Cultural Considerations: All Recommendations from the Governor's Task Force needs to incorporate a cultural consideration framework that, at a minimum, takes into consideration language, development of a diverse workforce, and data that attends to issues related to disproportionality and disparities.

	Completed In Progress and/or Plans to Address Planned For 2017 Legislative Proposal Planning in Progress via Implementation Workgroup					
	Recommendation	Reason for Recommended Sequencing	If Completed, Where Addressed (e.g. statute, Guidelines, etc.) If Not Completed, What Category	Responsible Parties	Notes	
1.	Revise the Public Policy statement which begins Minnesota's Reporting of Maltreatment of Minors Act to include child safety as the paramount consideration for decision making.	 ☑ Deadline (1/2016) ☑ Legislative Action (2015) ☑ Technology/Infrastructure ☑ Ease of Implementation 	• M.S. 626.556, subd. 1(a)	DHS		
2.	The Minnesota Legislature should repeal the statutory provision barring consideration of screened out reports. The use of prior screened out reports when considering a new referral should be permitted and encouraged. The screening guidelines should be updated to reflect this change. It is recognized that prior history is an essential element in screening and assessing maltreatment reports. Records of screened out reports should be maintained for five years to make this change in practice effective.	 ☑ Deadline (1/2016) ☑ Legislative Action (2015) ☐ Technology/Infrastructure ☐ Ease of Implementation 	 M.S. 626.556, subd. 7(b) Screening Guidelines (page 24 of Dec. '15 version) 	Screening Workgroup/Legislators		
3.	Make intake/screening decisions, whether a report is screened in or out, in consultation with a Multi-Disciplinary Team (MDT) or, minimally with a supervisor.	☑ Deadline (1/2016)☑ Legislative Action (2015)☑ Technology/Infrastructure☑ Ease of Implementation	 Screening Guidelines (page 22 of Dec. '15 version) 	Screening Workgroup	MN.IT/SSIS improvements in process	
4.	Review, revise and establish clear Child Protection Intake, Screening, and Track Assignment Guidelines a) Review and revise the Guidelines on an annual basis. The Guidelines should also include best practices for the treatment	☑ Deadline (1/2016)☑ Legislative Action (2015)☐ Technology/Infrastructure☐ Ease of Implementation	a) & c) - Screening Guidelines revised and published 10/1/15 & 1/1/16.		•	

	of war and a finance in table a three contracts				
	of reports from intake through track				
	assignment. This process should include				
	input from a cross-section of				
	professionals involved with children and				
	families, including law enforcement,				
	mental health professionals and				
	physicians. The screening review				
	committee must seek significant input				
	from counties, tribes and county		 b) – M.S. 626.556, subd. 7a 		
	attorneys. The reviewing committee,				
	should at minimum, refer the Guidelines				
	to the Minnesota County Attorney's				
	Association for review and comment as				
	county attorneys are responsible for				
	providing legal advice to social services				
	during the screening and assessment				
	process. Collaboration up front will help				
	reduce conflicting interpretation.				
	b) Require counties and tribes to use the				
	Minnesota Guidelines for receiving and				
	screening reports of children				
	maltreatment as a baseline. The				
	Guidelines should not be modified				
	without written authority from DHS.				
	c) Rewrite the Guidelines to supplement				
	references to Minnesota statutes with				
5.	plain and understandable language. DHS should provide additional guidance on	▼ Doadling (1/2016)		Screening Workgroup	
5.	screening as set forth below:	☑ Deadline (1/2016)	a) Screening Guidelines (pages 17-19	Screening workgroup	
		☐ Legislative Action (2015)			
	a) Establish a required information standard	☐ Technology/Infrastructure	of Dec. '15 version)		
	for reports received at child protection	☐ Ease of Implementation			
	services intake. This standard would				
	specifically describe information that				
	must be gathered, if obtainable, and				
	documented in all cases. However, the				
	inability of the reporter to provide this				

minimal information should not be		
decisive to whether a report is screened		
in. This information should minimally		
include:		
Description of allegations		
· · · · · · · · · · · · · · · · · · ·		
Child's injury/condition as a		
result of the alleged		
maltreatment		
Information that the child may be		
of American Indian heritage		
Description of the child's current		
location, functioning, special		
needs and vulnerability		
Description of threats to child		
safety	1) 6	()
 Name, age, gender, race, 	b) Screening Guidelines (page 19 of	b) Needs SSIS work
ethnicity of all members of the	Dec. '15 version)	
household and their relationships	Quality of information	
to each other, address, phone	documented in reports reviewed	
numbers, places of employment,	through CQI Screening Reviews	
child's school, daycare, or child		
care	c) Examples in Screening Guidelines	S
Presence of domestic violence		
How the family may respond to		
intervention		
 Reporter's name, if given, 		
relationship to the family, and		
source of information		
Consideration of the safety of all	d) Screening Guidelines	
children in the household and all	Bullets 1 & 2 - page 48 of Dec	CC C
children of the alleged offender,	'15 version (physical abuse)	
whether the offender's children	Bullet 3 – pg 24 prenatal	
reside in the household or	exposure to AOD, pg 25	
elsewhere.	"reports involving AOD"	
	section (Dec. '15 version)	

b) Ensure county and tribal agencies are	Bullet 4 - page 45 & 46 of Dec.	
recording reports received, reports	'15 version	
screened in, and reports screened out.	13 (0131011	
This will permit future evaluation and use		
of prior screened out reports. It will also		
permit a true measure of the number of		
reports screened by county and tribal		
agencies. The documentation should also		
identify referrals to early intervention		
services and/or pertinent community	e) Screening Guidelines (page 56 &	
services and resources.	57 of Dec. '15 version)	
c) Consider additional nonexclusive		
examples in the guidelines of what may		
be considered when making screening		
decisions, even when the report is made		
by someone other than a police officer or		
health care provider, including but not		
limited to:		
Reports of driving under the		
influence with children present		
Medical neglect reports		
Mental and emotional harm		
reports.		
d) Provide additional guidance on criteria		
for screening in a report of child		
maltreatment to include:		
A description of behavior or an		
action that a reasonable person		
would conclude may have		
resulted in maltreatment of a		
child		
 Injuries to or a condition of the 		
child that a reasonable person		
would construe to be a result of		
maltreatment		

	Guidance on screening cases				
	involving parental drug/alcohol				
	use and factors for consideration				
	including the age of the child, the				
	type of drug involved, drug use in				
	the home regardless of whether				
	the children are present, prior				
	services to the parent for				
	chemical use concerns.				
	 Educational neglect and truancy. 				
	The Guidelines must be amended				
	to reflect that school absences				
	are often the symptom or				
	indicator of another problem				
	such as mental health issues				
	involving the child or within the				
	family, chemical use of the child				
	or within the family, physical or				
	sexual abuse, and/or other				
	expressions of neglect.				
	e) Guidance as to limiting pathway response				
	assignment to Differential Response				
	where similar issues/concerns and/or the				
	same family unit as received a previous				
	child protection services response.				
6.	Require the professional receiving and			Screening Workgroup	First paragraph – DHS in support of
J.	documenting the report of child maltreatment to				this; would require legislation.
	be a child welfare professional with a minimum of	☐ Technology/Infrastructure			Training will be incorporated into
	a bachelor's level degree and someone who has	☐ Ease of Implementation			training academy
	completed training specific to child maltreatment				Need better structure in SSIS to
	intake provided by DHS. If a county lacks capacity				document work force
	and need based on minimum volume of				demographics/characteristics
	maltreatment reports, the county could consider				demographics/characteristics
	establishing multi-county collaborative models		2nd paragraph: Screening		
	for screening and accepting reports of child		Guidelines – page 22 & 23		
	maltreatment.		Cardennes page 22 & 25		
	maracaumenta				

	The professional receiving and documenting the report should not be the only professional making				
	the final screening or pathway decision on that				
	report. In the absence of a team-based screening,				
	the screening decisions must be confirmed by the				
	Social Work Supervisor or the Social Work				
	Supervisor's designee. Input from other professionals, such as law enforcement, mental				
	health professionals and physicians can				
	strengthen decisions and should be encouraged.				
	DHS should work with counties to form models to				
	implement a multi-disciplinary approach to				
	screening. Screeners and/or supervisors should				
	consult with the County Attorney's Office when				
	there is ambiguity regarding whether a case				
	should be screened in or out, and on all agency				
	policies implementing screening decisions.				
7.	Screen new reports in as duplicate reports when	⊠ Deadline (1/2016)	• Screening Guidelines – pg 19, 20 &	Screening Workgroup	Pending MN.IT/SSIS action
	they include the same allegations that are	□ Legislative Action (2015)	21		
	currently receiving a child protection response.	☐Technology/Infrastructure			
	When a new report is received that contains	☐ Ease of Implementation			
	different allegations than what are currently				
	being responded to, the new report will be				
	screened and assigned based on the new allegations.				
8	Require local county and tribal child welfare	☑ Deadline (1/2016)	Screening Guidelines – pg. 27	Screening Workgroup	Pending MN.IT/SSIS action
0.	agencies to take a report even if that	⊠Legislative Action(2015)	Screening duidennes – pg. 27	Sercening Workgroup	Tending WW.11/3313 action
	county/tribal agency is not responsible for the	☐ Technology/Infrastructure			
	screening of a particular report because of	☐ Ease of Implementation			
	jurisdictional issues. This ensures the information				
	is received and does not require additional action				
	by the reporter. The receiving county/tribal				
	agency must then immediately refer the report to				
	the jurisdictionally appropriate county/tribal				
	agency of screening responsibility. The Social				

	Service Information System (SSIS) system should be modified to create a drop down selection for "transfer" to reflect the protocol for the processing of these referrals.				
9.	DHS should make Information Technology (IT) changes necessary to ensure accessibility across the state system to maltreatment reports, including narrative justification for screening decisions and other pertinent records across counties. These changes must allow screeners to gather information about prior or current social service involvement when evaluating a new report. It should include information about specific services offered/completed/refused/failed, as well as prior court involvement. The planning process to include tribal social service reports should begin as well.	☐ Deadline ☐ Legislative Action ☑ Technology/Infrastructure ☐ Ease of Implementation		DHS	In process with MN.IT/SSIS; moving forward
10.	DHS should coordinate with the State Court Administrator to require reporting of Orders for Protection (OFP) and Harassment Restraining Orders (HRO) where a child was present, or dismissals of the same.	☐ Deadline ☐ Legislative Action (2017) ☐ Technology/Infrastructure (Infrastructure- Domestic Violence Response model) ☐ Ease of Implementation (Difficult)	•	Domestic Violence Workgroup	Domestic Violence Work Group convened in March
11.	DHS should further develop practice models to not close cases where an OFP or HRO has been filed due to the high number of dismissals of these actions shortly after filed and reunification of the victim and perpetrator.	☐ Deadline ☐ Legislative Action (2017) ☐ Technology/Infrastructure (Infrastructure- Domestic Violence Response model) ☐ Ease of Implementation (Difficult)	•	Domestic Violence Workgroup	Domestic Violence Work Group convened in March
12.	Complete, at intake, a search of a family's pertinent Child Protective Services (CPS) and Child Welfare records as well as CPS records of	 ☑ Deadline (1/2016 for 1st half of recommendations) ☑ Legislative Action (2015) 	 Category: Child Protection Practice 1st half in Guidelines - pg. 38 	Screening Workgroup- 1 st half of recommendations.	2 nd half requires statutory amendment and consultation with DOC; CP should

	any person named by report as a suspected offender. This should include, at minimum, a complete records review of the electronic Minnesota Public Access Court Records system. DHS should work with the Judicial Branch to ensure access to all relevant court records, not just those publically accessible, when it would be helpful to enhance child protection. Additionally, data practices must be amended to allow the agency access to Statewide Supervision System by the individual assigned to complete the child protection Traditional and/or Differential Response. DHS should work with the Department of Corrections to ensure access to all statewide supervision records for purposes of completing a child protection services response.	□Technology/Infrastructure □ Ease of Implementation (Difficult- tied to recommendations #47 & #48)	Links to Recommendation #47 & #48	DHS/Implementation Workgroup 2 nd half of recommendations.	 not have access to their database/system Sealed records- juvenile records- levels of predatory offenders CCWIS Requirements: connect to other data systems DOC database- what does research tell us for screening determinations. What are criminal variables that contribute to child abuse/neglect Committee to focus on data- sharing-access- would legislators permit this-requires legislation We have better access through electronic filing- OFP's, etc Use collateral contacts- call law enforcement How and when it will be used and at what decision points. Best Practice around partnerships & MDT decision making.
13.	Send all reports of maltreatment to law enforcement, regardless of whether the report is screened in or screened out.	 ☑ Deadline (1/2016) ☑ Legislative Action (2015) ☑ Technology/Infrastructure ☑ Ease of Implementation 	Screening Guidelines – pg. 31	Screening Workgroup	•
14.	Amend the mandated reporter statute and screening guidelines to allow screeners to seek collateral information from mandated reporters when making a screening decision.	☑ Deadline (1/2016)☑ Legislative Action (2015)☑ Technology/Infrastructure☑ Ease of Implementation	 M.S. 626.556, subd. 7(b) Screening Guidelines – pg. 27 	Screening Workgroup	Statutory change required; currently gives permission to contact parents prior to screening
15.	Clarify statutory provisions addressing the release of data to mandated reporters to state that child protection agencies must provide relevant private data of a child affected by the data to mandated reporters who made the report, except in limited	☑ Deadline 1/2016)☑ Legislative Action (2015)☑ Technology/Infrastructure☑ Ease of Implementation	• M.S. 626.556, subd. 10j	Legislator, Screening Workgroup, & DHS "Best Practices Guide" for assessment & investigation	Will be in "Best practices guide" for assessment & investigation

	cases where it is not in the best interest of the				
	child. Further, county agencies should be				
	encouraged to provide such communication to				
	other mandated reporters who did not make the				
	original report when that mandated reporter has				
	an ongoing responsibility for the health,				
	education, or welfare of a child and the				
	information is pertinent to the mandated				
	reporter's caring for a child.				
16.	Amend Substantial Child Endangerment to	□ Deadline (1/2016)		Screening Workgroup	• b) – e) appear to already be in statute
	include:				as proposed by the Task Force
	a) Injury to the face, head, back, or	☐Technology/Infrastructure	a) Screening Guidelines (pg. 48)		
	abdomen of a child under the age of six	☐ Ease of Implementation	indicate these should be FI		
	and injury to the buttocks of a child under		response		
	age three. Bruising to the buttocks of a				
	child over age three does not preclude a				
	traditional response.				
	The Department, after consultation with				
	counties, tribes and stakeholders, will				
	develop and provide guidance for				
	responding to allegations involving				
	injuries to a child's buttocks to				
	differentiate between "reasonable and				
	moderate physical discipline of a child				
	administered by a parent or legal				
	guardian which does not result in an				
	injury" and "physical injury inflicted by a				
	person responsible for the child's care on				
	a child other than by accidental means".				
	The department will include this guidance				
	as part of its 2016 reporting				
	submission to the legislature in 2016.				
	b) Neglect that substantially endangers the		• e) Screening Guidelines – pg. 34		
	child's physical or mental health,				
	including a growth delay, which may be				

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	referred to as failure to thrive, which is			
	due to parental neglect.			
	c) Withholding a medically indicated			
	treatment from a child with a life			
	threatening condition unless exempted in			
	Minnesota Statute 260C.007 subd. 6 (5).			
	d) Abandonment of the child which is			
	defined as occurring when a parent has			
	no contact with their child on a regular			
	basis and has not demonstrated			
	consistent interest in the child's well-			
	being.			
	e) Behavior that constitutes "a pattern of			
	past child abuse", as referenced in Minn.			
	Stat. § 609.223, subd. 2, which is defined			
	as an act committed against a minor			
	victim that constitutes a violation of the			
	following laws of this state or any similar			
	laws of the United States or any other			
	state: section 609.221 (Assault			
	1); <u>609.222</u> (Assault 2); <u>609.223</u> (Assault			
	3); 609.224 (Assault 5); 609.2242			
	(Domestic Assault); 609.342 (Criminal			
	Sexual Conduct 1); 609.343 (Criminal			
	Sexual Conduct 2); 609.344 (Criminal			
	Sexual Conduct 3); 609.345 (Criminal			
	Sexual Conduct 4); 609.377 (Malicious			
	Punishment); 609.378 (Neglect or			
	Endangerment of a Child); or 609.713			
	(Terroristic Threats). Within the			
	Guidelines, the references to criminal			
	statutes must be included in plain			
	language along with the statutory			
	reference.			
17.	Recommend referrals alleging domestic violence	□Deadline	Domestic Violence	Domestic Violence Work Group
-7.	in the presence of children not immediately be		Workgroup	convened in March
	in the presence of enhancer flor infinitediately be	Ecgistative Action (2017)	1101101001	Convened in March

(Infrastructure- Domestic			
			but does not require a 24-hour
Violence Response model)			response because not included in
⊠ Ease of Implementation			definition of substantial child
(Difficult)			endangerment. Would require a
			statutory change.
	⊠ Ease of Implementation	⊠ Ease of Implementation	⊠ Ease of Implementation

18.	Minnesota Statute 626.556, subd. 2(f) (7) to state that medical neglect does not need a diagnosis from a physician to be screened in. In addition, medical neglect should be broadened from medical neglect of an "infant" to medical neglect of a "child". The current definition is a cross-reference to the definition in Chapter 260C which is for cases in court and is too restrictive for the reporting and screening in statute.	□ Deadline □ Legislative Action (2017) □ Technology/Infrastructure □ Ease of Implementation	Screening Guidelines – examples on pg. 43	DHS/Legislator	Propose amendment to change definition in statute from "infant" to "child" **Child** **Child
19.	Amend the statutory definition of "physical abuse" set forth in Minn. Stat. 626.556, subd. 2 (g), to delete the language "that are done in anger or without regard to the safety of the child." Instead, the statute should simply state that "Actions which are not reasonable and moderate include, but are not limited to, any of the following:" (1-10 which includes throwing, kicking, burning, cutting, etc.)	 ☑ Deadline (1/2016) ☑ Legislative Action (2015) ☐ Technology/Infrastructure ☐ Ease of Implementation 	 M.S. 626.556, subd. 2(k) Screening Guidelines – pg. 48 	Screening Workgroup	
20.	Amend the definition of "Threatened injury" under Minnesota Statutes 626.556, subd. 2 (n) to include: a) Child who was exposed prenatally to chemical or alcohol use. This is measured by a child who tests positive for any chemical, including alcohol, that is not prescribed to the mother or any mother who tests positive any time during the pregnancy or delivery for a chemical, including alcohol, not prescribed to her; b) Domestic violence where a child is present in the home at the time of the alleged abuse; c) Exposing a child to someone whose parental rights were terminated or whose parental rights were transferred to	□ Deadline ☑ Legislative Action (2017) ☑ Technology/Infrastructure (Infrastructure- workgroups meeting addressing specific areas including prenatal exposure and domestic violence) ☑ Ease of Implementation (Difficult)	Category: Child Protection Practice Link to #48 attempt for 2017 Legislative as well as current workgroup activities/outcomes (Prenatal Exposure & Domestic Violence)	Domestic Violence Workgroup Alcohol and Other Drug/Prenatal Exposure workgroup Implementation Workgroup	 Will be discussed at DV work group Consider AOD/Prenatal Exposure work group We have active workgroups- can we check with them before proceeding (DV, SEY, tribal-Shirley can present) What are the implications for resources Adds alcohol Adds in the home Adds voluntary Broader review of statute

	·		<u> </u>	•	·
	another following the filing of an				
	involuntary petition of termination of				
	parental rights or an involuntary transfer				
	of legal and physical custody to another,				
	regardless of whether the termination or				
	custody transfer was deemed voluntary				
	or involuntary.				
21.	Require efforts to notify the other parent of a	□Deadline	Need follow-up	DHS/Implementation	On legislative placement list (pg. 43 of
	Traditional (TR) or Differential Response (DR):	☐ Legislative Action		Workgroup	Legislative Task Force report)
	a) If the DR or TR will not be compromised,	☐ Technology/Infrastructure			
	the other parent should be notified at the	⊠ Ease of Implementation			
	same point as the custodial parent of the	(Medium)			
	report and DR or TR.	,			
	b) If the DR or TR will be compromised, the				
	other parent should be notified as soon				
	as possible once the threat of the				
	interference with the DR or TR is				
	removed.				
	c) Notification should not occur in the event				
	an OFP or HRO is in place unless the				
	agency determines that the notification is				
	in the best interests of the child.				
	d) The other parent should be provided with				
	notification of the TR or DR outcome				
	including the services that are offered to				
	the custodial parent and child.				
	e) To obtain contact information for the				
	other parent, the agency may utilize the				
	information available through the child				
	support enforcement unit to the extent				
	not inconsistent with federal law.				
	f) In no case shall the inability to locate or				
	notify the other parent impair the				
	agency's ability to respond to the				
	maltreatment report.				

22	Amend the statutory definition of "Investigation" under 626.556 subd. 2 (b) and subd. 10 (a) (1) to clarify that investigation must be used, at a minimum, for all cases that involve substantial child endangerment or high risk allegations of harm, neglect, or injury to the child. Currently the statute is being misinterpreted to limit investigation to only cases involving substantial child endangerment. In addition, "Investigation"	☐ Deadline ☑ Legislative Action (2017) ☐ Technology/Infrastructure ☐ Ease of Implementation	Screening Guidelines – pg. 56-57 – includes discretionary assignment to FI	Screening Workgroup	Propose amendment to change "investigation" language to "Traditional Response"
23	will be renamed as "Traditional Response". Change the statutory definition of reports to: "Report" means information given to the responsible agency or law enforcement which describes alleged child maltreatment and which includes enough information to identify the child victim and the child's caretaker or the alleged offender.	☐ Deadline ☑ Legislative Action (2015) ☐ Technology/Infrastructure ☐ Ease of Implementation	• M.S. 626.556, subd. 2(m)	Legislator	•
24	stakeholders and experts to examine the possible development of a statewide child abuse and neglect reporting system creating one number with a system to route calls to the appropriate local child welfare agency. Local county and tribal child welfare agencies would be permitted to maintain practices for accepting reports of suspected maltreatment and the decision making authority on how to handle the reports would remain with counties. The statewide system should be able to route calls 24 hours per day, seven days per week, necessitating counties to have designees in place to accept calls outside of normal business hours. In designing this new system, the following items should be considered: a) Creation of a steering committee composed of state, county, and	□ Deadline □ Legislative Action (Funding/statutory changes, etc) □ Technology/Infrastructure □ Ease of Implementation (Difficult)		DHS/Implementation Workgroup	 Develop a specific work group with members with expertise in the frontend (intake, screening, assessment, investigation) Work group would need to look at SSIS capacity CCWIS- review Review reports of results of screening reviews

	community stakeholders as well as	T .
	individuals with telephone experience.	
h	a) Review of New York's and Colorado's	
L.		
	statewide systems and outcomes to see if	
	they have created greater quality in	
	intake and screening leading to increased	
	child safety.	
C	r) Promotion of one 24/7 statewide child	
	abuse reporting hotline with calls routed	
	to the appropriate county or tribe.	
d	d) Review for impact recording may have on	
	a reporter's willingness to freely share	
	critical information regarding a child and	
	a family	
е	e) Exploration of a "cloud" system for	
	interactive voice response, call data, call	
	recording, and consideration for data	
6	practices implications.	
Ť,	Accommodations for callers who do not	
	speak English and accessibility for people	
	who are deaf or have hearing	
	impairments.	
g	g) A public awareness campaign to promote	
	the statewide hotline and reporting of	
	suspected child maltreatment.	
h	n) Central record-keeping and tracking of	
	both "reports" and "inquiries".	
i)		
	have DHS or another county to receive	
	reports and inquiries on their behalf.	
j)		
	all staff prior to taking reports and	
	inquiries.	
k	c) Consistency in information gathering.	
) Adequate staffing and resources for	
	counties and the state to implement the	

	hotline, especially with anticipated increased reports with the visibility of a single state-wide number. m) Continuous quality improvement: listening to audio taped calls and providing training, feedback, coaching to workers and supervisors. n) System-side data collection. o) State hotline administration/unit, help desk functions and escape features from automated system to talk to a live person.				
25.	·	□ Deadline □ Legislative Action (Funding) □ Technology/Infrastructure (Infrastructure- after completion of response path continuum work) □ Ease of Implementation	Link to #47	DHS/Implementation Workgroup	 Revisit after response path continuum completed. Research project with estimated cost of \$500,000 for external evaluation

	 Are there recommended strategies or system modifications that could better ensure uniformity in practice across the state. 				
26.	Revise the guidelines to provide explicit guidance on reports related to older children. Presently, too many older children do not receive adequate protection or services. Often their avoidance response to abuse/neglect makes them particularly vulnerable: running away, joining a gang, using drugs and entering endangering relationships. More thorough assessment must be done and alternative living arrangements with statutory authorization should occur.	□ Deadline □ Legislative Action ☑ Technology/Infrastructure (Infrastructure- current initiatives are in process including homeless youth and runaway youth) □ Ease of Implementation	• Screening Guidelines – pg. 26 DHS work plan, Interagency Council on Homelessness, proposal for 2017 Legislative Session, DHS Bulletin-Runaway Youth	DHS/State Youth initiative committees	 Partially complete Resources for homeless youth- Link, Outfront, Reclaim, Host Homes, etc What does our data say 2 generational models Partnerships with children's mental health & department of corrections Increase pressure on foster care resources IV-E, Fed \$'s changing Coordination with housing resources Independent living Emancipation
27.	Review and change the focus of Chapter 260C of runaway/truancy CHIPS from punishing/addressing only the juvenile's problems to a whole family assessment to look to the reason for the behavior. Too often the running and truancy is the reaction to an underlying family problem that is not limited to the child's behavior or issues.	☐ Deadline ☐ Legislative Action ☑ Technology/Infrastructure (Infrastructure- current initiatives are in process including homeless youth and runaway youth) ☐ Ease of Implementation	Category: Older Youth DHS work plan, Interagency Council on Homelessness, proposal for 2017 Legislative Session, DHS Bulletin-Runaway Youth	DHS/State Youth initiative committees	 What does current data tell us? The "how" is very different per county Review federal alignment- SEY- Homeless youth Disproportionality/Disparities – disparity Legislative change Parental accountabilities What are best practices What are the impacts to caseloads, out of home care, and resources When are our partner organizations in this Child well-being assessment to transitioning to adulthood
28.	Complete, by the Reviser of Statutes, in collaboration with DHS and Ann Ahlstrom, Staff Attorney and Co-manager of Children's Justice	☐ Deadline ☑ Legislative Action (Legislative Task Force)	Legislative Task Force	Legislative Task Force	Legislative Task Force workgroup charge

	Initiative (CJI), an organizational revision of Minnesota Statute 626.556 to alphabetize definitions, create internal consistency, eliminate redundant language, reorganize the statute into new statutes (i.e. separating institutional investigations from non-institutional investigations), and correct internal references and references to other statutes.	☐ Technology/Infrastructure ☐ Ease of Implementation (Difficult)			
29	Rename Family Assessment to Differential Response (DR) and Family Investigation to Traditional Response (TR). This renaming would be consistent with national practice and help avoid confusion when interpreting federal laws and regulations.	☐ Deadline ☐ Legislative Action ☑ Technology/Infrastructure (Technology- SSIS, Infrastructure- link to recommendation #28) ☐ Ease of Implementation	Category: Child Protection Practice Link to #28 work	DHS/Implementation Workgroup	 Needs further analysis Would require legislation Impact (paperwork, staff) SSIS Messaging- pamphlets, newsletters Nationally recognized language (research & practice) DR & Investigation vs TR
30	Differential Response and Traditional Response are both involuntary child protection responses to reports of alleged child maltreatment. It is critical that either response provide a critical and methodical assessment of child safety while identifying key family strengths that can be built upon to mitigate safety and risk concerns. The goals of any child protection response should be to: • Make child safety paramount in a decision making • Assess and ensure the safety of any child involved • Conduct thorough fact finding to determine if a child has been harmed and/or if services are needed • Identify family strengths to mitigate risk factors and ensure child safety	 ☑ Deadline (1/2016) ☑ Legislative Action (2015) ☐ Technology/Infrastructure ☐ Ease of Implementation 	Screening Guidelines – pg. 54	Screening Workgroup	

31	protection response. The statute should no longer identify Differential Response as the preferred method. Interview children individually first and prior to contact with parent/legal guardian whenever possible. In addition, DHS should research and implement training on best practices in regards to child interviewing protocols. These protocols would be developed in consultation with content experts, cultural advisors, counties and other key stakeholders. Specific practice guidance should be provided regarding audio recording of interviews, locations of child interviews, and interview techniques that are culturally responsive and trauma-informed. Child safety must be the primary guide as to when and how to	□ Deadline □ Legislative Action (2015) □ Technology/Infrastructure □ Ease of Implementation □ Deadline □ Legislative Action □ Technology/Infrastructure (Infrastructure- "Best Practices Guide" for assessment & investigation) □ Ease of Implementation	M.S Awaiting approval	Legislators Screening Workgroup & DHS	 Will be in "Best practices guide" for assessment & investigation Some curricula/training revisions in process (Foundation WBTS and classroom)
33	 structure interviews. Ensure fact-finding occurs in all child protection responses. DHS should develop protocols to support thorough fact-finding. At minimum, 	□ Deadline □ Legislative Action	Awaiting approval	Screening Workgroup Implementation Workgroup	 Partially completed through Screening Guidelines, Best practice guide and SDM manual
	information to be gathered should include gathering details from a variety of sources including the alleged victim(s), sibling(s),				 If continue with SDM will need to better address/incorporate protective factors

	parent(s), and other relevant collateral contacts	Guide. MN.IT/SSIS		Discussions occurring regarding safety-
	regarding:	enhancements needed)		organized practice
	 Who, what, when, where and how 	☐ Ease of Implementation		 MN.IT/SSIS Enhancement Request has
	regarding the reported allegation			been submitted
	 Patterns of behavior that present risk to a 			
	child (i.e., recentness, frequency,			
	duration, severity)			
	 Harm (current and historical) and its 			
	respective impact it has on said child			
	 Protective parental capacities (e.g., 			
	knowledge of parenting and child			
	development; nurturing and attachment;			
	parental resilience; social and emotional			
	competence; concrete supports in times			
	of need; and social connections)			
	 Child vulnerability factors (e.g., age, 			
	disability, etc.)			
	 Family and/or child(ren) strengths that 			
	promote resiliency			
	 Context and times within the family when 			
	the child is safe as a starting point for			
	additional safety planning or services.			
	DHS should develop a required case summary			
	form for Traditional Response and Differential			
	Response cases in the Social Service Information			
	System (SSIS) where results of fact-finding must			
	be documented. This would include details			
	surrounding the reported allegations and include			
	a statement about whether or not the reported			
	maltreatment incident occurred and identify the			
	victim(s) and offender(s).			
	Data from this case summary form will be			
	gathered and tracked to identify county, tribal,			
	and state trends.			
34.	DHS to encourage and support the use of Multi-	□ Deadline	DHS	Planning for MDT Conference
	Disciplinary Team (MDT) decision making by			underway

	developing the infrastructure to support the development of MDTs across the state. The MDT infrastructure would address: • Philosophy behind MDTs • MDT specific training • An evaluation component • Ongoing training for MDTs. Any and all statutes, policies, and/or practice guidance that discourage use of MDTs should be discontinued.	☐ Legislative Action ☐ Technology/Infrastructure ☑ Ease of Implementation (Easy to Medium)			Unclear about the evaluation component
35.	Adopt stronger and more robust intake and screening tools for data gathering prior to pathway assignment to strengthen the quality of the information available.	 ☑ Deadline (1/2016) ☑ Legislative Action (2015) ☑ Technology/Infrastructure (Infrastructure- Screening Guidelines will guide tool development) ☐ Ease of Implementation 	Screening Guidelines	DHS & Screening Workgroup	Tools can be developed based on Guidelines; will require a contract
36.	DHS should, as an interim measure, retain dual pathways for responding to reports of alleged child maltreatment. The dual pathways should include Traditional Response (Family Investigation) and Differential Response (Family Assessment). Explicit criteria for immediate assignment of High Risk and Low Risk allegations of child maltreatment must be defined: • High Risk (all Substantial Child Endangerment and can include other risk factors) – Traditional Response • Low Risk (Reports of alleged child maltreatment that are clearly low risk. These are reports that exclude all Substantial Child Endangerment and Moderate and High Risk. Additional criteria is necessary to ensure the proper parameters that clearly define a	 ☑ Deadline (1/2016) ☑ Legislative Action (2015) ☑ Technology/Infrastructure (Infrastructure- Screening Guidelines and updates of tools to guide next steps regarding moderate risk) ☐ Ease of Implementation 	Screening Guidelines – pg. 56-59	Screening Workgroup Implementation Workgroup DHS	3 rd bullet (moderate risk) yet to be addressed

	maltreatment report as low risk)-				
	Differential Response				
	 All other cases, which include those with moderate risk and those which are 				
	difficult to assign without additional				
	information (excludes all Substantial Child				
	Endangerment). These maltreatment				
	referrals require fact-finding before track				
	assignment can be made. DHS is to				
	provide guidance on necessary fact				
	finding inclusive of collateral contacts and				
	face-to-face interviews with child subjects				
	and parents or caregivers.				
37.	·		• Screening Guidelines – pg. 56-59	Screening Workgroup	•
	tribes, stakeholders and subject matter experts, a				
	required information standard for making	☐Technology/Infrastructure			
	pathway response determination. This standard	☐ Ease of Implementation			
	should reflect what is required and be				
	implemented with a practice understanding that				
	more information is better. Fact finding must				
	occur until such time the pathway assignment				
	required information standard is met. Fact finding				
	efforts may include collateral contacts and "in-				
	person" interviews with the child subject and the				
	family.	_			
38.		⊠Deadline (1/2016)	Screening Guidelines – pg. 57	Screening Workgroup	•
	subject matter experts, and stakeholders, define	□ Legislative Action (2015) □			
	clear and consistent pathway assignment criteria	☐Technology/Infrastructure			
	to either pathway including a definition for cases	☐ Ease of Implementation			
	appropriate for Differential Response. Cases that				
	clearly should follow pathway assignment into Traditional Response will be assigned within 24				
	hours, consistent with the substantial child				
	endangerment statute. DHS should develop				
	· · · · · · · · · · · · · · · · · · ·				
	guidance regarding the timing for those cases that require initial fact finding.				

	Criteria should also be provided for when path			
	switching is or is not allowed and identify specific			
	documentation requirements to support the			
	decision. It is important to note that pathway			
	determination should not extend any existing			
	timeframes for the initial face-to-face contact			
	with the alleged child victim. These criteria should			
	be developed on or before December 31, 2015. In			
	addition to existing statutes that define specific			
	child protection responses for defined actions			
	(i.e., Substantial Child Endangerment), other			
	criteria for pathway assignment to be considered			
	should minimally include:			
	 Necessary fact finding before a track 			
	decision is made for those alleged			
	maltreatment referrals believed to			
	present moderate risk			
	Multiple differential response cases			
	within a certain time period			
	The age of the child and other children in			
	the home. The identified age should be			
	based on clearly defined objectives which			
	could include the risk for fatal, or near			
	fatal injury, brain development, social			
	isolation, or the child's ability to protect			
	him/herself			
	Other vulnerabilities (child is			
	developmentally delayed, pre-verbal,			
	etc.)			
	The presence of unrelated adults in the			
	household.			
39		□Deadline	DHS	Plans to add to current DHS QA staff
	assignment and path changes using the	☐ Legislative Action		(screening review team)
	established criteria and provide feedback to			responsibilities
	counties and tribes regarding the quality of			1 Caponalbilities
	decision making. A culture of continuous quality			
	decision making. A culture of continuous quality			

	improvement should be supported and	(Infrastructure- incorporate			
	· ·				
	promoted. Results of pathway assignment should	into current DHS QA			
	also be used for training and accountability.	activities)			
		☐ Ease of Implementation			
40.	DHS should immediately review, update, and	□ Deadline	In progress	DHS	Current contract in place with CRC to
	validate all decision making tools with priority	☐ Legislative Action			revalidate the Risk Assessment
	given to the safety assessment. In general, any				Will require an advisory group
	tools used by DHS and counties are to have a	(Infrastructure- in process of			comprised of county/tribal and DHS
	clear purpose, to facilitate decision making at	revalidating Risk			staff to review SDM and other options
	critical points in the child protection response,	Assessment)			for tools
	and that such tools are updated, and valid. In	☐ Ease of Implementation			101 00010
	addition, that any tools adopted are culturally	Lase of implementation			
	responsive and appropriate for families from				
	different racial, ethnic, and socio-economic				
	backgrounds. Overall, regarding all tools, DHS				
	should clearly define:				
	What decision-making tools are to be				
	used at key decision making points along				
	the child protection continuum				
	The purpose for each decision making				
	tool, and				
	How the specific tools are to guide decision				
	making.				
41.	Identify a validated safety assessment tool that	□ Deadline	Safety Organized Practice	DHS	See #40 above
	better reflects dangerousness and child	☐ Legislative Action	Workgroup/led by DHS Safety		
	vulnerability factors. A safety assessment should		Coordinator- Legislative funding		
	address any factors proven to predict safety	(Infrastructure- linked to	needed		
	concerns. Some potential factors could include:	recommendation #40)			
	 Recentness of abuse/neglect 	☐ Ease of Implementation			
	Frequency				
	• Severity				
	 Child characteristics. 				
42.	DHS should review research on protective factors	□Deadline	Link to #41	DHS	• Tied to #40 & 41.
72.	and predictive analytics for how it can reduce or	☐ Legislative Action	Lilik to 1141	Implementation Workgroup	 Lit review required – will be
	eliminate risk factors, and implement this			implementation workgroup	·
	eminiate risk factors, and implement this				incorporated into training modules

	information in trainings and practice. This would include use of screening and assessment instruments that have been validated. This should be done through a long-term contract arrangement to improve child safety outcomes over time.	(Linked to recommendation #41) □ Ease of Implementation			
43.	Require in statute a mandatory consultation with the county or tribal attorney to determine the appropriateness of filing a Child in Need of Protection or Services (CHIPS) petition in the event that a family does not engage in necessary services and child safety and/or risk issues have not been mitigated prior to closure of a child protection case, regardless of track.	☐ Deadline ☑ Legislative Action (2015) ☐ Technology/Infrastructure ☐ Ease of Implementation	• M.S. 626.556, subd. 10m (b)	Legislators	
44.	Include in statute the requirement for a minimum of monthly face-to-face contact with children for cases in which a family is receiving protective services while the child(ren) remains in the home.	□ Deadline □ Legislative Action (Legislative action needed □ Technology/Infrastructure (Technology- SSIS modifications needed) □ Ease of Implementation	Category: Child Protection Practice DHS & MACSSA (Performance Withhold Measure)	DHS	 Would require legislation 2015 CP Allocation legislation requires monthly visits with children receiving CP case management services while residing in their homes to be eligible for withheld funds. 2016 proposal to remove that language. No other requirement/plan Who's the identified client What is research/best practice Capacity of counties & tribes to do that Location- where (homeless youth, etc.) Who should be responsible for eyes on Train this function- quality of visits SSIS documentation Statute-jurisdiction SDM Risk classification tools Professional judgment- individual level, client specific

45.	Traditional Response cases should result in the following determinations: maltreatment determined (yes or no) and are child protective services needed, (yes or no). For Differential Response cases the determination would include whether or not child protective services are needed. Documentation for DR cases will include a case summary form which will include a statement that will identify if the child experienced maltreatment. This data should be entered into SSIS so that they can be reviewed in future cases and so that summary data on a county-wide basis can be collected. DHS should provide guidance on criteria and best practice for making the determinations and require supervisory review and approval.	□ Deadline □ Legislative Action (Legislative action needed) □ Technology/Infrastructure (Infrastructure- Finalization of Best Practices Guide for Assessment and Investigations. Link to Recommendation #48) □ Ease of Implementation (Difficult- CAPTA funding requirements)	Category: Child Protection Practice DHS: Link to #48 attempt for 2017 Legislative	DHS Implementation Workgroup	 Outline and identify intended and unintended consequences Consideration of appeal procedure – impact to CAPTA funding
46.	Complete trauma pre-screenings on any child during a child protection response. DHS should pilot a trauma pre-screen tool in 2015 and expand statewide in 2016. Implementation of trauma pre-screening should be consistent with research on best practices.	☐ Deadline ☐ Legislative Action ☑ Technology/Infrastructure (Infrastructure- pilot in process, linked to Recommendation #41) ☐ Ease of Implementation	In progress and link to #41	DHS/Trauma pre-screen pilot	Trauma pre-screen pilot being implemented in May.
47.	DHS should, as part of a redesign review, engage an outside expert to work with the agency, counties, tribes and stakeholders to advise, develop and implement Minnesota's child protection response continuum. This evaluation should consider when and how pathway decisions should be made and whether Minnesota should move to a single child protection response, albeit one with different branches and approaches depending upon how to best meet the interests of child safety and welfare. Part of this review should consider the	□ Deadline □ Legislative Action (Funding) □ Technology/Infrastructure (Infrastructure- would require an RFP, linked to recommendation #48) □ Ease of Implementation	Category: Child Protection Practice DHS: Link to #48 attempt for 2017 Legislative	DHS Implementation Workgroup	 Would require an RFP Would require funding

	 Mental Health Parent(s) Child Welfare Focused Academic Institution Child Safety/Risk Subject Matter Experts. 				
49.	Coordinate services and financing across the system in the fields of mental health, chemical dependency, housing and other related areas within the State of Minnesota-Department of Human Services for children and families who need child protection case management services so as to prioritize services for interventions that would increase safety and reduce risk of future harm. This would promote more holistic and effective responses for children and families who have experienced trauma, abuse, neglect and/or other egregious harm to reduce recidivism into the child protection system	☐ Deadline ☑ Legislative Action (Funding) ☐ Technology/Infrastructure (Infrastructure- Disparities Grant rollout and evaluation results) ☐ Ease of Implementation	Category: Child Protection Resource/Funding DHS- IV-E reform	DHS	 Requires additional resources for CSP Disparities Grant and Evaluation Fiscal Note Categorize- manageability Technology Evaluation & Research Capacity
50.	Make referrals for clinical, mental health and functional assessments on children, along with their families, who receive child protective case management services, who have trauma or mental health needs identified during screening. These assessments should be conducted by experts in the field. For example, if significant trauma to a child has occurred, a clinical trauma assessment with a qualified mental health professional should be required.	□ Deadline □ Legislative Action ⊠ Technology/Infrastructure (Infrastructure- Trauma prescreen pilot. Linked to Recommendation #46) □ Ease of Implementation	Link to #46	DHS	 Tied to trauma pre-screen (Rec # 46) Requires closer, ongoing collaboration with CMH Division Ambit work to train clinicians

	For this recommendation to be effectively implemented, resources must be allocated to counties and community providers to improve the social and emotional well-being of children to heal from trauma, as well as reducing physical harm.				
51.	DHS should adopt a plan to monitor the provision of services and outcomes to assure that children and families receive appropriate, effective and needed services. This plan should include a periodic functional assessment of a child's well-being while in the child protection system and evaluate whether such services actually improved and benefitted children and their families.	☐ Deadline ☐ Legislative Action ☐ Technology/Infrastructure ☑ Ease of Implementation (Easy)		DHS	 MnCFSR includes some components Family Strengths & Needs Assessment every 6 months; MH Screens and Physical Health screens
52.	DHS should model and provide leadership to reduce disparities by making progress with key staff and leaders within DHS to become more racially conscious and culturally competent in the delivery of child welfare services. DHS must be seen as an effective leader in this effort to ensure that policies and practices are assessed to enable decision making and oversight that does not perpetuate more racial, ethnic, and socioeconomic disparities.	☐ Deadline ☑ Legislative Action (2013) ☐ Technology/Infrastructure ☐ Ease of Implementation	DHS- ERG's (Employee Resource Group) with Dr. David Everett (Diversity and Inclusion Consultant)	DHS Cultural and Ethnic Communities Leadership Council	2013 legislation established the Cultural and Ethnic Communities Leadership Council whose purpose is to advise the commissioner on reducing disparities that affect racial and ethnic groups.
53.	Support the development of "cultural navigator" and parent mentor positions to act as liaisons with racial and ethnic communities, using a community health worker model. Ideally, this person would be from the same culture as the family being engaged and graduate from a rigorous training program with a certification, to ensure an understanding of the child welfare system. The role of this position would be to: • Help parents and the child welfare/child protection worker communicate more effectively.	☐ Deadline ☑ Legislative Action (2015) ☐ Technology/Infrastructure ☐ Ease of Implementation		DHS	Disparity grants

54.	 Help parents understand, navigate and ultimately meet the requirements of the child protection and court system. Facilitate connecting families with culturally relevant services. DHS should identify and link previous and current disparities work to future intervention strategies aimed at racial equity and disparity reduction. 	□ Deadline ⊠ Legislative Action (2015) □ Technology/Infrastructure □ Ease of Implementation	•	DHS	In process. Division staff designated for American Indian disparities work. Equity pilot.
55.	prepare students and current workers and supervisors to work in specific cultures through field placements/internships.	□ Deadline □ Legislative Action ⊠ Technology/Infrastructure (Infrastructure- DHS CW Training system, collaboration with U of MN/CASW) □ Ease of Implementation	Category: Workforce Development DHS CW Training, U of MN/CASW	DHS U of MN/CASW	 Partially outside of DHS scope – universities and colleges Field placements/internships outside of DHS scope Certification program for all new workers through proposed Training Academy that could consider ties to specific competencies.
56.	Promote and improve the representation of racial and ethnic communities' among child protection and child welfare ranks using recommendation #55.	□ Deadline □ Legislative Action (Funding) □ Technology/Infrastructure □ Ease of Implementation	Category: Workforce Development U of MN/CASW- longer term work/funding.	U of MN/CASW Legislator	 Deliverables in IV-E scholars contract with universities/colleges Recruit, train and maintain Native American Social Workers especially in high Native American population communities Supervisory training-recruitment and retention at all levels Train and active recruitment. IV-E does not capture the majority of our workforce. Ongoing training Who can we partner with? What are the institutional barriers? (i.e. having "buzz words") Merit system Workforce shortage in some parts of the State.

					 Retention- how to retain & promote/advance. Initial application, screening criteriahow do they impact ability to recruit and hire? What are other State's doing?
57.	Develop culturally supportive services that assist children in transitioning home following an out of home placement as a means to prevent foster care re-entry. With additional funding, request for proposals (RFP's) could be submitted in support of this service.	☐ Deadline ☑ Legislative Action (2015) ☐ Technology/Infrastructure ☐ Ease of Implementation		DHS	 Disparity grants (parent mentors is part of service array) Results of disparity grant evaluation may result in identification of practices, services etc. to expand. Initiative Tribes
58.	DHS should include representation from the African American community, tribal representation and other underrepresented groups in the development of policy guidance, and best practice strategies and protocols.	□ Deadline □ Legislative Action □ Technology/Infrastructure (Infrastructure- workgroup make up, and ongoing communication with tribes) □ Ease of Implementation	Diverse representation on workgroups/committees	DHS	• Ongoing
59.	DHS should to provide clear policy and practice guidance about the need to include a tribal representative as part of a multi-disciplinary team whenever a case of a tribal child is reviewed.	☐ Deadline ☑ Legislative Action (2015) ☐ Technology/Infrastructure ☐ Ease of Implementation	 Screening Guidelines – pg. 23 Best practices in assessment & investigation document 	Screening Workgroup	•
60.	 Support tribes. This will: Support tribes in their ability to provide the types of child welfare services they know to be culturally meaningful and effective with their children and families. Improve county and tribal government relationships and establish methods to measure success in this area. 	☐ Deadline ☑ Legislative Action (2016: Planning Grant 2017: Initiative funds for Red Lake and Mille Lacs) ☐ Technology/Infrastructure ☐ Ease of Implementation	 2016 Legislative Session Planning Grant 2017 Legislative Session Initiative funds for Red Lake and Mille Lacs 	DHS Legislator	Proposed legislation n 2016 – pending

61	 Improve child safety, permanency, and well-being outcomes for American Indian children served by these programs. ¹ Recognize and actively support the sovereignty of Tribal Governments. The state should directly fund more front-end services, including prevention and early intervention that have the capacity to promote safety, reduce risk and promote healing from abuse and neglect. This may include the direct funding of services for families involved in the child protection system and allow DHS to work creatively with providers to support the service array. This allows for more proactive service delivery by providing services to families before concerns reach higher risk warranting involuntary services and to also reduce re-occurrence into the 	□ Deadline □ Legislative Action (Funding) □ Technology/Infrastructure □ Ease of Implementation	DHS- IV-E Reform and 2017 legislative funding	DHS Legislator	 Pending legislation to expand PSOP Pending legislation to expand child care allocation
62	child protection system. Increase monitoring and evaluation: Monitor and report disparities, as well as outcomes for African American and American Indian children and families, using the Social Services Information System and review indicators Identify areas of underrepresentation and pilot methods to promote access for those populations who are not yet visible to the system Work with the Human Services Performance Council to further develop new data reporting, gathering, and analysis methods, instruments and	□ Deadline □ Legislative Action (2015) □ Technology/Infrastructure (Technology- Tableau) □ Ease of Implementation	 Disparities grant Tableau 	DHS	 Equity pilot project planning underway (AI families) Development of ICWA compliance in process 2010 disparities report updated

¹ The American Indian Child Welfare Initiative is a collaboration between tribal, county and state governments with the shared goal of improving the child welfare outcomes for American Indian children, and reducing the disproportionate number of American Indian children in the state's child welfare system. Data reveals promising results. Tribal programs exceed statewide performance on federal child welfare outcomes measures in areas such as relative care and placement stability. Programs participate in the Minnesota Children and Family Service Reviews, federal Title IV-E audits and fiscal audits conducted by the department.

63.	procedures to track county performance measures and accountability as it relates to demographic indicators for children. This information should be used to increase action steps to improve child welfare • Dedicate a section of future annual child welfare report to racial equity in which specific measures are followed through a lens of race and ethnicity • Use information and apply the outcomes to increase action steps to improve child welfare • Develop and use an external advisory committee including stakeholders and service recipients to assist in monitoring and evaluating outcomes. Research, identify, develop curriculum and train on culturally affirming approaches and practices that work with African American and American Indian families, the two populations overrepresented in the child protection system. Also, trainings should include cultural and racial self-awareness, professional ethics, the difference between equal access and equity, and culturally appropriate ways to delivery services and work with families. Training should be provided to child welfare professionals and supervisors as well as other system stakeholders.	□ Deadline □ Legislative Action (2017) □ Technology/Infrastructure (Infrastructure- Child Welfare Training System) □ Ease of Implementation	Trainings currently available through Child Welfare Training System; will be integrated into new academy model.	Professional Development Workgroup	Ongoing
64.	Identify services that can be replicated and scaled up and fund them with dollars to operate. These services should be evaluated and research used to build promising practices in order to provide a research base for interventions that are responsive to racial and cultural communities.	☐ Deadline ☐ Legislative Action ☐ Technology/Infrastructure (Infrastructure- Disparities Grant evaluation outcomes) ☐ Ease of Implementation		DIS	Evaluation of disparity grants

65.	Enhance the Minnesota Child Welfare Training	Deadline		Professional Development	Professional Development Workgroup
	System:	∠ Legislative Action (2017)	2017 Legislative Funding	Workgroup	ended in March
	A. DHS should develop a Workforce Training	☐ Technology/Infrastructure			
	and Oversight Advisory Group (comprised	☐ Ease of Implementation			 Legislation required – plan to do 2017
	of state, county, tribal, communities of	μ	1) Completed		legislative proposal to address A.4)
	color and academic representatives) to				and C.
	advise DHS Child Welfare Training System				
	to:		2) Workgroup developed framework		
	 Develop, review and/or revise 		that includes tiered delivery		
	competencies for child protection		system.		
	workers and supervisors,				
	2) Identify workforce training needs				
	and gaps, and				
	3) Consider development of a tiered				
	child protection pre-service				
	training program which would				
	include:		3) Estimated 18-24 months for		
	a) Online orientation		implementation. Will take		
	training that child		legislation and funding		
	protection workers would				
	be required to complete				
	prior to case assignment.				
	b) Tier I: Deliver basic				
	theoretical and				
	philosophical foundations				
	upon which to build child				
	protection specific				
	knowledge and skills. This				
	would be required for all				
	newly hired workers				
	without social work				
	degrees.				
	c) Tier II: Deliver child				
	protection specific		B. Certification process outlined in		
	knowledge and skills. This		framework structure		
	would be required for				

workers who complete		
Tier I and those hired		
with social work degrees.	Working on potential statutory	
4) Implement a Child Protection	language for supervisors	
Training Academy that will		
include scenario-based training		
for child protection staff,		
supervisors, and managers. This		
training would replace the		
current Child Welfare Foundation		
Training currently required for		
new child protection workers.		
DHS should explore various		
modalities for delivering training,		
including online or Web-based		
training, to make training more		
accessible.		
The Academy should address the		
following topic areas:		
a) Intake		
b) Screening		
c) Differential Response		
d) Traditional Response		
e) Trauma-informed care		
f) Culture and biases		
g) Injury identification		
h) SSIS case documentation		
i) Minnesota rules and		
statutes.		
B. DHS should develop a certification		
process that includes completion of the		
training(s), structured on-the-job training		
activities, successful demonstration of		
applicable competencies and verification		
from the staff/supervisor's employment		

66.	agency of completion of prescribed training and activities. C. Require all new child protection workers, supervisors and managers with child protection supervisory responsibilities to complete the training(s) and certification(s) specific to their job duties and responsibilities prior to or within 180 days of employment and as a condition of employment. Establish requirements for competency-based initial training and continuing education for new and existing child protection supervisors.	□ Deadline ☑ Legislative Action (2017) □ Technology/Infrastructure		Professional Development Workgroup	Outlined by Professional Development Work group. Will mirror competencies for CP workers.
67.	DHS should continue to support the IV-E educational programs available through Minnesota colleges and universities.	☐ Ease of Implementation ☐ Deadline ☐ Legislative Action ☐ Technology/Infrastructure (Infrastructure- IV-E Scholars contract) ☐ Ease of Implementation		DHS	Ongoing through IV-E Scholars contract
68.	Expand the existing student loan forgiveness program in Minnesota to include Social Work graduates who are employed as child protection/child welfare social workers. The program will reduce debt encumbered while earning a social work degree in exchange for a social worker taking a child protection position for a minimum of two years post-graduation. A goal of the program should be that agencies are able to recruit and hire social workers with diverse backgrounds that match the population being served.	□ Deadline □ Legislative Action (Funding) □ Technology/Infrastructure □ Ease of Implementation	Category: Workforce Development Legislators or University Systems	Legislators and/or University Systems	 Loan forgiveness beyond social work-other fields Merit system Fiscal note Partners-university Wage increase Purpose? Workforce shortagenew/learning What models support diverse workforce Barriers- scrutiny licensing, workload, \$
69.	Require local agencies, with the support of DHS, to develop and submit a comprehensive Secondary Traumatic Stress (STS) support plan	☐ Deadline ☑ Legislative Action (2017) ☑ Technology/Infrastructure	2017 Legislative funding	Professional Development Workgroup DHS	Discussed by Professional Development Work group.

	which will support the workforce in the identification and treatment of STS.	(Infrastructure- Professional Development Recommendations and CASCW framework) □ Ease of Implementation		CASCW	 CASCW pulling together a research-based framework Would take legislative action for "require" Training Academy
70.	Require license mandated reporters to submit evidence of completion of mandated reporter training as a requirement for licensure/relicensure, and develop a certificate of completion that can be printed upon completion of DHS online mandated reporter training.	☐ Deadline ☑ Legislative Action ☐ Technology/Infrastructure ☐ Ease of Implementation	Category: Mandated Reporters/Community Stakeholders Legislator and/or Licensing Boards. DHS can generate a certificate process.	Legislator and/or Licensing Boards	 Licensing boards/legislation Current online training being revised by DHS, certificate won't be possible Helps with screening decision Non-licensed mandated reporters Statute/legislation Fiscal note
71.	DHS should develop a variety of Web-based trainings for mandated reporters on multiple topic areas that expand beyond the specific responsibilities for reporting suspected child maltreatment, e.g. culture and bias.	☐ Deadline ☑ Legislative Action (Funding) ☑ Technology/Infrastructure (Technology- compatibility due to accessibility standards) ☐ Ease of Implementation	Category: Mandated Reporters/Community Stakeholders Legislator for DHS funding	Legislators DHS	 No funds to do this DHS accessibility standards create significant barriers Technology Stakeholder (impacted) IV-E impact- not reimbursable Exploitation-Federal changes- county response- impact to stakeholders
72.	Require child protection staff, supervisors and managers to participate annually in advanced training developed by DHS in collaboration with the workforce training and oversight advisory group as a condition of continued employment.	☐ Deadline ☑ Legislative Action (Funding) ☑ Technology/Infrastructure (Infrastructure- Child Welfare Training System/Academy) ☐ Ease of Implementation		Professional Development Workgroup	 Strengthen statutory language Proposal to include new Learning Management System for Child Welfare Training System/Academy
73.	DHS should, in collaboration with the workforce training and oversight advisory group, Department of Public Safety, the Department of Health and the Minnesota County Attorney's Association, develop curriculum that fosters a	☐ Deadline ☐ Legislative Action ☐ Technology/Infrastructure ☑ Ease of Implementation (Easy)		DHS	In process through collaboration between Children's Justice Act (CJA) Advisory Team and Child Welfare Training System

	multi-disciplinary approach to responding to reports of child maltreatment. This training should be offered, minimally, on an annual basis to county/tribal child protection staff, law enforcement, medical professionals and county attorneys. DHS is encouraged to use the formerly provided TEAM Conference as a model for development.				Goal is for TEAM like conference in November.
74.	DHS should explore the fiscal implications of making Child Welfare Training System trainings available to stakeholders and community members.	□ Deadline⋈ Legislative Action(Funding)□ Technology/Infrastructure□ Ease of Implementation	Category: Mandated Reporters/Community Stakeholders Legislator for DHS funding	Legislator	IV-E impact- not reimbursable – must be State funds
75.	DHS, in consultation with the Minnesota Department of Health, should redesign the current child mortality review process to include two separate processes, one specifically for reviewing child fatalities and near fatalities due to maltreatment and/or suspected maltreatment; the other to review fatalities and near fatalities not due to maltreatment. a) Public Health Review Model: O Purpose: Review child fatalities and near fatalities related to accidents, suicides, SIDS, natural causes, and other fatalities and near fatalities not related to	Deadline (7/1/2016) □ Legislative Action (2015) □ Technology/Infrastructure □ Ease of Implementation	a) Completed (current process) b) Will be implemented by 7/1/16	Fatality/Near-Fatality Workgroup	Fatality/Near-Fatality Work group - concluded in March.
	maltreatment Focus: Developing and issuing community-based prevention messages Process: Utilize the process currently being used to review all child fatalities and near fatalities in Minnesota. b) Child Protection Mortality Reviews:				

o Purpose: Review child fatalities		
and near fatalities due to child		
maltreatment, and those that		
occur in licensed facilities that are		
not due to natural causes		
 Focus: Critical examination of the 		
elements of the case and the		
agency's involvement with the	Will be covered by state mortality	
child and child's family. Review	review panel.	
would also attend to the		
secondary-trauma involved with		
the worker, supervisor and		
agency.		
 Process: Develop a new process 		
in which DHS mortality review		
staff lead and conduct the on-site		
local mortality review, and utilize		
child protection supervisors from		
other counties as peer reviewers		
in the process. The reviews would		
include developing a program		
improvement plan to address any		
practice issues identified through		
the review, and define technical		
assistance needs of the		
respective county.		
This would include developing a process for		
Mortality Reviews of Deaths and Near Death		
Reports by a multi-disciplinary committee		
inclusive of representation of MN DHS, local		
county/tribal child welfare agencies, county		
attorneys, physicians, and other child welfare		
stakeholders. The review process should expand		
the information currently provided to the public		
to include:		

	a) The cause and circumstances regarding the child fatality or near fatality;b) The age and gender of the child;			
	c) Information describing any previous			
	reports of child abuse or neglect, whether			
	screened in or not, that are pertinent to			
	the abuse or neglect that led to the child			
	fatality or near fatality;			
	d) DHS should explore the Child Abuse and			
	Prevention Act requirements for the possible inclusion of any previous reports			
	involving all children in the household as			
	public information;			
	e) Information describing any previous			
	investigations/assessments pertinent to			
	the abuse or neglect that led to the child			
	fatality or near fatality;			
	f) The result of any such			
	investigations/assessments;			
	g) The services provided by the local child			
	welfare agency and actions of the local			
	child welfare agency on behalf of the			
	child that are pertinent to the child abuse or neglect that led to the child fatality or			
	near fatality;			
	h) The review should look at the entire			
	system from the point of the mandated			
	reporter making a report through the			
	case court process.			
76.	DHS should continue with Minnesota Child and	□Deadline	Legislator	Would require additional staff
	Family Service Reviews (MnCFSRs) in counties and	□ Legislative Action	DHS	resources
	tribes, and increase the frequency of reviews in	(Funding)		
	counties with small populations of children.	☐ Technology/Infrastructure		
		☐ Ease of Implementation		

77.	DHS should identify outcome measures for child safety and child well-being. This data should be used to determine the effectiveness of interventions and system improvements.	□ Deadline □ Legislative Action □ Technology/Infrastructure (Infrastructure- Performance Withhold measures, Human Services Performance Measures, Federal data indicators) □ Ease of Implementation		DHS	 Child & Family Service Review (CFSR) Safety, Permanency & Well-being Outcomes Federal data indicators Child Welfare Data Dashboard measures Performance withhold measures Human Service Performance Council measures
78.	a) Short-term: Establish workload standards for child protection workers and supervisors as follows: No more than 10 child protection case management cases per worker Newly hired child protection workers will carry no more than three quarters of a caseload and will not carry high-risk cases until certification through the Child Protection Training Academy Establish a supervisor-worker ration of 1:8. b) Long-term: DHS, in collaboration with the Workforce Training and Oversight Advisory Group, should: Review methodologies for establishing caseload/workload standards that considers weighting of cases based on factors such as type of case, case complexity, out-of-home placement, court involvement, etc. Following review, DHS	□ Deadline □ Legislative Action (2017) □ Technology/Infrastructure □ Ease of Implementation (Difficult-funding needs and geographical diversity of MN)	Category: Child Protection Workload/Caseload DHS & MACSSA- 2017 Legislative Session	DHS and MACSSA	 Prepare data and fiscal note for 2017 legislative proposal. County survey. What to do regarding b), c) and d)

79.	recommends implementing caseload/workload standards. Review and make recommendations for establishing an optimal supervisor to staff ratio. c) Enhance the workload analytic tool to make it user-friendly for local agencies and provide training on the use of the tool. d) Make enhancements to SSIS that allow for the gathering and review of caseload and workforce information that minimally allow for examination of caseload sizes, identification of education backgrounds of child protection staff and supervisors, and monitoring of completion of required training. DHS should continue to conduct the statewide	□Deadline		DHS	QA staff hired; continuing/expanding
	review of screened-out reports which started in the fall of 2014. DHS should have the authority to	☑Legislative Action (Statutory authority			reviews Legal review being requested to
	require a child protection response from the local	language review in process)			determine DHS authority
	agency based on the screening review. Summary	☐Technology/Infrastructure			Summary results – possibly include in
	results of reviews should be public information	☐ Ease of Implementation			Annual CW Report
	and produced on an annual basis by DHS.				
	Legislative oversight following publication of these reports is encouraged.				
80.		☐ Deadline	Category: CP Legislative Task Force	CP Legislative Task Force	Legislative Task Force
	Office of Ombudsperson for Families by:	☐ Legislative Action			3
	a) Renaming to "Minnesota Office of	☐ Technology/Infrastructure			
	Ombudsperson for Children and Families";	☐ Ease of Implementation			
	b) Expand scope to include all Minnesota				
	children and families (257.0762, Subd. 1);				
	c) Include a specific reference to M.S.				
	626.556, Reporting of Maltreatment of				

	Minors Act, to the statutorily defined duties of the Ombudsperson office (257.0762, Subd. 1); d) Require courts and social services to distribute information regarding the Minnesota Office of Ombudsperson for Children and Families in the following situations: o In the early stages of a child protection investigation or assessment (social service), and o When a Child in Need of Protection or Services (CHIPS) petition is filed (courts). e) Convene a committee/workgroup specifically for the purpose of exploring the expansion and placement of the Minnesota Office of Ombudsperson for Children and Families' role in oversight of child protection activities.				
81	Update the SSIS system so that data and reporting is accurate and trustworthy, and that the opportunities for effective case management and the efficient use of human resources are greatly improved.	 □ Deadline ☑ Legislative Action (Funding) ☑ Technology/Infrastructure (Technology- would require a comprehensive review of SSIS) □ Ease of Implementation 		DHS	Request funding to complete comprehensive review of SSIS
82.	DHS should develop/enhance the "Child Welfare Data Dashboard" to provide counties and the public with quarterly performance updates focused on key child safety, permanency and well-being measures. These measures should parallel the measures identified from the Human Services Performance Council. DHS should also publish quarterly scorecards for local county and	☐ Deadline ☐ Legislative Action ☑ Technology/Infrastructure (Technology- Tableau & SSIS) ☐ Ease of Implementation	Tableau Collaboration with Human Services Performance Council	DHS	 Score card can potentially be implemented into CW Data Dashboard (includes quarterly trend) Tableau server would allow drill-down; currently seeking funding

	tribal child welfare agencies by which the				
	Department and the public can track progress				
	and performance outcome improvements. The				
	dashboard and scorecard should be designed in a				
	manner that allows local child welfare agencies to				
	drill down to client specific data.				
83.	DHS should restructure the statewide annual	□Deadline	DHS- In process	DHS	Revamping Annual CW Report –
	child welfare report to focus on meaningful	☐ Legislative Action			focusing on what's legislatively
	outcome measurements that are directed to				required; Referring to CW Data
	measure whether interventions are effective and	(Technology- Tableau,			Dashboard
	whether the screening process at the front-end is	requires changes to SSIS)			Some of these components can be
	effective. As part of the annual child welfare	☐ Ease of Implementation			added to Dashboard.
	report, DHS shall include the Child and Family				• b) is not possible
	Service Reviews. The annual report is to be made				 Requires changes to SSIS
	public and should contain the following sections				riedan es changes to solo
	and information:				
	a) "Transparency" section with county				
	breakdown of the following performance				
	measures. When issuing the				
	Transparency section, DHS may aggregate				
	the data from counties with populations				
	less than 10,000. Individual county social				
	service departments and county boards				
	may obtain the numbers for their				
	individual counties				
	i. number of intake calls received				
	ii. number of reports screened out				
	iii. number of child protection				
	responses conducted and type of				
	response pathway				
	iv. number of reports that resulted in				
	a determination of substantiated				
	child maltreatment				
	v. number of reports that resulted in				
	a determination that child				
	protective services were needed				

vi.	percentage of children seen within	
	required timelines for both	
	response pathways	
vii.	percentage of children who return	
	home within 12 months of removal	
viii.	number of children who were	
	exposed prenatally to chemical or	
	alcohol use as measured by a child	
	who tested positive for alcohol or	
	any chemical that is not prescribed	
	to the mother or any mother who	
	tests positive any time during the	
	pregnancy or delivery for alcohol or	
	a chemical not prescribed to her.	
ix.	percentage of children who	
	experience repeat abuse/neglect	
	 within 6 months of a 	
	maltreatment finding or	
	Differential Response	
	o within 12 months of a	
	maltreatment finding or	
	Differential Response	
X.	percentage of children in the	
	aggregate and by age who exit	
	foster care and re-enter foster care	
	within 12 months. The data should	
	be further broken down to show	
	what percent of children are	
	corrections related and what	
	percentage of children are child	
	protective services related	
xi.	child protection worker caseload	
	numbers and turnover rates	
	(including supervisor and line-staff	
	numbers)	

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	xii. number/percentage of cases that			
	are reopened after being closed			
	xiii. number of cases of sexual abuse			
	that were assigned the differential			
	response track with a breakdown			
	per county and identification of the			
	role of the alleged offender, e.g.			
	parent, foster parent, daycare,			
	etc			
	xiv. number of cases of sexual abuse			
	that switched tracks from			
	Traditional Response to Differential			
	Response with a breakdown per			
	county and identification of the			
	role of the alleged offender (e.g.			
	parent, foster parent, daycare, etc.)			
	xv. identify federal measures and			
	standards that DHS is not meeting			
	xvi. number of traditional response and			
	differential response cases closing			
	at "high risk" with no services or			
	court involvement broken down			
	per county.			
	b) Number of children and/families with			
	three or more reports within the past five			
	years that were screened out with the			
	following details:			
	 Nature of allegations 			
	 Age of the child subject 			
	 Role of person making the report 			
	 Screening decision and 			
	justification			
	 Break out number of prior 			
	reports.			
84.		⊠Deadline (1/2016)	DHS	
	the Legislature that describes:	☐Legislative Action		

85.	 Progress on implementation of Task Force recommendations The key drivers that result in children/families entering the system. Plans for longer term child welfare reforms, including those recommended by the Task Force. DHS should develop a public website for the 	☐ Technology/Infrastructure☐ Ease of Implementation☐ Deadline☐	Under legal review	DHS	Addressed by Child Fatality/Near-
	purpose of posting information on child fatalities that is classified as public by the Child Abuse, Prevention and Treatment Act (CAPTA).	☑ Legislative Action(Statutory review)☐ Technology/Infrastructure☐ Ease of Implementation			fatality WG
86.	 Use of the following criteria by the Legislature when considering additional resources: Target funds to children and families in the child protection system while supporting state-wide consistency in provision of services Make available a full array of intervention services to support the needs of children and their families Address gaps related to disparities and use information generated to create practice change, scale-up promising practices, and inform future investments Support a family strengths-based approach and access to other services; accelerating access to these other services for children in child protection. Direct funding and fiscal incentives toward outcomes at child level Support technology for better data reporting, sharing, transparency, and outcome monitoring 	□ Deadline □ Legislative Action (Funding) □ Technology/Infrastructure □ Ease of Implementation	Category: Child Protection Resource/Funding Legislature	Legislature	 Disparities Grant and Evaluation Fiscal Note Categorize- manageability Technology Evaluation & Research Capacity

	 Improve balance among federal, state and local shares Support innovation, particularly regarding addressing disparities and disproportionality in the child welfare system No supplantation of existing resources with the addition of new resources. Reward effective child protection practices and services. 				
87.	Increase funding for county staffing to carry out additional case work responsibilities (e.g., county child protection workers, county child protection supervisors and county child protection case aides.)	☐ Deadline ☑ Legislative Action (2017) ☐ Technology/Infrastructure ☐ Ease of Implementation	Category: Child Protection Workload/Caseload DHS & MACSSA- 2017 Legislative Session	DHS & MACSSA	 Connected to #78 Define case management- assessment/investigation/ongoing Current ratio's- info needed-what do we need Fiscal note
88.	Provide additional funding for additional intervention services necessary to support children and families as a result of changes in screening, assessment, etc. that address needs of children and families earlier in the process of a child protection response to prevent recidivism into the child protection system.	☐ Deadline ☑ Legislative Action (2017) ☐ Technology/Infrastructure ☐ Ease of Implementation	Category: Child Protection Resource/Funding DHS 2017 Legislative Session funding request	DHS	 Disparities Grant and Evaluation Fiscal Note Categorize- manageability Technology Evaluation & Research Capacity
89.	Provide additional funding for accelerated access to services including but not limited to:	☐ Deadline ☑ Legislative Action (2017) ☐ Technology/Infrastructure ☐ Ease of Implementation	Category: Child Protection Resource/Funding DHS 2017 Legislative Session funding request	DHS	 Disparities Grant and Evaluation Fiscal Note Categorize- manageability Technology Evaluation & Research Capacity

90.	Allocate competitive grants to identify, develop, adapt and scale-up culturally affirming promising practices (e.g., mental health services, mentoring, etc.) or programs that address disparities and disproportionality in the child welfare system. Dollars should be allocated to evaluate results and apply learning to transform the child protection system to be more effective. Funding preference should be given to non-profit and grass-root community organizations that are led by or already serve communities of color, ethnic and tribal communities and low income communities.	☐ Deadline ☑ Legislative Action (2015) ☐ Technology/Infrastructure ☐ Ease of Implementation	DHS	Disparity grants
91.	Increase funding for state oversight, including monitoring, training, child fatality reviews, grant management, quality assurance, etc.	☐ Deadline ☑ Legislative Action (Funding) ☐ Technology/Infrastructure ☐ Ease of Implementation	Legislature	•
92.	Increase funding for intake and screening tools to promote more robust data gathering during the intake and screening process.	☐ Deadline ☑ Legislative Action (Funding) ☐ Technology/Infrastructure ☐ Ease of Implementation	Legislature	•
93.	DHS should, absent sufficient funding, prioritize all recommendations to develop a multi-year implementation plan.	☐ Deadline ☑ Legislative Action (2015) ☐ Technology/Infrastructure ☐ Ease of Implementation	DHS	