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Governor Tony Evers  
Secretary Emilie Amundson  
  
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February 28, 2019

Jeffrey Renk  
Senate Chief Clerk  
State Capitol, B20 SE  
P.O. Box 7882  
Madison, WI 53707

Patrick Fuller  
Assembly Chief Clerk  
Risser Justice Center  
17 West Main Street, Suite 401  
Madison, WI 53703

Dear Mr. Renk and Mr. Fuller:

In compliance with the 2009 Wisconsin Act 78, the Child Welfare Public Disclosure Act, please accept the attached summary reports prepared by the Department of Children and Families on February 28, 2019.

In accordance with Wisconsin Statutes section 48.981(7) (er) 3.b., the Department is required to "transmit to... the appropriate standing committees of the legislature under s 13.172(3)" summary reports prepared by the Department concerning incidents of death or serious injury to a child that results from suspected abuse or neglect or incidents of egregious abuse or neglect of a child. The summary reports are also made available to the public on the Department's public website.

A handwritten signature in black ink that reads "Danielle Melfi". The signature is written in a cursive, flowing style.

Danielle Melfi  
Assistant Secretary

cc: Governor Tony Evers

Attachments

# 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:** 181130DSP-WINN-892      **Agency:** Winnebago County Department of Human Services

**Child Information** (at time of incident)

Age: 2 months      Gender:  Female  Male

Race or Ethnicity: White/Caucasian

Special Needs: N/A

**Date of Incident:** 11/29/2018

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

On November 30, 2018, the agency received a report regarding an infant brought to the hospital with head injuries that allegedly occurred on November 29, 2018. The infant was subsequently pronounced deceased. Medical personnel determined the injuries were non-accidental in nature. Law enforcement was contacted and initiated a criminal investigation. As a result of law enforcement's investigation, the father was arrested and criminally charged with First Degree-Reckless Homicide. A criminal charge is merely an allegation and a defendant is presumed innocent until and unless proven guilty.

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

The agency collaborated with law enforcement and medical personnel to complete the assessment. The Initial Assessment completed by the agency found a preponderance of the evidence to substantiate maltreatment of physical abuse to the infant by the infant's father. Medical professionals determined the infant sustained injuries consistent with non-accidental head trauma. The infant's father was criminally charged with First Degree-Reckless Homicide and remains incarcerated pending criminal trial. The agency determined the infant's siblings safe in the care of their mother and the children remain in the home with their mother. The case remained open to provide voluntary ongoing case management services.

Yes  No Criminal investigation pending or completed?

Yes  No Criminal charges filed? If yes, against whom? The infant's 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 infant resided with his mother, father, 14-year-old brother, 12-year-old brother, 5-year-old sister and 4-year-old brother.

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 October 22, 2014, the agency screened-in a CPS Report alleging neglect to the infant's now 14-year-old brother by his mother and father. The family was not able to be located in order to complete the assessment and the case was closed.

On October 20, 2014, the agency screened-in a CPS Report alleging neglect to the infant's now 14-year-old brother by his mother and father. The family was not able to be located in order to complete the assessment and the case was closed.

**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, February 6, 2015 the agency screened-out a CPS Report.

On October 22, 2014, the agency screened-in a CPS Report alleging neglect to the infant's now 14-year-old brother by his mother and father. The family was not able to be located in order to complete the assessment and the case was closed.

On October 20, 2014, the agency screened-in a CPS Report alleging neglect to the infant's now 14-year-old brother by his mother and father. The family was not able to be located in order to complete the assessment and the case was closed.

On October 15, 2014, the agency screened-out a CPS Report.

On August 15, 2013, the agency screened-out a CPS Report.

On April 8, 2013, the agency screened-out a CPS Report.

On November 27, 2012, the agency screened-out a CPS Report.

On October 18, 2012, the agency screened-in for Alternative Response a CPS Report alleging physical abuse to the infant's now 14-year-old brother by his mother. An assessment was completed by the agency with the determination of services not needed. The case was closed upon completion of the Initial Assessment.

On October 12, 2012, the agency screened-in a CPS Report alleging physical abuse by the father to the infant's now adult sister. An assessment was completed by the agency and the allegation of physical abuse was unsubstantiated. The case remained open to provide ongoing case management services.

On January 9, 2012, the agency screened-in a CPS Report alleging physical abuse to the infant's now adult sister by the infant's father and the father's partner. An assessment was completed by the agency and the allegation of physical abuse by an unknown maltreater was substantiated. The case remained open to provide ongoing case management services.

On December 2, 2011, the agency screened-in a CPS Report alleging physical abuse to the infant's now adult sister by the infant's father and the father's partner. An assessment was completed by the agency and the additional allegation of physical abuse by an unknown maltreater was substantiated. A Petition for Protection or Services was filed on December 6, 2011, and the case remained open to provide ongoing case management services.

On November 28, 2011, the agency screened-in a CPS Report alleging physical abuse to the infant's now adult sister by the infant's father and the father's partner. During the assessment period, an additional CPS Report was received and screened-in on December 2, 2011. The initial allegation of physical abuse by an unknown maltreater was substantiated.

On October 10, 2011, the agency screened-out a CPS Report.

On October 7, 2011, the agency screened-out a CPS Report.

On July 7, 2011, the agency screened-out a CPS Report.

On February 16, 2011, the agency screened-out a Services Report.

On December 2, 2010, the agency screened-out a CPS Report.

On November 29, 2010, the agency screened-in a Services Report. The agency provided the family with information about community resources.

On July 25, 2008, the agency screened-in a CPS Report alleging neglect to the infant's now 14-year-old brother by his mother. An assessment was completed by the agency and the allegation of neglect was substantiated. Petitions for Protection or Services were filed on July 28, 2008, and the case remained open to provide ongoing case management services.

On July 21, 2008, the agency screened-in a CPS Report alleging neglect to the infant's now 14-year-old brother by his mother. During the assessment period, an additional report was received and screened-in on July 25, 2008. The additional allegation of neglect was substantiated.

On July 16, 2008, the agency screened-in a CPS report alleging neglect to the infant's now 14-year-old half-brother and 12-year-old half-brother by their mother. During the assessment period, an additional report was received and screened-in on July 21, 2008. The initial allegations of neglect were substantiated.

**Summary of any investigation involving the child, any member of the child's family and alleged maltreater conducted under ch. 48 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 personnel to complete the assessment. The Initial Assessment completed by the agency found a preponderance of the evidence to substantiate maltreatment of physical abuse to the infant by the infant's father. Medical professionals determined the infant sustained injuries consistent with non-accidental head trauma. The infant's father was criminally charged with First Degree-Reckless Homicide and remains incarcerated pending criminal trial. The agency determined the infant's siblings safe in the care of their mother and the children remain in the home with their mother. The case remained open to provide voluntary ongoing case management services.

**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 or other actions that constitute 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 checked="" 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 checked="" type="checkbox"/> Case remains open for services                                     |
| <input type="checkbox"/> Placement with relatives   | <input type="checkbox"/> Case closed by agency   |
| <input checked="" 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):   |

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**FOR DSP COMPLETION IF RECORD OR ON-SITE REVIEW WAS UNDERTAKEN:**

**Summary of policy or practice changes to address issues identified based on the record or on-site review of the incident:**

N/A

**Recommendations for further changes in policies, practices, rules or statutes needed to address identified issues based on the record or on-site review:**

N/A

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

# 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:** 181203-DSP-Tremp-881      **Agency:** Trempealeau County Department of Human Services

**Child Information** (at time of incident)

Age: 7 months      Gender:  Female    Male

Race or Ethnicity: White/Caucasian

Special Needs: None

**Date of Incident:** 12/03/2018

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

On December 3, 2018, the agency received a report regarding an infant brought to the hospital with multiple injuries. Medical personnel determined the injuries were non-accidental in nature. Law enforcement was contacted and initiated a criminal investigation. As a result of law enforcement's investigation, the father was arrested and criminally charged with Physical Abuse of a Child – Recklessly Cause Great Bodily Harm. A criminal charge is merely an allegation and a defendant is presumed innocent until and unless proven guilty.

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

The agency collaborated with law enforcement and medical personnel to complete the assessment. The Initial Assessment completed by the agency found a preponderance of the evidence to substantiate maltreatment of physical abuse to the infant by the father. The father was criminally charged and court ordered to have no contact with the infant and the infant's siblings. The infant and her 1-year-old sibling were deemed safe and the children remained with their mother. A Petition for Protection or Services was filed and the case remained open to provide ongoing case management services.

Yes    No   Criminal investigation pending or completed?

Yes    No   Criminal charges filed? If yes, against whom? The infant's 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 infant resided with her mother, father, grandmother, grandfather, and 1-year-old brother.

**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:**

At the time of the incident, the infant and her 1-year-old brother were receiving ongoing case management services through an Informal Disposition Agreement. The last contact by the agency was a home visit with the mother, infant, and her 1-year-old brother on November 29, 2018.

**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 September 19, 2018, the agency screened-in a CPS Report alleging neglect to the infant by her mother and father. An assessment was completed by the agency and the allegation of neglect was unsubstantiated. The agency and family agreed to an Informal Disposition Agreement and the case was opened to provide ongoing case management services.

On August 6, 2018, the agency screened-in a CPS Report alleging physical abuse to the infant's now 1-year-old brother by the mother and neglect to the infant and her now 1-year-old brother by the mother. During the assessment period, an additional CPS Report was received and screened-in on September 19, 2018. The initial allegations of physical abuse and neglect were unsubstantiated.

On June 26, 2018, the agency screened-in a CPS Report alleging neglect to the infant's 1-year-old brother by the mother and father. An assessment was completed by the agency and the allegations of neglect were unsubstantiated. The case was closed upon completion of the Initial Assessment.

On June 21, 2018 the agency screened-in a Services Report. The family was referred to community services.

**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 October 11, 2018, the agency screened-out a CPS Report.

On September 19, 2018, the agency screened-in a CPS Report alleging neglect to the infant by her mother and father. An assessment was completed by the agency and the allegation of neglect was unsubstantiated. The agency and family agreed to an Informal Disposition Agreement and the case was opened to provide ongoing case management services.

On August 6, 2018, the agency screened-in a CPS Report alleging physical abuse to the infant's now 1-year-old brother by the mother and neglect to the infant and her now 1-year-old brother by the mother. During the assessment period, an additional CPS Report was received and screened-in on September 19, 2018. The initial allegations of physical abuse and neglect were unsubstantiated.

On June 26, 2018, the agency screened-in a CPS Report alleging neglect to the infant's 1-year-old brother by the mother and father. An assessment was completed by the agency and the allegations of neglect were unsubstantiated. The case was closed upon completion of the Initial Assessment.

On June 21, 2018, the agency screened-out a CPS Report.

On June 21, 2018 the agency screened-in a Services Report. The family was referred to community services.

**Summary of any investigation involving the child, any member of the child's family and alleged maltreater conducted under ch. 48 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 personnel to complete the assessment. The Initial Assessment completed by the agency found a preponderance of the evidence to substantiate maltreatment of physical abuse to the infant by the father. The father was criminally charged and court ordered to have no contact with the infant and the infant's siblings. The infant and her 1-year-old sibling were deemed safe and the children remained with their mother. A Petition for Protection or Services was filed and the case remained open to provide ongoing case management services.

**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 or other actions that constitute 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 |

- Temporary physical custody of child
- Petitioned for court order / CHIPS (child in need of protection or services)
- Placement into foster home
- Placement with relatives
- Ongoing Services case management

- Collaboration with medical professionals
- Supervised visitation
- Case remains open for services
- Case closed by agency
- Initiated efforts to address or enhance community collaboration on CA/N cases
- Other (describe):

**FOR DSP COMPLETION IF RECORD OR ON-SITE REVIEW WAS UNDERTAKEN:**

**Summary of policy or practice changes to address issues identified based on the record or on-site review of the incident:**

N/A

**Recommendations for further changes in policies, practices, rules or statutes needed to address identified issues based on the record or on-site review:**

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 will conduct a further review in this case.

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



# 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:** 181205DSP-MILW-883      **Agency:** Division of Milwaukee Child Protective Services

**Child Information** (at time of incident)

Age: 15 years      Gender:  Female    Male  
Race or Ethnicity: African American/Black  
Special Needs: None

**Date of Incident:** 12/05/2018

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

On December 5, 2018, the agency received a report regarding maltreatment of a 15-year-old child. Law enforcement was contacted and initiated a criminal investigation. Medical personnel determined the child sustained injuries that were non-accidental in nature. As a result of law enforcement's investigation, the child's father and stepmother were arrested and each criminally charged with the following: Physical Abuse of a Child, Repeated Acts Causing Bodily Harm, as a Party to a Crime; Causing Mental Harm to a Child, as a Party to a Crime; Chronic Neglect of a Child (Consequence is Bodily Harm), as a Party to a Crime; Chronic Neglect of a Child (Consequence is Emotional Damage), as a Party to a Crime; Chronic Neglect of a Child (Consequence is Bodily Harm); False Imprisonment, as a Party to a Crime. A criminal charge is merely an allegation and a defendant is presumed innocent until and unless proven guilty.

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

The agency collaborated with law enforcement and medical personnel to complete the assessment. The Initial Assessment completed by the agency found a preponderance of the evidence to substantiate maltreatment of neglect, physical abuse and emotional abuse to the child by the father and stepmother. Medical personnel determined the child's injuries were consistent with physical abuse and neglect. The child, her half-siblings and stepsiblings were deemed unsafe, taken into Temporary Physical Custody, and placed in out-of-home care. The child, the child's 14-year-old stepsibling, and 12-year-old stepsibling were placed with separate relative caregivers. The child's 6-year-old half-sibling, 3-year-old half-sibling, 2-year-old half-sibling and 1-year-old half-sibling were placed in non-relative foster homes. The child's 15-year-old non-relative household member, who was informally residing in the home, returned to her caregiver. The child's 11-month-old non-relative household member, who was placed in the home under a Petition for Protection or Services filed on March 20, 2018, was moved to a non-relative foster home. The child's biological father and stepmother were criminally charged and court ordered to have no contact with the child or any other children who were residing in the home. Petitions for Protection or Services were filed for all children residing in the home and the case remained open to provide ongoing case management services.

Yes    No   Criminal investigation pending or completed?  
 Yes    No   Criminal charges filed? If yes, against whom? The child's father and stepmother

**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 resided with her father, stepmother, 1-year-old half-sister, 2-year-old half-brother, 3-year-old half-sister, 6-year-old half-sister, 12-year-old stepsister and 14-year-old stepbrother. A 15-year-old non-relative to the child resided in the home intermittently. An 11-month-old non-relative to the child was placed in the home through a Petition for Protective for Services filed on March 20, 2018.

**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:**

At the time of the incident, the child's 11-month-old non-relative household member was placed in the home under a Petition for Protection or Services filed on March 20, 2018. The last contact by the agency was with the 11-month-old non-relative

household member at her daycare on November 30, 2018.

**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.)

The following history is related to the child's father, who was residing in the home at the time of the incident:

On October 26, 2016, the agency screened-in a CPS Report alleging neglect to the now 15-year-old child by her father and stepmother. An assessment was completed by the agency and the allegation of neglect was unsubstantiated. The case was closed upon completion of the Initial Assessment.

On April 23, 2017, the agency screened-in a CPS Report alleging physical abuse to the now 15-year-old child by her father. An assessment was completed by the agency and the allegation of physical abuse was unsubstantiated. The case was closed upon completion of the Initial Assessment.

The following history is related to the child's stepmother, who was residing in the home at the time of the incident:

On October 30, 2017, the agency screened-in a CPS Report alleging physical abuse to the now 15-year-old child by her stepmother. An assessment was completed by the agency and the allegation of physical abuse was unsubstantiated. The case was closed upon completion of the Initial Assessment.

On October 26, 2016, the agency screened-in a CPS Report alleging neglect to the now 15-year-old child by her father and stepmother. An assessment was completed by the agency and the allegation of neglect was unsubstantiated. The case was closed upon completion of the Initial Assessment.

**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.)

The following history is related to the child's father, who was residing in the home at the time of the incident:

On October 26, 2016, the agency screened-in a CPS Report alleging neglect to the now 15-year-old child by her father and stepmother. An assessment was completed by the agency and the allegation of neglect was unsubstantiated. The case was closed upon completion of the Initial Assessment.

On April 23, 2017, the agency screened-in a CPS Report alleging physical abuse to the now 15-year-old child by her father. An assessment was completed by the agency and the allegation of physical abuse was unsubstantiated. The case was closed upon completion of the Initial Assessment.

The following history is related to the child's stepmother, who was residing in the home at the time of the incident:

On October 30, 2017, the agency screened-in a CPS Report alleging physical abuse to the now 15-year-old child by her stepmother. An assessment was completed by the agency and the allegation of physical abuse was unsubstantiated. The case was closed upon completion of the Initial Assessment.

On October 26, 2016, the agency screened-out a CPS Report.

On October 26, 2016, the agency screened-in a CPS Report alleging neglect to the now 15-year-old child by her father and stepmother. An assessment was completed by the agency and the allegation of neglect was unsubstantiated. The case was closed upon completion of the Initial Assessment.

On April 4, 2012, the agency screened-out a CPS Report.

On April 3, 2012, the agency screened-in a Services Report. The agency completed courtesy interviews of the family for another state.

The following history is related to the child's mother:

On August 25, 2018, the agency screened-out a CPS Report.

The following history applies to the child's 11-month-old non-relative household member, who was residing in the home at the time of the incident:

On March 12, 2018, the agency screened-in a CPS Report alleging neglect to the child's now 11-month-old non-relative household member by the 11-month-old non-relative's mother. An assessment was completed by the agency and the allegation of physical abuse was unsubstantiated. The agency deemed the child's now 11-month-old non-relative household member to be unsafe, took Temporary Physical Custody, and filed a Petition for Protection or Services on March 20, 2018. The child's now 11-month-old non-relative household member was placed with her aunt, the child's stepmother.

The following history applies to the child's 15-year-old non-relative household member, who was residing in the home at the time of the incident:

On December, 3, 2015, the agency screened-in a CPS Report alleging neglect to the child's now 13-year-old non-relative, now 15-year-old non-relative household member, and now 16-year-old non-relative by the child's non-relative household member's father. An assessment was completed by the agency and the allegations of neglect were unsubstantiated. The case was closed upon completion of the Initial Assessment.

On September 2, 2015, the agency screened-out a CPS Report.

On August 26, 2015, the agency screened-out a CPS Report.

**Summary of any investigation involving the child, any member of the child's family and alleged maltreater conducted under ch. 48 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 personnel to complete the assessment. The Initial Assessment completed by the agency found a preponderance of the evidence to substantiate maltreatment of neglect, physical abuse and emotional abuse to the child by the father and stepmother. Medical personnel determined the child's injuries were consistent with physical abuse and neglect. The child, her half-siblings and stepsiblings were deemed unsafe, taken into Temporary Physical Custody, and placed in out-of-home care. The child, the child's 14-year-old stepsibling, and 12-year-old stepsibling were placed with separate relative caregivers. The child's 6-year-old half-sibling, 3-year-old half-sibling, 2-year-old half-sibling and 1-year-old half-sibling were placed in non-relative foster homes. The child's 15-year-old non-relative household member, who was informally residing in the home, returned to her caregiver. The child's 11-month-old non-relative household member, who was placed in the home under a Petition for Protection or Services filed on March 20, 2018, was moved to a non-relative foster home. The child's biological father and stepmother were criminally charged and court ordered to have no contact with the child or any other children who were residing in the home. Petitions for Protection or Services were filed for all children residing in the home and the case remained open to provide ongoing case management services.

**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 or other actions that constitute 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 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 checked="" type="checkbox"/> Temporary physical custody of child  | <input checked="" type="checkbox"/> Collaboration with medical professionals                           |
| <input checked="" type="checkbox"/> Petitioned for court order / CHIPS (child in need of protection or services) | <input type="checkbox"/> Supervised visitation   |
| <input checked="" type="checkbox"/> Placement into foster home   | <input checked="" type="checkbox"/> Case remains open for services                                     |
| <input checked="" type="checkbox"/> Placement with relatives   | <input type="checkbox"/> Case closed by agency   |
| <input checked="" 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):   |

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**FOR DSP COMPLETION IF RECORD OR ON-SITE REVIEW WAS UNDERTAKEN:**

**Summary of policy or practice changes to address issues identified based on the record or on-site 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 will conduct a further review in this case.

**Recommendations for further changes in policies, practices, rules or statutes needed to address identified issues based on the record or on-site review:**

None at this time.

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

# 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:** 181209DSP-WINN-893      **Agency:** Winnebago County Department of Human Services

**Child Information** (at time of incident)

Age: 10 Months      Gender:  Female  Male

Race or Ethnicity: White/Hispanic/Latino

Special Needs: None

**Date of Incident:** 12/9/2018

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

On December 9, 2018, the agency received a report regarding a 10-month-old infant brought to the hospital with head injuries. The infant was subsequently pronounced deceased. Medical personnel determined the injuries were consistent with non-accidental head trauma. Law enforcement was contacted and initiated a criminal investigation. As a result of law enforcement's investigation, a non-relative member of the infant's household was arrested and criminally charged with 1<sup>st</sup> Degree Reckless Homicide. A criminal charge is merely an allegation and a defendant is presumed innocent until and unless proven guilty.

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

The agency collaborated with law enforcement and medical personnel to complete the assessment. The Initial Assessment completed by the agency found a preponderance of the evidence to substantiate maltreatment of physical abuse to the infant by a non-relative member of the infant's household. Medical professionals determined the infant sustained injuries consistent with non-accidental head trauma. The non-relative maltreater's two children were deemed unsafe and placed with their mother in a separate residence under a Protective Plan. The agency subsequently determined the children safe and they remained in the care of their mother in her home. The agency closed the case upon completion of the Initial Assessment.

Yes  No Criminal investigation pending or completed?

Yes  No Criminal charges filed? If yes, against whom? The infant's mother's friend

**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 infant resided with his mother, the non-relative maltreater, the non-relative maltreater's mother, and the non-relative maltreater's 3-year-old and 4-year-old children.

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.)

None

**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.)

None

**Summary of any investigation involving the child, any member of the child's family and alleged maltreater conducted under ch. 48 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 personnel to complete the assessment. The Initial Assessment completed by the agency found a preponderance of the evidence to substantiate maltreatment of physical abuse to the infant by a non-relative member of the infant's household. Medical professionals determined the infant sustained injuries consistent with non-accidental head trauma. The non-relative maltreater's two children were deemed unsafe and placed with their mother in a separate residence under a Protective Plan. The agency subsequently determined the children safe and they remained in the care of their mother in her home. The agency closed the case upon completion of the Initial Assessment.

**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 or other actions that constitute 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 checked="" type="checkbox"/> Protective plan implemented                                       | <input 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):   |

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**FOR DSP COMPLETION IF RECORD OR ON-SITE REVIEW WAS UNDERTAKEN:**

**Summary of policy or practice changes to address issues identified based on the record or on-site review of the incident:**

N/A

**Recommendations for further changes in policies, practices, rules or statutes needed to address identified issues based on the record or on-site review:**

N/A

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