ABUSE BY AN ADULT OUTSIDE OF THE HOME

CPS - MIC Investigations

Children’s Protective Services (CPS) and Maltreatment in Care (MIC) units are responsible for investigating all CA/N complaints within all child caring institutions (CCI) and foster family homes. This includes the following:

- Detention centers.
- Shelter homes.
- Residential care facilities.
- A court operated facility (as approved under section 14 of the Social Welfare Act, 1939 PA 280, MCL 400.14)

When CPS intake receives a complaint regarding an alleged perpetrator who is a licensed or unlicensed foster parent or employed by a CCI who has biological/adoptive children or other children residing in his/her home and the allegations cause concern for the children in that person’s home, take the following actions:

- The complaint must be reviewed by a CPS-MIC supervisor.
- If a complaint is made by the CPS-MIC supervisor, the complaint will be forwarded to Centralized Intake (CI) who will make a decision whether the complaint should be assigned for investigation.
- Document the concerns, which would include allegations of threatened harm in the CPS-MIC investigation that could affect the perpetrator’s children based on the allegations and/or findings of the CPS-MIC investigation.

Note: The CPS-MIC supervisor and the local office CPS supervisor must coordinate these complaint investigations.

CWL/ BCHS Responsibilities

The Division of Child Welfare Licensing (CWL) is responsible for investigating rule violations occurring in the following regulated childcare organizations:
- Child Caring Institutions.
- Court Operated Facilities
- Child Placing Agencies.

The Department of Licensing and Regulatory Affairs, Bureau of Community and Health Systems (BCHS) is responsible for investigating rule violations occurring in the following regulated childcare organizations:

- Childcare centers.
- Child care group and family homes.

BCHS is responsible for investigating all allegations (rule violations and child abuse and neglect allegations) made regarding children's camps.

CPS intake must reject these types of complaints related to administrative rules and within 24 hours of receipt of the complaint refer them to CWL or BCHS as follows:

To CWL for child caring institutions, court operated facilities and child placing agencies.

To BCHS for childcare centers, child care group and family homes, and children’s camps.

**Note:** If at any time CWL or BCHS suspects CA/N regarding children residing in an alleged perpetrator’s home, they must make an immediate complaint to CPS

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**Prosecuting Attorney/Law Enforcement Responsibility**

Prosecuting attorney/law enforcement agencies are responsible for the investigation of CA/N by certain individuals and in unregulated institutional settings such as:

- Schools (both public and private), including boarding schools.
- Incidental out-of-home or in-home childcare (baby-sitting).
- Mental health facilities not subject to PA 116.
- Clergy.
- Unregulated (unlicensed or unregistered) childcare group and family homes.
- Persons not responsible for the child’s health or welfare.

CPS intake must reject these complaints and refer to the prosecuting attorney/law enforcement agency within 24 hours of receipt of the complaint.

**Exhibit 1 - Intake**

The Intake Decision Table for Investigation of Child Abuse and Neglect in Child Care Organizations/Relative Care specifies the responsibilities of CPS and the CPS-MIC units for investigation of CA/N complaints received by MDHHS.
## INTAKE DECISION TABLE FOR INVESTIGATION OF CA/N IN CHILD CARE ORGANIZATIONS/RELATIVE CARE

<table>
<thead>
<tr>
<th>Facility/Placement Type</th>
<th>Responsible Unit - Department</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Child caring institution (detention centers; youth homes; shelter homes; residential care facilities, both long- and short-term; halfway homes; court operated facilities).</strong></td>
<td></td>
</tr>
<tr>
<td>- Allegations against an employee of a CCI for CA/N of a child residing in a CCI.</td>
<td>CPS</td>
</tr>
<tr>
<td>- Allegations against a parent for CA/N (for example, during a weekend visit) while the alleged child victim is placed in the CCI.</td>
<td>CPS-MIC</td>
</tr>
<tr>
<td>- Allegations against an employee of a CCI for CA/N made after the child has been returned to a parent’s care.</td>
<td></td>
</tr>
<tr>
<td>- Allegations against a licensed/registered provider or an employee of a child care organization of abuse/neglect of their own children.</td>
<td></td>
</tr>
<tr>
<td><strong>Child foster care-family, unlicensed and relative foster care providers, court operated facilities, and group homes (MDHHS, court, private agency, mental health, etc.).</strong></td>
<td></td>
</tr>
<tr>
<td>- Allegations against a foster parent for CA/N while the alleged child victim resides in the foster home.</td>
<td>CPS</td>
</tr>
<tr>
<td>- Allegations against a foster parent for CA/N when both biological children and foster children reside in the home.</td>
<td>CPS-MIC</td>
</tr>
<tr>
<td>- Allegations against a parent for CA/N (for example, during a weekend visit) while the alleged child victim is placed in foster care.</td>
<td></td>
</tr>
<tr>
<td>- Allegations against a foster parent for CA/N after the alleged child victim has been returned to a parent’s care.</td>
<td></td>
</tr>
<tr>
<td>- Allegations against a foster parent for CA/N of biological children when foster children do not reside in the home.</td>
<td></td>
</tr>
<tr>
<td>- Allegations against a parent for CA/N of an alleged child victim prior to going into out-of-home care (but currently in out-of-home placement).</td>
<td></td>
</tr>
<tr>
<td><strong>Parents caring for children under court jurisdiction (in-home CPS and under MDHHS supervision following return home from foster care).</strong></td>
<td></td>
</tr>
<tr>
<td>- Allegations against parents for CA/N of children currently in their care.</td>
<td>CPS</td>
</tr>
<tr>
<td>- Allegations against parents for CA/N of a child in the parent’s care (not under the court’s jurisdiction).</td>
<td>CPS-MIC</td>
</tr>
</tbody>
</table>
Possible Licensing/Registration Rule Violation

When CA/N is alleged to have taken place in a licensed Child Caring Institution (CCI), licensed or registered organization or home, or by a licensed or registered provider, BCAL must be notified as soon as possible and no later than 24 hours from the receipt of the complaint. If assigned for CPS investigation, CPS-MIC and the licensing consultant must coordinate their investigations or document why they did not.

Contact the BCAL complaint line at (866) 856-0126 to report the alleged licensing/registration rule violations.

If the CPS complaint is rejected, a copy of the complaint must be forwarded to the responsible licensing unit within 24 hours of receipt of the complaint.

Responsible licensing units may be within the local MDHHS office, court, private child-placing agency, or community mental health agency and is the unit responsible for licensing and supervision of the foster home.

BCAL is the responsible licensing unit for complaints involving the following childcare organizations and should receive the complaint via FAX at (517) 335-6121:

- Licensed child care centers.
- Regulated (licensed or registered) child care group and family homes.
- Children’s camps.
- All CCIs (including detention centers, shelter homes, and residential care facilities - both long- and short-term).

Additional CPS-MIC Policy

See PSM 713-08, Special Investigative Situations (Maltreatment-in-Care), PSM 713-09, Completion of Field Investigation and PSM 716-9, New Complaint When Child is in Foster Care, when a CPS-MIC complaint is assigned for investigation.
MDHHS AND CHILD PLACING AGENCIES (CPA) STAFF

A CPS complaint, which involves staff from local MDHHS and CPA’s, must be immediately referred to CI, if there is a conflict of interest. If MDHHS staff has professional responsibility in more than one local/district office, the assigned CPS complaint must be referred to a local/district office in which the staff does not have professional responsibility.

Disputes between counties must be immediately referred for resolution to the Business Service Centers.

Any case records in hard copy must remain in the local/district office, which conducted the investigation. Strict confidentiality must be maintained. See PSM 712-8, CPS Intake Completion, Confidential Complaint section. If there is a judicial finding of abuse or neglect in the Family Division of Circuit Court, the court findings and the findings of the investigation must be reported to the director of the local office in which the subject of the report is employed and to Business Service Center.

DEATH OF A CHILD

A CPS investigation must occur if there are allegations that the death was due to child abuse/neglect or if it is a sudden and unexplained infant death (for example, SIDS or an overlay). The following must be done before rejecting any other complaint involving a child death:

- Consult with medical and law enforcement personnel regarding their knowledge and/or findings regarding the death.
- LEIN and central registry clearances. (The central registry clearance only needs to be done on persons listed on the complaint who are age 18 or older.)
- Review any case records and history on the family that exists with the department as needed. The fact that a deceased child has no siblings is not a sufficient reason to reject an otherwise appropriate CPS complaint. As long as there is reasonable cause for an investigation, it is to be conducted in full, in cooperation and collaboration with law enforcement.

Document that the complaint is regarding a child death in the intake module. Select that the child is deceased and enter the date and
place of death. The death of a child must be reported as outlined in the Services Requirements Manual, SRM 172.

See PSM 715-3, Family Court: Petitions, Hearings, and Court Orders, Death of a Child Under the Court’s Jurisdiction section, if the child who died is under the court’s jurisdiction.

DOMESTIC VIOLENCE

Definitions

**Domestic violence** (DV) is a pattern of assaultive and coercive behaviors, including physical, sexual, and psychological attacks as well as economic coercion that adults or adolescents use against their intimate partners.

**Intimate partner** includes: spouse or former spouse; current or former living-together partner; individuals who have ever been involved in a dating relationship; have a child in common; or any nonparent adult defined as a person responsible for the health and welfare of the child.

Overview

The primary focus of CPS is the protection of children. The best way to achieve this is to engage families to provide safety within the family without being punitive to the adult victim of the DV. In situations where DV is a factor, the preferred approach is to assist the adult victim of DV in the planning for his/her safety and the safety of the child.

CPS should use all applicable laws and policies to hold the abusive partner accountable. Responding to complaints where DV is a factor should include coordination with law enforcement, DV programs, the criminal justice system, the Friend of the Court, Family Division of Circuit Court and intervention programs for batterers. DV often does not end when the relationship between the perpetrator and the victim of DV ends. The DV may escalate when a victim takes steps to end the relationship with the perpetrator of the DV.
Assigning Complaints for CPS Investigation

A CPS complaint in which the only allegation is DV is not a sufficient basis for assigning the complaint for field investigation. In order to be assigned for investigation, the complaint must also include information indicating the DV has resulted in harm or threatened harm to the child.

CPS must conduct a minimum of a preliminary investigation on complaints alleging DV. The preliminary investigation must include contact with law enforcement to determine whether a child has been injured, is at risk of injury, or has been threatened with harm as a result of past or current DV in the home. Issues that may assist in determining whether there is threatened harm in cases involving DV are:

- A weapon was used or threatened to be used in the DV incident.
- An animal has been deliberately injured or killed by the perpetrator.
- A parent or other adult is found in the home in violation of a child protection court order or personal protection order.
- There are reported behavioral changes in the child (for example, a child's teacher describes that the child used to be an involved and highly functioning student and now is withdrawn, doing poorly in coursework, or acting out with violence).
- Reported increase in frequency or severity of DV.
- Threats of violence against the child.

See the DV sections in PSM-713-08, Special Investigative Situations, and PSM 714-1, Post Investigative Services.

DRIVING UNDER THE INFLUENCE

Under Michigan law, it is a crime to operate a motor vehicle with a child under the age of 16 in the vehicle while under the influence of alcohol or illegal substances.
When CPS receives a complaint in which the reporting person alleges a child is at immediate risk because the child is riding in a vehicle with an intoxicated driver, CPS must direct the reporting person to immediately contact law enforcement with a description of the vehicle, its last known location, and any other known information, such as the license plate number and identity of the driver.

A CPS complaint from the prosecuting attorney or law enforcement that there is suspicion of child abuse or neglect based on an arrest, prosecution, or conviction of a parent, legal guardian, or any other person responsible for the child’s health or welfare for operating a motor vehicle while under the influence with a child in the vehicle, must be assigned for a field investigation.

A minimum of a preliminary investigation must be conducted when a source other than the prosecuting attorney or law enforcement makes a complaint that a parent, legal guardian, or any other person responsible for a child’s health or welfare has been arrested, ticketed, or prosecuted for driving under the influence with a child in the car. The preliminary investigation must include at least the following:

- Central registry and LEIN check. (The central registry clearance only needs to be done on persons listed on the complaint who are parents, persons responsible, or who are ages 18 or older.)
- If the child is school age, contact the school to determine if there is reason to suspect child abuse/neglect.
- Contact law enforcement to determine if an arrest was made or if a ticket was issued.

**Note:** If an arrest was made or a ticket issued and there was a child in the vehicle, the complaint must be assigned for field investigation.

- Any other collateral contacts necessary, given the circumstances, to determine if an investigation is warranted.

The decision to assign for field investigation must be based on the same criteria as any other complaint of child abuse/neglect.
HEAD LICE

An allegation of neglect based solely on a child having head lice is not appropriate for CPS investigation. This condition could arise in any number of ways and is not, in and of itself, an indicator of neglect.

INTER-COUNTY COMPLAINTS

CI may receive a complaint that involves a child whose residence is in another county (such as when a child is brought to a hospital located in a county other than the child’s residence, or the child is visiting the non-custodial parent). The responsibility for initiating the investigation for these types of complaints depends on the nature of the allegations and the priority response. The county responsible for handling the complaint is as follows:

- The county where the child is found is responsible for the complaint if the priority response for the complaint is Immediate Response (12/24).
- The county of residence is responsible for handling the complaint if the priority response for the complaint is 24 Hour Response and 72 Hour Face-to-Face (24/72), or not appropriate for investigation.

See PSM 712-4, Intake-Minimal Priority Response Criteria, to determine the priority response.

Exception: If the child attends school in an adjacent county, the county of residence should handle the complaint.

The process of handling and assigning complaints depends on the nature of the allegations, the location of all involved individuals, the priority response and the information available to all parties. CI may assign a complaint to a county where the victim does not reside, based upon unique circumstances. If the local office has concerns regarding the assignment, the local office director or his/her designee should contact CI. See PSM 711-6, Responsibility to Receive and Investigate Complaints.

CPS-MIC

Complaints involving children in court-ordered out-of-home placements will be investigated by the CPS-MIC units. When a CPS-MIC complaint involves multiple counties, assign the complaint to the
county in which the child-caring institution or foster family home where the alleged abuse or neglect occurred is currently located.

Inter-County Disputes

Disputes between CI and the assigned county must be immediately referred for resolution to the Business Service Center.

Priority Response is 12/24

If the priority response for the complaint is 12/24, the assigned investigator must immediately speak to a supervisor or designee (a voicemail message is not sufficient) in the county of residence to notify them of the complaint, coordinate the investigation and agree upon each county’s responsibilities.

Responsibilities of the county where the child is found (unless otherwise agreed):

- Commence the investigation to ensure the immediate safety of the child.
- Interview all individuals (for example, all victims, caretakers, witnesses, alleged perpetrators, etc.) who may have direct knowledge of the current allegations and are currently in the county where the child is found.
- Document all investigative activities and findings completed by the county where the child is found in MiSACWIS.
- Maintain contact with the county of residence to coordinate investigative activities.
- Transfer the complaint in MiSACWIS to the county of residence when:
  - A petition is filed in the Family Division of Circuit Court in the county where the child is found, the court authorizes the petition, the court transfers case responsibility to the county of the child’s residence and the court in the county of residence accepts transfer of the case.

Note: If a petition is filed and the court in the county where the child is found authorizes the petition, the complaint
must be registered in the county where the child is found, pending transfer.

- No petition is needed.
- A petition is filed in the Family Division of Circuit Court in the county where the child is found and the court does not authorize the petition.

**Responsibilities of the county of residence** (unless otherwise agreed):

- Make efforts to ensure the safety of any other children located in the county of residence.

- Pending case transfer or resolution of court jurisdiction, cooperate with the county (where the child is found) to provide any assistance necessary to ensure the safety of the child (including further interviews, petitioning, etc.).

- Interview all individuals (for example, all victims, caretakers, witnesses, alleged perpetrators) who may have direct knowledge of the current allegations and are currently in the county of residence. Accept transfer of case responsibility when the Family Division of Circuit Court in the county of residence accepts the transfer of a petition, if a petition was filed by the county where the child is found.

- In cases in which the Family Division of Circuit Court is not involved, the county of residence must accept case responsibility when the transfer is initiated by the county where the child is found.

- Accept transfer of the case in MiSACWIS. County of Residence Agrees to Handle the Complaint.

The county of residence can agree to handle the complaint. If the county of residence will be handling the complaint, transfer the complaint in MiSACWIS to the county of residence. The county of residence may request that the county where the child is found take certain actions on the case in order to ensure child safety. These requests must be honored.

**Note:** When determining whether to request that the county where the child is found to take certain actions on the case, consider the impact the request will have on the continuity of services for the
family. See Cases Involving Multiple Counties section found later in this item.

**Priority Response is 24/72**

If the priority response for the complaint is 24/72, immediately speak to a supervisor or designee (a voicemail message is not sufficient) in the county of residence to notify them of the complaint. Transfer the complaint in MiSACWIS to the County of Residence.

The county of residence may request that the county where the child is found take certain actions on the case in order to ensure child safety. These requests must be honored.

**Note:** When determining whether to request that the county where the child is found take certain actions on the case, consider the impact the request will have on the continuity of services for the family; see Cases Involving Multiple Counties section found later in this item.

All contacts between the workers/supervisors of different counties must be documented in social work contacts by the worker/supervisor initiating the contact.

<table>
<thead>
<tr>
<th>Summary of Responsibilities of Counties</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Priority Response</strong></td>
</tr>
<tr>
<td>12/24</td>
</tr>
</tbody>
</table>
INTERSTATE COMPLAINTS

In the event CI receives a complaint from an out-of-state department involving a Michigan child, the county who is assigned the complaint must proceed with standard procedures for evaluating and investigating complaints of child abuse and neglect (CA/N). Michigan CPS staff may communicate initially by telephone with the referring out-of-state department to obtain necessary information. Michigan CPS staff will then write to the department in the other state confirming the specific responsibilities of each.

CPS complaints to or from another state are not governed by the Interstate Compact on the Placement of Children. Contact may be made directly with the other state department. For contact information for other states, go to www.aphsa.org/links/links-state.asp.

KNOWN PERPETRATOR MOVING IN OR RESIDING WITH A NEW FAMILY

CPS must investigate complaints in which there is no new allegation of abuse/neglect, but the complaint alleges only that a person convicted of a crime against children in criminal court and/or found to be abusive/neglectful by the Family Division of Circuit Court has moved into or is providing care in a home in which children reside. CPS must determine whether threatened harm to a child exists or whether actual harm has occurred; see PSM 711-5 and PSM 713-08. Probation/parole officers and law enforcement must be contacted to determine their need to know of, or be involved in, the investigation, regardless of the status of the probation/parole (such as open, closed and completed).
MEDICAL NEGLECT OF DISABLED INFANTS AND MEDICAL NEGLECT BASED ON RELIGIOUS BELIEFS

See PSM 716-8, Medical Neglect of Disabled Infants & Medical Neglect Based on Religious Beliefs, for more information when a complaint is received regarding medical neglect of a disabled infant or medical neglect based on religious beliefs.

MILITARY BASE

Military Base Law, Federal Army Regulation 608-18, prohibits investigation of CPS complaints on military bases, unless a special written agreement exists.

NEWBORNS

If an infant is born to parents who currently have child(ren) in out-of-home care, or who are/were permanent wards as a result of a child abuse/neglect court action, CPS must conduct a full field investigation to ensure the safety of the newborn.

Birth Match

Birth Match is an automated system that notifies CI when a new child is born to a parent who has previously had parental rights terminated in a child protective proceeding, caused the death of a child due to abuse and/or neglect or has been manually added to the match list. See PSM 713-09, Completion of Investigation, Birth Match section for information on when and how to add a perpetrator to the match list.

When a birth match occurs, MiSACWIS automatically generates a complaint as an unassigned complaint and the CI Director receives an email alert that the complaint has been generated. When CI receives the birth match complaint, they must verify that the match is accurate.

Inaccurate (Bad) Match

If the match is inaccurate (the parent listed in the complaint does not have history with MDHHS), the complaint must be deleted from MiSACWIS. Contact CPS Program Office to discuss case specifics and to determine if the complaint should be deleted.
Accurate Match

If the match is accurate and there is not an already pending investigation or open case, the complaint must be assigned for investigation. The allegations should be listed as threatened harm of the type of abuse or neglect that led to the parent’s name being placed on the birth match list.

If there is a pending investigation or open case, the complaint must be rejected as already investigated. See PSM 712-7, Rejected Complaints. The information included in the birth match, including related history (CPS, FC and/or criminal), must be used to evaluate child safety in the pending investigation or open case.

See PSM 713-08, Special Investigative Situations, for information on investigating these complaints and on threatened harm due to a parent’s history of child abuse/neglect, removal of a child, and/or termination of parental rights.

Intent to Adopt

If CPS becomes aware of a new child born to parents who currently have a child(ren) in out-of-home care, or is/was a permanent ward as a result of a child abuse/neglect court action and the parents’ intent is to have the new child adopted, CPS must conduct a full field investigation. This investigation must include verification of the child’s well-being, proof that the adoption process has commenced and verification of the child’s placement.

PREGNANCY OF A CHILD LESS THAN 12 YEARS OF AGE

If a complaint alleges the pregnancy of a child less than 12 years of age and it is unknown if the alleged perpetrator is a person responsible for the child’s health or welfare, a preliminary investigation must be completed to determine if the alleged perpetrator is a person responsible. If the alleged perpetrator is a person responsible, the complaint must be assigned for investigation. See PSM 711-6 for clarification on forwarding referrals to other agencies, including law enforcement, when the perpetrator is not a person responsible.
PROPER CUSTODY OR GUARDIANSHIP

Children residing with a relative or an unrelated caregiver who does not have a legal guardianship are not in an abusive/neglectful situation based solely on the living arrangement; see PSM 713-08, Special Investigative Situations.

RUNAWAYS

Routine complaints on runaways are not appropriate for protective services. Running away may indicate questionable parental care, but is not always child abuse or neglect.

Complaints should be evaluated to determine whether there are supporting allegations of abuse or neglect.

HUMAN TRAFFICKING

The MDHHS' Human Trafficking of Children Protocol was developed to guide caseworkers in assisting children who are victims of human trafficking. The protocol focuses on the needs of victims, with the overriding intention of protecting the interests of children and maintaining their safety in the community. The protocol has the following goals:

- Provide a coordinated investigative team approach while minimizing trauma to the victim.
- Provide protection and the delivery of specialized services to the child victim and appropriate family members.
- Provide cross-professional training to promote a better understanding of the unique nature and challenges of cases involving child sex trafficking and labor trafficking.
- Provide alternatives for handling the case after the child has been identified as the victim of human trafficking.

All caseworkers must review the MDHHS Human Trafficking of Children Protocol and be aware of the signs/behaviors that indicate that a child may be a sex trafficking victim.
Referral to Law Enforcement

Within 24 hours, Centralized Intake must refer a case to a local law enforcement agency if a sex trafficking victim or labor trafficking victim is found.

A local law enforcement agency must make a verbal and written report to CPS Centralized Intake (855-444-3911) whenever a child sex trafficking victim or labor trafficking victim is found.

Policy Contact

Questions about this policy item may be directed to the MDHHS Human Trafficking Analyst:

MDHHS Human Trafficking Analyst
235 S. Grand Ave., Suite 514
Lansing, MI 48933
Office: (517) 335-8909
Fax: (517) 335-7789
Email: Child Welfare Policy Mailbox

SAFE DELIVERY ACT

Michigan law (MCL 701.1 et. seq., 750.135, and 722.628) allows a parent(s) to surrender an unharmed newborn up to 72 hours old to an emergency service provider (ESP). An ESP is a uniformed, or otherwise identified, inside-the-premises, on-duty employee, or contractor of a fire department, hospital or police station or a paramedic or an emergency medical technician when responding to a 911 call. If the newborn is unharmed, the ESP should contact a local, identified child-placing agency directly.

In situations where CPS is contacted by an ESP and there is no evidence of child abuse/neglect, local offices should direct the ESP to contact a child-placing agency in that area directly responsible for placing a child in these situations.

The Safe Delivery website has a listing of private adoption agencies that will provide placement for an abandoned newborn. If the newborn meets the criteria of the law (no evidence of child abuse/neglect, less than 72 hours old, and voluntarily surrendered by a parent), CPS must reject the complaint for investigation.
See NAA 255, Termination of Parental Rights, Voluntary Proceedings for Termination of Parental Rights section for American Indian children.

SAFE SLEEP

A CPS investigation must occur in cases where an unsafe sleep environment may have been a factor in a child’s death. See PSM 713-01, CPS Investigation - General Instructions and Checklist and PSM 713-08, Special Investigative Situations - Child Death, for more information on safe sleep investigations.

SCHOOL ATTENDANCE AND HOME SCHOOLING

A complaint in which the only allegation involves either a parent providing home school instruction or a child failing to attend school is not sufficient basis for suspecting child neglect. Such a complaint is inappropriate for investigation by CPS staff. If the complaint is initiated by non-school personnel, the person should be referred to the school district's attendance officer. If the complaint is initiated by school personnel, they are to be informed that this issue falls under the provisions of the Compulsory School Attendance section of the School Code of 1976 (MCL 380.1561-380.1599), not the Child Protection Law.

A complaint of alleged child abuse or neglect that also includes an allegation of a child's non-attendance at school is appropriate for investigation by CPS. The complaint should also be referred to the school district's attendance officer. The investigation and any subsequent service plan must be coordinated with the school district's attendance officer or other appropriate school staff, as in any other matter in which more than one department/agency has responsibility.

SEXUALLY TRANSMITTED DISEASE

If a complaint alleges that a child less than 12 years of age has been diagnosed with a sexually transmitted disease and it is unknown if the alleged perpetrator is a person responsible for the child’s health or welfare, a preliminary investigation must be completed to determine if the alleged perpetrator is a person...
responsible. If the alleged perpetrator is a person responsible, the complaint must be assigned for investigation.

SIBLING-ON-SIBLING OR CHILD-ON-CHILD VIOLENCE

CPS must conduct a minimum of a preliminary investigation and evaluate complaints of sibling or child-on-child violence (physical abuse, sexual abuse among siblings or children in the home under the age of 18, etc.) to determine if the parent or other person responsible for the child's health or welfare is neglectful.

If the preliminary investigation determines that the complaint is based solely on violence among siblings or children in the home under the age 18 and includes no issue of parental neglect regarding the sibling-on-sibling or child-on-child violence (or other CA/N allegations), reject the complaint and refer it to law enforcement. The referral to law enforcement must be made within 24 hours of CPS receiving the complaint.

See PSM 713-08, Special Investigative Situations, Sibling-on-Sibling Or Child-on-Child Violence section for more information on investigating these complaints. The only way a child may be investigated as an alleged perpetrator of child abuse and/or neglect or be entered on central registry as a perpetrator is if that child is the minor parent of the alleged/identified victim.

SUBSTANCE USE BY CARETAKER

An allegation of neglect based solely on a caretaker's substance use is not, in and of itself, appropriate for CPS investigation. The complaint must include an allegation of child abuse and/or neglect as a result of the substance use to be appropriate for investigation.

Exception: A complaint alleging that a child is exposed to the manufacturing or use of methamphetamine must be assigned for investigation.

When parents or caregivers report the use of prescribed medications, which may contain mood-altering properties (including, but not limited to anti-depressants, anti-psychotics, methadone, medically prescribed marijuana and pain-killers), the worker must confirm those prescriptions with the medical professional who prescribed them; see PSM 713-06.
See PSM 716-07, Substance Abuse Cases, for more information on how to handle complaints regarding substance use/abuse.

TEENAGERS

Parents and legal guardians are responsible for the health and welfare of their children up until their 18th birthday. CPS is required to protect all children under the age of 18.

Upon receipt of a complaint involving teenagers, evaluate the complaint in the same manner as any other complaint to determine if the allegations meet child abuse and neglect (CA/N) definitions. If the child is under 18, the CA/N definitions are met and the alleged perpetrator is a person responsible for the health and welfare of the child, the complaint must be assigned for investigation.

VACCINATIONS

CPS is not authorized to investigate complaints that parents are failing or refusing to obtain immunizations for their child. The Michigan public health code provides for exceptions to the immunization requirements.

SPECIAL CASES BEYOND INTAKE

There are many other types of CPS complaints that warrant special handling and consideration. See PSM 713-08, Special Investigative Situations, PSM 716-1 through 716-9, and PSM 715-1 through 715-4, for examples of these types of cases.

AUTHORITY

The Preventing Sex Trafficking and Strengthening Families Act, P.L. 113-183

States must develop and implement plans to expeditiously locate any child missing from foster care; determine the primary factors that contribute to the child’s running away or being absent from foster care; determine the child’s experiences while absent from foster care, including screening whether the child was a victim of sex trafficking. The supervising agency must report within 24 hours of receiving information on missing or abducted children to the law enforcement authorities and the National Center for Missing and Exploited Children.

Trafficking Victims’ Protection Act
A sex trafficking victim is defined as an individual subject to the recruitment, harboring, transportation, provision, obtaining, patronizing, or soliciting of a person for the purposes of a commercial sex act or who is a victim of a severe form of trafficking in persons in which a commercial sex act is induced by force, fraud, or coercion, or in which the person induces to perform the act is under 18 years old.

POLICY CONTACT

Questions about this policy item may be directed to the Child Welfare Policy Mailbox.