Yes | Nev. Rev. Stat. Ann. § 125C.0035 (West 2017): |
| | | mental and physical health of parents |
| | | history of kidnapping |
| | | history of adduction of child or any child |
| New Hampshire | Yes | N.H. Rev. Stat. Ann. § 461-A:6 (West 2017): |
| | | incarceration of parent and related issues |
| New Jersey | Yes | N.J.S.A. Section 9.2-4: |
| | | person convicted of sexual assault or endangering the welfare of a child |
| New Mexico | Yes | N.M. Stat. Ann. §§ 40-4-9; 40-4-9.1 (West 2017): |
| | | mental and physical health of all individuals involved |
| New York | Yes | N.Y. Domestic Relations Law § 240 (McKinney 2016): |







| Jurisdiction | Governed by Statute | Factors a court will consider: |
|-----------------------------|------------------------|--|
| | | conviction of one or more sexual offenses, including rape in the first or second degree, course of sexual conduct against a child in the first degree, or predatory sexual assault |
| | | conviction of murder (unless victim of domestic violence, or murder related to domestic violence) |
| | | King v. King, 243 A.D. 780, 277 N.Y.S. 653 (2nd Dept. 1935); Janus v. Janus, 239 A.D. 2d 712, 657 N.Y.S. 2d 256 (3rd Dept. 1997): |
| | | parent's mental health |
| North Carolina | No | N/A |
| North Dakota | Yes | N.D.C.C. § 14-09-06.2: |
| | | mental health of the parents, as that health impacts the child |
| Northern Mariana Islands | No | N/A |
| Ohio | Yes | 31 Ohio Rev. Code Ann. § 3109.4(F): |
| | | mental and physical health of all the parties |
| Oklahoma | Yes | Okla. Stat. Tit. 43, §§ 109, 112, 112.5: |
| | | alcohol and drug dependency |
| | | sex offender registration (or registration of someone living with parent) |
| | | criminal conviction of certain specified crimes (or conviction of person living with parent) |
| Oregon | No | N/A |
| Pennsylvania | Yes | 23 Pa.C.S. § 5328: |
| | | history of drug or alcohol abuse of a party or member of a party's household |
| | | mental and physical condition of a party or member of a party's household |
| Puerto Rico | Yes | P.R. Leyes An. tit. 32 § 3187 (2017): |
| | | addiction to drugs or alcohol |







| Jurisdiction | Governed by Statute | Factors a court will consider: |
|---------------------|------------------------|---|
| | | mental health of all involved |
| | | parent's suffering of an intellectual disability that prevents adequate care of child |
| | | imprisonment |
| Rhode Island | Yes | Pettinato v. Pettinato, 582 A. 2d 909, 913-14 (R.I. 1990): |
| | | mental and physical health of all involved |
| South Carolina | Yes | S.C. Code Ann. § 63-15-240(B): |
| | | mental health of all individuals involved (except that a disability of a proposed custodial parent or other party, in and of itself, must not be determinative of custody unless the proposed custodial arrangement is not in the best interest of the child) |
| South Dakota | No | N/A |
| Tennessee | Yes | Tenn. Code Ann. Section 36-6-106(a): |
| | | physical, mental and emotional fitness of each parent |
| Texas | Yes | V.T.C.A., Family Code § 263.307: |
| | | history of substance abuse by the child's family or others who have access to the child's home |
| | | results of psychiatric, psychological, or developmental evaluations of the child's parents other family members, or others who have access to the child's home |
| U.S. Virgin Islands | No | N/A |
| Utah | No | N/A |
| Vermont | No | N/A |
| Virginia | Yes | Va. Code Ann. 20.124-3 (2017): |
| | | physical and mental condition of each parent and child |
| Washington | Yes | Wash. Rev. Code Section 26.09.002 (2017): |
| | | long-term emotional or physical impairment |







| Jurisdiction | Governed by Statute | Factors a court will consider: |
|---------------|---------------------|--|
| | Statute | long term impairment resulting from drug, alcohol, or other |
| | | substance abuse |
| West Virginia | No | N/A |
| Wisconsin | Yes | Wis. Stat. Section 767.41(5)(am) (2017): |
| | | whether either party has or had a significant problem with alcohol or drug abuse |
| | | whether the mental health of a party, minor child or other person living in a proposed custodial household regularly affects the child |
| | | whether a person who the parent is dating or a person who may reside in the home has a criminal record |
| Wyoming | Yes | Wyo. Stat. Ann. 20-2-201 (2017): |
| | | current physical and mental ability of each parent to care for each child |

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