

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: 180404-DSP-MILW-824 **Agency:** Division of Milwaukee Child Protective Services

Child Information (at time of incident)

Age: 4 years Gender: Female Male

Race or Ethnicity: White/Caucasian

Special Needs: None

Age: 11 years Gender: Female Male

Race or Ethnicity: White/Caucasian

Special Needs: None

Age: 16 years Gender: Female Male

Race or Ethnicity: White/Caucasian

Special Needs: None

Age: 17 years Gender: Female Male

Race or Ethnicity: White/Caucasian

Special Needs: None

Date of Incident: 04/04/2018

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

On April 4, 2018, the agency received a report regarding sexual abuse of a 17-year-old child, sexual and physical abuse to a 16-year-old, 11-year-old, and physical abuse to a 4-year-old child. Law enforcement was contacted and initiated a criminal investigation. Medical personnel determined the 11-year-old child's physical injuries were likely non-accidental in nature but were unable to determine whether the 4-year-old child's injuries were accidental or non-accidental. As a result of the law enforcement investigation, the mother was arrested and criminally charged with two counts of Repeated Sexual Assault of Same Child as a Party to a Crime, and three counts of Failure to Act/Sexual Assault of Child. The stepfather was charged with Repeated Sexual Assault of Same Child and 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 sexual abuse and neglect to the 17-year-old child by the mother and to substantiate maltreatment of sexual abuse to the 17-year-old child by the stepfather. The agency found a preponderance of the evidence to substantiate maltreatment of sexual abuse, physical abuse and neglect to the 16-year-old child by the mother and to substantiate maltreatment of sexual abuse to the 16-year-old child by the stepfather. The agency found insufficient evidence to substantiate maltreatment of physical abuse to the 16-year-old child by the stepfather. The agency found a preponderance of the evidence to substantiate maltreatment of sexual abuse to the 11-year-old child by the mother and to substantiate the maltreatment of physical abuse to the 11-year-old child by the father. The agency found insufficient evidence to substantiate maltreatment of physical abuse to the 4-year-old child by the father. The children were deemed unsafe, taken into Temporary Physical Custody, and placed with relatives. A Child in Need of Protection or Services Petition was filed and the case remained opened to provide ongoing case management services.

Yes No Criminal investigation pending or completed?

Yes No Criminal charges filed? If yes, against whom? Mother and stepfather

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 4-year-old, 11-year-old and 17-year old siblings resided in the home with the mother, the

mother's husband, an adult brother and his significant other; the 16-year-old sibling was intermittently in the home. The mother's husband is the adjudicated father of the 4-year-old and 11-year-old siblings. The adjudicated father of the 16-year-old and 17-year-old siblings 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.)

On April 11, 2016, the agency screened-in a CPS Report alleging physical abuse to the now 16-year-old child by the mother and alleging neglect to the now adult brother, now 17-year-old child and now 16-year-old child by the mother. An assessment was completed by the agency and the allegations of physical abuse and neglect were unsubstantiated. The case was closed upon completion of the Initial Assessment.

On November 11, 2015, the agency screened-in a CPS Report alleging physical abuse to the now 16-year-old child by the mother. 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.

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 July 25, 2017, the agency screened-out a CPS Report.

On April 11, 2016, the agency screened-in a CPS Report alleging physical abuse to the now 16-year-old child by the mother and alleging neglect to the now adult brother, now 17-year-old child and now 16-year-old child by the mother. An assessment was completed by the agency and the allegations of physical abuse and neglect were unsubstantiated. The case was closed upon completion of the Initial Assessment.

On November 11, 2015, the agency screened-in a CPS Report alleging physical abuse to the now 16-year-old child by the mother. 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 April 20, 2007, the agency screened-in a CPS Report alleging physical abuse to the now 17-year-old child by the mother. An assessment was completed by the agency and the allegations of physical abuse was unsubstantiated. The case was closed upon completion of the initial assessment.

On October 23, 2006, the agency screened-out a CPS Report.

On August 28, 2006, the agency screened-out a CPS Report.

On January 30, 2006, the agency screened-in a CPS Report alleging physical abuse to the now adult brother, now 17-year-old child and now 16-year-old child by the child's father. An assessment was completed by the agency and the allegations of physical abuse were unsubstantiated. The case was closed upon completion of the Initial Assessment.

On August 9, 2004, the agency screened-out a CPS Report.

On January 27, 2004, the agency screened-in a CPS Report alleging physical abuse to the now adult brother by the child's father. An assessment was completed by the agency and the allegation of physical abuse was unsubstantiated. The case remained open for ongoing case management services.

On January 26, 2004, the agency screened-in a CPS Report alleging physical abuse to the now adult brother by the father. An assessment was completed by the agency and the allegation of physical abuse was unsubstantiated. The case remained

open for ongoing case management services.

On November 3, 2003, the agency screened-in a CPS Report alleging physical abuse to the now adult brother by the child's father. An assessment was completed by the agency and the allegation of physical abuse was substantiated. The case remained open for ongoing case management services.

On May 12, 2003, the agency screened-in a CPS Report alleging physical abuse to the now adult brother, now 17-year-old child and now 16-year-old child by the child's father. An assessment was completed by the agency and the allegations of physical abuse were unsubstantiated. The case remained open for ongoing case management services.

On May 1, 2003, the agency screened-in a CPS Report alleging physical abuse to the now adult brother now by the child's father and alleging physical abuse to the now 16-year-old child by the child's father and paternal grandmother. An assessment was completed by the agency and the allegations of physical abuse were unsubstantiated. The case remained open for ongoing case management services.

On April 21, 2003, the agency screened-in a CPS Report alleging neglect to the now adult brother, now 17-year-old child and now 16-year-old child by the mother. An assessment was completed by the agency and the allegations of neglect were unsubstantiated. The case remained open for ongoing case management services.

On April 7, 2003, the agency screened-in a CPS Report alleging neglect to the now 16-year-old child and alleging physical abuse to the now adult brother by the child's father. An assessment was completed by the agency and the allegations of neglect and physical abuse were unsubstantiated. The case was closed upon completion of the Initial Assessment.

On February 4, 2003, the agency screened-out a CPS Report.

On January 23, 2003, the agency screened-out a CPS Report.

On January 22, 2003, the agency screened-out a CPS Report.

On December 17, 2002, the agency screened-in a CPS Report alleging neglect and physical abuse to the now adult brother, now 17-year-old child and now 16-year-old child by the mother. An assessment was completed by the agency and the allegations for neglect and physical abuse were unsubstantiated. The case remained open for ongoing case management services.

On November 27, 2002, the agency screened-in a CPS Report alleging neglect to the now 16-year-old child by the mother. An assessment was completed by the agency and the allegation of neglect was unsubstantiated. The case remained open for ongoing case management services.

On November 6, 2002, the agency screened-out a CPS Report.

On October 24, 2002, the agency screened-in a CPS Report alleging physical abuse to the now adult brother by the mother. An assessment was completed by the agency and the allegation of physical abuse was unsubstantiated. The case remained open for ongoing case management services.

On September 10, 2002, the agency screened-in a CPS Report alleging neglect to the now adult brother, now 17-year-old child and now 16 years old child by the mother. An assessment was completed by the agency and the allegations of neglect were unsubstantiated. The case remained open for ongoing case management services.

On September 4, 2002, the agency screened-in a CPS Report alleging physical abuse to the now adult brother, now 17-year-old child and now 16-year-old child by the mother. The report also alleged sexual abuse to the now 17-year-old child by the child's father. An assessment was completed by the agency and the allegations of physical abuse and sexual abuse were unsubstantiated.

On August 31, 2002, the agency screened-in a CPS Report alleging sexual abuse to the now 17-year-old child by the maternal grandfather. An assessment was completed by the agency and the allegation of sexual abuse was unsubstantiated.

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 sexual abuse and neglect to the 17-year-old child by the mother and to substantiate maltreatment of sexual abuse to the 17-year-old child by the stepfather. The agency found a preponderance of the evidence to substantiate maltreatment of sexual abuse, physical abuse and neglect to the 16-year-old child by the mother and to substantiate maltreatment of sexual abuse to the 16-year-old child by the stepfather. The agency found insufficient evidence to substantiate maltreatment of physical abuse to the 16-year-old child by the stepfather. The agency found a preponderance of the evidence to substantiate maltreatment of sexual abuse to the 11-year-old child by the mother and to substantiate the maltreatment of physical abuse to the 11-year-old child by the father. The agency found insufficient evidence to substantiate maltreatment of physical abuse to the 4-year-old child by the father. The children were deemed unsafe, taken into Temporary Physical Custody, and placed with relatives. A Child in Need of Protection or Services Petition was filed and the case remained opened 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 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.