

<sup>&</sup>lt;sup>1</sup> Training in this area for all is necessary.

<sup>&</sup>lt;sup>2</sup> There is a profound need for training for law enforcement in this area.

## **Initial Case Assessment Activities**

#### Children's Division

- Attempts to locate appropriate relative placement.
- Arranges for placement of children with an appropriate resource provider.
- Provides every school age child and his or her resource provider with an age-appropriate orientation and explanation of the Foster Care Bill of Rights.

Notifies the JO of the name and contact information of the current resource providers, and any subsequent changes.

- Arranges for the transportation of the child to the placement.
- Discusses child's immediate needs with the placement provider and provides initial information.
- Arranges and supports sibling, parent, and relative communication and visitation, unless otherwise prohibited, and maintain throughout custody JO of name and contact information of placement provider.
  - Completes data entry regarding the child and family in FACES.
  - Meets with the family. If available, GAL and JO attend as appropriate.

### Juvenile Officer JO Attorney

- JO will respond in writing to the referral within the time standards outlined in the Juvenile Officer Performance Standards.
  - Initiating case in JIS.
- Petition or motion filed on behalf of the JO.
- JO may present exparte request for protective custody, or schedule a preliminary child welfare proceeding, or set for protective custody hearing, or hearing on the pleading to judge.
- JO provides notice of the hearings to all parties and resource parents/placement providers.
- JO shall assist in the identification of relative and kinship resources at the time the child is placed into protective custody.
- JO shall serve or cause to be served a copy of the summons, petition and PC order on CD in all cases where CD is granted PC, or directed to provide services.

# Judge (Court)

### <u>Judge</u>

- Verifies that a petition or motion is filed by the JO, reviews supporting documentation to determine if probable cause is established, signs the order of protective custody if appropriate and makes the requisite findings.
- Guardians ad litem and parent attorneys appointed.

Law Enforcement Physician

- Takes child into protective custody and completes CS33 for CD and immediately notifies JO.<sup>3</sup>
- Within 12 hours LE or physician submits written report to JO.

### Clerk

- Clerk to accept the case open in JIS.
- Clerk organizes and prepares file.
- Filing: Schedule hearing; create court file; docket entries
- Summons (sent to JO for local service, Sheriff's Dept. for out-of-county notice)

<sup>&</sup>lt;sup>3</sup> Multi-disciplinary training is needed including law enforcement in this area.

## **Initial Case Assessment Activities**

### **Children's Division**

• Provides necessary information to parents, including CD's role; and gathers information regarding family such as location of absent parent(s), potential relative/kinship placements, the Indian Child Welfare Act, and authorizations to release information.

### Juvenile Officer JO Attorney

Judge (Court) Law Enforcement Physician

- JO advises the parent of the right to legal counsel and the process for requesting.
- JO may also consult with parents as may be necessary.
- JO shall assist in the identification and engagement of relative and kinship resources.
- Provides information and collaborates with the JO in providing information and testimony for hearings when appropriate.
- JO provides discovery consistent with court rule.
- JO to discuss the case with parents' attorney.
- Case set for protective custody hearing.
- Continue documentation in data entry system.
- JO attorney may meet with CD and other witnesses to prep before hearing.

- Makes a 24 hour visit with the child in the placement.
  - Continues data entry and completion of required forms.

## Three Day Activities/PC Hearing

### **Children's Division**

### Juvenile Officer JO Attorney

Judge (Court)

Law Enforcement Physician

- Arranges for a team meeting prior to PCW/ PC hearing if practicable.
- JO participates in the team meeting if available.
- Contact parents and placement provider in regards to meeting date and time.
- Absent parent information collected.
- Obtain financial information and application for attorney as needed.
- Continue to explore relative/kinship options if not identified.
- Summons served on all parties, including CD.
- Initial identification of Service and Treatment needs.
- Continue to explore relative/kinship options if not yet identified.
  - Discuss permanency planning with the family.
- Schedule next meeting (30-day meeting).
  - Visitation arrangements.
- Begin or continue to gather preliminary assessment information with the family and other stakeholders.
- Begin to develop proposed permanency goal and concurrent plan.
  - Continue to acquire absent parent information.
    - Complete CD Form 236.
- Arrange for youth 12 and over to attend the PC hearing and any subsequent hearings.

- Waivers of counsel prepared if necessary.
  - JO consults with the parties or their counsel as needed.

## Three Day Activities/PC Hearing

### **Children's Division**

### Juvenile Officer JO Attorney

# Judge (Court)

# Law Enforcement Physician

- Participate in PC hearing.
- Participate in PC hearing.
- If paternity has not been established, request the court order paternity testing.
- If paternity has not been established, request the court order paternity testing.

### <u>Judge</u>

- PC Hearing
- Make inquiries as defined in Rule 123.05.
- Necessary findings made Execute order, including date and adjudication and HIPAA compliance.

- CD assures that the appropriate protective orders are in place prior to HIPAA protected information being released.
- JO, GAL, parents, counsel, CD discuss issues, if any, regarding issues with placement.
- JO provides notice as required to the appropriate foreign consulate/embassy/ tribe.

### Clerk

- Docket entries
- Record and archive
- Distribute orders
- Return of summons
- All parties provided opportunity to present evidence.
- Alternative care provider's opportunity to be heard.
- Copies of order distributed to all parties.

- Continue activities in accordance with the requirements of the Indian Child Welfare Act.
  - CD shall determine citizenship/immigration status.
  - Continue to locate relative/kinship placement if not yet identified.
    - Initial family assessment begun completed within 30 days.
  - Submit order for Protective Custody to eligibility specialist along with Title IV-E paperwork.
- JO informs the court of accessibility, language barriers and/or the need for special accommodations.

## **Adjudication/Disposition Activities**

### **Children's Division**

- Continue with development of case plan.
  - Continue family assessment.
- Prepare for hearing and prepare witnesses as needed.
- In the event of a contested hearing, CD may testify as needed and bring records as needed/required.

### Juvenile Officer JO Attorney

- Request and service of subpoenas/obtain records.
- Prepare for hearing and prepare witnesses as needed.
- Notices of next hearing sent to all parties and the placement provider.
- Prepares and distributes recommendations.
- JIS entry as needed.
- Tracking ongoing timeframes.
- Provides notice of next scheduled hearing to parties and placement providers.

# Judge (Court)

# Law Enforcement Physician

### <u>Judge</u>

- Check attorney status.
- Determine if contested or not.
- Set next action date.
- Enter findings of fact, conclusions of law.
- Enter an order of adjudication: (1) finding non-proven, or (2) finding proven but no need for care and treatment, or (3) finding proven and need of care and treatment and proceed with disposition.
- Review CD court report regarding disposition.
- Enter order and judgment of disposition. Judgment may need to include notification to the clerk to send a certified copy of the petition or motion and judgment to CD and the prosecuting attorney pursuant to 210.118, RSMo.

## **Adjudication/Disposition Activities**

**Children's Division** 

Juvenile Officer JO Attorney Judge (Court)

Law Enforcement Physician

#### Clerk

- Docket entries
- Provide subpoenas
- Filings
- Record hearings
- Mark exhibits
- Schedule dispositional review hearing
- Record and archive

### FOLLOWING ADJUDICATION HEARING:

- JIS entries
- Order filed/entered
- Record and file report
- Provides notice of entry of judgment and copies of order to all parties. Send a certified copy of the petition or motion and judgment to CD and the prosecuting attorney pursuant to 210.118, RSMo.

- 30-day meeting arranged.
- Case plan developed with the family and parties.
- 60-day meeting is arranged/held review of progress in regards to the case goals that have been set.
- CD continues to identify service needs, provide services and re-evaluate new services as needed.
- CD continues to look for possible relative placements/conduct home studies as applicable.

- Team meeting participation.
- Ongoing case management performed as needed.

# **Adjudication/Disposition Activities**

### **Children's Division**

Juvenile Officer JO Attorney Judge (Court)

Law Enforcement Physician

- Ongoing case management and adjustments to case plans as needed.
- Pursuant to 210.118, RSM0, CD Central Office receives certified copy of the petition or motion and judgment and may list the individual as a perpetrator of child abuse or neglect in the Central Registry.
- Parental home visit conducted to review case plan and services.
  - Visits made with the children in their placements to ensure safety.
- Provide eligibility information to specialist.
- Obtain records regarding the child as needed (education, medical, etc.)
- Continue paternity determinations as needed.
  - Continue to ensure visitation schedule between children and parents is maintained.
    - Children 14+ are referred to the OYP program.
    - Arrange next team meeting as required.
      - Case consultation with supervisor.

# **Dispositional Review Hearings**

### **Children's Division**

- Arrange for the provision of services consistent with the case plan and orders of the court.
- Prepare court reports that provide an update about the status of the case and identify barriers to reunification/permanency.
- CD continues the assessment of the family; strengths and needs are continually identified, addressed and evaluated.
  - Maximize utilization of relative and community resources.
- CD continues to visit children, parents and foster parents as required.
  - Monitor progress.
- Older Youth Program referred as appropriate for youth 13 years and older/assess as needed.
  - 90-day meeting arranged and held.
- 6 month PPRT required by federal review (every 6 months, address permanency plan, progress, and ensure third party-community representative attends).
- If child is in residential placement, continue to assess the need and authorization for such placement.
  - Continue case management as indicated previously.
    - Discuss permanency options.

### Juvenile Officer JO Attorney

- Notice of dispositional review hearings is sent to all parties and current placement providers.
- Ensure compliance with standards for timely hearings.
- JO continues the assessment of the family, relative resources and concurrent planning.
  - Team meeting participation.
- Continued case management efforts.

# Judge (Court)

Law Enforcement

Physician

### <u>Judge</u>

- Reviews reports
- Conduct hearing
- Make the required findings

#### Clerk

- Docket entries
- Monitor milestones
- Copies of all orders served upon parties (including CD)

Child Abuse and Neglect Process: Dispositional Review Hearings

#### Permanency Hearing (210.720, RSMo) **Juvenile Officer Law Enforcement** Judge **Children's Division JO Attorney** (Court) Physician • Prepare and submit report to the court • Notice of <u>Judge</u> and all parties. • Adopt a permanency hearings permanency plan sent to all parties and placement provider.

- Provide compelling reasons, in writing, that currently preclude termination of parental rights.
- Make recommendations regarding the permanency plan and concurrent plan.
- Make
   recommendations
   regarding the
   permanency plan and
   concurrent plan.
- Continued case management and efforts in furtherance of the permanency plan.

### **TPR Juvenile Officer** Judge Law Enforcement Children's Division **JO Attorney** (Court) Physician • TPR referral to DLS or JO if TPR is the • Review TPR permanency plan. referral. • Provide written • Continues search for putative fathers/absent response within 30 parent as needed. days. • File TPR petition. • Locate adoptive home by developing a child profile, submitting that profile to CD offices, conducting a staffing, selecting a home, Indian Child Welfare facilitating pre-adoptive placement of the child. Act notification. • JIS entries for • Referral for subsidy TPR case • TPR Summary provided to all parties 15 days • Service/publish on prior to the trial. Judge parents • Preside over hearings and enter • Preparation for testimony as needed. final judgments/ orders • In the event that TPR is granted by the court, complete data entry as needed, proceed with case goal. • Continue to provide services to the child as needed. • Handle appellate

issues as needed.

• Close case regarding parents with final order of TPR if no appeal.

# Guardianship/Adoption Plan

### **Children's Division**

- Obtain team meeting consensus in regards to adoption/guardianship as case goal.
- Complete subsidy as appropriate and submit to state office.
  - Complete social summary and recommendation letter to the court.
- With approved subsidy, continue with prospective guardians obtaining counsel and filing with the court.
  - Attend the adoption/guardianship.
  - Ensure payment is made for legal fees.
  - Transfer the case to subsidy worker.

## Juvenile Officer JO Attorney

 Prepare termination of jurisdiction petition/order to be ordered following adoption/guardianship order as required. Judge (Court)

• If party seeks permission to adopt, make determination of whether to allow filing of petition

under 453.010.3.

Law Enforcement Physician

### **APPLA Juvenile Officer** Law Enforcement Judge Children's Division **JO Attorney** (Court) • Confirm youth is 16 • Monitor services provided to the youth. • Confirm youth is or older. 16 or older. • Communicate with contracted • Make requisite service providers. findings. • Visit youth as required. • Assist with education needs in regards to obtaining post-secondary education (FASFA, ETV, etc.). • Youth needing further services through DMH will need referral to DMH services. • Court report provided to the JO for Permanency Review.

Physician

Reentry					
Children's Division	Juvenile Officer	Judge	Law Enforcement		
	JO Attorney	(Court)	Physician		

Trial Home Visits				
Children's Division	Juvenile Officer JO Attorney	Judge		
Trial home visits will be monitored as required by policy (or practice standards).	The Juvenile Officer will provide notice to the parties for the scheduled hearings and participate in FSTs as needed.	The court will review the need for continuation of the trial home visit at each scheduled hearing and set more frequent hearings as needed to assess the status of the visit and need for continued court involvement.		
Upon successful completion of the trial home visit and required services – the CD worker will provide verification of completion of the services to the parties and present a request for release or return of custody to the parent(s) during the FST, by motion of the court through counsel, or at the next scheduled court hearing if the hearing is scheduled at or close to the time of the recommendation.  In the event a trial home visit disrupts within the first six months, the CD worker after having made reasonable attempts to stabilize the placement and prevent the disruption - will secure appropriate placement, notify the parties and request modification of the order through counsel.  If the event a trial home visit disrupts after a period of six months or if the disruption	The juvenile officer will review the request for removal consistent with the	The court will review the filing and requests and make appropriate findings related to		
involves new allegations of child abuse or neglect, the CD worker, after having made reasonable attempts to stabilize the placement and prevent the disruption – will submit a request for removal to the Juvenile Officer inclusive of the	requirements of the Juvenile Officer Performance Standards and act accordingly.	reasonable efforts.		

reasonable efforts to prevent the

removal.

Reentry				
Children's Division	Juvenile Officer JO Attorney	Judge		
CD will assess the child for services and file a motion with the juvenile court and effect service on the parties as required if CD believes re-entry is required.  CD will develop and implement a case plan.	JO may assess the child for services and file a motion with the juvenile court and effect service on the parties as required if JO believes re-entry is required.  JO will schedule subsequent hearings as required.	Upon filing of Petition appoint GAL if appropriate and if requested by youth.  Hold evidentiary hearing on petition for reentry and make required findings/orders.  Hold review hearings every 6 months until court terminates jurisdiction.  Terminate jurisdiction on or before youth's 21st birthday.		