



November 30, 2020

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

Patrick E. Fuller
Assembly Chief Clerk
Risser Justice Center
17 West Main Street, Suite 401
P.O. Box 8952
Madison, WI 53708

Dear Chief Clerk Renk and Chief Clerk Fuller:

In compliance with 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 November 30, 2020. The following report(s), by report identification number, are included with this cover letter:

- 90 Day Report for 180824DSP-Monro-853
- 90 Day Report for 190426DSP-Mani-919

In accordance with Wisconsin Statutes section 48.981(7) (cr) 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](#).

Sincerely,

A handwritten signature in black ink that reads "Nadya Pérez-Reyes".

Nadya Pérez-Reyes
Assistant Secretary

Attachments

cc: Governor Tony Evers

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: 180824-DSP-Monro-853 **Agency:** Monroe County Department of Human Services

Child Information (at time of incident)

Age: 9 Years Gender: Female Male

Race or Ethnicity: American Indian/Alaskan Native/Hispanic

Special Needs: None

Age: 11 Years Gender: Female Male

Race or Ethnicity: American Indian/Alaskan Native/Hispanic

Special Needs: None

Age: 12 Years Gender: Female Male

Race or Ethnicity: American Indian/Alaskan Native

Special Needs: None

Age: 14 Years Gender: Female Male

Race or Ethnicity: Asian/Hispanic/Latino

Special Needs: None

Date of Incident: 08/24/2018

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

On August 24, 2018, the agency received a report of maltreatment regarding 9-year-old, 11-year-old, 12-year-old, and 14-year-old children. Law enforcement was contacted and initiated a criminal investigation. As a result of law enforcement's investigation, the mother and father were arrested and each charged with two counts of False Imprisonment, three counts of Second Degree Recklessly Endangering Safety and four counts of Neglecting a Child – Consequence is Emotional Damage. 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 to the 9-year-old, 11-year-old, 12-year-old and 14-year-old children by their mother, father and maternal cousin. The agency found a preponderance of evidence to substantiate maltreatment of neglect to the 9-year-old by his maternal aunt. The agency found a preponderance of the evidence to substantiate maltreatment of physical abuse to the 9-year-old and 11-year-old by their father. The agency found a preponderance of the evidence to substantiate maltreatment of physical abuse to the 11-year-old by his mother. The children and their 15-year-old sibling were deemed unsafe and taken into Temporary Physical Custody. The four younger children were placed in a licensed relative foster home and the oldest child was placed in a licensed non-relative foster home. Children in Need of Protection or Services Petitions were 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 children's mother and 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):

The children, a 9-year-old male, 11-year-old male, 12-year-old male, 14-year-old female and 15-year-old female resided with their mother and father along with a vulnerable adult placed in the family home through adult services. Also in the home was a 17-year-old non-relative male and a 24-year-old non-relative male.

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.)

The following history is related to the mother and father, who the children were residing with at the time of the incident: On September 23, 2014, the agency screened-in a CPS Report alleging sexual abuse of the now 12-year-old child by another child in the home. An assessment was completed by the agency and the allegation of sexual abuse to the now 12-year-old child was substantiated. The case was closed upon completion of the Initial Assessment after the family was referred for services.

On June 9, 2014, the agency screened-in a CPS Report alleging neglect and physical abuse of the now 14-year-old child by her mother and father. An assessment was completed by the agency and the allegation of neglect and physical abuse was unsubstantiated. The case was closed upon completion of the Initial Assessment.

The following history is related to the maternal aunt, who was present at the time of the incident:

On October 18, 2017, the agency screened in a Services Report to offer services related to housing and home management.

On May 28, 2014, the agency screened-in a CPS Report alleging neglect of the maternal aunt’s 11-year-old child by her mother. An assessment was completed by the agency and the allegation of neglect was unsubstantiated. The case was closed upon completion of the Initial Assessment.

The following history is related to the maternal cousin, who was present at the time of the 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.)

The following history is related to the mother and father, who the children were residing with at the time of the incident:

On May 16, 2016, the agency screened-out a CPS Report.

On January 7, 2016, the agency screened-out a CPS Report.

On September 23, 2014, the agency screened-in a CPS Report alleging sexual abuse of the now 12-year-old child by another child in the home. An assessment was completed by the agency and the allegation of sexual abuse to the now 12-year-old child was substantiated. The case was closed upon completion of the Initial Assessment after the family was referred for services.

On June 9, 2014, the agency screened-in a CPS Report alleging neglect and physical abuse of the now 14-year-old child by her mother and father. An assessment was completed by the agency and the allegation of neglect and physical abuse was unsubstantiated. The case was closed upon completion of the Initial Assessment.

On June 17, 2013, the agency screened-out a CPS Report.

On May 31, 2013, the agency screened-in a Services Report regarding a youth justice referral for a 16-year-old foster child residing in the home.

On May 20, 2012, the agency screened-out a Services Report.

On March 8, 2012, the agency screened-out a CPS Report.

On March 5, 2012, the agency screened-out a CPS Report.

On December 20, 2010, the agency screened-out a CPS Report.

On June 25, 2010, the agency screened-out a CPS Report.

On May 10, 2010, the agency screened-out a CPS Report.

On April 23, 2010, the agency screened-in a Services Report. The family declined services.

On April 19, 2010, the agency screened-out a CPS Report.

On April 15, 2010, the agency screened-out a CPS Report.

On April 14, 2010, the agency screened-out a CPS Report.

On December 30, 2009, the agency screened-in a CPS Report alleging sexual abuse of the now 15-year-old by her father. An assessment was completed by the agency and the allegation of sexual abuse was unsubstantiated. The case was closed upon completion of the Initial Assessment.

On December 29, 2009, the agency screened-out a CPS Report.

On May 28, 2009, the agency screened-out a CPS Report.

On August 23, 2008, the agency screened-in a CPS Report alleging physical abuse of the children's now 23-year-old brother by his 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.

On May 26, 2006, the agency screened-in a CPS Report alleging neglect of the now 15-year-old by her mother and father. An assessment was completed by the agency and the allegation of neglect was unsubstantiated. The case was closed upon completion of the Initial Assessment.

The following history is related to the maternal aunt, who was present at the time of the incident:

On October 18, 2017, the agency screened-out a CPS Report.

On April 14, 2014, the agency screened-in a Services Report and provided the family referrals to services.

On March 14, 2013, the agency screened-out a CPS Report.

On April 22, 2009, the agency screened-out a CPS Report.

On July 30, 2004, the agency screened-in a CPS Report alleging neglect of the maternal aunt's now 16-year-old child by his mother. An assessment was completed by the agency and the allegation of neglect was unsubstantiated. The case was closed upon completion of the Initial Assessment.

The following history is related to the maternal cousin, who was present at the time of the incident:

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 neglect to the 9-year-old, 11-year-old, 12-year-old and 14-year-old children by their mother, father and maternal cousin. The agency found a preponderance of evidence to substantiate maltreatment of neglect to the 9-year-old by his maternal aunt. The agency found a preponderance of the evidence to substantiate maltreatment of physical abuse to 9-year-old and 11-year-old by their father. The agency found a preponderance of the evidence to substantiate maltreatment of physical abuse to the 11-year-old by his mother. The children and their 15-year-old sibling were deemed unsafe and taken into Temporary Physical Custody. The four younger children were placed in a licensed relative foster home and the oldest child was placed in a licensed non-

relative foster home. Children in Need of Protection or Services Petitions were 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 |
| <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): |

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

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: 190426DSP-Mani-919 **Agency:** Manitowoc County Human Services Department

Child Information (at time of incident)

Age: 2 years Gender: Female Male

Race or Ethnicity: White/Caucasian

Special Needs: None

Date of Incident: 04/26/2019

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

On April 26, 2019, the agency received a report regarding a 2-year-old child pronounced deceased in his home. Law enforcement was contacted and initiated a criminal investigation. Medical personnel determined the injuries were consistent with non-accidental trauma. As a result of law enforcement's investigation the child's mother and two additional adult household members were arrested and criminally charged. The child's mother was criminally charged with two counts of Physical Abuse of a Child (Repeated Acts Causing Bodily Harm) and Child Abuse (Intentionally Causing Harm). One adult household member was charged with two counts of Physical Abuse of a Child (Repeated Acts Causing Bodily Harm) and Child Abuse (Intentionally Causing Harm). The other adult household member was charged with Physical Abuse of a child (Repeated Acts Causing Death) and Physical Abuse of a Child (Repeated Acts Causing 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 child by the mother and two additional adult household members. Medical professionals determined the child sustained injuries consistent with non-accidental trauma. A 1-year-old infant residing in the home was deemed unsafe, taken into Temporary Physical Custody and placed in a foster home. 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 child's mother and two additional adult household members

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 his mother, two additional adult household members and their 1-year-old infant. The child's father did not have regular visitation.

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.)

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

None

The following history is related to the first adult household member, who was residing in the home at the time of the incident:

On October 10, 2018, the agency screened-out a CPS report.

On April 21, 2015, the agency screened-in a Services Report. The agency provided the family with a referral to community resources.

The following history is related to the second adult household member, who was residing in the home at the time of the incident.

On October 10, 2018, 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 physical abuse to the child by the mother and two additional adult household members. Medical professionals determined the child sustained injuries consistent with non-accidental trauma. A 1-year-old infant residing in the home was deemed unsafe, taken into Temporary Physical Custody and placed in a foster home. 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 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 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 checked="" type="checkbox"/> Supervised visitation |
| <input checked="" 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): |

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

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.