



ICWA AFCARS (Adoption Foster Care Analysis Reporting System) and
Minnesota Indian Family Preservation Required Data Elements
August 16, 2017
SSIS Mentor Meeting

Background

- New federal Adoption and Foster Care Analysis and Reports System (AFCARS) reporting requirements for foster care and adoption cases involving Native American children.
- Final rule was effective January 14, 2017. States have until October 1, 2019 to implement. (45 Code of Federal Regulations Section 1355.41 – 1355.47)
- New state reporting requirements for the Minnesota Indian Family Preservation Act (MIFPA) from 2015 legislative session.

Business Requirements

- Race Screen
 - Tribal enrollment status update
 - “Go to ICWA folder” added
- ICWA Folder added
- New tabs within the ICWA Folder
 - ❖ ICWA Inquiry
 - ❖ ICWA Applies/Determinations
 - ❖ ICWA Notifications
 - ❖ Transfers to tribal court
- ICWA Calculation added

Name/Race Screen

- Add New button 'Go to ICWA folder' in the race screen. This button is enabled when the person is under the age 21.

The screenshot displays the 'Baby Borden' software interface. The left pane shows a tree view with the following structure:

- Baby Borden
 - Address/Phone/Email/State Detail
 - Adolescent Services
 - Name/Race
 - AKA Current legal name - Baby Borden
 - AKA Other (non-maiden) previous legal name
 - Caucasian
 - Asian - Cambodian
 - New
 - Relationship
 - Education
 - Employment
 - Disability/Diagnosis/Substance
 - Health/Insurance
 - Medication/Checkup
 - CWB/Infant and Toddler Intervention
 - CMH Screenings and Assessments
 - Court Actions
 - Permanency
 - MAPCY/DOC Assessments
 - SEY
 - Workgroups & Intakes
 - Client Eligibility Log
 - Healthcare Eligibility from MMIS
 - Housing Outcomes
 - Employment Outcomes
 - Supplemental Healthcare Eligibility
 - Fiscal Details
 - Special Studies

The right pane shows a table with the following data:

Type	Name
AKA Name	Other (non-maiden) previous legal name - Cheshire Coolcat
Race	Caucasian
Race	Asian - Cambodian
Race	

Below the table, there is a form with the following fields:

Race
Race: !
Tribe/ethnicity:
Tribal enrollment status:

Below the form, there is a button labeled "Go to ICWA Folder".

At the bottom of the right pane, there is an "Action" dropdown menu.

Tribal enrollment dropdown changes in the Name/Race Screen are updated with text changes and an inactivated option.

- Existing Tribal Enrollment Status Code

Race

Race: American Indian/Alaskan Native

Tribe/ethnicity:

Tribal enrollment status:

- Eligible for enrollment or membership, but not enrolled or a mbr
- Enrolled or tribe member
- No legal tribal status
- Not eligible for enrollment or membership
- Tribal status unknown

- New/Updated Tribal Enrollment Status Code

Race

Race: American Indian/Alaskan Native

Tribe/ethnicity:

Tribal enrollment status:

- Eligible for enrollment or membership
- Enrolled or member
- Not eligible for enrollment or membership
- Tribal status unknown

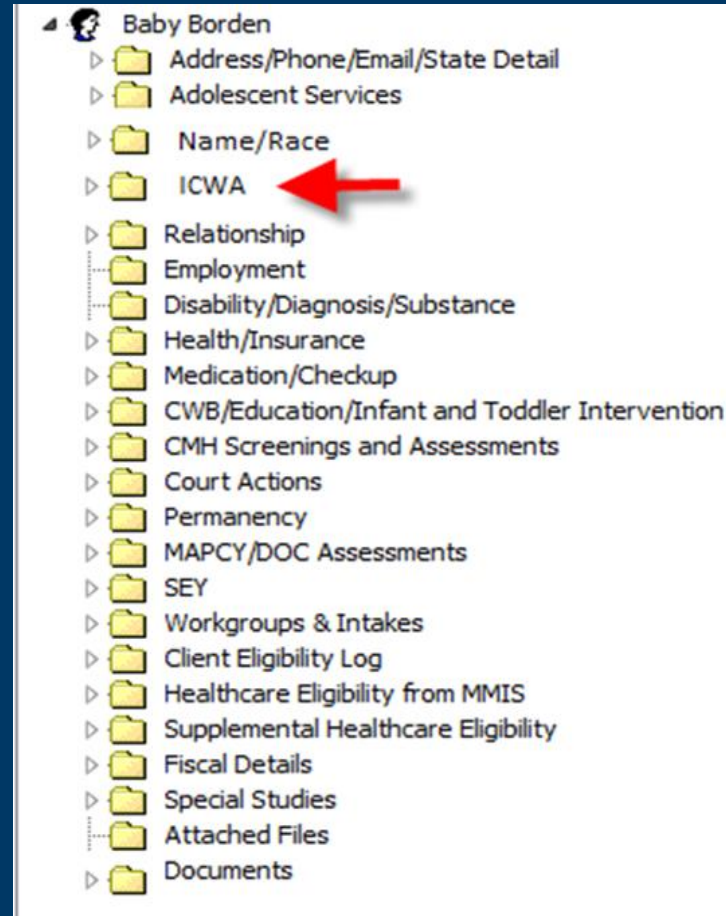
Person Screen Changes

- The question on the person screen 'Qualifies under ICWA' will be converted to the question 'Does the agency know/have reason to know ICWA applies?' On 'ICWA Applies/Determinations' Tab. So for any existing records if the user has answered the question 'Does the agency know/have reason to know ICWA applies?' in the ICWA Applies/Determinations Tab will be auto filled as 'Yes' or 'No'.

The screenshot displays a software interface for a person's record. On the left is a navigation tree for 'Baby Borden' with folders such as 'Address/Phone/Email/State Detail', 'Adolescent Services', 'Name/Race', 'Relationship', 'Employment', 'Disability/Diagnosis/Substance', 'Health/Insurance', 'Medication/Checkup', 'CWB/Education/Infant and Toddler Intervention', 'CMH Screenings and Assessments', 'Court Actions', 'Permanency', 'MAPCY/DOC Assessments', 'SEY', 'Workgroups & Intakes', 'Client Eligibility Log', 'Healthcare Eligibility from MMIS', 'Supplemental Healthcare Eligibility', 'Fiscal Details', 'Special Studies', 'Attached Files', and 'Documents'. The main area is a form titled 'Name / Status / Gender' with the following sections:

- Name / Status / Gender:** Legal Name (Prefix: dropdown, First name: Baby, Middle name: dropdown, Last name: Borden, Suffix: dropdown, Unknown: checkbox), Clearing Status: Client (dropdown), Gender: Male (radio, selected), Female (radio).
- Birth/Death Information:** Date of birth: 5/18/2001 (dropdown), Age: 15 years (text), Date of death: dropdown, Est. date of birth: dropdown, Est. Age: text.
- Birth location:** County: Becker (dropdown), State: Minnesota (dropdown), Country: dropdown.
- Person numbers:** County Person #: dropdown, SSIS Person #: 101719742 (text), SWNDX #: 3511390 (text), SSN: 482-79-4829 (text), PMI #: dropdown, SMI #: dropdown.
- US Citizenship:** US citizenship status: dropdown, Verification method: dropdown, US citizenship date: dropdown, Date verified: dropdown.
- Other:** Primary Language: Amharic (dropdown), Hispanic heritage: No (dropdown), Marital Status: dropdown, Interpreter Needed: Yes (radio), No (radio), **Qualifies under ICWA: Yes (radio, selected), No (radio)** (highlighted in yellow).

ICWA Folder-Add new Folder ICWA under a person/participant below the Name/Race folder in person tree



ICWA Inquiry Tab (DRAFT)

ssis Baby Borden

Navigation icons: Back, Forward, Refresh, Home, Print, Save, Undo, Redo, AKA, etc.

Baby Borden

- Address/Phone/Email/State Detail
- Adolescent Services
- Name/Race
- ICWA
- Relationship
- Employment
- Disability/Diagnosis/Substance
- Health/Insurance
- Medication/Checkup
- CWB/Education/Infant and Toddler Intervention
- CMH Screenings and Assessments
- Court Actions
- Permanency
- MAPCY/DOC Assessments
- SEY
- Workgroups & Intakes
- Client Eligibility Log
- Healthcare Eligibility from MMIS
- Supplemental Healthcare Eligibility
- Fiscal Details
- Special Studies
- Attached Files
- Documents

Create Date	Continuous Placement	Agency ICWA Applies	Court Determined Tribe	Date of Transfer to Tribal Court	Calculated ICWA Determination

Create Date: Continuous Placement: Calculated ICWA Determination:

Status: Status Date:

ICWA Inquiry | ICWA Applies/Determinations | ICWA Notifications | Transfer to Tribal Court

ICWA Inquiry

Inquired with the child's biological or adoptive mother:

Inquired with the child's biological or adoptive father:

Inquired with the child's Indian custodian:

Inquired with the child's extended family:

Inquired with the child:

Child is a member or eligible for membership in an Indian tribe:

Domicile or residence of the child, child's parent or child's Indian custodian is on a reservation or in an Alaskan Native village:

Action

ICWA Applies/Determination Tab (DRAFT)

Baby Borden

Address/Phone/Email/State Detail
Adolescent Services
Name/Race
ICWA
Relationship
Employment
Disability/Diagnosis/Substance
Health/Insurance
Medication/Checkup
CWB/Education/Infant and Toddler Intervention
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Documents

Create Date	Continuous Placement	Agency ICWA Applies	Court Determined Tribe	Date of Transfer to Tribal Court	Calculated ICWA Determination

Create Date: [] Continuous Placement: [] Calculated ICWA Determination: []

Status: [] Status Date: []

ICWA Inquiry | **ICWA Applies/Determinations** | ICWA Notifications | Transfers to Tribal Court

ICWA Applies/Determinations

Does the agency know/ have reason to know ICWA applies? []

Date the Title IV-E agency first discovered information indicating the child is or may be an Indian child as defined by ICWA: []

All federally recognized Indian tribe(s) that may potentially be the Indian child's tribe(s):

Indian Child's Potential Tribe(s)	Immediate Notification to Known Tribe(s) of Child Protection/ Investigation	Immediate Notice Date	7 Day Notice Provided to Known Tribe(s) of Child Welfare Services	7 Day Notice Date	Tribal Determination	Date Determination Received from Tribe
Tribe1	Yes/No	mm/dd/yyyy	Yes/No	mm/dd/yyyy	Tribe has determined child is ICWA/ not	mm/dd/yyyy

New row in the grid appears when he user click the '+' sign

This row is an example of what is already entered in the rows

Court determination that ICWA applies: []

Date court determined that ICWA applies: []

Indian tribe that the court determined is the Indian child's tribe for ICWA purposes: []

Action []

ICWA Notifications TAB (DRAFT)

Baby Borden

Address/Phone/Email/State Detail
Adolescent Services
Name/Race
ICWA
Relationship
Employment
Disability/Diagnosis/Substance
Health/Insurance
Medication/Checkup
CWB/Education/Infant and Toddler Intervention
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Workgroups & Intakes
Client Eligibility Log
Healthcare Eligibility from MMIS
Supplemental Healthcare Eligibility
Fiscal Details
Special Studies
Attached File
Documents

Create Date	Continuous Placement	Agency ICWA Applies	Court Determined Tribe	Date of Transfer to Tribal Court	Calculated ICWA Determination

Create Date: [dropdown] Continuous Placement: [dropdown] Calculated ICWA Determination: [dropdown]
Status: [dropdown] Status Date: [dropdown]

ICWA Inquiry | ICWA Applies/Determinations | **ICWA Notifications** | Transfer to Tribal Court

ICWA Notifications of Child Custody Proceeding
Was the Indian child's parent or Indian custodian sent legal notice more than 10 days prior to the first child custody proceeding in accordance with 25 USC 1912(a)? [dropdown]
Parent/Indian Custodian Notice Date: [dropdown]

Notifications to Indian Child(s) Tribe:
Click '+' to create a new row for each potential tribe.

Indian Child's Potential Tribe(s)	Was the Indian child's tribe sent legal notice more than 10 days prior to the first child custody proceeding in accordance with 25 USC 1912(a)?	Tribal Notice Date	If the tribe is known did agency send copies of notices to BIA that were sent to all known tribes(s)/parents/Indian custodian?	Date the Agency Sent Copies of Notices to BIA
+				
Tribe1	Yes/No	mm/dd/yyyy	Yes/No/Does not apply	mm/dd/yyyy

+ -

If the tribe is unknown was Bureau of Indian Affairs (BIA) sent certified or registered mail notification? [dropdown]
Date the agency sent certified or registered mail to BIA: [dropdown]

Action [dropdown]

New row in the grid appears when the user click the '+' sign

This row is an example of what is already entered in the rows

Transfer to Tribal Court (DRAFT)

Baby Borden

Address/Phone/Email/State Detail
Adolescent Services
Name/Race
ICWA
Relationship
Employment
Disability/Diagnosis/Substance
Health/Insurance
Medication/Checkup
CWB/Education/Infant and Toddler Intervention
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Documents

Create Date	Continuous Placement	Agency ICWA Applies	Court Determined Tribe	Date of Transfer to Tribal Court	Calculated ICWA Determination

Create Date: Continuous Placement: Calculated ICWA Determination:

Status: Status Date:

ICWA Inquiry | ICWA Applies/Determinations | ICWA Notifications | **Transfer to Tribal Court**

Transfer to the tribal court

Request to Transfer to Tribal Court:

Was the request to transfer denied?

If Denied:

Did either parent object to the transfer to tribal court?

Did the tribal court decline the transfer to tribal court?

Did the state court determine good cause exists for denying the transfer to tribal court?

If Transferred:

Date of Transfer to Tribal Court:

Action

Pidameyaye-Miigwech!

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TEAM