County #: \_\_\_\_\_ Case #: \_\_\_\_\_

# Assigned Worker: \_\_\_\_\_\_ Supervisor: \_\_\_\_\_\_ Supervisor: \_\_\_\_\_\_ I. HOUSEHOLD / FAMILY COMPOSITION/ INDIVIDUAL CASE DECISION INFORMATION

| a.<br>Child full name/nickname | b.<br>SIS # (11<br>digits) | c.<br>Child's<br>date of<br>birth | d.<br>Child's<br>race | e.<br>Child's<br>ethnicity | f.<br>Child's sex  | g. Are you part<br>of Federally<br>recognized<br>tribe? If so<br>what tribe | h.<br>Child's school/<br>grade | i.<br>Child's<br>primary<br>language | j.<br>Child's<br>status  | k.<br>Social<br>Security<br>Number |
|--------------------------------|----------------------------|-----------------------------------|-----------------------|----------------------------|--|---|--------------------------------|--------------------------------------|--------------------------|------------------------------------|
| 1.                             |                            |                                   |                       |                            | male female Gender Non- Conforming   | Yes No Tribe:   |                                |                                      | □ R<br>□ A<br>□ V<br>□ O |                                    |
| 2.                             |                            |                                   |                       |                            | male     female     Gender     Non-     Conforming   | ☐ Yes<br>☐ No<br>Tribe:   |                                |                                      | □ R<br>□ A<br>□ V<br>□ O |                                    |
| 3.                             |                            |                                   |                       |                            | <ul> <li>male</li> <li>female</li> <li>Gender</li> <li>Non-</li> <li>Conforming</li> </ul> | ☐ Yes<br>☐ No<br>Tribe:   |                                |                                      | □ R<br>□ A<br>□ V<br>□ O |                                    |
| 4.                             |                            |                                   |                       |                            | ☐ male<br>☐ female<br>☐ Gender<br>Non-<br>Conforming                                       | Yes No Tribe:   |                                |                                      | □ R<br>□ A<br>□ V<br>□ O |                                    |
| 5.                             |                            |                                   |                       |                            | male     female     Gender     Non-     Conforming   | ☐ Yes<br>☐ No<br>Tribe:   |                                |                                      | □ R<br>□ A<br>□ V<br>□ O |                                    |
| 6.                             |                            |                                   |                       |                            | male female Gender Non- Conforming   | ☐ Yes<br>☐ No<br>Tribe:   |                                |                                      | □ R<br>□ A<br>□ V<br>□ O |                                    |

| l.<br>Adult full name/nickname | m.<br>Relationship to<br>child(ren) | n.<br>Adult's<br>date of<br>birth | o.<br>Adult's race | p.<br>Adult's<br>ethnicity | q.<br>Adult's sex                                  | r.<br>Are you part of<br>Federally<br>recognized tribe? If<br>so what tribe | s. Adult's<br>employer /<br>Military<br>affiliation | t.<br>Adult's<br>primary<br>language | u.<br>Custodial<br>parent? | v.<br>Social<br>Security<br>Number |
|--------------------------------|-------------------------------------|-----------------------------------|--------------------|----------------------------|--|---|---|--------------------------------------|----------------------------|------------------------------------|
| 1.                             | Mother<br>Father of:                |                                   |                    |                            | male     female     Gender     Non-     Conforming | Yes No Tribe:   | Military:<br>Yes No<br>If Yes, identify<br>branch:  |                                      | ☐ Yes<br>☐ No              |                                    |
| 2.                             | Mother<br>Father of:                |                                   |                    |                            | male     female     Gender     Non-     Conforming | Yes No Tribe:   | Military:<br>Yes No<br>If Yes, identify<br>branch:  |                                      | ☐ Yes<br>☐ No              |                                    |
| 3.                             | Mother<br>Father of:                |                                   |                    |                            | male     female     Gender     Non-     Conforming | Yes No Tribe:   | Military:<br>Yes No<br>If Yes, identify<br>branch:  |                                      | ☐ Yes<br>☐ No              |                                    |
| 4.                             | Mother<br>Father of:                |                                   |                    |                            | male     female     Gender     Non-     Conforming | Yes No Tribe:   | Military:<br>Yes No<br>If Yes, identify<br>branch:  |                                      | ☐ Yes<br>☐ No              |                                    |
| 5.                             | Mother<br>Father of:                |                                   |                    |                            | male     female     Gender     Non-     Conforming | Yes No Tribe:   | Military:<br>Yes No<br>If Yes, identify<br>branch:  |                                      | ☐ Yes<br>☐ No              |                                    |
| 6.                             | Mother     Father of:     Other:    |                                   |                    |                            | male     female     Gender     Non-     Conforming | Yes No Tribe:   | Military:<br>Yes No<br>If Yes, identify<br>branch:  |                                      | ☐ Yes<br>☐ No              |                                    |

1. Household physical address:

2. Household mailing address (if different than physical address):

3. Contact numbers:

4. Other information:

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# NON-RESIDENT PARENT(S) & CARETAKER(S)

| w.<br>Adult full name/nickname | x.<br>Relationship to<br>child(ren)  | y.<br>Adult's<br>date of<br>birth | z.<br>Adult's<br>race | aa.<br>Adult's<br>ethnicity | bb.<br>Adult's sex   | cc.<br>Are you part of<br>Federally<br>recognized tribe? If<br>so what tribe | dd. Adult's<br>employer /<br>Military<br>affiliation | ee.<br>Adult's<br>primary<br>language | ff.<br>Custodial<br>parent? | gg.<br>Social<br>Security<br>Number |
|--------------------------------|--------------------------------------|-----------------------------------|-----------------------|-----------------------------|--|--|--|---------------------------------------|-----------------------------|-------------------------------------|
| 1.                             | ☐ Mother<br>☐ Father of:<br>☐ Other: |                                   |                       |                             | male<br>female<br>Gender<br>Non-<br>Conforming   | Yes No   | Military:<br>Yes No<br>If Yes, identify<br>branch:   |                                       | ☐ Yes<br>☐ No               |                                     |
| 2.                             | Mother Father of: Other:             |                                   |                       |                             | ☐ male<br>☐ female<br>☐ Gender<br>Non-<br>Conforming                                       | Yes No Tribe:  | Military:<br>Yes No<br>If Yes, identify<br>branch:   |                                       | ☐ Yes<br>☐ No               |                                     |
| 3.                             | Mother Father of: Other:             |                                   |                       |                             | ☐ male<br>☐ female<br>☐ Gender<br>Non-<br>Conforming                                       | Yes No Tribe:  | Military:<br>Yes No<br>If Yes, identify<br>branch:   |                                       | ☐ Yes<br>☐ No               |                                     |
| 4.                             | Mother Father of: Other:             |                                   |                       |                             | male     female     Gender     Non-     Conforming   | Yes No Tribe:  | Military:<br>Yes No<br>If Yes, identify<br>branch:   |                                       | ☐ Yes<br>☐ No               |                                     |
| 5.                             | Mother Father of: Other:             |                                   |                       |                             | <ul> <li>male</li> <li>female</li> <li>Gender</li> <li>Non-</li> <li>Conforming</li> </ul> | Yes No Tribe:  | Military:<br>Yes No<br>If Yes, identify<br>branch:   |                                       | ☐ Yes<br>☐ No               |                                     |

<sup>1.</sup> Household physical address:

2. Household mailing address (if different than physical address):

3. Contact numbers:

4. Other information:

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# II. **CASE INFORMATION** 1. Date of Original Report: 2. Date of Initiation: 3. Initiation Worker (if different than assigned worker): 4. Is this report an assist for another county? YES NO If yes, what county? 5. New report on this open assessment: $\square$ YES $\square$ NO $\square$ N/A Explain: 6. If response method is switched, consultation with a supervisor is required. Rationale: Date: 7. Previous CPS history check (for all members of the household) a. Previous county agency CPS record reviewed: YES NO INFORMATION IN RECORD b. Central Registry check: YES NO INFORMATION IN RECORD c. Finding of Substantiation, Services Needed, and/or Significant Ongoing History ☐YES ☐ NO ☐ INFORMATION IN RECORD If CPS history for any member of the household is found, describe that history and associated findings: 8. Other systems / other open county agency services check: Identify system and findings: III. **CIVIL / CRIMINAL RECORDS** (List / attach relevant information. Checks to be completed on all members of the household unless indicated otherwise.) 1. NCGS 50B Order currently in place as per Administrative Office of the Courts (AOC):

- YES NO INFORMATION IN RECORD
- 2. Civil Case Processing System check:
- 3. Criminal history check for all persons 16 years of age or older residing in the home per ACIS:
- 4. 911 Response log reviewed:

# IV. DILIGENT EFFORTS TO INITIATE CASE

Thoroughly document all attempts to initiate and make contact with the family.

| a. Date | b. Time | c. Type of contact | d. Person contacted / relationship | e. Results of attempt to initiate |
|---------|---------|--------------------|------------------------------------|-----------------------------------|
|         |         |                    |                                    |                                   |
|         |         |                    |                                    |                                   |
|         |         |                    |                                    |                                   |
|         |         |                    |                                    |                                   |
|         |         |                    |                                    |                                   |
|         |         |                    |                                    |                                   |
|         |         |                    |                                    |                                   |
|         |         |                    |                                    |                                   |
|         |         |                    |                                    |                                   |
|         |         |                    |                                    |                                   |
|         |         |                    |                                    |                                   |

# V. CPS INITIATION

Allegations:

Responses to following questions must be supported by the narrative, i.e., the initiation narrative must include the details regarding questions 1. - 7. i.e., who was provided the MRS brochure, interaction and interviews with child(ren) and parents.

- 1. Were allegations discussed during initial contact? [YES ] NO If not, explain:
- 2. If parent/caretaker was not contacted prior to the initiation, please explain.
- 3. Were all children seen and interviewed separately within initiation response timeframe? YES NO If no, explain:
- 4. Were parents of the children seen and interviewed on the same day as the children?
- 5. Did a home visit occur on the same day as victim child(ren) was interviewed? YES NO

# For questions 3.-5. if the response is NO consultation with a supervisor is required and must be documented.

- 6. CPS / MRS / Judicial Review (RIL) process fully explained to family & MRS brochure provided: YES NO
- 7. Possible case decision findings explained to family: YES NO

# 8. INITIATION NARRATIVE

Be sure to discuss with the family the nature of <u>ALL</u> of the allegations at this initial contact.

| 9. | Report indicates that child has injuries, marks, bruises, is a potential victim | ı of sexual |
|----|---|-------------|
|    | abuse, or other (explain):  | N/A         |

- a. Assessor completed body inventory/observation:
- b. Child has marks, bruises, welts, old scars, etc.:
- c. Photographs taken:
- d. Referral for CME or CFE or medical treatment needed:
- e. LE / DA notified if appropriate:
- 10. Child is nonverbal YES NO (explain observations of child and his/her interaction with family if nonverbal):
- 11. Parent / Caregiver / Temporary Safety Provider received a copy of the initial safety assessment: YES NO (if "NO" explain):

#### VI. SEEMAPS

(Social, Economic, Environmental, Mental health, Activities of daily living, Physical health and a Summary of strengths) Ask questions regarding the family, not necessarily related to the allegations, to assess family strengths and needs, including any possible history of domestic violence, substance abuse, discipline methods used, etc.

# VII. COLLATERAL CONTACTS

1. Complete table. Inquire from family the names of people who may have knowledge regarding the allegations and other aspects of the family.

| 8    | 1 5                 |   |
|------|---------------------|---|
| Name | Contact Information | <u>Type of Collateral (CPS Referral,</u><br><u>SW Determined/Required, Parent</u><br><u>Provided)</u> |
|      |                     |   |
|      |                     |   |
|      |                     |   |
|      |                     |   |
|      |                     |   |

If yes, identify agency and include contact information:

3. Was reporter contacted during the CPS Assessment? YES NO If no, explain:

If yes, document in Ongoing Case Activities and Contacts section, IX.

# VIII. CHILD AND FAMILY MEDICAL / WELL-BEING

This information is for the following family member(s):\_\_\_\_\_ Repeat page as needed for other family members.

| 1. | When was child last seen by a medical provider for an hospitalization? | ny reason including emergency roo | m or   |
|----|--|-----------------------------------|--------|
|    | For what reason?   |                                   |        |
| 2. | Primary medical provider:  |                                   |        |
|    | Contact information:   |                                   |        |
|    | Date of last appointment:  |                                   |        |
| 3. | Dentist name:  |                                   |        |
|    | Contact information:   |                                   |        |
|    | Date of last appointment:  |                                   |        |
| 4. | Therapist / psychiatrist name:   | □N/A                              |        |
|    | Contact information:   |                                   |        |
|    | Date of last appointment:  |                                   |        |
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|     | NORTH CAROLINA CPS ASSESSME   | ENT DOCUMENTATION TO      | OL          |
|-----|---|---------------------------|-------------|
| 5.  | Specialist name:  | □N/A                      |             |
|     | Contact information:  |                           |             |
| 6.  | Place of birth (city, state, hospital):   |                           |             |
|     | Any issues at birth?  | N/A                       |             |
| 7.  | Does child have any allergies (food, medication, animallergy and describe the reaction. | als, etc.)? YES NO If yes | s, identify |
| 8.  | Medication name & use (include dosing, dispensing, &                                    | & refill information):    | □N/A        |
| 9.  | Status of child(ren)'s immunizations: up-to-date  | other:                    |             |
| 10. | How is child doing in general with eating, drinking, s                                  | leeping and otherwise?    |             |
| 11. | Family's status as related to health insurance: Med                                     | icaid Health Choice Priv  | vate None   |
| 12. | Explain any medical issues for family members:  |                           | N/A         |
|     | Explain any mental health and/or substance abuse issu                                   | es for family members:    | □N/A        |
| 14. | Explain any educational issues / challenges facing fam                                  | nily members:             | N/A         |

- 15. Explain the need for any child in the family under the age of 3 to be referred to CDSA in cases in which the social worker has determined the need for a referral or in cases in which item S6 on the Family Strengths and Needs Assessment is scored a "1" or a "3" (Need) <u>OR</u> describe any ongoing services already in place:
- **16.** Home visit completed of the entire home and any outside structures the child(ren) may have access to: YES NO If no, explain:

#### 17. Discuss environmental/safety factors.

| i.   | Safe sleeping arrangements for infants discussed with family (for more information                                      |
|------|---|
|      | see <u>Safe Sleeping Arrangements</u> ):  |
| ii.  | Fire safety plan discussed with family:   |
| iii. | Functioning smoke detectors in home verified: YES NO  |
| iv.  | Are there firearms in the home or on the property? YES NO   |
|      | If yes, are firearms safely stored (as per $\underline{GS}$ <u>14-315.1</u> ): $\Box$ YES $\Box$ NO Explain: $\Box$ N/A |
|      |   |

As a result of the information above, this worker took / needs to take the following action:

### IX. ONGOING CASE ACTIVITIES AND CONTACTS

Repeat as needed for all activities, including referrals, meetings and contacts throughout the CPS Assessment.

| 1.      | Date:  |
|---------|--|
|         | Name / Relationship:   |
| 3.      | Method of contact: phone call home visit (provide address in narrative if not at family address) office visit school visit other:  |
| 4.      | Type of Activity:       family contact       collateral contact       referral (identify type of referral in narrative)         narrative)       record review       staffing       meeting preparation/attendance (CFT, treatment, etc., identify type of meeting in narrative)         identify type of meeting in narrative)       other: |
| 5.      | Safety/Risk Addressed During Contact:  |
|         | Narrative:   |
|         |  |
|         |  |
| 1       | Doto:  |
|         | Date:  |
| 2.<br>3 | Name / Relationship:   |
| 5.      | address) _ office visit _ school visit _ other:  |
| 4.      | Type of Activity:       family contact       collateral contact       referral (identify type of referral in narrative)         narrative)       record review       staffing       meeting preparation/attendance (CFT, treatment, etc., identify type of meeting in narrative)         identify type of meeting in narrative)       other: |
| 5.      | Safety/Risk Addressed During Contact:  |
|         | Narrative:   |
| 0.      |  |
|         |  |
|         |  |
| 1.      | Date:  |
|         | Name / Relationship:   |
|         | Method of contact: phone call home visit (provide address in narrative if not at family address) office visit school visit other:  |
| 4.      | Type of Activity: family contact collateral contact referral (identify type of referral in   |
|         | narrative) record review staffing meeting preparation/attendance (CFT, treatment, etc., identify type of meeting in narrative) other:  |
| 5.      | Safety/Risk Addressed During Contact:  |
| 6.      | Narrative:   |
|         |  |
|         |  |
|         |  |
| 1.      | Date:  |
| 2.      | Name / Relationship:   |
| 3.      | Method of contact: phone call home visit (provide address in narrative if not at family  |
|         | address) office visit school visit other:  |

| 4. | Type of Activity:       family contact       collateral contact       referral (identify type of referral in narrative)         narrative)       record review       staffing       meeting preparation/attendance (CFT, treatment, etc., identify type of meeting in narrative)         identify type of meeting in narrative)       other: |
|----|--|
| 5. | Safety/Risk Addressed During Contact:  |
| 6. | Narrative:   |
|    |  |
| 1. | Date:  |
| 2. | Name / Relationship:   |
| 3. | Method of contact:  phone call  home visit (provide address in narrative if not at family address)  office visit  school visit  other:   |
| 4. | Type of Activity:       family contact       collateral contact       referral (identify type of referral in narrative)         narrative)       record review       staffing       meeting preparation/attendance (CFT, treatment, etc., identify type of meeting in narrative)         identify type of meeting in narrative)       other: |
| 5. | Safety/Risk Addressed During Contact:  |
| 6. | Narrative:   |
|    |  |
| 1. | Date:  |
| 2. | Name / Relationship:   |
| 3. | Method of contact:  phone call  home visit (provide address in narrative if not at family address)  office visit  school visit  other:   |
| 4. | Type of Activity:       family contact       collateral contact       referral (identify type of referral in narrative)         narrative)       record review       staffing       meeting preparation/attendance (CFT, treatment, etc., identify type of meeting in narrative)         identify type of meeting in narrative)       other: |
| 5. | Safety/Risk Addressed During Contact:  |
| 6. | Narrative:   |
|    |  |
| 1. | Date:  |
| 2. | Name / Relationship:   |
| 3. | Method of contact:  phone call  home visit (provide address in narrative if not at family address)  office visit  school visit  other:   |
| 4. | Type of Activity:       family contact       collateral contact       referral (identify type of referral in narrative)         narrative)       record review       staffing       meeting preparation/attendance (CFT, treatment, etc., identify type of meeting in narrative)         identify type of meeting in narrative)       other: |
| 5. | Safety/Risk Addressed During Contact:  |
| 6. | Narrative:   |

| 1.                         | Date:   |
|----------------------------|---|
| 2.                         | Name / Relationship:  |
| 3.                         | Method of contact: phone call home visit (provide address in narrative if not at family address) office visit school visit other:   |
| 4.                         | Type of Activity:       family contact       collateral contact       referral (identify type of referral in narrative)         narrative)       record review       staffing       meeting preparation/attendance (CFT, treatment, etc., identify type of meeting in narrative)         identify type of meeting in narrative)       other:  |
| 5.                         |   |
| 6.                         | Narrative:  |
|                            |   |
|                            |   |
|                            |   |
| 1                          | Date:   |
|                            | Name / Relationship:  |
|                            | Method of contact: phone call home visit (provide address in narrative if not at family   |
|                            | address)  office visit  school visit  other:  |
| 4.                         | Type of Activity: family contact collateral contact referral (identify type of referral in  |
|                            | narrative) record review staffing meeting preparation/attendance (CFT, treatment, etc.,   |
| 5                          | identify type of meeting in narrative) other:   |
| 5.                         | Safety/Risk Addressed During Contact:   |
| 6.                         | Inarrative:   |
|                            |   |
|                            |   |
| ļ                          |   |
| 1.                         | Date:   |
|                            | Name / Relationship:  |
| 3.                         | Method of contact: phone call home visit (provide address in narrative if not at family   |
|                            |   |
| 4.                         | address)       office visit       school visit       other:         Type of Activity:       family contact       collateral contact       referral (identify type of referral in narrative)         Image: narrative       meeting preparation/attendance (CFT, treatment, etc., etc., etc.)  |
| 4.<br>5.                   | address)       office visit       school visit       other:         Type of Activity:       family contact       collateral contact       referral (identify type of referral in narrative)         narrative)       record review       staffing       meeting preparation/attendance (CFT, treatment, etc., identify type of meeting in narrative)         identify type of meeting in narrative)       other:  |
|                            | address)       office visit       school visit       other:         Type of Activity:       family contact       collateral contact       referral (identify type of referral in narrative)         Image: narrative       meeting preparation/attendance (CFT, treatment, etc., etc.)  |
| 5.                         | address)       office visit       school visit       other:         Type of Activity:       family contact       collateral contact       referral (identify type of referral in narrative)         narrative)       record review       staffing       meeting preparation/attendance (CFT, treatment, etc., identify type of meeting in narrative)         Safety/Risk Addressed During Contact:       Safety/Risk Addressed During Contact:  |
| 5.                         | address)       office visit       school visit       other:         Type of Activity:       family contact       collateral contact       referral (identify type of referral in narrative)         narrative)       record review       staffing       meeting preparation/attendance (CFT, treatment, etc., identify type of meeting in narrative)         Safety/Risk Addressed During Contact:       Safety/Risk Addressed During Contact:  |
| 5.                         | address)       office visit       school visit       other:         Type of Activity:       family contact       collateral contact       referral (identify type of referral in narrative)         narrative)       record review       staffing       meeting preparation/attendance (CFT, treatment, etc., identify type of meeting in narrative)         Safety/Risk Addressed During Contact:       Safety/Risk Addressed During Contact:  |
| 5.<br>6.                   | address)       office visit       school visit       other:   |
| 5.<br>6.                   | address)       office visit       school visit       other:   |
| 5.<br>6.<br>1.<br>2.       | address) office visit school visit other:   Type of Activity:   family contact collateral contact referral (identify type of referral in narrative)   narrative) record review staffing   meeting preparation/attendance (CFT, treatment, etc., identify type of meeting in narrative) other:   Safety/Risk Addressed During Contact:   |
| 5.<br>6.                   | address)       office visit       school visit       other:         Type of Activity:       family contact       collateral contact       referral (identify type of referral in narrative)         Image: Image |
| 5.<br>6.<br>1.<br>2.       | address) office visit school visit other:   Type of Activity:   family contact collateral contact referral (identify type of referral in narrative)   narrative) record review staffing   meeting preparation/attendance (CFT, treatment, etc., identify type of meeting in narrative) other:   Safety/Risk Addressed During Contact:   |
| 5.<br>6.<br>1.<br>2.<br>3. | address)       office visit       school visit       other:         Type of Activity:       family contact       collateral contact       referral (identify type of referral in narrative)         Image: Image |

| 5. | Safety/Risk Addressed During Contact:  |
|----|--|
| 6. | Narrative:   |
|    |  |
|    |  |
|    |  |
| 1. | Date:  |
| 2. | Name / Relationship:   |
| 3. | Method of contact: phone call home visit (provide address in narrative if not at family address) office visit school visit other:  |
| 4. | Type of Activity: family contact collateral contact referral (identify type of referral in narrative) record review staffing meeting preparation/attendance (CFT, treatment, etc., identify type of meeting in narrative) other: |
| 5. | Safety/Risk Addressed During Contact:  |
| 6. | Narrative:   |
|    |  |
|    |  |
|    |  |

# SERVICE REFERRALS MADE DURING THE CPS ASSESSMENT

What services were in place prior to the CPS Assessment? N/A (no services in place) Describe Services:

N/A (no referrals needed) Were referrals made during the CPS Assessment? Describe referrals:

N/A Describe level of family engagement in the service(s). Engagement in services:

# X. JUVENILE PETITION ( N/A for this section)

| a. | Was a juvenile peti | on filed in relation to this case? | YES | ] NO |
|----|---------------------|------------------------------------|-----|------|
|----|---------------------|------------------------------------|-----|------|

- b. Was non-secure custody assumed? YES NO
- c. Placement of the child(ren):

# XI. STRUCTURED DECISION-MAKING TOOLS

(Please verify by checking that following tools have been completed, discussed with family, and are placed in the case file)

DSS-5231 North Carolina Safety Assessment (if case is being closed with no further action there must be a Safety Assessment with a Safe finding).

Safety Outcome: Safe: Safe with a Plan: Unsafe:

DSS-5230 North Carolina Family Risk Assessment of Child Abuse / Neglect

Risk Assessment Outcome

| Neglect Score  | Abuse Score | Risk Level |  |  |  |
|--|-------------|------------|--|--|--|
|  |             |            |  |  |  |
| Override:  | YES 🗌 NO    |            |  |  |  |
| DSS 5220 North Caroling Family Assessment of Strengths and Needs |             |            |  |  |  |

DSS-5229 North Carolina Family Assessment of Strengths and Needs.

# XII. TWO-LEVEL REVIEW STAFFING AND CASE DECISION SUMMARY

#### **Case Decision Summary**

Give rationale for both "yes" and "no" answers to the following questions.

- 1. Has the maltreatment occurred with frequency and/or is the maltreatment severe?
- 2. Are there current safety issues that indicate the child(ren) is likely to be in immediate danger of serious harm?

| YES | NO |
|-----|----|
|-----|----|

(Note: If the child(ren) is separated from his/her parents or access is restricted and that separation/restriction continues to be necessary due to safety issues, then this question must be answered "yes".)

3. Are there significant assessed risk factors that are likely to result in serious harm to the child(ren) in the foreseeable future?

| YES | 🗌 NO |
|-----|------|
|-----|------|

4. Is the child in need of CPS In-home Services or Out-of-home Services (answer "yes" if the caretaker's protective capacity is insufficient to provide adequate protection and "no" if the family's protective capacity is sufficient to provide adequate protection)?
 YES NO

#### **Rationale for Case Decision & Disposition**

Document the factual information regarding the findings as they relate to the allegations of abuse, neglect, and/or dependency, including behaviorally specific information regarding the frequency and severity of maltreatment, safety issues, and future risk of harm. Include information to support Yes and No answers above.

| Assessment completed within the specified timeframe: | YES | □ NO | If no, explain: |  |
|--|-----|------|-----------------|--|
|--|-----|------|-----------------|--|

| Family notified of the delay in making case decision: | YES NO | Document the discussion here |
|---|--------|------------------------------|
| or in narrative:                                      |        |                              |

## **Optional Supervisor Use Only**

Optional comments or clarification by the supervisor can be noted here.

If the case decision and/or disposition is different from that indicated in the above Rationale for Case Decision and Disposition, the supervisor must provide documentation to justify the decision and/or disposition.

# Children

| NAME | <u>AGE</u> | Case Decision for each<br>Child   | <u>Maltreatment Findings</u><br>(Complete for Substantiated Investigative Assessments ONLY)   |   |
|------|------------|---|---|---|
| 1.   |            | <ul> <li>Substantiated (enter<br/>maltreatment<br/>finding(s) in next<br/>two columns)</li> <li>Unsubstantiated</li> <li>Child Protective<br/>Services Needed</li> <li>Child Protective<br/>Services Not<br/>Needed</li> <li>Services Provided,<br/>Child Protective<br/>Services No Longer<br/>Needed</li> </ul> | <ul> <li>Physical Abuse</li> <li>Emotional Abuse</li> <li>Sexual Abuse</li> <li>Delinquent Acts</li> <li>Involving Moral</li> <li>Turpitude</li> <li>Human Trafficking:</li> <li>Sexual</li> <li>Labor</li> <li>Dependency</li> </ul> | Neglect:  |
| 2.   |            | <ul> <li>Substantiated (enter maltreatment finding(s) in next two columns)</li> <li>Unsubstantiated</li> <li>Child Protective Services Needed</li> <li>Child Protective Services Not Needed</li> <li>Services Provided, Child Protective Services No Longer Needed</li> </ul>                                     | <ul> <li>Physical Abuse</li> <li>Emotional Abuse</li> <li>Sexual Abuse</li> <li>Delinquent Acts</li> <li>Involving Moral</li> <li>Turpitude</li> <li>Human Trafficking:</li> <li>Sexual</li> <li>Labor</li> <li>Dependency</li> </ul> | Neglect:<br>Imp. Supervision<br>Improper Care<br>Improper Discipline:<br>w/ injuries<br>w/out injuries<br>Environment Injurious:<br>Domestic Violence<br>Substance Abuse<br>Abandonment<br>Safe Surrender<br>Improper medical/ remedial care<br>Violation of Adoption Law   |
| 3.   |            | <ul> <li>Substantiated (enter maltreatment finding(s) in next two columns)</li> <li>Unsubstantiated</li> <li>Child Protective Services Needed</li> <li>Child Protective Services Not Needed</li> <li>Services Provided, Child Protective Services No Longer Needed</li> </ul>                                     | <ul> <li>Physical Abuse</li> <li>Emotional Abuse</li> <li>Sexual Abuse</li> <li>Delinquent Acts</li> <li>Involving Moral</li> <li>Turpitude</li> <li>Human Trafficking:</li> <li>Sexual</li> <li>Labor</li> <li>Dependency</li> </ul> | Neglect:<br>Imp. Supervision<br>Improper Care<br>Improper Discipline:<br>w/ injuries<br>w/out injuries<br>Environment Injurious:<br>Domestic Violence<br>Substance Abuse<br>Abandonment<br>Safe Surrender<br>Improper medical/ remedial care<br>Violation of Adoption Law   |
| 4.   |            | <ul> <li>Substantiated (enter<br/>maltreatment<br/>finding(s) in next<br/>two columns)</li> <li>Unsubstantiated</li> <li>Child Protective<br/>Services Needed</li> <li>Child Protective<br/>Services Not<br/>Needed</li> <li>Services Provided,<br/>Child Protective<br/>Services No Longer<br/>Needed</li> </ul> | <ul> <li>Physical Abuse</li> <li>Emotional Abuse</li> <li>Sexual Abuse</li> <li>Delinquent Acts</li> <li>Involving Moral</li> <li>Turpitude</li> <li>Human Trafficking:</li> <li>Sexual</li> <li>Labor</li> <li>Dependency</li> </ul> | Neglect:         Imp. Supervision         Improper Care         Improper Discipline:         w/ injuries         W/out injuries         Environment Injurious:         Domestic Violence         Substance Abuse         Abandonment         Safe Surrender         Improper medical/ remedial care         Violation of Adoption Law |

| 5. | <ul> <li>Substantiated (enter maltreatment finding(s) in next two columns)</li> <li>Unsubstantiated</li> <li>Child Protective Services Needed</li> <li>Child Protective Services Not Needed</li> <li>Services Provided, Child Protective Services No Longer Needed</li> </ul>   | <ul> <li>Physical Abuse</li> <li>Emotional Abuse</li> <li>Sexual Abuse</li> <li>Delinquent Acts</li> <li>Involving Moral</li> <li>Turpitude</li> <li>Human Trafficking:</li> <li>Sexual</li> <li>Labor</li> <li>Dependency</li> </ul> | Neglect:<br>Imp. Supervision<br>Improper Care<br>Improper Discipline:<br>w/ injuries<br>Environment Injurious:<br>Domestic Violence<br>Substance Abuse<br>Abandonment<br>Safe Surrender<br>Improper medical/ remedial care<br>Violation of Adoption Law  |
|----|---|---|--|
| 6. | Substantiated (enter         maltreatment         finding(s) in next         two columns)         Unsubstantiated         Child Protective         Services Needed         Child Protective         Services Not         Needed         Services Provided,         Child Protective         Services Not         Needed         Services No Longer         Needed | <ul> <li>Physical Abuse</li> <li>Emotional Abuse</li> <li>Sexual Abuse</li> <li>Delinquent Acts</li> <li>Involving Moral</li> <li>Turpitude</li> <li>Human Trafficking:</li> <li>Sexual</li> <li>Labor</li> <li>Dependency</li> </ul> | Neglect:<br>Imp. Supervision<br>Improper Care<br>Improper Discipline:<br>w/ injuries<br>Neglect:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline:<br>Modeline: |
| 7. | Substantiated (enter maltreatment finding(s) in next two columns)         Unsubstantiated         Child Protective Services Needed         Child Protective Services Not Needed         Services Provided, Child Protective Services Not Needed         Services Not Longer Needed  | <ul> <li>Physical Abuse</li> <li>Emotional Abuse</li> <li>Sexual Abuse</li> <li>Delinquent Acts</li> <li>Involving Moral</li> <li>Turpitude</li> <li>Human Trafficking:</li> <li>Sexual</li> <li>Labor</li> <li>Dependency</li> </ul> | Neglect:         Imp. Supervision         Improper Care         Improper Discipline:         w/ injuries         w/out injuries         Environment Injurious:         Domestic Violence         Substance Abuse         Abandonment         Safe Surrender         Improper medical/ remedial care         Violation of Adoption Law  |

#### **Parents / Caretakers**

| Parent / Guardian / Custodian / Caretaker /<br>Agency / Foster Home / Group Care / Institution | Relationship to Child | Perpetrator   |           |
|--|-----------------------|---------------|-----------|
| 1.   |                       | ☐ Yes<br>□ No | □ N/A     |
| 2.   |                       | Yes<br>No     | <br>N/A   |
| 3.   |                       | ☐ Yes<br>□ No | <br>□ N/A |
| 4.   |                       | Yes<br>No     | <br>□ N/A |
| 5.   |                       | ☐ Yes<br>□ No | <br>□ N/A |
| 6.   |                       | Yes<br>No     | N/A       |

(Complete for Investigation Assessments only)

At least one of the perpetrators is a candidate for placement on the RIL.

(if so all required letters must be placed in the record and delivered as policy requires.) DSS-5010 (Rev. 5/2023) Page 17

Child Welfare Services

| Disposition of Case   |                   |                |  |  |  |
|---|-------------------|----------------|--|--|--|
| Case closed (date):   | □ Transferred to: | County (date): |  |  |  |
| <ul> <li>Case transferred to CPS In-home Services (date):</li></ul> |                   |                |  |  |  |
| Staffing  |                   |                |  |  |  |
| Names of others present for staffin                                 | ng:               |                |  |  |  |
|   |                   |                |  |  |  |
| Name of CPR contact (if applicab                                    | le):              |                |  |  |  |
| Social worker signature:  |                   | Date:          |  |  |  |
| Supervisor's signature:   |                   | Date:          |  |  |  |
| 5104 completed and submi  | tted              |                |  |  |  |

## XIII. ONGOING SERVICES ( N/A for this section)

This section must be completed for cases that continue to In-Home or Out-of -Home Services

The Structured Documentation Instrument (DSS-5010) documents the social activities, economic situation, environmental issues, mental health needs, activities of daily living, physical health needs, and summary of strengths (SEEMAPS) identified during the completion of a CPS Assessment. This information, along with the outcomes from the Risk Assessment and the Strengths and Needs Assessment should guide the development of the Ongoing Needs and Safety Requirements document and should detail the needs and the activities intended to prevent foster care placement of child for whom, absent effective preventive services, the plan would be removal from the home.

#### Identify the Family Strengths and/or Protective Safety Factors in Place:

The Continuing Needs and Safety Requirements (DSS-5010a) addresses any concerns, activities, and identified services needed to maintain the child(ren)'s safety and remain in effect until a Family Services Agreement is developed. This document is not used for Group Care or Institutional Assessments but may be used for licensed family foster home and kinship care providers that are receiving continued CPS services as caretakers to children in their home.

#### NORTH CAROLINA CPS ASSESSMENT

#### XIV. Licensing authority notified for CPS assessments involving out-of-home placements

(*Note:* The appropriate licensing agency must be notified at the beginning of a CPS Assessment involving an outof-home placement, as well as at the time of the case decision.)

NCDCD

□ NCDSS

□ NCDHSR □ OTHER:

**Recommendations for the Division of Child Development and Early Education (DCDEE), Division of Social Services (DSS), or Division of Health Services Regulation (DHSR)** Utilize the Notification of CPS Case Decision (<u>DSS-5282</u>) to notify the appropriate licensing agency of the case decision information. For children placed in DSS or DHSR licensed foster homes / facilities, identify the recommendations discussed with the involved counties and their Children's Program Representative(s) prior to case decision.