

COMMITTEE ON LEGISLATIVE RESEARCH
OVERSIGHT DIVISION

FISCAL NOTE

L.R. No.: 5601-02
Bill No.: Perfected SCS for SB 758
Subject: Children and Minors; Social Services Dept.; Family Law
Type: Original
Date: April 18, 2012

Bill Summary: Changes the laws regarding hotline calls and investigations of child abuse and neglect to the Children's Division.

FISCAL SUMMARY

ESTIMATED NET EFFECT ON GENERAL REVENUE FUND			
FUND AFFECTED	FY 2013	FY 2014	FY 2015
Total Estimated Net Effect on General Revenue Fund	\$0	\$0	\$0

ESTIMATED NET EFFECT ON OTHER STATE FUNDS			
FUND AFFECTED	FY 2013	FY 2014	FY 2015
Total Estimated Net Effect on <u>Other</u> State Funds	\$0	\$0	\$0

Numbers within parentheses: () indicate costs or losses.
This fiscal note contains 5 pages.

ESTIMATED NET EFFECT ON FEDERAL FUNDS			
FUND AFFECTED	FY 2013	FY 2014	FY 2015
Total Estimated Net Effect on <u>All</u> Federal Funds	\$0	\$0	\$0

ESTIMATED NET EFFECT ON FULL TIME EQUIVALENT (FTE)			
FUND AFFECTED	FY 2013	FY 2014	FY 2015
Total Estimated Net Effect on FTE	0	0	0

Estimated Total Net Effect on All funds expected to exceed \$100,000 savings or (cost).

Estimated Net Effect on General Revenue Fund expected to exceed \$100,000 (cost).

ESTIMATED NET EFFECT ON LOCAL FUNDS			
FUND AFFECTED	FY 2013	FY 2014	FY 2015
Local Government	\$0	\$0	\$0

FISCAL ANALYSIS

ASSUMPTION

Officials from the **Office of State Courts Administrator, Department of Corrections, Department of Health and Senior Services and Department of Public Safety - Missouri State Highway Patrol** assume the proposal will have no fiscal impact on their organizations.

Officials from the **Office of Attorney General** assume any potential costs arising from this proposal can be absorbed with existing resources.

Officials from the **Office of Prosecution Services (OPS)** assume the proposal will have no measurable fiscal impact on the OPS.

In response to the prior version of this proposal, officials from the **Boone County Sheriff's Department, Jefferson City Police Department and Springfield Police Department** assumed the proposal will have no fiscal impact on their organizations.

Officials from the **Department of Social Services - Children's Division (CD)** state the Division does not anticipate a fiscal or programmatic impact based on the following:

Section 210.135.3 - The CD has a process in place in which to offer assistance to staff in cases where it might be likely that staff are traumatized. Staff may now be removed from duties, when appropriate, at the direction of the Division Director.

Section 210.145.4 - Currently both initial and repeat calls undergo the same screening process at the child abuse neglect hotline, which is based on statutory definition and criteria. This legislation would not change screen criteria and would not create a fiscal or programmatic impact for the Division.

In Section 210.145.6 - The Child Abuse/Neglect Unit screening process contains scripted language to instruct callers to contact 911 in instances where the child may be in immediate danger.

Currently Division workers use their own judgment on when it is appropriate to leave documentation on attempted visits; however, it is common practice not to leave documentation. The Division would agree that number 1, 2 and 4 are reasonable criteria for not leaving documentation. Number 3 "the alleged perpetrator will be alerted regarding the attempted visit" would be more difficult to assess or control. There are situations where it makes more sense to leave documentation for families to contact the Division as soon as possible, such as in situations

ASSUMPTION (continued)

where we are trying to locate a victim who may need medical treatment. Currently in such a case the threat to a child who does not receive needed medical treatment would be weighed against the likelihood that the perpetrator may be alerted and the surrounding circumstances that put the child at risk. The CD does not, however, anticipate a fiscal or programmatic impact with respect to this provision.

Currently the Children's Division uses the CS-24, Description of the Investigation Process, to comply with 210.183 RSMo., which provides that "At the time of the initial investigation of a report of child abuse or neglect, the Division employee conducting the investigation shall provide the alleged perpetrator with a written description of the investigation process." The CS-24 provides the alleged perpetrator with a description of the investigation process, the alleged perpetrator appeal process and a statement of consumer rights which includes a Legal representation at all stages of the investigation and subsequent proceedings. This written material may require minor modification to accommodate the provisions of this proposal as well as modification to Division policy; however, the CD would not anticipate a fiscal impact.

<u>FISCAL IMPACT - State Government</u>	FY 2013 (10 Mo.)	FY 2014	FY 2015
	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>

<u>FISCAL IMPACT - Local Government</u>	FY 2013 (10 Mo.)	FY 2014	FY 2015
	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>

FISCAL IMPACT - Small Business

No direct fiscal impact to small businesses would be expected as a result of this proposal.

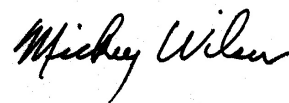
FISCAL DESCRIPTION

The proposed legislation appears to have no fiscal impact.

This legislation is not federally mandated, would not duplicate any other program and would not require additional capital improvements or rental space.

SOURCES OF INFORMATION

Office of Attorney General
Office of State Courts Administrator
Department of Corrections
Department of Health and Senior Services
Department of Social Services -
 Children's Division
Department of Public Safety -
 Missouri State Highway Patrol
Office of Prosecution Services
Boone County Sheriff's Department
Jefferson City Police Department
Springfield Police Department



Mickey Wilson, CPA
Director
April 18, 2012