

90-Day Summary Report for Child Death, Serious Injury or Egregious Incident

Reports submitted to the Division of Safety and Permanence (DSP) that do not include all of the required information will be returned to the agency for proper completion. Do not identify individuals by name when completing this report. Individuals may be referenced by relationship or position; e.g., mother, father, child, sibling, physician, detective, etc.

Case Tracking Number: 140102DSP-Fond-404 **Agency:** Fond Du Lac County Social Services Department

Child Information (at time of incident)

Age: 13 Years Gender: Female Male

Race or Ethnicity: Caucasian

Special Needs: None

Date of Incident: January 2, 2014

Description of the incident, including the suspected cause of death, injury or egregious abuse or neglect:

On January 2, 2014, the agency received a report regarding neglect of a 13-year-old. It was reported the child was given sleeping pills and alcoholic beverages. The report had additional concerns for possible sexual abuse to the child. Law enforcement was contacted and a criminal investigation was initiated.

The mother reported she left the country in June of 2013 for employment. The child and the father were supposed to join the mother in August of 2013 after the child obtained a passport. The mother stated the father continually provided excuses as to why he and the child could not join the mother. The mother returned to the family home unexpectedly on December 31, 2013 and observed a large quantity of alcoholic beverages in the refrigerator. The mother reported that the child was forced to drink the alcohol by her father. Law enforcement's investigation discovered numerous sexual encounters between the father and child. During the course of law enforcement's investigation, video and photographic images of the sexual abuse were obtained.

As a result of law enforcement's investigation, the father was arrested and criminally charged with five counts of 1st Degree Child Sex Assault – Sexual Contact with Person Under Age of 13, four counts of 2nd Degree Sexual Assault of Child, one count of Administering Dangerous/Stupefying Drug, and one count of Expose Child to Harmful Material. The father was found guilty of three counts 2nd Degree Sexual Assault of Child, one count Administering Dangerous/Stupefying Drug, and one count Expose Child to Harmful Material.

Findings by agency, including maltreatment determination and material circumstances leading to incident:

The agency collaborated with law enforcement and medical professionals to complete their assessment. The Initial Assessment completed by the agency found a preponderance of evidence to substantiate maltreatment of sexual abuse and neglect to the child by her father. The agency determined the child safe and the child remained with her mother. The child's mother reported having no knowledge of any sexual abuse. The family was referred to community support services and the agency closed the case.

Yes No Criminal investigation pending or completed?

Yes No Criminal charges filed? If yes, against whom? The father.

Child's residence at the time of incident: In-home Out-of-home care placement

Complete the appropriate following section (A. or B. based on the child's residence at the time of the incident).

A. Children residing at home at the time of the incident:

Description of the child's family (includes household members, noncustodial parent and other children that have visitation with the child and / or in the child's family home):

At the time of the incident, the child lived with her father. The child's mother resided outside of the country.

Yes No **Statement of Services:** Were services under ch. 48 or ch. 938 being provided to the child, any member of the child's family or alleged maltreater at the time of the incident, including any referrals received by the agency or reports being investigated at time of incident?

If "Yes", briefly describe the type of services, date(s) of last contact between agency and recipient(s) of those services, and the person(s) receiving those services:

N/A

Summary of all involvement in services as adults under ch. 48 or ch. 938 by child's parents or alleged maltreater in the previous five years: (Does not include the current incident.)

On June 2, 2009, the agency screened-in a CPS Report alleging physical abuse to the child's thirteen-year-old brother by his step-father. An assessment was completed by the agency and the allegation of physical abuse by the step-father was substantiated. The thirteen-year-old brother was deemed unsafe, taken into Temporary Physical Custody, and placed in out-of-home care. A Child in Need of Protection or Services petition regarding the thirteen-year-old brother was filed, he was placed with relatives and the case remained open to provide ongoing case management services. The child (now thirteen-year-old child) remained in the home as there was no evidence that she had been a victim of maltreatment and the agency assessed her as safe. The case was closed on September 8, 2010.

Summary of actions taken by the agency under ch. 48, including any investigation of a report or referrals to services involving the child, any member of the child's family living in this household and the child's parents and alleged maltreater. (Does not include the current incident.)

(Note: Screened out reports listed in this section may include only the date of the report, screening decision, and if a referral to services occurred at Access. Reports that do not constitute a reasonable suspicion of maltreatment or a reason to believe that the child is threatened with harm are not required to be screened in for an initial assessment, and no further action is required by the agency.)

On December 5, 2003, the agency screened-in a CPS Report alleging physical abuse to the child's eight-year-old brother by his father. An assessment was completed by the agency and the allegation of physical abuse was unsubstantiated and the children were deemed safe. The family was referred to community services and the case was closed in initial assessment.

On February 12, 2008, the agency screened-in a CPS Report alleging physical abuse to the child's twelve-year-old brother by unknown maltreater. An assessment was completed by the agency and the allegation of physical abuse was substantiated by an unknown maltreater. The family was referred to community services and the case was closed in initial assessment.

On May 27, 2008, the agency screened-in a CPS Report alleging physical abuse to the child's twelve-year-old brother by an unknown maltreater. An assessment was completed by the agency and the allegation of physical abuse was unsubstantiated.

On July 14, 2008, the agency screened-in a Services Report. The agency provided the family with community resources.

On April 13, 2009, the agency screened-out a Services Report.

On June 2, 2009, the agency screened-in a CPS Report alleging physical abuse to the child's thirteen-year-old brother by his step-father. An assessment was completed by the agency and the allegation of physical abuse by the step-father was substantiated. The thirteen-year-old brother was deemed unsafe and placed in out-of-home care. A Child in Need of Protection or Services petition regarding the thirteen-year-old brother was filed and the case remained open to provide ongoing case management services. The child (now thirteen-year-old child) remained in the home as there was no evidence that she had been a victim of maltreatment by the step-father or the mother and the agency assessed her as safe.

On June 8, 2009, the agency screened- in a CPS Report alleging sexual abuse to the child's thirteen-year-old brother by his step-father. An assessment was completed by the agency and the allegation of sexual abuse to the thirteen-year-old brother was unsubstantiated by the step-father and the biological father.

Summary of any investigation involving the child, any member of the child's family and alleged maltreater conducted under ch. 48 or ch. 938 and any services provided to the child and child's family since the date of the incident:

The agency collaborated with law enforcement and medical professionals to complete their assessment. The Initial Assessment completed by the agency found a preponderance of evidence to substantiate maltreatment of sexual abuse and neglect to the child by her father. As a result of law enforcement's investigation, the father was arrested and criminally charged with five counts of 1st Degree Child Sex Assault – Sexual Contact with Person Under Age of 13, four counts of 2nd Degree Sexual Assault of Child, one count of Administering Dangerous/Stupefying Drug, and one count of Expose Child to Harmful Material. The agency determined the child safe and the child remained with her mother. The family was referred to community support services and the agency closed the case.

B. Children residing in out-of-home care (OHC) placement at time of incident:

Description of the OHC placement and basis for decision to place child there:

N/A

Description of all other persons residing in the OHC placement home:

N/A

Licensing history: Including type of license, duration of license, summary of any violations by licensee or an employee of licensee that constitutes a substantial failure to protect and promote the welfare of the child.

N/A

Summary of any actions taken by agency in response to the incident: (Check all that apply.)

- | | |
|---|--|
| <input checked="" type="checkbox"/> Screening of Access report | <input type="checkbox"/> Attempted or successful reunification |
| <input type="checkbox"/> Protective plan implemented | <input checked="" type="checkbox"/> Referral to services |
| <input checked="" type="checkbox"/> Initial assessment conducted | <input type="checkbox"/> Transportation assistance |
| <input type="checkbox"/> Safety plan implemented | <input checked="" type="checkbox"/> Collaboration with law enforcement |
| <input type="checkbox"/> Temporary physical custody of child | <input checked="" type="checkbox"/> Collaboration with medical professionals |
| <input type="checkbox"/> Petitioned for court order / CHIPS (child in need of protection or services) | <input type="checkbox"/> Supervised visitation |
| <input type="checkbox"/> Placement into foster home | <input type="checkbox"/> Case remains open for services |
| <input type="checkbox"/> Placement with relatives | <input checked="" type="checkbox"/> Case closed by agency |
| <input type="checkbox"/> Ongoing Services case management | <input type="checkbox"/> Initiated efforts to address or enhance community collaboration on CA/N cases |
| | <input type="checkbox"/> Other (describe): |

FOR DSP COMPLETION ONLY:

Summary of policy or practice changes to address issues identified during the review of the incident:

Under the Child Welfare Disclosure Act (Section 48.981 (7)(cr), Stats.), the DSP completes a 90-Day review of the agency's practice in each case reported under the act. The DSP did not identify practice issues during the review of the incident.

Recommendations for further changes in policies, practices, rules or statutes needed to address identified issues:

N/A

- Yes No Not Applicable This 90-day summary report completes the Division of Safety and Permanence (DSP) review of this case.

If the case review was not completed within 90 days, the DSP will complete and submit the final summary report within 6 months.

The agency must submit an electronic copy of the completed 90-Day Summary Report to Autumn.Knudtson@wisconsin.gov