

# Action 4 Child Protection

**Florida Department of Children and Families Case Review February 2016**

**Review Completed by Action for Child Protection**

**Central Region Overview**

**Date: 2/11/2016**

## **Overview and Method**

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Action for Child Protection, Inc. completed a case record review requested by the Florida Department of Children and Families to assess the implementation of the Florida Safety Methodology. Cases were randomly selected from three regions in Florida and the sample was provided to Action for Child Protection. Cases were reviewed off-site by Action staff utilizing Qualtrics survey software and FSN access provided by the Department.

This report provides:

- Summary of key findings for the five main focus points of the review: Present Danger, Information Collection, Impending Danger, Safety Determination and Safety Planning.
- Data profile for cases reviewed within the Central Region for CPI.

## **Sample Size: 20 DCF CPI Assessments**

### **Present Danger Assessment**

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#### **Data Summary**

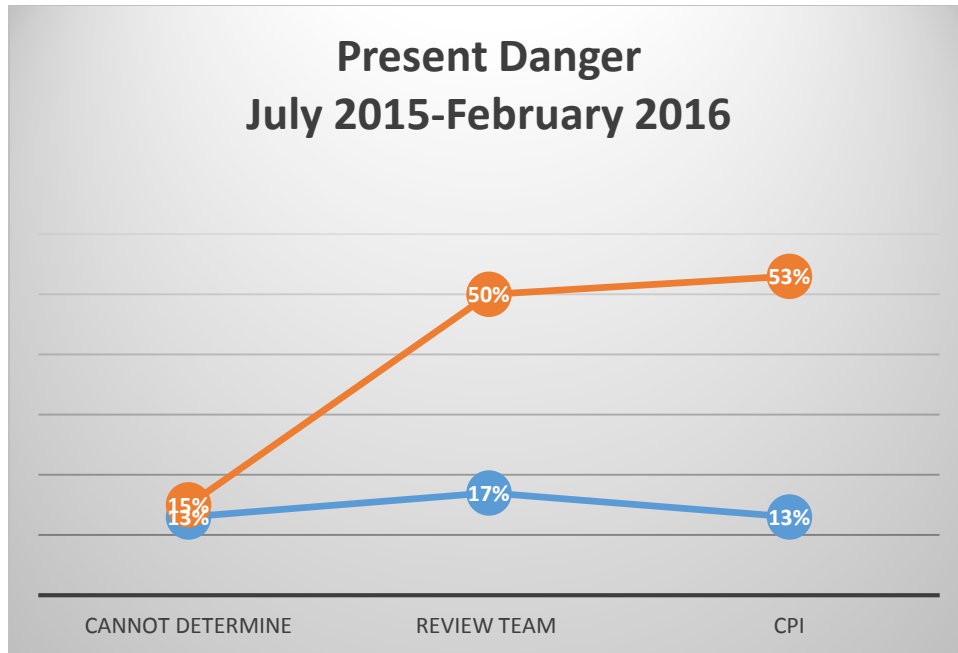
- Total of 15 (50%) cases were identified by the review team case information indicated present danger.
- Total of 16 (53%) cases were identified by the worker indicated present danger.
- This resulted in a difference of 1 (3%) case between the review team identification of present danger and the worker identification of present danger. This is an increase in disparity of 2% since the July 2015 review.

#### **Strengths**

- High degree of consistency between review team and workers in identification of present danger threats.
- Present danger assessments provided detailed information to support the threats and subsequent actions.

#### **Areas for Consideration**

- For three cases, all DCF CPI present danger assessments, there was neither case information or information within the present danger assessment to conclude the assessment of present danger as being accurate.



Blue Represents Data from July 2015

Orange Represents Data from February 2016

## Information Collection

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### Data Summary

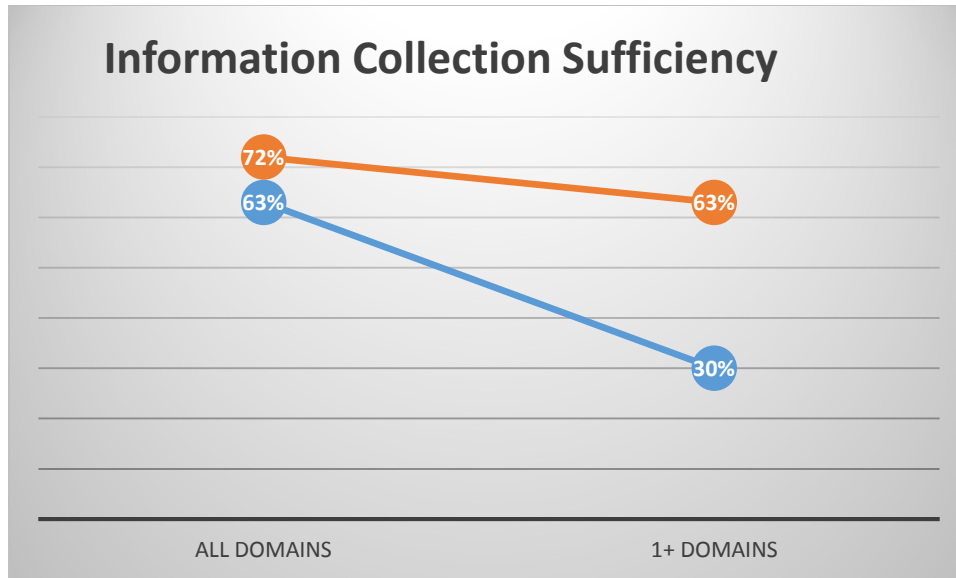
- 46% of the total cases reviewed were found to have sufficient information collection in at least one or more domains.
- 30% of the total cases reviewed were found to have sufficient information collection in all six domains.

### Strengths

- There was an increase in information collection for adult functioning, 60% of the cases contained sufficient information for this domain.
- The majority of the cases contained some information within the domains, with relatively low percent of cases where information was not present.

### Areas for Consideration

- Information collection for and parenting general (30%) and parenting discipline (35%) were the lowest and was often found to be associated to lack of further engagement or contact with families after initial contact, regardless of if there was or was not present danger.
- There was a decrease in information collection associated to child functioning since the last review.
- 13% of the cases did not have information within the maltreatment domain



Blue Represents Data from July 2015

Orange Represents Data from February 2016

## Impending Danger Assessment

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### Data Summary

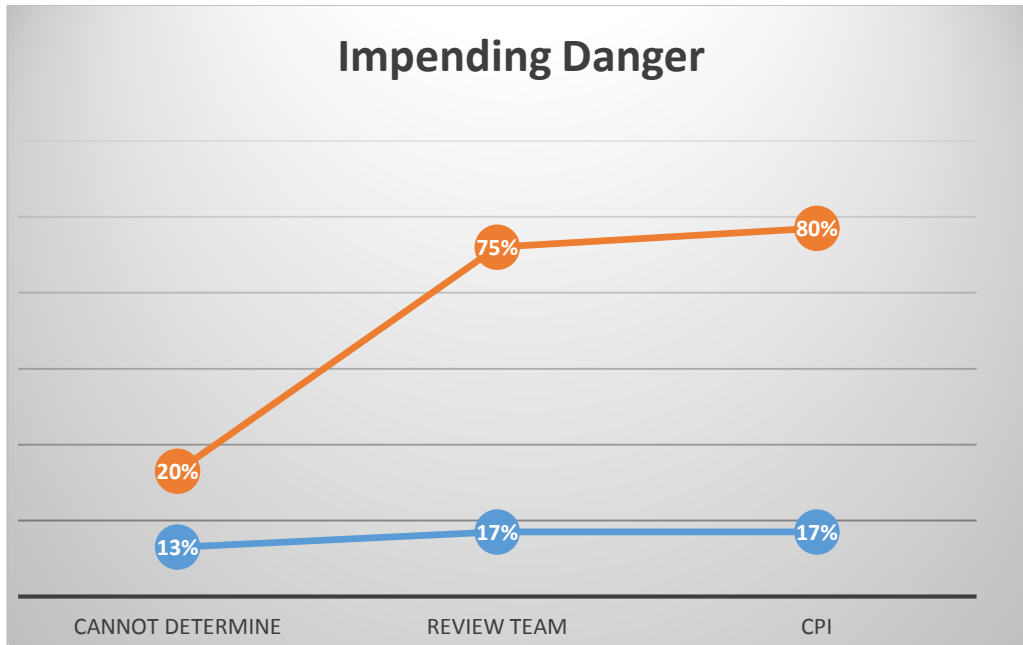
- Total of 15 (75%) cases were identified by the review team as impending danger.
- Total of 16 (80%) cases were identified by the worker as impending danger.
- This resulted in a difference of *1 (5%)* cases between what the review team identified as impending danger and the worker identified as impending danger. This is an increase of 5% since the July 2015 review.
- Total of 4 (20%) cases were identified by the review team as not having sufficient information to determine impending danger. This case number is the same as the last review, however percentage represents an 7% increase in disparity.

### Strengths

- Cases where information was determined to be of good quality and sufficient supported the identification of caregiver protective capacities and the danger threats.

### Areas for Consideration

- There was a high use of the danger threat of violent, impulsive, and acting dangerously when information did not support the threat but rather supported different danger threats. There were 5 cases identified by the CPI with this danger threat that were not agreed upon by the review team.



Blue Represents Data from July 2015

Orange Represents Data from February 2016

## Safety Decision

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### Data Summary

- For all cases reviewed the reviewers found that *87% of the cases that were identified as safe by the worker were accurate*. This is an increase in 4% since the July 2015 review.
- In 30% of the total cases reviewed, the review team was not able to identify if the safety decision (either safe or unsafe) was accurate based upon the information in the case record.
- The review team identified 13 cases where children were determined to be unsafe and 6 cases where the information was not able to be determined based upon the review. The workers identified 15 cases where children were determined to be unsafe.

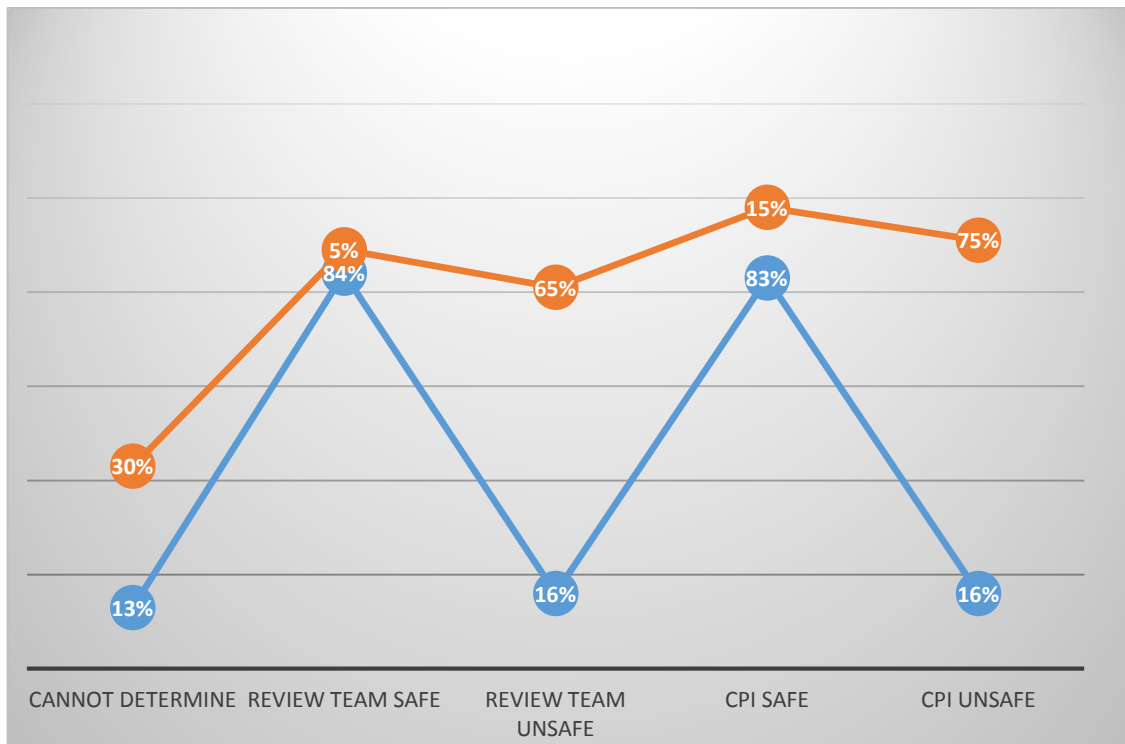
### Strengths

- Several cases where information was sufficient, the safety decision was accurate.
- There continues to be a high degree of consistency regarding the safety determination between the CPI and reviewers.

### Areas for Consideration

- Several cases lacked information to inform the safety decision for impending danger.

## Safety Determination



Blue Represents Data from July 2015

Orange Represents Data from February 2016

### Safety Planning

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#### Data Summary

- A total of 15 cases were reviewed for safety plans. In those cases, 26% (6) were identified as having detail and sufficiency to control for danger threats. This represents no change since the July 2015 review.

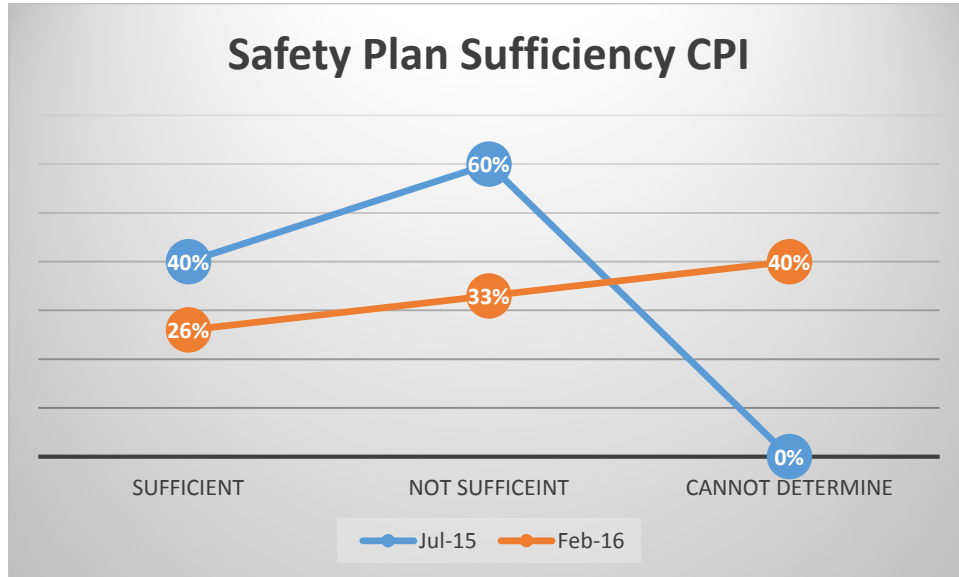
#### Strengths

- For cases where information was available, the safety planning analysis and conditions for return were supported.

#### Areas for Consideration

- 40% of the safety plans reviewed did not have detail to identify that safety was being managed by the safety plan.
- Conditions for return were often treatment focused and not related to the safety planning analysis.

- Safety planning analysis, on several cases, was based upon the present danger assessment with no indication that further assessment of the home, the parents, or the ability for an in home safety plan was explored despite the information in the case indicating an in home plan may have been appropriate.



## Central Region

Last Modified: 02/09/2016

Filter By: Report Subgroup

### 1. D. Region

Answer	Response	%
Central Region	30	100%
Northwest Region	0	0%
Northeast Region	0	0%
Southern Region	0	0%
Southeast Region	0	0%
Suncoast Region	0	0%
Total	30	100%

### 2. 1. Present Danger Assessment

Question	Yes	No	Cannot Determine	Total Responses
a.) Did the worker identify present danger at any point in the investigation process?	16	4	0	20
b.) Reviewer judgment: Was there information to indicate present danger in this case?	15	2	3	20

**3. 3. Which of the following Safety Threats were identified due to present danger? Check all that apply. If present danger has not been identified, leave Worker Identified column blank. Identify any present danger safety threats you believe existed in the case.**

Question	Reviewer Identified	Worker Identified	Total Responses
Parent/Legal Guardian's intentional and willful act caused serious physical injury to the child or the caregiver intended to seriously injure the child.	1	0	1
Child has a serious illness or injury (indicative of child abuse) that is unexplained, or the parent/legal guardian/caregiver explanations are inconsistent with the illness or injury.	1	2	3
The child's physical living conditions are hazardous and a child has already been seriously injured or will likely be seriously injured. The living conditions seriously endanger a child's physical health.	2	3	5
There are reports of serious harm and the child's whereabouts cannot be ascertained and/or there is reason to believe that the family is about to flee to avoid agency intervention and /or refuses access to the child and the reported concern is significant	0	0	0



and indicates harm. Parent/Legal Guardian is not meeting the child's essential medical needs and the child is/has already been harmed or will likely be seriously harmed.	1	3	4
Child shows serious emotional symptoms requiring intervention and/or lacks behavioral control and/or exhibits self-destructive behavior that the parent/legal guardian is unwilling or unable to manage.	2	0	2
Parent/Legal Guardian is violent, impulsive, or acting dangerously in ways that seriously harmed the child or will likely seriously harm the child.	11	14	25
Parent/Legal Guardian is not meeting child's basic and essential needs for food clothing and/or supervision and the child is/has already been seriously harmed or will likely be seriously harmed.	3	6	9
Parent/Legal Guardian is threatening to seriously harm the child; is fearful he/she will seriously harm the child.	1	1	2
Parent/Legal Guardian views child and/or acts toward the child in extremely negative ways and such behavior has or	1	1	2

will result in serious harm to the child.			
Other	0	0	0

**4. 4. Did the worker initiate a present danger safety plan when present danger was identified?**

Answer	Response	%
Yes	16	100%
No	0	0%
Total	16	100%

**5. 5. Reviewer judgment: Was a present danger safety plan needed in this case?**

Answer	Response	%
Yes	0	0%
No	0	0%
Cannot determine	0	0%
Total	0	0%

**6. 6. Reviewer judgment: Was the present danger safety plan sufficient to control the present danger threats identified?**

Answer	Response	%
Yes	10	63%
No	6	38%
Total	16	100%

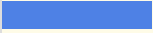


**7. This section is concerned with evaluating the sufficiency of information for the six domains of information collection. Reviewers should be evaluating the information in the FFA in regards to the sufficiency criteria for each domain. Reviewer should select “YES” if information is clearly documented and sufficient for decision making within the Family Functioning Assessment. Reviewer should select “NO, information is present but not sufficient” if the concepts are noted in the Family Functioning Assessment but the information is not sufficient to support decision making. Reviewer should select “NO, information not present” if the worker did not include the concepts in the**

**Family Functioning Assessment. This decision is based upon the review of the Family Functioning Assessment as recorded in FSFN by the CPI. Case notes are reviewed, however reviewer determination is based solely on FFA completed. Feedback notes should indicate if the case record either negated or supported decision making not otherwise reflected in the FFA.**

Question	YES, Information is Sufficient	NO, Information is present but not sufficient	NO, Information is not present	Total Responses
a. Extent of alleged maltreatment (What is the extent of the maltreatment?)	10	6	4	20
b. Nature of maltreatment? (What surrounding circumstances accompany the maltreatment?)	10	9	1	20
c. Parenting disciplinary practices (What are the disciplinary approaches used by the parent, including the typical context?)	7	12	1	20
d. General parenting (What are the overall, typical, pervasive parenting practices used by the parent? Do Not Include Discipline.)	6	14	0	20
e. Adult functioning (How does the adult	12	8	0	20

<p>function on a daily basis? Include behaviors, feelings, intellect, physical capacity and temperament).</p>				
<p>f. Child functioning (How does the child function on a daily basis? Include pervasive behaviors, feelings, intellect, physical capacity and temperament.)</p>	<p>10</p>	<p>10</p>	<p>0</p>	<p>20</p>

**8. This question is concerned with evaluating the assessment of caregiver protective capacities. Reviewer should select “YES” if information supports the identified caregiver protective capacities. Reviewer should select “NO, information is present but identified Caregiver Protective Capacities are not supported by the information. Worker may have selected caregiver protective capacities that are accurate, however may have selected others that are inaccurate or not supported by the information as being present, but rather absent. Reviewer should select “NO, information not present” to support the assessment of caregiver protective capacities when information is absent from the record to inform the caregiver protective capacities.**

Answer		Response	%
Yes, Caregiver Protective Capacities are supported by information		6	32%
No, Caregiver Protective Capacities are not supported by the information.		12	63%
No, Information is not present to assess the Caregiver Protective Capacities.		1	5%
Total		19	100%

## 9. Impending Danger

Question	Yes	No	Cannot Determine- Lack of Information	Total Responses
a.) Did the worker identify impending danger at the conclusion of the Family Functioning Assessment?	16	4	0	20
b.) Reviewer Judgment: Does the information collected indicate impending danger in this case?	15	1	4	20

**10. Which of the following Safety Threats were identified due to impending danger? Check all that apply. If impending danger has not been identified, leave Worker Identified column blank. Identify any impending danger threats you believe exist in the case.**

Question	Reviewer Identified	Worker Identified	Total Responses
Parent/Legal Guardian/Caregiver's intentional and willful act caused serious physical injury to the child, or the caregiver intended to seriously harm the child.	1	1	2
Child has serious illness or injury (indicative of child abuse) that is unexplained or the parent/legal guardian/caregiver explanations are inconsistent with the illness or injury.	1	1	2
The child's physical living conditions are hazardous and a child has already been seriously injured or will likely be seriously injured. The living conditions endanger a child's physical health.	2	3	5
Parent/Legal Guardian/Caregiver is not meeting the child's essential medical needs and the child is/has already been seriously harmed or will likely be seriously harmed.	4	3	7
Child shows serious emotional symptoms requiring intervention	3	1	4

and/or lacks behavioral control and/or exhibits self-destructive behavior that the parent/legal guardian/caregiver is unwilling or unable to manage.			
Parent/Legal Guardian/Caregiver is violent, impulsive or acting dangerously in way that seriously harmed the child or will likely seriously harm the child.	9	14	23
Parent/Legal Guardian/Caregiver is not meeting child's basic and essential needs for food, clothing, and/or supervision and the child is/has already been seriously harmed or will likely be seriously harmed.	2	4	6
Parent/Legal Guardian/Caregiver is threatening to seriously harm the child; is fearful he/she will seriously harm the child.	1	2	3
Parent/Legal Guardian/Caregiver views child and/or acts toward the child in extremely negative ways and such behavior has or will result in serious harm to the child.	2	2	4
Other.	0	0	0
There are reports of serious harm and the child's whereabouts cannot be ascertained and/or there is reason to believe that the family	0	0	0



is about to flee to avoid agency intervention and/or refuses access to the child and the reported concern is significant and indicates serious harm.			
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**11. Reviewer judgment: the information collected is adequate and reflects good quality to support: a) a reasonable understanding of family members and their functioning and b) to support and justify decision making. For safety intervention decisions, the information must be enough to identify, support, reconcile and justify the presence or absence of threats to safety and to inform and justify the kind of safety plan/safety management that occurs or that a safety plan or safety management is unnecessary.**

Answer	Response	%
Yes	9	50%
No	9	50%
NA-No Impending Danger Identified by Worker or Reviewer	0	0%
Total	18	100%



## 12. Safety Decision

Question	Safe	Safe: Impending Danger Being Managed by Protective Parent/Legal Guardian	Unsafe	Cannot determine	Total Responses
a.) What was the worker's safety decision?	3	1	15	1	20
b.) Reviewer judgment	1	0	13	6	20

**13. Is there evidence the CPI Supervisor was regularly consulting with the CPI, recommending actions when concerns are identified, and ensuring recommended actions followed up on urgently?**

Answer		Response	%
Yes		12	63%
No		7	37%
Total		19	100%

**14. Reviewer: Does the family proceed to case management services due to an unsafe child or child that is safe with impending danger being managed?**

Answer		Response	%
Yes		14	74%
No		5	26%
Total		19	100%

**15. 1. Safety Plan:**

Question	No	Yes, In-Home Safety Plan	Yes, Out-of-Home Safety Plan	Cannot Determine- Lack of Information	Total Responses
a.) Was a Safety Plan developed in this case?	0	4	11	0	15
b.) Reviewer judgment: Was a safety plan necessary in this case?	0	4	5	6	15

## 16. 2. Safety Planning Analysis Safety Plan

**Justification: Accurate, logical and understandable to inform the type of safety plan developed.**

Question	Yes	No	Cannot Determine-Lack of Information	Total Responses
Does the safety planning analysis and justification clearly support the type of safety plan developed.	6	5	4	15

**17. 3. Safety Plan: Safety plan is able to control for danger. Services and level of effort are detailed to include persons responsible for safety services.**

Question	Yes	No	Cannot Determine-Lack of Information	Total Responses
Is the safety plan detailed and sufficient level of effort to control for danger threats?	4	5	6	15

**18. 4. Conditions for Return: Conditions address the safety planning analysis determinations that were keeping the child from remaining in the home and the conditions for return are realistic and will allow for an in home safety plan to be implemented.**

Question	Yes	No	Cannot Determine-Lack of Information	Total Responses
Conditions for return are logical and attainable and relevant to the safety planning analysis and justification.	1	6	7	14

## Central CPI Seminole

Last Modified: 02/11/2016

Filter By: Report Subgroup

### 6. 1. Present Danger Assessment

Question	Yes	No	Cannot Determine	Total Responses
a.) Did the worker identify present danger at any point in the investigation process?	3	0	0	3
b.) Reviewer judgment: Was there information to indicate present danger in this case?	3	0	0	3

**7. 3. Which of the following Safety Threats were identified due to present danger? Check all that apply. If present danger has not been identified, leave Worker Identified column blank. Identify any present danger safety threats you believe existed in the case.**

Question	Reviewer Identified	Worker Identified	Total Responses
Parent/Legal Guardian's intentional and willful act caused serious physical injury to the child or the caregiver intended to seriously injure the child.	0	0	0
Child has a serious illness or injury (indicative of child abuse) that is unexplained, or the parent/legal guardian/caregiver explanations are inconsistent with the illness or injury.	0	0	0
The child's physical living conditions are hazardous and a child has already been seriously injured or will likely be seriously injured. The living conditions seriously endanger a child's physical health.	0	0	0
There are reports of serious harm and the child's whereabouts cannot be ascertained and/or there is reason to believe that the family is about to flee to avoid agency intervention and /or refuses access to the child and the reported concern is significant	0	0	0

and indicates harm. Parent/Legal Guardian is not meeting the child's essential medical needs and the child is/has already been harmed or will likely be seriously harmed.	1	1	2
Child shows serious emotional symptoms requiring intervention and/or lacks behavioral control and/or exhibits self-destructive behavior that the parent/legal guardian is unwilling or unable to manage.	0	0	0
Parent/Legal Guardian is violent, impulsive, or acting dangerously in ways that seriously harmed the child or will likely seriously harm the child.	3	3	6
Parent/Legal Guardian is not meeting child's basic and essential needs for food clothing and/or supervision and the child is/has already been seriously harmed or will likely be seriously harmed.	0	1	1
Parent/Legal Guardian is threatening to seriously harm the child; is fearful he/she will seriously harm the child.	0	0	0
Parent/Legal Guardian views child and/or acts toward the child in extremely negative ways and such behavior has or	1	1	2

will result in serious harm to the child.			
Other	0	0	0

**8. 4. Did the worker initiate a present danger safety plan when present danger was identified?**

Answer	Response	%
Yes	3	100%
No	0	0%
Total	3	100%

**9. 5. Reviewer judgment: Was a present danger safety plan needed in this case?**

Answer	Response	%
Yes	0	0%
No	0	0%
Cannot determine	0	0%
Total	0	0%

**10. 6. Reviewer judgment: Was the present danger safety plan sufficient to control the present danger threats identified?**

Answer	Response	%
Yes	1	33%
No	2	67%
Total	3	100%

**11. This section is concerned with evaluating the sufficiency of information for the six domains of information collection. Reviewers should be evaluating the information in the FFA in regards to the sufficiency criteria for each domain. Reviewer should select “YES” if information is clearly documented and sufficient for decision making within the Family Functioning Assessment . Reviewer should select “NO, information is present but not sufficient” if the concepts are noted in the Family Functioning Assessment but the information is not sufficient to support decision making. Reviewer should select “NO, information**


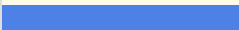


**not present” if the worker did not include the concepts in the Family Functioning Assessment. This decision is based upon the review of the Family Functioning Assessment as recorded in FSFN by the CPI. Case notes are reviewed, however reviewer determination is based solely on FFA completed. Feedback notes should indicate if the case record either negated or supported decision making not otherwise reflected in the FFA.**

Question	YES, Information is Sufficient	NO, Information is present but not sufficient	NO, Information is not present	Total Responses
a. Extent of alleged maltreatment (What is the extent of the maltreatment?)	2	0	1	3
b. Nature of maltreatment? (What surrounding circumstances accompany the maltreatment?)	2	1	0	3
c. Parenting disciplinary practices (What are the disciplinary approaches used by the parent, including the typical context?)	1	2	0	3
d. General parenting (What are the overall, typical, pervasive parenting practices used by the parent? Do Not Include Discipline.)	1	2	0	3
e. Adult	2	1	0	3

<p>functioning (How does the adult function on a daily basis? Include behaviors, feelings, intellect, physical capacity and temperament).</p>				
<p>f. Child functioning (How does the child function on a daily basis? Include pervasive behaviors, feelings, intellect, physical capacity and temperament.)</p>	<p>2</p>	<p>1</p>	<p>0</p>	<p>3</p>

**12. This question is concerned with evaluating the assessment of caregiver protective capacities. Reviewer should select “YES” if information supports the identified caregiver protective capacities. Reviewer should select “NO, information is present but identified Caregiver Protective Capacities are not supported by the information. Worker may have selected caregiver protective capacities that are accurate, however may have selected others that are inaccurate or not supported by the information as being present, but rather absent. Reviewer should select “NO, information not present” to support the assessment of caregiver protective capacities when information is absent from the record to inform the caregiver protective capacities.**

Answer		Response	%
Yes, Caregiver Protective Capacities are supported by information		1	50%
No, Caregiver Protective Capacities are not supported by the information.		0	0%
No, Information is not present to assess the Caregiver Protective Capacities.		1	50%
Total		2	100%

### 13. Impending Danger

Question	Yes	No	Cannot Determine- Lack of Information	Total Responses
a.) Did the worker identify impending danger at the conclusion of the Family Functioning Assessment?	3	0	0	3
b.) Reviewer Judgment: Does the information collected indicate impending danger in this case?	2	0	1	3

**14. Which of the following Safety Threats were identified due to impending danger? Check all that apply. If impending danger has not been identified, leave Worker Identified column blank. Identify any impending danger threats you believe exist in the case.**

Question	Reviewer Identified	Worker Identified	Total Responses
Parent/Legal Guardian/Caregiver's intentional and willful act caused serious physical injury to the child, or the caregiver intended to seriously harm the child.	0	0	0
Child has serious illness or injury (indicative of child abuse) that is unexplained or the parent/legal guardian/caregiver explanations are inconsistent with the illness or injury.	0	0	0
The child's physical living conditions are hazardous and a child has already been seriously injured or will likely be seriously injured. The living conditions endanger a child's physical health.	0	0	0
Parent/Legal Guardian/Caregiver is not meeting the child's essential medical needs and the child is/has already been seriously harmed or will likely be seriously harmed.	1	1	2
Child shows serious emotional symptoms requiring intervention	0	0	0

and/or lacks behavioral control and/or exhibits self-destructive behavior that the parent/legal guardian/caregiver is unwilling or unable to manage.			
Parent/Legal Guardian/Caregiver is violent, impulsive or acting dangerously in way that seriously harmed the child or will likely seriously harm the child.	2	3	5
Parent/Legal Guardian/Caregiver is not meeting child's basic and essential needs for food, clothing, and/or supervision and the child is/has already been seriously harmed or will likely be seriously harmed.	0	0	0
Parent/Legal Guardian/Caregiver is threatening to seriously harm the child; is fearful he/she will seriously harm the child.	0	0	0
Parent/Legal Guardian/Caregiver views child and/or acts toward the child in extremely negative ways and such behavior has or will result in serious harm to the child.	1	1	2
Other.	0	0	0
There are reports of serious harm and the child's whereabouts cannot be ascertained and/or there is reason to believe that the family	0	0	0

is about to flee to avoid agency intervention and/or refuses access to the child and the reported concern is significant and indicates serious harm.			
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**15. Reviewer judgment: the information collected is adequate and reflects good quality to support: a) a reasonable understanding of family members and their functioning and b) to support and justify decision making. For safety intervention decisions, the information must be enough to identify, support, reconcile and justify the presence or absence of threats to safety and to inform and justify the kind of safety plan/safety management that occurs or that a safety plan or safety management is unnecessary.**

Answer	Response	%
Yes	2	67%
No	1	33%
NA-No Impending Danger Identified by Worker or Reviewer	0	0%
Total	3	100%


## 16. Safety Decision

Question	Safe	Safe: Impending Danger Being Managed by Protective Parent/Legal Guardian	Unsafe	Cannot determine	Total Responses
a.) What was the worker's safety decision?	0	0	3	0	3
b.) Reviewer judgment	0	0	2	1	3

**17. Is there evidence the CPI Supervisor was regularly consulting with the CPI, recommending actions when concerns are identified, and ensuring recommended actions followed up on urgently?**

Answer		Response	%
Yes		2	67%
No		1	33%
Total		3	100%

**18. Reviewer: Does the family proceed to case management services due to an unsafe child or child that is safe with impending danger being managed?**

Answer		Response	%
Yes		3	100%
No		0	0%
Total		3	100%

**19. 1. Safety Plan:**

Question	No	Yes, In-Home Safety Plan	Yes, Out-of-Home Safety Plan	Cannot Determine- Lack of Information	Total Responses
a.) Was a Safety Plan developed in this case?	0	0	3	0	3
b.) Reviewer judgment: Was a safety plan necessary in this case?	0	0	1	2	3



## 20. 2. Safety Planning Analysis Safety Plan

**Justification: Accurate, logical and understandable to inform the type of safety plan developed.**

Question	Yes	No	Cannot Determine-Lack of Information	Total Responses
Does the safety planning analysis and justification clearly support the type of safety plan developed.	1	1	1	3

## 21. 3. Safety Plan: Safety plan is able to control for danger. Services and level of effort are detailed to include persons responsible for safety services.

Question	Yes	No	Cannot Determine-Lack of Information	Total Responses
Is the safety plan detailed and sufficient level of effort to control for danger threats?	1	0	2	3

**22. 4. Conditions for Return: Conditions address the safety planning analysis determinations that were keeping the child from remaining in the home and the conditions for return are realistic and will allow for an in home safety plan to be implemented.**

Question	Yes	No	Cannot Determine-Lack of Information	Total Responses
Conditions for return are logical and attainable and relevant to the safety planning analysis and justification.	0	1	2	3