



**State Child Abuse & Neglect (SCAN)  
Policies Database**

**CODEBOOK 2019 VERSION 2**

September 2022

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# State Child Abuse & Neglect (SCAN) Policies Database CODEBOOK 2019 VERSION 2

September 2022

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## Overview

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### Introduction

The State Child Abuse and Neglect (SCAN) Policies Database compiles data on the definitions and policies that states use in their surveillance of child maltreatment, along with data on associated risk and protective factors. The SCAN Policies Database is funded by the Office of Planning, Research, and Evaluation in collaboration with the Children’s Bureau in the Administration for Children and Families (ACF) at the U.S. Department of Health and Human Services (HHS). The project team is led by Mathematica in partnership with Child Trends.

Although federal law is the foundation of the child welfare system, states drive much of the structure of their own systems. The Child Abuse Prevention and Treatment Act (CAPTA) (42 U.S.C.A. § 5106g), as amended in 2010, identifies certain acts or behaviors as child maltreatment. States must comply with the broader CAPTA definitions, but within those parameters, states have their own legal definitions. State laws—and the policies states set to enforce these laws—have different definitions of child abuse and neglect and different policies for reporting and responding to child maltreatment.

Data on the definitions and related policies for child abuse and neglect—state by state and over time—can help researchers, analysts, policymakers, child welfare agencies, and others broaden their understanding of differences between states and how these differences may influence rates of child maltreatment.

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### Purpose

The project’s purpose is to review and compile information from selected child abuse and neglect definitions and related policies in all 50 states, the District of Columbia, and the Commonwealth of Puerto Rico, to create a database of those definitions and policies that can be used for analysis.

The database is a resource for researchers, analysts, and others who are interested in examining differences between states in their definitions and policies on child maltreatment. A primary benefit of these data is to allow researchers to link the analytic files to other data sources, such as the National Child Abuse and Neglect Data System (NCANDS), the Adoption and Foster Care Analysis and Reporting System (AFCARS), other federal and state administrative data, and survey data. When data from the SCAN Policies Database are linked with other data sources, the linked data can be used to answer important questions about how variations in states’ definitions and policies are associated with the incidence of child maltreatment, the child welfare system response, and ultimately, the safety and well-being of children.

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### Highlights

The scope of the SCAN Policies Database 2019 includes information about state definitions and policies related to child abuse and neglect for all 50 states, the District of Columbia, and the Commonwealth of Puerto Rico. This information represents data collected, reviewed, and

verified between May 2019 and July 2020. The data reflect the state definitions and policies for the calendar year 2019. The scope of the topics in the SCAN Policies Database includes states' definitions of child abuse and neglect as well as information about policies related to reporting, screening, and investigating child maltreatment. Key aspects of the child welfare systems' response and context are also included.

Some variables in the SCAN Policies Database 2019 were updated based on information obtained during the collection of data for the SCAN Policies Database 2021 (as described in Appendix B). Version 2 of the SCAN Policies Database 2019 incorporates these updates and replaces the prior version of these data.

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### **Access to database**

The SCAN Policies Database can be accessed via <https://www.scanpoliciesdatabase.com> or the National Data Archive on Child Abuse and Neglect at <https://www.ndacan.acf.hhs.gov/>.

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## SCAN Policies Database 2019: Variables List

Protocol number	Variable name	Variable label	Page number
1	State	State abbreviation	7
2	StateFIPS	State FIPS code	7
3	RegionCode	Census region code	7
4	Verified	State verified coding	8
5	DocumentsConfirmed	State confirmed documents	8
6	Year	State definitions and policies for calendar year	8
N/A	Version	2019v2 data update - released SEP 2022	9
D1_1	Def_PhysicalAbuse	Definition includes physical abuse	13
D1_2	Def_Punishment	Definition includes corporal punishment or severe discipline	13
D1_3	Def_SexAbuse	Definition includes sexual abuse or sexual exposure	13
D1_4	Def_Emotional	Definition includes emotional maltreatment, moral neglect or exploitation	14
D1_5	Def_Neglect	Definition includes neglect	14
D1_6	Def_InadequateClothing	Definition includes inadequate clothing	14
D1_7	Def_InadequateShelter	Definition includes inadequate shelter	15
D1_8	Def_Malnourishment	Definition includes malnourishment	15
D1_9	Def_MedicalNeglect	Definition includes medical neglect	15
D1_10	Def_FailuretoThrive	Definition includes failure to thrive	16
D1_11	Def_EducationalNeglect	Definition includes educational neglect	16
D1_12	Def_Abandonment	Definition includes abandonment	16
D1_13	Def_InjuriousEnvironment	Definition includes injurious environment	17
D1_14	Def_DrugLab	Definition includes exposure to drug lab	17
D1_15	Def_InadequateSupervision	Definition includes inadequate supervision or failure of responsibilities	17
D1_16	Def_DrugAlcMisuse	Definition includes drug or alcohol misuse	18
D1_17	Def_PrenatalExposure	Definition includes prenatal exposure to drugs or alcohol	18
D1_18	Def_IllicitSubstance	Definition includes illegal substance	18
D1_19	Def_HumanTrafficking	Definition includes human trafficking or sexual exploitation	19
D1_20	Def_GenitalMutilation	Definition includes genital mutilation	19
D1_21	Def_ShakenBaby	Definition includes abusive head trauma or shaken baby syndrome	19

Protocol number	Variable name	Variable label	Page number
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D1_23	Def_DV	Definition includes exposure to domestic violence	20
D1_24	Def_FactitiousDisorder	Definition includes Factitious Disorder/Munchausen Syndrome by Proxy	20
D1_25	Def_InstitutionalAbuseNeglect	Definition includes Institutional Abuse/Neglect	21
D1_99	Def_Other	Definition includes other type of child maltreatment	21
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D2_2	DefMal_RiskOfHarm	Definition includes or substantial risk of harm or imminent danger	23
D3	DefMal_Harm_VaryByType	Definition re inflicting/risk of harm varies by maltreatment type	23
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D4_1	DefHarm_Physical	Type of harm-physical harm	24
D4_2	DefHarm_Emotional	Type of harm-emotional harm	24
D4_3	DefHarm_Environment	Type of harm-harmful environment or conditions	24
D4_4	DefHarm_NotSpecified	Type of harm-type of harm or injury not specified	25
D4_99	DefHarm_Other	Type of harm-other	25
D4_99_other	DefHarm_OtherSpecify	Type of harm specified-other specify	25
D5	DefHarm_VaryByType	Definition re type of harm varies by maltreatment type	26
D5_1	DefHarm_VaryByTypeSpecify	Definition of type of harm varies by maltreatment type-specify	26
D6	DefPerp	Definition includes type of perpetrator	26
D6_1	DefPerp_Parent	Definition includes perpetrator-parent	27
D6_2	DefPerp_Guardian	Definition includes perpetrator-guardian	27
D6_3	DefPerp_Caregiver	Definition includes perpetrator-caregiver	27
D6_4	DefPerp_FamilyMember	Definition includes perpetrator-family member	28
D6_5	DefPerp_HouseholdMember	Definition includes perpetrator-household member	28
D6_6	DefPerp_PersonResponsible	Definition includes perpetrator-person responsible for child	29
D6_7	DefPerp_AnyAdult	Definition includes perpetrator-any adult	29
D6_99	DefPerp_Other	Definition includes perpetrator-other	30

Protocol number	Variable name	Variable label	Page number
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D7	DefPerp_VaryByType	Definition of perpetrator varies by maltreatment type	30
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D10_5	Exempt_Religious	Exemption from definition-religious medical treatment	34
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Protocol number	Variable name	Variable label	Page number
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I2_2_4	InvestReq_OtherChildrenCase	Investigation requirement for other child interview	107
I2_2_5	InvestReq_RiskAssessCases	Investigation requirement for risk assessment	108
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I2_2_7	InvestReq_ParentCases	Investigation requirement for parent interview	108
I2_2_8	InvestReq_PerpCrimCases	Investigation requirement for prior criminal record check	109
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I2_2_11	InvestReq_MHEvalCases	Investigation requirement for mental health evaluation	110
I2_2_12	InvestReq_PerpInterviewCases	Required investigation activity-interview alleged perpetrator for all/some cases	111
I2_2_13	InvestReq_ReporterCases	Required investigation activity-interview reporter/sources for all/some cases	111
I2_2_99	InvestReq_OtherCases	Investigation requirement for other activity	112
I2_3_1	InvestReq_PriorCPSCases_Specify	Specify cases that require prior CPS record review for investigation	112

Protocol number	Variable name	Variable label	Page number
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I2_3_3	InvestReq_VictimCases_Specify	Specify cases that require victim interview for investigation	113
I2_3_4	InvestReq_OtherChildrenCase_Spec	Specify cases that require other children interviewed for investigation	113
I2_3_5	InvestReq_RiskAssessCase_Specify	Specify cases that require risk assessment for investigation	113
I2_3_6	InvestReq_HomeStudyCases_Specify	Specify cases that require home study for investigation	113
I2_3_7	InvestReq_ParentCases_Specify	Specify cases that require parent interview for investigation	114
I2_3_8	InvestReq_PerpCrimCases_Specify	Specify cases that require prior criminal record check for investigation	114
I2_3_9	InvestReq_PerpPriorCPSCases_Spec	Specify cases that require central registry check for investigation	114
I2_3_10	InvestReq_MedEvalCases_Specify	Specify cases that require medical evaluation for investigation	115
I2_3_11	InvestReq_MHEvalCases_Specify	Specify cases that require mental health evaluation for investigation	115
I2_3_12	InvestReq_PerpInterviewCase_Spec	Specify cases that require perpetrator interview for investigation	115
I2_3_13	InvestReq_ReporterCases_Specify	Specify cases that require reporter interview for investigation	115
I2_3_99	InvestReq_OtherCases_Specify	Specify cases that require other activity for investigation	116
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I5_4_other	InvestQual_TrainingSpecify	Specification of qualifications of investigation staff-training	119
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I5_5_other	InvestQual_ExperienceSpecify	Specification of qualifications of investigation staff-years of experience	120
I5_99	InvestQual_Other	Qualifications of investigation staff-other	120
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I5_88	InvestQual_Unknown	Qualifications of investigation staff-unknown	121
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Protocol number	Variable name	Variable label	Page number
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W1_1	AltResp_EligibilityMaltreatment	Eligibility for alternative response based on type of maltreatment	125
W1_2_1	AltResp_Inelig_Fatality	Child fatality cases are not eligible for alternative response	126
W1_2_2	AltResp_Inelig_SubExposed	Substance-exposed newborn cases are not eligible for alternative response	126
W1_2_3	AltResp_Inelig_PhysicalAbuse	Physical abuse cases are not eligible for alternative response	126
W1_2_4	AltResp_Inelig_SexAbuse	Sexual abuse cases are not eligible for alternative response	127
W1_2_5	AltResp_Inelig_Neglect	Neglect cases are not eligible for alternative response	127
W1_2_6	AltResp_Inelig_Abandoned	Abandoned infant cases are not eligible for alternative response	127
W1_2_99	AltResp_Inelig_Other	Cases with other child maltreatment are not eligible for alternative response	128
W1_2_99_other	AltResp_Inelig_OtherSpecify	Specification of other child maltreatment not eligible for alternative response	128
W1_3	AltResp_EligibilityRisk	Eligibility for alternative response informed by risk determination	128
W1_3_99_other	AltResp_EligibilityRisk_Specify	Eligibility for alternative response determined by risk-other specify	129
W1_4	AltResp_EligibilityRiskTool	Tool used to determine risk for alternative response	129
W1_4_other	AltResp_EligibilityRiskToolSpec	Tool is used to determine risk for alt response-specify	129
W1_5_0	AltResp_EligibilityRisk_No	Risk level eligible for alternative response-no risk	130
W1_5_1	AltResp_EligibilityRisk_Low	Risk level eligible for alternative response-low risk	130
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W1_5_99	AltResp_EligibilityRisk_Other	Risk level eligible for alternative response-other risk	131
W1_5_99_other	AltResp_EligibilityRiskOtherSpec	Risk level eligible for alternative response-other specify	131
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W1_6_99_other	AltResp_Eligibility_OtherSpecify	Cases eligible for alternative response-other conditions specify	133
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Protocol number	Variable name	Variable label	Page number
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W8	SubGuardianship	State has subsidized guardianship	139
W9	SubKinGuardianship	State has subsidized kinship guardianship	140
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W11_88	CaseManagement_Unknown	Staff who conduct foster care case management-unknown	141
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W12_4	CaseManagerQual_Training	Qualifications of foster care case managers-training	143
W12_4_other	CaseManagerQual_TrainingSpecify	Qualifications of foster care case managers-training specify	143
W12_5	CaseManagerQual_Experience	Qualifications of foster care case managers-years of experience	143
W12_5_other	CaseManagerQual_ExperienceSpec	Qualifications of foster care case managers-years of experience specify	144
W12_99	CaseManagerQual_Other	Qualifications of foster care case managers-other	144
W12_99_other	CaseManagerQual_OtherSpecify	Qualifications of foster care case managers-other specify	144
W12_88	CaseManagerQual_Unknown	Qualifications of foster care case managers-unknown	145

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Protocol number	Variable name	Variable label	Page number
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C2	ConsentDecree	State operates under a legal consent decree	149
C2_1	ConsentDecree_Specify	State operates under legal consent decree-specify	149

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## Introduction to the SCAN Policies Database

The State Child Abuse and Neglect (SCAN) Policies Database compiles data on the definitions and policies that different states use in their surveillance of child maltreatment, along with data on associated risk and protective factors. The SCAN Policies Database is funded by the Office of Planning, Research, and Evaluation in collaboration with the Children's Bureau in the Administration for Children and Families (ACF) at the U.S. Department of Health and Human Services (HHS). The project team is led by Mathematica in partnership with Child Trends.

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### Background

Although federal law is the foundation of the child welfare system, states drive much of the structure of their own systems. The Child Abuse Prevention and Treatment Act (CAPTA) (42 U.S.C.A. § 5106g), as amended in 2010, identifies certain acts or behaviors as child maltreatment. States must comply with the broader CAPTA definitions, but within those parameters, states have their own legal definitions. State laws—and the policies states set to enforce these laws—have different definitions of child abuse and neglect and different policies for reporting and responding to child maltreatment.

Data on the definitions and related policies for child abuse and neglect—state by state and over time—can help researchers, analysts, policymakers, child welfare agencies, and others broaden their understanding of differences between states and how these differences may influence rates of child maltreatment.

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### Purpose

The project's purpose is to review and compile information from selected definitions and policies in all 50 states, the District of Columbia, and the Commonwealth of Puerto Rico (referred to throughout as states), to create a database of those definitions and policies (the SCAN Policies Database) that can be used for analysis. The SCAN Policies Database has information about state's definitions of child abuse and neglect, plus information about related policies on reporting, screening, and investigating child maltreatment. The database also includes selected information about the child welfare system's responses to child maltreatment plus information about the context of the child welfare system. More detailed information about the content is provided below.

The database is a resource for researchers, analysts, and others who are interested in examining differences between states in their definitions and policies on child maltreatment. A primary benefit of these data is to allow researchers to link the analytic files to other data sources, such as the National Child Abuse and Neglect Data System (NCANDS), the Adoption and Foster Care Analysis and Reporting System (AFCARS), other federal and state administrative data, and survey data. When data from the SCAN Policies Database are linked with other data sources, the linked data can be used to answer important questions about how variations in states' definitions and policies are associated with the incidence of child maltreatment, the child welfare system response, and ultimately, the safety and well-being of children.

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## Data access

Given the utility of the SCAN Policies Database when merged with datasets available through the National Data Archive on Child Abuse and Neglect (NDACAN), the SCAN Policies Database team and NDACAN have both agreed to disseminate the data. The SCAN Policies Database can be accessed in the following ways: (1) using an interactive data feature to explore data on the SCAN Policies Database website, (2) downloading the full data file in comma-delimited format from the SCAN Policies Database website, or (3) downloading the full dataset from NDACAN in one of several formats compatible with common statistical software, including SAS, SPSS, Stata, and a tab-delimited format for import into spreadsheet programs and R. The contents of the full data files and data use documentation are identical across both sources.

The full data files available for download include the following files: (1) SCAN Policies Database 2019, (2) SCAN Policies Database 2021, and (3) an appended SCAN Policies Database file that includes data from 2019 and 2021 in one file. The appended SCAN Policies Database file is structured so the variable names are consistent across years, and each state has a row of data for each year of data collection. For variables that were new in 2021, a period (.) is used to indicate it was not collected in 2019. The appended data file allows data users to easily analyze data from both years of data collection and assess changes over time.

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## Data use resources

This codebook provides information about each variable in the 2019 SCAN Policies Database, including variable names, labels, definitions, protocol number, variable type, and frequencies. The codebook has four appendices. Appendix A provides a glossary of key terms. Appendix B summarizes the corrections made to selected data elements in the 2019 SCAN Policies Database. Appendix C contains supplemental notes that are important for accurately interpreting and using the data. Appendix D is a comprehensive list of all state statutes and policy documentation sources used to collect data for the SCAN Policies Database for each state, the District of Columbia, and Puerto Rico.

Several additional data use resources are available to support users of the SCAN Policies Database:

- **Data user's guide:** The guide has detailed information about the data set, including the process used to collect and review the data, the scope of information included in the data set, and guidance on using the data, such as how to link the data with other data sources; and notes about specific topics. The data user's guide has four appendices. Appendix A provides a glossary of key terms. Appendix B summarizes the decisions made on the scope and variables to include in the SCAN Policies Database after a data quality assessment. Appendix C describes corrections made to selected data elements in the 2019 SCAN Policies Database based on information from the 2021 review process. Appendix D summarizes the changes to data between the 2019 and 2021 SCAN Policies Data that reflect changes to state laws and policies during this time period. There is one data user's guide that is updated with and applicable for all rounds of data collection for the SCAN Policies Database.



- **Data collection protocol:** The protocol has the questions used to collect information about states' statutes and policies as part of the data review and coding process. Appendix A provides a glossary of key terms. There are separate data collection protocols for each round of data collection for the SCAN Policies Database

This codebook, along with the other data use resources, can be found on the SCAN Policies Database website (<https://www.scanpoliciesdatabase.com/data-use-resources>) or from NDACAN (<https://www.ndacan.acf.hhs.gov/>).

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## Technical assistance

Users with general inquiries and those who access the SCAN Policies Database from the SCAN Policies Database website (<https://www.scanpoliciesdatabase.com>) who need technical assistance can submit a request to [SCANPoliciesDatabase@mathematica-mpr.com](mailto:SCANPoliciesDatabase@mathematica-mpr.com).

Other data users who access the SCAN Policies Database from NDACAN (<https://www.ndacan.acf.hhs.gov/>) can receive technical assistance by submitting a request to [NDACANsupport@cornell.edu](mailto:NDACANsupport@cornell.edu). NDACAN staff provide free user support for the data sets that they distribute. They can address issues such as importing data to an analysis program, clarifying variable labels, or solving problems with the data as delivered. NDACAN staff cannot, however, replace the role of a statistical analyst or a faculty advisor. Before writing to [NDACANsupport@cornell.edu](mailto:NDACANsupport@cornell.edu) for assistance with the data, please review the support resources provided on the User Support page of NDACAN's website (<https://www.ndacan.acf.hhs.gov/user-support/user-support.cfm>).

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## **State Identifying Information**

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<u>Attribute</u>	<u>Value</u>
Variable Name:	State
Variable Label:	State abbreviation
Definition:	State abbreviation
Protocol Number:	1
Variable Type:	String
Universe:	52
N:	52

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<u>Attribute</u>	<u>Value</u>
Variable Name:	StateFIPS
Variable Label:	State FIPS code
Definition:	State Federal Information Processing Standards (FIPS) code
Protocol Number:	2
Variable Type:	String
Universe:	52
N:	52

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<u>Attribute</u>	<u>Value</u>
Variable Name:	RegionCode
Variable Label:	Census region code
Definition:	Census regional code for all states except Puerto Rico, which is given a unique identifier of 999
Protocol Number:	3
Variable Type:	Numeric
Universe:	52
N:	52

---

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Northeast	9	17.31
2	Midwest	12	23.08
3	South	17	32.69
4	West	13	25.00
999	Puerto Rico	1	1.92

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<u>Attribute</u>	<u>Value</u>		
Variable Name:	Verified		
Variable Label:	State verified coding		
Definition:	State participated in verification of coding information for SCAN Policies Database		
Protocol Number:	4		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	5	9.62
1	Yes	47	90.38

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	DocumentsConfirmed		
Variable Label:	State confirmed documents		
Definition:	State confirmed documents used as sources for coding information for SCAN Policies Database		
Protocol Number:	5		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	2	3.85
1	Yes	50	96.15

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Year		
Variable Label:	State definitions and policies for calendar year		
Definition:	State definitions and policies for calendar year		
Protocol Number:	6		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
2019	2019	52	100.00

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<u>Attribute</u>	<u>Value</u>
Variable Name:	Version
Variable Label:	2019v2 data update - released SEP 2022
Definition:	Data version
Protocol Number:	N/A
Variable Type:	String
Universe:	52
N:	52

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## **DEFINITIONS DOMAIN**

### **Definitions of Child Maltreatment**

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<u>Attribute</u>	<u>Value</u>		
Variable Name:	Def_PhysicalAbuse		
Variable Label:	Definition includes physical abuse		
Definition:	Definition of child maltreatment includes physical abuse, including all types of physical injuries, harm, and death		
Protocol Number:	D1_1		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Yes	52	100.00

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Def_Punishment		
Variable Label:	Definition includes corporal punishment or severe discipline		
Definition:	Definition of child maltreatment includes corporal punishment, cruel punishment, or severe/excessive discipline		
Protocol Number:	D1_2		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	2	3.85
1	Yes	50	96.15

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Def_SexAbuse		
Variable Label:	Definition includes sexual abuse or sexual exposure		
Definition:	Definition of child maltreatment includes sexual abuse, sexual exposure, sexual exploitation, sexual molestation, unlawful sexual contact, conduct or behavior, sexual assault, sexual offense, or exposure to pornographic or other sexual materials		
Protocol Number:	D1_3		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Yes	52	100.00

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---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Def_Emotional		
Variable Label:	Definition includes emotional maltreatment, moral neglect or exploitation		
Definition:	Definition of child maltreatment includes emotional maltreatment, emotional or psychological abuse, emotional damage, moral neglect, moral turpitude, or exploitation		
Protocol Number:	D1_4		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Yes	52	100.00

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Def_Neglect		
Variable Label:	Definition includes neglect		
Definition:	Definition of child maltreatment includes neglect, including all types of neglect, failure to exercise a minimum degree of care, subjecting/allowing maltreatment to occur, or failure to prevent from recurring		
Protocol Number:	D1_5		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Yes	52	100.00

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Def_InadequateClothing		
Variable Label:	Definition includes inadequate clothing		
Definition:	Definition of child maltreatment includes inadequate clothing, failure to provide adequate clothing		
Protocol Number:	D1_6		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	1	1.92
1	Yes	51	98.08

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---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Def_InadequateShelter		
Variable Label:	Definition includes inadequate shelter		
Definition:	Definition of child maltreatment includes inadequate shelter, failure to provide adequate shelter		
Protocol Number:	D1_7		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	1	1.92
1	Yes	51	98.08

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Def_Malnourishment		
Variable Label:	Definition includes malnourishment		
Definition:	Definition of child maltreatment includes malnourishment, failure to provide adequate food		
Protocol Number:	D1_8		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	2	3.85
1	Yes	50	96.15

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Def_MedicalNeglect		
Variable Label:	Definition includes medical neglect		
Definition:	Definition of child maltreatment includes medical neglect, failure to provide adequate medical care		
Protocol Number:	D1_9		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Yes	52	100.00

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---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Def_FailuretoThrive		
Variable Label:	Definition includes failure to thrive		
Definition:	Definition of child maltreatment includes a non-organic failure-to-thrive, which is a medically diagnosed condition in which the child fails to develop physically, indicated by the child's weight, height and motor development falling significantly below age-appropriate ranges with no medical or organic cause		
Protocol Number:	D1_10		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	5	9.62
1	Yes	47	90.38

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Def_EducationalNeglect		
Variable Label:	Definition includes educational neglect		
Definition:	Definition of child maltreatment includes educational neglect, failure to provide adequate education		
Protocol Number:	D1_11		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	14	26.92
1	Yes	38	73.08

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Def_Abandonment		
Variable Label:	Definition includes abandonment		
Definition:	Definition of child maltreatment includes abandonment, unlawfully abandoning child		
Protocol Number:	D1_12		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Yes	52	100.00

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---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Def_InjuriousEnvironment		
Variable Label:	Definition includes injurious environment		
Definition:	Definition of child maltreatment includes injurious environment, environmental neglect, or exposure to an environment that is injurious to child's welfare		
Protocol Number:	D1_13		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	7	13.46
1	Yes	45	86.54

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Def_DrugLab		
Variable Label:	Definition includes exposure to drug lab		
Definition:	Definition of child maltreatment includes exposure to a drug lab or location where illegal substances are being made/manufactured, including but not limited to methamphetamines		
Protocol Number:	D1_14		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	6	11.54
1	Yes	46	88.46

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Def_InadequateSupervision		
Variable Label:	Definition includes inadequate supervision or failure of responsibilities		
Definition:	Definition of child maltreatment includes inadequate supervision, harm due to inadequate supervision, or failure to meet parent or caretaker responsibilities		
Protocol Number:	D1_15		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Yes	52	100.00

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---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Def_DrugAlcMisuse		
Variable Label:	Definition includes drug or alcohol misuse		
Definition:	Definition of child maltreatment includes misusing or abusing drugs or alcohol to the extent of losing self-control of actions and risk causing emotional or physical damage or risk to the child		
Protocol Number:	D1_16		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	4	7.69
1	Yes	48	92.31

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Def_PrenatalExposure		
Variable Label:	Definition includes prenatal exposure to drugs or alcohol		
Definition:	Definition of child maltreatment includes prenatal exposure to drugs or alcohol, substance exposed newborn		
Protocol Number:	D1_17		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	9	17.31
1	Yes	43	82.69

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Def_IllicitSubstance		
Variable Label:	Definition includes illegal substance		
Definition:	Definition of child maltreatment includes causing or permitting a child to be exposed to, inhale, ingest, or have contact with an illegal or controlled substance, chemical substance, or drug paraphernalia		
Protocol Number:	D1_18		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	10	19.23
1	Yes	42	80.77

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---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Def_HumanTrafficking		
Variable Label:	Definition includes human trafficking or sexual exploitation		
Definition:	Definition of child maltreatment includes human trafficking or sexual exploitation		
Protocol Number:	D1_19		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Yes	52	100.00

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Def_GenitalMutilation		
Variable Label:	Definition includes genital mutilation		
Definition:	Definition of child maltreatment includes any form of female genital mutilation		
Protocol Number:	D1_20		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	28	53.85
1	Yes	24	46.15

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Def_ShakenBaby		
Variable Label:	Definition includes abusive head trauma or shaken baby syndrome		
Definition:	Definition of child maltreatment includes shaken baby syndrome, shaken impact syndrome, abusive head trauma, or an inflicted head or serious brain injury resulting from forcefully shaking an infant or toddler		
Protocol Number:	D1_21		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	3	5.77
1	Yes	49	94.23

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---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Def_FailureToProtect		
Variable Label:	Definition includes failure to protect		
Definition:	Definition of child maltreatment includes causing child to suffer or allowing another to mistreat or abuse the child without taking lawful means to stop such mistreatment or abuse and prevent it from recurring		
Protocol Number:	D1_22		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	5	9.62
1	Yes	47	90.38

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Def_DV		
Variable Label:	Definition includes exposure to domestic violence		
Definition:	Definition of child maltreatment includes exposure to domestic violence, intimate partner violence, or household violence		
Protocol Number:	D1_23		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	10	19.23
1	Yes	42	80.77

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Def_FactitiousDisorder		
Variable Label:	Definition includes Factitious Disorder/Munchausen Syndrome by Proxy		
Definition:	Definition of child maltreatment includes Factitious Disorder by Proxy, Munchausen Syndrome by Proxy, or medical child abuse		
Protocol Number:	D1_24		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	30	57.69
1	Yes	22	42.31

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---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Def_InstitutionalAbuseNeglect		
Variable Label:	Definition includes Institutional Abuse/Neglect		
Definition:	Definition of child maltreatment includes institutional abuse or neglect, including maltreatment while in foster care or out-of-home care or other abuse or neglect that occurs in any public or private facility or institution is responsible for the care of the child		
Protocol Number:	D1_25		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	26	50.00
1	Yes	26	50.00

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Def_Other		
Variable Label:	Definition includes other type of child maltreatment		
Definition:	Other type of child maltreatment		
Protocol Number:	D1_99		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	31	59.62
1	Yes	21	40.38

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Def_OtherSpecify		
Variable Label:	Definition includes other type of child maltreatment-specify		
Definition:	Specification of other type of child maltreatment		
Protocol Number:	D1_99_other		
Variable Type:	String		
Universe:	52		
N:	21		

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---

<u>Attribute</u>	<u>Value</u>
Variable Name:	Def_Subtype_Abuse
Variable Label:	Subtypes of maltreatment considered abuse
Definition:	Description of which subtypes of child maltreatment are considered a type of abuse within state's definition of child abuse
Protocol Number:	D1_26
Variable Type:	String
Universe:	52
N:	39

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	Def_Subtype_Neglect
Variable Label:	Subtypes of maltreatment considered neglect
Definition:	Description of which subtypes of child maltreatment are considered a type of neglect within state's definition of child neglect
Protocol Number:	D1_27
Variable Type:	String
Universe:	52
N:	46

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	Def_Subtype_Other
Variable Label:	Subtypes of maltreatment considered other maltreatment
Definition:	Description of which subtypes of child maltreatment are considered another type of maltreatment (other than abuse or neglect) within state's definition of child maltreatment
Protocol Number:	D1_28
Variable Type:	String
Universe:	52
N:	11

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	DefMal_InflictHarm
Variable Label:	Definition includes inflicting harm
Definition:	Definition of child maltreatment includes when a child experiences actual harm
Protocol Number:	D2_1
Variable Type:	Numeric
Universe:	52
N:	52

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Yes	52	100.00

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---

<u>Attribute</u>	<u>Value</u>
Variable Name:	DefMal_RiskOfHarm
Variable Label:	Definition includes or substantial risk of harm or imminent danger
Definition:	Definition of child maltreatment includes substantial risk of harm or imminent danger to child
Protocol Number:	D2_2
Variable Type:	Numeric
Universe:	52
N:	52

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	1	1.92
1	Yes	51	98.08

---



---

<u>Attribute</u>	<u>Value</u>
Variable Name:	DefMal_Harm_VaryByType
Variable Label:	Definition re inflicting/risk of harm varies by maltreatment type
Definition:	Definition of child maltreatment regarding inflicting harm or risk of harm varies by maltreatment type
Protocol Number:	D3
Variable Type:	Numeric
Universe:	52
N:	52

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	38	73.08
1	Yes	14	26.92

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---

<u>Attribute</u>	<u>Value</u>
Variable Name:	DefMal_Harm_VaryByTypeSpecify
Variable Label:	Definition of harm varies by maltreatment type-specify
Definition:	Specification of how child maltreatment definition regarding inflicting harm or risk of harm varies by maltreatment
Protocol Number:	D3_1
Variable Type:	String
Universe:	52
N:	14

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---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	DefHarm_Physical		
Variable Label:	Type of harm-physical harm		
Definition:	Definition of child maltreatment includes physical harm, including death, bodily injury, and/or impairment of physical condition		
Protocol Number:	D4_1		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Yes	52	100.00

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	DefHarm_Emotional		
Variable Label:	Type of harm-emotional harm		
Definition:	Definition of child maltreatment includes emotional harm, including impairment of emotional or mental condition		
Protocol Number:	D4_2		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Yes	52	100.00

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	DefHarm_Environment		
Variable Label:	Type of harm-harmful environment or conditions		
Definition:	Definition of child maltreatment includes harmful environment or conditions		
Protocol Number:	D4_3		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	6	11.54
1	Yes	46	88.46

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---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	DefHarm_NotSpecified		
Variable Label:	Type of harm-type of harm or injury not specified		
Definition:	Definition of child maltreatment does not specify harm or injury		
Protocol Number:	D4_4		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	47	90.38
1	Yes	5	9.62

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	DefHarm_Other		
Variable Label:	Type of harm-other		
Definition:	Definition of child maltreatment includes other type of harm or injury		
Protocol Number:	D4_99		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	49	94.23
1	Yes	3	5.77

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	DefHarm_OtherSpecify		
Variable Label:	Type of harm specified-other specify		
Definition:	Specification of other type of harm or injury included in child maltreatment definition		
Protocol Number:	D4_99_other		
Variable Type:	String		
Universe:	52		
N:	2		

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---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	DefHarm_VaryByType		
Variable Label:	Definition re type of harm varies by maltreatment type		
Definition:	Definition of child maltreatment regarding the type of harm or injury varies by the type of maltreatment		
Protocol Number:	D5		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	43	82.69
1	Yes	9	17.31

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	DefHarm_VaryByTypeSpecify
Variable Label:	Definition of type of harm varies by maltreatment type-specify
Definition:	Specification of how the child maltreatment definition regarding the type of harm or injury varies by the type of maltreatment
Protocol Number:	D5_1
Variable Type:	String
Universe:	52
N:	9

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	DefPerp		
Variable Label:	Definition includes type of perpetrator		
Definition:	Perpetrator identified as part of child maltreatment definition		
Protocol Number:	D6		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	1	1.92
1	Yes	51	98.08

---



---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	DefPerp_Parent		
Variable Label:	Definition includes perpetrator-parent		
Definition:	Child maltreatment definition includes perpetrators who are parents, including biological parents, step-parents, or adoptive parents		
Protocol Number:	D6_1		
Variable Type:	Numeric		
Universe:	52		
N:	51		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	1	1.92
1	Yes	50	96.15
66	Logical Skip	1	1.92

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	DefPerp_Guardian		
Variable Label:	Definition includes perpetrator-guardian		
Definition:	Child maltreatment definition includes perpetrators who are legal guardians		
Protocol Number:	D6_2		
Variable Type:	Numeric		
Universe:	52		
N:	51		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	2	3.85
1	Yes	49	94.23
66	Logical Skip	1	1.92

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	DefPerp_Caregiver		
Variable Label:	Definition includes perpetrator-caregiver		
Definition:	Child maltreatment definition includes perpetrators who are caregivers, caretakers, babysitters, care providers		
Protocol Number:	D6_3		
Variable Type:	Numeric		
Universe:	52		
N:	51		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	6	11.54
1	Yes	45	86.54
66	Logical Skip	1	1.92

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---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	DefPerp_FamilyMember		
Variable Label:	Definition includes perpetrator-family member		
Definition:	Child maltreatment definition includes perpetrators who are family members or parent's significant other/paramour		
Protocol Number:	D6_4		
Variable Type:	Numeric		
Universe:	52		
N:	51		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	24	46.15
1	Yes	27	51.92
66	Logical Skip	1	1.92

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	DefPerp_HouseholdMember		
Variable Label:	Definition includes perpetrator-household member		
Definition:	Child maltreatment definition includes perpetrators who are household members or residing in home		
Protocol Number:	D6_5		
Variable Type:	Numeric		
Universe:	52		
N:	51		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	18	34.62
1	Yes	33	63.46
66	Logical Skip	1	1.92

---

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	DefPerp_PersonResponsible		
Variable Label:	Definition includes perpetrator-person responsible for child		
Definition:	Child maltreatment definition includes perpetrators who are persons responsible for or in authority over a child, including custodian, foster parent, school teacher/school staff/school volunteer, child care provider, residential facility or other institution caring for child		
Protocol Number:	D6_6		
Variable Type:	Numeric		
Universe:	52		
N:	51		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	2	3.85
1	Yes	49	94.23
66	Logical Skip	1	1.92

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	DefPerp_AnyAdult		
Variable Label:	Definition includes perpetrator-any adult		
Definition:	Child maltreatment definition includes perpetrators who are any adults, familial or otherwise		
Protocol Number:	D6_7		
Variable Type:	Numeric		
Universe:	52		
N:	51		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	34	65.38
1	Yes	17	32.69
66	Logical Skip	1	1.92

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---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	DefPerp_Other		
Variable Label:	Definition includes perpetrator-other		
Definition:	Child maltreatment definition includes other perpetrators		
Protocol Number:	D6_99		
Variable Type:	Numeric		
Universe:	52		
N:	51		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	37	71.15
1	Yes	14	26.92
66	Logical Skip	1	1.92

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	DefPerp_OtherSpecify
Variable Label:	Definition includes perpetrator-other specify
Definition:	Specification of other perpetrators included in child maltreatment definition
Protocol Number:	D6_99_other
Variable Type:	String
Universe:	52
N:	12

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	DefPerp_VaryByType
Variable Label:	Definition of perpetrator varies by maltreatment type
Definition:	Perpetrator identified as part of child maltreatment definition varies by type of maltreatment
Protocol Number:	D7
Variable Type:	Numeric
Universe:	52
N:	51

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	21	40.38
1	Yes	30	57.69
66	Logical Skip	1	1.92

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---

<u>Attribute</u>	<u>Value</u>
Variable Name:	DefPerp_VaryByTypeSpecify
Variable Label:	Definition of perpetrator varies by maltreatment type-specify
Definition:	Specification of how the perpetrator identified as part of child maltreatment definition varies by type of maltreatment
Protocol Number:	D7_1
Variable Type:	String
Universe:	52
N:	30

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	DefAge
Variable Label:	Definition specifies age of child
Definition:	Child maltreatment definition specifies child age
Protocol Number:	D8
Variable Type:	Numeric
Universe:	52
N:	52

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Yes	52	100.00

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	DefAge_Specify
Variable Label:	Age of child specified in definition
Definition:	Specification of child age included in child maltreatment definition, including when there is variability for certain ages or when they are in the care of the child welfare agency
Protocol Number:	D8_1
Variable Type:	Numeric
Universe:	52
N:	52

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Under age 18	20	38.46
2	Under age 18 with variability under 18	17	32.69
3	Under age 18 and up to 21 if in the care of the agency	6	11.54
4	Under age 18 with variability over 18	3	5.77
5	Under age 18 with variability under 18 and over 18	2	3.85
6	Under age 18 and up to 21 if in the care of the agency and variability over 18	1	1.92
7	Under age 18 and up to 21 if in the care of the agency and variability under 18	1	1.92
8	Under age 19	2	3.85

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---

<u>Attribute</u>	<u>Value</u>
Variable Name:	DefAge_VaryByType
Variable Label:	Age of child in definition varies by maltreatment type
Definition:	Child age specified in child maltreatment definition varies by type of maltreatment
Protocol Number:	D9
Variable Type:	Numeric
Universe:	52
N:	52

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	23	44.23
1	Yes	29	55.77

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---

<u>Attribute</u>	<u>Value</u>
Variable Name:	DefAge_VaryByTypeSpecify
Variable Label:	Age of child specified in definition varies by maltreatment type-specify
Definition:	Specification of how child age specified in child maltreatment definition varies by type of maltreatment
Protocol Number:	D9_1
Variable Type:	String
Universe:	52
N:	29

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<u>Attribute</u>	<u>Value</u>
Variable Name:	Exempt_FinancialIssues
Variable Label:	Exemption from definition-financial issues
Definition:	Definition of child maltreatment includes exemption for financial inability to provide for a child
Protocol Number:	D10_1
Variable Type:	Numeric
Universe:	52
N:	52

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	22	42.31
1	Yes	30	57.69

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---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Exempt_Discipline		
Variable Label:	Exemption from definition-reasonable discipline		
Definition:	Definition of child maltreatment includes exemption for physical discipline as long as it is reasonable and causes no bodily injury to the child		
Protocol Number:	D10_2		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	11	21.15
1	Yes	41	78.85

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Exempt_SafeHaven		
Variable Label:	Exemption from definition-safe haven		
Definition:	Definition of child maltreatment includes exemption for newborns relinquished or abandoned in accordance with infant safe haven laws		
Protocol Number:	D10_3		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Yes	52	100.00

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Exempt_SubstanceExposed		
Variable Label:	Exemption from definition-substance exposed infant from medical treatment		
Definition:	Definition of child maltreatment includes exemption for substance exposed newborns with positive test for controlled substance as a result of parent's medical treatment		
Protocol Number:	D10_4		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	26	50.00
1	Yes	26	50.00

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---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Exempt_Religious		
Variable Label:	Exemption from definition-religious medical treatment		
Definition:	Definition of child maltreatment includes exemption for parent using spiritual or religious forms of medical treatment		
Protocol Number:	D10_5		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	11	21.15
1	Yes	41	78.85

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Exempt_Other		
Variable Label:	Exemption from definition-other		
Definition:	Definition of child maltreatment includes other exemption		
Protocol Number:	D10_99		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	36	69.23
1	Yes	16	30.77

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Exempt_OtherSpecify		
Variable Label:	Exemption from definition-other specify		
Definition:	Specification of other exemption included in definition of child maltreatment		
Protocol Number:	D10_99_other		
Variable Type:	String		
Universe:	52		
N:	16		

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<u>Attribute</u>	<u>Value</u>		
Variable Name:	SafeHaven_Location		
Variable Label:	Safe haven exemption requires child be left at specific place or provider		
Definition:	Safe haven exemption requires child be left at specific locations or with designated provider		
Protocol Number:	D10_3_1		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Yes	52	100.00

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	SafeHaven_Parent		
Variable Label:	Safe haven exemption requires child be left by parent or parent's agent		
Definition:	Safe haven exemption requires child to be left by parent or parent's agent/representative		
Protocol Number:	D10_3_2		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	5	9.62
1	Yes	47	90.38

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	SafeHaven_Age		
Variable Label:	Safe haven exemption requires child be left by certain age		
Definition:	Safe haven exemption requires child to be left by a certain age		
Protocol Number:	D10_3_3		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Yes	52	100.00

---

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	SafeHaven_AgeSpecify
Variable Label:	Safe haven exemption requires child be left by certain age-specify
Definition:	Specification of ages in which a child must be left in accordance with safe haven exemption
Protocol Number:	D10_3_other
Variable Type:	Numeric
Universe:	52
N:	52

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	72 hours old or younger	10	19.23
2	7 days old or younger	7	13.46
3	10 days old or younger	1	1.92
4	14 days old or younger	5	9.62
5	21 days old or younger	1	1.92
6	28 days old or younger	1	1.92
7	30 days old or younger	19	36.54
9	45 days old or younger	1	1.92
10	60 days old or younger	5	9.62
11	90 days old or younger	1	1.92
12	1 year old or younger	1	1.92

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	SafeHaven_NoIntentReturn
Variable Label:	Safe haven exemption requires no intent to return for child
Definition:	Safe haven exemption requires that there is no intent of the parent to return for the child
Protocol Number:	D10_3_4
Variable Type:	Numeric
Universe:	52
N:	52

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	18	34.62
1	Yes	34	65.38

---

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	SafeHaven_ChildUnharmed		
Variable Label:	Safe haven exemption requires child be left unharmed		
Definition:	Safe haven exemption requires child to be left unharmed		
Protocol Number:	D10_3_5		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	18	34.62
1	Yes	34	65.38

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	SafeHaven_Other		
Variable Label:	Safe haven exemption requirement-other		
Definition:	Safe haven exemption has other requirements		
Protocol Number:	D10_3_99		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	48	92.31
1	Yes	4	7.69

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	SafeHaven_OtherSpecify		
Variable Label:	Safe haven exemption requirement-other specify		
Definition:	Specification of other safe haven requirements		
Protocol Number:	D10_3_99_other		
Variable Type:	String		
Universe:	52		
N:	4		

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## **REPORTING DOMAIN**

### **Laws or Policies Related to Reporting Child Maltreatment**

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<u>Attribute</u>	<u>Value</u>
Variable Name:	CentralizedReporting
Variable Label:	Centralized reporting
Definition:	State has centralized reporting, one statewide hotline, for making reports of child maltreatment
Protocol Number:	R1
Variable Type:	Numeric
Universe:	52
N:	52

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	12	23.08
1	Yes	37	71.15
99	Other	3	5.77

---



---

<u>Attribute</u>	<u>Value</u>
Variable Name:	CentralizedReporting_Specify
Variable Label:	Other type of reporting
Definition:	Specification of other type of reporting, other than centralized/decentralized reporting
Protocol Number:	R1_99_other
Variable Type:	String
Universe:	52
N:	3

---



---

<u>Attribute</u>	<u>Value</u>
Variable Name:	DecentralizedReporting
Variable Label:	How is reporting decentralized
Definition:	Description of how reporting is decentralized, not centralized
Protocol Number:	R1_2
Variable Type:	Numeric
Universe:	52
N:	12

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Each county has own reporting hotline	7	13.46
2	Some counties have own reporting hotline	1	1.92
3	During some times of day, counties have own reporting hotline	2	3.85
66	Logical Skip	40	76.92
99	Other	2	3.85

---

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	DecentralizedReporting_Specify
Variable Label:	How is reporting decentralized-other specify
Definition:	Specification of other ways reporting is decentralized
Protocol Number:	R1_2_99_other
Variable Type:	String
Universe:	52
N:	2

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	ReportStandard_Known
Variable Label:	Reporting standard-known abuse and neglect
Definition:	Reporting standard is known/knowledge of child abuse or neglect
Protocol Number:	R2_1
Variable Type:	Numeric
Universe:	52
N:	52

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	18	34.62
1	Yes	34	65.38

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	ReportStandard_ReasonCause
Variable Label:	Reporting standard-reasonable cause
Definition:	Reporting standard is reasonable cause to believe a child was abused or neglected
Protocol Number:	R2_2
Variable Type:	Numeric
Universe:	52
N:	52

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Yes	52	100.00

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---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	UniversalMandatedReporting		
Variable Label:	Universal mandated reporting for all adults		
Definition:	State has a universal mandated reporting policy, requiring all adults to be mandated reporters		
Protocol Number:	R3		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	35	67.31
1	Yes	17	32.69

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Reporter_FosterParent		
Variable Label:	Mandated reporter-foster parents		
Definition:	Foster parents are specified as mandated reporters in the state's laws or policies		
Protocol Number:	R3_1_1		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	9	17.31
1	Yes	43	82.69

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Reporter_TeacherSchool		
Variable Label:	Mandated reporter-school teachers		
Definition:	School teachers, school administrators, school counselors, or other school staff, including all school levels from pre-school through post-secondary education, are specified as mandated reporters in the state's laws or policies		
Protocol Number:	R3_1_2		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Yes	52	100.00

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---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Reporter_BusDriver		
Variable Label:	Mandated reporter-school bus drivers and transportation staff		
Definition:	School bus drivers or other transportation staff are specified as mandated reporters in the state's laws or policies		
Protocol Number:	R3_1_3		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	13	25.00
1	Yes	39	75.00

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Reporter_AfterSchool		
Variable Label:	Mandated reporter-before or after school program staff		
Definition:	Before or after school program staff are specified as mandated reporters in the state's laws or policies		
Protocol Number:	R3_1_4		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	13	25.00
1	Yes	39	75.00

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Reporter_ChildcareStaff		
Variable Label:	Mandated reporter-child care staff		
Definition:	Child care staff, including those in center-based or home-based care, are specified as mandated reporters in the state's laws or policies		
Protocol Number:	R3_1_5		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	2	3.85
1	Yes	50	96.15

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---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Reporter_CampStaff		
Variable Label:	Mandated reporter-camp counselors		
Definition:	Camp counselors, camp directors and administrators, or other camp staff are specified as mandated reporters in the state's laws or policies		
Protocol Number:	R3_1_6		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	15	28.85
1	Yes	37	71.15

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Reporter_Coach		
Variable Label:	Mandated reporter-athletic coaches or sports staff		
Definition:	Athletic coaches or sports staff are specified as mandated reporters in the state's laws or policies		
Protocol Number:	R3_1_7		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	16	30.77
1	Yes	36	69.23

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Reporter_MedicalDental		
Variable Label:	Mandated reporter-medical or dental professionals		
Definition:	Medical or dental professionals are specified as mandated reporters in the state's laws or policies		
Protocol Number:	R3_1_8		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Yes	52	100.00

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<u>Attribute</u>	<u>Value</u>		
Variable Name:	Reporter_SUDProvider		
Variable Label:	Mandated reporter-substance use disorder treatment providers		
Definition:	Substance use disorder treatment providers are specified as mandated reporters in the state's laws or policies		
Protocol Number:	R3_1_9		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	11	21.15
1	Yes	41	78.85

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Reporter_MHProf		
Variable Label:	Mandated reporter-mental health and other social service professionals		
Definition:	Mental health providers, counselors, or other social services professionals, including staff of social service organizations, are specified as mandated reporters in the state's laws or policies		
Protocol Number:	R3_1_10		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Yes	52	100.00

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Reporter_Police		
Variable Label:	Mandated reporter-police or other law enforcement		
Definition:	Police or other law enforcement, including parole or probation officers, corrections, juvenile justice, are specified as mandated reporters in the state's laws or policies		
Protocol Number:	R3_1_11		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	1	1.92
1	Yes	51	98.08

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---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Reporter_EMTEmergency		
Variable Label:	Mandated reporter-emergency medical technician		
Definition:	Emergency medical technicians, firefighters, or other emergency personnel are specified as mandated reporters in the state's laws or policies		
Protocol Number:	R3_1_12		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	9	17.31
1	Yes	43	82.69

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Reporter_Judges		
Variable Label:	Mandated reporter-judges		
Definition:	Judges are specified as mandated reporters in the state's laws or policies		
Protocol Number:	R3_1_13		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	29	55.77
1	Yes	23	44.23

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Reporter_DAAttorneys		
Variable Label:	Mandated reporter-district attorneys		
Definition:	District attorneys or other attorneys are specified as mandated reporters in the state's laws or policies		
Protocol Number:	R3_1_14		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	26	50.00
1	Yes	26	50.00

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---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Reporter_GALCASA		
Variable Label:	Mandated reporter-guardian ad litem		
Definition:	Guardian ad Litem (GALs) or Court Appointed Special Advocates (CASAs) are specified as mandated reporters in the state's laws or policies		
Protocol Number:	R3_1_15		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	19	36.54
1	Yes	33	63.46

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Reporter_OtherCourt		
Variable Label:	Mandated reporter-other court personnel		
Definition:	Other court personnel are specified as mandated reporters in the state's laws or policies		
Protocol Number:	R3_1_16		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	23	44.23
1	Yes	29	55.77

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Reporter_ShelterStaff		
Variable Label:	Mandated reporter-shelter staff		
Definition:	Shelter staff, including homeless, domestic violence or juvenile shelters, are specified as mandated reporters in the state's laws or policies		
Protocol Number:	R3_1_17		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	23	44.23
1	Yes	29	55.77

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---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Reporter_Images		
Variable Label:	Mandated reporter-those who process or monitor images		
Definition:	Individuals who work in fields processing or monitoring print, film or computer images, including computer technician or other IT staff who may monitor images on computers, are specified as mandated reporters in the state's laws or policies		
Protocol Number:	R3_1_18		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	27	51.92
1	Yes	25	48.08

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---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Reporter_Clergy		
Variable Label:	Mandated reporter-religious clergy		
Definition:	Religious clergy are specified as mandated reporters in the state's laws or policies		
Protocol Number:	R3_1_19		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	12	23.08
1	Yes	40	76.92

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---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Reporter_Volunteer		
Variable Label:	Mandated reporter-volunteers		
Definition:	Volunteers are specified as mandated reporters in the state's laws or policies		
Protocol Number:	R3_1_20		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	25	48.08
1	Yes	27	51.92

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---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Reporter_Other		
Variable Label:	Mandated reporter-other		
Definition:	Other individuals are specified as mandated reporters in the state's laws or policies		
Protocol Number:	R3_1_21		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	2	3.85
1	Yes	50	96.15

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Reporter_OtherSpecify		
Variable Label:	Mandated reporter-other specify		
Definition:	Specification of other individuals who are identified as mandated reporters in the state's laws or policies		
Protocol Number:	R3_1_21_other		
Variable Type:	String		
Universe:	52		
N:	33		

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ReporterTrainingReq		
Variable Label:	Training required for mandated reporters		
Definition:	Training required for mandated reporters		
Protocol Number:	R4		
Variable Type:	Numeric		
Universe:	52		
N:	51		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	31	59.62
1	Yes, all mandated reporters	4	7.69
2	Yes, some mandated reporters	16	30.77
88	Unknown	1	1.92

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---

<u>Attribute</u>	<u>Value</u>
Variable Name:	ReporterTraining_FosterParent
Variable Label:	Reporter training-foster parents
Definition:	Training is required for mandated reports who are foster parents
Protocol Number:	R4_1_1
Variable Type:	Numeric
Universe:	52
N:	17

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	9	17.31
1	Yes	8	15.38
66	Logical Skip	34	65.38
88	Unknown	1	1.92

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	ReporterTraining_TeacherSchool
Variable Label:	Reporter training-school teachers
Definition:	Training is required for mandated reporters who are school teachers, school administrators, school counselors, or other school staff, including all school levels from pre-school through post-secondary education
Protocol Number:	R4_1_2
Variable Type:	Numeric
Universe:	52
N:	20

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	1	1.92
1	Yes	19	36.54
66	Logical Skip	31	59.62
88	Unknown	1	1.92

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---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ReporterTraining_BusDriver		
Variable Label:	Reporter training-school bus drivers and transportation staff		
Definition:	Training is required for mandated reports who are school bus drivers or other transportation staff		
Protocol Number:	R4_1_3		
Variable Type:	Numeric		
Universe:	52		
N:	16		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	6	11.54
1	Yes	10	19.23
66	Logical Skip	36	69.23

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ReporterTraining_AfterSchool		
Variable Label:	Reporter training-before or after school program staff		
Definition:	Training is required for mandated reporters who are before or after school program staff		
Protocol Number:	R4_1_4		
Variable Type:	Numeric		
Universe:	52		
N:	15		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	8	15.38
1	Yes	7	13.46
66	Logical Skip	37	71.15

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ReporterTraining_ChildcareStaff		
Variable Label:	Reporter training-child care staff		
Definition:	Training is required for mandated reporters who are child care staff		
Protocol Number:	R4_1_5		
Variable Type:	Numeric		
Universe:	52		
N:	20		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	12	23.08
1	Yes	8	15.38
66	Logical Skip	31	59.62
88	Unknown	1	1.92

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---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ReporterTraining_CampStaff		
Variable Label:	Reporter training-camp counselors		
Definition:	Training is required for mandated reporters who are camp counselors, camp directors and administrators, or other camp staff		
Protocol Number:	R4_1_6		
Variable Type:	Numeric		
Universe:	52		
N:	15		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	11	21.15
1	Yes	4	7.69
66	Logical Skip	37	71.15

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ReporterTraining_Coach		
Variable Label:	Reporter training-athletic coaches or sports staff		
Definition:	Training is required for mandated reporters who are athletic coaches or sports staff		
Protocol Number:	R4_1_7		
Variable Type:	Numeric		
Universe:	52		
N:	14		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	12	23.08
1	Yes	2	3.85
66	Logical Skip	38	73.08

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---

<u>Attribute</u>	<u>Value</u>
Variable Name:	ReporterTraining_MedicalDental
Variable Label:	Reporter training-medical or dental professionals
Definition:	Training is required for mandated reporters who are medical or dental professionals
Protocol Number:	R4_1_8
Variable Type:	Numeric
Universe:	52
N:	20

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	13	25.00
1	Yes	7	13.46
66	Logical Skip	31	59.62
88	Unknown	1	1.92

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<u>Attribute</u>	<u>Value</u>
Variable Name:	ReporterTraining_SUDProvider
Variable Label:	Reporter training-substance use disorder treatment providers
Definition:	Training is required for mandated reporters who are substance use disorder treatment providers
Protocol Number:	R4_1_9
Variable Type:	Numeric
Universe:	52
N:	16

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	12	23.08
1	Yes	4	7.69
66	Logical Skip	35	67.31
88	Unknown	1	1.92

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---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ReporterTraining_MHProf		
Variable Label:	Reporter training-mental health and other social service professionals		
Definition:	Training is required for mandated reporters who are mental health providers, counselors, or other social services professionals, including staff of social service organizations		
Protocol Number:	R4_1_10		
Variable Type:	Numeric		
Universe:	52		
N:	20		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	12	23.08
1	Yes	8	15.38
66	Logical Skip	31	59.62
88	Unknown	1	1.92

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ReporterTraining_Police		
Variable Label:	Reporter training-police or other law enforcement		
Definition:	Training is required for mandated reporters who are police or other law enforcement, including parole or probation officers, corrections, juvenile justice		
Protocol Number:	R4_1_11		
Variable Type:	Numeric		
Universe:	52		
N:	20		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	14	26.92
1	Yes	6	11.54
66	Logical Skip	31	59.62
88	Unknown	1	1.92

---

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ReporterTraining_EMTEmergency		
Variable Label:	Reporter training-emergency medical technician		
Definition:	Training is required for mandated reporters who are emergency medical technicians, firefighters, or other emergency personnel		
Protocol Number:	R4_1_12		
Variable Type:	Numeric		
Universe:	52		
N:	16		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	12	23.08
1	Yes	4	7.69
66	Logical Skip	35	67.31
88	Unknown	1	1.92

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ReporterTraining_Judges		
Variable Label:	Reporter training-judges		
Definition:	Training is required for mandated reporters who are judges		
Protocol Number:	R4_1_13		
Variable Type:	Numeric		
Universe:	52		
N:	6		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	4	7.69
1	Yes	2	3.85
66	Logical Skip	45	86.54
88	Unknown	1	1.92

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ReporterTraining_DAAttorneys		
Variable Label:	Reporter training-district attorneys		
Definition:	Training is required for mandated reporters who are district attorneys or other attorneys		
Protocol Number:	R4_1_14		
Variable Type:	Numeric		
Universe:	52		
N:	10		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	7	13.46
1	Yes	3	5.77
66	Logical Skip	42	80.77

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---

<u>Attribute</u>	<u>Value</u>
Variable Name:	ReporterTraining_GALCASA
Variable Label:	Reporter training-guardian ad litem
Definition:	Training is required for mandated reporters who are Guardian ad Litem (GALs) or Court Appointed Special Advocates (CASAs)
Protocol Number:	R4_1_15
Variable Type:	Numeric
Universe:	52
N:	14

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	10	19.23
1	Yes	4	7.69
66	Logical Skip	37	71.15
88	Unknown	1	1.92

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---

<u>Attribute</u>	<u>Value</u>
Variable Name:	ReporterTraining_OtherCourt
Variable Label:	Reporter training-other court personnel
Definition:	Training is required for mandated reporters who are other court personnel
Protocol Number:	R4_1_16
Variable Type:	Numeric
Universe:	52
N:	7

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	7	13.46
66	Logical Skip	45	86.54

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---

<u>Attribute</u>	<u>Value</u>
Variable Name:	ReporterTraining_ShelterStaff
Variable Label:	Reporter training- shelter staff
Definition:	Training is required for mandated reporters who are shelter staff, including homeless, domestic violence or juvenile shelters
Protocol Number:	R4_1_17
Variable Type:	Numeric
Universe:	52
N:	9

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	6	11.54
1	Yes	3	5.77
66	Logical Skip	43	82.69

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---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ReporterTraining_Images		
Variable Label:	Reporter training-those who process or monitor images		
Definition:	Training is required for mandated reporters who are individuals who work in fields processing or monitoring print, film or computer images, including computer technician or other IT staff who may monitor images on computers		
Protocol Number:	R4_1_18		
Variable Type:	Numeric		
Universe:	52		
N:	8		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	7	13.46
1	Yes	1	1.92
66	Logical Skip	43	82.69
88	Unknown	1	1.92

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ReporterTraining_Clergy		
Variable Label:	Reporter training-religious clergy		
Definition:	Training is required for mandated reporters who are religious clergy		
Protocol Number:	R4_1_19		
Variable Type:	Numeric		
Universe:	52		
N:	14		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	12	23.08
1	Yes	2	3.85
66	Logical Skip	37	71.15
88	Unknown	1	1.92

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---

<u>Attribute</u>	<u>Value</u>
Variable Name:	ReporterTraining_Volunteer
Variable Label:	Reporter training-volunteers
Definition:	Training is required for mandated reporters who are volunteers
Protocol Number:	R4_1_20
Variable Type:	Numeric
Universe:	52
N:	10

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	9	17.31
1	Yes	1	1.92
66	Logical Skip	42	80.77

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---

<u>Attribute</u>	<u>Value</u>
Variable Name:	ReporterTraining_Other
Variable Label:	Reporter training-other
Definition:	Training is required for other identified mandated reporters
Protocol Number:	R4_1_21
Variable Type:	Numeric
Universe:	52
N:	16

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	10	19.23
1	Yes	6	11.54
66	Logical Skip	35	67.31
88	Unknown	1	1.92

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<u>Attribute</u>	<u>Value</u>
Variable Name:	ReporterTraining_OtherSpecify
Variable Label:	Reporter training-other specify
Definition:	Specification of training required for other identified mandated reporters
Protocol Number:	R4_1_21_other
Variable Type:	String
Universe:	52
N:	6

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<u>Attribute</u>	<u>Value</u>		
Variable Name:	ReporterPenalty		
Variable Label:	Penalties for failure to report abuse and neglect		
Definition:	Penalties for failure to report child abuse and neglect are specified in the state's laws or policies		
Protocol Number:	R5		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Yes, all adults	17	32.69
2	Yes, all mandated reporters	30	57.69
3	Yes, some mandated reporters	5	9.62

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ReporterPenalty_FosterParent		
Variable Label:	Failure to report penalties-foster parents		
Definition:	Mandated reporters who are foster parents are subject to penalties for failure to report child abuse and neglect		
Protocol Number:	R5_1_1		
Variable Type:	Numeric		
Universe:	52		
N:	42		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	1	1.92
1	Yes	41	78.85
66	Logical Skip	10	19.23

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ReporterPenalty_TeacherSchool		
Variable Label:	Penalties-school teachers		
Definition:	Mandated reporters who are school teachers, school administrators, school counselors, or other school staff, including all school levels from pre-school through post-secondary education, are subject to penalties for failure to report child abuse and neglect		
Protocol Number:	R5_1_2		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Yes	52	100.00

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<u>Attribute</u>	<u>Value</u>		
Variable Name:	ReporterPenalty_ChildcareStaff		
Variable Label:	Failure to report penalties-child care staff		
Definition:	Mandated reporters who are child care staff are subject to penalties for failure to report child abuse and neglect		
Protocol Number:	R5_1_5		
Variable Type:	Numeric		
Universe:	52		
N:	50		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	1	1.92
1	Yes	49	94.23
66	Logical Skip	2	3.85

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ReporterPenalty_CampStaff		
Variable Label:	Penalties-camp counselors		
Definition:	Mandated reporters who are camp counselors, camp directors and administrators, or other camp staff are subject to penalties for failure to report child abuse and neglect		
Protocol Number:	R5_1_6		
Variable Type:	Numeric		
Universe:	52		
N:	37		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	1	1.92
1	Yes	36	69.23
66	Logical Skip	15	28.85

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ReporterPenalty_Coach		
Variable Label:	Failure to report penalties-athletic coaches or sports staff		
Definition:	Mandated reporters who are athletic coaches or sports staff are subject to penalties for failure to report child abuse and neglect		
Protocol Number:	R5_1_7		
Variable Type:	Numeric		
Universe:	52		
N:	37		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Yes	37	71.15
66	Logical Skip	15	28.85

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<u>Attribute</u>	<u>Value</u>		
Variable Name:	ReporterPenalty_MedicalDental		
Variable Label:	Failure to report penalties-medical or dental professionals		
Definition:	Mandated reporters who are medical or dental professionals are subject to penalties for failure to report child abuse and neglect		
Protocol Number:	R5_1_8		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Yes	52	100.00

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ReporterPenalty_SUDProvider		
Variable Label:	Failure to report penalties-substance use disorder treatment providers		
Definition:	Mandated reporters who are substance use disorder treatment providers are subject to penalties for failure to report child abuse and neglect		
Protocol Number:	R5_1_9		
Variable Type:	Numeric		
Universe:	52		
N:	41		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	1	1.92
1	Yes	40	76.92
66	Logical Skip	11	21.15

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ReporterPenalty_MHProf		
Variable Label:	Failure to report penalties-mental health and other social service professional		
Definition:	Mandated reporters who are mental health providers, counselors, or other social services professionals, including staff of social service organizations, are subject to penalties for failure to report child abuse and neglect		
Protocol Number:	R5_1_10		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Yes	52	100.00

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<u>Attribute</u>	<u>Value</u>		
Variable Name:	ReporterPenalty_Police		
Variable Label:	Failure to report penalties-police or other law enforcement		
Definition:	Mandated reporters who are police or other law enforcement, including parole or probation officers, corrections, juvenile justice, are subject to penalties for failure to report child abuse and neglect		
Protocol Number:	R5_1_11		
Variable Type:	Numeric		
Universe:	52		
N:	51		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Yes	51	98.08
66	Logical Skip	1	1.92

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ReporterPenalty_EMTEmergency		
Variable Label:	Penalties-emergency medical technician		
Definition:	Mandated reporters who are emergency medical technicians, firefighters, or other emergency personnel are subject to penalties for failure to report child abuse and neglect		
Protocol Number:	R5_1_12		
Variable Type:	Numeric		
Universe:	52		
N:	43		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	1	1.92
1	Yes	42	80.77
66	Logical Skip	9	17.31

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ReporterPenalty_Judges		
Variable Label:	Failure to report penalties-judges		
Definition:	Mandated reporters who are judges are subject to penalties for failure to report child abuse and neglect		
Protocol Number:	R5_1_13		
Variable Type:	Numeric		
Universe:	52		
N:	23		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Yes	23	44.23
66	Logical Skip	29	55.77

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---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ReporterPenalty_DAAAttorneys		
Variable Label:	Penalties-district attorneys		
Definition:	Mandated reporters who are district attorneys or other attorney are subject to penalties for failure to report child abuse and neglect		
Protocol Number:	R5_1_14		
Variable Type:	Numeric		
Universe:	52		
N:	26		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Yes	26	50.00
66	Logical Skip	26	50.00

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ReporterPenalty_GALCASA		
Variable Label:	Penalties-guardian ad litem		
Definition:	Mandated reporters who are Guardian ad Litem (GALs) or Court Appointed Special Advocates (CASAs) are subject to penalties for failure to report child abuse and neglect		
Protocol Number:	R5_1_15		
Variable Type:	Numeric		
Universe:	52		
N:	33		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	1	1.92
1	Yes	32	61.54
66	Logical Skip	19	36.54

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ReporterPenalty_OtherCourt		
Variable Label:	Failure to report penalties-other court personnel		
Definition:	Mandated reporters who are other court personnel are subject to penalties for failure to report child abuse and neglect		
Protocol Number:	R5_1_16		
Variable Type:	Numeric		
Universe:	52		
N:	29		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	1	1.92
1	Yes	28	53.85
66	Logical Skip	23	44.23

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---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ReporterPenalty_ShelterStaff		
Variable Label:	Failure to report penalties-shelter staff		
Definition:	Mandated reporters who are shelter staff, including homeless, domestic violence or juvenile shelters, are subject to penalties for failure to report child abuse and neglect		
Protocol Number:	R5_1_17		
Variable Type:	Numeric		
Universe:	52		
N:	29		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	1	1.92
1	Yes	28	53.85
66	Logical Skip	23	44.23

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ReporterPenalty_Images		
Variable Label:	Failure to report penalties-those who process or monitor images		
Definition:	Mandated reporters who are individuals who work in fields processing or monitoring print, film or computer images, including computer technician or other IT staff who may monitor images on computers, are subject to penalties for failure to report child abuse and neglect		
Protocol Number:	R5_1_18		
Variable Type:	Numeric		
Universe:	52		
N:	25		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Yes	25	48.08
66	Logical Skip	27	51.92

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<u>Attribute</u>	<u>Value</u>		
Variable Name:	ReporterPenalty_Clergy		
Variable Label:	Failure to report penalties-religious clergy		
Definition:	Mandated reporters who are religious clergy are subject to penalties for failure to report child abuse and neglect		
Protocol Number:	R5_1_19		
Variable Type:	Numeric		
Universe:	52		
N:	40		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	1	1.92
1	Yes	39	75.00
66	Logical Skip	12	23.08

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ReporterPenalty_Volunteer		
Variable Label:	Failure to report penalties-volunteers		
Definition:	Mandated reporters who are volunteers are subject to penalties for failure to report child abuse and neglect		
Protocol Number:	R5_1_20		
Variable Type:	Numeric		
Universe:	52		
N:	28		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	1	1.92
1	Yes	27	51.92
66	Logical Skip	24	46.15

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ReporterPenalty_Other		
Variable Label:	Failure to report penalties-other		
Definition:	Other mandated reporters who are subject to penalties for failure to report child abuse and neglect		
Protocol Number:	R5_1_21		
Variable Type:	Numeric		
Universe:	52		
N:	50		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Yes	50	96.15
66	Logical Skip	2	3.85

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---

<u>Attribute</u>	<u>Value</u>
Variable Name:	ReporterPenalty_OtherSpecify
Variable Label:	Failure to report penalties-other specify
Definition:	Specification of other mandated reporters who are subject to penalties for failure to report child abuse and neglect
Protocol Number:	R5_1_21_other
Variable Type:	String
Universe:	52
N:	49

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---

<u>Attribute</u>	<u>Value</u>
Variable Name:	Penalty_Criminal
Variable Label:	Failure to report penalty type-criminal penalties
Definition:	Penalties for failure to report child abuse and neglect include criminal penalties, including misdemeanors
Protocol Number:	R5_2_1
Variable Type:	Numeric
Universe:	52
N:	52

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	4	7.69
1	Yes	48	92.31

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---

<u>Attribute</u>	<u>Value</u>
Variable Name:	Penalty_Civil
Variable Label:	Failure to report penalty type-civil penalties
Definition:	Penalties for failure to report child abuse and neglect include civil penalties
Protocol Number:	R5_2_2
Variable Type:	Numeric
Universe:	52
N:	52

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	38	73.08
1	Yes	14	26.92

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---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Penalty_Professional		
Variable Label:	Failure to report penalty type-professional		
Definition:	Penalties for failure to report child abuse and neglect include professional penalties, including professional licensure suspended or revoked or other professional disciplinary action		
Protocol Number:	R5_2_3		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	45	86.54
1	Yes	7	13.46

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Penalty_Other		
Variable Label:	Failure to report penalty type-other		
Definition:	Penalties for failure to report child abuse and neglect include other penalties		
Protocol Number:	R5_2_99		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	45	86.54
1	Yes	7	13.46

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Penalty_OtherSpecify		
Variable Label:	Failure to report penalty type-other specify		
Definition:	Specification of other penalties for failure to report child abuse and neglect		
Protocol Number:	R5_2_99_other		
Variable Type:	String		
Universe:	52		
N:	7		

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---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	FalseReportPenalty		
Variable Label:	Penalties for false reporting of abuse and neglect		
Definition:	Penalties for false reporting of child abuse and neglect are specified in the state's laws or policies		
Protocol Number:	R6		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	11	21.15
1	Yes	41	78.85

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	FalseReportPenalty_Criminal		
Variable Label:	False reporting penalty type-criminal		
Definition:	Penalties for false reporting of child abuse and neglect include criminal penalties, including misdemeanors		
Protocol Number:	R6_1_1		
Variable Type:	Numeric		
Universe:	52		
N:	41		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	6	11.54
1	Yes	35	67.31
66	Logical Skip	11	21.15

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	FalseReportPenalty_Civil		
Variable Label:	False reporting penalty type-civil		
Definition:	Penalties for false reporting of child abuse and neglect include civil penalties		
Protocol Number:	R6_1_2		
Variable Type:	Numeric		
Universe:	52		
N:	41		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	25	48.08
1	Yes	16	30.77
66	Logical Skip	11	21.15

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---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	FalseReportPenalty_Professional		
Variable Label:	False reporting penalty type-professional		
Definition:	Penalties for false reporting of child abuse and neglect include professional penalties, including professional licensure suspended or revoked or other professional disciplinary action		
Protocol Number:	R6_1_3		
Variable Type:	Numeric		
Universe:	52		
N:	41		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	38	73.08
1	Yes	3	5.77
66	Logical Skip	11	21.15

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	FalseReportPenalty_Other		
Variable Label:	False reporting penalty type-other		
Definition:	Penalties for false reporting of child abuse and neglect include other penalties		
Protocol Number:	R6_1_99		
Variable Type:	Numeric		
Universe:	52		
N:	41		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	35	67.31
1	Yes	6	11.54
66	Logical Skip	11	21.15

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	FalseReportPenalty_OtherSpecify		
Variable Label:	False reporting penalty type-other specify		
Definition:	Specification of other penalties for false reporting of child abuse and neglect		
Protocol Number:	R6_1_99_other		
Variable Type:	String		
Universe:	52		
N:	6		

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<u>Attribute</u>	<u>Value</u>		
Variable Name:	FalseReportPenalty_Unknown		
Variable Label:	False reporting penalty type-unknown		
Definition:	Penalties for false reporting of child abuse and neglect are unknown		
Protocol Number:	R6_1_88		
Variable Type:	Numeric		
Universe:	52		
N:	41		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	40	76.92
1	Yes	1	1.92
66	Logical Skip	11	21.15

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ReportImmunity		
Variable Label:	Immunity from penalties for reporters		
Definition:	The state's laws or policies include immunity from criminal or civil penalties for reports of suspected child abuse and neglect, for those who acted in good faith		
Protocol Number:	R7		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Yes	52	100.00

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ReportInfo_ChildIdentity		
Variable Label:	Requested report information-identifying and other information of child		
Definition:	Information requested at time of report includes the child's identifying information, including name, date of birth, age, or demographics		
Protocol Number:	R8_1		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Yes	52	100.00

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<u>Attribute</u>	<u>Value</u>		
Variable Name:	ReportInfo_ChildLocationContact		
Variable Label:	Requested report information-location/contact information-child and family		
Definition:	Information requested at time of report includes the child or family's location and contact information		
Protocol Number:	R8_2		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Yes	52	100.00

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ReportInfo_Maltreatment		
Variable Label:	Requested report information-information about type of suspected maltreatment		
Definition:	Information requested at time of report includes information about the suspected type of child maltreatment, including type of child abuse or neglect and severity of maltreatment		
Protocol Number:	R8_3		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Yes	52	100.00

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ReportInfo_MaltreatmentDate		
Variable Label:	Requested report information-date of suspected maltreatment		
Definition:	Information requested at time of report includes the date of the suspected child maltreatment		
Protocol Number:	R8_4		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	11	21.15
1	Yes	41	78.85

---

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ReportInfo_Perpetrator		
Variable Label:	Requested report information-identifying information-alleged perpetrator		
Definition:	Information requested at time of report includes information about the alleged perpetrator, including contact information and relationship to alleged victim		
Protocol Number:	R8_5		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	4	7.69
1	Yes	48	92.31

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ReportInfo_Reporter		
Variable Label:	Requested report information-identifying and other information of reporter		
Definition:	Information requested at time of report includes reporter's identifying information and other information, including contact information		
Protocol Number:	R8_6		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	6	11.54
1	Yes	46	88.46

---



---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ReportInfo_Parent		
Variable Label:	Requested reporter information-parents, guardian, and caregiver/caretaker		
Definition:	Information requested at time of report includes parent, guardian, or caregiver/caretaker's identifying information and other information, including contact information		
Protocol Number:	R8_7		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	9	17.31
1	Yes	43	82.69

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ReportInfo_FamilyMember		
Variable Label:	Requested reporter information-family/household members		
Definition:	Information requested at time of report includes family or household member's identifying information and other information, including contact information		
Protocol Number:	R8_8		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	10	19.23
1	Yes	42	80.77

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---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ReportInfo_PriorMaltreatment		
Variable Label:	Requested reporter information-prior maltreatment of the child or siblings		
Definition:	Information requested at time of report includes information known about ongoing or prior maltreatment of the child or child's siblings		
Protocol Number:	R8_9		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	20	38.46
1	Yes	32	61.54

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ReportInfo_Other		
Variable Label:	Required report information-other		
Definition:	Other information requested at time of report		
Protocol Number:	R8_99		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	28	53.85
1	Yes	24	46.15

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ReportInfo_OtherSpecify		
Variable Label:	Required report information-other specify		
Definition:	Specification of other information requested at time of report		
Protocol Number:	R8_99_other		
Variable Type:	String		
Universe:	52		
N:	23		

---

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	ReportAnonymous
Variable Label:	Can reporter remain anonymous
Definition:	State's laws or policies allow the reporter to remain anonymous, where the reporter's name is not required
Protocol Number:	R9
Variable Type:	Numeric
Universe:	52
N:	52

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	All reporters can remain anonymous	34	65.38
2	General public (not mandated reporters) can remain anonymous	17	32.69
3	No reporters can be anonymous	1	1.92

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	TribalReport
Variable Label:	Tribes involved in accepting reports of tribal cases
Definition:	State's laws or policies include tribal involvement in accepting reports of tribal cases involving American Indian or Alaska Native children
Protocol Number:	R10
Variable Type:	Numeric
Universe:	52
N:	48

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	30	57.69
1	Yes, tribes accept reports	12	23.08
2	Yes, collaboration between tribes and agency to accept reports	6	11.54
88	Unknown	4	7.69

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	TribalReport_Specify
Variable Label:	Specify tribes involved in accepting reports
Definition:	Specification of tribes involved in accepting reports of tribal cases involving American Indian or Alaska Native children
Protocol Number:	R10_1
Variable Type:	String
Universe:	52
N:	18

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## **SCREENING DOMAIN**

### **Laws or Policies Related to Screening Reports of Child Maltreatment**

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<u>Attribute</u>	<u>Value</u>
Variable Name:	CentralScreen
Variable Label:	Centralized screening unit
Definition:	State has centralized screening, one statewide screening unit, to screen all reports of child maltreatment
Protocol Number:	S1
Variable Type:	Numeric
Universe:	52
N:	52

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	16	30.77
1	Yes	36	69.23

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	DecentralScreen
Variable Label:	How is screening decentralized
Definition:	Description of how screening is decentralized, not centralized
Protocol Number:	S1_1
Variable Type:	Numeric
Universe:	52
N:	16

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Each county has own screening unit	12	23.08
2	Some counties have own screening unit	1	1.92
3	During certain times of day, counties have own screening unit	3	5.77
66	Logical Skip	36	69.23

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	ScreenInfo_ChildName
Variable Label:	Information required to screen report-child name
Definition:	Information required to screen in a report of suspected child abuse or neglect includes name, age, race, or other identifying information of the child
Protocol Number:	S2_1
Variable Type:	Numeric
Universe:	52
N:	52

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	18	34.62
1	Yes	34	65.38

---

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ScreenInfo_ChildAddr		
Variable Label:	Information required to screen report-child address		
Definition:	Information required to screen in a report of suspected child abuse or neglect includes address, contact information, or other information to locate the child		
Protocol Number:	S2_2		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	15	28.85
1	Yes	37	71.15

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ScreenInfo_MalType		
Variable Label:	Information required to screen report-type of suspected maltreatment		
Definition:	Information required to screen in a report of suspected child abuse and neglect includes type and severity of suspected child maltreatment		
Protocol Number:	S2_3		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	5	9.62
1	Yes	47	90.38

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ScreenInfo_MalDate		
Variable Label:	Information required to screen report-date of suspected maltreatment		
Definition:	Information required to screen in a report of suspected child abuse and neglect includes date of suspected maltreatment		
Protocol Number:	S2_4		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	32	61.54
1	Yes	20	38.46

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---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ScreenInfo_Perp		
Variable Label:	Information required to screen report-identity of alleged perpetrator		
Definition:	Information required to screen in a report of suspected child abuse and neglect includes alleged perpetrator identity, relationship to child, and any information to locate the alleged perpetrator		
Protocol Number:	S2_5		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	23	44.23
1	Yes	29	55.77

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ScreenInfo_Other		
Variable Label:	Information required to screen report-other		
Definition:	Other information required to screen in a report of suspected child abuse and neglect		
Protocol Number:	S2_99		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	17	32.69
1	Yes	35	67.31

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ScreenInfo_OtherSpecify		
Variable Label:	Information required to screen report-other specify		
Definition:	Specification of other information required to screen in a report of suspected child abuse and neglect		
Protocol Number:	S2_99_other		
Variable Type:	String		
Universe:	52		
N:	35		

---

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ScreenInfo_Unknown		
Variable Label:	Information required to screen report-unknown		
Definition:	Information required to screen in a report of suspected child abuse and neglect is unknown		
Protocol Number:	S2_88		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	52	100.00

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ScreenProcess_SupReview		
Variable Label:	Decision process for screening-supervisory review		
Definition:	Supervisory review is used in the decision process for screening reports		
Protocol Number:	S3_1		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	4	7.69
1	Yes	48	92.31

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ScreenProcess_Team		
Variable Label:	Decision process for screening-team based decision		
Definition:	Team-based decisions are used in the decision process for screening reports, which can include RED (Review, Evaluate and Direct) teams or other team-based review processes		
Protocol Number:	S3_2		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	45	86.54
1	Yes	7	13.46

---

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ScreenProcess_Individual		
Variable Label:	Decision process for screening-individual screener		
Definition:	Individual staff or screeners are used in the decision process for screening reports, which includes individual screeners, hotline staff, or other staff who make the decision independently or with the use of a screening decision tool or other criteria		
Protocol Number:	S3_3		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	37	71.15
1	Yes	15	28.85

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ScreenProcess_Other		
Variable Label:	Decision process for screening-other		
Definition:	Other processes are used in the decision process for screening reports		
Protocol Number:	S3_99		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	50	96.15
1	Yes	2	3.85

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ScreenProcess_OtherSpecify		
Variable Label:	Decision process for screening-other specify		
Definition:	Specification of other processes used in the screening decision process for screening reports		
Protocol Number:	S3_99_other		
Variable Type:	String		
Universe:	52		
N:	2		

---

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ScreenProcess_Unknown		
Variable Label:	Decision process for screening-unknown		
Definition:	Decision process for screening reports is unknown		
Protocol Number:	S3_88		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	51	98.08
1	Yes	1	1.92

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ScreenProcess_SupReviewReq		
Variable Label:	Screening process supervisory review required for cases		
Definition:	Screening decision with supervisory review required for all/some cases		
Protocol Number:	S3_4_1		
Variable Type:	Numeric		
Universe:	52		
N:	48		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Required for all	33	63.46
2	Required for some	15	28.85
66	Logical Skip	4	7.69

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ScreenProcess_TeamReq		
Variable Label:	Screening process team-based decision for required cases		
Definition:	Screening decision with team-based review required for some/all cases		
Protocol Number:	S3_4_2		
Variable Type:	Numeric		
Universe:	52		
N:	7		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Required for all	2	3.85
2	Required for some	5	9.62
66	Logical Skip	45	86.54

---

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	ScreenProcess_IndDecisionReq
Variable Label:	Screening process individual decision required for cases
Definition:	Screening decision with individual making the decision required for some/all cases
Protocol Number:	S3_4_3
Variable Type:	Numeric
Universe:	52
N:	15

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Required for all	11	21.15
2	Required for some	4	7.69
66	Logical Skip	37	71.15

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	ScreenProcess_OtherReq
Variable Label:	Screening process other decision process required for cases
Definition:	Other review process for screening decision required for some/all cases
Protocol Number:	S3_4_99
Variable Type:	Numeric
Universe:	52
N:	2

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Required for all	2	3.85
66	Logical Skip	50	96.15

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	ScreenProcess_Statewide
Variable Label:	Screening decision process consistent statewide or vary locally
Definition:	Decision process used for screening reports of child maltreatment is consistent statewide or varies locally
Protocol Number:	S4
Variable Type:	Numeric
Universe:	52
N:	52

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Consistent statewide	49	94.23
2	Varies locally	3	5.77

---

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ScreenRequired		
Variable Label:	Activities or information required as part of screening		
Definition:	Activities or information required as part of screening reports of child maltreatment		
Protocol Number:	S5		
Variable Type:	Numeric		
Universe:	52		
N:	51		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Yes	51	98.08
88	Unknown	1	1.92

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ScreenReq_RiskAssess		
Variable Label:	Required screening activity-safety or risk assessment		
Definition:	Safety or risk assessment required as part of screening reports of child maltreatment		
Protocol Number:	S5_1_1		
Variable Type:	Numeric		
Universe:	52		
N:	51		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	13	25.00
1	Yes	38	73.08
66	Logical Skip	1	1.92

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ScreenReq_PriorCPS		
Variable Label:	Required screening activity-Review records for prior CPS involvement		
Definition:	Review of agency records for prior involvement with child protective services (CPS) required as part of screening reports of child maltreatment		
Protocol Number:	S5_1_2		
Variable Type:	Numeric		
Universe:	52		
N:	51		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	6	11.54
1	Yes	45	86.54
66	Logical Skip	1	1.92

---

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	ScreenReq_Other
Variable Label:	Required screening activity-other
Definition:	Other activity or information required as part of screening reports of child maltreatment
Protocol Number:	S5_1_99
Variable Type:	Numeric
Universe:	52
N:	51

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	25	48.08
1	Yes	26	50.00
66	Logical Skip	1	1.92

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	ScreenReq_OtherSpecify
Variable Label:	Required screening activity-other specify
Definition:	Specification of other activity or information required as part of screening reports of child maltreatment
Protocol Number:	S5_1_99_other
Variable Type:	String
Universe:	52
N:	26

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	ScreenReq_RiskAssessCases
Variable Label:	Safety or risk assessment for screening required for all/some cases
Definition:	Safety or risk assessment required for screening all/some cases
Protocol Number:	S5_2_1
Variable Type:	Numeric
Universe:	52
N:	39

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Required for all	36	69.23
2	Required for some	3	5.77
66	Logical Skip	13	25.00

---

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	ScreenReq_PriorCPSCases
Variable Label:	Review of prior CPS records for screening required for all/some cases
Definition:	Review of agency records for prior involvement with child protective services (CPS) required for screening all/some cases
Protocol Number:	S5_2_2
Variable Type:	Numeric
Universe:	52
N:	45

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Required for all	42	80.77
2	Required for some	3	5.77
66	Logical Skip	7	13.46

---



---

<u>Attribute</u>	<u>Value</u>
Variable Name:	ScreenReq_OtherCases
Variable Label:	Other activity or information for screening required for all/some cases
Definition:	Other activity or information required for screening all/some cases
Protocol Number:	S5_2_99
Variable Type:	Numeric
Universe:	52
N:	29

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Required for all	25	48.08
2	Required for some	4	7.69
66	Logical Skip	23	44.23

---



---

<u>Attribute</u>	<u>Value</u>
Variable Name:	ScreenReq_RiskAssessCase_Specify
Variable Label:	Specify cases that require safety or risk assessment for screening
Definition:	Specification of conditions or types of cases that require safety or risk assessment for screening
Protocol Number:	S5_2_1_1
Variable Type:	String
Universe:	52
N:	3

---



---

<u>Attribute</u>	<u>Value</u>
Variable Name:	ScreenReq_PriorCPSCases_Specify
Variable Label:	Specify cases that require review of prior CPS records for screening
Definition:	Specification of conditions or types of cases that require review of agency records for prior involvement with child protective services (CPS) for screening
Protocol Number:	S5_2_2_1
Variable Type:	String
Universe:	52
N:	3

---



---

<u>Attribute</u>	<u>Value</u>
Variable Name:	ScreenReq_OtherCases_Specify
Variable Label:	Specify cases that require other activity or information for screening
Definition:	Specification of conditions or types of cases that require other activity or information for screening
Protocol Number:	S5_2_99_1
Variable Type:	String
Universe:	52
N:	4

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---

<u>Attribute</u>	<u>Value</u>
Variable Name:	ScreenRiskAssess_SDM
Variable Label:	Safety or risk assessment tool used for screening-Structured Decision Making
Definition:	Structured Decision Making used as safety or risk assessment tool or procedure as part of screening
Protocol Number:	S5_3_1
Variable Type:	Numeric
Universe:	52
N:	39

---

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	21	40.38
1	Yes	18	34.62
66	Logical Skip	13	25.00

---

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	ScreenRiskAssess_Other
Variable Label:	Safety or risk assessment tool used for screening-other
Definition:	Other safety or risk assessment tool or procedure used as part of screening
Protocol Number:	S5_3_99
Variable Type:	Numeric
Universe:	52
N:	39

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	18	34.62
1	Yes	21	40.38
66	Logical Skip	13	25.00

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	ScreenRiskAssess_OtherSpecify
Variable Label:	Safety or risk assessment tool used for screening-other specify
Definition:	Specification of other safety or risk assessment tool or procedure used as part of screening
Protocol Number:	S5_3_99_other
Variable Type:	String
Universe:	52
N:	21

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	ScreenInfo_Statewide
Variable Label:	Screening activities/information consistent statewide or vary locally
Definition:	Activities or information required for screening reports of child maltreatment is consistent statewide or varies locally
Protocol Number:	S6
Variable Type:	Numeric
Universe:	52
N:	51

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Consistent statewide	48	92.31
2	Varies locally	3	5.77
88	Unknown	1	1.92

---

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	ScreenInfo_VaryLocalSpecify
Variable Label:	Screening activities/information vary locally-specify
Definition:	Specification of how activities or information required for screening reports of child maltreatment varies locally
Protocol Number:	S6_2_other
Variable Type:	String
Universe:	52
N:	3

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	Screeener_Caseworker
Variable Label:	Staff who conduct screening of reports-caseworker or frontline staff
Definition:	Staff who conduct screening of child abuse and neglect reports include caseworkers, social workers, or other frontline staff
Protocol Number:	S7_1
Variable Type:	Numeric
Universe:	52
N:	52

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	24	46.15
1	Yes	28	53.85

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	Screeener_Supervisor
Variable Label:	Staff who conduct screening of reports-supervisor or managers
Definition:	Staff who conduct screening of child abuse and neglect reports include supervisors or case managers
Protocol Number:	S7_2
Variable Type:	Numeric
Universe:	52
N:	52

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	25	48.08
1	Yes	27	51.92

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---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Screener_SpecialUnit		
Variable Label:	Staff who conducts screening of reports-specialized unit or staff role		
Definition:	Staff who conduct screening of child abuse and neglect reports include staff from specialized units or staff roles, including intake workers and hotline staff		
Protocol Number:	S7_3		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	11	21.15
1	Yes	41	78.85

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Screener_Other		
Variable Label:	Staff who conducts screening of reports-other		
Definition:	Other staff who conduct screening of child abuse and neglect reports		
Protocol Number:	S7_99		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	49	94.23
1	Yes	3	5.77

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Screener_OtherSpecify		
Variable Label:	Staff who conducts screening of reports-other specify		
Definition:	Specification of other staff who conduct screening of child abuse and neglect reports		
Protocol Number:	S7_99_other		
Variable Type:	String		
Universe:	52		
N:	3		

---

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ScreenerQual_Associate		
Variable Label:	Qualifications of staff who screen reports-associate's degree		
Definition:	Qualifications of staff who screen reports include an Associate's degree		
Protocol Number:	S8_1		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	47	90.38
1	Yes	5	9.62

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ScreenerQual_Bachelor		
Variable Label:	Qualifications of staff who screen reports-bachelor's degree		
Definition:	Qualifications of staff who screen reports include a Bachelor's degree		
Protocol Number:	S8_2		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	10	19.23
1	Yes	42	80.77

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ScreenerQual_Master		
Variable Label:	Qualifications of staff who screen reports-master's degree		
Definition:	Qualifications of staff who screen reports include a Master's degree		
Protocol Number:	S8_3		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	39	75.00
1	Yes	13	25.00

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---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ScreeenerQual_Training		
Variable Label:	Qualifications of staff who screen reports-training		
Definition:	Qualifications of staff who screen reports include training for screening		
Protocol Number:	S8_4		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	18	34.62
1	Yes	34	65.38

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ScreeenerQual_TrainingSpecify		
Variable Label:	Qualifications of staff who screen reports-training specify		
Definition:	Specification of training qualification needed for staff who screen reports		
Protocol Number:	S8_4_other		
Variable Type:	String		
Universe:	52		
N:	34		

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ScreeenerQual_Experience		
Variable Label:	Qualifications of staff who screen reports-years of experience		
Definition:	Qualifications of staff who screen reports include experience		
Protocol Number:	S8_5		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	30	57.69
1	Yes	22	42.31

---

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	ScreenerQual_ExperienceSpecify
Variable Label:	Specification of qualifications of staff who screen reports-years of experience
Definition:	Specification of experience qualifications needed for staff who screen reports
Protocol Number:	S8_5_other
Variable Type:	String
Universe:	52
N:	22

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---

<u>Attribute</u>	<u>Value</u>
Variable Name:	ScreenerQual_Other
Variable Label:	Qualifications of staff who screen reports-other
Definition:	Other qualifications are needed for staff who screen reports
Protocol Number:	S8_99
Variable Type:	Numeric
Universe:	52
N:	52

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	46	88.46
1	Yes	6	11.54

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---

<u>Attribute</u>	<u>Value</u>
Variable Name:	ScreenerQual_OtherSpecify
Variable Label:	Specification of qualifications of staff who screen reports-other
Definition:	Specification of other qualifications needed for staff who screen reports
Protocol Number:	S8_99_other
Variable Type:	String
Universe:	52
N:	6

---

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ScreenerQual_Unknown		
Variable Label:	Qualifications of staff who screen reports-unknown		
Definition:	Qualifications of staff who screen reports are unknown		
Protocol Number:	S8_88		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	51	98.08
1	Yes	1	1.92

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	TribalScreen		
Variable Label:	Tribes involvement in screening of tribal cases		
Definition:	State's laws or policies include tribal involvement in screening reports of tribal cases involving American Indian or Alaska Native children		
Protocol Number:	S9		
Variable Type:	Numeric		
Universe:	52		
N:	49		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	31	59.62
1	Yes, tribes conduct screening	8	15.38
2	Yes, collaboration between tribes and agency to conduct screening	10	19.23
88	Unknown	3	5.77

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	TribalScreen_Specify		
Variable Label:	Specify tribes involved in screening of tribal cases		
Definition:	Specification of tribes involved in screening reports of tribal cases involving American Indian or Alaska Native children		
Protocol Number:	S9_1		
Variable Type:	String		
Universe:	52		
N:	18		

---



## **INVESTIGATIONS DOMAIN**

### **Laws or Policies Related to Investigation of Child Maltreatment Reports**

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<u>Attribute</u>	<u>Value</u>		
Variable Name:	InvPenalty_Criminal		
Variable Label:	Child maltreatment investigations lead can lead to criminal penalties		
Definition:	Criminal penalties can result from child maltreatment investigations		
Protocol Number:	I1		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	1	1.92
1	Yes	51	98.08

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	InvestigationReq		
Variable Label:	Activities required as part of investigation process		
Definition:	Activities or information required as part of the investigation of child maltreatment		
Protocol Number:	I2		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Yes	52	100.00

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	InvestReq_PriorCPS		
Variable Label:	Required investigation activity-review records for prior CPS involvement		
Definition:	Review of agency records for child/parent's prior involvement with child protective services (CPS) is required for investigation of child maltreatment		
Protocol Number:	I2_1_1		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	4	7.69
1	Yes	48	92.31

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---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	InvestReq_HomeVisit		
Variable Label:	Required investigation activity-home visit		
Definition:	Visit to child's home is required for investigation of child maltreatment		
Protocol Number:	I2_1_2		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	6	11.54
1	Yes	46	88.46

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	InvestReq_Victim		
Variable Label:	Required investigation activity-interview or observation of victim		
Definition:	Interview or observation of child victim is required for investigation of child maltreatment		
Protocol Number:	I2_1_3		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Yes	52	100.00

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	InvestReq_OtherChild		
Variable Label:	Required investigation activity-interview or observation of other children		
Definition:	Interview or observation of other children living in child victim's home is required for investigation of child maltreatment		
Protocol Number:	I2_1_4		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	3	5.77
1	Yes	49	94.23

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---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	InvestReq_RiskAssess		
Variable Label:	Required investigation activity-risk or safety assessment		
Definition:	Risk or safety assessment is required for investigation of child maltreatment		
Protocol Number:	I2_1_5		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Yes	52	100.00

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	InvestReq_HomeStudy		
Variable Label:	Required investigation activity-home study		
Definition:	Evaluation of home environment or home study is required for investigation of child maltreatment		
Protocol Number:	I2_1_6		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	13	25.00
1	Yes	39	75.00

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	InvestReq_Parent		
Variable Label:	Required investigation activity-interview of parents or caregivers		
Definition:	Interview with child's parents, caregivers, or other adults residing in child's home is required for investigation of child maltreatment		
Protocol Number:	I2_1_7		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Yes	52	100.00

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---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	InvestReq_PerpCrim		
Variable Label:	Required investigation activity-check criminal records of perpetrator		
Definition:	Check of criminal records for alleged perpetrator or other adults in home is required for investigation of child maltreatment		
Protocol Number:	I2_1_8		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	19	36.54
1	Yes	33	63.46

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	InvestReq_PerpPriorCPS		
Variable Label:	Required investigation activity-check prior CPS records of perpetrator		
Definition:	Check of child welfare agency records or central registry for prior child maltreatment allegations of perpetrator or other adults in home is required for investigation of child maltreatment		
Protocol Number:	I2_1_9		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	9	17.31
1	Yes	43	82.69

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	InvestReq_MedEval		
Variable Label:	Required investigation activity-medical evaluation		
Definition:	Medical evaluation is required for investigation of child maltreatment		
Protocol Number:	I2_1_10		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	15	28.85
1	Yes	37	71.15

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---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	InvestReq_MHEval		
Variable Label:	Required investigation activity-mental health evaluation		
Definition:	Mental health evaluation is required for investigation of child maltreatment		
Protocol Number:	I2_1_11		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	30	57.69
1	Yes	22	42.31

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	InvestReq_PerpInterview		
Variable Label:	Required investigation activity-interview alleged perpetrator		
Definition:	Interview or in-person visit with alleged perpetrator is required for investigation of child maltreatment		
Protocol Number:	I2_1_12		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	5	9.62
1	Yes	47	90.38

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	InvestReq_Reporter		
Variable Label:	Required investigation activity-interview reporter or collateral source		
Definition:	Interview person who made child protection report or collateral sources who may provide information about the alleged maltreatment is required for investigation of child maltreatment		
Protocol Number:	I2_1_13		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	6	11.54
1	Yes	46	88.46

---

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	InvestReq_Other		
Variable Label:	Required investigation activity-other		
Definition:	Other activity or information is required for investigation of child maltreatment		
Protocol Number:	I2_1_99		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	16	30.77
1	Yes	36	69.23

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	InvestReq_OtherSpecify		
Variable Label:	Required investigation activity-other specify		
Definition:	Specification of other activity or information required for investigation of child maltreatment		
Protocol Number:	I2_1_99_other		
Variable Type:	String		
Universe:	52		
N:	36		

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	InvestReq_PriorCPSCases		
Variable Label:	Review of prior CPS records for investigation required for all/some cases		
Definition:	Review of agency records for prior involvement with child protective services (CPS) required for investigation of all/some cases		
Protocol Number:	I2_2_1		
Variable Type:	Numeric		
Universe:	52		
N:	48		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Required for all	47	90.38
2	Required for some	1	1.92
66	Logical Skip	4	7.69

---



---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	InvestReq_HomeVisitCases		
Variable Label:	Investigation requirement for home visit		
Definition:	Visit to child's home is required for investigation of child maltreatment for all/some cases		
Protocol Number:	I2_2_2		
Variable Type:	Numeric		
Universe:	52		
N:	46		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Required for all	40	76.92
2	Required for some	6	11.54
66	Logical Skip	6	11.54

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	InvestReq_VictimCases		
Variable Label:	Investigation requirement for victim interview		
Definition:	Interview or observation of child victim is required for investigation of child maltreatment for all/some cases		
Protocol Number:	I2_2_3		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Required for all	51	98.08
2	Required for some	1	1.92

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	InvestReq_OtherChildrenCase		
Variable Label:	Investigation requirement for other child interview		
Definition:	Interview or observation of other children living in child victim's home is required for investigation of child maltreatment for all/some cases		
Protocol Number:	I2_2_4		
Variable Type:	Numeric		
Universe:	52		
N:	49		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Required for all	47	90.38
2	Required for some	2	3.85
66	Logical Skip	3	5.77

---

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	InvestReq_RiskAssessCases		
Variable Label:	Investigation requirement for risk assessment		
Definition:	Risk or safety assessment is required for investigation of child maltreatment for all/some cases		
Protocol Number:	I2_2_5		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Required for all	50	96.15
2	Required for some	2	3.85

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	InvestReq_HomeStudyCases		
Variable Label:	Investigation requirement for home study		
Definition:	Evaluation of home environment or home study is required for investigation of child maltreatment for all/some cases		
Protocol Number:	I2_2_6		
Variable Type:	Numeric		
Universe:	52		
N:	38		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Required for all	32	61.54
2	Required for some	6	11.54
66	Logical Skip	13	25.00
88	Unknown	1	1.92

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	InvestReq_ParentCases		
Variable Label:	Investigation requirement for parent interview		
Definition:	Interview with child's parents, caregivers, or other adults residing in child's home is required for investigation of child maltreatment for all/some cases		
Protocol Number:	I2_2_7		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Required for all	52	100.00

---

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	InvestReq_PerpCrimCases		
Variable Label:	Investigation requirement for prior criminal record check		
Definition:	Check of criminal records for alleged perpetrator or other adults in home is required for investigation of child maltreatment for all/some cases		
Protocol Number:	I2_2_8		
Variable Type:	Numeric		
Universe:	52		
N:	33		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Required for all	26	50.00
2	Required for some	7	13.46
66	Logical Skip	19	36.54

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	InvestReq_PerpPriorCPSCases		
Variable Label:	Investigation requirement for central registry check		
Definition:	Check of child welfare agency records or central registry for prior child maltreatment allegations of perpetrator or other adults in home is required for investigation of child maltreatment for all/some cases		
Protocol Number:	I2_2_9		
Variable Type:	Numeric		
Universe:	52		
N:	43		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Required for all	41	78.85
2	Required for some	2	3.85
66	Logical Skip	9	17.31

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---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	InvestReq_MedEvalCases		
Variable Label:	Investigation requirement for medical evaluation		
Definition:	Medical evaluation is required for investigation of child maltreatment for all/some cases		
Protocol Number:	I2_2_10		
Variable Type:	Numeric		
Universe:	52		
N:	37		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Required for all	1	1.92
2	Required for some	36	69.23
66	Logical Skip	14	26.92
88	Unknown	1	1.92

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	InvestReq_MHEvalCases		
Variable Label:	Investigation requirement for mental health evaluation		
Definition:	Mental health evaluation is required for investigation of child maltreatment for all/some cases		
Protocol Number:	I2_2_11		
Variable Type:	Numeric		
Universe:	52		
N:	22		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Required for all	1	1.92
2	Required for some	21	40.38
66	Logical Skip	29	55.77
88	Unknown	1	1.92

---

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	InvestReq_PerpInterviewCases
Variable Label:	Required investigation activity-interview alleged perpetrator for all/some cases
Definition:	Interview or in-person visit with alleged perpetrator is required for investigation of child maltreatment for all/some cases
Protocol Number:	I2_2_12
Variable Type:	Numeric
Universe:	52
N:	47

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Required for all	37	71.15
2	Required for some	10	19.23
66	Logical Skip	5	9.62

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---

<u>Attribute</u>	<u>Value</u>
Variable Name:	InvestReq_ReporterCases
Variable Label:	Required investigation activity-interview reporter/sources for all/some cases
Definition:	Interview person who made child protection report or collateral sources who may provide information about the alleged maltreatment is required for investigation of child maltreatment for all/some cases
Protocol Number:	I2_2_13
Variable Type:	Numeric
Universe:	52
N:	46

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Required for all	38	73.08
2	Required for some	8	15.38
66	Logical Skip	6	11.54

---

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	InvestReq_OtherCases		
Variable Label:	Investigation requirement for other activity		
Definition:	Other activity or information is required for investigation of child maltreatment for all/some cases		
Protocol Number:	I2_2_99		
Variable Type:	Numeric		
Universe:	52		
N:	36		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Required for all	22	42.31
2	Required for some	14	26.92
66	Logical Skip	16	30.77

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	InvestReq_PriorCPSCases_Specify		
Variable Label:	Specify cases that require prior CPS record review for investigation		
Definition:	Specification of conditions or types of cases that require review of agency records for prior involvement with child protective services (CPS) for the investigation		
Protocol Number:	I2_3_1		
Variable Type:	String		
Universe:	52		
N:	1		

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	InvestReq_HomeVisitCases_Specify		
Variable Label:	Specify cases that require home visit for investigation		
Definition:	Specification of conditions or types of cases that require visit to child's home for the investigation		
Protocol Number:	I2_3_2		
Variable Type:	String		
Universe:	52		
N:	6		

---

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	InvestReq_VictimCases_Specify
Variable Label:	Specify cases that require victim interview for investigation
Definition:	Specification of conditions or types of cases that require interview or observation of child victim for investigation
Protocol Number:	I2_3_3
Variable Type:	String
Universe:	52
N:	1

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	InvestReq_OtherChildrenCase_Spec
Variable Label:	Specify cases that require other children interviewed for investigation
Definition:	Specification of conditions or types of cases that require interview or observation of other children living in child victim's home for investigation
Protocol Number:	I2_3_4
Variable Type:	String
Universe:	52
N:	2

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	InvestReq_RiskAssessCase_Specify
Variable Label:	Specify cases that require risk assessment for investigation
Definition:	Specification of conditions or types of cases that require risk or safety assessment for investigation
Protocol Number:	I2_3_5
Variable Type:	String
Universe:	52
N:	2

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	InvestReq_HomeStudyCases_Specify
Variable Label:	Specify cases that require home study for investigation
Definition:	Specification of conditions or types of cases that require evaluation of home environment or home study for investigation
Protocol Number:	I2_3_6
Variable Type:	String
Universe:	52
N:	6

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---

<u>Attribute</u>	<u>Value</u>
Variable Name:	InvestReq_ParentCases_Specify
Variable Label:	Specify cases that require parent interview for investigation
Definition:	Specification of conditions or types of cases that require interview with child's parents, caregivers, or other adults residing in child's home for investigation
Protocol Number:	I2_3_7
Variable Type:	String
Universe:	52
N:	0

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	InvestReq_PerpCrimCases_Specify
Variable Label:	Specify cases that require prior criminal record check for investigation
Definition:	Specification of conditions or types of cases that require check of criminal records for alleged perpetrator or other adults in home for investigation
Protocol Number:	I2_3_8
Variable Type:	String
Universe:	52
N:	7

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	InvestReq_PerpPriorCPSCases_Spec
Variable Label:	Specify cases that require central registry check for investigation
Definition:	Specification of conditions or types of cases that require check of child welfare agency records or central registry for prior child maltreatment allegations of perpetrator or other adults in home for investigation
Protocol Number:	I2_3_9
Variable Type:	String
Universe:	52
N:	2

---



---

<u>Attribute</u>	<u>Value</u>
Variable Name:	InvestReq_MedEvalCases_Specify
Variable Label:	Specify cases that require medical evaluation for investigation
Definition:	Specification of conditions or types of cases that require medical evaluation for investigation
Protocol Number:	I2_3_10
Variable Type:	String
Universe:	52
N:	36

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	InvestReq_MHEvalCases_Specify
Variable Label:	Specify cases that require mental health evaluation for investigation
Definition:	Specification of conditions or types of cases that require mental health evaluation for investigation
Protocol Number:	I2_3_11
Variable Type:	String
Universe:	52
N:	21

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	InvestReq_PerpInterviewCase_Spec
Variable Label:	Specify cases that require perpetrator interview for investigation
Definition:	Specification of conditions or types of cases that require interview or in-person visit with alleged perpetrator for investigation
Protocol Number:	I2_3_12
Variable Type:	String
Universe:	52
N:	10

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	InvestReq_ReporterCases_Specify
Variable Label:	Specify cases that require reporter interview for investigation
Definition:	Specification of conditions or types of cases that require interview person who made child protection report or collateral sources who may provide information about the alleged maltreatment for investigation
Protocol Number:	I2_3_13
Variable Type:	String
Universe:	52
N:	8

---

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	InvestReq_OtherCases_Specify
Variable Label:	Specify cases that require other activity for investigation
Definition:	Specification of conditions or types of cases that require other activity or information for investigation
Protocol Number:	I2_3_99
Variable Type:	String
Universe:	52
N:	14

---



---

<u>Attribute</u>	<u>Value</u>
Variable Name:	InvestStaff_Caseworker
Variable Label:	Staff who conduct investigations of reports-case worker
Definition:	Staff who conduct investigations of child abuse and neglect reports include caseworkers, social workers, or other frontline staff
Protocol Number:	I4_1
Variable Type:	Numeric
Universe:	52
N:	52

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	6	11.54
1	Yes	46	88.46

---



---

<u>Attribute</u>	<u>Value</u>
Variable Name:	InvestStaff_Supervisor
Variable Label:	Staff who conduct investigations of reports-supervisor
Definition:	Staff who conduct investigations of child abuse and neglect reports include supervisors or case managers
Protocol Number:	I4_2
Variable Type:	Numeric
Universe:	52
N:	52

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	30	57.69
1	Yes	22	42.31

---

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	InvestStaff_SpecialUnit		
Variable Label:	Staff who conduct investigations of reports-specialized unit or staff roles		
Definition:	Staff who conduct investigations of child abuse and neglect reports include staff from specialized units or staff roles, including intake workers and hotline staff		
Protocol Number:	I4_3		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	18	34.62
1	Yes	34	65.38

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	InvestStaff_LawEnforcement		
Variable Label:	Staff who conduct investigations of reports-law enforcement		
Definition:	Staff who conduct investigations of child abuse and neglect reports include law enforcement		
Protocol Number:	I4_4		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	16	30.77
1	Yes	36	69.23

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	InvestStaff_Other		
Variable Label:	Staff who conduct investigations of reports-other		
Definition:	Other staff who conduct investigations of child abuse and neglect reports		
Protocol Number:	I4_99		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	36	69.23
1	Yes	16	30.77

---

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	InvestStaff_OtherSpecify
Variable Label:	Staff who conduct investigations of reports-other specify
Definition:	Specification of other staff who conduct investigations of child abuse and neglect reports
Protocol Number:	I4_99_other
Variable Type:	String
Universe:	52
N:	15

---



---

<u>Attribute</u>	<u>Value</u>
Variable Name:	InvestQual_Associate
Variable Label:	Qualifications of investigation staff-associate's degree
Definition:	Qualifications of staff who investigate reports include an Associate's degree
Protocol Number:	I5_1
Variable Type:	Numeric
Universe:	52
N:	52

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	47	90.38
1	Yes	5	9.62

---



---

<u>Attribute</u>	<u>Value</u>
Variable Name:	InvestQual_Bachelor
Variable Label:	Qualifications of investigation staff-bachelor's degree
Definition:	Qualifications of staff who investigate reports include a Bachelor's degree
Protocol Number:	I5_2
Variable Type:	Numeric
Universe:	52
N:	52

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	6	11.54
1	Yes	46	88.46

---

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	InvestQual_Master		
Variable Label:	Qualifications of investigation staff-master's degree		
Definition:	Qualifications of staff who investigate reports include a Master's degree		
Protocol Number:	I5_3		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	38	73.08
1	Yes	14	26.92

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	InvestQual_Training		
Variable Label:	Qualifications of investigation staff-training		
Definition:	Qualifications of staff who investigate reports include training for investigations		
Protocol Number:	I5_4		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	16	30.77
1	Yes	36	69.23

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	InvestQual_TrainingSpecify
Variable Label:	Specification of qualifications of investigation staff-training
Definition:	Specification of training qualification needed for staff who investigate reports
Protocol Number:	I5_4_other
Variable Type:	String
Universe:	52
N:	37

---

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	InvestQual_Experience
Variable Label:	Qualifications of investigation staff-years of experience
Definition:	Qualifications of staff who investigate reports include experience
Protocol Number:	I5_5
Variable Type:	Numeric
Universe:	52
N:	52

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	26	50.00
1	Yes	26	50.00

---



---

<u>Attribute</u>	<u>Value</u>
Variable Name:	InvestQual_ExperienceSpecify
Variable Label:	Specification of qualifications of investigation staff-years of experience
Definition:	Specification of experience qualifications needed for staff who investigate reports
Protocol Number:	I5_5_other
Variable Type:	String
Universe:	52
N:	25

---



---

<u>Attribute</u>	<u>Value</u>
Variable Name:	InvestQual_Other
Variable Label:	Qualifications of investigation staff-other
Definition:	Other qualifications are needed for staff who investigate reports
Protocol Number:	I5_99
Variable Type:	Numeric
Universe:	52
N:	52

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	48	92.31
1	Yes	4	7.69

---

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	InvestQual_OtherSpecify
Variable Label:	Qualifications of investigation staff-other specify
Definition:	Specification of other qualifications needed for staff who investigate reports
Protocol Number:	I5_99_other
Variable Type:	String
Universe:	52
N:	4

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	InvestQual_Unknown
Variable Label:	Qualifications of investigation staff-unknown
Definition:	Qualifications of staff who investigate reports are unknown
Protocol Number:	I5_88
Variable Type:	Numeric
Universe:	52
N:	52

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	52	100.00

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	EvidenceLevel
Variable Label:	Level of evidence required for substantiation
Definition:	Level of evidence required for substantiation of child maltreatment, including level of evidence required for reports that are founded, indicated, or confirmed
Protocol Number:	I6
Variable Type:	Numeric
Universe:	52
N:	51

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Preponderance of evidence	33	63.46
2	Credible or substantial evidence	9	17.31
3	Probable or reasonable cause	9	17.31
88	Unknown	1	1.92

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## **CHILD WELFARE RESPONSE DOMAIN**

### **Laws or Policies Related to Child Welfare Response**

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<u>Attribute</u>	<u>Value</u>		
Variable Name:	AlternativeResponse		
Variable Label:	State has alternative or differential response		
Definition:	State has alternative or differential response		
Protocol Number:	W1		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	22	42.31
1	Yes--implemented statewide	25	48.08
2	Yes--implemented in specific counties or regions	5	9.62

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	AlternativeResp_VaryLocalSpecify		
Variable Label:	Specification of how alternative response varies locally		
Definition:	Specification of how alternative or differential response varies locally by counties or regions within a state		
Protocol Number:	W1_other		
Variable Type:	String		
Universe:	52		
N:	5		

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	AltResp_EligibilityMaltreatment		
Variable Label:	Eligibility for alternative response based on type of maltreatment		
Definition:	Eligibility for alternative or differential response based on type of maltreatment		
Protocol Number:	W1_1		
Variable Type:	Numeric		
Universe:	52		
N:	30		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	All types of maltreatment are eligible	3	5.77
1	Only certain types of maltreatment are eligible	27	51.92
66	Logical Skip	22	42.31

---

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	AltResp_Inelig_Fatality		
Variable Label:	Child fatality cases are not eligible for alternative response		
Definition:	Cases involving a child fatality or near fatality are not eligible for alternative or differential response		
Protocol Number:	W1_2_1		
Variable Type:	Numeric		
Universe:	52		
N:	27		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	2	3.85
1	Yes	25	48.08
66	Logical Skip	25	48.08

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	AltResp_Inelig_SubExposed		
Variable Label:	Substance-exposed newborn cases are not eligible for alternative response		
Definition:	Cases involving substance-exposed newborns are not eligible for alternative or differential response		
Protocol Number:	W1_2_2		
Variable Type:	Numeric		
Universe:	52		
N:	27		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	23	44.23
1	Yes	4	7.69
66	Logical Skip	25	48.08

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	AltResp_Inelig_PhysicalAbuse		
Variable Label:	Physical abuse cases are not eligible for alternative response		
Definition:	Cases involving physical abuse are not eligible for alternative or differential response		
Protocol Number:	W1_2_3		
Variable Type:	Numeric		
Universe:	52		
N:	27		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	9	17.31
1	Yes	18	34.62
66	Logical Skip	25	48.08

---

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	AltResp_Inelig_SexAbuse		
Variable Label:	Sexual abuse cases are not eligible for alternative response		
Definition:	Cases involving sexual abuse are not eligible for alternative or differential response		
Protocol Number:	W1_2_4		
Variable Type:	Numeric		
Universe:	52		
N:	27		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	3	5.77
1	Yes	24	46.15
66	Logical Skip	25	48.08

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	AltResp_Inelig_Neglect		
Variable Label:	Neglect cases are not eligible for alternative response		
Definition:	Cases involving neglect are not eligible for alternative or differential response		
Protocol Number:	W1_2_5		
Variable Type:	Numeric		
Universe:	52		
N:	27		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	18	34.62
1	Yes	9	17.31
66	Logical Skip	25	48.08

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	AltResp_Inelig_Abandoned		
Variable Label:	Abandoned infant cases are not eligible for alternative response		
Definition:	Cases involving abandoned infants are not eligible for alternative or differential response		
Protocol Number:	W1_2_6		
Variable Type:	Numeric		
Universe:	52		
N:	27		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	16	30.77
1	Yes	11	21.15
66	Logical Skip	25	48.08

---

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	AltResp_Inelig_Other
Variable Label:	Cases with other child maltreatment are not eligible for alternative response
Definition:	Cases involving other types of child maltreatment are not eligible for alternative or differential response
Protocol Number:	W1_2_99
Variable Type:	Numeric
Universe:	52
N:	27

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	14	26.92
1	Yes	13	25.00
66	Logical Skip	25	48.08

---



---

<u>Attribute</u>	<u>Value</u>
Variable Name:	AltResp_Inelig_OtherSpecify
Variable Label:	Specification of other child maltreatment not eligible for alternative response
Definition:	Specification of types of child maltreatment not eligible for alternative or differential response
Protocol Number:	W1_2_99_other
Variable Type:	String
Universe:	52
N:	13

---



---

<u>Attribute</u>	<u>Value</u>
Variable Name:	AltResp_EligibilityRisk
Variable Label:	Eligibility for alternative response informed by risk determination
Definition:	Eligibility for alternative or differential response informed by a risk determination
Protocol Number:	W1_3
Variable Type:	Numeric
Universe:	52
N:	30

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	6	11.54
1	Yes	24	46.15
66	Logical Skip	22	42.31

---

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	AltResp_EligibilityRisk_Specify
Variable Label:	Eligibility for alternative response determined by risk-other specify
Definition:	Specification of other response for eligibility for alternative or differential response informed by a risk determination
Protocol Number:	W1_3_99_other
Variable Type:	String
Universe:	52
N:	0

---



---

<u>Attribute</u>	<u>Value</u>
Variable Name:	AltResp_EligibilityRiskTool
Variable Label:	Tool used to determine risk for alternative response
Definition:	Tool used to determine risk for eligibility for alternative or differential response
Protocol Number:	W1_4
Variable Type:	Numeric
Universe:	52
N:	21

---

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	4	7.69
1	Yes	17	32.69
66	Logical Skip	29	55.77
88	Unknown	2	3.85

---



---

<u>Attribute</u>	<u>Value</u>
Variable Name:	AltResp_EligibilityRiskToolSpec
Variable Label:	Tool is used to determine risk for alt response-specify
Definition:	Specification of tool used to determine risk for eligibility for alternative or differential response
Protocol Number:	W1_4_other
Variable Type:	String
Universe:	52
N:	17

---

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	AltResp_EligibilityRisk_No		
Variable Label:	Risk level eligible for alternative response-no risk		
Definition:	Cases with no risk, including cases with no immediate safety risk, threat, or harm, are eligible for alternative or differential response		
Protocol Number:	W1_5_0		
Variable Type:	Numeric		
Universe:	52		
N:	23		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	16	30.77
1	Yes	7	13.46
66	Logical Skip	29	55.77

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	AltResp_EligibilityRisk_Low		
Variable Label:	Risk level eligible for alternative response-low risk		
Definition:	Cases with low risk are eligible for alternative or differential response		
Protocol Number:	W1_5_1		
Variable Type:	Numeric		
Universe:	52		
N:	23		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	10	19.23
1	Yes	13	25.00
66	Logical Skip	29	55.77

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	AltResp_EligibilityRisk_Moderate		
Variable Label:	Risk level eligible for alternative response-moderate risk		
Definition:	Cases with moderate risk are eligible for alternative or differential response		
Protocol Number:	W1_5_2		
Variable Type:	Numeric		
Universe:	52		
N:	23		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	15	28.85
1	Yes	8	15.38
66	Logical Skip	29	55.77

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---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	AltResp_EligibilityRisk_Other		
Variable Label:	Risk level eligible for alternative response-other risk		
Definition:	Cases with other levels of risk are eligible for alternative or differential response		
Protocol Number:	W1_5_99		
Variable Type:	Numeric		
Universe:	52		
N:	23		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	19	36.54
1	Yes	4	7.69
66	Logical Skip	29	55.77

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	AltResp_EligibilityRiskOtherSpec		
Variable Label:	Risk level eligible for alternative response-other specify		
Definition:	Specification of other levels of risk for cases eligible for alternative or differential response		
Protocol Number:	W1_5_99_other		
Variable Type:	String		
Universe:	52		
N:	4		

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	AltResp_EligibilityRisk_Unknown		
Variable Label:	Risk level eligible for alternative response-unknown		
Definition:	Level of risk for eligibility for alternative or differential response is unknown		
Protocol Number:	W1_5_88		
Variable Type:	Numeric		
Universe:	52		
N:	23		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	19	36.54
1	Yes	4	7.69
66	Logical Skip	29	55.77

---

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	AltResp_Eligibility_NoSafetyCon		
Variable Label:	Cases eligible for alternative response-no immediate safety concerns		
Definition:	Cases with no immediate safety concerns are eligible for referrals to alternative or differential response		
Protocol Number:	W1_6_1		
Variable Type:	Numeric		
Universe:	52		
N:	30		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	10	19.23
1	Yes	20	38.46
66	Logical Skip	22	42.31

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	AltResp_Eligibility_PriorReports		
Variable Label:	Cases eligible for alternative response-no or few prior reports		
Definition:	Cases with no or few prior reports are eligible for referral to alternative or differential response		
Protocol Number:	W1_6_2		
Variable Type:	Numeric		
Universe:	52		
N:	30		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	19	36.54
1	Yes	11	21.15
66	Logical Skip	22	42.31

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	AltResp_Eligibility_Other		
Variable Label:	Cases eligible for alternative response-other conditions		
Definition:	Cases with other conditions that are eligible for referral to alternative or differential response		
Protocol Number:	W1_6_99		
Variable Type:	Numeric		
Universe:	52		
N:	30		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	11	21.15
1	Yes	19	36.54
66	Logical Skip	22	42.31

---

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	AltResp_Eligibility_OtherSpecify
Variable Label:	Cases eligible for alternative response-other conditions specify
Definition:	Specification of other conditions that are eligible for referral to alternative or differential response
Protocol Number:	W1_6_99_other
Variable Type:	String
Universe:	52
N:	19

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	AltResp_Process_AtScreening
Variable Label:	Alternative response determination process-at time of screening
Definition:	Process for determination of referral to alternative or differential response is made at time of screening to screen-out case
Protocol Number:	W1_7_1
Variable Type:	Numeric
Universe:	52
N:	30

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	18	34.62
1	Yes	12	23.08
66	Logical Skip	22	42.31

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	AltResp_Process_AfterScreenIn
Variable Label:	Alternative response determination process-after report screened-in
Definition:	Process for determination of referral to alternative or differential response is made after screening, once a case has been screened-in
Protocol Number:	W1_7_2
Variable Type:	Numeric
Universe:	52
N:	30

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	7	13.46
1	Yes	23	44.23
66	Logical Skip	22	42.31

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---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	AltResp_Process_Other		
Variable Label:	Alternative response determination process-other		
Definition:	Process for determination of referral to alternative or differential response is made at another time		
Protocol Number:	W1_7_99		
Variable Type:	Numeric		
Universe:	52		
N:	30		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	28	53.85
1	Yes	2	3.85
66	Logical Skip	22	42.31

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	AltResp_Process_OtherSpecify		
Variable Label:	Alternative response determination process-other specify		
Definition:	Specification of when in the process the determination is made for referral to alternative or differential response		
Protocol Number:	W1_7_99_other		
Variable Type:	String		
Universe:	52		
N:	2		

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	AltResp_ServiceReferral_No		
Variable Label:	Alternative response cases do not have referrals to community services		
Definition:	Cases engaged in alternative or differential response do not have referrals to community services		
Protocol Number:	W2_0		
Variable Type:	Numeric		
Universe:	52		
N:	30		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	29	55.77
1	Yes	1	1.92
66	Logical Skip	22	42.31

---

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	AltResp_ServiceReferral_AllCases		
Variable Label:	All alternative response cases have referrals to community services		
Definition:	All cases engaged in alternative or differential response are provided referrals to community services		
Protocol Number:	W2_1		
Variable Type:	Numeric		
Universe:	52		
N:	30		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	19	36.54
1	Yes	11	21.15
66	Logical Skip	22	42.31

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	AltResp_ServiceReferral_Interest		
Variable Label:	Alternative response cases have referrals to community services when interested		
Definition:	Cases engaged in alternative or differential response are provided referrals to community services when families express an interest		
Protocol Number:	W2_2		
Variable Type:	Numeric		
Universe:	52		
N:	30		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	21	40.38
1	Yes	9	17.31
66	Logical Skip	22	42.31

---

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	AltResp_ServiceReferral_Risk
Variable Label:	Alternative response cases have referrals to community services when risk
Definition:	Cases engaged in alternative or differential response are provided referrals to community services when there is a determination of risk or need for services
Protocol Number:	W2_3
Variable Type:	Numeric
Universe:	52
N:	30

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	17	32.69
1	Yes	13	25.00
66	Logical Skip	22	42.31

---



---

<u>Attribute</u>	<u>Value</u>
Variable Name:	AltResp_ServiceReferralOther
Variable Label:	Alternative response cases have referrals to community services-other
Definition:	Cases engaged in alternative or differential response are provided referrals to community services for other reasons
Protocol Number:	W2_4
Variable Type:	Numeric
Universe:	52
N:	30

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	24	46.15
1	Yes	6	11.54
66	Logical Skip	22	42.31

---



---

<u>Attribute</u>	<u>Value</u>
Variable Name:	AltResp_ServiceReferralOtherSpec
Variable Label:	Alternative response cases have referrals to community services-other specify
Definition:	Specification of other reasons why cases engaged in alternative or differential response are provided referrals to community services
Protocol Number:	W2_4_other
Variable Type:	String
Universe:	52
N:	6

---

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	InHome_Unsubstantiated
Variable Label:	In-home services provided for unsubstantiated cases
Definition:	Child welfare agency, or contracted provider, provides in-home services for unsubstantiated cases to address needs to maintain intact families
Protocol Number:	W3
Variable Type:	Numeric
Universe:	52
N:	51

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	9	17.31
1	Yes--implemented statewide	40	76.92
2	Yes--implemented in specific counties or regions	2	3.85
88	Unknown	1	1.92

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	InHome_PostReunification
Variable Label:	In-home services provided post reunification
Definition:	Child welfare agency, or contracted provider, provides in-home services for families post-reunification
Protocol Number:	W4
Variable Type:	Numeric
Universe:	52
N:	52

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	5	9.62
1	Yes--implemented statewide	46	88.46
2	Yes--implemented in specific counties or regions	1	1.92

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	TribalFoster
Variable Label:	Tribes involved in providing foster care for tribal cases
Definition:	Tribes are involved in providing foster care for tribal cases
Protocol Number:	W5
Variable Type:	Numeric
Universe:	52
N:	49

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	14	26.92
1	Yes	35	67.31
88	Unknown	3	5.77

---

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	TribalFoster_Specify
Variable Label:	Specify tribes involved in providing foster care of tribal cases
Definition:	Specification of tribes that provide foster care for tribal cases
Protocol Number:	W5_1
Variable Type:	String
Universe:	52
N:	35

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	ExtendedFosterCare
Variable Label:	Extended foster care available for those older than 18
Definition:	State provides extended foster care for those older than 18 years old
Protocol Number:	W6
Variable Type:	Numeric
Universe:	52
N:	52

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	2	3.85
1	Yes	50	96.15

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	ExtendedFosterCare_Age
Variable Label:	Extended foster care available until age 21
Definition:	Age to which state provides extended foster care for those older than 18 years old
Protocol Number:	W6_1
Variable Type:	Numeric
Universe:	52
N:	50

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Age 21	43	82.69
66	Logical Skip	2	3.85
99	Other	7	13.46

---



---

<u>Attribute</u>	<u>Value</u>
Variable Name:	ExtendedFosterCare_Age_OtherSpec
Variable Label:	Extended foster care available until what age-other specify
Definition:	Specification of age to which state provides extended foster care for those older than 18 years old if other than age 21
Protocol Number:	W6_1_99_other
Variable Type:	String
Universe:	52
N:	7

---



---

<u>Attribute</u>	<u>Value</u>
Variable Name:	KinGuardianship
Variable Label:	Kinship guardianship is a permanency option
Definition:	State has kinship or relative guardianship as a permanency option
Protocol Number:	W7
Variable Type:	Numeric
Universe:	52
N:	52

---

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Yes	52	100.00

---



---

<u>Attribute</u>	<u>Value</u>
Variable Name:	SubGuardianship
Variable Label:	State has subsidized guardianship
Definition:	State has subsidized guardianship
Protocol Number:	W8
Variable Type:	Numeric
Universe:	52
N:	52

---

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	8	15.38
1	Yes	44	84.62

---

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	SubKinGuardianship		
Variable Label:	State has subsidized kinship guardianship		
Definition:	State has subsidized kinship or relative guardianship as a permanency option		
Protocol Number:	W9		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	7	13.46
1	Yes	45	86.54

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	SubAdoption		
Variable Label:	State has subsidized adoption		
Definition:	State has subsidized adoption as a permanency option		
Protocol Number:	W10		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Yes	52	100.00

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	CaseManagement_State		
Variable Label:	Staff who conduct foster care case management-state or county agency staff		
Definition:	State or county public agency staff conduct foster care case management		
Protocol Number:	W11_1		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	1	1.92
1	Yes	51	98.08

---

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	CaseManagement_Provider		
Variable Label:	Staff who conduct foster care case management-contracted provider		
Definition:	Contracted provider staff conduct foster care case management		
Protocol Number:	W11_2		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	32	61.54
1	Yes	20	38.46

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	CaseManagement_Tribal		
Variable Label:	Staff who conduct foster care case management-tribal agency staff		
Definition:	Tribal agency staff conduct foster care case management		
Protocol Number:	W11_3		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	29	55.77
1	Yes	23	44.23

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	CaseManagement_Unknown		
Variable Label:	Staff who conduct foster care case management-unknown		
Definition:	Unknown which staff conduct foster care case management		
Protocol Number:	W11_88		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	52	100.00

---

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	CaseManagerQual_Associate		
Variable Label:	Qualifications of foster care case managers-associate's degree		
Definition:	Qualifications of foster care case managers include an Associate's degree		
Protocol Number:	W12_1		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	48	92.31
1	Yes	4	7.69

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	CaseManagerQual_Bachelor		
Variable Label:	Qualifications of foster care case managers-bachelor's degree		
Definition:	Qualifications of foster care case managers include a Bachelor's degree		
Protocol Number:	W12_2		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	6	11.54
1	Yes	46	88.46

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	CaseManagerQual_Master		
Variable Label:	Qualifications of foster care case managers-master's degree		
Definition:	Qualifications foster care case managers include a Master's degree		
Protocol Number:	W12_3		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	40	76.92
1	Yes	12	23.08

---

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	CaseManagerQual_Training		
Variable Label:	Qualifications of foster care case managers-training		
Definition:	Qualifications of foster care case managers include training for investigations		
Protocol Number:	W12_4		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	20	38.46
1	Yes	32	61.54

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	CaseManagerQual_TrainingSpecify		
Variable Label:	Qualifications of foster care case managers-training specify		
Definition:	Specification of training qualification needed for staff who are foster care case managers		
Protocol Number:	W12_4_other		
Variable Type:	String		
Universe:	52		
N:	32		

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	CaseManagerQual_Experience		
Variable Label:	Qualifications of foster care case managers-years of experience		
Definition:	Qualifications of staff who are foster care case managers include experience		
Protocol Number:	W12_5		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	30	57.69
1	Yes	22	42.31

---

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	CaseManagerQual_ExperienceSpec
Variable Label:	Qualifications of foster care case managers-years of experience specify
Definition:	Specification of experience qualifications needed for staff who are foster care case managers
Protocol Number:	W12_5_other
Variable Type:	String
Universe:	52
N:	21

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	CaseManagerQual_Other
Variable Label:	Qualifications of foster care case managers-other
Definition:	Other qualifications are needed for staff who are foster care case managers
Protocol Number:	W12_99
Variable Type:	Numeric
Universe:	52
N:	52

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	44	84.62
1	Yes	8	15.38

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	CaseManagerQual_OtherSpecify
Variable Label:	Qualifications of foster care case managers-other specify
Definition:	Specification of other qualifications needed for staff who are foster care case managers
Protocol Number:	W12_99_other
Variable Type:	String
Universe:	52
N:	9

---

<u>Attribute</u>	<u>Value</u>
Variable Name:	CaseManagerQual_Unknown
Variable Label:	Qualifications of foster care case managers-unknown
Definition:	Qualifications of staff who are foster care case managers are unknown
Protocol Number:	W12_88
Variable Type:	Numeric
Universe:	52
N:	52

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	50	96.15
1	Yes	2	3.85

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## **CHILD WELFARE CONTEXT DOMAIN**

### **Context Information Regarding Child Welfare System**

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<u>Attribute</u>	<u>Value</u>		
Variable Name:	CWSystemAdmin		
Variable Label:	State child welfare system is state/county-administered		
Definition:	State child welfare system is state/county-administered		
Protocol Number:	C1		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	State-administered	41	78.85
2	County-administered	9	17.31
3	Hybrid	2	3.85

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ConsentDecree		
Variable Label:	State operates under a legal consent decree		
Definition:	State operates under a legal consent decree or other court-ordered monitoring		
Protocol Number:	C2		
Variable Type:	Numeric		
Universe:	52		
N:	52		

  

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	35	67.31
1	Yes	17	32.69

---

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ConsentDecree_Specify		
Variable Label:	State operates under legal consent decree-specify		
Definition:	Specification of the consent degree or court case		
Protocol Number:	C2_1		
Variable Type:	String		
Universe:	52		
N:	17		

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## **APPENDIX A**

### **Glossary of Key Terms**

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## Appendix A: Glossary of Key Terms

This glossary defines several key terms used in the SCAN Policies Database. The terms are organized alphabetically within each of the six topic domains, which reflect the organizational structure of the data file, codebook, and data collection protocol. This glossary is not an exhaustive list of all terms used in the database. Instead, it highlights several terms that may be unfamiliar to data users.

The SCAN Policies Database codebook (<https://www.scanpoliciesdatabase.com/data-use-resources>) also provides a resource for users to understand the definitions of specific variables. For more information about these or other child welfare terms, please refer to the glossary produced by the Child Welfare Information Gateway (<https://www.childwelfare.gov/glossary/>).

**Alternative or differential response:** An approach used by some child protection or child welfare agencies to provide different options to respond to reports of child abuse and neglect, other than an investigation to assess whether child maltreatment occurred. This response can be referred to as an alternative response, a differential response, or a dual-track or multiple-track response system. Different factors are used to determine eligibility for alternative or differential response. Such factors often include assessment of the level of risk for the child and the family's need for support services.

**Centralized reporting:** A child maltreatment reporting method, usually a hotline, designed to facilitate reporting to one entity that will accept reports of suspected child abuse and neglect from all locations across a state (see *reporting*).

**Consent decree:** A legal order that results from a lawsuit against the child welfare agency. Consent decrees often have requirements for the child welfare agency to implement corrective actions and monitor improvements related to the reason for the lawsuit.

**Factitious disorder by proxy:** A type of child maltreatment, also known as Munchausen by proxy or medical child abuse, that results when a parent or caretaker misrepresents information, simulates an illness, or seeks medical treatment for a child who is not really sick with the alleged illness.

**Failure to thrive:** A type of child maltreatment that is a medically diagnosed condition in which a child fails to develop physically. Also referred to as nonorganic failure to thrive. This condition is typically indicated by a child's weight, height, and motor development falling significantly below age-appropriate ranges with no medical or organic cause.

**Guardianship:** A legal permanency option granted by the court when the parental rights of the child are transferred to an adult nonparent to serve as the child's caretaker.

**In-home services:** Services provided to children and families who were reported for alleged child maltreatment and determined as needing supports to address the children's safety needs. The children are not in foster care or in the custody of the child welfare agency. These services can be provided to children who are able to remain at home, without needing out-of-home or foster care, or to children who have been reunified with their families and returned home from being in out-of-home or foster care. In home services can be provided directly by the child welfare agency or by another service provider on behalf of a child welfare agency.

**Institutional abuse or neglect:** A type of child maltreatment that occurs while the child is in an institution, facility, or agency that is responsible for the child's welfare, such as foster care, out-of-home care, or any public or private residential home.

**Investigation:** A response by the child protection or child welfare agency that gathers information to determine whether the reported child maltreatment occurred. The investigation assesses whether child maltreatment occurred or whether the child is at risk of child maltreatment and results in a formal determination or disposition, such as whether or not the report of child maltreatment was substantiated (see *substantiation*).

**Kinship guardianship:** State laws and policies that allow for a family member, or "kin", to become the legal permanent guardian for a child who has been placed in out-of-home or foster care (see *guardianship*).

**Mandated reporting:** A state law requiring certain people to report known or suspected child abuse and neglect. Some states require all people to report child maltreatment (see *universal mandated reporting*), while other states identify specific professionals as mandated reporters (see *reporting*).

**Reporting:** The process in which a person who knows of or suspects child abuse or neglect notifies authorities, such as child protection or child welfare agencies, of the alleged child maltreatment and provides information that is known about the alleged child victim, perpetrator, and child maltreatment.

**Safe haven:** A policy where a parent can voluntarily relinquish a child, usually a newborn, to lawfully designated locations, such as hospitals, fire stations, or other safe settings. When a child is safely surrendered in this way, the parent is protected from criminal prosecution. The voluntary relinquishment of a child that follows the safe haven policy requirements may be exempt from the state's definitions of child maltreatment.

**Screening:** The process in which child protection or child welfare agency staff review information received from a report of child maltreatment to determine whether there is sufficient information to "screen-in" a report to pursue next steps, such as opening an investigation or referring the case for an alternative response. The screening process typically considers whether there is sufficient information about a variety of factors, including whether the report provides enough information to identify the alleged child victim and whether the alleged child maltreatment meets the state's definitions for child abuse or neglect.

**Shaken baby syndrome:** A type of child maltreatment that involves a serious head or brain injury resulting from violent shaking or impacting of the head of an infant or small child, which can result in death or permanent neurologic disability. Also known as abusive head trauma or shaking impact syndrome.

**State- and county-administered child welfare systems:** The framework for administration of child welfare services and programs, which can be administered at the state or county levels. State-administered systems are more centralized, while county-administered systems are decentralized and can have more variability across counties.

**Subsidized adoption:** State program that provides financial assistance or subsidies for caregivers to adopt children from foster care who have special needs.



**Subsidized guardianship:** State program that provides financial assistance or subsidies for caregivers who take legal guardianship of children (see *guardianship*).

**Substantiation:** A decision made at the conclusion of an investigation of a report of alleged child maltreatment, when there is sufficient and credible evidence that the child maltreatment occurred or that there is risk of child maltreatment. The term for a substantiated investigation decision can vary by jurisdiction. It can also be referred to as a founded, indicated, or confirmed report of child maltreatment (see *investigation*).

**Tribes:** The original or first inhabitants of North America and their communities, including Indigenous, First Nation, American Indian, Indian, Native American, Native, and Alaska Native communities. The project did not limit this definition to only federally recognized tribes, so it is inclusive of all tribes based on each states' definitions and policies.

**Universal mandated reporting:** A state law that requires all people, regardless of profession, to report known or suspected child maltreatment (see *reporting*).

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## **APPENDIX B**

### **Corrections Made to Selected Data Elements in the 2019 SCAN Policies Database Based on Information from the 2021 Review**

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## Appendix B: Corrections Made to Selected Data Elements in the 2019 SCAN Policies Database Based on Information from the 2021 Review

During the review and confirmation process for the 2021 round of data collection, the project team identified information or received documents or other feedback from state contacts that warrant corrections to selected data elements from the 2019 SCAN Policies Database. To provide the most accurate data possible to data users, the 2019 data files have been updated to incorporate these corrections in a new version. The SCAN Policies Database 2019 version 2 data files were released in September 2022, via NDACAN and the SCAN Policies Database website ([www.scanpoliciesdatabase.com](http://www.scanpoliciesdatabase.com)).

This appendix summarizes the corrections to the 2019 SCAN Policies Database, which have been incorporated into version 2 of these data. In addition to summarizing the corrections overall and by domain, the appendix includes a detailed list of each variable with corrections and identifies the states that had corrections for that variable.

### Summary of corrections

Across all domains, 829 data elements<sup>1</sup> were corrected in the 2019 data files, which represents corrections to 4.5 percent of all data elements in the 2019 SCAN Policies Database. In total, 262 variables had at least one data element (or state) with a correction, which is 74 percent of variables. However, among those variables with corrections, nearly half (48.5 percent) have corrections for only one or two states. Also, the variables with the greatest number of corrections were those that captured information about the qualifications of staff, including staff who conduct investigations, screening, and case management.

Table B.1 presents the number and percentage of both data elements and variables with corrections for each domain. The child welfare response domain had the highest number of data elements (220) with corrections and the reporting domain has the higher number of variables (68) with corrections.

**Table B.1. Number and percentage of data elements and variables with corrections, by domain**

Domain	Number (%) of data elements with corrections	Number of data elements	Number (%) of variables with corrections	Number of variables
Definitions	91 (2.4%)	3,796	45 (61.6%)	73
Reporting	154 (2.9%)	5,304	68 (66.7%)	102
Screening	177 (6.3%)	2,808	44 (81.5%)	54
Investigations	185 (5.7%)	3,224	53 (85.5%)	62
Child welfare response	220 (7.1%)	3,120	50 (83.3%)	60
Child welfare system context	2 (1.3%)	156	2 (66.7%)	3
<b>Total across all domains</b>	<b>829 (4.5%)</b>	<b>18,408</b>	<b>262 (74.0%)</b>	<b>354</b>

<sup>1</sup> Data elements are defined as each state's response to a variable. For example, a variable that has responses from all states, plus the District of Columbia and Puerto Rico, would have 52 data elements.

## Data elements with corrections

To help data users easily identify which data elements have been corrected, Table B.2 includes a detailed list of all variables with corrections. For each variable, the table depicts the number and name of states with corrections for that variable.

**Table B.2. List of variables with corrections and the states with corrections**

Domain	Variable name	Number of state with corrections	Name of state
Definitions	Def_InadequateShelter	1	Pennsylvania
Definitions	Def_Malnourishment	2	Nevada, Pennsylvania
Definitions	Def_DrugAlcMisuse	2	Alabama, Missouri
Definitions	Def_PrenatalExposure	1	Nevada
Definitions	Def_IllicitSubstance	2	Kansas, Missouri
Definitions	Def_GenitalMutilation	2	North Dakota, Wyoming
Definitions	Def_DV	2	California, Wyoming
Definitions	Def_FactitiousDisorder	7	District of Columbia, Indiana, Maine, Minnesota, New Jersey, Puerto Rico, Texas
Definitions	Def_InstitutionalAbuseNeglect	4	Alabama, Kansas, Minnesota, West Virginia
Definitions	Def_Other	2	Connecticut, New Jersey
Definitions	Def_OtherSpecify	2	Connecticut, New Jersey
Definitions	Def_Subtype_Abuse	2	California, Virginia
Definitions	Def_Subtype_Neglect	1	California
Definitions	Def_Subtype_Other	1	Kentucky
Definitions	DefHarm_Environment	3	Louisiana, Missouri, Virginia
Definitions	DefHarm_NotSpecified	1	Maine
Definitions	DefHarm_Other	1	Maine
Definitions	DefHarm_VaryByType	1	New York
Definitions	DefHarm_VaryByTypeSpecify	1	New York
Definitions	DefPerp	1	Idaho
Definitions	DefPerp_Parent	1	Idaho
Definitions	DefPerp_Guardian	1	Idaho
Definitions	DefPerp_Caregiver	3	Connecticut, Idaho, Puerto Rico
Definitions	DefPerp_FamilyMember	4	Alabama, Idaho, Mississippi, New Jersey
Definitions	DefPerp_HouseholdMember	2	Alabama, Idaho
Definitions	DefPerp_PersonResponsible	2	Alabama, Idaho
Definitions	DefPerp_AnyAdult	3	Alabama, Idaho, Utah
Definitions	DefPerp_Other	2	Idaho, Puerto Rico
Definitions	DefPerp_OtherSpecify	1	Massachusetts
Definitions	DefPerp_VaryByType	4	California, Idaho, Illinois, Missouri
Definitions	DefPerp_VaryByTypeSpecify	3	California, Illinois, Missouri
Definitions	DefAge_Specify	3	Nebraska, North Carolina, Utah

Domain	Variable name	Number of state with corrections	Name of state
Definitions	DefAge_VaryByType	4	Indiana, Louisiana, North Carolina, Texas
Definitions	DefAge_VaryByTypeSpecify	4	Indiana, Louisiana, North Carolina, Texas
Definitions	Exempt_FinancialIssues	1	Maine
Definitions	Exempt_Discipline	1	Colorado
Definitions	Exempt_SubstanceExposed	1	Tennessee
Definitions	Exempt_Religious	1	Hawaii
Definitions	Exempt_Other	1	Virginia
Definitions	Exempt_OtherSpecify	1	Virginia
Definitions	SafeHaven_AgeSpecify	3	Maine, Mississippi, Tennessee
Definitions	SafeHaven_NoIntentReturn	1	Colorado
Definitions	SafeHaven_ChildUnharmred	3	Alabama, Iowa, North Carolina
Definitions	SafeHaven_Other	1	Missouri
Definitions	SafeHaven_OtherSpecify	1	Missouri
Reporting	CentralizedReporting	1	Virginia
Reporting	CentralizedReporting_Specify	1	Virginia
Reporting	DecentralizedReporting	1	Virginia
Reporting	Reporter_FosterParent	1	Colorado
Reporting	Reporter_BusDriver	3	Colorado, Connecticut, Iowa
Reporting	Reporter_AfterSchool	1	Colorado
Reporting	Reporter_ChildcareStaff	1	Colorado
Reporting	Reporter_SUDProvider	2	North Dakota, West Virginia
Reporting	Reporter_EMTEmergency	1	Missouri
Reporting	Reporter_OtherCourt	1	Colorado
Reporting	Reporter_ShelterStaff	3	Colorado, Hawaii, West Virginia
Reporting	ReporterTrainingReq	1	South Dakota
Reporting	ReporterTraining_FosterParent	2	Indiana, South Dakota
Reporting	ReporterTraining_TeacherSchool	2	Oklahoma, South Dakota
Reporting	ReporterTraining_BusDriver	2	Connecticut, Iowa
Reporting	ReporterTraining_MedicalDental	1	South Dakota
Reporting	ReporterTraining_SUDProvider	1	South Dakota
Reporting	ReporterTraining_MHProf	2	Indiana, South Dakota
Reporting	ReporterTraining_Police	1	South Dakota
Reporting	ReporterTraining_EMTEmergency	1	South Dakota
Reporting	ReporterTraining_Judges	1	Oklahoma
Reporting	ReporterTraining_DAAttorneys	1	Oklahoma
Reporting	ReporterTraining_GALCASA	1	Oklahoma
Reporting	ReporterTraining_OtherCourt	1	South Dakota
Reporting	ReporterTraining_Other	1	South Dakota
Reporting	ReporterPenalty	2	California, Maine
Reporting	ReporterPenalty_FosterParent	3	Colorado, Maine, Ohio

Domain	Variable name	Number of state with corrections	Name of state
Reporting	ReporterPenalty_TeacherSchool	1	Maine
Reporting	ReporterPenalty_BusDriver	4	Colorado, Connecticut, Iowa, Maine
Reporting	ReporterPenalty_AfterSchool	2	Colorado, Maine
Reporting	ReporterPenalty_ChildcareStaff	2	Colorado, Maine
Reporting	ReporterPenalty_CampStaff	1	Maine
Reporting	ReporterPenalty_Coach	1	Arkansas
Reporting	ReporterPenalty_MedicalDental	1	Maine
Reporting	ReporterPenalty_SUDProvider	2	North Dakota, West Virginia
Reporting	ReporterPenalty_MHProf	1	Maine
Reporting	ReporterPenalty_Police	1	Maine
Reporting	ReporterPenalty_EMTEmergency	2	Maine, Missouri
Reporting	ReporterPenalty_GALCASA	1	Maine
Reporting	ReporterPenalty_OtherCourt	1	Colorado
Reporting	ReporterPenalty_ShelterStaff	3	Colorado, Hawaii, West Virginia
Reporting	ReporterPenalty_Images	1	Maine
Reporting	ReporterPenalty_Clergy	2	California, Maine
Reporting	ReporterPenalty_Volunteer	1	Arkansas
Reporting	ReporterPenalty_Other	1	Maine
Reporting	Penalty_Criminal	1	Maine
Reporting	Penalty_Civil	2	Maine, Oregon
Reporting	Penalty_Professional	2	Maine, Oklahoma
Reporting	Penalty_Other	5	Connecticut, Maine, Mississippi, Utah, Virginia
Reporting	Penalty_OtherSpecify	4	Connecticut, Mississippi, Utah, Virginia
Reporting	FalseReportPenalty	6	Alabama, Delaware, Hawaii, Nevada, South Dakota, West Virginia
Reporting	FalseReportPenalty_Criminal	6	California, Delaware, Nevada, Puerto Rico, South Dakota, West Virginia
Reporting	FalseReportPenalty_Civil	4	Delaware, Nevada, South Dakota, West Virginia
Reporting	FalseReportPenalty_Professional	4	Delaware, Nevada, South Dakota, West Virginia
Reporting	FalseReportPenalty_Other	4	Delaware, Nevada, South Dakota, West Virginia
Reporting	FalseReportPenalty_OtherSpecify	1	Washington
Reporting	FalseReportPenalty_Unknown	5	Delaware, Nevada, Puerto Rico, South Dakota, West Virginia
Reporting	ReportInfo_MaltreatmentDate	1	Tennessee
Reporting	ReportInfo_Perpetrator	1	Michigan
Reporting	ReportInfo_Reporter	2	Arizona, Michigan
Reporting	ReportInfo_Parent	7	Connecticut, Florida, Maine, Puerto Rico, Texas, Virginia, West Virginia



Domain	Variable name	Number of state with corrections	Name of state
Reporting	ReportInfo_FamilyMember	7	Indiana, Kentucky, New Jersey, Puerto Rico, Vermont, Washington, West Virginia
Reporting	ReportInfo_PriorMaltreatment	6	Hawaii, Kentucky, Michigan, Missouri, Nevada, Wisconsin
Reporting	ReportInfo_Other	4	Hawaii, Maine, Nevada, Virginia
Reporting	ReportInfo_OtherSpecify	3	Hawaii, Maine, Nevada
Reporting	ReportAnonymous	3	Hawaii, Maryland, West Virginia
Reporting	TribalReport	5	Alabama, California, Connecticut, Kentucky, Ohio
Reporting	TribalReport_Specify	4	Alabama, California, Ohio, Oklahoma
Screening	ScreenInfo_ChildName	6	Alaska, Arizona, Kansas, North Dakota, South Dakota, Texas
Screening	ScreenInfo_ChildAddr	7	Alaska, Arizona, Colorado, Nevada, North Dakota, South Dakota, Texas
Screening	ScreenInfo_MalType	3	Alaska, Arizona, South Dakota
Screening	ScreenInfo_MalDate	4	Alaska, Kansas, New Jersey, Texas
Screening	ScreenInfo_Perp	5	Alaska, Kansas, Texas, Virginia, Wyoming
Screening	ScreenInfo_Other	4	Arizona, Colorado, Nebraska, North Dakota
Screening	ScreenInfo_OtherSpecify	4	Arizona, Colorado, Nebraska, North Dakota
Screening	ScreenInfo_Unknown	4	Alaska, Arizona, North Dakota, South Dakota
Screening	ScreenProcess_SupReview	3	Kansas, New York, Virginia
Screening	ScreenProcess_Individual	4	Connecticut, New Jersey, Virginia, Wisconsin
Screening	ScreenProcess_SupReviewReq	5	Hawaii, Kansas, New Jersey, New York, Virginia
Screening	ScreenProcess_TeamReq	1	Massachusetts
Screening	ScreenProcess_IndDecisionReq	4	Connecticut, New Jersey, Virginia, Wisconsin
Screening	ScreenProcess_Statewide	3	Kentucky, Tennessee, Virginia
Screening	ScreenReq_RiskAssess	4	California, Colorado, Idaho, Nebraska
Screening	ScreenReq_PriorCPS	2	Hawaii, Indiana
Screening	ScreenReq_Other	2	Iowa, Virginia
Screening	ScreenReq_OtherSpecify	2	Iowa, Virginia
Screening	ScreenReq_RiskAssessCases	4	California, Colorado, Nebraska, Puerto Rico
Screening	ScreenReq_PriorCPSCases	3	Alabama, Hawaii, Indiana
Screening	ScreenReq_OtherCases	4	Alabama, Iowa, Virginia, Washington
Screening	ScreenReq_RiskAssessCase_Specify	1	Colorado
Screening	ScreenReq_OtherCases_Specify	3	Alabama, Virginia, Washington
Screening	ScreenRiskAssess_SDM	3	California, Colorado, Nebraska

Domain	Variable name	Number of state with corrections	Name of state
Screening	ScreenRiskAssess_Other	5	California, Colorado, Nebraska, New Mexico, Virginia
Screening	ScreenRiskAssess_OtherSpecify	2	New Mexico, Virginia
Screening	ScreenInfo_Statewide	3	Alabama, Kentucky, Tennessee
Screening	Screener_Caseworker	2	Colorado, Georgia
Screening	Screener_Supervisor	3	Colorado, Georgia, Maine
Screening	Screener_SpecialUnit	6	Colorado, Georgia, Kansas, Minnesota, New Jersey, West Virginia
Screening	Screener_Other	1	Colorado
Screening	Screener_OtherSpecify	1	Colorado
Screening	ScreenerQual_Associate	3	Georgia, Ohio, South Dakota
Screening	ScreenerQual_Bachelor	9	Arizona, Michigan, New Jersey, New Mexico, North Dakota, Oregon, South Carolina, South Dakota, West Virginia
Screening	ScreenerQual_Master	8	Alabama, Arizona, Connecticut, Michigan, Mississippi, New Jersey, South Dakota, Washington
Screening	ScreenerQual_Training	1	Arizona
Screening	ScreenerQual_TrainingSpecify	1	Arizona
Screening	ScreenerQual_Experience	13	Arizona, Connecticut, Georgia, Hawaii, Iowa, Michigan, New Jersey, North Dakota, Ohio, Oregon, South Carolina, Tennessee, Virginia
Screening	ScreenerQual_ExperienceSpecify	13	Arizona, Connecticut, Georgia, Hawaii, Iowa, Michigan, New Jersey, North Dakota, Ohio, Oregon, South Carolina, Tennessee, Virginia
Screening	ScreenerQual_Other	4	Idaho, Kentucky, New Jersey, West Virginia
Screening	ScreenerQual_OtherSpecify	4	Idaho, Kentucky, New Jersey, West Virginia
Screening	ScreenerQual_Unknown	4	Arizona, New Mexico, South Carolina, West Virginia
Screening	TribalScreen	5	Arizona, Connecticut, Indiana, Kansas, Kentucky
Screening	TribalScreen_Specify	4	Indiana, Kansas, North Dakota, Oklahoma
Investigations	InvPenalty_Criminal	1	Washington
Investigations	InvestReq_HomeVisit	1	South Dakota
Investigations	InvestReq_HomeStudy	3	Michigan, Oregon, Washington
Investigations	InvestReq_PerpCrim	3	New York, South Dakota, West Virginia
Investigations	InvestReq_PerpPriorCPS	2	Indiana, South Dakota
Investigations	InvestReq_MedEval	3	Hawaii, South Dakota, Virginia
Investigations	InvestReq_MHEval	2	Hawaii, South Dakota
Investigations	InvestReq_PerpInterview	1	Maine

Domain	Variable name	Number of state with corrections	Name of state
Investigations	InvestReq_Reporter	3	Connecticut, Florida, Maine
Investigations	InvestReq_Other	2	Alabama, Washington
Investigations	InvestReq_OtherSpecify	2	Alabama, Washington
Investigations	InvestReq_PriorCPSCases	2	Kansas, Puerto Rico
Investigations	InvestReq_HomeVisitCases	3	Puerto Rico, South Dakota, Utah
Investigations	InvestReq_VictimCases	2	Puerto Rico, Utah
Investigations	InvestReq_OtherChildrenCase	3	Maryland, Puerto Rico, Texas
Investigations	InvestReq_RiskAssessCases	2	Arizona, Puerto Rico
Investigations	InvestReq_HomeStudyCases	4	Michigan, Oregon, Puerto Rico, Washington
Investigations	InvestReq_ParentCases	1	Puerto Rico
Investigations	InvestReq_PerpCrimCases	4	Kansas, New York, South Dakota, West Virginia
Investigations	InvestReq_PerpPriorCPSCases	5	Indiana, Kansas, Nebraska, Puerto Rico, South Dakota
Investigations	InvestReq_MedEvalCases	6	Florida, Hawaii, Iowa, South Dakota, Tennessee, Virginia
Investigations	InvestReq_MHEvalCases	4	Hawaii, Iowa, South Dakota, Tennessee
Investigations	InvestReq_PerpInterviewCases	4	Maine, Mississippi, Nebraska, Tennessee
Investigations	InvestReq_ReporterCases	6	Connecticut, Florida, Maine, Maryland, Mississippi, Tennessee
Investigations	InvestReq_OtherCases	3	Alabama, Pennsylvania, Washington
Investigations	InvestReq_PriorCPSCases_Specify	1	Kansas
Investigations	InvestReq_HomeVisitCases_Specify	1	Utah
Investigations	InvestReq_VictimCases_Specify	1	Utah
Investigations	InvestReq_OtherChildrenCase_Spec	2	Maryland, Texas
Investigations	InvestReq_RiskAssessCase_Specify	1	Arizona
Investigations	InvestReq_HomeStudyCases_Specify	2	Michigan, Washington
Investigations	InvestReq_PerpCrimCases_Specify	3	Kansas, New York, West Virginia
Investigations	InvestReq_PerpPriorCPSCases_Spec	2	Kansas, Nebraska
Investigations	InvestReq_MedEvalCases_Specify	5	Florida, Hawaii, Iowa, Tennessee, Virginia
Investigations	InvestReq_MHEvalCases_Specify	2	Iowa, Tennessee
Investigations	InvestReq_PerpInterviewCase_Spec	3	Mississippi, Nebraska, Tennessee
Investigations	InvestReq_ReporterCases_Specify	3	Maryland, Mississippi, Tennessee
Investigations	InvestReq_OtherCases_Specify	3	Alabama, Pennsylvania, Washington
Investigations	InvestStaff_Supervisor	3	Maine, Nebraska, Washington
Investigations	InvestStaff_SpecialUnit	7	Hawaii, Indiana, Maryland, Minnesota, Ohio, Washington, West Virginia
Investigations	InvestStaff_LawEnforcement	2	Minnesota, Virginia
Investigations	InvestStaff_Other	1	Virginia
Investigations	InvestQual_Associate	4	Kansas, Ohio, South Dakota, Texas

Domain	Variable name	Number of state with corrections	Name of state
Investigations	InvestQual_Bachelor	10	Alaska, Arizona, New Jersey, North Dakota, Oregon, Pennsylvania, South Carolina, South Dakota, Texas, West Virginia
Investigations	InvestQual_Master	8	Alabama, Arizona, Connecticut, Hawaii, Mississippi, New Jersey, South Carolina, Washington
Investigations	InvestQual_Training	3	Alabama, Iowa, New Jersey
Investigations	InvestQual_TrainingSpecify	2	Iowa, New Jersey
Investigations	InvestQual_Experience	14	Alaska, Arizona, Connecticut, Iowa, Kansas, Mississippi, North Dakota, Ohio, Oregon, South Carolina, Tennessee, Texas, Virginia, West Virginia
Investigations	InvestQual_ExperienceSpecify	14	Alaska, Arizona, Connecticut, Iowa, Kansas, Mississippi, North Dakota, Ohio, Oregon, South Carolina, Tennessee, Texas, Virginia, West Virginia
Investigations	InvestQual_Other	5	Idaho, Kentucky, New Jersey, Pennsylvania, West Virginia
Investigations	InvestQual_OtherSpecify	4	Idaho, Kentucky, New Jersey, West Virginia
Investigations	InvestQual_Unknown	5	New Jersey, South Carolina, South Dakota, Texas, West Virginia
Investigations	EvidenceLevel	2	Hawaii, Ohio
Child welfare response	AltResp_EligibilityMaltreatment	3	Alabama, California, Georgia
Child welfare response	AltResp_Inelig_Fatality	4	Alabama, California, Georgia, Nevada
Child welfare response	AltResp_Inelig_SubExposed	3	Alabama, California, Georgia
Child welfare response	AltResp_Inelig_PhysicalAbuse	6	Alabama, California, Georgia, Nevada, Oklahoma, Virginia
Child welfare response	AltResp_Inelig_SexAbuse	5	Alabama, California, Georgia, Hawaii, Nevada
Child welfare response	AltResp_Inelig_Neglect	6	Alabama, California, Georgia, Nevada, Oklahoma, Washington
Child welfare response	AltResp_Inelig_Abandoned	3	Alabama, California, Georgia
Child welfare response	AltResp_Inelig_Other	7	Alabama, California, Georgia, Minnesota, Missouri, Nevada, Virginia
Child welfare response	AltResp_Inelig_OtherSpecify	7	Alabama, Georgia, Minnesota, Missouri, Nevada, Virginia, Wisconsin
Child welfare response	AltResp_EligibilityRisk	3	Iowa, Minnesota, Nebraska
Child welfare response	AltResp_EligibilityRiskTool	5	Hawaii, Maine, Maryland, Minnesota, Nebraska

Domain	Variable name	Number of state with corrections	Name of state
Child welfare response	AltResp_EligibilityRiskToolSpec	3	Hawaii, Maine, Nebraska
Child welfare response	AltResp_EligibilityRisk_No	3	Connecticut, Minnesota, Nebraska
Child welfare response	AltResp_EligibilityRisk_Low	2	Minnesota, Nebraska
Child welfare response	AltResp_EligibilityRisk_Moderate	2	Minnesota, Nebraska
Child welfare response	AltResp_EligibilityRisk_Other	5	Alabama, Connecticut, Minnesota, Nebraska, Ohio
Child welfare response	AltResp_EligibilityRiskOtherSpec	4	Alabama, Connecticut, Nebraska, Ohio
Child welfare response	AltResp_EligibilityRisk_Unknown	4	Alabama, Minnesota, Nebraska, Ohio
Child welfare response	AltResp_Eligibility_NoSafetyCon	1	Colorado
Child welfare response	AltResp_Eligibility_PriorReports	2	Colorado, Nebraska
Child welfare response	AltResp_Eligibility_Other	3	Alabama, Hawaii, Texas
Child welfare response	AltResp_Eligibility_OtherSpecify	3	Alabama, Hawaii, Texas
Child welfare response	AltResp_Process_AtScreening	1	Nebraska
Child welfare response	AltResp_Process_AfterScreenIn	2	Maine, North Dakota
Child welfare response	AltResp_Process_Other	3	Maine, Minnesota, Nebraska
Child welfare response	AltResp_Process_OtherSpecify	3	Maine, Minnesota, Nebraska
Child welfare response	AltResp_ServiceReferral_No	1	Ohio
Child welfare response	AltResp_ServiceReferral_AllCases	2	Connecticut, Hawaii
Child welfare response	AltResp_ServiceReferral_Interest	3	Hawaii, Nebraska, Ohio
Child welfare response	AltResp_ServiceReferral_Risk	2	Nebraska, Ohio
Child welfare response	AltResp_ServiceReferralOther	1	Alabama
Child welfare response	AltResp_ServiceReferralOtherSpec	1	Alabama
Child welfare response	InHome_Unsubstantiated	7	Alabama, Georgia, Maine, Minnesota, Nevada, Ohio, Tennessee
Child welfare response	InHome_PostReunification	5	Alabama, Maine, North Dakota, Oklahoma, Tennessee

Domain	Variable name	Number of state with corrections	Name of state
Child welfare response	TribalFoster	5	Connecticut, Indiana, Kentucky, Maryland, Texas
Child welfare response	TribalFoster_Specify	2	Indiana, Maryland
Child welfare response	CaseManagement_State	4	Minnesota, Mississippi, New Mexico, Texas
Child welfare response	CaseManagement_Provider	5	Florida, Michigan, Minnesota, Nebraska, Texas
Child welfare response	CaseManagement_Tribal	3	Maryland, Minnesota, Texas
Child welfare response	CaseManagement_Unknown	4	Minnesota, Mississippi, New Mexico, Texas
Child welfare response	CaseManagerQual_Associate	3	Ohio, South Dakota, Texas
Child welfare response	CaseManagerQual_Bachelor	11	Alaska, Arizona, Louisiana, New Jersey, North Dakota, Oregon, Pennsylvania, South Carolina, South Dakota, Texas, West Virginia
Child welfare response	CaseManagerQual_Master	11	Alabama, Arizona, Connecticut, Illinois, Maryland, Mississippi, New Hampshire, New Jersey, South Carolina, South Dakota, Washington
Child welfare response	CaseManagerQual_Training	6	Iowa, Kentucky, Minnesota, Nevada, New Jersey, Texas
Child welfare response	CaseManagerQual_TrainingSpecify	6	Iowa, Kentucky, Minnesota, Nevada, New Jersey, Texas
Child welfare response	CaseManagerQual_Experience	12	Alaska, Arizona, Connecticut, New Hampshire, North Dakota, Ohio, Oregon, South Carolina, Tennessee, Texas, Virginia, West Virginia
Child welfare response	CaseManagerQual_ExperienceSpec	12	Alaska, Arizona, Connecticut, New Hampshire, North Dakota, Ohio, Oregon, South Carolina, Tennessee, Texas, Virginia, West Virginia
Child welfare response	CaseManagerQual_Other	7	Alaska, Idaho, Kentucky, Nevada, New Jersey, Pennsylvania, West Virginia
Child welfare response	CaseManagerQual_OtherSpecify	7	Alaska, Idaho, Kentucky, Nevada, New Jersey, Pennsylvania, West Virginia
Child welfare response	CaseManagerQual_Unknown	7	Louisiana, Minnesota, New Jersey, Pennsylvania, South Dakota, Texas, West Virginia
Child welfare system context	ConsentDecree	1	Maine
Child welfare system context	ConsentDecree_Specify	1	Maine

## **APPENDIX C**

### **Supplemental Notes on States**

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## Appendix C: Supplemental Notes on States

This appendix provides data use notes for each state, highlighting important information to accurately interpret and use the data. These notes were identified by two sources: (1) state contacts who provided additional information through the data verification process, and (2) SCAN Policies Database team members who reviewed the statutes and policy documentation and identified information that could provide additional clarification for data users.

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### ALABAMA

#### Definitions

Alabama defines emotional maltreatment as “mental abuse/neglect.”

#### Reporting

Reporting is decentralized, and some counties have their own child abuse reporting hotline.

Persons who wish to report suspected child abuse and neglect should call their county Department of Human Services office or local law enforcement.

#### Screening

The intake/screening process is used to determine investigative response time. This is also when a determination is made about whether the child is at risk of maltreatment, even if the report doesn't rise to the statutory definition of child abuse and neglect.

#### Investigations

The level of evidence required for substantiation of child maltreatment is "a preponderance of credible evidence."

#### Child welfare context

Consent decree is only for safety plans.

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### ALASKA

#### Investigations

State refers to investigations as assessments.

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### ARIZONA

#### Definitions

Injurious environment includes unreasonable confinement of a child.

Female genital mutilation is not specifically defined as part of the definition of child maltreatment, but instead included as relating to definition of injury under physical and sexual abuse.

Child can receive treatment from an accredited Christian Science practitioner, or other religious or spiritual healer, as long as child's health is not:

1. In imminent risk of harm
2. Endangered by the lack of medical care

Household member is an adult member of the child's household.

### **Reporting**

In regard to mandated reporting, a member of the clergy, a Christian Science practitioner, or a priest who has received a confidential communication or a confession in that person's role as a member of the clergy, as a Christian Science practitioner, or as a priest in the course of the discipline enjoined by the church to which the member of the clergy, the Christian Science practitioner, or the priest belongs may withhold reporting of the communication or confession if the member of the clergy, the Christian Science practitioner or the priest determines that it is reasonable and necessary within the concepts of the religion. This exemption applies only to the communication or confession, and not to personal observations the member of the clergy, the Christian Science practitioner, or the priest may otherwise make of the minor.

### **Screening**

The Intake Specialist collects and assesses information from the reporting source to decide how to prioritize reports. The Intake Specialist uses a standardized tool called a Hotline Report Decision Tool to help determine whether the report meets criteria and the appropriate priority of each report.

### **Child welfare response**

Youth are allowed to remain in extended foster care until they reach age 21.

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## **ARKANSAS**

### **Definitions**

Excessive corporal punishment is considered abuse unless the state's "reasonable and moderate discipline" exception applies.

### **Screening**

No supervisory review or team-based decisions are used when reports come in through the hotline.

### **Investigations**

Child maltreatment investigations might not always lead to criminal investigations.

## Child welfare response

Specific types of cases that are not eligible for differential response:

1. Inadequate supervision reports involving a child younger than 5, or a child age 5 or older with a physical or mental disability that limits his or her skills in the areas of communication, self-care, self-direction, and safety
2. Educational neglect reports involving a child who was never enrolled in an educational program
3. Environmental neglect reports involving a child under age 3, and those situations in which the hotline assesses an immediate danger to the child's health or physical well-being based on the severity
4. Lock out reports involving a child under age 10 and those situations in which the hotline assesses an immediate danger to the child's health or physical well-being based on the severity
5. Medical neglect reports involving a child under age 13 or a child with a severe medical condition that could become serious enough to cause long-term harm to the child if untreated will be assigned to the investigative pathway.
6. Reports of human bites, sprains/dislocations, striking a child age 7 or older on the face, striking a child with a closed fist, and throwing a child when these allegations occurred:
  - a. Less than one year ago, and/or
  - b. If the caller to the hotline can verify an injury either through physical signs (e.g., scarring), medical information, dated photographs, etc.

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## CALIFORNIA

### Definitions

Although the child welfare agency does not consider having a child present within a structure where methamphetamine is being created (drug lab) to be child abuse or neglect, it is punishable under the penal code.

It is up to each county to determine if domestic violence is considered child abuse.

Exposure to domestic abuse is a factor and would prompt an in-person investigation, but this is not specifically included under the definitions of maltreatment.

The state child welfare agency defines a child as anyone who is younger than 18, but certain parts of the penal code only apply to children at certain ages: in the penal code, willful desertion (abandonment) applies to children younger than 14, and exposing a child to a methamphetamine lab applies to children younger than 16.

Any adult may be a perpetrator of child abuse or neglect as specified in the state's definition of a third party perpetrator: "A third party perpetrator is any person who is not the legal parent or guardian and perpetrates abuse or neglect of a child."

## Screening

For screening reports, when a foster care household is involved, a tool called a structured decision-making (SDM) substitute care provider safety assessment is used.

Not all screening staff are required to have a master's degree. The qualifications are as follows: 50 percent of staff providing emergency response services and 50 percent of staff providing family maintenance services shall possess a master's degree in social work, or its equivalent in education and/or work experience as certified by the State Personnel Board or a county civil service board. 100 percent of supervisors shall possess an M.S.W. The remaining emergency response and family maintenance services staff may have a bachelor's degree or its equivalent in education and/or work experience as certified by the State Personnel Board or a county civil service board.

## Investigations

Not all investigation staff are required to have a master's degree. The qualifications are as follows: 50 percent of staff providing emergency response services and 50 percent of staff providing family maintenance services shall possess a master's degree in social work, or its equivalent in education and/or work experience, 100 percent of supervisors shall possess an M.S.W., and the remaining percentage may have a bachelor's degree or its equivalent in education and/or work experience.

## Child welfare response

There are three different response tracks with different standards based on level of risk: low (community response), low to moderate (child welfare services and agency partners response), and moderate- high (child welfare services response).

Not all foster care case managers are required to have a master's degree. The qualifications are as follows: 50 percent of staff providing emergency response services and 50 percent of staff providing family maintenance services shall possess a master's degree in social work, or its equivalent in education and/or work experience as certified by the State Personnel Board or a county civil service board. 100 percent of supervisors shall possess an M.S.W. The remaining percentage may have a bachelor's degree or its equivalent in education and/or work experience as certified by the State Personnel Board or a county civil service board.

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## COLORADO

### Definitions

Drug lab includes a perpetrator having knowledge of or in a position where they reasonably should know another person possesses ephedrine, pseudoephedrine, or phenylpropanolamine, or their salts, isomers, or salts of isomers, with the intent to use the product as an immediate precursor in the manufacture of methamphetamine.

Parents may rely on religious forms of healing, except during life-threatening situations or when the condition will result in serious disability if access to medical care is limited. A child whose parent, guardian, or legal custodian inhibits or interferes with the provision of medical treatment

in accordance with a court order shall be considered to have been neglected or dependent and injured or endangered.

### **Screening**

When screening in a report, no information is required, but certain information is requested, including:

1. The reporting party's name, address, phone number, reporter type, and relationship to the alleged victim child
2. The alleged victim's name, address, current location, school or child care, age, any developmental delays, physical disabilities, or competency or cultural considerations, and primary language
3. A narrative describing the case, including the time and date, location, witnesses, whether any injury was sustained, and any medical treatment given
4. The alleged perpetrator's name, age, location, address, any developmental delays, physical disabilities, or competency or cultural considerations, and phone number
5. Information on where the incident took place, including the name, address, phone number, and whether the institution has been notified of the allegation
6. Name of the victim's parent or guardian, address, phone number, and whether they have been notified
7. Who has legal custody of the child
8. Date and time of the referral

As part of the screening process, as available and appropriate, the screener will obtain information from collateral sources such as schools, medical personnel, law enforcement agencies, or other care providers.

### **Investigations**

The education and experience qualifications are the minimum requirements for caseworkers.

### **Child welfare response**

Colorado's differential response is a dual-track response system:

1. Family Assessment Response (FAR) is the differential response track established for low and moderate risk situations where no finding of abuse and/or neglect is made. The FAR is used by counties participating in the state's differential response program and is implemented at the county level.
2. High Risk Assessment (HRA) is the differential response track established for high risk situations where the alleged victim child(ren) are identified and a finding of abuse and/or neglect is made.

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## CONNECTICUT

### Definitions

Treatment of any child by an accredited Christian Science practitioner in lieu of treatment by a licensed medical professional does not itself constitute neglect or maltreatment.

State also provides religious exemptions in the statute for mandatory vaccinations.

Substance-exposed newborns were considered high-risk newborns until the policy changed to include a positive toxicology test as physical neglect.

### Reporting

Training is made available to all mandated reporters, but is not required for all mandated reporters.

### Screening

The data elements regarding information required to screen in a report includes all items requested at time of screening, but it is unknown what information is required for screening-in a case.

For screening process, a supervisory review is needed for exceptional circumstances, which may be a critical incident or significant event. Critical incidents are factors of suspected abuse or neglect that involve but are not limited to a child who:

1. Has died
2. Is in the care and custody of the Department of Children and Families (DCF) and has been abducted
3. Has sustained a serious injury during a restraint or seclusion episode at a DCF-operated or licensed facility
4. Has been hospitalized with a life-threatening condition
5. Has broken bones, serious burn that requires immediate medical attention, or sentinel injuries (that is, bruising, oral injury, etc.) and is age 5 or younger
6. Has a serious head injury that requires immediate medical attention
7. Has injuries to his or her internal organs
8. Is in the care and custody of DCF and has been sexually assaulted by an adult
9. Is in the care and custody of DCF and has run away and presents an imminent danger to him- or herself or the community (i.e., child under age 13, medical condition, cognitive disability, etc.)
10. Is a victim of domestic or international human trafficking/sexual exploitation with allegation(s) against a caregiver or entrusted person
11. Is a participant in an event related to a DCF client that is likely to result in media coverage
12. Is a Safe Haven infant

### 13. Is a participant in a report that involves the death of a parent or caregiver

Significant events are circumstances that pertain to a child who is DCF-involved that involved but are limited to:

1. A suicide attempt (a non-fatal, self-directed, potentially injurious behavior with an intent to die as a result of the behavior; might not result in injury)
2. An incident involving one or more children who have run away or are AWOL from a DCF or other operated or licensed entity
3. A significant disturbance involving children at a congregate care facility or licensed entity
4. Any call for emergency services
5. An allegation of a serious crime by an adult authorized by DCF to be responsible for the care of a child (including a DCF employee, licensed foster or adoptive parent, an employee of a DCF-contracted or credentialed provider, or a congregate care facility at which DCF-involved children reside)
6. An arrest of any child or youth in an open DCF case; or death of a parent or caregiver in an open DCF case

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## DELAWARE

### Reporting

Although Delaware's Department of Services for Children, Youth and Their Families does not mandate training for mandated reporters, each agency or entity may set its own training requirements.

### Screening

Resources mention possible screening activities, but do not explicitly state what is required for screening.

### Investigations

Investigations for serious injuries and sexual abuse are conducted by staff in a separate unit.

Medical evaluations are carried out in cases of physical abuse where there is an injury or illness.

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## DISTRICT OF COLUMBIA

### Reporting

Regarding penalties for false reporting of abuse or neglect: If the Agency determines that a false report was made with the intention to provide misleading information, the Agency shall refer the report to the Office of the Attorney General which shall determine whether prosecution is warranted.

## Child welfare response

In-home services are provided for up to 90 days post reunification.

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## FLORIDA

### Definitions

State classifies corporal punishment as part of bizarre punishment and/or physical injury.

State classifies emotional maltreatment as mental injury.

State classifies injurious environment as environmental hazards within which inadequate food, clothing, and shelter are defined.

State classifies malnourishment as inadequate food within the definition of environmental hazards.

State classifies drug lab within the definition of environmental hazards.

State classifies illegal substance as illegally providing a controlled substance to a child as substance misuse.

State classifies exposure to domestic violence within household violence and intimate partner violence.

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## GEORGIA

### Definitions

Although there is no specific age in the Georgia Code for minors to be named as a perpetrator, the training manual specifies that: "Children who perpetrate violence against other children may themselves be victims. Sexual perpetrators who are age 12+, engage in repetitive sexually exploitive behaviors, use violence, or demonstrate other anti-social behaviors should also be referred to law enforcement for possible prosecution due to difficulties with self-control and associated risk to others."

### Reporting

The Georgia Code does not require training, but many child service agencies require mandated reporter training, and Division of Children & Families requires training for staff.

### Investigations

It is often practice to request a mental health assessment for a parent when there is reason to believe the parent has an untreated mental health concern that may affect their ability to provide proper control and supervision, especially if it is in the allegation or discovered during the course of the assessment.



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## HAWAII

### Reporting

Any person who is not otherwise required to report pursuant to section 350-1.1, and who becomes aware of facts or circumstances that cause that person to have reason to believe that child abuse or neglect has occurred, or that there exists a substantial risk that child abuse or neglect could occur in the reasonably foreseeable future, may immediately report the matter orally to the department or to the police department.

### Child welfare response

Young adults with medical conditions can continue to receive extended foster care services, including board payment, until age 21 without case management and court involvement. All youth can continue to receive foster care services until they graduate high school or until age 19, whichever comes first.

If a report is unsubstantiated, the worker shall terminate child welfare services unless the family requests services or unless there is an active case.

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## IDAHO

### Definitions

For drug and alcohol misuse, Child & Family Services will respond only to referrals involving substance abuse where the use of drugs or alcohol seriously affects the caregiver's ability to supervise, protect, or care for their child(ren).

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## ILLINOIS

### Screening

Additional info required for screening a report includes:

1. Demographics of the family, including whether there is a noncustodial parent
2. Identity of those who reside in the home and their relationship to the child victim
3. Whether the alleged perpetrator is in a caretaker role
4. The location/residence/contact information of other subjects or involved parties who do not reside in the home
5. The reporter's basis for reasonable cause to believe a child has been abused or neglected
6. Any information about substance use or misuse in the child's home
7. Any information about a history of domestic violence
8. Whether any report subjects have a history of involvement with law enforcement
9. Reporter information, when the reporter is mandated or non-mandated and willing to provide such information
10. Any knowledge the reporter has about a current risk of harm to the child

11. All identified safety issues known to the reporter
12. Any knowledge the reporter has about potential danger or threat to Child Protection staff
13. Any knowledge the reporter has about the mental, emotional, and physical condition of the alleged perpetrator
14. Any knowledge the reporter has about the mental and physical condition of the alleged child victim(s)
15. Any information the reporter has about communication needs of the child, family or alleged perpetrator, and the subject's preferred language or method of communication
16. Whether any subject of the report has a Native American tribal affiliation
17. The identity and location of possible witnesses to, or persons with information about, the alleged abuse or neglect

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## INDIANA

### Definitions

Indiana does not have explicit definitions of child abuse or neglect in state statutes or policy documents. Instead, the state defines abuse/neglect in terms of "child in need of services," which can encompass a variety of types of need. For purposes of this database, we coded all those cases where a child "in need of services" is mentioned in the statutes as though it is included in the definition of child abuse or neglect.

### Reporting

Before- and after-school program staff must complete mandated reporter training if they are employed by any school. Additionally, court-appointed special advocates and guardians ad litem are required by the court, not the Department of Child Services, to have completed a training program approved by the court that includes training on how to identify and treat child abuse and neglect.

### Investigations

Indiana refers to investigations as assessments.

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## IOWA

### Definitions

Medical neglect includes failure to provide treatment to cure or alleviate serious mental illness or disorder.

Denial of Critical Care (DCC) is the state's term for neglect and means the failure on the part of a person responsible for the care of a child to provide adequate food, shelter, clothing, medical or mental health treatment, supervision, or other care necessary for the child's health and welfare when financially able to do so, or when offered financial or other reasonable means to do so. DCC includes gross failure to meet the emotional needs of the child.

Iowa's Supreme Court recognized that "[t]he law clearly gives parents who are so inclined the right to inflict reasonable corporal punishment in connection with the rearing of their children." In re W.G., 349 N.W.2d 487, 487.

### **Reporting**

Clergy members are not considered to be mandatory reporters unless they are functioning as social workers, counselors, or in another role described as a mandatory reporter.

### **Screening**

Alleged perpetrator can be unknown, but there needs to be information of how the unknown perpetrator could be considered a caretaker.

Screening information requested but not required to screen in report includes:

1. Name and address of parents
2. Child's present whereabouts
3. Evidence of previous injury
4. Names/age and condition of other children in household
5. Name and address of person making the report
6. How does reporter know this information,
7. History of abuse concerns,
8. Domestic violence,
9. Substance abuse,
10. Language barriers or disabilities,
11. Presence of vicious animals, weapons, or illegal activity

Reports are screened by centralized intake staff consisting of intake officers and supervisory staff.

### **Investigations**

Law enforcement are not investigators for reports but will work collaboratively with child protection staff.

### **Child welfare response**

Cases eligible for differential/alternative response require no prior reports of child abuse or neglect or few prior reports of abuse or neglect depending on the disposition of and the length of time since the most recent founded report of child abuse or neglect.

An intake screening tool is used during the screening process to determine if the case is eligible for differential response, which includes several considerations, but does not include a risk determination.

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## KANSAS

### Definitions

Using the information in the report, the agency uses current assignment types to establish whether the child was affected emotionally, affected physically, or lacking supervision, and those cases would be assigned as emotional abuse, physical abuse, or lack of supervision.

Inadequate clothing or hygiene is considered maltreatment “to the extent the child’s daily activities are adversely impacted or there are medical consequences (for example, sores, infection, physical illness, serious harm, hypothermia, or frostbite).”

The absence of shelter is considered maltreatment because it is “specifically hazardous to the child. Based on the child’s needs and abilities, and the context (e.g., current weather conditions, available alternative resources), a child is in physical danger due to the state of shelter provided.”

The state’s definition of harm only includes actual harm, but when screening reports, the state considers imminent danger.

### Screening

Supervisors are only involved in the reviews when they are overriding an initial assessment.

### Child welfare response

Kansas does allow some children to remain in care up until their 21st birthday in certain circumstances: “When the court acquires jurisdiction over a child in need of care, jurisdiction may continue until the child has:

1. Become 18 years of age, or until June 1 of the school year during which the child became 18 years of age if the child is still attending high school unless there is no court approved transition plan, in which event jurisdiction may continue until a transition plan is approved by the court or until the child reaches the age of 21,
2. been adopted, or
3. been discharged by the court.

Any child 18 years of age or over may request, in writing to the court, that the jurisdiction of the court cease.”

The state uses the term “permanent custodianship” instead of “guardianship.”

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## KENTUCKY

### Definitions

Giving birth to a substance-exposed infant is not itself considered maltreatment. When newborn infants have a positive toxicology finding, an evaluation is to be conducted to determine whether

abuse or neglect have occurred (as defined in Kentucky's Revised Statutes), and an investigation is warranted.

### **Screening**

The state has instituted a statewide central intake process, wherein intake staff housed in each region may receive and assign reports to other regions.

### **Investigations**

Criminal records check and child welfare or central registry check are both done during intake.

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## **LOUISIANA**

### **Screening**

When screening cases, case workers collect information in five areas of assessment:

1. Circumstances surrounding the maltreatment
2. Child functioning
3. Adult functioning
4. General parenting practices
5. Disciplinary practices

### **Investigations**

According to state documentation, Child Protective Services (CPS) must inform the appropriate tribe if a child is deemed to be a tribal child. Tribal agencies can be involved in the investigation process and take over it completely, if they desire, or co-investigate with CPS.

### **Child welfare response**

Tribes can provide foster care placements on tribal cases, but this has not happened yet.

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## **MAINE**

### **Definitions**

Excessive corporal punishment and female genital mutilation are not directly listed under definitions of maltreatment, but based on the physical injuries, they could fall into the physical abuse category.

Drug or alcohol misuse is not directly listed as a definition of maltreatment, but if parental alcohol or substance use results in neglect, physical abuse, or harm to a child, this type of maltreatment would be substantiated or indicated.

Safe haven locations are specific providers.

### **Child welfare response**

The following factors are considered when determining eligibility for alternative response in Maine:

1. If a child is at risk of child maltreatment
2. The impact of the risk on the child(ren)
3. Signs of safety, signs of risk, and signs of danger
4. How likely it is for a child to experience maltreatment within the next six months
5. Caregiver strengths and needs related to child safety
6. Develop a plan to assist the family in keeping the children safe.

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## **MARYLAND**

### **Reporting**

The Department of Human Services does not require training for mandated reporters; however, individual employers and governing bodies may require training on a regular basis. For instance, each local public school system requires staff to be trained yearly.

### **Screening**

The Maryland Children's Electronic Social Services Information Exchange, MD CHESSIE, is the Statewide Automated Child Welfare Information System (SACWIS) for Maryland.

### **Investigations**

A report screened in as an investigative response can be changed to an alternative response if the worker obtains information that meets the criteria for an alternative response after the investigation has begun.

### **Child welfare response**

For cases not eligible for alternative response, the local department must consider whether it has other information leading to a conclusion that an alternative response would not be the most appropriate intervention to meet the needs of the family or to ensure the safety of the children. The supervisor takes into account the following factors in making this determination, although the mere presence of one of the factors does not rule out assignment to alternative response:

1. History of a family's inability or refusal to participate in an alternative response assessment, including those situations where a family refuses the worker access to a child; family refuses to discuss allegations; family refuses to cooperate, and risk and safety are a concern; or family rejects the services necessary to address immediate safety issues for the child
2. Multiple similar reports (within 120 days)
3. Allegations that the individual suspected of abuse or neglect is responsible for domestic violence currently occurring in the home
4. Criminal history bearing on child safety

5. A current expressed threat of serious harm to child
6. A need for law enforcement for worker's/child safety. Involving law enforcement to conduct a joint response or to address environmental threats that are not specific to the child or family does not preclude the department from providing an alternative response
7. A court has ordered an investigation

### **Child welfare context**

Maryland's consent decree only applies to out-of-home placement in one jurisdiction, Baltimore City.

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## **MASSACHUSETTS**

No notes.

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## **MICHIGAN**

### **Definitions**

Findings for neglect coded “parent responsibilities” would be considered “improper supervision” by the state.

Concerns about providing illegal substances to a child would be assigned if not medically advised, and the caseworker would need to assess impact to the child. There is not a specific type of maltreatment this is classified under, although if there is enough evidence, it would likely be improper supervision neglect according to the state.

Exposing a child to a drug lab is not a distinct type of maltreatment, but a child present in a location of methamphetamine production is explicitly a cause for reaching a finding by statute and policy.

Female genital mutilation is not explicitly covered in policy, but a complaint of female genital mutilation would be investigated and, if a finding were reached, it would likely be for improper supervision neglect.

Shaken baby/abusive head trauma is not explicitly in policy, although brain damage is included in policy as physical abuse.

Threatened harm, which includes injurious environment, is only in the historical context of an egregious act and threatened harm may only be used as a secondary maltreatment and must be applied with the original form of abuse (in the historical context).

Domestic violence may be assigned as improper supervision neglect, neglect, failure to protect, or even abuse depending on the conditions of the situation.

Failure to protect is only appropriately applied when there is a finding of harm, such as abuse, and a parent who then permitted or did not prevent the abuse from taking place, thereby failing to protect the child.

## Screening

The child's name is preferred, but not required, in order to screen in a report.

The perpetrator's name is also preferred, but not required; however, the perpetrator must be a person who is responsible for the child.

Tribes are not involved in the screening process. If maltreatment occurred on tribal property, the case may be transferred to the tribe for investigation. In some instances, agreements exist.

## Investigations

During the investigation, if it is difficult to make contact with other children who live in the home, children's well-being can be verified by a collateral contact.

## Child welfare response

Kinship guardianship is called "relative/unrelated caregiver care."

Community services are only provided (referred/recommended) for unsubstantiated cases depending on the concern and commensurate with the risk. These are not always in-home services and are not provided by Child Protective Services.

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## MINNESOTA

### Screening

Team-based review is recommended but not required for certain cases.

### Child welfare response

When determining eligibility for differential response, both statutory and discretionary reasons are taken into account. Things to consider when receiving and screening in a report on a family who has had a previous or current child protection assessment, investigation, or case management include:

1. The level of cooperation, such as follow-through on appointments and other agreed-on action steps in safety planning
2. Willingness to change as demonstrated by observable and meaningful changes in parental behavior
3. Ability of parent(s) to ensure child's safety and provide for the needs of a child
4. Level of involvement on the part of parent(s) or caregiver(s) in services during an ongoing child protection case, or previous case involvement
5. Whether or not there is court involvement or permanency being sought in an open case management situation



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## MISSISSIPPI

### Definitions

Inadequate food, clothing, and shelter are defined only in the criminal code.

Inadequate food is defined as intentional starvation of nourishments needed to sustain life or growth.

Abandonment is defined only in the public welfare administrative code as it pertains to a foster care placement program.

"Reasonable" corporal punishment is exempt from maltreatment, but this exemption does not include "causes no bodily harm to the child."

### Reporting

The state notes that any other person having reasonable cause to suspect maltreatment shall make a report, but also specifies "professional mandated reporters." Professional mandated reporters include but are not limited to:

1. Any attorney
2. Physician
3. Dentist
4. Intern
5. Resident
6. Nurse
7. Psychologist
8. Social worker
9. Family protection worker
10. Family protection specialist
11. Child caregiver
12. Minister
13. Law enforcement officer
14. Public or private school employee, or any other professional

... who becomes aware of information leading them to believe there has been abuse or neglect involving a child. Professional mandated reporters are subject to additional reporting requirements.

Certain types of reports require special consideration or action, such as maltreatment in a foster care setting, minors who are unaccompanied refugees, children in need of supervision, etc.

## Screening

Mississippi has one centralized intake unit that handles reporting and screening suspected cases of child maltreatment. After being screened in by the centralized unit, a second supervisory review screening is performed by the county that is assigned to investigate the report.

All reports of positive drug screens for mother and/or infant are to be screened in by the centralized intake unit.

## Investigations

The Special Investigations Unit investigates maltreatment in foster care.

## Child welfare response

Mississippi refers to "kinship guardianship" as "durable legal relative guardianship."

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## MISSOURI

### Definitions

Drug or alcohol abuse is listed as a potential characteristic of abuse, but is not included in the definition of abuse.

Threats to child safety include domestic violence, but domestic violence is not included in the definition of abuse or neglect.

State's policy documents along with the state's statutes were used to decide which terms describe behavior considered child abuse or neglect. The state statute definitions are narrower than the definitions in the policy documents and, if we considered the word "defined" in a strict legal context, we would have included fewer terms.

### Reporting

All mandated reporters are strongly encouraged, but not required, to complete a free online training course for mandated reporters from the Missouri Task Force on the Prevention of Sexual Abuse of Children.

### Child welfare context

M.B. v Tidball is a court-ordered joint settlement agreement, not a consent decree.

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## MONTANA

### Definitions

Punishment is defined as "unnecessary and cruel" punishment.

## Investigations

The following investigation activities may be included, but are not required:

1. An investigation at the home of the child involved, the child's school or day-care facility, or any other place where the child is present
2. Investigation into all other nonfinancial matters that in the discretion of the investigator are relevant to the investigation

Child protection specialist is the state-assigned title for caseworkers and social workers.

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## NEBRASKA

### Definitions

Parent or caregiver substance use requires a relationship between the substance use and some type of child maltreatment to justify intervention.

### Screening

Name of child is not required to screen in report, as long as the child can be located.

During screening, a team-based decision process is not used, but teams are used to effectively and efficiently provide a means for consultation, technical, expertise, and support and problem-solving.

During screening, collateral calls are only required when one of the following applies:

1. Under age 25 AND one of the following:
  - a. Alleged to have mental health diagnosis
  - b. Alleged to be using methamphetamine or heroin
  - c. Former state ward alleged to be involved in a relationship involving domestic violence or
  - d. Has a criminal history involving violent crimes
2. Has a current open Child Protective Services or Adult Protective Services case
3. Has had three unaccepted reports of abuse/neglect in the past six months
4. Has had a previous termination of parental rights or relinquishment due to HHS intervention with a parent not amenable to services

### Child welfare response

Eligibility for alternative response: The Nebraska Department of Health and Human Services will determine eligibility based on the presence or absence of exclusionary criteria and Review, Evaluate, Decide (RED) team criteria.

1. If an intake accepted for assessment includes one or more exclusionary criteria, it is ineligible for alternative response.
2. No exclusionary criteria and no RED team criteria: it is eligible for alternative response,

3. One or more RED team criteria and no exclusionary criteria, and the RED team reaches a unanimous decision that it is eligible for alternative response, it is eligible for alternative response.

Exclusionary criteria include the following:

1. Physical abuse of a child
  - a. Under the age of six involving an injury to the head or torso
  - b. With a disability
  - c. Which resulted in serious bodily injury to a child
  - d. Which is likely to cause death or severe injury to a child
2. Domestic violence involving a caretaker AND the alleged perpetrator has access to the child or caretaker
3. Sexual assault of a child
4. Sex trafficking of a minor
5. Sexual exploitation of a child
6. Neglect of a child resulting in serious bodily injury
7. Allegations require Child Advocacy Center, Law Enforcement, and Department coordination,
8. A household member allegedly caused the death of a child
9. A newborn whose urine or meconium has tested positive for alcohol AND whose caretaker meets any of the following conditions:
  - a. Has an alcohol addiction
  - b. Previously delivered a drug-exposed infant and did not successfully complete drug treatment
  - c. Did not prepare for the newborn's birth
  - d. Currently uses controlled substances or alcohol and breastfeeds or expresses intent to breastfeed
  - e. Has no in-home support system or alternative primary care arrangements
10. A household member uses or manufactures methamphetamine or other controlled substances.
11. A pregnant woman tested positive for methamphetamine or other controlled substance.

RED team criteria include the following:

1. A caretaker has a significant mental health diagnosis AND the reporting party is a physician, mental health or other health care provider.
2. A caretaker exhibits symptoms related to significant mental illness including but not limited to psychotic behaviors, delusional behaviors, and danger to self or others.
3. A caretaker is a current or former state ward.
4. The family has had another intake accepted for assessment within the past six months and includes two or more children younger than 5 or one child younger than 2.

5. The family currently receives an alternative response.
6. There is child abuse or neglect and alcohol or other mood-altering substance use by a household member, and there are two or more children younger than 5 or one child younger than 2.
7. There is physical abuse that does not rise to the level of physical abuse identified in the exclusionary criteria.
8. A household member or alternate caretaker has a history of using or manufacturing methamphetamine or other controlled substances.

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## NEVADA

### Screening

Screeners are required to have a bachelor's degree within the state office. In Clark and Washoe counties, a bachelor's degree may not be required.

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## NEW HAMPSHIRE

### Definitions

The state clarifies that burns or scalding, death, human bites, inadequate basic care (due to threatening or menacing behavior or Munchausen syndrome by proxy), parental incapacity (due to mental health, incarceration, or hospitalization or physical incapacity), torture, tying, and close confinement, or wounds are all other types of maltreatment.

The state also clarifies that neglect categories and subcategories are abandonment, parental incapacity (substance use, mental health, incarceration, hospitalization, or physical incapacity), educational neglect, failure to protect, lack of supervision (by caregiver, no caregiver), medical/dental neglect, inadequate basic care (failure to thrive, inadequate hygiene or clothing, inadequate shelter or exposure to elements, malnutrition, threatening or menacing behavior, emotional or psychological maltreatment, Munchausen syndrome by proxy, domestic violence. Physical abuse categories and subcategories are: human bites, bone fractures, brain damage, skull fractures, retinal hemorrhage or cerebral hemorrhage, burns or scalding, cuts, bruises, or welts, Internal injuries, sprains or dislocations, subdural hematoma or skeletal injuries, torture, tying and close confinement, poisoning or ingestion of noxious substances, wounds, psychological abuse (emotional or psychological maltreatment, Munchausen's syndrome by proxy, threatening or menacing behavior, domestic violence), and death.

Sexual abuse categories include reports of children abusing children, and the categories are sexual abuse and sexual penetration.

If a caregiver reveals their identity when relinquishing a newborn, they can be investigated for neglect.

## Screening

State documentation did not specify what information is required to screen in a report. The intake worker reviews the information collected in the report.

Training is only required if the B.A. is not in social work, psychology, social psychology, sociology, human services, criminal justice, behavioral science, cultural anthropology, or counseling, pastoral counseling or divinity or a related field.

## Investigations

For staff qualifications, a master's degree may be required for higher level Child Protection Social Worker.

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## NEW JERSEY

### Reporting

The Child Protection and Permanency Manual lists detailed information the after-hours screener should collect from the reporter and was used to code responses about information requested at time of report.

The only mandated reporter who have to supply their name are Department of Children and Families (DCF) educational staff, volunteers, or interns.

### Investigations

The Institutional Abuse Investigation Unit is a separate unit within DCF for investigating institutional abuse.

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## NEW MEXICO

### Definitions

New safety tool identifies caregiver as “an adult, parent, or guardian in the household who provides care and supervision for the child.”

### Reporting

Although the state has universal mandated reporting, the state specified specific mandated reporters who are subject to penalties for failure to report, which were noted in these variables.

Although the department does not provide any training on mandated reporting, other entities may take on that responsibility and offer trainings.

### Child welfare response

At the time of data collection in 2019, New Mexico was in the development stages of a differential response program, which it expected to be effective in July 2020. The state will be piloting a program in five counties.

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## NEW YORK

### Definitions

For prenatal exposure to drugs or alcohol, a positive toxicology test is enough for the New York State Statewide Central Register of Child Abuse and Maltreatment to take a report, but is not enough in and of itself to indicate a report or to secure a court determination. An additional element that addresses either harm or imminent risk of harm is required.

For exposure to domestic violence, the existence of domestic violence in and of itself is not enough for a determination of maltreatment. Some credible evidence of the elements of neglect or maltreatment (harm or imminent risk of harm, failure to exercise a minimum degree of care and a causal connection between the subject's failure and either harm or imminent risk of harm to the child) is required.

For infants testing positive for drugs, there must be proven harm or imminent risk of harm other than the fact that the infant tested positive. If parent is compliant with a drug or substance abuse treatment program, then a report cannot be indicated.

If respondent is voluntarily and regularly participating in a rehabilitative program, evidence that the respondent has repeatedly misused a drug or drugs or alcoholic beverages to the extent that he loses self-control of his actions shall not establish that the child is a neglected child in the absence of evidence establishing that the child's physical, mental, or emotional condition has been impaired or is in imminent danger of becoming impaired.

Not all parental drug use is considered abuse or neglect, because as a result of the drug use/abuse, "CPS must find that the child's physical, mental, or emotional condition has been impaired or is in imminent danger of becoming impaired."

Religious observance can be considered an exemption if parents object to a medical treatment but "provide an acceptable course of medical treatment for their child" and it is one "which is recommended by their physician, and which has not been totally rejected by all responsible medical authority." New York case law has held that the exercise of religion is not a defense in CPS cases.

### Reporting

Social services workers only are required to report or cause a report to be made when any person comes before them in their professional or official capacity with information from personal knowledge that causes them to have reasonable cause to suspect that a child is an abused or maltreated child. All other mandated reporters are required to report or cause a report to be made only when confronted with a child whom they suspect to be abused or maltreated or when a parent, guardian, custodian, or other person legally responsible for a child provides information that, if true, would mean that child was abused or maltreated.

For mandated reporters, homeless shelter staff are those employees of a publicly funded emergency shelter for families with children. Volunteers include those in a residential care facility for children that is licensed, certified, or operated by the Office of Children and Family Services.

The New York State Education Department (SED) Office of the Professions oversees the training requirements for mandated reporters. Some categories—including teachers, many medical professionals, and social workers—need this training as part of their licensing requirement. The training may be included in their formal education program.

### **Screening**

New York refers to screening policies as “Accepting Reports.”

State regulations require any CPS Supervisor hired after December 1, 2006, to have, at a minimum, a baccalaureate degree and two years of relevant child welfare services experience, except that these requirements may be waived by the Office of Children and Family Services where they have created a barrier to hiring suitable staff. Non-supervisory CPS workers must have a baccalaureate degree and/or relevant human services experience.

### **Investigations**

Identified investigation activities are required for all reports. However, the evaluation of the home environment or home study may differ depending on the allegations contained in the report, the information found in the record review, and the information received from the initial contacts.

State regulations require any CPS Supervisor hired after December 1, 2006, to have, at a minimum, a baccalaureate degree and two years of relevant child welfare services experience, except that these requirements may be waived by the Office of Children and Family Services where they have created a barrier to hiring suitable staff. Non-supervisory CPS workers must have a baccalaureate degree and/or relevant human services experience.

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## **NORTH CAROLINA**

### **Reporting**

Although it is not the responsibility of the Division of Social Services to train, some mandated reporters are required to have specific training, such as the Guardian ad Litem or legal and medical personnel.

### **Screening**

The maltreatment screening tool used is part of structured decision making.

### **Investigations**

Some counties, such as Wake County, have a specialized investigations unit (such as a Serious Injury Sex Abuse Team), but not all counties do.



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## **NORTH DAKOTA**

### **Definitions**

If following religious guidelines for medical treatment, a court may order that medical services be provided to the child if the child's life or safety requires such an order, or the child is subject to harm or threatened harm.

### **Reporting**

A member of the clergy is not required to report if the knowledge or suspicion is derived from information received in the capacity of spiritual adviser.

### **Screening**

The following information should be obtained, where possible, from the reporter but is not required for screening:

1. The name, age, sex, telephone number and permanent address of the child
2. Present location of the child and the location where the reported concerns occurred if different from a permanent address
3. Name of parent, guardian, or custodian
4. Name, address, and telephone number of the person alleged to be responsible for the suspected abuse and/or neglect if different than parent, guardian, or custodian
5. The family composition (e.g., names, sex, ages of siblings and other adults normally present)
6. The nature and extent of the suspected abuse or neglect, including any available information on prior injury to the child or siblings
7. The action taken by the reporting source
8. The reporter's name, telephone number, and address, if given; In case of an anonymous reporting source, request the reporter to call back
9. The relationship of the reporter to the child and family
10. The willingness of the reporter to share with the family his/her role in initiating the report; and his/her willingness to participate in the assessment process, if appropriate
11. The motives of the reporter, if possible, to evaluate
12. Names of persons who may have information concerning the suspected abuse or neglect

### **Investigations**

During investigation, the social worker must determine what information-gathering techniques are most appropriate for a specific assessment. There are many techniques at the social worker's disposal: interviews, observation, documents or statements from witnesses or other professionals, medical examinations, X-rays, photographs, and law enforcement assistance (background checks). Each technique has a potential benefit and associated cost. The

technique employed should correspond to the social worker's need for the information; the social worker need not go to extremes to obtain information that is only marginally useful.

### **Child welfare response**

Specific types of cases not eligible for differential response:

1. With the exception of reports for substance-exposed newborns, all other types of alleged maltreatment are not eligible.
2. The newborn affected by substance exposure is over 28 days old.
3. There is a current open assessment involving maltreatment concerns other than prenatal substance exposure.
4. There is a history of previous CPS assessments with services that required determination related to physical abuse, sexual abuse, medical neglect, or recent assessment with a services-required determination (within six months).
5. There is a history of failure to thrive or death of a child from abuse or neglect or undetermined injury or death of an infant.
6. The newborn, or other siblings or household members, are currently in the care and custody of a county or the Department of Human Services.
7. The parents/caregivers refusal.

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## **OHIO**

### **Reporting**

People can report to the Public Children Services Agency (PCSA) or a peace officer in the county in which the child resides or in which the abuse or neglect is occurring or has occurred. If the person making the report is a peace officer, the officer shall make it to the public children services agency in the county in which the child resides or in which the abuse or neglect is occurring or has occurred.

### **Screening**

State document indicates the PCSA shall attempt to obtain, at a minimum, the identified screening information from a reporter upon receipt of referral information to determine an intake category and arrive at a screening decision, but receipt of all listed information is not required in order to screen in a report.

### **Investigations**

As part of the investigation, the PCSA may complete other activities, though they are not required. These activities include:

1. Taking photographs of areas of trauma on the child's body
2. Taking photographs of the child's environment with the parent, guardian, or custodian's consent

3. Attempting to secure a medical examination or psychological evaluation or both of the child with consent of the child's parent, guardian, or custodian or with a court order
4. Attempting to secure any relevant records, including but not limited to school, mental health, and medical records

### **Child welfare response**

Cases not eligible for differential response includes the following:

1. Reports requiring a specialized assessment as identified by rule adopted by the department
2. Reports requiring a third party investigative procedure as identified by rule adopted by the department
3. Reports containing allegations that could result in charges of felony child endangering
4. Reports containing allegations that could result in charges of homicide
5. The family requests a pathway change from the alternative response pathway to the traditional response pathway
6. If alternative response assessments cannot be completed because the family refused to engage in the assessment process
7. The PCSA files a complaint with the juvenile court alleging the child is an abused, neglected, or dependent child

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## **OKLAHOMA**

### **Reporting**

Each Department of Human Services (DHS) staff member ensures the employee receives relevant training on their employee's responsibility to report a child or vulnerable adult's alleged abuse, neglect, or exploitation. Any other required training is determined by each specific entity and not known to DHS.

Abuse or neglect occurring to tribal children on tribal land is referred to the tribe and screened out by DHS. Any abuse/neglect occurring to DHS custody children on tribal land is addressed by DHS jointly and in collaboration with the tribe. Any abuse/neglect to tribal children on State land is addressed by DHS and jointly in collaboration with the tribe when the tribe so chooses to join.

### **Investigations**

Specialized protocols exist in policy for cases including but not limited to:

1. Out-of-home investigations
2. Open deprived cases
3. Victims of human trafficking
4. Active military families
5. Infants born to incarcerated mothers (Erica's Rule)

6. Abandoned/relinquished newborns
7. Judicial referrals
8. Investigations involving DHS employees
9. Infants with medical neglect
10. Drug-endangered children
11. Cases involving child death and/or near death
12. Cases involving a multidisciplinary team

Searches for all public records are required on all cases. Additional records checks are obtained when deemed pertinent by the child welfare specialist.

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## **OREGON**

### **Definitions**

The drug lab definition includes the criminal delivery or manufacturing of other controlled substances or cannabinoid extracts (not just methamphetamines, but excluding marijuana that is delivered for no consideration).

Domestic violence is only considered child abuse if there is reason to believe that the child will intervene and risk harm to themselves, the child is likely to be harmed during the violence, the alleged abuser does not allow the caregiver and child access to basic needs, the alleged abuser has killed or inflicted harm to anyone in the extended family (including pets), or the child lives in a state of fear.

### **Reporting**

A psychiatrist, psychologist, member of the clergy, attorney or guardian ad litem is not required to report such information communicated by a person if the communication is privileged. An attorney is not required to make a report if the information is communicated to the attorney in the course of representing a client and if disclosure of the information would be detrimental to the client.

Volunteers are considered mandated reporters if they volunteer for an agency with mandatory reporting

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## **PENNSYLVANIA**

### **Definitions**

To be considered a perpetrator of child abuse/neglect, a caregiver or household member must be age 14 or older.

Health care providers are required to give notice (may not constitute as a child abuse/neglect report) if a child younger than age 1 has been determined, based on standards of professional practice, to have been born affected by:

1. Substance use or withdrawal symptoms resulting from prenatal drug exposure
2. A fetal alcohol spectrum disorder

### **Reporting**

The following types of professionals are considered mandated reporters only in certain cases:

1. District attorneys or other attorneys: only if working with or for an agency that is responsible for care, supervision or guidance of children
2. Homeless shelter staff: whether or not they are considered mandated reporters is dependent on the nature of the shelter and if it is child focused (parent/child program, unaccompanied minor program, etc.)

The following mandated reporters are only required to have training in certain cases:

1. Camp counselors, camp directors or administrators: training required only if camp is licensed,
2. Medical professionals: training required for those who specialize in/work with children,
3. Guardian ad litem/court-appointed special advocates: training required if under the supervision of an institution, agency, or facility regulated by the Department
4. Dates are required in reporting, to some degree. While not required in statute or regulation, dates are requested, and centralized intake caseworkers are required to ask.

### **Screening**

Some, but not all, counties have staff in specialized screening units to conduct screening, but this varies by county.

### **Investigations**

Some, but not all, counties have a special investigations unit.

### **Child welfare response**

In-home services are provided for unsubstantiated cases if the county agency concludes that the child is in danger of future child abuse.

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## **PUERTO RICO**

### **Definitions**

Puerto Rico has an “open” category as a type of maltreatment for a case that is new and information regarding the maltreatment does not perfectly align with current definitions or overlaps multiple maltreatment types.

### **Reporting**

Although Puerto Rico has universal mandated reporting, the following mandated reporters are specified in the state's statute:

1. “Professionals in the fields of health, the system of justice, education, social work, public order,
2. persons who administer or work in caregiving institutions or centers that provide care services for twenty-four (24) hours a day or part thereof, or
3. In rehabilitation institutions and centers for minors, or
4. In foster homes; and
5. All processors of film or photographs who have knowledge of or observe, in the performance of their professional responsibilities or employment, any motion picture, photograph, videotape, negative, or slide that depicts a minor involved in a sexual activity.”

### **Screening**

Other than the report meeting a definition of maltreatment, no other information is required to screen in a report. All reports of suspected child abuse and neglect are accepted for investigation in Puerto Rico, so there is no specific screening processes.

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## **RHODE ISLAND**

### **Definitions**

Other abuse/ neglect is defined as "Any action or lack of action by a parent or caregiver or person responsible for a child's welfare which results in harm or potential harm to the physical, mental health, behavioral health or welfare of the child and which is not covered by the other allegations."

### **Reporting**

When making a report, the reporter will only be asked for personal information if not making the call anonymously.

### **Investigations**

During an investigation, visiting a child's home is only required for cases that are assigned to an investigation or a family assessment response.

### **Child welfare response**

Differential response, which is termed “family assessment” by the state, is used for reports that do not meet the criteria for an investigation but contain risk areas and vulnerability factors that warrant a family assessment response. These vulnerability factors are:

1. Children age 6 and younger
2. A caretaker or child's emotional, physical, or developmental condition
3. Circumstances indicating that the caregiver's protective capacity may be compromised
4. A prior report within a 12-month period involving a family with a child age 6 or younger, or with two or more children
5. One or more prior reports received on a family within a three-month period

6. A prior indicated investigation or removal within the past 12 months
7. Any other risk factors that may compromise the well-being of the child
8. Whether the report was called in by a professional mandated reporter

In-home services are available from contracted community providers.

The state's case managers who are assigned to children manage the child's service plan regardless of the placement (foster care, congregate care, placed at home, etc.).

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## **SOUTH CAROLINA**

### **Definitions**

Although illegal substance and drug or alcohol misuse are addressed in the definition of "drug endangered child" in a supplemental appendix to the child protection policy, they are not defined as maltreatment in the state statutes or code.

### **Reporting**

The Department of Social Services conducts appropriate training for mandated reporters, but it is not clear whether mandated reporters are required to take such training.

### **Screening**

Screening is referred to as "intake" in South Carolina. The intake worker is the same person who gathers information from the reporter. The information gathered during the reporting phase is the same as information gathered during intake/screening. The Intake Unit is a specialized unit composed of caseworkers and supervisors.

### **Investigations**

For other investigation activities, notification to law enforcement is only for when there is suspected sexual abuse.

Photographs, X-rays, and other tests are only required for physical abuse, and only when extreme enough to be warranted.

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## **SOUTH DAKOTA**

No notes.

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## **TENNESSEE**

### **Investigations**

The CPS investigator conducts investigation activities, seeking guidance from supervisors or the lead investigator when necessary. The Child Protective Investigative Team (CPIT) is convened when the allegation is severe abuse. The CPIT includes law enforcement.

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## TEXAS

### Definitions

Inadequate clothing and inadequate shelter are considered maltreatment only when they can be tied to a detrimental impact to the child.

Exposure to domestic violence is considered maltreatment whenever a child attempts to intervene, or when a child is within enough proximity to potentially be harmed, or when it causes emotional harm to the child.

In most cases, “religious observance, parent relies on spiritual or religious forms of medical treatment” is exempted from the state’s definition of child maltreatment, but there are exceptions if life sustaining medical treatment is required for a newborn, and the parent is refusing treatment.

In Texas, the term “CPS” now refers to ongoing services that may occur after an investigation. This includes family based services and conservatorship. the investigations and alternative response functions are carried out by the program child protective investigations.

### Screening

In rare circumstances, an associate’s degree will be accepted as a requirement for screeners if it is coupled with some type of protective services experience.

### Child welfare response

According to Texas statute, the department may implement the alternative response in one or more of the department's administrative regions before implementing the system statewide. The department shall study the results of the system in the regions where the system has been implemented in determining the method by which to implement the system statewide.

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## UTAH

### Definitions

State defines “material harmful to a child” as 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 meets all the following conditions:

1. Taken as a whole, appeals to the prurient interest in sex of a child
2. Is patently offensive to prevailing standards in the adult community as a whole with respect to what is suitable material for a child
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.



## Reporting

Reports can be made to a peace officer, law enforcement agency, or office of the Division of Child and Family Services.

Requirements for mandated reporters do not apply to a member of the clergy, with regard to any confession made to the member of the clergy while functioning in the ministerial capacity of the member of the clergy and without the consent of the individual making the confession, if two conditions are met:

1. The perpetrator made the confession directly to the member of the clergy.
2. The member of the clergy is, under canon law or church doctrine or practice, bound to maintain the confidentiality of that confession.

When a member of the clergy receives information about abuse or neglect from any source other than a confession by the perpetrator, the member of the clergy is required to report that information, even though the member of the clergy may have also received information about abuse or neglect from the confession of the perpetrator.

## Screening

The title assigned to caseworkers and frontline staff who conduct screening is "child and family services intake worker."

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## VERMONT

### Definitions

Foster/kinship parents are often referred to as caregivers or caretakers, and they are included in the definition of "person responsible for a child's welfare." Any substitute care provider would also be included in this definition.

Vermont defines a child as an individual under the age of majority, which is 18.

### Reporting

If the state needs to seek court involvement through a Child in Need of Care or Supervision petition, the identity of the reporter would become known in the affidavit. Reporters are informed of this during training. A member of the public can refuse to give their name, and therefore remain anonymous.

### Screening

The state screens and accepts reports without knowing each piece of information (fields are marked "unknown," and more information is collected later):

1. Identity, address, or other contact information of the reporter
2. Name and address of parents or person responsible for the child's care
3. Age of the child

4. Nature and extent of the child's injuries, together with any evidence of previous abuse and neglect of the child or the child's siblings
5. Any other information that might be helpful in establishing the cause of the injuries or reasons for the neglect, as well as in protecting the child and assisting the family

Screeners staff are part of a specialized team or unit called Centralized Intake & Emergency Services (CIES). Screener staff qualifications include a master's degree without any years of experience. Those without a post-baccalaureate degree need to satisfactorily complete 12 to 18 months experience as a family services worker trainee in the Department for Children and Families.

### **Investigations**

Other activities that could be part of an investigation, but are not required, are taking photographs of trauma visible on a child who is the subject of a report, seeking consultation with a physician, and, if the physician deems it appropriate, giving the child a radiological examination.

For investigation staff with a master's degree, experience is not required. For those without a post-baccalaureate degree, satisfactory completion of 12 to 18 months experience as a family services worker trainee in the Department for Children and Families fulfills minimum qualification requirements.

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## **VIRGINIA**

### **Definitions**

Poisoning may include providing an illegal substance to a child.

### **Child welfare response**

Cases not eligible for differential response includes:

1. Cases involving a child's being left alone in the same dwelling with a person to whom the child is not related by blood or marriage and who has been convicted of an offense against a minor for which registration as a violent sexual offender is required
2. Child has been taken into the custody of the local department of social services
3. More than three complaints in last 12 months
4. Cases involving a caretaker at a state-licensed child day center, religiously exempt child day center, licensed, registered, or approved family day care home, private or public school, hospital, or any institution

Also, serious injuries must be investigated, but other types of physical abuse may be assigned to the family assessment track.

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## WASHINGTON

### Reporting

Although all reporters can remain anonymous, mandated reporters will not satisfy their mandatory reporting requirement if they do remain anonymous.

Training is required only for the foster parent who is the primary caregiver.

Homeless shelter staff are mandated reporters if the shelter is licensed as an overnight youth shelter.

### Child welfare response

Cases not eligible for differential response includes:

1. Severe maltreatment or abuse by a parent or caregiver
2. Previous shelter care or dependency in the home closed in the last 12 months
3. Alleged victim already in out-of-home care
4. Alleged victim or subject involved in three or more previous intakes screened in for CPS in last 12 months
5. Physical abuse to child age 3 or younger
6. Physical abuse to children under age 5 reported on behalf of medical professional
7. Injury to non-mobile infant
8. Allegation of commercial sexual exploitation
9. Child-on-child sexualized contact
10. Medical abuse reported on behalf of medical professional
11. Law enforcement report of parent arrested for criminal mistreatment of a child
12. Child victim of criminal offense

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## WEST VIRGINIA

### Definitions

According to the CPS manual, during legislative session 2017, the definitions of an abused child were amended to include children born as a product of a sexual assault. This addition to West Virginia Code was added to allow victims of a sexual assault resulting in pregnancy to petition the court to terminate the parental rights of their abuser without the involvement of the Department of Health and Human Resources, and they may contact the prosecuting attorney to initiate a petition for Termination of Parental rights (TPR) on their own.

## Screening

The reporting and intake/screening process are combined, and distinguished in the policy documentation. The requirements to screen in a report are the same as the required information collected during the report.

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## WISCONSIN

### Definitions

State statute defines the following types of child maltreatment: neglect, physical abuse, emotional damage, sexual abuse, and methamphetamine manufacture.

There is no specific exemption in state statute for physical discipline, but conduct only constitutes “physical abuse” under Wisconsin statute if it meets the statutory definition, which is “[p]hysical injury inflicted on a child by other than accidental means.” Wis. Stat. § 48.02(1)(a). The statute defines what constitutes a “physical injury.” See Wis. Stat. § 48.02(14g).

Department of Children and Families standards provide that allegations that an infant has been born with controlled substances or controlled substance analogs in his or her system should be screened in to develop a plan of safe care and provide services, but that no substantiation decision should be made.

### Reporting

Tribes are not involved in the county agency’s decision on whether to accept a report, but there are cases that are reported to a tribal social services agency. In those cases, the tribal social services agency is involved in accepting the report. As a sovereign nation, tribes will accept reports, screen reports, and manage cases according to their own tribal codes and policies.

State statute lists categories of professionals who are mandated to report child maltreatment. State statute also provides that any person who is not a mandated reporter but has reason to suspect that a child has been abused or neglected, or threatened with abuse or neglect, may report. Whether school bus drivers or other transportation staff are mandated reporters depends on whether they are considered school employees, and this can vary from district to district. Camp counselors, camp directors or administrators, and athletic coaches or staff at private sports organizations are not expressly included as categories in the Wisconsin mandated reporter statute, but an individual in one of these positions could be in one of the other categories in the mandated reporter law, such as child care provider. Homeless shelter staff are not expressly included as a category in the Wisconsin mandated reporter statute, but an individual in this position could be in one of the other categories in the mandated reporter law, such as social worker.

State does not require training for all mandated reporters, but DCF does provide a free online training for mandated reporters. However, state law requires training for certain categories of mandated reporters (for example, school boards require every school district employee to get mandated reporter training). In addition, licensing requirements for certain professions may require mandated reporter training. Certain employers may also require their employees to have mandated reporter training.

Professional licensure would be suspended or revoked for failure to report based on the licensing rules of the specific profession. Certain employers may also impose their own penalties for failure to report.

State statutes do not contain a provision that penalizes false reporting.

### **Screening**

There are different criteria to screen in reports of abuse of an unborn child and reports of possible medical neglect of a disabled infant.

Some counties have specialized screening staff, and other counties have workers with mixed caseloads (for example, screening along with other functions).

For county agency cases involving tribal families, tribes are not involved in the county agency's screening process. There are also cases that are reported to a tribal social services agency. In those cases, the tribal social services agency conducts the screening process. As a sovereign nation, tribes will accept reports, screen reports, and manage cases according to their own tribal codes and policies.

### **Investigations**

Criminal charges are part of a separate law enforcement process, but may occur in parallel with the CPS investigation. Law enforcement and CPS may work together in the investigation. Some counties have specialized investigations staff, and other counties have workers who have mixed caseloads (for example, investigations along with other functions).

### **Child welfare response**

When reports are screened out at CPS Access, agencies are encouraged to refer families to community resources when appropriate. When a report is screened out, but an agency decides to make an offer of services, the agency has initiated voluntary services (assessment and referral). This is an optional service; county agencies and the Division of Milwaukee Child Protective Services are not required to provide outreach services to cases that are screened out at Access. Counties may also offer voluntary services for cases that are screened in and investigated.

Tribes may be involved in the foster care placement process. In some cases, a tribal child may be placed in a home licensed by a tribal social services agency. The involvement in foster care will vary from tribe to tribe. In addition, tribal social services agencies conduct all tasks related to foster care for cases that are within their jurisdiction. As a sovereign nation, tribes will accept reports, screen reports, and manage cases according to their own tribal codes and policies.

There are no statewide requirements for qualifications for foster care case managers, but counties may set their own qualification requirements.

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## **WYOMING**

No notes.

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## **APPENDIX D**

### **State Statutes and Policy Documentation Sources**

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## Appendix D: State Statutes and Policy Documentation Sources

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### ALABAMA

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