Child Protection Removals and Reunifications

January 10, 2023





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Office of the Legislative Auditor

- Nonpartisan and independent legislative office
- We strengthen legislative oversight and accountability in government through:
 - Program Evaluations
 - Financial and IT Audits
 - Special Reviews
- Work directed by Legislative Audit Commission
- Wide jurisdiction and access to all data and documents



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Outline

- Background
- **Decentralized System**
- Law Enforcement Holds
- Efforts to Prevent Removals
- Placements and Reunifications



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Minnesota's Child Protection Goals

Protect children's safety

"The paramount consideration in all juvenile protection proceedings is the health, safety, and best interests of the child."

Minn. Stat. 2022, 260C.001, subd. 2(a).

Keep families together

"The purpose of the laws...is...to preserve and strengthen the child's family ties whenever possible and in the child's best interests."

Minn. Stat. 2022, 260C.001, subd. 2(b).

Balancing these priorities can be difficult



Child Protection has Many Components

Different Circumstances

Children at risk from parents

Children at risk outside the home

Children who pose a danger to others

Children who run away

Children who are truant

Different Responsibilities

Screening reports

Assessments and investigations

Education and outreach

Family services and prevention

Removing children from homes and returning them when possible

Foster care



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Authority to Remove a Child

- Child protection agencies do not have independent authority to remove a child from the home
- Child removal can only be authorized by:
 - Law enforcement (72-hour emergency hold)
 - Courts
 - Parents
- Courts must authorize any long-term placement of a child out of the parents' custody



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Three Paths After an Emergency Hold

Local authorities return child to parents

Court holds hearing



Court orders the child remain out of the home

or

Court returns child to parents

Parents agree to voluntary out-of-home placement

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Placements

- Once a court has ordered an out-of-home placement, the child enters long-term foster care
- Only the court can determine how the placement ends

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Decentralization

- Minnesota provides child protection services at the county level
- Local officials and individual courts have substantial discretion
- Some services—particularly law enforcement activities—are provided at the city level



Many Entities Have Child Protection Roles

- Attorneys for parents and children
- County attorneys and tribal attorneys
- County child protection agencies
- District courts and tribal courts
- Guardians ad litem
- · Law enforcement agencies
- Minnesota Department of Human Services (DHS)
- Tribal representatives



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Fragmented Oversight

- DHS and the federal Children's Bureau primarily review system-level outcomes, not individual cases
- Courts review individual cases, but only those that advance to a court hearing
- No outside agency reviews or assesses law enforcement actions related to child protection



Recent Trends

- Just over 6,000 children removed from homes in 2019
- Most common reasons: caretaker drug abuse (26%) and alleged neglect (23%)
- American Indian and African American children more likely than other children to be removed from home
- Law enforcement emergency holds are the most frequent form of removal



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Law Enforcement Emergency Holds

- Local practices regarding law enforcement holds vary widely
- No data available on the use of holds by specific law enforcement agencies
- No ongoing training requirements for law enforcement

Percent of removals beginning with holds	Child protection agencies
More than 80%	12
60 - 80%	31
40 - 60%	24
Less than 40%	11

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Outcomes Following Holds Vary

	Percent of emergency holds with no further
County	out-of-home placement
Beltrami	<1%
Clay	12
Ramsey	21
Washington	38
Minnesota	13%

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Recommendations

- DHS should track which law enforcement agencies place emergency holds
- DHS should convene a working group to make recommendations to the Legislature on law enforcement training



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Required Efforts to Prevent Removals

- · Under state and federal law, agencies must make "reasonable efforts" to avoid removals
- Statutes do not clearly define how child protection agencies should demonstrate reasonable efforts
- A higher, more well-defined standard, "active efforts," applies for American Indian children



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Prevention Efforts Vary

- The prevention services provided to families before a child's removal from the home varied widely
- Courts accepted many different actions and levels of activity as "reasonable efforts"
- Some court orders found that reasonable efforts occurred without explaining what they were



Federal Initiative

- The 2018 Family First Prevention Services Act mandates states meet new requirements regarding prevention services
- In response, both DHS and the Judicial Branch have taken additional steps to address prevention efforts
- We encourage both DHS and the Judicial Branch to continue addressing prevention



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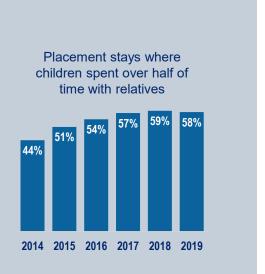
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Placement Data

- Within two years of most removals, children were reunified with a parent or placed long-term with relatives
- Out-of-home placements with relatives increased between 2014 and 2019
- Increase in relative placements was largest for African American and Hispanic children



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Court Performance Measures

- Judicial branch performance measures related to child protection all involve time deadlines
- However, courts have responsibilities other than timely processing of cases

Recommendation: The Judicial Branch should consider adding other performance measures



Parent Information

- Our review of cases suggested out-of-home-placement plans are lengthy and complex
- Parents may have difficulty understanding what is required to pursue reunification

Recommendation: The Legislature should require child protection agencies to provide parents with short, easy-to-understand summary documents



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