Initial Case Assessment Activities				
Children's Division	Juvenile Officer JO Attorney	Judge (Court)	Law Enforcement Physician	
Hotline report/other information received that indicates a child safety concern.	• Report referred to the hotline if not already reported.		<ul> <li>Information referred to the hotline if not already reported.</li> </ul>	
• Determines whether to handle through an investigation or family assessment and takes appropriate action consistent with protocols.	(		• LE assists with investigation or responds to CD in writing with the	
• May undertake an informal process to address the child safety concerns and voluntary services.			reason they are unable to assist (210.145.5, RSMo <sup>2</sup> ).	
Worker requests an internal case consultation or a referral for a Team Decision Making (TDM) meeting.				
• Has the discretion to make a referral to the JO for appropriate action. <sup>1</sup>	• JO makes a preliminary inquiry.			
• Contacts JO or LE about report	• JO reviews history and gathers internal information regarding family.			
• Conducts a thorough investigation to determine if abuse/neglect is occurring or has occurred, or conducts an assessment to determine if services are needed.	• JO may be undertaking an informal process to address child safety concerns and voluntary services.			
	• JO authorizes removal based upon the assessment.			
• May make a written referral to the JO to request removal, request the filing of a petition, or request no action.	• JO may contact attorney who reviews allegations for legal sufficiency.			
	<ul> <li>CS33/affidavit/ request for custody received from DC, LE, or Physician.</li> </ul>			

<sup>1</sup> Training in this area for all is necessary.
 <sup>2</sup> There is a profound need for training for law enforcement in this area.

Children's Division	Juvenile Officer JO Attorney	Judge (Court)	Law Enforcement Physician
• Attempts to locate appropriate relative placement.	• JO will respond in writing to the referral	<u>Judge</u> • Verifies that a	
• Arranges for placement of children with an appropriate resource provider.	within the time standards outlined in the Juvenile Officer	petition or motion is filed by the JO, reviews supporting	
Provides every school age child and his or er resource provider with an age-appropriate	Performance Standards.	documentation to determine if probable cause	• Takes child into protective custody
orientation and explanation of the Foster Care Bill of Rights.	• Initiating case in JIS.	is established, signs the order of protective custody	and completes CS33 for CD
Notifies the JO of the name and contact aformation of the current resource providers, and any subsequent changes.	• Petition or motion filed on behalf of the JO.	if appropriate and makes the requisite findings.	and immediately notifies JO. <sup>3</sup>
Arranges for the transportation of the child to the placement.	• JO may present exparte request for protective custody,	• Guardians ad litem and parent attorneys appointed.	• Within 12 hours Ll or physician submit written report to JO
Discusses child's immediate needs with the placement provider and provides initial information.	or schedule a preliminary child welfare proceeding, or set for protective	• Clerk to accept the case open in JIS.	
• Arranges and supports sibling, parent, and elative communication and visitation, unless therwise prohibited, and maintain throughout istody JO of name and contact information of placement provider.	<ul> <li>custody hearing, or hearing on the pleading to judge.</li> <li>JO provides notice of the hearings to all parties and resource parents/placement</li> </ul>	<ul> <li>Clerk organizes and prepares file.</li> <li>Filing: Schedule hearing; create court file; docket entries</li> <li>Summons (sent to JO for local service, Sheriff's Dept. for</li> </ul>	
• Completes data entry regarding the child and family in FACES.	providers.	out-of-county notice)	
• Meets with the family. If available, GAL and JO attend as appropriate.	• JO shall assist in the identification of relative and kinship resources at the time the child is placed into protective custody.		
fulti-disciplinary training is needed including law	• 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.		

Juvenile Officer JO Attorney• 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 parent of parent of the right		Judge (Court)		Law Enforce Physicia	
<ul> <li>parent of the right to legal counsel and the process for requesting.</li> <li>JO may also consult with parents as may be necessary.</li> <li>JO shall assist in the identification and engagement of</li> </ul>					
<ul> <li>• JO shall assist in the identification and engagement of</li> </ul>					
the identification and engagement of					
relative and kinship resources.					
• 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.					
	<ul> <li>with court rule.</li> <li>JO to discuss the case with parents' attorney.</li> <li>Case set for protective custody hearing.</li> <li>Continue documentation in data entry system.</li> <li>JO attorney may meet with CD and other witnesses to</li> </ul>	<ul> <li>with court rule.</li> <li>JO to discuss the case with parents' attorney.</li> <li>Case set for protective custody hearing.</li> <li>Continue documentation in data entry system.</li> <li>JO attorney may meet with CD and other witnesses to</li> </ul>	<ul> <li>with court rule.</li> <li>JO to discuss the case with parents' attorney.</li> <li>Case set for protective custody hearing.</li> <li>Continue documentation in data entry system.</li> <li>JO attorney may meet with CD and other witnesses to</li> </ul>	<ul> <li>with court rule.</li> <li>JO to discuss the case with parents' attorney.</li> <li>Case set for protective custody hearing.</li> <li>Continue documentation in data entry system.</li> <li>JO attorney may meet with CD and other witnesses to</li> </ul>	<ul> <li>with court rule.</li> <li>JO to discuss the case with parents' attorney.</li> <li>Case set for protective custody hearing.</li> <li>Continue documentation in data entry system.</li> <li>JO attorney may meet with CD and other witnesses to</li> </ul>

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.			
• Initial identification of Service and	• Obtain financial information and application for attorney as needed.			
• Initial Identification of Service and Treatment needs.	• Continue to explore relative/kinship			
• Continue to explore relative/kinship options if not yet identified.	options if not identified.			
	• Summons served on all parties, including CD.			
• Discuss permanency planning with the family.				
• Schedule next meeting (30-day meeting).				
• Visitation arrangements.	• Waivers of counsel prepared if necessary.			
• Begin or continue to gather preliminary assessment information with the family and other stakeholders.	• JO consults with the parties or their counsel as needed.			
Begin to develop proposed permanency goal and concurrent plan.	counsel as needed.			
• 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.				

Children's Division	y Activities/PC Juvenile Officer JO Attorney	Judge (Court)	Law Enforcement Physician
• Participate in PC hearing.	<ul> <li>Participate in PC hearing.</li> <li>If paternity has not been established, request the court order paternity testing.</li> </ul>	Judge • 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. • Continue activities in accordance with the requirements of the Indian Child Welfare Act.	<ul> <li>JO, GAL, parents, counsel, CD discuss issues, if any, regarding issues with placement.</li> <li>JO provides notice as required to the appropriate foreign consulate/embassy/ tribe.</li> </ul>	<u>Clerk</u> • 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	
• CD shall determine citizenship/immigration status.		distributed to all parties.	
<ul> <li>Continue to locate relative/kinship placement if not yet identified.</li> <li>Initial family assessment begun completed within 30 days.</li> <li>Submit order for Protective Custody to eligibility specialist along with</li> </ul>	• JO informs the court of accessibility, language barriers and/or the need for special accommodations.		

<b>Adjudication/Disposition Activities</b>			
Children's Division	Juvenile Officer JO Attorney	Judge (Court)	Law Enforceme Physician
• Continue with development of case plan.	• Request and service	Judge	
Continue family assessment.	of subpoenas/obtain records.	• Check attorney status.	
• Prepare for hearing and prepare witnesses as needed.	• Prepare for hearing and prepare witnesses as needed.	<ul> <li>Determine if contested or not.</li> <li>Set next action date.</li> </ul>	
• In the event of a contested hearing, CD may testify as needed and bring records as needed/required.	• Notices of next hearing sent to all parties and the placement provider.	<ul> <li>Enter findings of fact, conclusions of law.</li> <li>Enter an order of adjudication: (1)</li> </ul>	
	• Prepares and distributes recommendations.	finding non-proven, or (2) finding proven but no need for care and treatment, or (3) finding proven	
	<ul><li> JIS entry as needed.</li><li> Tracking ongoing</li></ul>	and need of care and treatment and proceed with	
	timeframes.	disposition. • Review CD court	
	• Provides notice of next scheduled hearing to parties and placement providers.	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.	

Adjudicat	ion/Dispositio	n 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.	• Team meeting participation.		
• Case plan developed with the family and parties.	Ongoing case     management		
• 60-day meeting is arranged/held review of progress in regards to the case goals that have been set.	performed as needed.		
• 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.

Child Abuse and Neglect Process: Adjudication/Disposition Activities

Adjudication/Disposition Activities					
Children's Division	Juvenile Officer JO Attorney	Judge (Court)	Law Enforcemen 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.					

Children's Division	Juvenile Officer JO Attorney	Judge (Court)	Law Enforcement Physician
• Arrange for the provision of services consistent with the case plan and orders of the court.	• Notice of dispositional review hearings is sent to all parties and current	<u>Judge</u> • Reviews reports • Conduct hearing • Make the required	
repare court reports that provide an update about the status of the case and identify barriers to reunification/permanency.	<ul> <li>Ensure compliance with standards for timely hearings.</li> </ul>	findings	
CD continues the assessment of the family; engths and needs are continually identified, addressed and evaluated.	• JO continues the assessment of the family, relative	<u>Clerk</u> • Docket entries • Monitor milestones	
• Maximize utilization of relative and community resources.	resources and concurrent planning.	• Copies of all orders served upon parties (including CD)	
CD continues to visit children, parents and foster parents as required.	• Team meeting participation.		
Monitor progress.	• Continued case management efforts.		
Older Youth Program referred as appropriate r youth 13 years and older/assess as needed.			
• 90-day meeting arranged and held.			
6 month PPRT required by federal review very 6 months, address permanency plan, ogress, and ensure third party-community representative attends).			
f child is in residential placement, continue assess the need and authorization for such placement.			
Continue case management as indicated previously.			

• Discuss permanency options.





<b>Guardianship/Adoption Plan</b>				
Children's Division	Juvenile Officer JO Attorney	Judge (Court)	Law Enforcement Physician	
• Obtain team meeting consensus in regards to adoption/guardianship as case goal.	Prepare termination of jurisdiction	• If party seeks permission to adopt, make determination		
• Complete subsidy as appropriate and submit to state office.	petition/order to be ordered following adoption/guardianship	of whether to allow filing of petition		
• Complete social summary and recommendation letter to the court.	order as required.	under 453.010.3.		
• 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.

	APPLA		
Children's Division	Juvenile Officer JO Attorney	Judge (Court)	Law Enforcement Physician
• Monitor services provided to the youth.	• Confirm youth is 16 or older.	• Confirm youth is 16 or older.	
• Communicate with contracted service providers.		• Make requisite findings.	
• Visit youth as required.		mungs.	
• 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.	>		

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

## **Trial Home Visits**

**Children's Division** 

Trial home visits will be monitored as required by policy (or practice standards).

## Juvenile Officer JO Attorney

The Juvenile Officer will provide notice to the parties for the scheduled hearings and participate in FSTs as needed.

## Judge

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 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 reasonable efforts to prevent the removal.

The juvenile officer will review the request for removal consistent with the requirements of the Juvenile Officer Performance Standards and act accordingly. The court will review the filing and requests and make appropriate findings related to reasonable efforts.

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.	<ul> <li>Upon filing of Petition appoint GAL if appropriate and if requested by youth.</li> <li>Hold evidentiary hearing on petition for reentry and make required findings/orders.</li> <li>Hold review hearings every 6 months until court terminates jurisdiction.</li> <li>Terminate jurisdiction on or before youth's 21st birthday.</li> </ul>