



State Child Abuse & Neglect (SCAN) Policies Database

CODEBOOK 2021

September 2022

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September 2022

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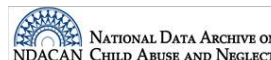
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Overview

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.

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 and how they change overtime. 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.

Highlights

The scope of the SCAN Policies Database 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. The SCAN Policies Database 2019 represents data, collected,

reviewed, and verified between May 2019 and July 2020, and the data reflect the state definitions and policies for the calendar year 2019. The SCAN Policies Database 2021 represents data collected, reviewed, and verified between July 2021 and January 2022, and the data reflect the state definitions and policies for the calendar year 2021. 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.

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 2021: 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	2021v1 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_Malnutrition	Definition includes malnutrition	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
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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

Protocol number	Variable name	Variable label	Page number
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D1_99	Def_Other	Definition includes other type of child maltreatment	21
D1_99_other	Def_OtherSpecify	Definition includes other type of child maltreatment-specify	21
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D1_101	Def_Subtype_Neglect	Subtypes of maltreatment considered neglect	22
D1_102	Def_Subtype_Other	Subtypes of maltreatment considered other maltreatment	22
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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_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
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D5_1	DefHarm_VaryByTypeSpecify	Definition of type of harm varies by maltreatment type-specify	26
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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
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D6_99_other	DefPerp_OtherSpecify	Definition includes perpetrator-other specify	30
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R5_1_14	ReporterPenalty_DAAAttorneys	Penalties-district attorneys	73
R5_1_15	ReporterPenalty_GALCASA	Penalties-guardian ad litem	73
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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.

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.

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 and how they change overtime. 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.

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.

Data use resources

This codebook provides information about each variable in the 2021 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 changes to data between the 2019 and 2021 SCAN Policies Datasets that reflect changes to state laws and policies during this time period. 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. There are separate codebooks to summarize the data from each round of data collection.

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 Datasets 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/>).

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.

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. 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 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>).

Updates for 2021

The SCAN Policies Database for 2021 includes any changes to data elements since 2019, which will allow users to identify whether a definition or policy changed for a state during this period. A summary of data elements that changed from 2019 to 2021 is in Appendix B.

The SCAN Policies Database for 2021 includes a few updates to response categories for existing data elements and incorporates a few new topics that were added based on recommendations from experts. The new data elements are organized within the current domain structure for the database. The new topics and associated data elements include the following:

Domain	Topics/Data Elements
Definitions	<ul style="list-style-type: none"> • State definition of fatalities due to child abuse or neglect • State definition of near-fatalities due to child abuse or neglect • Whether the state conducts child fatality reviews or other similar case reviews for child fatalities due to child abuse or neglect • Whether the state conducts case reviews or other similar reviews for near-fatalities due to child abuse or neglect
Reporting	<ul style="list-style-type: none"> • Whether the state requires all notifications of substance-exposed newborns to be submitted as reports of child maltreatment • Whether the state accepts reports of risk without an allegation of child maltreatment
Screening	<ul style="list-style-type: none"> • Whether the state requires or recommends a degree in social work or a related field for staff who conduct screening

Domain	Topics/Data Elements
Investigation	<ul style="list-style-type: none">• Whether the state requires or recommends a degree in social work or a related field for staff who conduct investigations• Whether an investigation determination can result in an “inconclusive” finding
Child welfare response	<ul style="list-style-type: none">• Whether the state requires or recommends a degree in social work or a related field for case management staff• Whether the child welfare agency has staff roles or functions specifically dedicated to addressing disproportionality and/or equity and how these staff are involved in the child welfare response

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

<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

<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

<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>
2021	2021	52	100.00

<u>Attribute</u>	<u>Value</u>
Variable Name:	Version
Variable Label:	2021v1 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 molestation, unlawful sexual contact, conduct or behavior, sexual assault, sexual offense, exposure to pornographic, obscene, or other sexual materials, exposure to bestiality, or access to registered sex offender		
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

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Def_Emoational		
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

<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

<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	6	11.54
1	Yes	46	88.46

<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

<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 or nurturing, 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

<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	3	5.77
1	Yes	49	94.23

<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

<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	27	51.92
1	Yes	25	48.08

<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

<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	9	17.31
1	Yes	43	82.69

<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	29	55.77
1	Yes	23	44.23

<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	25	48.08
1	Yes	27	51.92

<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	32	61.54
1	Yes	20	38.46

<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:	20		

<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_100
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_101
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_102
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

<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

<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

<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

<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	48	92.31
1	Yes	4	7.69

<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:	4

<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

<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/school contractor/school agent, child care provider, residential facility or other institution caring for child, person given access to a child by person responsible 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	31	59.62
1	Yes	20	38.46
66	Logical Skip	1	1.92

<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:	14

<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	20	38.46
1	Yes	31	59.62
66	Logical Skip	1	1.92

<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:	31

<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	21	40.38
2	Under age 18 with variability under 18	16	30.77
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

<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	24	46.15
1	Yes	28	53.85

<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:	28

<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

<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	25	48.08
1	Yes	27	51.92

<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

<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_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	8	15.38
2	7 days old or younger	6	11.54
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	22	42.31
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		

<u>Attribute</u>	<u>Value</u>		
Variable Name:	FatalitiesDefine_Not		
Variable Label:	Child fatalities not defined		
Definition:	State does not define child fatalities or deaths caused by child abuse or neglect		
Protocol Number:	D11_0		
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:	FatalitiesDefine_Injury		
Variable Label:	Child fatalities definition includes injury		
Definition:	State definition of child fatalities includes injury from abuse or neglect caused death		
Protocol Number:	D11_1		
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:	FatalitiesDefine_Abuse		
Variable Label:	Child fatalities definition includes abuse or neglect as contributing factor		
Definition:	State definition of child fatalities includes abuse or neglect was a contributing factor in the death		
Protocol Number:	D11_2		
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:	FatalitiesDefine_Care		
Variable Label:	Child fatalities definition includes death of children in foster care		
Definition:	State definition of child fatalities includes death of child who is currently or was previously engaged in child welfare, including those with an investigation, open case, or are in custody/foster care		
Protocol Number:	D11_3		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	34	65.38
1	Yes	18	34.62

<u>Attribute</u>	<u>Value</u>		
Variable Name:	FatalitiesDefine_Other		
Variable Label:	Child fatalities definition includes other		
Definition:	State definition of child fatalities or deaths caused by child abuse or neglect includes other		
Protocol Number:	D11_99		
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:	FatalitiesDefine_OtherSpecify		
Variable Label:	Child fatalities definition includes other - specify		
Definition:	Specification of other for state definition of child fatalities or deaths caused by child abuse or neglect		
Protocol Number:	D11_99_other		
Variable Type:	String		
Universe:	52		
N:	9		

<u>Attribute</u>	<u>Value</u>		
Variable Name:	FatalitiesDefine_Unknown		
Variable Label:	Child fatalities definition is unknown		
Definition:	State definition of child fatalities is unknown		
Protocol Number:	D11_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:	FatalitiesReview		
Variable Label:	Child fatality case review		
Definition:	State conducts case reviews with a child fatality review team or similar review process for fatalities caused by child abuse or neglect		
Protocol Number:	D12		
Variable Type:	Numeric		
Universe:	52		
N:	52		

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Yes, reviews are required	49	94.23
2	Yes, reviews can be conducted but are not required	1	1.92
99	Other	2	3.85

<u>Attribute</u>	<u>Value</u>		
Variable Name:	FatalitiesReview_OtherSpecify		
Variable Label:	Child fatality case review - other specify		
Definition:	Specification of other for state conducts case reviews with a child fatality review team or similar review process for fatalities caused by child abuse or neglect		
Protocol Number:	D12_99_other		
Variable Type:	String		
Universe:	52		
N:	2		

<u>Attribute</u>	<u>Value</u>		
Variable Name:	NearFatalities_Not		
Variable Label:	Child near-fatalities not defined		
Definition:	State does not define near-fatalities or near-deaths caused by child abuse or neglect		
Protocol Number:	D13_0		
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:	NearFatalities_General		
Variable Label:	Child near-fatalities definition includes general reference to condition/injury		
Definition:	State definition of near-fatalities or near-death caused by child abuse or neglect includes a general reference to a serious or critical condition/injury that is life-threatening with a substantial risk of death		
Protocol Number:	D13_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:	NearFatalities_Specific		
Variable Label:	Child near-fatalities definition includes specific injury or treatment		
Definition:	State definition of near-fatalities or near-death caused by child abuse or neglect includes reference to a specific injury or specific medical treatment or intervention		
Protocol Number:	D13_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:	NearFatalities_SpecificSpecify
Variable Label:	Child near-fatalities definition includes specific injury or treatment-specify
Definition:	Specification of specific injury or medical treatment or intervention in state definition of near-fatalities or near-death caused by child abuse or neglect
Protocol Number:	D13_2_other
Variable Type:	String
Universe:	52
N:	7

<u>Attribute</u>	<u>Value</u>
Variable Name:	NearFatalities_Other
Variable Label:	Child near-fatalities definition includes other
Definition:	State definition of near-fatalities or near-death caused by child abuse or neglect includes other
Protocol Number:	D13_99
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:	NearFatalities_OtherSpecify
Variable Label:	Child near-fatalities definition includes other - specify
Definition:	Specifiction of other for state definition of near-fatalities or near-death caused by child abuse or neglect
Protocol Number:	D13_99_other
Variable Type:	String
Universe:	52
N:	1

<u>Attribute</u>	<u>Value</u>		
Variable Name:	NearFatalities_Unknown		
Variable Label:	Child near-fatalities definition is unknown		
Definition:	State definition of near-fatalities is unknown		
Protocol Number:	D13_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:	NearFatalitiesReview		
Variable Label:	Child near-fatalities case review		
Definition:	State conducts case reviews with a review team or similar review process for near-fatalies or near-deaths caused by child abuse or neglect		
Protocol Number:	D14		
Variable Type:	Numeric		
Universe:	52		
N:	51		

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	8	15.38
1	Yes, reviews are required	34	65.38
2	Yes, reviews can be conducted but are not required	8	15.38
88	Unknown	1	1.92
99	Other	1	1.92

<u>Attribute</u>	<u>Value</u>		
Variable Name:	NearFatalitiesReview_OtherSpec		
Variable Label:	Child near-fatalities case review - other specify		
Definition:	Specification of other for state conducts case reviews with a review team or similar review process for near-fatalies or near-deaths caused by child abuse or neglect		
Protocol Number:	D14_99_other		
Variable Type:	String		
Universe:	52		
N:	1		

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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	10	19.23
1	Yes	39	75.00
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:	10

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Each county has own reporting hotline	6	11.54
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	42	80.77
99	Other	1	1.92

<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:	1

<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

<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	10	19.23
1	Yes	42	80.77

<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

<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

<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	15	28.85
1	Yes	37	71.15

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Reporter_MedicalDental		
Variable Label:	Mandated reporter-medical or dental professionals		
Definition:	Medical professionals, dental professionals, or pharmacists 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

<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

<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

<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	24	46.15
1	Yes	28	53.85

<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 or other information 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	26	50.00
1	Yes	26	50.00

<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	11	21.15
1	Yes	41	78.85

<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	23	44.23
1	Yes	29	55.77

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Reporter_Coroner		
Variable Label:	Mandated reporter- coroner or medical examiner		
Definition:	Coroner or medical examiner 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	16	30.77
1	Yes	36	69.23

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Reporter_StateCountyAgency		
Variable Label:	Mandated reporter-state and county agencies		
Definition:	Staff, board member, grantee, or contractor of state or county department or agencies, including health and human services or social services, early childhood, child welfare, housing, public health, parks and recreation, public housing, public assistance, children and youth services, developmental disabilities, and juvenile are specified as mandated reporters in the state's laws or policies		
Protocol Number:	R3_1_22		
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:	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_99		
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:	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_99_other		
Variable Type:	String		
Universe:	52		
N:	31		

<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	5	9.62
2	Yes, some mandated reporters	15	28.85
88	Unknown	1	1.92

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ReporterTraining_FosterParent		
Variable Label:	Reporter training-foster parents		
Definition:	Training is required for mandated reporters who are foster parents		
Protocol Number:	R4_1_1		
Variable Type:	Numeric		
Universe:	52		
N:	16		

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	7	13.46
1	Yes	9	17.31
66	Logical Skip	35	67.31
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

<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 reporters 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	5	9.62
1	Yes	11	21.15
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	6	11.54
1	Yes	9	17.31
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	10	19.23
1	Yes	10	19.23
66	Logical Skip	31	59.62
88	Unknown	1	1.92

<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	8	15.38
1	Yes	7	13.46
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:	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_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	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_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	10	19.23
1	Yes	6	11.54
66	Logical Skip	35	67.31
88	Unknown	1	1.92

<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	11	21.15
1	Yes	9	17.31
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	13	25.00
1	Yes	7	13.46
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	10	19.23
1	Yes	6	11.54
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_DAAAttorneys		
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	6	11.54
1	Yes	4	7.69
66	Logical Skip	42	80.77

<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

<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:	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	44	84.62

<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	5	9.62
1	Yes	4	7.69
66	Logical Skip	43	82.69

<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	11	21.15
1	Yes	3	5.77
66	Logical Skip	37	71.15
88	Unknown	1	1.92

<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:	11		

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	9	17.31
1	Yes	2	3.85
66	Logical Skip	41	78.85

<u>Attribute</u>	<u>Value</u>		
Variable Name:	ReporterTraining_Coroner		
Variable Label:	Reporter training- coroner or medical examiner		
Definition:	Training is required for mandated reporters who are coroner or medical examiner		
Protocol Number:	R4_1_21		
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:	ReporterTraining_StateCntyAgency		
Variable Label:	Reporter training-state and county agencies		
Definition:	Training is required for mandated reporters who are staff, board member, grantee, or contractor of state or county department or agencies, including health and human services or social services, early childhood, child welfare, housing, public health, parks and recreation, public housing, public assistance, children and youth services, developmental disabilities, and juvenile		
Protocol Number:	R4_1_22		
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

<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_99		
Variable Type:	Numeric		
Universe:	52		
N:	20		

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	11	21.15
1	Yes	9	17.31
66	Logical Skip	31	59.62
88	Unknown	1	1.92

<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_99_other
Variable Type:	String
Universe:	52
N:	9

<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

<u>Attribute</u>	<u>Value</u>
Variable Name:	ReporterPenalty_BusDriver
Variable Label:	Failure to report penalties-school bus drivers and transportation staff
Definition:	Mandated reporters who are school bus drivers or other transportation staff are subject to penalties for failure to report child abuse and neglect
Protocol Number:	R5_1_3
Variable Type:	Numeric
Universe:	52
N:	39

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	1	1.92
1	Yes	38	73.08
66	Logical Skip	13	25.00

<u>Attribute</u>	<u>Value</u>
Variable Name:	ReporterPenalty_AfterSchool
Variable Label:	Failure to report penalties-before or after school program staff
Definition:	Mandated reporters who are before or after school staff are subject to penalties for failure to report child abuse and neglect
Protocol Number:	R5_1_4
Variable Type:	Numeric
Universe:	52
N:	39

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	1	1.92
1	Yes	38	73.08
66	Logical Skip	13	25.00

<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

<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

<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

<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:	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_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:	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_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:	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_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:	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_Coroner		
Variable Label:	Failure to report penalties- coroner or medical examiner		
Definition:	Mandated reporters who are coroner or medical examiner are subject to penalties for failure to report child abuse and neglect		
Protocol Number:	R5_1_21		
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:	ReporterPenalty_StateCntyAgency		
Variable Label:	Failure to report penalties-state and county agencies		
Definition:	Mandated reporters who are staff, board member, grantee, or contractor of state or county department or agencies, including health and human services or social services, early childhood, child welfare, housing, public health, parks and recreation, public housing, public assistance, children and youth services, developmental disabilities, and juvenile are subject to penalties for failure to report child abuse and neglect		
Protocol Number:	R5_1_22		
Variable Type:	Numeric		
Universe:	52		
N:	52		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	33	63.46
1	Yes	19	36.54

<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_99		
Variable Type:	Numeric		
Universe:	52		
N:	48		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Yes	48	92.31
66	Logical Skip	4	7.69

<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_99_other		
Variable Type:	String		
Universe:	52		
N:	48		

<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

<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

<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

<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

<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		

<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 or other information, including name, date of birth, age, demographic, developmental issues, disabilities, or diagnoses		
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

<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, frequency, 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, relationship to alleged victim, prior cases suspected of causing maltreatment		
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 and any actions taken by reporter to treat or assist the child		
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 and developmental issues		
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	8	15.38
1	Yes	44	84.62

<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, developmental issues, domestic violence/family functioning		
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

<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	19	36.54
1	Yes	33	63.46

<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:	24

<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	9	17.31
2	Yes, collaboration between tribes and agency to accept reports	6	11.54
3	Yes, tribes accept reports and collaborate with state/local public child welfare agency	3	5.77
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

<u>Attribute</u>	<u>Value</u>
Variable Name:	SENNotificationReport_No
Variable Label:	All SENs cases are not required to be reported
Definition:	States do not require all notifications of substance exposed newborns (SENs) to be reported for child maltreatment. However, some cases could be reported if they meet certain criteria, such as if there is also an allegation of child abuse of neglect or there is a risk of harm. Please note this variable does not distinguish whether states have a separate notification system for SENs, rather it reflects whether or not all notifications are reported.
Protocol Number:	R11_0
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:	SENNotificationReport_YesAll
Variable Label:	All SENs cases are required to be reported
Definition:	States requires all notifications of SENs to be reported for child maltreatment. Please note this variable does not distinguish whether states have a separate notification system for SENs, rather it reflects whether or not all notifications are reported. Please note this variable does not distinguish whether states have a separate notification system for SENs, rather it reflects whether or not all notifications are reported.
Protocol Number:	R11_1
Variable Type:	Numeric
Universe:	52
N:	52

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

<u>Attribute</u>	<u>Value</u>
Variable Name:	SENNotificationReport_Other
Variable Label:	SENs cases required to be reported - other
Definition:	Other response for state requirement of whether all SENs notifications need to be reported for child maltreatment
Protocol Number:	R11_99
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:	SENNotificationReport_OtherSpec
Variable Label:	Child sen-notification case report - other specify
Definition:	Specification of other response for state requirement of whether all SENs notifications need to be reported for child maltreatment
Protocol Number:	R11_99_other
Variable Type:	String
Universe:	52
N:	1

<u>Attribute</u>	<u>Value</u>		
Variable Name:	SENNotificationReport_Unknown		
Variable Label:	Unknown if all SENs cares are required to be reported		
Definition:	State requirement of whether all SENs notifications need to be reported for child maltreatment is unknown		
Protocol Number:	R11_88		
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:	RiskOnlyReport		
Variable Label:	Risk-only reports		
Definition:	State accepts reports without an allegation of child maltreatment, which can be referred to as risk-only or no allegation reports or reports of children as-risk		
Protocol Number:	R12		
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:	RiskOnlyReport_OtherSpecify		
Variable Label:	Risk-only reports - other specify		
Definition:	Specification of other response for state accepts reports without an allegation of child maltreatment, which can be referred to as risk-only or no allegation reports or reports of children as-risk		
Protocol Number:	R12_99_other		
Variable Type:	String		
Universe:	52		
N:	0		

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, date of birth, age, demographic, 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	17	32.69
1	Yes	35	67.31

<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

<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	22	42.31
1	Yes	30	57.69

<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	16	30.77
1	Yes	36	69.23

<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:	36		

<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:	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:	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:	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:	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:	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:	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:	52

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

<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:	27

<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_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
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:	46

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Required for all	43	82.69
2	Required for some	3	5.77
66	Logical Skip	6	11.54

<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		
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:	27		

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

<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		

<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	20	38.46
1	Yes	19	36.54
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:	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:	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	25	48.08
1	Yes	27	51.92

<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	24	46.15
1	Yes	28	53.85

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Screeener_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	10	19.23
1	Yes	42	80.77

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Screeener_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	50	96.15
1	Yes	2	3.85

<u>Attribute</u>	<u>Value</u>		
Variable Name:	Screeener_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:	2		

<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

<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

<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

<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:	ScreenerQual_SW
Variable Label:	Qualifications of staff who screen reports-SW degree
Definition:	Qualifications of staff who screen reports include a degree in social work or related field
Protocol Number:	S8_1_1
Variable Type:	Numeric
Universe:	52
N:	43

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	6	11.54
1	Yes, required	14	26.92
2	Yes, recommended or preferred, but not required	23	44.23
66	Logical Skip	8	15.38
88	Unknown	1	1.92

<u>Attribute</u>	<u>Value</u>
Variable Name:	ScreenerQual_SW_OtherSpecify
Variable Label:	Specification of qualifications of staff who screen reports-SW degree
Definition:	Specification of social work or related field degree qualification needed for staff who screen reports
Protocol Number:	S8_1_1_99_other
Variable Type:	String
Universe:	52
N:	0

<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	5	9.62
2	Yes, collaboration between tribes and agency to conduct screening	10	19.23
3	Yes, tribes conduct screening and collaborate with state/local public child welfare agency	3	5.77
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

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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

<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

<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

<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	14	26.92
1	Yes	38	73.08

<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	29	55.77
1	Yes	23	44.23

<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_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
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_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		
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	50	96.15
2	Required for some	2	3.85

<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:	2		

<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_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_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_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		
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_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		

<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_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
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_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		
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

<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		
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_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
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_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_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

<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
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_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
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	21	40.38
2	Required for some	15	28.85
66	Logical Skip	16	30.77

<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:	15

<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:	I3_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:	I3_2		
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:	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:	I3_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:	I3_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:	I3_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:	I3_99_other		
Variable Type:	String		
Universe:	52		
N:	16		

<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:	I4_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:	I4_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:	I4_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:	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:	InvestQual_TrainingSpecify		
Variable Label:	Specification of qualifications of investigation staff-training		
Definition:	Specification of training qualification needed for staff who investigate reports		
Protocol Number:	I4_4_other		
Variable Type:	String		
Universe:	52		
N:	36		

<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:	I4_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:	I4_5_other
Variable Type:	String
Universe:	52
N:	26

<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:	I4_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:	I4_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:	I4_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:	InvestQual_SW		
Variable Label:	Qualifications of investigation staff-SW degree		
Definition:	Qualifications of staff who investigate reports include a degree in social work or related field		
Protocol Number:	I4_1_1		
Variable Type:	Numeric		
Universe:	52		
N:	46		

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	8	15.38
1	Yes, required	16	30.77
2	Yes, recommended or preferred, but not required	22	42.31
66	Logical Skip	5	9.62
88	Unknown	1	1.92

<u>Attribute</u>	<u>Value</u>
Variable Name:	InvestQual_SW_OtherSpecify
Variable Label:	Specification of qualifications of investigation staff-SW degree
Definition:	Specification of social work or related field degree qualification needed for staff who investigate reports
Protocol Number:	I4_1_1_99_other
Variable Type:	String
Universe:	52
N:	0

<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:	I5
Variable Type:	Numeric
Universe:	52
N:	52

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Preponderance of evidence	35	67.31
2	Credible or substantial evidence	8	15.38
3	Probable or reasonable cause	9	17.31

<u>Attribute</u>	<u>Value</u>
Variable Name:	InvestInconclusive
Variable Label:	Inconclusive investigation determination
Definition:	State allows for an investigation determination to result in an inconclusive, unresolved, or undetermined finding
Protocol Number:	I6
Variable Type:	Numeric
Universe:	52
N:	50

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	38	73.08
1	Yes	12	23.08
88	Unknown	2	3.85

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	21	40.38
1	Yes--implemented statewide	26	50.00
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:	31		

<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	28	53.85
66	Logical Skip	21	40.38

<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:	28		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	2	3.85
1	Yes	26	50.00
66	Logical Skip	24	46.15

<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:	28		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	25	48.08
1	Yes	3	5.77
66	Logical Skip	24	46.15

<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:	28		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	11	21.15
1	Yes	17	32.69
66	Logical Skip	24	46.15

<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:	28		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	3	5.77
1	Yes	25	48.08
66	Logical Skip	24	46.15

<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:	28		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	20	38.46
1	Yes	8	15.38
66	Logical Skip	24	46.15

<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:	28		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	16	30.77
1	Yes	12	23.08
66	Logical Skip	24	46.15

<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:	28

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	14	26.92
1	Yes	14	26.92
66	Logical Skip	24	46.15

<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:	14

<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:	31

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	7	13.46
1	Yes	24	46.15
66	Logical Skip	21	40.38

<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:	22		

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	4	7.69
1	Yes	18	34.62
66	Logical Skip	28	53.85
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:	18		

<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:	24		

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	17	32.69
1	Yes	7	13.46
66	Logical Skip	28	53.85

<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:	24		

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	11	21.15
1	Yes	13	25.00
66	Logical Skip	28	53.85

<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:	24		

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	16	30.77
1	Yes	8	15.38
66	Logical Skip	28	53.85

<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:	24		

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	20	38.46
1	Yes	4	7.69
66	Logical Skip	28	53.85

<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:	24

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	19	36.54
1	Yes	5	9.62
66	Logical Skip	28	53.85

<u>Attribute</u>	<u>Value</u>
Variable Name:	AltResp_Eligibility_NoOtherCases
Variable Label:	Cases eligible for alternative response-no other conditions
Definition:	No other conditions for referral to alternative or differential response
Protocol Number:	W1_6_0
Variable Type:	Numeric
Universe:	52
N:	31

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	27	51.92
1	Yes	4	7.69
66	Logical Skip	21	40.38

<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:	31		

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	10	19.23
1	Yes	21	40.38
66	Logical Skip	21	40.38

<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:	31		

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	20	38.46
1	Yes	11	21.15
66	Logical Skip	21	40.38

<u>Attribute</u>	<u>Value</u>		
Variable Name:	AltResp_Eligibility_Other		
Variable Label:	Cases eligible for alternative response-other conditions		
Definition:	Specification of other conditions that are eligible for referral to alternative or differential response		
Protocol Number:	W1_6_99		
Variable Type:	Numeric		
Universe:	52		
N:	31		

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	10	19.23
1	Yes	21	40.38
66	Logical Skip	21	40.38

<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:	21

<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:	31

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

<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:	31

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	8	15.38
1	Yes	23	44.23
66	Logical Skip	21	40.38

<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:	31		

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	29	55.77
1	Yes	2	3.85
66	Logical Skip	21	40.38

<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:	31		

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

<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:	31		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	20	38.46
1	Yes	11	21.15
66	Logical Skip	21	40.38

<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:	31		
<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	22	42.31
1	Yes	9	17.31
66	Logical Skip	21	40.38

<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:	31

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

<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:	31

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	24	46.15
1	Yes	7	13.46
66	Logical Skip	21	40.38

<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:	7

<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	1	1.92
1	Yes	51	98.08

<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:	51

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Age 21	44	84.62
66	Logical Skip	1	1.92
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	7	13.46
1	Yes	45	86.54

<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	39	75.00
1	Yes	13	25.00

<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	29	55.77
1	Yes	23	44.23

<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:	23

<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:	8

<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	51	98.08
1	Yes	1	1.92

<u>Attribute</u>	<u>Value</u>
Variable Name:	CaseManagerQual_SW
Variable Label:	Qualifications of foster care case manager staff-SW degree
Definition:	Qualifications of staff who are foster care case managers include a degree in social work or related field
Protocol Number:	W12_1_1
Variable Type:	Numeric
Universe:	52
N:	46

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	8	15.38
1	Yes, required	18	34.62
2	Yes, recommended or preferred, but not required	20	38.46
66	Logical Skip	5	9.62
88	Unknown	1	1.92

<u>Attribute</u>	<u>Value</u>
Variable Name:	CaseManagerQual_SW_OtherSpec
Variable Label:	Specification of qualifications of foster care case manager staff-SW degree
Definition:	Specification of social work or related field degree qualification needed for staff who are foster care case managers
Protocol Number:	W12_1_1_99_other
Variable Type:	String
Universe:	52
N:	0

<u>Attribute</u>	<u>Value</u>		
Variable Name:	EquityStaffRole_No		
Variable Label:	State does not have equity staff roles		
Definition:	Child welfare agency does not have staff roles or functions specifically dedicated to addressing disproportionality and/or equity		
Protocol Number:	W13_0		
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:	EquityStaffRole_CulturalBroker		
Variable Label:	State has cultural brokers		
Definition:	Child welfare agency has cultural brokers		
Protocol Number:	W13_1		
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:	EquityStaffRole_Manager		
Variable Label:	State has DEI manager administrator or office		
Definition:	Child welfare agency has a manager, administrator, or office focused on diversity, equity, and inclusion (DEI) or multicultural or tribal affairs		
Protocol Number:	W13_2		
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:	EquityStaffRole_Other		
Variable Label:	State has equity staff - other		
Definition:	Child welfare agency has other staff roles or functions specifically dedicated to addressing disproportionality and/or equity is other		
Protocol Number:	W13_99		
Variable Type:	Numeric		
Universe:	52		
N:	52		

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

<u>Attribute</u>	<u>Value</u>		
Variable Name:	EquityStaffRole_Unknown		
Variable Label:	State has equity staff - unknown		
Definition:	Child welfare agency has staff roles or functions specifically dedicated to addressing disproportionality and/or equity is unknown		
Protocol Number:	W13_88		
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:	CulturalBroker_Screening		
Variable Label:	Cultural brokers are involved in screening		
Definition:	Cultural brokers are involved in the screening process		
Protocol Number:	W13_1_1		
Variable Type:	Numeric		
Universe:	52		
N:	3		

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

<u>Attribute</u>	<u>Value</u>		
Variable Name:	CulturalBroker_Investigation		
Variable Label:	Cultural brokers are involved in investigation		
Definition:	Cultural brokers are involved in the investigation process		
Protocol Number:	W13_1_2		
Variable Type:	Numeric		
Universe:	52		
N:	3		

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

<u>Attribute</u>	<u>Value</u>		
Variable Name:	CulturalBroker_CaseMgmt		
Variable Label:	Cultural brokers are involved in case management or CW response		
Definition:	Cultural brokers are involved in case management or child welfare response		
Protocol Number:	W13_1_3		
Variable Type:	Numeric		
Universe:	52		
N:	3		

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
1	Yes	3	5.77
66	Logical Skip	49	94.23

<u>Attribute</u>	<u>Value</u>		
Variable Name:	CulturalBroker_Other		
Variable Label:	Cultural brokers are involved in process-other		
Definition:	Cultural brokers are involved in other process		
Protocol Number:	W13_1_99		
Variable Type:	Numeric		
Universe:	52		
N:	3		

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

<u>Attribute</u>	<u>Value</u>
Variable Name:	CulturalBroker_OtherSpecify
Variable Label:	Cultural brokers are involved in process-other specify
Definition:	Specification of other process that involves cultural brokers
Protocol Number:	W13_1_99_other
Variable Type:	String
Universe:	52
N:	1

<u>Attribute</u>	<u>Value</u>
Variable Name:	CulturalBroker_Unknown
Variable Label:	Cultural brokers are involved in process-unknown
Definition:	Cultural brokers are involved in process-unknown
Protocol Number:	W13_1_88
Variable Type:	Numeric
Universe:	52
N:	3

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	3	5.77
66	Logical Skip	49	94.23

<u>Attribute</u>	<u>Value</u>
Variable Name:	EquityStaff_Specify
Variable Label:	Equity staff role or job funcation-specify
Definition:	Specification of equity staff staff role or job function. This variable captures available descriptive information for states with managers, administrators, or offices focused on diversity, equity, and inclusion (DEI) or multicultural or tribal affairs and for states with other staff roles or functions specifically dedicated to addressing disproportionality and/or equity.
Protocol Number:	W13_2_1
Variable Type:	String
Universe:	52
N:	16

<u>Attribute</u>	<u>Value</u>		
Variable Name:	EquityStaff_Screening		
Variable Label:	Equity staff are involved in screening		
Definition:	Equity staff are involved in the screening process		
Protocol Number:	W13_2_2_1		
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	36	69.23

<u>Attribute</u>	<u>Value</u>		
Variable Name:	EquityStaff_Investigation		
Variable Label:	Equity staff are involved in investigation		
Definition:	Equity staff are involved in the investigation process		
Protocol Number:	W13_2_2_2		
Variable Type:	Numeric		
Universe:	52		
N:	16		

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	13	25.00
1	Yes	3	5.77
66	Logical Skip	36	69.23

<u>Attribute</u>	<u>Value</u>		
Variable Name:	EquityStaff_CaseMgmt		
Variable Label:	Equity staff are involved in case management or CW response		
Definition:	Equity staff are involved in case management or child welfare response		
Protocol Number:	W13_2_2_3		
Variable Type:	Numeric		
Universe:	52		
N:	16		

<u>Value</u>	<u>Label</u>	<u>Frequency</u>	<u>Percent</u>
0	No	11	21.15
1	Yes	5	9.62
66	Logical Skip	36	69.23

<u>Attribute</u>	<u>Value</u>		
Variable Name:	EquityStaff_Other		
Variable Label:	Equity staff are involved in process-other		
Definition:	Equity staff are involved in other process		
Protocol Number:	W13_2_2_99		
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:	EquityStaff_OtherSpecify		
Variable Label:	Equity staff are involved in process-other specify		
Definition:	Specification of other process that involves equity staff		
Protocol Number:	W13_2_2_99_other		
Variable Type:	String		
Universe:	52		
N:	10		

<u>Attribute</u>	<u>Value</u>		
Variable Name:	EquityStaff_Unknown		
Variable Label:	Equity staff are involved in process-unknown		
Definition:	Equity staff are involved in process-unknown		
Protocol Number:	W13_2_2_88		
Variable Type:	Numeric		
Universe:	52		
N:	16		

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

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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.

Cultural broker: A person who leverages established community relationships and provides culturally-sensitive brokering, support, and advocacy to families who are involved with or at risk of being involved with the child welfare system. Cultural brokers also help to identify and address concerns regarding disproportionality and disparities in the child welfare system.

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

Changes to Data Between the 2019 and 2021 SCAN Policies Datasets That Reflect Changes to State Law and Policies

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Appendix B: Changes to Data Between the 2019 and 2021 SCAN Policies Datasets That Reflect Changes to State Laws and Policies

A key objective of the SCAN Policies Database is to identify changes in states' laws and policies over time. This appendix summarizes the changes in state laws and policies that occurred between data collection for the 2019 and 2021 SCAN Policies Database. In addition to summarizing the changes overall and by domain, this appendix includes a detailed list of each variable with changes over this time and identifies states that had changes for that variable.

This appendix provides an overview of changes in data elements from 2019 version 2 to 2021 for all numeric variables. This comparison excluded string variables because most changes to these variables were due to non-substantive revisions (for example, editing, minor text refinements based on input from state contacts, or revising information in the open text response if a newly created categorical variable captured it). Data users who conduct analysis with string variables should review those data to determine if there are any substantive changes of importance for their analysis.

Summary of changes over time

Across all domains, 159 numeric data elements¹ changed between the 2019 version 2 and 2021 data files, which represents changes to 1.07 percent of all numeric data elements in the 2021 SCAN Policies Database. In total, 109 numeric variables that had at least one data element (or state) with a change from 2019 to 2021, which is 37.99 percent of variables.

Table B.1 presents the number and percentage of data elements and variables with changes from 2019 to 2021 for each domain. The reporting domain had the highest number of data elements (59) and variables (35) with changes between 2019 and 2021.

Table B.1. Number and percentage of changes from 2019 to 2021 among numeric data elements and variables, by domain

Domain	Number (%) of numeric data elements with changes	Number of numeric data elements	Number (%) of numeric variables with changes	Number of numeric variables
Definitions	26 (0.82%)	3,172	16 (26.23%)	61
Reporting	59 (1.22%)	4,836	35 (37.64%)	93
Screening	27 (1.27%)	2,132	18 (43.90%)	41
Investigations	7 (0.31%)	2,236	6 (13.95%)	43
Child welfare response	38 (1.55%)	2,444	33 (70.21%)	47
Child welfare system context	2 (1.92%)	104	1 (50.00%)	2
Total across all domains	159 (1.07%)	14,924	109 (37.99%)	287

¹ Data elements are defined as each state's response to a variable. For example, a variable that has responses from all states, plus Washington DC, and Puerto Rico, would have 52 data elements.

Data elements with changes between 2019 and 2021 data sets

To help data users easily identify the data elements that changed between the 2019 version 2 and 2021 data sets, Table B.2 lists all variables with changes. For each variable, the table depicts the number and name of states with changes for that variable.

Table B.2. List of variables with changes from 2019 to 2021 and the states with those changes

Domain	Variable name	Number of state with change	Name of state
Definition	Def_FailuretoThrive	1	Nevada
Definition	Def_DrugAlcMisuse	1	Colorado
Definition	Def_PrenatalExposure	2	Arkansas, New Mexico
Definition	Def_GenitalMutilation	1	Kentucky
Definition	Def_DV	1	Oregon
Definition	Def_FactitiousDisorder	1	Oregon
Definition	Def_InstitutionalAbuseNeglect	1	Oregon
Definition	Def_Other	1	Oregon
Definition	DefHarm_Other	1	Montana
Definition	DefPerp_AnyAdult	3	Iowa, Oregon, Virginia
Definition	DefPerp_Other	4	Connecticut, Kentucky, Massachusetts, West Virginia
Definition	DefPerp_VaryByType	1	West Virginia
Definition	DefAge_Specify	3	California, Mississippi, Texas
Definition	DefAge_VaryByType	1	Mississippi
Definition	Exempt_SubstanceExposed	1	Kentucky
Definition	SafeHaven_AgeSpecify	3	Arizona, Oklahoma, Utah
Reporting	CentralizedReporting	2	Maryland, North Dakota
Reporting	DecentralizedReporting	2	Maryland, North Dakota
Reporting	Reporter_FosterParent	1	Ohio
Reporting	Reporter_Coach	1	Arkansas
Reporting	Reporter_ShelterStaff	1	Arkansas
Reporting	Reporter_Images	1	Hawaii
Reporting	Reporter_Clergy	1	Hawaii
Reporting	Reporter_Volunteer	2	Arkansas, Kansas
Reporting	Reporter_Other	2	Hawaii, Nevada
Reporting	ReporterTrainingReq	1	New York
Reporting	ReporterTraining_FosterParent	3	Illinois, Louisiana, Ohio
Reporting	ReporterTraining_BusDriver	1	Louisiana
Reporting	ReporterTraining_AfterSchool	2	Louisiana, New York
Reporting	ReporterTraining_ChildcareStaff	2	Illinois, Louisiana
Reporting	ReporterTraining_CampStaff	3	Illinois, Louisiana, New York
Reporting	ReporterTraining_Coach	3	Arkansas, Illinois, Louisiana
Reporting	ReporterTraining_MedicalDental	1	Illinois

Domain	Variable name	Number of state with change	Name of state
Reporting	ReporterTraining_SUDProvider	2	Illinois, New York
Reporting	ReporterTraining_MHProf	1	Illinois
Reporting	ReporterTraining_Police	1	Illinois
Reporting	ReporterTraining_EMTEmergency	2	Illinois, New York
Reporting	ReporterTraining_DAAAttorneys	1	New York
Reporting	ReporterTraining_OtherCourt	1	New York
Reporting	ReporterTraining_ShelterStaff	1	New York
Reporting	ReporterTraining_Clergy	1	Illinois
Reporting	ReporterTraining_Volunteer	2	Arkansas, New York
Reporting	ReporterTraining_Other	7	California, Illinois, Indiana, New Jersey, New York, Oklahoma, Tennessee
Reporting	ReporterPenalty_ShelterStaff	1	Arkansas
Reporting	ReporterPenalty_Images	1	Hawaii
Reporting	ReporterPenalty_Clergy	1	Hawaii
Reporting	ReporterPenalty_Volunteer	1	Kansas
Reporting	ReporterPenalty_Other	2	Hawaii, Nevada
Reporting	ReportInfo_Parent	1	Wisconsin
Reporting	ReportInfo_PriorMaltreatment	1	Oregon
Reporting	TribalReport	3	Colorado, Kansas, Maine
Screening	ScreenInfo_ChildName	1	Minnesota
Screening	ScreenInfo_Perp	1	North Dakota
Screening	ScreenInfo_Other	1	Minnesota
Screening	ScreenRequired	1	North Dakota
Screening	ScreenReq_RiskAssess	1	North Dakota
Screening	ScreenReq_PriorCPS	1	North Dakota
Screening	ScreenReq_Other	1	North Dakota
Screening	ScreenReq_RiskAssessCases	2	Idaho, North Dakota
Screening	ScreenReq_PriorCPSCases	1	North Dakota
Screening	ScreenReq_OtherCases	4	Illinois, Nevada, New Mexico, North Dakota
Screening	ScreenRiskAssess_SDM	3	Idaho, New Mexico, North Dakota
Screening	ScreenRiskAssess_Other	2	Idaho, North Dakota
Screening	ScreenInfo_Statewide	1	North Dakota
Screening	Screeener_Caseworker	1	North Dakota
Screening	Screeener_Supervisor	1	North Dakota
Screening	Screeener_SpecialUnit	1	North Dakota
Screening	Screeener_Other	1	North Dakota
Screening	TribalScreen	3	Colorado, Kansas, Maine
Investigation	InvestReq_MedEval	1	Iowa
Investigation	InvestReq_MHEval	1	Iowa
Investigation	InvestReq_VictimCases	1	Iowa

Domain	Variable name	Number of state with change	Name of state
Investigation	InvestReq_OtherCases	1	Iowa
Investigation	InvestStaff_Supervisor	1	Nevada
Investigation	EvidenceLevel	2	New York, North Dakota
Child welfare response	AlternativeResponse	1	New Mexico
Child welfare response	AltResp_EligibilityMaltreatment	1	New Mexico
Child welfare response	AltResp_Inelig_Fatality	1	New Mexico
Child welfare response	AltResp_Inelig_SubExposed	2	Nebraska, New Mexico
Child welfare response	AltResp_Inelig_PhysicalAbuse	2	Nebraska, New Mexico
Child welfare response	AltResp_Inelig_SexAbuse	1	New Mexico
Child welfare response	AltResp_Inelig_Neglect	2	Nebraska, New Mexico
Child welfare response	AltResp_Inelig_Abandoned	2	Nebraska, New Mexico
Child welfare response	AltResp_Inelig_Other	1	New Mexico
Child welfare response	AltResp_EligibilityRisk	1	New Mexico
Child welfare response	AltResp_EligibilityRiskTool	1	Iowa
Child welfare response	AltResp_EligibilityRisk_No	1	Iowa
Child welfare response	AltResp_EligibilityRisk_Low	1	Iowa
Child welfare response	AltResp_EligibilityRisk_Moderate	1	Iowa
Child welfare response	AltResp_EligibilityRisk_Other	1	Iowa
Child welfare response	AltResp_EligibilityRisk_Unknown	1	Iowa
Child welfare response	AltResp_Eligibility_NoSafetyCon	1	New Mexico
Child welfare response	AltResp_Eligibility_PriorReports	1	New Mexico
Child welfare response	AltResp_Eligibility_Other	2	Nevada, New Mexico
Child welfare response	AltResp_Process_AtScreening	1	New Mexico
Child welfare response	AltResp_Process_AfterScreenIn	1	New Mexico

Domain	Variable name	Number of state with change	Name of state
Child welfare response	AltResp_Process_Other	1	New Mexico
Child welfare response	AltResp_ServiceReferral_No	1	New Mexico
Child welfare response	AltResp_ServiceReferral_AllCases	1	New Mexico
Child welfare response	AltResp_ServiceReferral_Interest	1	New Mexico
Child welfare response	AltResp_ServiceReferral_Risk	1	New Mexico
Child welfare response	AltResp_ServiceReferralOther	1	New Mexico
Child welfare response	ExtendedFosterCare	1	Idaho
Child welfare response	ExtendedFosterCare_Age	1	Idaho
Child welfare response	SubGuardianship	1	Arkansas
Child welfare response	CaseManagerQual_Master	1	Michigan
Child welfare response	CaseManagerQual_Experience	1	Michigan
Child welfare response	CaseManagerQual_Unknown	1	Tennessee
Child welfare context	ConsentDecree	2	Arizona, Hawaii

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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.

ALABAMA

Definitions

Alabama defines emotional maltreatment as "mental abuse/neglect."

Reporting

Reporting is decentralized, and some counties have their own child abuse reporting hotline. People who wish to report suspected child abuse and neglect should call their county Department of Human Services (DHR) office or local law enforcement.

If athletic coaches and staff are school staff, they are mandated reporters. If substance abuse treatment providers are included in the category of mental health providers, they are mandated reporters.

DHR accepts child abuse and neglect reports on children with possible Indian or Alaska Native heritage who reside off a reservation. County DHR child welfare staff conduct assessments on these children according to Child Protective Services Policy and Procedures, Safety Assessment. In addition, DHR must meet the immediate safety needs of Indian or Alaska Native children in the following circumstances: (1) Indian children are residents of or are domiciled within an Indian reservation but are temporarily located off the reservation and safety threats have been identified; (2) Regardless of whether a child is a ward of the tribal court or the tribe has exclusive jurisdiction, DHR must provide protection and meet Indian children's immediate safety needs.

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 does not 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."

In addition to social service caseworkers, social workers and senior social workers investigate cases, and they might require additional qualifications such as social work licensure and a master's degree.

Child welfare response

Regarding differential response, when the intake information reveals the child might be at risk of maltreatment, the information is considered a "Child Protective Services (CPS) Prevention Referral" and an evaluation of the child or family situation is required. The evaluation process is called as a "CPS Prevention Assessment." For referral to CPS prevention or an alternative response to occur, the information provided at the time of report does not rise to the level of child abuse or neglect according to statutory and departmental definitions, or is insufficient to determine whether a child abuse or neglect report exists. When these situations occur and the intake information reveals the child might be at risk of maltreatment, the information is considered a CPS Prevention referral and an evaluation of the child or family situation is necessary.

Child welfare context

Consent decree is only for safety plans.

ALASKA**Investigations**

State refers to investigations as assessments.

Child welfare response

Of the 229 federally recognized tribes in Alaska, only two exercise exclusive jurisdiction over child welfare.

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.

The child can receive treatment from an accredited Christian Science practitioner, or other religious or spiritual healer, as long as the child's health is not (1) in imminent risk of harm or (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 might 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 determine whether the report meets criteria and the appropriate priority of each report.

Investigations

Applicants for social work positions must have a bachelor's or master's degree or have 5 years of experience as a DCS Case Aide.

An inconclusive investigation is possible under the finding, "Unable to Locate." A finding of Unable to Locate is made if the investigation cannot be completed because despite reasonable efforts, the child victim cannot be located and there is insufficient evidence to conclude that the child was abused or neglected without interviewing or observing the child.

Child welfare response

Currently no specific person is assigned to a cultural broker role, but the Department does have a racial disparity workgroup. Additionally, the Department's 2022 Strategic Plan focuses on implementing this workgroup, partnerships with stakeholders, and connectivity to community partners.

Child welfare context

As per *B.K. v. Faust*, which was settled in February 2021, Arizona Department of Child Safety (DCS) must improve access to health care services (including mental health care), monitor and address caseloads of case managers, and prioritize placing children in family homes rather than group homes.

ARKANSAS

Definitions

Excessive corporal punishment is considered abuse unless the state's "reasonable and moderate discipline" exception applies. Reviews are required for near fatalities and fatalities of children who are receiving services or who have recently received services from the Division of Children and Family Services (DCFS).

Screening

DCFS Prevention and Reunification conducts secondary reviews of hotline reports that do not contain reporter information or collateral information that is required in policy.

Investigations

Child maltreatment investigations might not always lead to criminal investigations.

Child welfare response

The following are 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 the child's 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 younger than 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 younger than 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 younger than 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 or 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 (for example, scarring), medical information, dated photographs, etc.

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.

Each county is responsible for determining whether 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.

Sexual abuse means sexual assault or sexual exploitation. Sexual assault does not include voluntary conduct, if there are no indicators of abuse, unless the conduct is between a person age 21 or older and a minor who is younger than age 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."

Reporting

The state accepts risk-only reports regarding a sibling of a child who is the subject of suspected child maltreatment. The state considers this category to be Sibling - at risk.

Screening

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 must possess a master's degree in social work, or its equivalent in education or work experience, as certified by the State Personnel Board or a county civil service board. One hundred percent of supervisors must 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 or work experience, as certified by the State Personnel Board or a county civil service board.

Investigations

Safety assessment is required for all cases; risk assessment is required for substantive and inconclusive investigations and is only recommended for unfounded 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 must possess a master's degree in social work, or its equivalent in education or work experience; 100 percent of supervisors must possess an M.S.W.; and the remaining percentage of staff may have a bachelor's degree or its equivalent in education 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 to 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 must possess a master's degree in social work, or its equivalent in education or work experience as certified by the State Personnel Board or a county civil service board; 100 percent of supervisors must possess an M.S.W.; and the remaining percentage of staff may have a bachelor's degree or its equivalent in education or work experience as certified by the State Personnel Board or a county civil service board.

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.

Prenatal exposure to a controlled substance as a type of maltreatment is defined by children born affected by alcohol or substance exposure, except when taken as prescribed or recommended and monitored by a licensed healthcare provider, and the newborn child's health or welfare is threatened by substance use.

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 is considered to have been neglected or dependent and injured or endangered. The religious observance exemption for classification of child maltreatment does not apply if the child's condition is determined to be life-threatening or could result in serious physical impairment or serious disability without professional medical care. The county department must seek a court order authorizing the provision of the necessary medical care if the parent, guardian, or legal custodian refuses such care.

Reporting

For substance-exposed newborns (SENs), substance abuse is expected to be reported when it meets the definition of child abuse or neglect: "Any case in which a child is born affected by alcohol or substance exposure, except when taken as prescribed or recommended and monitored by a licensed health care provider, and the newborn child's health or welfare is threatened by substance use." There is no documented process for notifications at time of data collection, though the Colorado Plan of Safe Care Rules is scheduled to go into effect in May 2022.

Screening

No information is required when screening in a report, but certain information is requested, including the including:

1. The reporting party's name, address, phone number, reporter type, and relationship to the alleged child victim
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 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 child victim(s) are identified and a finding of abuse or neglect is made.

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. Substance-exposed newborns were considered high-risk newborns until the policy changed to include a positive toxicology test as physical neglect. For definition of perpetrator, Connecticut defines three categories:

1. Person responsible for a child's health, welfare or care means the child's parents, guardian, foster parent, an employee of a public or private residential home, agency or institution or other person legally responsible under state law for the child's welfare in a residential setting; or any staff person providing out-of-home care, including center-based child day care, family day care, or group day care.
2. Person given access to a child is a person who is permitted to have personal interaction with a child by the person responsible for the child's health, welfare or care or by a person entrusted with the care of a child.

3. Person entrusted with the care of a child is a person who is given access to a child by a person responsible for the health, welfare or care of a child for the purpose of providing education, child care, counseling, spiritual tutoring or mentoring.

Reporting

Training is 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 include all items requested at time of screening, but the information required for screening-in a case is unknown.

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 burns that require immediate medical attention, or sentinel injuries (such as, bruising, oral injury, etc.) and is age 5 or younger
6. Has a serious head injury that requires immediate medical attention
7. Has internal organ injuries
7. Is in the care and custody of DCF and has been sexually assaulted by an adult
8. Is in the care and custody of DCF and has run away and presents an imminent danger to self or the community (for example, child is younger than 13, has a medical condition, has a cognitive disability, etc.)
9. Is a victim of domestic or international human trafficking or sexual exploitation with allegation(s) against a caregiver or entrusted person
10. Is a participant in an event related to a DCF client that is likely to result in media coverage
11. Is a Safe Haven infant
12. Is a participant in a report that involves the death of a parent or caregiver

Significant events are circumstances that pertain to a child with involvement in DCF 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 DCF has authorized 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

DELAWARE

Definitions

License-exempt childcare facilities (preschools, schools, hospitals or church-operated babysitting/Sunday schools) are not included under institutional abuse and neglect, and reporters should be referred to the police.

"Serious injury" is a non-accidental injury that (1) appears to have an assignable cause originating with the parent or caretaker and requires hospitalization and (2) includes life-threatening neglect requiring hospitalization.

"Serious physical injury" means physical injury that creates a risk of death, or that causes disfigurement, impairment of health, or loss or impairment of the function of any bodily organ or limb, or that causes the unlawful termination of a pregnancy without the consent of the pregnant person.

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. Trainings are not required for mandated reporters, but ongoing training programs are conducted.

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.

Investigations may result in one of four outcomes: substantiated, unsubstantiated, unsubstantiated with concern, or no evidence to substantiate.

DISTRICT OF COLUMBIA

Definitions

For definition of fatalities, the death of a child in child welfare custody or foster care is not automatically considered a death caused by child maltreatment. If an injury from abuse or neglect caused the death, or abuse or neglect was a contributing factor in the death, the death would be considered attributable to child maltreatment.

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 must refer the report to the Office of the Attorney General which will determine whether prosecution is warranted.

Child welfare response

In-home services are provided for up to 90 days post reunification. Parent Engagement Education and Resource (PEER) Support Unit is a new practice approach to engage and assist birth parents who are working toward reunification. PEER has the added benefit of a staff with personal experience with the child welfare system as a parent who can speak, relate to, and empathize with parents currently involved with the system.

FLORIDA

Definitions

The following are the state's classifications for types of child maltreatment:

1. Corporal punishment classified as part of bizarre punishment or physical injury
2. Emotional maltreatment classified as mental injury
3. Injurious environment classified as environmental hazards within which inadequate food, clothing, and shelter are defined
4. Malnourishment classified as inadequate food within the definition of environmental hazards
5. Drug lab classified within the definition of environmental hazards
6. Illegal substance classified as illegally providing a controlled substance to a child as substance misuse
7. Exposure to domestic violence classified within household violence and intimate partner violence

Although not included in the state's definitions of child abuse or neglect, egregious conduct is a condition for termination of parental right. This includes abuse, abandonment, neglect, or any other conduct that is deplorable, flagrant, or outrageous by a normal standard of conduct. This may include an act or omission that occurred only once but was of such intensity, magnitude, or severity as to endanger the life of the child.

Investigations

Florida does not include an inconclusive determination finding, but does include a "Not Substantiated" finding when there is credible evidence that does not meet the standard of being a preponderance to support that the specific harm was the result of abuse, abandonment, or neglect.

GEORGIA

Reporting

The Georgia Code does not require mandated reporter training, but many child service agencies do, including the Division of Children & Families for its staff.

Screening

Georgia has a Centralized Intake Communication Center (CICC) that handles all reports of child abuse and neglect.

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 might affect their ability to provide proper control and supervision, especially if it is in the allegation or discovered during the assessment.

Georgia does not use the term inconclusive; it does include an unsubstantiated determination, which means the allegations of child abuse, as defined by Georgia statute, are not supported by a preponderance of the evidence. An unsubstantiated determination means harm to the child is not severe enough to constitute maltreatment or the evidence is not sufficient to support child maltreatment.

HAWAII

Definitions

The state specifies any adult as part of the state's definition of child maltreatment, but only for trafficking cases.

Reporting

Any person who is not otherwise required to report, 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 a substantial risk exists 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.

Investigations

Police determine whether child maltreatment investigations lead to criminal penalties, depending on the case.

Some cases might require medical or mental health evaluations.

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. With COVID-related federal extensions, young people are in extended care beyond age 21.

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

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).

ILLINOIS

Definitions

Although Illinois statute includes educational neglect as part of the definition of neglect, the Department of Children and Family Services (DCFS) does not accept or investigate reports of educational neglect. Each school district employs truant officers who handle issues involving school attendance. Hotline staff refer all calls regarding educational neglect to the child's school or the school's district office to report chronic non-attendance.

Reporting

The state has a centralized statewide hotline, but asks that if the call is not an emergency, reporters submit a report online through an online reporting system on the DCFS website.

Screening

The following additional information is required for screening a report:

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, and 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 people with information about, the alleged abuse or neglect

INDIANA

Definitions

Indiana does not have explicit definitions of child abuse or neglect in state statutes or policy documents. Instead, the state defines abuse and 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.

Although not explicitly listed as an example of maltreatment, factitious disorder by proxy falls under the caregiver impairment definition of the Structured Decision Making (SDM) tool.

The religious exemption applies only to fasting.

Reporting

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

Screening

Supervisory review is required for all reviews aside from immediate requests (that is, law enforcement call-ins).

The state collaborated with the Pokagon Band to have an overall agreement regarding the handling of reports, but they do not collaborate on individual reports.

Investigations

Indiana refers to investigations as assessments.

Child welfare response

The Pokagon Band can take jurisdiction and has its own foster parents. The tribe also has a child welfare agency. The Pokagon Band does not typically provide foster care, but could if necessary.

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."

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

An alleged perpetrator can be unknown, but information of how the unknown perpetrator could be considered a caretaker is necessary.

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

1. Name and address of parents
2. Child's present whereabouts
3. Evidence of previous injury
4. Names, ages, and condition of other children in household

5. Name and address of person making the report
6. How reporter knows this information
6. History of abuse concerns
7. Domestic violence
8. Substance abuse
9. Language barriers or disabilities
10. 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 or 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 whether the case is eligible for differential response, which includes several considerations but does not include a risk determination.

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.

Kansas considers excessive corporal punishment in its definition of maltreatment if it meets the Kansas definition of harm or engagement to the child.

For child maltreatment exemptions for infants testing positive for controlled substances, Kansas would not assign for maltreatment solely due to the infant testing positive. If services are

indicated, Kansas might assign for the state's Family in Need of Assessment. Kansas would assign for maltreatment only if a medical professional determines the infant has been affected by the prenatal substances use.

The definition of near-fatality includes a child who received services from Prevention and Protection Services within the past three years and a physician has certified that an act placed the child in serious or critical condition.

Reporting

Kansas differentiates between substance-exposed infants and substance-affected infants. Responses are inclusive of substance-exposed and substance-affected. If a newborn meets the state's definition of substance-affected, the notification would be reported and screened as a typical report. A substance-exposed infant is not assigned for child maltreatment (child abuse or neglect). If there are no concerns about abuse or neglect and the family is not in need of services, then no report is required.

Regarding the state accepting risk-only reports, the state may assign these reports for a Family In Need of Assessment, but they are not assigned for child maltreatment.

Screening

Two types of staff receive reports: Intake Protection Specialist (IPS) and Protection Specialist. Supervisors can override screening decisions if there are exceptional circumstances that warrant a different screening decision. Supervisors are only involved in the screening reviews when they are overriding an initial assessment. Case workers and supervisors may help Kansas Protection Report Center staff screen during busy times, but the Kansas Protection Report Center has staff specializing in screening reports.

For education requirements, the IPS requires two years of college or two years of work experience in the Kansas Protection Report Center. The Child Protection Specialist requires a four-year degree in a human services or behavioral sciences field of study, or education determined relevant by the agency. The Child Protection Supervisor requires bachelor's level social worker or master's level professional counseling or marriage and family therapy.

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."

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.

LOUISIANA

Definitions

The definition of child is a person under age 18 who has not been emancipated either judicially or by marriage.

Reporting

If a newborn exhibits withdrawal symptoms that are believed to be due to the mother's use of a controlled dangerous substance in a lawfully prescribed manner, without suspicion of prenatal neglect, the physician must submit a Physician Notification Form. A Physician Notification Form is the mechanism to notify the Department of Children and Family Services (DCFS) of a newborn who exhibits symptoms of withdrawal, or other observable and harmful effects in the child's physical appearance or functioning, that a physician believes are due to the use of controlled dangerous substance, in a lawfully prescribed manner by the mother during pregnancy. This notification does not constitute a report of child abuse or prenatal neglect, nor does it require prosecution for any illegal action.

Investigations

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 yet occurred.

MAINE

Definitions

Excessive corporal punishment and female genital mutilation are not specifically 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 specifically listed under definitions 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.

Injurious environment is not specifically listed under definitions of maltreatment; however, the state considers inadequate shelter, which is included in the definition, an unsafe living environment or conditions.

Safe Haven locations are specific providers.

As of November 2021, the definitions of fatality and near-fatality are under review by the Office of Child and Family Service's medical director and communications and compliance manager. Child death and serious injury reviews are conducted for the following: death or serious injury or condition resulting from shaken baby syndrome or abusive head trauma, any injury to a child younger than 6 months of age, skull fracture(s), subdural hematoma(s), multiple fractures, severe beating resulting in extensive welts or contusions, any injury resulting from Munchausen syndrome by proxy, non-organic failure to thrive, drowning, other significant injuries or questionable cause of death, and other cases at the discretion of the EMT.

Reporting

Substance use disorder treatment providers and shelter staff are not considered mandated reporters unless they also fall into another category that is mandated to report, such as medical professionals or social services professionals.

All mandated reporters must receive training at least once every four years.

Professional licensure may be suspended or revoked as a result of false reporting, at the discretion of the licensing board.

Screening

Staff who screen cases can be fully licensed or receive conditional licensure based on their qualifications. Some screening staff may have a master's degree, but it is not required.

Sufficient information to determine whether there is suspected child abuse and/or neglect present is required to screen a report in. Potential information includes the following:

1. The reporter's name, location, contact information, relationship to the child or family, last contact with the family, source of information, and wishes regarding confidentiality and family's awareness of report
2. Identity and location of parents or caregivers, children in the family, other relatives, information about primary caregiver of child(ren), visitation plan, other caregivers of the child(ren), family's primary language, and whether family has tribal affiliation and involves the Indian Child Welfare Act
3. Why family is being referred, precipitating incidents, concerning parental behaviors, any known impact of suspected abuse or neglect on the child, present condition of the child(ren) and other potential victims, other concerns such as serious substance abuse or mental health problems of the caregiver and household members, concerns that could lead to imminent danger to the child, and cultural or ethnic factors
4. Other people who might have direct knowledge and how to contact them, actions the reporter has taken, and whether situation has worsened, improved or remained the same
5. Previous child welfare history regarding the family, child, or alleged perpetrator; whether there is an open assessment, in-home case, or custody case on the child or family; and additional information per the appropriate intake template depending on the type of report received

Investigations

Case workers and supervisors must complete the Assignment Activity Tool before going into the field to conduct interviews or initiating investigation activities unless extenuating circumstances are present (that is, after hours and weekend emergency coverage, emergency calls while in the field, reports that require an immediate response).

Investigations may result in one of three determinations: unsubstantiated, indicated (low to moderate severity of abuse or neglect), or substantiated (high severity of abuse or neglect).

Staff who conduct investigations can be fully licensed or receive conditional licensure based on their qualifications. Some investigators may have a master's degree, but it is not required.

Although not outlined in policy, mental health evaluations may be required based on the circumstances of a case.

Child welfare response

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

1. Whether 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

Staff who provide foster care case management can be fully licensed or receive conditional licensure based on their qualifications. Some case managers may have a master's degree, but it is not required.

Although in-home services are not provided for unsubstantiated cases or post reunification, families may be connected to community-based services.

Maine's Office of Child and Family Services (OCFS) works with the Immigrant Resource Center of Maine (IRCM), which provides translation assistance to assist families for navigating the child welfare system.

In January 2022, the state reported that alternative response programs will no longer be available effective July 2022.

MARYLAND

Definitions

The State Child Fatality Review (CFR) Team and the multidisciplinary and multiagency child fatality review team established a county consult with each other to define "near fatality."

Reporting

SEN notifications must meet the SEN definition and SDM qualifier to screen in as a SEN Risk of Harm service case. All SEN Risk of Harm service cases are assigned as:

1. Primary Program Assignment: In-Home Services
2. Sub-Program Assignment: Services to Families with Children - Intake (SFC-I) for the assessment

For families requiring ongoing services (transfer of service case), a subprogram assignment change to Family Preservation Services is required. State statute notes a report made to the local department for SEN does not create a presumption that a child has been or will be abused or neglected. However, the state policy on substance-exposed newborns states that at any time during a SEN assessment when circumstances indicate the newborn or any other child associated with the case is in serious, immediate danger and continued placement in the home is contrary to the welfare and safety of the child, the Local Department of Social Services (LDSS) will consider whether the circumstances warrant taking the child into custody and petitioning the court for shelter care. After the LDSS determines petitioning the court for shelter care is warranted (or any time when the worker has reason to believe that a child has been subjected to abuse or neglect), a maltreatment report must be made to CPS screening documenting the circumstances.

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 Maryland's Statewide Automated Child Welfare Information System (SACWIS).

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. Alternatively, a report screened in as an alternative response can be changed to an investigative response if the worker obtains information that meets the criteria for an investigative response after the alternative response 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 children. The supervisor considers 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 2 years)
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 or 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.

MASSACHUSETTS

No notes.

MICHIGAN

Definitions

The state considers findings for neglect coded "parent responsibilities" as "improper supervision."

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. This is not classified under a specific type of maltreatment, although if enough evidence exists, the state would likely consider it improper supervision neglect.

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; if a finding were reached, it would likely be for improper supervision neglect.

Shaken baby syndrome or 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

Providing the child's name is preferred, but not required 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 contact other children who live in the home, a collateral contact can verify the children's well-being.

Child welfare response

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

Community services are only provided (referred or 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.

MINNESOTA

Definitions

Minnesota statutes define "egregious harm" as infliction of bodily harm to a child or neglect of a child which demonstrates a grossly inadequate ability to provide minimally adequate parental care. The egregious harm need not have occurred in the state or in the county where a termination of parental rights action is otherwise properly venued. Egregious harm includes, but is not limited to:

1. Conduct towards a child that constitutes a violation of sections 609.185 to 609.2114, 609.222, subdivision 2, 609.223, or any other similar law of any other state;
2. The infliction of "substantial bodily harm" to a child
3. Conduct towards a child that constitutes felony malicious punishment of a child
4. Conduct towards a child that constitutes felony unreasonable restraint of a child
5. Conduct towards a child that constitutes felony neglect or endangerment of a child
6. Conduct towards a child that constitutes assault
7. Conduct towards a child that constitutes solicitation, inducement, or promotion of, or receiving profit derived from prostitution
8. Conduct towards a child that constitutes murder or voluntary manslaughter
9. Conduct towards a child that constitutes aiding or abetting, attempting, conspiring, or soliciting to commit a murder or voluntary manslaughter
10. Conduct toward a child that constitutes criminal sexual conduct or sexual extortion

Screening

Team-based review is recommended but not required for certain cases. The use of staff in specialized screening units to screen reports of child abuse and neglect vary by county staffing compositions due to Minnesota's state-supervised, county-administered child welfare system.

Investigations

Investigations of reports by case workers, case managers, and staff in a specialized investigations unit vary by each county agency staffing composition, due to Minnesota's state-supervised, county-administered child welfare system.

Child welfare response

When determining eligibility for differential response, both statutory and discretionary reasons are considered. Factors 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 the following:

1. 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 the 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 there is court involvement or permanency being sought in an open case management situation

In-home services are provided for unsubstantiated cases to address needs to maintain intact families but are implemented in specific counties or regions only.

Some agencies have a child welfare program, some have the Parent Support Outreach Program (PSOP), and some have no services. Private social service agencies do not have responsibilities for case management under a state agreement, but county social services agencies may enter into contracts with agencies for case management services.

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 and termination of parental rights.

Youth under age 18 who are married or are on active duty for a branch of the armed services are not considered children.

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

Near-fatality must be medically diagnosed.

Reporting

The state notes that any other person having reasonable cause to suspect maltreatment must 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 a child has been abused or neglected. 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 the centralized unit has screened in the case, the county performs a second supervisory review screening to investigate the report. The centralized intake unit screens in all reports of positive drug screens for mother or infant.

Investigations

The Special Investigations Unit investigates maltreatment in foster care.

Child welfare response

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

Child welfare context

Consent decree was previously known as *Olivia Y. vs. Bryant*. The state noted that Mississippi's governor, Bryant, has been replaced by Reeves (current governor as of 2022).

MISSOURI

Definitions

Drug or alcohol misuse is referred to as "reports alleging that parents/caretakers of children are behaving in a bizarre manner or acting under the influence of drugs or alcohol and that they could pose an immediate danger to the children (at the time of the report or with the preceding 24 hours)."

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

The 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; if the word "defined" were considered in a strict legal context, fewer terms would have been included.

Near-fatalities cases are referred for a Critical Event Response, which is a process for the reporting, reviewing, and documenting the Children's Division's response to significant events. They are required for near-fatalities when a child is involved in an open investigation or family assessment, is in foster care, or has prior involvement with the Children's Division involvement for suspected abuse or neglect.

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.

Screening

Information listed under "Information required to screen in report" is referred to as information that should be provided when making report, if available in state policy. The state will accept reports that do not include all information listed if that is all that is available at the time.

Child welfare context

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

MONTANA

Definitions

Punishment is defined as "unnecessary and cruel" punishment.

Investigations

The following two 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 and (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.

NEBRASKA

Definitions

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

Reporting

Notifications of substance-exposed newborns submitted as reports of child maltreatment are separate from child abuse reports. Concerns of child maltreatment require a notification and a child maltreatment report.

Screening

The child's name is not required to screen in a report, as long as the child can be located.

Screening does not use a team-based decision process, but teams are used to effectively and efficiently provide consultation, technical expertise, and support and problem solving.

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

1. Younger than 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
 - d. Alleged to be involved in a relationship involving domestic violence
 - e. 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 or neglect in the past six months
 4. Has had a previous termination of parental rights or relinquishment due to Department of Health and Human Services intervention with a parent not amenable to services

Child welfare response

If an intake accepted for assessment includes one or more exclusionary criteria, it is ineligible for alternative response and will be accepted for traditional response. If there is no exclusionary criteria and no Review, Evaluate and Decide (RED) team criteria, it will be screened as alternative response. If there is 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 will be screened as alternative response. Exclusionary criteria include the following:

1. Factors listed in Neb. Rev. Stat. § 28-712.01(1)(b)
2. A household member has been convicted of a crime that resulted in the death of a child or has criminal charges pending for a crime that resulted in the death of a child
3. Abuse or neglect of a child who resides with (i) the subject of an active traditional response or (ii) an individual or family that is receiving services through the Children and Family Services Protection and Safety section or (iii) an individual or family who is involved in juvenile court petition
4. Law enforcement has cited a caretaker for the child abuse or neglect alleged in the intake accepted for assessment
5. A household member has been convicted of or has criminal charges pending for manufacturing methamphetamine or other controlled substances

NEVADA

Reporting

Although the state does not highlight how specific maltreatment or substance-exposed newborn (SEN) notifications are screened, responses are the same as other reports of child maltreatment. SEN notifications can be screened in, screened out, and referred to community-based services, which is called "information and referral" (but are not eligible for differential response).

Screening

Information required to screen in a report refers to information that should be provided when making a report, if obtainable in state policy. The state will accept reports that do not include all information listed. These reports are classified as "Unknown" but can be screened-in for investigation.

Child welfare response

The Nevada Child Welfare Training Academy has two levels of workers: (1) case managers who have a bachelor's degree in an area other than social work and (2) social workers who are licensed in the state of Nevada. Most new workers are required to both have a degree in social work and be a licensed social worker. Case managers must attend the 10-week training (5-weeks in the classroom and 5 weeks on the job) in which the trainers complete a week of classroom training and then the new workers return to their agencies for a week of mentoring and on-the-job training on their agency-specific procedures. This curriculum is also built on the SAFE Model and based on the life of the case.

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 or 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, and 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, 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 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.

The Child Fatality Review Committee may create additional subcommittees focused on specific populations such as for sudden unexpected infant deaths (SUID) and sudden death in the young (SDY). Their reviews are not limited to fatalities resulting from child abuse or neglect though those cases are included.

Reporting

When a report is made in good faith, the reporter is immune from civil and criminal liability.

Screening

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

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

Investigations

For staff qualifications, a master's degree is required for higher-level child protection social workers. A degree in social work or a related field is not required for Level I workers.

Child welfare response

State policy allows for federally recognized tribes to provide foster care. However, the state currently has no federally recognized tribes.

NEW JERSEY

Definitions

The definition of institutional neglect is "a child who is in an institution and (a) has been placed these inappropriately for a continued period of time with the knowledge that the placement has resulted or may continue to result in harm to the child's mental or physical well-being or (b) who has been willfully isolated from ordinary social contact under circumstances which indicate emotional or social deprivation."

Reporting

The Child Protection and Permanency Manual lists detailed information the after-hours screener should collect from the reporter and is used to code responses about information requested at time of report.

The only mandated reporters who must supply their names are educational staff, volunteers, or interns associated with the Department of Children and Families (DCF).

Investigations

The Institutional Abuse Investigation Unit is a separate unit within DCF for investigating institutional abuse.

NEW MEXICO

Definitions

New safety tool identifies caregiver as "an adult, parent, guardian, or custodian 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 state's data.

Although the department does not provide any training on mandated reporting, other entities may take on that responsibility and offer trainings.

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 subject is voluntarily and regularly participating in a rehabilitative program, evidence that the subject has repeatedly misused a drug or drugs or alcoholic beverages to the extent that the subject loses self-control of their 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. 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 exercising 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 gives them reasonable cause to suspect that a child is abused or maltreated. All other mandated reporters must 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 children's residential care facility 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-require this training as part of their licensing. 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; however, the Office of Children and Family Services may waive these requirements in cases where they create a barrier to hiring suitable staff. Non-supervisory CPS workers must have a baccalaureate degree, relevant human services experience, or both.

Investigations

All reports require identified investigation activities. However, evaluation of the home environment or home study might differ depending on the allegations in the report, the information in the record review, and the information 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; however, the Office of Children and Family Services may waive these requirements in cases where they create a barrier to hiring suitable staff. Non-supervisory CPS workers must have a baccalaureate degree, relevant human services experience, or both.

NORTH CAROLINA

Definitions

For the definition of perpetrators, state statutes define caretakers as "any person other than a parent, guardian, or custodian who has responsibility for the health and welfare of a juvenile in a residential setting. A person responsible for a juvenile's health and welfare means a stepparent; foster parent; an adult member of the juvenile's household; an adult entrusted with the juvenile's care; a potential adoptive parent during a visit or trial placement with a juvenile in the custody of a department; any person such as a house parent or cottage parent who has primary responsibility for supervising a juvenile's health and welfare in a residential child care facility or residential educational facility; or any employee or volunteer of a division, institution, or school operated by the Department of Health and Human Services."

A Child Fatality Review Team is required for all cases when abuse or neglect is suspected to have contributed to a child's death and a county Department of Social Services has had contact through its child welfare programs with the child or family within the 12 months preceding the child's death.

Reporting

Although the Division of Social Services is not responsible for training, some mandated reporters must have specific training, such as the Guardian ad Litem or legal and medical personnel.

In regard to SEN notifications, health care providers involved in the delivery and care of "substance affected" infants must notify the county child welfare agency in the form of a report. This requirement for notification should not be construed to mean that prenatal substance use is intrinsically considered child maltreatment. Therefore, although the SEN notification is required, not every report about a substance-affected infant will result in a child protective services assessment.

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.

Child welfare response

In regard to cultural brokers or other staff focused on equity, the state child welfare manual states "each county should take the initiative to determine the degree of ethnic diversity of the county population as well as the current caseload, in order to determine what cultural knowledge and practice sensitivity should be developed within the agency."

NORTH DAKOTA

Definitions

If following religious guidelines for medical treatment, a court may order medical services to 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 advisor.

Reports in which the reporter can give no credible or causal reason for suspecting the child has been abused or neglected are subject to administrative assessment.

Screening

The following information should be obtained, where possible, from the reporter (but may not be required for screening):

1. Child's name, age, sex, telephone number and permanent address
2. Child's present location 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 or neglect if not the parent, guardian, or custodian
5. Family composition (for example, names, sex, and ages of siblings and other adults normally present)
6. Nature and extent of the suspected abuse or neglect, including any available information on prior injury to the child or siblings
7. Action the reporting source has taken
8. Reporter's name, telephone number, and address, if given; in case of an anonymous reporting source, request the reporter to call back
9. Reporter's relationship to the child and family
10. Reporter's willingness to share with the family their role in initiating the report and their willingness to participate in the assessment process, if appropriate
11. Reporter's motives, if possible, to evaluate
12. Names of people who might have information on the suspected abuse or neglect

Investigations

During investigation, the CPS worker must determine what information-gathering techniques are most appropriate for a specific assessment. A CPS worker can choose from many techniques: 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 CPS worker's need for the information; the CPS worker need not go to extremes to obtain information that is only marginally useful.

Child welfare response

The following are 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 older than 28 days
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 ("confirmed") 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, is currently in the care and custody of a county or the Department of Human Services
 7. The parents or caregivers refusal
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OHIO

Definitions

Although Ohio does not conduct case reviews specific to egregious cases of child abuse or neglect, all open cases of child maltreatment are reviewed every 90, 180, and 365 days.

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 will 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 will 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 to screen in a report.

Associate's degrees are acceptable as long as staff are working toward a bachelor's degree in social work or a related field, and obtain the bachelor's degree within five years of employment.

Investigations

As part of the investigation, the PCSA may complete other activities, though these are not required. These activities include the following:

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

Associate's degrees are acceptable as long as staff are working towards a bachelor's degree in social work or a related field and obtain the Bachelor's degree within five years of employment.

Child welfare response

Cases not eligible for differential response include 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 endangerment
4. Reports containing allegations that could result in charges of homicide
5. Family requests a pathway change from the alternative response pathway to the traditional response pathway
6. 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 abused, neglected, or dependent

Associate's degrees are acceptable as long as staff are working toward a bachelor's degree in social work or a related field and obtain the bachelor's degree within five years of employment.

Although there are currently no specific roles focused on addressing disproportionality or equity, Ohio is collecting and analyzing data to address disproportionality in the child protection system, and to revise the system with a focus on diversity, equity, and inclusion.

OKLAHOMA

Definitions

Evidence of material, educational or cultural disadvantage as compared to other children is not sufficient to prove that a child is deprived.

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. Abuse or neglect occurring to children in DHS custody on tribal land is addressed by DHS jointly and in collaboration with the tribe. Any abuse or neglect occurring 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 or relinquished newborns
7. Judicial referrals
8. Investigations involving DHS employees
9. Infants with medical neglect
10. Drug-endangered children
11. Cases involving child death 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 the child welfare specialist deems pertinent.

Child welfare response

For post-reunification in-home services, outside of the case management services from the child welfare specialist following reunification, families can have Oklahoma Children's Services if needed (Comprehensive Home Based Services, Parent Aide, or Youth Villages-Intercept) that are paid directly through child welfare. Alternatively, they could receive other in-home services such as SoonerStart, Children's First, Parents As Teacher, Exchange Parent Aide, or Healthy Families Attachment and Behavioral Catch-up (ABC) that are not funded through child welfare and are funded by the Oklahoma Department of Mental Health and Substance Abuse Services (ODMHSAS), the Oklahoma State Department of Health (OSDH), or Medicaid.

OREGON

Definitions

The state's 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.

There is no definition for near-fatalities, but there is a requirement for a multidisciplinary team to review suspicious physical injuries, which include crimes against children.

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 disclosing of the information would be detrimental to the client.

Volunteers are considered mandated reporters if they volunteer for an agency with mandatory reporting.

Screening

Supervisory review is required when reports are closed at screening (screened out) and as needed.

PENNSYLVANIA

Definitions

To be considered a perpetrator of child abuse or 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 or 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 or (2) a fetal alcohol spectrum disorder.

Child Protective Services (CPS) includes those services and activities provided by the department and each county agency for child maltreatment cases. General Protective Services (GPS) are supports and services provided when protective services are required in non-maltreatment cases. GPS cases may rise to the level of maltreatment and be transferred to CPS if they meet one of the 10 sub-categories under child abuse as stated in state statutes.

Cases involving female genital mutilation may fall under the category of serious bodily injury.

Reporting

The following types of professionals are considered mandated reporters only in certain cases: district attorneys or other attorneys (only if working with or for an agency that is responsible for care, supervision or guidance of children) and homeless shelter staff. Whether they are considered mandated reporters depends on the nature of the shelter and if it is child focused (for example, parent or child program, program for unaccompanied minors).

The following mandated reporters are only required to have training in certain cases: camp counselors, camp directors or administrators (training required only if camp is licensed), medical professionals (training required for those who specialize in or work with children), and guardian

ad litem or court-appointed special advocates (training required if under the supervision of an institution, agency, or facility regulated by the Department).

Although not required in statutes or regulations, dates of suspected maltreatment 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 the child is in danger of future child abuse.

Pennsylvania does not have designated cultural brokers, and collaborates with the University of Pittsburgh to address race and equity issues in child welfare. The Pennsylvania Child Welfare Resource Center provides resources to address issues related to disproportionality and equity.

PUERTO RICO

Definitions

Puerto Rico has an "open" category as a type of maltreatment for a case that is new and when information regarding the maltreatment does not perfectly align with current definitions or overlaps multiple maltreatment types.

Puerto Rico defines death as part of its definition for "bodily harm," which includes any non-accidental trauma, injury, or condition, including inadequate nourishment that could result in death, if left unattended.

Reporting

Although Puerto Rico has universal mandated reporting, the state's statutes specifies the following mandated reporters:

1. Professionals in the fields of health, the justice system, education, social work, or public order
2. People who administer or work in caregiving institutions or centers that provide care services for 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 are no specific screening processes.

RHODE ISLAND

Definitions

Other abuse or 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 the state calls "family assessment," 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 include the following:

1. Children age 6 and younger
2. Caretaker or child's emotional, physical, or developmental condition
3. Circumstances indicating that the caregiver's protective capacity might be compromised
4. 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 about a family within a three-month period
6. Prior indicated investigation or removal within the past 12 months
7. Any other risk factors that might 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, home placement, etc.).

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.

The South Carolina Department of Social Services (DSS) is developing a response protocol for near-fatalities, which it expects to complete in 2022.

For the purposes of child protective services, South Carolina law defines a child to include a viable fetus. A fetus is considered to be viable if it can live outside the mother's womb, which medical professionals currently define as 24 weeks of gestation.

Reporting

DSS conducts appropriate training for mandated reporters, but it is not clear whether mandated reporters are required to take such training.

Risk-only reports can be accepted as reports of maltreatment. However, they are only screened in if other criteria meet the threshold for substantial risk.

Screening

South Carolina refers to screening as "intake." Intake workers gather 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, notifying law enforcement is only required 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.

SOUTH DAKOTA

Screening

CPS hires staff with relevant degrees and experience for all positions. There are minimal circumstances when an individual was hired without a college degree. Those usually occur in areas of the state where filling positions is problematic

Investigations

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Child welfare response

CPS hires staff with relevant degrees and experience for all positions. There are minimal circumstances when an individual was hired without a college degree. Those usually occur in areas of the state where filling positions is problematic.

TENNESSEE

Definitions

All reports of child death or preliminary near death of a custodial child are assigned to the Special Investigations Unit (SIU) for investigation, regardless of the child's current placement status. The Department of Children's Services (DCS) Central Office Child Death Review Team (CO CDRT) will review a death when a child was in DCS custody at the time of death, DCS had contact with the child or family within three years preceding the child's date of death, the child's death has been substantiated for abuse, or the Commissioner, Deputy Commissioner of Child Health, or the Deputy Commissioner of the Office of Child Safety requests a review. However, DCS Child Death Reviews are not substitutes for and do not replace the reviews of all child deaths conducted by the Tennessee Department of Health Child Fatality Review Team. DCS will also review the circumstances of confirmed cases of near death of children or youth in Tennessee (1) when the child was in DCS custody at the time of the near-death incident, (2) when the child or family had history with DCS within the past three years, or (3) the near-death case was substantiated for abuse.

Screening

Experience equivalent to professional work providing child welfare services for DCS Case Manager staff includes, but is not limited to, one or a combination of the following: social, psychological, or correctional counseling or case management; volunteer services coordination for a children's service program; or juvenile classification coordination. DCS Case Manager 1-3 staff must hold a bachelor's degree in any field. DCS Case Manager 4 staff must hold a master's degree in social work or a related behavioral science field or a bachelor's degree in any field, with additional years of experience. Although a degree in social work or a related field is not required, a graduate degree in social work or a related behavioral science field may be substituted for the required experience on a year-for-year basis, to a maximum of one year for DCS Case Manager 3 staff.

Investigations

Alleged perpetrators can directly or indirectly refuse interviews with DCS staff (refusal to contact DCS), but staff must make and document attempts.

The CPS investigator conducts investigation activities, seeking guidance from supervisors or the lead investigator when necessary. The Child Protective Investigative Team (CPIT) convenes when the allegation is severe abuse. The CPIT includes law enforcement.

Experience equivalent to professional work providing child welfare services for DCS Case Manager staff includes, but is not limited to, one or a combination of the following: social, psychological, or correctional counseling or case management; volunteer services coordination for a children's service program; or juvenile classification coordination. DCS Case Manager 1-3 staff must hold a bachelor's degree in any field. DCS Case Manager 4 staff must hold a master's degree in social work or a related behavioral science field or a bachelor's degree in any field, with additional years of experience. Although a degree in social work or a related field is not required, a graduate degree in social work or a related behavioral science field may be substituted for the required experience on a year-for-year basis, to a maximum of one year for DCS Case Manager 3 staff.

Child welfare response

Experience equivalent to professional work providing child welfare services for DCS Case Manager staff includes, but is not limited to, one or a combination of the following: social, psychological, or correctional counseling or case management; volunteer services coordination for a children's service program; or juvenile classification coordination. DCS Case Manager 1-3 staff must hold a bachelor's degree in any field. DCS Case Manager 4 staff must hold a master's degree in social work or a related behavioral science field or a bachelor's degree in any field, with additional years of experience. Although a degree in social work or a related field is not required, a graduate degree in social work or a related behavioral science field may be substituted for the required experience on a year-for-year basis, to a maximum of one year for DCS Case Manager 3 staff.

TEXAS

Definitions

Inadequate clothing and inadequate shelter are considered maltreatment only when they can be tied to a detrimental impact to the child.

Factitious disorder or Munchausen syndrome by proxy may be investigated under medical neglect or emotional abuse.

Exposure to domestic violence is considered maltreatment whenever a child attempts to intervene, or when a child is close enough to potentially be harmed, or when it causes emotional harm to the child.

A child is a person under 18 who is not and has not been married or who has not had his disabilities of minority removed for general purposes.

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 refuses treatment.

In Texas, the term "CPS" now refers to ongoing services that might occur after an investigation. These include family-based services and conservatorship. Investigations and alternative response functions are carried out by the program child protective investigations. Child Safety Specialists (CSS) conduct reviews of near-fatal and fatal cases.

Screening

In rare circumstances, an associate's degree is acceptable as a requirement for screeners if it is coupled with some type of experience in protective services.

The Statewide Intake (SWI) division of the Center for Learn and Organizational Excellence (CLOE SWI) provides all training for SWI, including: Basic Skills Development (BSD) for new intake specialists over seven weeks; and Advanced Skills Development (ASD) to all BSD graduates within 12 months completing the BSD training.

Investigations

An inconclusive finding is known as an "Unable to Determine" disposition. Caseworkers assign "Unable to Determine" disposition to an allegation if the allegation does not meet the criteria for Administrative Closure, Reason to Believe, Ruled Out, or Unable to Complete, and one of the following applies:

1. There is not enough information to determine whether the alleged abuse or neglect occurred
2. There is enough information to determine that the abuse or neglect occurred, but not enough to determine whether the alleged perpetrator is responsible for it
3. The caseworker does not assign this disposition unless the caseworker has made reasonable efforts to gather all available information

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 will study the results of the system in the regions where the system has been implemented to determine the method by which to implement the system statewide.

Under the Indian Child Welfare Act, the state must notify Native American parents and tribes of state proceedings involving Native American children and their right to intervene; comply with placement preferences of Native American children in foster care, pre-adoptive, and adoptive homes; and conduct active efforts to prevent the breakup of the Native American family when parties seek to place a child in foster care or for adoption.

UTAH

Definitions

The 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)

A perpetrator who is a person responsible for a child includes permitting another person to abuse or neglect a child.

The state defines near-fatality as a child who is certified by a physician to be in serious or critical condition and has been admitted to an intensive care unit as a result of an injury or illness as a direct result of child abuse or neglect. This does not include drug-exposed newborns who are admitted to a neonatal intensive care unit at the time of birth.

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."

VERMONT

Definitions

Foster or 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.

Although female genital mutilation (FGM) is not specifically defined, reports or risk of FGM (such as plans, plane ticket purchased, etc.) would be accepted. The acceptance criteria may differ depending on whether anything has actually happened (risk of harm or physical abuse).

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 with missing 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. Child's age
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

Screeener staff are part of a specialized team or unit called Centralized Intake & Emergency Services (CIES).

Screeener 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 of 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 do not require experience. For those without a post-baccalaureate degree, satisfactory completion of 12 to 18 months of experience as a family services worker trainee in the Department for Children and Families fulfills the minimum qualifications requirement.

VIRGINIA

Definitions

Although parental drug or alcohol misuse is not explicitly identified in the state's definition of maltreatment, there are types of abuse or neglect that can be the result of drug or alcohol misuse.

Poisoning may include providing an illegal substance to a child.

In addition to the state and regional Child Fatality Review Teams tasked with examining the circumstances of child deaths, local and regional Child Fatality Review Teams may also be established "for the purpose of conducting contemporaneous reviews of local child deaths in order to develop interventions and strategies for prevention specific to the locality or region."

Corporal punishment is not permitted in Virginia in public schools, foster homes, group homes, or other child-caring institutions. However, it is not illegal for parents to use corporal punishment in Virginia. Excessive corporal punishment can easily result in unintended injury or injuries to children, and these instances are reportable under the law.

If a child experiences physical abuse, sexual abuse, physical neglect, or medical neglect that is not captured in a specified subtype, CPS workers may document the types as "Other" and specifically describe the type of abuse or neglect.

Reporting

Mandated reporters can also use the VaCPS Mandated Reporter Portal to quickly submit a report of suspected child abuse or neglect directly to the Virginia Department of Social Services (VDSS) State Hotline, when a child is not in immediate danger.

Screening

The alleged abuser or neglector must be identified as in a caretaking role (that is, parent or other caretaker) of the alleged child victim at the time of the abuse or neglect in order for a report to be screened in, except in cases alleging child trafficking. However, the name and other demographic information of the alleged abuser or neglector are not required to screen in a report.

Investigations

Virginia classifies investigations into two categories based on where the alleged abuse or neglect occurred: family investigations or out-of-family investigations. All CPS authorities, procedures, and requirements applicable to in-home investigations apply to the investigation of complaints in an out-of-family setting; however, additional requirements may apply when responding to CPS reports of maltreatment in out-of-family settings. Out-of-family settings may include those regulated by other agencies such as state-licensed and religiously exempted child day care centers, regulated family day homes, private and public schools, locally approved foster homes, child-placing agencies, group residential facilities, hospitals, or institutions. Out-of-family settings may also include settings that are not externally regulated such as camps, athletic leagues, children's clubs, babysitters who are not required to be regulated, babysitting co-ops, and "sleepovers" at friends' homes.

Law enforcement may be involved in the investigation of complaints of suspected child abuse or neglect involving (i) any death of a child; (ii) any injury or threatened injury to the child in which a felony or Class 1 misdemeanor is also suspected; (iii) any sexual abuse, suspected sexual abuse or other sexual offense involving a child, including but not limited to the use or display of the child in sexually explicit visual material; (iv) any abduction of a child; (v) any felony or Class 1 misdemeanor drug offense involving a child; or (vi) contributing to the delinquency of a minor.

Child welfare response

Cases not eligible for differential response include the following:

1. Cases involving a child 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. The third valid CPS report within 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; or private or public school, hospital, or any institution

Serious injuries must be investigated, but other types of physical abuse may be assigned to the family assessment track. If during the family assessment process the safety decision based on the Safety Assessment Tool is unsafe and a removal occurs, the track must be changed immediately from a family assessment to an investigation.

WASHINGTON**Definitions**

Prenatal exposure to drugs or alcohol is not considered a maltreatment if there is no child abuse or neglect allegation or imminent risk of serious harm regarding children in the mother's care.

According to state law, the department investigates all child fatalities or near fatalities when there is or was an open case in the past 12 months.

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.

Investigations

Beginning October 1, 2008, the department no longer makes inconclusive findings, but retains such findings made before that date.

Child welfare response

Cases not eligible for differential response include the following:

1. Severe maltreatment or abuse by a parent or caregiver
2. Previous shelter care or dependency in the home closed in the past 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 past 12 months
5. Physical abuse to child age 3 or younger
6. Physical abuse to children younger than 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
13. Serious physical abuse or serious neglect
14. The parent or caregiver declines to participate in Family Assessment Response (FAR)
15. The parent or caregiver refuses to allow the FAR caseworker to complete an initial face-to-face encounter or interview the identified children

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.

Fatalities and near-fatalities are treated the same way and are known as "critical incidents." Critical incidents occur when there is reasonable suspicion that a fatality or near fatality was caused by abuse or neglect or when abuse or neglect has been determined to have led to a child's death or near death. These cases are reviewed if they are known to the agency. A case known to the agency is defined as a family with an open CPS case or a YS case in the past 12 months or whom CPS or YS assessed within the past 12 months.

Reporting

Shelter staff and substance use treatment providers are mandated to report only if they are licensed mental health providers, social service workers, or medical professionals.

Screening

The reporting and intake/screening processes are combined, and they are distinguished in policy documentation. The requirements to screen in a report are the same as the required information collected during the report.

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 the statutory definition of "physical abuse" is "physical injury inflicted on a child by other than accidental means." The statute defines what constitutes a "physical injury."

Department of Children and Families (DCF) standards provide that allegations of an infant born with controlled substances or controlled substance analogs in their system should be screened in to develop a plan of safe care and provide services, but that no substantiation decision should be made.

Wisconsin statute defines "unborn child abuse" as follows: "[w]hen used in referring to an unborn child, serious physical harm inflicted on the unborn child, and the risk of serious physical harm to the child when born, caused by the habitual lack of self-control of the expectant mother of the unborn child in the use of alcohol beverages, controlled substances or controlled substance analogs, exhibited to a severe degree." DCF standards state that screened-in allegations of unborn child abuse should receive a "services needed" or "services not needed" determination after the Initial Assessment (IA) rather than a substantiation determination.

One of the following criteria needs to be met for a fatality or near-fatality practice review to take place:

1. Any case that was open, either to IA or ongoing, at the time of incident
2. Any case that had 6 contacts with Access in the 12 months before the date of the incident
3. Any case that has 2 or more contacts with Access in the 3 months before the date of the incident
4. Any case that has 2 or more IA's in the 12 months before the date of the incident

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. Whether school bus drivers or other transportation staff are mandated reporters depends on whether they are considered school employees, which varies 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.

DCF does provide a free online training for mandated reporters. However, state law only requires training for certain categories of mandated reporters (for example, school boards require every school district employee to attend). In addition, licensing requirements for certain professions may require mandated reporter training. Certain employers may also require their employees to have mandated reporter training.

Foster parents are not mandated reporters. However, foster parents are required to report serious incidents, including child abuse or neglect concerns. Foster parents receive training on serious incident reporting and what to do if a serious incident occurs. If a foster parent fails to report a serious incident, their foster care license may be revoked.

University of Wisconsin coaches are the only athletic coaches and staff that are mandated reporters.

Professional licensure could 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.

For notifications of a substance-exposed newborn, only reports by physicians are screened in. If anyone else reports a substance-exposed newborn, it could be screened out.

Screening

There are different criteria for 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).

There are no statewide requirements for qualifications for screeners, but counties may set their own qualification requirements.

For county agency cases involving tribal families, tribes are not involved in the county agency's screening process. Some cases that are also 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 law enforcement and CPS may work together in the investigation.

Some counties have specialized investigations staff, and other counties have workers with mixed caseloads (for example, investigations along with other functions).

There are no statewide requirements for qualifications for investigators, but counties may set their own qualification requirements.

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), which are optional for families.

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 varies 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.

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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