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## Functionality Overview

This is a new report that provides insight into Child Investigations recurrence, both ones that result in a subsequent investigation involving the same alleged victims and/or alleged perpetrators, and those that do not.

This report supports drilling into the detailed Child Investigations and Special Conditions Detail Report specified above.

The Region, Circuit, County, Unit, and Worker levels are accessed using a drill down approach as illustrated in Figure 1.

The report is presented as three tabs to provide users with the view they are most interested in:

- Alleged Victims in Child Investigations

- Alleged Victims in Child Investigations without Services

- Alleged Perpetrators in Child Investigations

This report runs once a month for the previous 15 months for all Child Investigations. These scheduled runs are stored historically. The report can be run on demand with additional criteria as described below. When run on-demand, the report is not stored automatically.

Include Transformation – Default, "No" runs the report with no distinction between Child Investigations that are "Pre-Transformation" versus "Post-Transformation". If the user enters "Yes", the report will include the detailed breakdown of Child Investigations created "Pre-Transformation", "Post-Transformation, and those that were a combination of the first Child Investigation was "Pre-Transformation" and the subsequent one was "Post-Transformation.

Alleged Victim Month/Year – Defaults to the 9th month prior to the date the report runs. For example, when the report runs in May 2013, the first Child Investigation Month is October 2012. User may optionally enter a different month/year (MM/CCYY) to see older or more recent activity.

Alleged Perpetrator Month/Year – Defaults to the 15th month prior to the date the report runs. User may optionally enter a different month/year (MM/CCYY) to see older or more recent activity.

Sample Timeframes for the report:

| 2012 | | | | | | | | | | | | 2013 | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sept | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun |
| | | | | | | | Alleged Victim Month | | | | | | End of month is 6 months after last Alleged Victim Investigation from August | | End of month is 60 days after last possible subsequent investigation received by end of February | Run | |
| | Alleged Perpetrator Month | | | | | | | | | | | | End of month is 12 months after last Alleged Victim Investigation from xxx | | End of month is 60 days after last possible subsequent investigation received by end of February | | |

## Selection Processing

This report selects data based on the following criteria.

| Universe | Business Rules |
|---|---|
| Child Investigations | Select all alleged victims in Child Investigations with a Command Center Decision Date within the first and last day of the Alleged Victim Month/Year.

Select all alleged perpetrators in Child Investigations with a Command Center Decision Date within the first and last day of the Alleged Perpetrator Month/Year. |

# Report Layout

## Tab: Repeats for All Tabs

| Phase | Region | Circuit | County | Unit | Worker | Tab (see below) |
|---|---|---|---|---|---|---|
| All | Central | | | | | |
| | North East | | | | | |
| | Total | | | | | |
| Pre-Transformation | Central | | | | | |
| | North East | | | | | |
| | Total | | | | | |
| Post-Transformation | Central | | | | | |
| | North East | | | | | |
| | Total | | | | | |
| Mix | Central | | | | | |
| | North East | | | | | |
| | Total | | | | | |

## Tab 1: Alleged Victims in Child Investigations

| Total Alleged Victims in Aug 2012 | Most Serious Finding - Verified | Most Serious Finding – Not Substantiated or Some Indicator | Most Serious Finding – No Indicator |
|---|---|---|---|
| 100 | 70 | 10 | 20 |
| 70 | 40 | 15 | 15 |
| 20 | 5 | 10 | 5 |
| 10 | 2 | 6 | 2 |

## Tab 1: Alleged Victims in Child Investigations (continued)

| No Recurrence of Maltreatment (Cumulative) | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Sept 2012 (1 Month) | | Oct 2012 (2 Months) | | Nov 2012 (3 Months) | | Dec 2012 (4 Months) | | Jan 2013 (5 Months) | | Feb 2013 (6 Months) | | Mar 2013 (7 Months) | | Apr 2013 (8 Months) | |
| # | % | # | % | # | % | # | % | # | % | # | % | # | % | # | % |
| 1 | 1% | 3 | 3% | 6 | 6% | 10 | 10% | 15 | 15% | 21 | 21% | 28 | 28% | 34 | 34% |
| 1 | 1% | 2 | 2% | 3 | 3% | 4 | 4% | 4 | 4% | 4 | 4% | 4 | 4% | 4 | 4% |
| 0 | 0% | 0 | 0% | 2 | 2% | 4 | 4% | 6 | 6% | 9 | 9% | 12 | 12% | 20 | 20% |
| 0 | 0% | 1 | 1% | 1 | 1% | 2 | 2% | 5 | 5% | 8 | 8% | 12 | 12% | 10 | 10% |

## Tab 1: Alleged Victims in Child Investigations (continued)

| Finding of Verified | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Sept 2012 (1 Month) | | Oct 2012 (2 Months) | | Nov 2012 (3 Months) | | Dec 2012 (4 Months) | | Jan 2013 (5 Months) | | Feb 2013 (6 Months) | | Mar 2013 (7 Months) | | Apr 2013 (8 Months) | |
| # | % | # | % | # | % | # | % | # | % | # | % | # | % | # | % |
| 1 | 1% | 3 | 3% | 6 | 6% | 10 | 10% | 15 | 15% | 21 | 21% | 28 | 28% | 34 | 34% |
| 1 | 1% | 2 | 2% | 3 | 3% | 4 | 4% | 4 | 4% | 4 | 4% | 4 | 4% | 4 | 4% |
| 0 | 0% | 0 | 0% | 2 | 2% | 4 | 4% | 6 | 6% | 9 | 9% | 12 | 12% | 20 | 20% |
| 0 | 0% | 1 | 1% | 1 | 1% | 2 | 2% | 5 | 5% | 8 | 8% | 12 | 12% | 10 | 10% |

## Tab 2: Alleged Victims in Child Investigations without Services

| Total Alleged Victims in Aug 2012 – No Services | Most Serious Finding - Verified | Most Serious Finding – Not Substantiated or Some Indicator | Most Serious Finding – No Indicator |
|---|---|---|---|
| 100 | 70 | 10 | 20 |
| 70 | 40 | 15 | 15 |
| 20 | 5 | 10 | 5 |
| 10 | 2 | 6 | 2 |

## Tab 2: Alleged Victims in Child Investigations without Services (continued)

| No Recurrence of Maltreatment (Cumulative) | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Sept 2012 (1 Month) | | Oct 2012 (2 Months) | | Nov 2012 (3 Months) | | Dec 2012 (4 Months) | | Jan 2013 (5 Months) | | Feb 2013 (6 Months) | | Mar 2013 (7 Months) | | Apr 2013 (8 Months) | |
| # | % | # | % | # | % | # | % | # | % | # | % | # | % | # | % |
| 1 | 1% | 3 | 3% | 6 | 6% | 10 | 10% | 15 | 15% | 21 | 21% | 28 | 28% | 34 | 34% |
| 1 | 1% | 2 | 2% | 3 | 3% | 4 | 4% | 4 | 4% | 4 | 4% | 4 | 4% | 4 | 4% |
| 0 | 0% | 0 | 0% | 2 | 2% | 4 | 4% | 6 | 6% | 9 | 9% | 12 | 12% | 20 | 20% |
| 0 | 0% | 1 | 1% | 1 | 1% | 2 | 2% | 5 | 5% | 8 | 8% | 12 | 12% | 10 | 10% |

## Tab 2: Alleged Victims in Child Investigations without Services (continued)

| Finding of Verified | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Sept 2012 (1 Month) | | Oct 2012 (2 Months) | | Nov 2012 (3 Months) | | Dec 2012 (4 Months) | | Jan 2013 (5 Months) | | Feb 2013 (6 Months) | | Mar 2013 (7 Months) | | Apr 2013 (8 Months) | |
| # | % | # | % | # | % | # | % | # | % | # | % | # | % | # | % |
| 1 | 1% | 3 | 3% | 6 | 6% | 10 | 10% | 15 | 15% | 21 | 21% | 28 | 28% | 34 | 34% |
| 1 | 1% | 2 | 2% | 3 | 3% | 4 | 4% | 4 | 4% | 4 | 4% | 4 | 4% | 4 | 4% |
| 0 | 0% | 0 | 0% | 2 | 2% | 4 | 4% | 6 | 6% | 9 | 9% | 12 | 12% | 20 | 20% |
| 0 | 0% | 1 | 1% | 1 | 1% | 2 | 2% | 5 | 5% | 8 | 8% | 12 | 12% | 10 | 10% |

## Tab 3: Alleged Perpetrators in Child Investigations

| Total Alleged Perpetrators in Feb 2012 | Not on another Investigation as of Month | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Mar 2012 (1 Month) | | Apr 2012 (2 Months) | | May 2012 (2 Months) | | June 2012 (3 Months) | | July 2012 (4 Months) | | Aug 2012 (5 Months) | | Sept 2012 (6 Months) | | Oct 2012 (7 Months) | |
| | # | % | # | % | # | % | # | % | # | % | # | % | # | % | # | % |
| 10 | 1 | 1% | 1 | 1% | 2 | 2% | 2 | 2% | 3 | 3% | 3 | 3% | 4 | 4% | 5 | 5% |
| 5 | 1 | 1% | 1 | 1% | 1 | 1% | 1 | 1% | 1 | 1% | 1 | 1% | 1 | 1% | 2 | 2% |
| 4 | 0 | 0% | 0 | 0% | 0 | 0% | 0 | 0% | 1 | 1% | 1 | 1% | 2 | 2% | 2 | 2% |
| 1 | 0 | 0% | 0 | 0% | 1 | 1% | 1 | 1% | 1 | 1% | 1 | 1% | 1 | 1% | 1 | 1% |

## Tab 3: Alleged Perpetrators in Child Investigations (continued)

| Not on another Investigation as of Month | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Nov 2012 (8 Months) | | Dec 2012 (9 Months) | | Jan 2013 (10 Months) | | Feb 2013 (11 Months) | | Mar 2013 (12 Months) | | Apr 2013 (13 Months) | | May 2013 (14 Months) | | June 2013 (15 Months) | |
| # | % | # | % | # | % | # | % | # | % | # | % | # | % | # | % |
| 5 | 5% | 5 | 5% | 5 | 5% | 5 | 5% | 5 | 5% | 5 | 5% | 5 | 5% | 5 | 5% |
| 2 | 2% | 2 | 2% | 2 | 2% | 2 | 2% | 2 | 2% | 2 | 2% | 2 | 2% | 2 | 2% |
| 2 | 2% | 2 | 2% | 2 | 2% | 2 | 2% | 2 | 2% | 2 | 2% | 2 | 2% | 2 | 2% |
| 1 | 1% | 1 | 1% | 1 | 1% | 1 | 1% | 1 | 1% | 1 | 1% | 1 | 1% | 1 | 1% |

## Report Information

| # | Section | Label | Description | Business Rules |
|---|---|---|---|---|
| 1 | All Tabs - Phase | Phase | Designates count of Pre-Transformation, Post-Transformation, a combination ("Mix"), and All regardless of whether Pre or Post Transformation. Defaults to "All". | If Include Transformation is "No", include only one set of the below totals for all investigations. If Include Transformation is "Yes", provide Totals specified below depending on whether the Child Investigation was created prior to the implementation of the Child Protection Transformation version, after, a combination of the first Child Investigation created prior and the subsequent created after, or a total of all regardless of whether created prior or after. |
| 2 | All Tabs - Region, Circuit, Count, Unit, Worker | Region | Geographic region and high level organization of reporting | Region associated with the Primary Investigator associated with the Investigation |
| 3 | All Tabs - Region, Circuit, Count, Unit, Worker | Circuit | Circuit within the region | Circuit associated with the Primary Investigator associated with the Investigation |
| 4 | All Tabs - Region, Circuit, Count, Unit, Worker | County | County within the Circuit within the region | County associated with the Primary Investigator associated with the Investigation |
| 5 | All Tabs - Region, Circuit, Count, Unit, Worker | Unit | Unit within the Circuit/Agency within the region | Unit associated with the Primary Investigator associated with the Investigation |

| # | Section | Label | Description | Business Rules |
|---|---------|-------|-------------|----------------|
| 6 | All Tabs - Region, Circuit, Count, Unit, Worker | Worker | Primary Investigator | Primary Investigator associated with the Investigation |
| 7 | Tab 1 - Alleged Victims in Child Investigations | Total Alleged Victims in Month/Year | Total Alleged Victims from the Alleged Victim in Month/Year | Total Alleged Victims in Child Investigations from Alleged Victims in Month/Year regardless of the finding and regardless of whether services were provided. Unduplicated count of unique persons identified as Alleged Victims. |
| 8 | Tab 1 - Alleged Victims in Child Investigations | Most Serious Finding – Verified | Most Serious Finding – "Verified" | Of the Total Alleged Victims in Month/Year, total with the most serious finding of "Verified" |
| 9 | Tab 1 - Alleged Victims in Child Investigations | Most Serious Finding - Not Substantiated or Some Indicator | Most Serious Finding is "Not Substantiated" or "Some Indicator" | Of the Total Alleged Victims in Month/Year, total with the most serious finding of "Not Substantiated" or "Some Indicator" |
| 10 | Tab 1 - Alleged Victims in Child Investigations | Most Serious Finding - No Indicator | Most Serious Finding is "No Indicator" | Of the Total Alleged Victims in Month/Year, total with the most serious finding of "No Indicator" |
| 11 | Tab 1 - Alleged Victims in Child Investigations | No Recurrence of Maltreatment – Month & # | Total Alleged Victims from Alleged Victim in Month/Year with no Finding of "Verified" as of Month specified in sub column | Of the Total Alleged Victims in Month/Year, total with NO Finding of "Verified" on a subsequent investigation as of the end of month specified in sub column (include total for previous months up through end of month). Include month columns for the months from the 1st month after the Alleged Victim in Month/Year through the last month |
| 12 | Tab 1 - Alleged Victims in Child Investigations | No Recurrence of Maltreatment (Cumulative) – Month & % | Percent Alleged Victims from Alleged Victim in Month/Year with no Finding of "Verified" as of Month specified in sub column | Percent calculated as the Total for the Month divided by the Total Alleged Victims in Month/Year. Note that Total for the Month as defined above includes total for previous months up through the end of this month. |
| 13 | Tab 1 - Alleged Victims in Child Investigations | Finding of Verified – Month & # | Total Alleged Victims from Alleged Victim in Month/Year with Finding of "Verified" as of Month specified in sub column | Of the Total Alleged Victims in Month/Year, total with a subsequent Child Investigation that has a Finding of "Verified" as of the end of month specified in sub column (include total for previous months up through end of month).. Include month columns for the months from the 1st month after the Total Alleged Victims in Month/Year through the last month |

| # | Section | Label | Description | Business Rules |
|---|---------|-------|-------------|----------------|
| 14 | Tab 1 - Alleged Victims in Child Investigations | Finding of Verified – Month & % | Percent Alleged Victims from Alleged Victim in Month/Year with Finding of "Verified" as of Month specified in sub column | Percent calculated as the Total for the Month divided by the Total Alleged Victims in Month/Year. Note that Total for the Month as defined above includes total for previous months up through the end of this month. |
| 15 | Tab 1 - Alleged Victims in Child Investigations without Services | Total Alleged Victims in Month/Year | Total Alleged Victims from Alleged Victim in Month/Year | Total Alleged Victims in Child Investigations from Total Alleged Victims in Month/Year with NO services provided regardless of the finding. Determine if services were provided based on whether there exists an active Living Arrangement or Out of Home Placement as of the Child Investigation Closure date. Unduplicated count of unique persons identified as Alleged Victims. |
| 16 | Tab 2 - Alleged Victims in Child Investigations without Services | Most Serious Finding – Verified | Most Serious Finding – "Verified" | Of the Total Alleged Victims in Month/Year with NO services provided, total with the most serious finding of "Verified" |
| 17 | Tab 2 - Alleged Victims in Child Investigations without Services | Most Serious Finding - Not Substantiated or Some Indicator | Most Serious Finding is "Not Substantiated" or "Some Indicator" | Of the Total Alleged Victims in Month/Year with NO services provided, total with the most serious finding of "Not Substantiated " or "Some Indicator" |
| 18 | Tab 2 - Alleged Victims in Child Investigations without Services | Most Serious Finding - No Indicator | Most Serious Finding is "No Indicator" | Of the Total Alleged Victims in Month/Year with NO services provided, total with the most serious finding of "No Indicator" |
| 19 | Tab 2 - Alleged Victims in Child Investigations without Services | No Recurrence of Maltreatment (Cumulative) – Month & # | Total Alleged Victims from Alleged Victim in Month/Year with no Finding of "Verified" as of Month specified in sub column | Of the Total Alleged Victims in Month/Year, total with NO Finding of "Verified" on a subsequent Child Investigation as of the end of month specified in sub column. Include month columns for the months from the 1st month after the Total Alleged Victims in Month/Year through the last month |
| 20 | Tab 2 - Alleged Victims in Child Investigations without Services | NO Finding of Verified – Month & % | Percent Alleged Victims from Alleged Victim in Month/Year with no Finding of "Verified" as of Month specified in sub column | Percent calculated as the Total for the Month divided by the Total Alleged Victims in Month/Year |

| # | Section | Label | Description | Business Rules |
|---|---------|-------|-------------|----------------|
| 21 | Tab 2 - Alleged Victims in Child Investigations without Services | Finding of Verified - Month & # | Total Alleged Victims from Alleged Victim in Month/Year with Finding of "Verified" as of Month specified in sub column | Of the Total Alleged Victims in Month/Year, total with a subsequent Child Investigation that has a Finding of "Verified" as of the end of month specified in sub column. Include month columns for the months from the 1st month after the Total Alleged Victims in Month/Year through the last month |
| 22 | Tab 2 - Alleged Victims in Child Investigations without Services | Finding of Verified – Month & % | Percent Alleged Victims from Total Alleged Victims in Month/Year with Finding of "Verified" as of Month specified in sub column | Percent calculated as the Total for the Month divided by the Total Alleged Victims in Month/Year. Note that Total for the Month as defined above includes total for previous months up through the end of this month. |
| 23 | Tab 3 - Alleged Perpetrators in Child Investigations | Total Perpetrators in Month/Year | Total Alleged Perpetrators from Total Alleged Perpetrators in Month/Year | Total Alleged Perpetrators in Child Investigations from Total Alleged Perpetrators in Month/Year regardless of the finding and regardless of whether services were provided. Unduplicated count of unique persons identified as Alleged Perpetrators. |
| 24 | Tab 3 - Alleged Perpetrators in Child Investigations | Total not on another Investigation - Month & # | Total Alleged Perpetrators from Total Alleged Perpetrators in Month/Year not on another Child Investigation as of Month specified in sub column | Of the Total Alleged Perpetrators in Month/Year, total with NO subsequent Child Investigation with a role of Alleged Perpetrator as of the end of month specified in sub column. Include month columns for the months from the 1st month after the Total Alleged Perpetrators in Month/Year through the last month |
| 25 | Tab 3 - Alleged Perpetrators in Child Investigations | Total not on another Investigation - Month & % | Percent Alleged Perpetrators from Total Alleged Perpetrators in Month/Year not on another Child Investigation as of Month specified in sub column | Percent calculated as the Total for the Month divided by the Total Alleged Perpetrators in Month/Year. Note that Total for the Month as defined above includes total for previous months up through the end of this month. |