

# **2020 Annual Report**

## **Child Fatality and Near Fatality External Review Panel**



**Child Fatality and Near Fatality External Review Panel  
125 Holmes Street  
Frankfort, Kentucky 40601**

## **EXECUTIVE SUMMARY**

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The Child Fatality and Near Fatality External Review Panel, “the Panel”, was created in 2012, for the purpose of conducting comprehensive reviews of child fatalities and near fatalities suspected to be the result of abuse or neglect. Kentucky Revised Statutes 620.055(1) established the multidisciplinary panel of twenty professionals from the medical, social services, mental health, legal, and law enforcement fields, as well as other professionals who work on behalf of Kentucky’s children.

The Panel reviews cases referred from the Cabinet for Health and Family Services, Department for Community Based Services, and the Department for Public Health. The Department for Community Based Services (DCBS) conducts their own investigation into the fatality or near fatality and determines whether to substantiate abuse or neglect. The Panel conducts an external review of these cases regardless of whether the DCBS substantiated abuse or neglect. The Panel may also review cases referred from other sources, if the fatality or near fatality is suspected to be a result of abuse or neglect perpetrated by a parent, guardian, or other person exercising custodial control or supervision.

As a part of this external review, relevant information may be requested from a variety of sources and may include autopsy reports, medical records, law enforcement records, and records held by any Family, Circuit, or District Court. The purpose of these retrospective reviews is to identify systemic deficits and to make recommendations for improvements to prevent child fatalities and near fatalities due to abuse and neglect.

Overall, the statutorily required members were replaced/reappointed during the fiscal year. However, the Panel has not received any recommendations for members from the Board of Social Work or the Kentucky Association of Addiction Professionals.

This annual report is to be published and submitted to the Governor, the secretary of the Cabinet for Health and Family Services, the Chief Justice of the Supreme Court, the Attorney General, and the director of the Legislative Research Commission for distribution to the Child Welfare Oversight and Advisory Committee and the Judiciary Committee by December 1 of each year as specified in KRS 620.055(10). Due to unprecedented circumstances, the Panel notified the statutorily required recipients the report would be delayed for sixty (60) days in order to publish a statistically accurate report.

Throughout 2020, the Panel met ten (10) times including a two-day session in October.<sup>1</sup> Cases reviewed were from state fiscal year 2019 (July 1, 2018 through June 30, 2019). The Panel reviewed a total of 182 cases comprised of 85 fatalities and 97 near fatalities. Of the 85 fatalities, 8 of those cases were reported to DCBS as near fatalities which ultimately resulted in a fatality. Forty-two (42) of those cases were referred to the Panel from the Department for Public Health.

For a greater understanding of the Panel’s work, all interested citizens are encouraged to read this report and to visit the Justice and Public Safety Cabinet’s website (<http://justice.ky.gov/Pages/CFNFERP.aspx>) for prior years’ reports and case summaries.

<sup>1</sup> KRS 620.055(4) requires the Panel to meet at least quarterly.

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## **INTRODUCTION**

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The Panel's primary function, per statute, is to conduct comprehensive case reviews and make recommendations for prevention and systems improvement. Even during these unprecedented times, the Panel has successfully accomplished this function. While we are proud of this accomplishment, we are equally motivated to see the implementation of Panel recommendations. The Panel does not have the statutory authority, nor budgetary or personnel resources, to monitor the implementation of our recommendations; but we remain committed. Panel members have made diligent efforts to develop implementation strategies by partnering and collaborating with various entities. This was most often accomplished by utilizing the expertise and relationships of Panel members. Below are some examples of recent efforts:

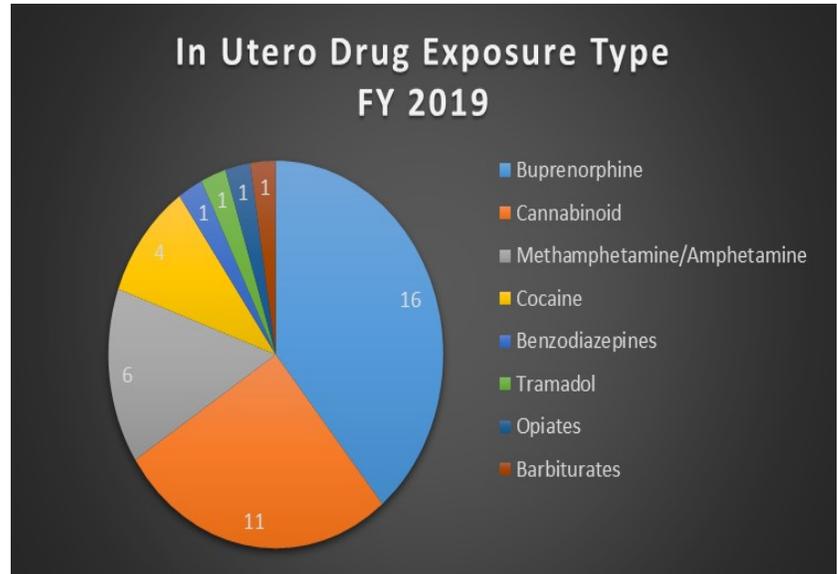
- In January of 2020, Panel members presented their overdose/ingestion data at the quarterly PILLS (Prescribing Information for Law Enforcement and Licensure Boards) meeting. The board consists of representatives from healthcare regulatory boards (Board of Medical Licensure, Nursing, Pharmacy, etc.) and law enforcement agencies (KSP, DEA, KYOAG, LMPD, etc.). The committee was very engaged and interested in partnering with the panel to distribute prevention information to providers through newsletters and other forms of communication.
- To better understand the full scope of unintentional drug ingestions and firearms injuries, the Panel has been able to partner with the Kentucky Poison Control Center and the Kentucky Injury Prevention and Research Center to access additional data which demonstrated Panel cases are a subset of a larger preventable causes of injury and death.
- The Panel partnered with the Kentucky Safety and Prevention Alignment Network (KSPAN), a statewide network of agencies and individuals focused on injury prevention, to address prevention of unintentional pediatric injuries due to access to firearms and pharmaceuticals in the home. The goals of this effort includes enhanced data sharing among partner agencies, promotion of public awareness practices, and implementation of prevention strategies.
- Panel members have worked internally within their own agencies and in partnership with other governmental and NGOs to increase public awareness of critical prevention messages such as recognition of the TEN – 4 Bruising Rule, the need to report child abuse, etc.
- Panel members met with representatives from the Kentucky Attorney General's Office to discuss how they can collaborate and ensure the protection and safety of children across the Commonwealth.

Due to the global pandemic, the Panel converted to a virtual platform to complete their comprehensive reviews. After some adjustments, the Panel has adapted well to this new way of conducting business without any measurable decline in the quality of their reviews. The virtual platform has forced the Panel to communicate in new ways. They have learned some lessons, and in the end identified opportunities for more efficient practice. In July, the Panel began meeting on a monthly, and often semi-monthly, basis in order to complete their yearly case reviews. The panel continues to utilize expert case analysts in order to streamline the review process. The analysts are responsible for presenting case summaries, triaging the cases, and assisting with entering data in the SharePoint website. The SharePoint database continues to evolve in order to track trends facing the Commonwealth.

Per KRS 620.055(7), the Panel invited experts from the field of medication assisted treatment and a child psychiatrist. The Panel utilizes these experts in order to identify barriers and assist in formulating action based recommendations.

## RECOMMENDATIONS REGARDING SUBSTANCE ABUSE

Substance abuse continues to be one of the most prevalent risks factors in Panel cases; identified in 48.9% of all of cases. The caregiver was determined to be impaired at the time of the incident in 17.5% of the cases. A significant subset of these cases involve children exposed to substances in utero and/or diagnosed with Neonatal Abstinence Syndrome (NAS)/Neonatal Opioid Withdrawal Syndrome (NOWS). In FY 2019, the Panel documented 26 cases in which children were exposed to substances prenatally. Seven of these cases involved children diagnosed with NAS/NOWS. These infants were exposed to a variety of drugs, prescribed and illicit. The majority of children had been exposed to more than one drug.



The majority of children had been exposed to more than one drug.

Families struggling with substance abuse often have co-occurring risks such as mental illness, domestic violence, poverty, and housing instability. This is well documented in research and evident in Panel data. These families are complex and require a coordinated service delivery model which provides the appropriate level of collaborative services, as well as monitoring. Kentucky is fortunate in some areas of the state where these types of services are available, but the resources lag far behind the need statewide.

Opportunities for system improvements identified by the Panel include:

- ♦ **Family Drug Court (and similar model court approaches)** – Family drug court is a proven practice bringing together the court system and key supports needed by the family. In a related effort to improve practice, some jurisdictions have been implementing Model Court practices. Unfortunately, there is only one jurisdiction in Kentucky that has implemented Family Drug Court, with private funding. Similarly, courts utilizing model practices are not widely available. Over the last decade, these model approaches have been victims of budget cuts. These cuts have been at the peril of families and children impacted by substance abuse throughout the Commonwealth. **This is the fifth consecutive year the Panel has addressed the need for Family Drug Court expansion.**

### Recommendation:

1. The Panel recommends full implementation of Family Drug Court and/or other model court practices. Implied in this recommendation is the provision of funding through the General Assembly, and prioritization of Family Drug Court and other model court practices by the Administrative Office of the Courts.

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## RECOMMENDATIONS REGARDING SUBSTANCE ABUSE

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- ◆ ***Plans of Safe Care (POSC) for NAS/NOWS and Substance Exposed Infants*** – The federally-mandated POSC is intended to address the safety and well-being of infants prenatally exposed to drugs. The POSC, implemented upon release from the birth hospital, addresses the safety needs of the child as well as the service needs of the parent and caregivers. Best practice dictates the plan is implemented with meaningful input from the family. A multidisciplinary approach to developing and monitoring of the plan is imperative. Monitoring of the POSC is a fundamental element of safety. **Regrettably, this best practice approach to POSC is rarely seen in cases reviewed by the Panel. While there are strong programs available in some areas of the state, availability statewide is sorely lacking.**

### **Recommendation:**

2. The Department for Behavioral Health, Developmental and Intellectual Disabilities, in conjunction with the Department for Public Health and the Department for Community Based Services, should examine existing practice and develop strategies to address deficiencies.

3. The Child Welfare Oversight and Advisory Committee should investigate current practice around POSC and provide recommendations to support improved statewide practice.

NF-104-19-C

This case involves the near fatal ingestion of Suboxone by a 14 month old child. After being transported to a nearby Children's hospital, the child tested positive for opioids. The child was given a dose of Narcan, placed on a Narcan drip, given oxygen, and admitted to the PICU (Pediatric Intensive Care Unit). It was noted during the investigation the family home conditions were deplorable (roach infestation, rotten food in every room and unsecured prescriptions). CPS was at the home the day before the incident but did not enter the residence. The index child was born exposed to marijuana and Subutex and diagnosed with NAS. The mother had an extensive substance abuse history and was enrolled in medication-assisted treatment. Mother reported she began using at age twelve. She was prescribed Subutex by her OBGYN, but when that dose was reduced she went to a MAT clinic in a neighboring state. The child was initially placed with a 16 year old relative and her boyfriend. The following day a prevention plan was developed with an out of state relative. A DNA action was filed for the second time on the index child. The Panel found the case lacked meaningful review by the court prior to the near fatal event.

- ◆ ***Best practices for Medically Assisted Treatment (MAT) Providers*** – Involvement by MAT providers was documented in 11.5% of Panel cases. MAT is an evidence based approach to achieving sobriety from opioid addiction. In many of the cases reviewed, families benefited from MAT. There were, however, opportunities for improvement noted. When providing services to clients with young children, MAT providers must be aware of the elevated risk to young children (e.g. co-sleeping, unintentional ingestion, monitoring for relapse, etc.). It would appear in the family's best interest for the provider to integrate prevention information into their intervention with families, and make CPS reports when concerns rise to the level of suspected abuse. For those families with known CPS involvement, DCBS and the MAT provider must collaborate in service planning and provisions. While MAT providers are bound by Federal confidentiality statutes, (Health Privacy Rule 42 CFR Part 2), obtaining a release of information would allow providers to share information and be a stronger advocate for their clients. MAT providers - like everyone in Kentucky, are mandated reporters.

### **Recommendation:**

4. Regulatory authorities should mandate MAT providers to require collaborative services to pregnant women, mothers of infants, and families of young children that include prevention messaging and sharing of information with DCBS. Compliance should be tied to Medicaid funding for MAT services.

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## RECOMMENDATIONS REGARDING SUBSTANCE ABUSE

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- ◆ ***Drug testing protocol at the time of a fatal or near fatal event.*** Given the rates at which a history of substance abuse is identified as a risk factor, and impairment was documented by a caretaker at the time of the incident, drug testing is a critical tool in achieving child protection and criminal accountability. The Panel has made several recommendations in prior reports regarding the need for consistent statewide practice surrounding drug testing. In cases reviewed this year, the Panel has continued to document missed opportunities regarding this issue. Most often, DCBS conducts drug testing on parents. These tests are typically urine drug screens administered voluntarily. Because these tests are voluntary (and paid for by the family), they are not generally administered at the time of the incident and would not prove that impairment contributed to the event. These test are, however, an appropriate effort by DCBS staff to accurately identify family risk factors intended to assess child safety. When confronted with a child’s death or near death, law enforcement has the option to seek a court order for a drug test (blood sample). The Panel has noted inconsistencies with this practice. **After much discussion and deliberation, the Panel has reached the conclusion the administration of drug test at the time of the incident, when impairment is suspected, is primarily a law enforcement responsibility.**

### **Recommendation:**

5. The Panel would recommend the Justice and Public Safety Cabinet examine existing practice, statute, regulation, and training guidance regarding the provision of drug testing at the time of a child fatality or near fatality. A report should be developed providing specific protocols for drug testing. The report should address any training and statutory/regulatory changes needed. The recommended protocol should be viewed through the lens of potential implicit bias, and should be designed to promote consistent and equitable implementation.

F-019-19-C

This case involves the neglect-related unexplained death of a six month old infant. Mother left the index child in the care of her paramour, contrary to a prevention plan, on the day of the death. After discovering the child was non-responsive the family called 911 and the child was pronounced deceased at the local hospital. EMS noted bruises to the infant, and the hospital noted what appeared to be anal injuries. Despite a complete autopsy and ancillary testing, due to factors including a possible unsafe sleep surface, the presence of cutaneous abrasions and bruises, and the presence of methamphetamine and amphetamine in the urine, the cause and manner of death was undetermined. It should be noted, this is the 2<sup>nd</sup> child to test positive for methamphetamine while in the care of the paramour. Prior to the death of this child, CPS received several reports of physical abuse against this child, including multiple unexplained bruises. Law enforcement and CPS investigated the incident, however, law enforcement indicated they did not have the authority to compel the caregivers to take a blood test.

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## RECOMMENDATIONS REGARDING MENTAL HEALTH

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*As a society, we tend to treat mental health treatment as though it's optional. Addressing mental health treatment is just as important as treating physical health concerns.* The Panel reviewed ten suspected suicide cases from FY 2019, which is a small subset of the total child suicides in Kentucky. The ages of children in Panel cases ranged from seven to sixteen, three of the children were age ten or younger. Even more heartbreaking, the majority of these children informed someone about their suicidal thoughts. Eight cases involved ligature hanging, with the remaining two a result of gunshot wounds. The Panel noted factors similar to issues documented in research or anecdotally through media reports, such as prior Adverse Childhood Experiences, mental health issues, reports of bullying, or other trauma. According to KSPAN data, suicide is one of the ten leading causes of death of children between the ages of 12-17.<sup>2</sup>

A persistent theme in many of the cases reviewed by the Panel is how little information is available regarding the circumstances of the death. The existing system is not designed to collect critical information regarding youth suicides. The focus of the coroner is to determine the cause of death, and law enforcement's primary role is to determine if a crime has been committed. Suicide is not usually a CPS issue, therefore, DCBS may or may not have had involvement with the family. That said, failure to seek mental health treatment for a child with suicidal thoughts is diagnostic of medical neglect. It is critical that DCBS and the courts mandate mental health care with the same urgency that they mandate physical health care. A primary tool to help understand the reasons behind a suicide, and to further our knowledge of effective prevention strategies, is the Psychological Autopsy. This process involves collecting information about the victim through structured interviews of collaterals by trained staff. The Panel has been informed a small number of individuals in Kentucky have received the training to be a Certified Psychological Autopsy Investigator. **This is an encouraging step, but an infrastructure to begin wide use of this process does not yet exist. The death of young people by suicide, without a full understanding of the circumstances and prevention factors, is an untenable travesty.** With this in mind, the Panel makes the following recommendation:

### Recommendation:

6. The Kentucky of Department of Behavioral Health, Developmental and Intellectual Disabilities, in partnership with the Department for Public Health, should develop a plan to expand statewide utilization of the Psychological Autopsy in child suicides.

F-044-19-PH

This cases involves the suicide of a fourteen year old child. On the day of the incident, the child had gone to their room to get ready for school. Approximately ten minutes later, the father found the child presumably deceased. The father told investigators the child had discussed suicide two months prior, apparently in response to a break up. The father also reported the child had begun "cutting" a few weeks prior to the incident. The child was estranged from his biological mother. School officials were in frequent contact with the child prior to the death and did not notice behavioral changes. The school reported no history of bullying but hospital records indicated the parents cited a longstanding history of bullying. A CPS report concerning the child threatening suicide was received in 2015. However, there was no documentation of mental health intervention in any available records.

<sup>2</sup> <http://www.safekentucky.org/images/Data/leading-by-county-2019-FAT/Kentucky.pdf>

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## **FUTURE FOCUS**

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The Panel has made numerous recommendations over the years. We have seen some recommendations implemented, many are in progress, and some are stubbornly immobile. We will continue to review those recommendations yet to be achieved in an effort to understand barriers. We will revise as needed, and continue to advocate as necessary. At the same time, as we continue to learn and evolve in our thinking, we are delving into areas that need further study, review, and discussion. These Future Focus issues are driven by information gleaned from case reviews, the case data tool, insights of the experts on the Panel, and information obtained from reviewing reports from other states and national organizations. Some of the Focus Issues for the coming year include:

- \* ***Developing a deeper understanding of the impact of Adverse Childhood Experiences (ACEs) and multi-generational trauma as a predictor of maltreatment and prevention opportunities that mitigate that risk.*** There is abundant evidence regarding the multigenerational impact of childhood trauma and ACEs. As the Panel has reviewed hundreds of cases and compiled a rich source of data, we have grown even more cognizant of these issues. Many of the data elements collected as “Family Characteristics” are parallel to the experiences measured in the ACEs survey (prior child abuse and neglect, parental incarceration, substance abuse, domestic violence, mental illness, etc.). The Panel also collects data on the number of fatal or near fatal cases in which the parents of child victims have personal histories of abuse and neglect, prior removals from the home, or other childhood trauma to the degree this information is documented. In 2019, 1 of 3 cases reviewed indicate one or both of the parents had a history of CPS involvement as children. This percentage is likely an underestimate given the number of cases in which this data element is considered unknown and the rate of unreported child maltreatment. The Panel’s focus is to explore this data to develop prevention efforts targeting the multi-generational impact of trauma.
- \* ***Firearm Safety*** - The Panel reviewed eight cases involving unintentional gunshot wounds, and two suicides by gunshot. Five of the ten children involved in these cases died. These cases may have been prevented by safe storage practices. While the Panel is exploring prevention education regarding these practices, there is some interest in a possible statutory response. While this is difficult to predict the efficacy of child access laws, there is some evidence suggesting child-specific and broader firearm legislation may promote responsible firearm ownership. The Panel is interested in further study and consideration of this issue.
- \* ***The need for enhanced training for a variety of professionals and bystanders has been a consistent theme and discussion point in Panel deliberations.*** These discussions are not limited to a specific individual or agency. Case reviews have identified situations in which the need for collaborative approaches to investigations and service delivery is not well understood among system players. This finding applies to law enforcement, DCBS, medical providers, and substance abuse providers – to name a few. It is deceptively easy to identify a concerning issue and respond with a general training recommendation. We hope to avoid this pitfall by engaging in an exploration of system failures related to the lack of training. The end result will be actionable and specific recommendations to address training needs.

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## FUTURE FOCUS

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- \* ***DCBS Staffing Concerns.*** Staff vacancies, turnover, and burnout have been an ongoing concern documented by the Panel. The Panel has responded to these concerns repeatedly with recommendations for additional resources to address these issues. Nevertheless, staffing concerns remain a persistent problem. DCBS issues were identified in 37% of the cases reviewed by the Panel. While there is not a specific element within Panel data connecting staffing concerns to identified DCBS issues, the anecdotal evidence is abundant. It is not uncommon to read cases with multiple worker changes over the course of single investigations. Gaps in timely contact with the families is frequently associated with staffing issues and was the most common DCBS issue noted in 2019. Delays in completing CPS investigations within policy timeframe is also a concern identified by the Panel. The average time from initiation to completion of a fatality/near fatality investigation by DCBS is 7.9 months, well beyond policy requirements. This issue is commonly associated with staffing turnover, vacancies, and waiting for final reports from partnering agencies

Despite the ongoing concerns, the Panel believes DCBS is positioning itself to address staffing issues. The Commissioner has reported declines in the caseload averages and is implementing other strategies to address staff turnover. This effort began in the past Administration and was supported by the last biennial budget passed by the General Assembly which included funding for additional DCBS staff. The Governor has recently proposed funding for 76 new DCBS positions. The Panel continues to support ongoing steps by the General Assembly and the Governor to address the critical staffing needs within

- \* ***Monitoring of the new Internal Review process implemented by DBCS.*** In previous annual reports the Panel has noted issues regarding the failure of CHFS to complete Internal Reviews consistent with KRS 620.050(12)(b). CHFS has recently begun implementing a System Safety Review Process which replaced the prior internal review process. The Panel has begun receiving documents (System Analysis Report) reflecting findings from the System Safety Review Process. The Panel will continue to examine the System Analysis Reports to determine if the process is consistent with the requirements of the statute governing the internal review.
- \* ***Understanding lack of mental health treatment for children and caregivers.*** Lack of mental health treatment is a common characteristic identified in Panel cases. The data does not clearly pinpoint the drivers behind this finding. Panel discussions have identified issues such as stigma, access barriers, etc. The Panel desires to better understand this issue and develop informed strategies to address the barriers to treatment.
- \* ***Matters for Legislative Concern.*** The Panel has had numerous discussions around proposing statutory changes to the coroner statutes. Specifically, the Panel has discussed changing “timely notification to CPS” to immediate notification in order to obtain family information and assist with the investigation. The Panel also discussed mandating the local child fatality review teams. Recently, the Panel has invited local coroners to join the meeting in order to discuss these recommendations and gain further insight. We hope to have a clearer understanding of these barriers next year.
- \* ***Educational concerns for further exploration.*** The Panel has had several discussions over the years regarding the lack of accountability for some families who choose to homeschool their children but do not provide the required education. Often times, either when CPS has been notified, or the children have truancy issues, parents choose to homeschool, but there is no accountability or oversight. Some states have statutes in place that do not allow families to homeschool during or after a CPS investigation. Further research is needed on this issue in order to clarify recommend legislative action.

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## **FUTURE FOCUS**

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- \* ***Development of a strategic planning approach to guide Panel engagement in implementation of recommendations.*** This year, the Panel made an internal commitment to continue efforts to support implementation of recommendations. The Panel will develop strategic plans around specific recommendations to better harness the commitment, skills, and partnerships of individual Panel members to move recommendations toward reality.
- \* ***Addressing Panel resource needs.*** The Panel has, like everyone in the state, struggled within the limitations of a pandemic era. The Panel is in the process of establishing a subcommittee structure, exploring funding opportunities, and developing a program budget to assist in prioritizing limited resources. The Panel continues to discuss its own legislative needs, such as adding additional legislative members from the Child Welfare Oversight Committee, extending the annual report deadline, and amending its statute to prohibit Panel discussion from being used in criminal actions.

## DATA REVIEW

### DEMOGRAPHICS

#### COUNTY OF INCIDENT

SharePoint allows the Panel to track demographic information for each case reviewed. The data shows fatal and near fatal events due to child abuse and neglect occur throughout every region of the Commonwealth. The chart below indicates the number of cases per county of incident. State Fiscal Year 2014 through 2018 have been combined, please refer to previous Annual Reports for a complete breakdown.

County of Incident Among All Cases Reviewed in SFY 14-18 and SFY19

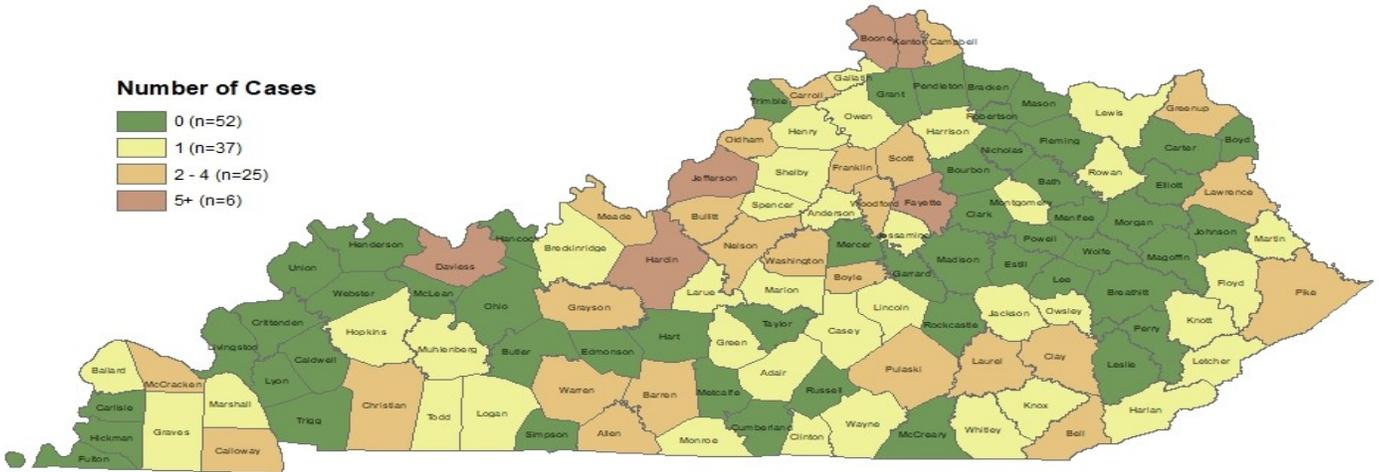
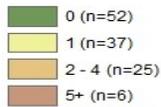
County	Combined SFY 14-18	SFY 2019	County	Combined SFY 14-18	SFY 2019	County	Combined SFY 14-18	SFY 2019
Adair	4	1	Gallatin	0	1	Meade	6	2
Allen	1	3	Garrard	1	0	Menifee	1	0
Anderson	2	1	Grant	3	0	Mercer	2	0
Ballard	2	1	Graves	3	1	Monroe	2	1
Barren	5	2	Grayson	6	2	Montgomery	2	1
Bath	1	0	Green	1	1	Morgan	3	0
Bell	11	3	Greenup	2	2	Muhlenberg	3	1
Boone	10	5	Hancock	2	0	Nelson	8	3
Bourbon	1	0	Hardin	26	7	Nicholas	1	0
Boyd	14	0	Harlan	5	1	Ohio	3	0
Boyle	4	2	Harrison	1	1	Oldham	3	2
Bracken	1	0	Hart	1	0	Owen	5	1
Breathitt	1	0	Henderson	15	0	Owsley	2	1
Breckinridge	7	1	Henry	2	1	Pendleton	6	0
Bullitt	6	2	Hopkins	6	1	Pike	5	2
Butler	2	0	Jackson	0	1	Powell	3	0
Caldwell	1	0	Jefferson	117	44	Pulaski	11	3
Calloway	3	2	Jessamine	5	1	Rockcastle	2	0
Campbell	8	4	Johnson	1	0	Rowan	2	1
Carlisle	1	0	Kenton	22	8	Russell	2	0
Carroll	3	2	Knott	1	1	Scott	8	4
Carter	2	0	Knox	9	1	Shelby	4	1
Casey	4	1	Larue	8	1	Simpson	2	0
Christian	12	3	Laurel	24	3	Spencer	0	1
Clark	4	0	Lawrence	1	2	Taylor	4	0
Clay	9	2	Letcher	1	1	Todd	2	1
Clinton	2	1	Lewis	1	1	Trigg	1	0
Crittenden	2	0	Lincoln	5	1	Trimble	5	0
Cumberland	1	0	Logan	6	1	Union	4	0
Daviess	20	6	Madison	10	0	Warren	18	4
Estill	3	0	Marion	5	1	Washington	1	2
Fayette	16	11	Marshall	8	1	Wayne	0	1
Fleming	4	0	Martin	2	1	Webster	6	0
Floyd	3	1	Mason	3	0	Whitley	4	1
Franklin	13	4	McCracken	5	2	Wolfe	1	0
			McCreary	5	0	Woodford	1	2
						<b>Total Cases</b>	<b>629</b>	<b>182</b>

Data Source: Child Fatality and Near Fatality External Review Panel

## COUNTY OF INCIDENT

### Cases Reviewed by County of Incident 2019

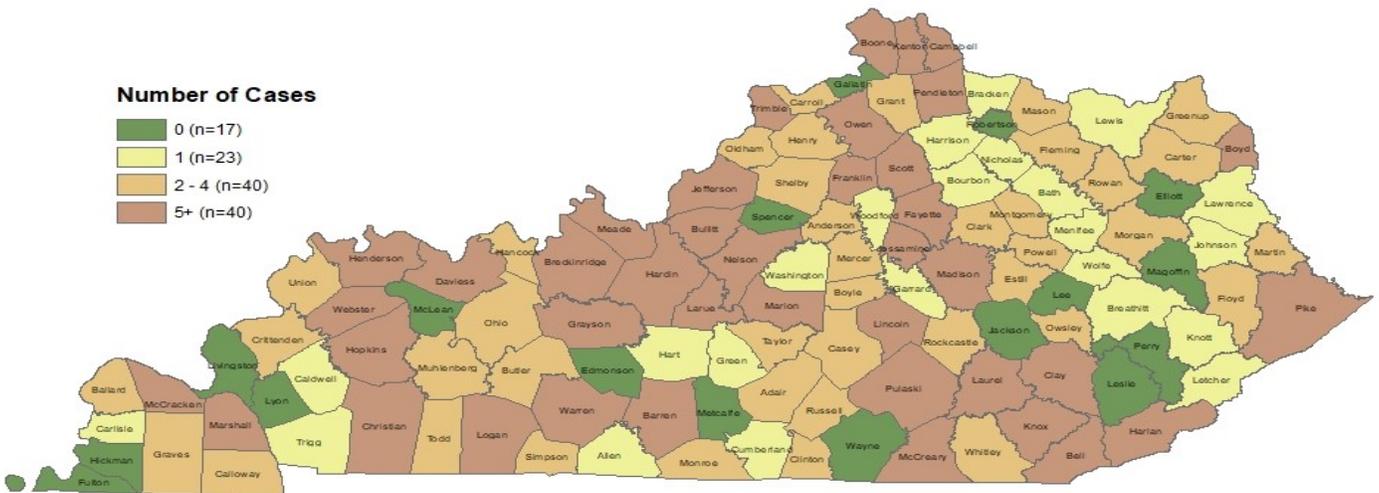
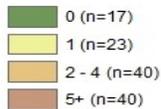
#### Number of Cases



January 19, 2021  
 Data Source: Child Fatality Near Fatality External Review Panel  
 Shape files from Kentucky Geography Network.  
 Prepared by Emily Ferrell, MPH, CPH  
 182 cases total for this year.  
 Note: Not adjusted for county population.

### Cases Reviewed by County of Incident 2014-2018

#### Number of Cases



January 19, 2021  
 Data Source: Child Fatality Near Fatality External Review Panel  
 Shape files from Kentucky Geography Network.  
 Prepared by Emily Ferrell, MPH, CPH  
 629 cases total for these years.  
 Note: Not adjusted for county population.

## DEMOGRAPHICS

Gender of All Index Children Reviewed SFY 2015—2019

Gender	2015		2016		2017		2018		2019	
	# Cases	Percent								
Male	72	62%	86	57%	75	56%	87	64%	113	62%
Female	44	38%	64	43%	59	44%	49	36%	69	38%
<b>Total</b>	<b>116</b>		<b>150</b>		<b>134</b>		<b>136</b>		<b>182</b>	

Data Source: Child Fatality and Near Fatality External Review Panel Data

Race of All Index Children Reviewed SFY 2015—2019

Race	2015		2016		2017		2018		2019	
	# Cases	Percent								
Black	11	9%	24	16%	22	17%	19	14%	34	19%
White	90	78%	109	73%	94	70%	95	70%	124	68%
Asian			1	1%	0	0%	1	< 1%	0	0
Biracial			11	7%	7	5%	20	15%	20	11%
Other	15	13%	5	3%	11	8%	1	< 1%	4	2%
<b>Total</b>	<b>116</b>		<b>150</b>		<b>134</b>		<b>136</b>		<b>182</b>	

Data Source: Child Fatality and Near Fatality External Review Panel Data

Ethnicity of All Index Children Reviewed SFY 2015—2019

Ethnicity	2015		2016		2017		2018		2019	
	# Cases	Percent								
Hispanic	6	5%	3	2%	12	9%	4	3%	12	7%
Non-Hispanic	110	95%	147	98%	122	91%	131	96%	159	87%
Unknown							1	1%	11	6%
<b>Total</b>	<b>116</b>	<b>100%</b>	<b>150</b>	<b>100%</b>	<b>134</b>	<b>100%</b>	<b>136</b>	<b>100%</b>	<b>182</b>	<b>100%</b>

Data Source: Child Fatality and Near Fatality External Review Panel Data

## DEMOGRAPHICS

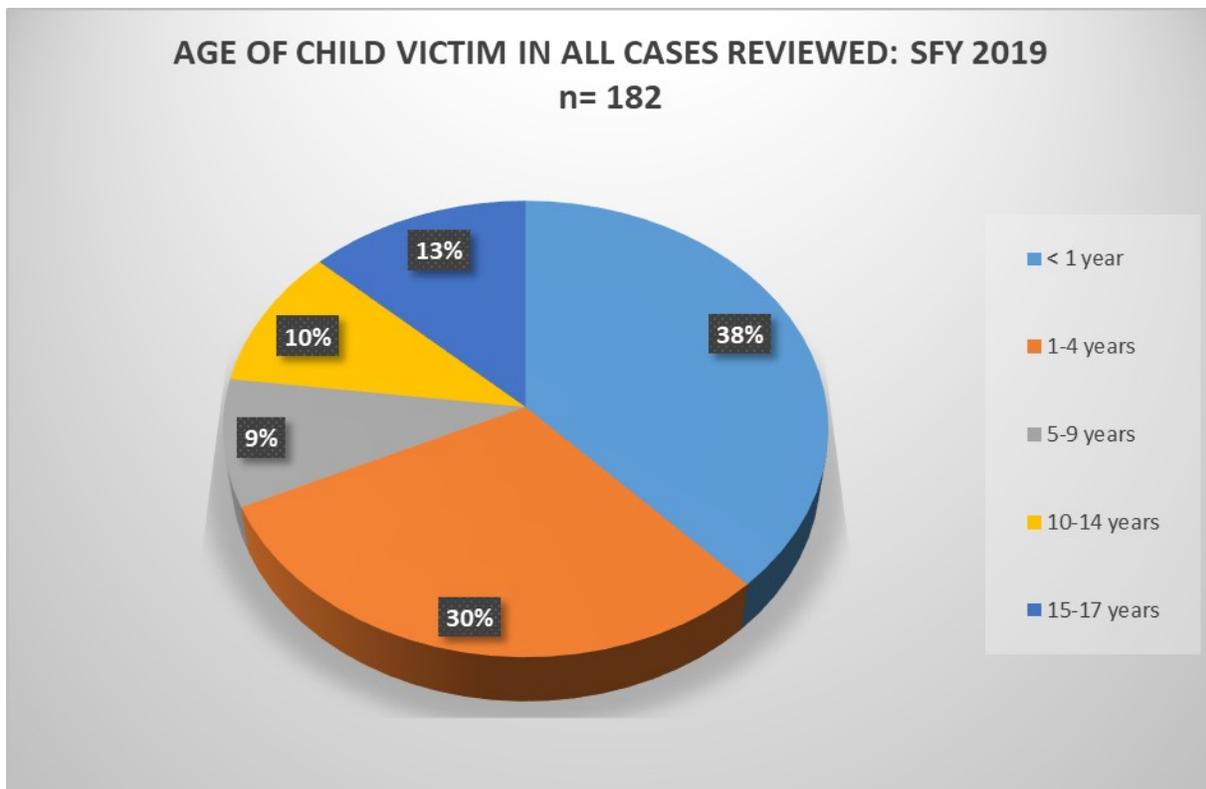
The Panel has continuously found that children four years of age or younger are at higher risk for a fatal/near fatal event due to child maltreatment. Since 2014, 78% of all cases reviewed by the Panel were children four years or younger. Prevention efforts should continue to target these higher risk age groups.

### Age of Child Victim in All Cases Reviewed

State Fiscal Years 2015—2019

Age	2015		2016		2017		2018		2019	
	# Cases	Percent	# Case	Percent						
< 1 year	56	48%	77	53%	60	45%	37	27%	69	38%
1-4 years	43	37%	49	32%	48	36%	65	48%	55	30%
5-9 years	9	8%	14	9%	7	5%	15	11%	16	9%
10-14 years	6	5%	5	3%	11	8%	10	7%	18	10%
15-17 years	2	2%	5	3%	8	6%	9	7%	24	13%
<b>Total</b>	<b>116</b>		<b>150</b>		<b>134</b>		<b>136</b>		<b>182</b>	

Data Source: Child Fatality and Near Fatality External Review Panel Data



Data Source: Child Fatality and Near Fatality External Review Panel Data

## Findings Specific to Fiscal Year 2019

### FINDINGS AND DETERMINATIONS

The Panel designates the categorization or type of case, identifies the family characteristics associated with the fatality or near fatality, and makes a final determination of whether abuse or neglect exists and its type(s). The following pages provide findings specific to fiscal year 2019 (FY19) case reviews.

#### Final Categorization All Cases FY19

n= 182

Category	Fatalities	Near Fatalities	Total
Neglect	41	68	109
Physical Abuse	10	32	42
Abusive Head Trauma	6	34	40
Overdose/ingestion	5	24	29
Sudden Unexpected Death in Infancy (SUDI)	12	1	13
Drowning\near drowning	10	1	11
Suicide Child	10	0	10
Burn	1	8	9
Gunshot accidental	3	5	8
Blunt Force Trauma-not inflicted MVC	7	1	8
Ligature hanging	8	0	8
Other	4	3	7
Blunt Force Trauma-not inflicted	4	2	6
Natural Causes\medical diagnosis	1	3	4
Smoke inhalation/fire	3	1	4
Traumatic asphyxia	4	0	4
Undetermined	3	0	3
Sexual abuse/human trafficking	2	1	3
Failure to Thrive	0	2	2
Gunshot (suicide)	2	0	2
Apparent murder/suicide	1	0	1

Data Source: Child Fatality and Near Fatality External Review Panel Data

\*Cases may be captured in more than one category. "Other" includes neonaticide (1), hyperthermia (1), dog attack (1), electrocution (1), hypothermia (1), accidental blunt force trauma by another child (1), and unexpected home birth (1).

## Findings Specific to Fiscal Year 2019

### KEY FINDINGS FY19

- The most commonly found family characteristics in a fatality/near fatality in order of precedence for FY19 cases reviewed:
  - Financial Issues (65%)
  - DCBS History (65%)
  - Substance abuse (in home) (49%)
  - Substance abuse (caregiver) (48%)
  - Criminal history (in home) (46%)
  - Mental health issues (caregiver) (44%)
- Neglect due to unsafe access to deadly means and supervisory neglect remained the most common Panel determinations.
- Neglect due to unsafe access primarily involved overdose/ingestion (prescribed and illicit) and access to firearms.
- 68% of all cases reviewed involved a child four (4) year of age or younger
- 48% of all cases with a Panel Determination of Neglect due to unsafe access to deadly means were overdose/ingestion cases.
- 51% of Abusive Head Trauma cases involved substance abuse by a caregiver.
- 63% of all Blunt Force Trauma – not inflicted, MVC cases involved an impaired caregiver

### Panel Determinations All Cases FY19

Panel Determinations	Fatalities	Near Fatalities	Total
Neglect due to unsafe access to deadly/potentially deadly means	23	33	56
Supervisory neglect	18	33	51
Neglect (general– can include leaving child with unsafe caregiver)	18	27	45
Physical Abuse	10	31	41
Neglect (medical)	8	31	39
Abusive Head Trauma	6	33	39
No abuse or neglect	16	7	23
Neglect (impaired caregiver)	11	9	20
Neglect (unsafe sleep)	16	2	18
Torture	2	4	6
Other	3	3	6
Neglect (inadequate/absent child restraint in a motor vehicle)	2	1	3

Data Source: Child Fatality and Near Fatality External Review Panel Data

\*Cases may be represented in multiple categories. Other includes Undetermined (2), Educational neglect (2), Dependency-poverty and Cognitive disability (1) and child was able to purchase narcotics online and check themselves out of treatment (1)

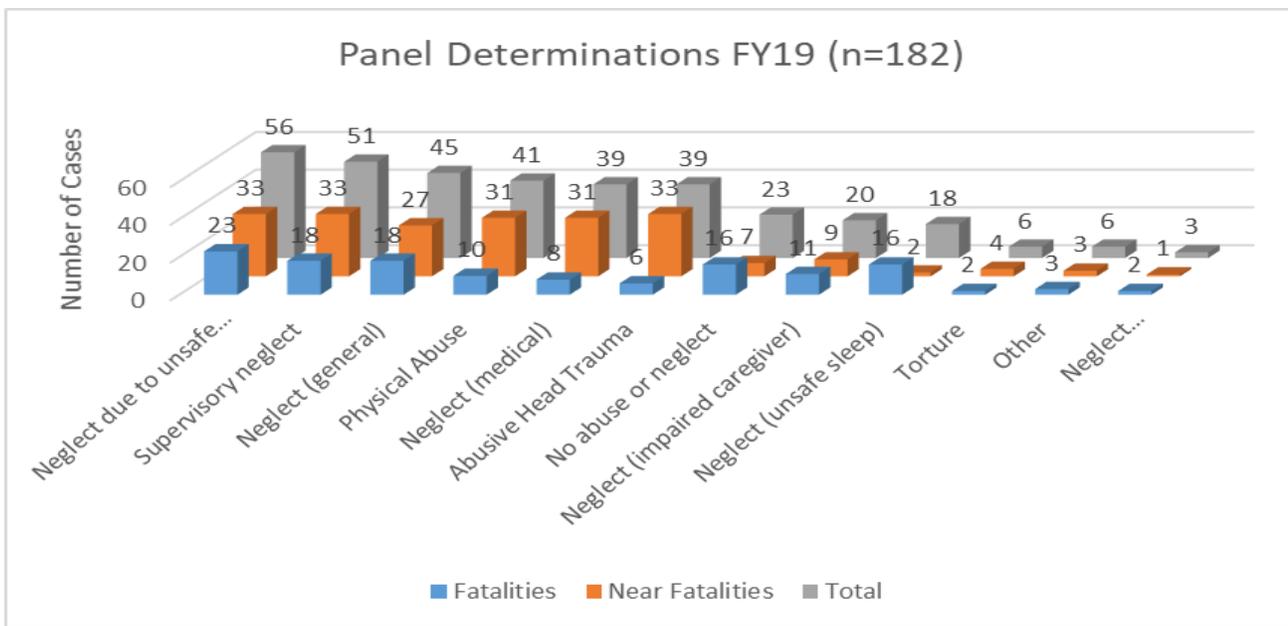
**Most Common Category Among Cases with a Panel Determination of Neglect due to unsafe access to deadly/potentially deadly means (n=56)**

Category	# of Cases	% Cases
Neglect	50	89%
Overdose/ingestion	27	48%
Gunshot	9	16%
Drowning/near-drowning	8	14%
Blunt force trauma - not inflicted MVC	5	9%
Burn	3	5%
Blunt force trauma - not inflicted (farming machinery, ATV, fall)	2	4%
Suicide	2	4%
Traumatic asphyxia	2	4%
Other	1	2%
Physical abuse	1	2%

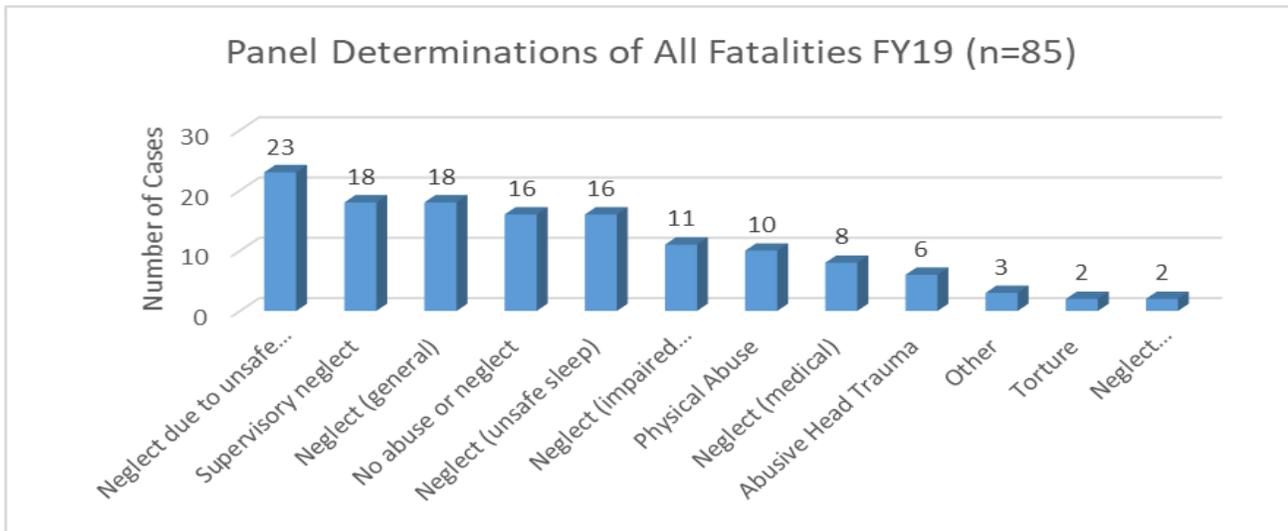
Data Source: Child Fatality and Near Fatality External Review Panel Data

\*Cases may be represented in multiple categories. Other includes dog attack.

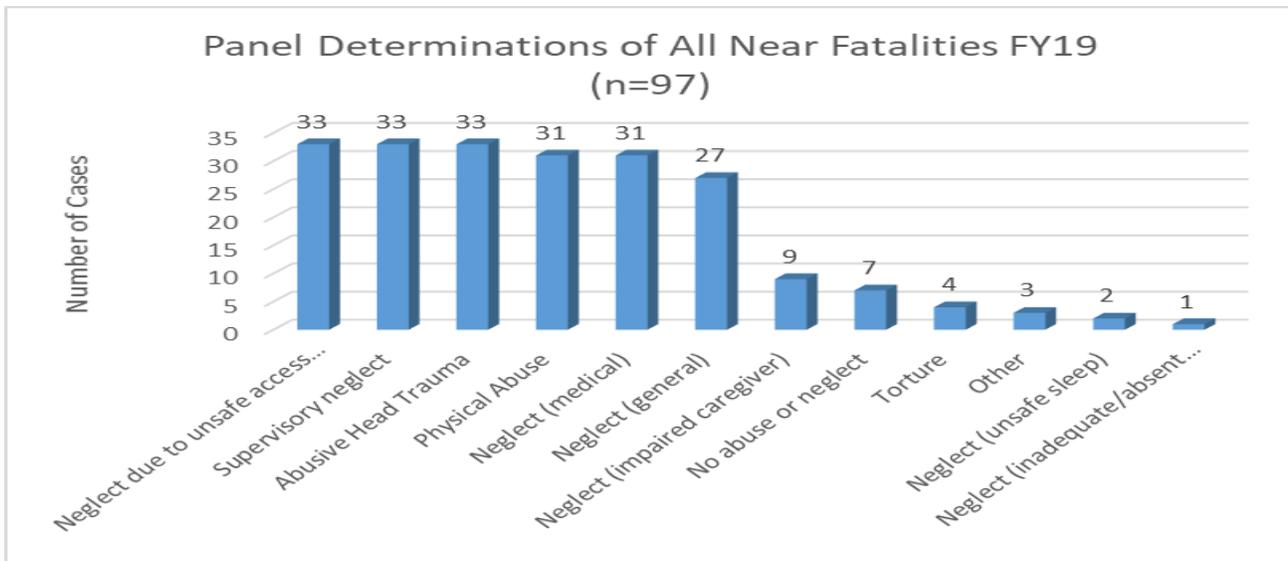
## Findings Specific to Fiscal Year 2019



Data Source: Child Fatality and Near Fatality External Review Panel Data



Data Source: Child Fatality and Near Fatality External Review Panel Data



Data Source: Child Fatality and Near Fatality External Review Panel Data

## Findings Specific to Fiscal Year 2019

Family Characteristics	Fatality	Near Fatality	Total
Financial Issues	42	76	118
DCBS History	48	70	118
Substance abuse (in home)	34	55	89
Substance abuse (caregiver)	34	54	88
Criminal history (in the home)	32	52	84
Mental Health issues (caregiver)	32	48	80
Criminal History (caregiver)	28	50	78
Supervisional neglect	27	46	73
DCBS Issues	25	43	68
Environmental neglect	17	41	58
Unsafe access to deadly means	24	32	56
Housing Instability	20	36	56
Bystander issues/opportunities	15	38	53
Domestic Violence	18	34	52
Overwhelmed caregiver	10	41	51
Medical issues/management	15	35	50
Medically Fragile child	19	30	49
Medical neglect	12	34	46
Lack of treatment (mental health or substance)	11	26	37
Law Enforcement Issues	21	13	34
Neglectful Entrustment	13	19	32
Impaired caregiver (any indication)	15	17	32
Family Violence	12	15	27
Serial Relationships	9	15	24
Other	14	9	23
Mental Health issues (child)	11	12	23
Coroner Issues	23	0	23
Lack of Family Support System	7	14	21
MAT involvement	6	15	21
Cognitive disability (caregiver)	4	17	21
Evidence of poor bonding	3	17	20
Statutory Issues	14	6	20
Substitute caregiver at the time of event	7	12	19
Education/childcare issues	9	9	18
Judicial process	6	10	16
Lack of regular child care	4	10	14
Perinatal depression (caregiver)	3	11	14
Lack of sleep plan	2	12	14
Unsafe sleep (bed sharing)	11	2	13
Out of State CPS history	3	8	11
Cognitive disability (child)	7	4	11
Unsafe sleep (other)	6	2	8
Failure to Thrive	1	7	8
Language/Cultural Issues	3	3	6
Substance abuse (child)	5	1	6
In-home Service Provider Issues	1	3	4
Inadequate restraint	2	1	3
Unsafe sleep (co-sleeping/non-bed surface)	2	1	3

Data Source: Child Fatality and Near Fatality External Review Panel Data

## Findings Specific to Fiscal Year 2019

The chart below shows the number of cases for which the finding included circumstances that made the incident potentially preventable. Of the 67 cases involving a child fatality, the Panel determined that 79% of those fatalities were potentially preventable. Among the near fatality cases, 96% were determined to be potentially preventable. Overall the Panel found that 88% of these incidents may have been prevented.

**Potentially Preventable Fatalities and Near Fatalities FY19**  
n = 182

	# of Cases	Total	Percent
Fatalities	67	85	<b>79%</b>
Near Fatalities	93	97	<b>96%</b>
Total	160	182	<b>88%</b>

Data Source: Child Fatality and Near Fatality External Review Panel Data

### Most Common Family Characteristics Identified in Fatality/Near Fatality Among Cases with a Panel Categorization of Abusive Head Trauma (n=40)

Family Characteristics	# of Cases	% Cases
Financial Issues	29	73%
Overwhelmed Caregiver	24	60%
DCBS history	23	58%
Mental health issues (caregiver)	21	53%
Substance abuse by caregiver	21	53%
Substance abuse (in home)	20	50%
Bystander issues/opportunities	19	48%
Domestic Violence	18	45%
Criminal history (in the home)	17	43%
Medical neglect	17	43%
Criminal history (caregiver)	16	40%
Neglectful entrustment	14	35%
Housing Instability	14	35%

Data Source: Child Fatality and Near Fatality External Review Panel Data

**Most Common Family Characteristics Identified in Fatality/Near Fatality Among Cases with a Panel Categorization of Physical Abuse (n=42)**

Family Characteristics	# of Cases	% Cases
Financial Issues	30	71%
DCBS history	27	64%
Mental health issues (caregiver)	26	62%
Substance abuse (in home)	23	55%
Substance abuse by caregiver	23	55%
Overwhelmed caregiver	20	48%
Bystander issues/opportunities	20	48%
Domestic Violence	20	48%
DCBS issues	19	45%
Criminal history (in the home)	18	43%
Criminal history (caregiver)	17	40%
Housing instability	16	38%
Medical neglect	16	38%
Neglectful Entrustment	15	36%

Data Source: Child Fatality and Near Fatality External Review Panel Data

**Most Common Family Characteristics Identified in Fatality/Near Fatality Among Cases with a Panel Categorization of Neglect (n=109)**

Family Characteristics	# of Cases	% Cases
Financial issues	80	73%
DCBS history	74	68%
Supervisional neglect	66	61%
Substance abuse (in home)	62	57%
Substance abuse by caregiver	62	57%
Criminal history (in the home)	60	55%
Mental health issues (caregiver)	57	52%
Criminal history (caregiver)	56	51%
Unsafe access to deadly means	49	45%
DCBS issues	46	42%
Medical issues/management	42	39%
Housing instability	40	37%
Medical neglect	39	36%
Bystander issues/opportunities	38	35%

Data Source: Child Fatality and Near Fatality External Review Panel Data

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## PANEL MEMBERS

Hon. Melissa Moore Murphy, Chair  
Judge, Fayette District Court

Sen. Ralph Alvarado, Kentucky Senate,  
Senate Health and Welfare Committee Chair

Rep. Kimberly Moser, Kentucky House of Representative  
Health and Welfare Committee Chair

Dr. Melissa Currie, Chief  
Norton Children's Pediatric Protection Specialists  
Professor of Pediatrics  
University of Louisville School of Medicine

Angela Yannelli, Executive Director  
Kentucky Coalition Against Domestic Violence

Lori Aldridge, Program Director  
Tri-County CASA

Dr. Jaime Pittenger  
Prevent Child Abuse Kentucky

Honorable Libby Messer  
Fayette Family Court Judge

Dr. Christina Howard, Child Abuse Pediatrician  
University of Kentucky Department of Pediatrics

VACANT  
Association of Addiction Professionals

VACANT  
Board of Social Work

Marta Miranda-Straub, Commissioner  
Department of Community Based Services

Detective Jason Merlo  
Kentucky State Police

Hon. Dawn Blair  
Hardin County Attorney

Betty Pennington  
Family Resource and Youth Services Centers

Dr. Henrietta Bada,  
Department for Public Health

Dr. William Ralston  
Kentucky State Medical Examiner

Janice Bright, RN  
Department for Public Health

Steve Shannon  
Kentucky Association of Regional Programs, Inc.

Linnea Caldon  
Citizen Foster Care Review Board

Dr. David Lohr,  
Child & Adolescent Psychiatry

## MEMBERS WHO LEFT THE PANEL IN 2020

Eric T. Clark, Former Commissioner  
Department for Community Based Services

Detective Isaac Waters  
Kentucky State Police

Elizabeth Croney, Executive Director  
Board of Social Work

Elizabeth Epperson  
Association of Addiction Professionals

Shelley Wood, RN  
Department for Public Health

## PANEL STAFF

Elisha Mahoney, Executive Staff Advisor  
Justice & Public Safety Cabinet

Joel Griffith, Case Analyst  
Justice & Public Safety Cabinet

**THE MOST OVERLOOKED SIGN OF ABUSE:**

**BRUISES**

**REMEMBER THE TEN-4 BRUISING RULE\***

Watch for these signs of abuse that must be immediately evaluated:

**Children age 4 and younger**

Any bruising of the **T**orso, **E**ars or **N**eck



**Infants – Any nonmobile infant under 1 year of age\*\***

Any bruising **ANYWHERE** on a nonmobile infant under 1 year of age, or any infant who is not yet pulling up and taking steps. Those who don't cruise rarely bruise.



**Normal bruising**

In toddlers and older children who are mobile, bruises are typically on the front of the body and over bony areas like the forehead, elbows, knees and shins.



**Is it abuse?**

Even if you're not sure, you are required by law to report abuse or neglect.

In Kentucky, call **1-877-KYSAFE1** (1-877-597-2331) • In Indiana: **(800) 800-5556**

You may remain anonymous.

Forensic consultations 24 hour a day, 7 days a week • **(502) 629-6000**

\* Pineda M, Kuzner C, Hobbie S, et al. Ten-4 bruising: a standardized systematic physical child abuse from accidental trauma. *Pediatrics*. 2010;125(4):67-74. Epub Dec 1, 2009. Erratum in *Pediatrics*. 2010;125(4):961.

\*\* Sigafoos JF, Day JL, Feldman JW, et al. Bruises in infants and toddlers: the role of the forensic nurse. *Am J Forensic Nurs*. 1999;15(3):137-47.

# SAFESLEEP

— K E N T U C K Y —

Reduce the risk of SIDS (Sudden Infant Death Syndrome). Follow the ABC's of Safe Sleep



ALONE — Stay Close, Sleep Apart



On My BACK for Night and Naps



In a Clean, Clear, CRIB



Drinking and Drug use impair your ability to care for a baby, making bed-sharing and other unsafe sleep even more DANGEROUS for the baby.

[www.safesleepky.org](http://www.safesleepky.org)

*Kentucky Department for Public Health*

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
F-001-19-NC	Neglect; Physical abuse; Other	DCBS issues; Judicial process issues; Law enforcement issues; Medical issues/ management; Medical neglect; Mental health issues (caregiver); Perinatal depression (caregiver); Substance abuse (in home); Substance abuse by caregiver (current); Coroner issues; Financial issues		Neglect (medical); Physical abuse; Neglect (general - can include leaving child with unsafe caregiver)	Potentially preventable
F-002-19-C	SUDI/near-SUDI/apparent life-threatening event	Criminal history (caregiver); Criminal history (in the home); DCBS history; Financial issues; Housing Instability; MAT involvement; Medically fragile child; Mental health issues (caregiver); Unsafe sleep (other); Coroner issues; Other	Lack of drug testing	Neglect (unsafe sleep)	Apparently accidental; Potentially preventable
F-003-19-C	Neglect; Physical abuse	Cognitive disability (caregiver); Bystander issues/opportunities; DCBS history; DCBS issues; Environmental neglect; Evidence of poor bonding; Financial issues; Housing instability; Impaired caregiver; Lack of family support system ; Medical neglect; Mental health issues (caregiver); Other; Overwhelmed Caregiver; Substance abuse (in home); Substance abuse by caregiver (current); Supervisory neglect; Unsafe sleep (other); In-Home Service Provider Issues	Transportation	Neglect (unsafe sleep); Physical abuse; Supervisory neglect; Neglect (general - can include leaving child with unsafe caregiver); Neglect (medical); Neglect (impaired caregiver)	Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
F-004-19-NC	Other	Supervisional neglect		Supervisory neglect	Apparently accidental; Potentially preventable
F-005-19-C	Gunshot (accidental)	Bystander issues/opportunities; Coroner issues; DCBS history; DCBS issues; Law enforcement issues; Mental health issues (child); Substance abuse (child); Unsafe access to deadly means		No abuse or neglect	Apparently accidental; Potentially preventable
F-006-19-NC	Drowning/near-drowning; Neglect	Supervisional neglect; Unsafe access to deadly means		Neglect due to unsafe access to deadly/potentially deadly means; Supervisory neglect	Apparently accidental; Potentially preventable
F-007-19-C	SUDI/near-SUDI/apparent life-threatening event	Criminal history (in the home); DCBS history; Financial issues; Housing instability; MAT involvement; Mental health issues (caregiver); Medically fragile child; Other; Substance abuse (in home); Substance abuse by caregiver (current); Unsafe sleep (bed sharing); Domestic Violence; Overwhelmed Caregiver	Mom went to work in two weeks, exhausted and overwhelmed.	Neglect (unsafe sleep)	Apparently accidental; Potentially preventable
F-008-19-C	Gunshot (accidental); Neglect	DCBS history; DCBS issues; Domestic Violence; Environmental neglect; Family violence; Financial issues; Housing instability; Law enforcement issues; Mental health issues (caregiver); Statutory Issues; Substance abuse (in home); Substance abuse by caregiver (current); Supervisional neglect; Unsafe access to deadly means		Neglect due to unsafe access to deadly/potentially deadly means; Supervisory neglect; Neglect (general - can include leaving child with unsafe caregiver)	Apparently accidental; Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
F-009-19-C	Neglect; SUDI/ near-SUDI/ apparent life- threatening event	Criminal history (caregiver); DCBS issues; DCBS history; Environmental neglect; Financial issues; Impaired caregiver; Mental health issues (caregiver); Substance abuse (in home); Substance abuse by caregiver (current); Unsafe sleep (bed sharing); Coroner issues; Criminal history (in the home); Medically fragile child; Statutory Issues		Neglect (unsafe sleep); Neglect (impaired caregiver)	Apparently accidental; Potentially preventable
F-010-19-NC	Drowning/near -drowning; Neglect	Supervisional neglect		Supervisory neglect	Apparently accidental; Potentially preventable
F-011-19-C	Blunt force trauma - not inflicted MVC; Neglect	Criminal history (caregiver); Criminal history (in the home); DCBS history; Financial issues; Housing instability; Impaired caregiver; Inadequate restraint; Substance abuse (in home); Substance abuse by caregiver (current); Law enforcement issues; Lack of family support system ; Coroner issues; DCBS issues; Medical issues/ management; Unsafe access to deadly means		Neglect (inadequate/absent child restraint in motor vehicle); Neglect (general - can include leaving child with unsafe caregiver); Neglect (impaired caregiver); Neglect due to unsafe access to deadly/ potentially deadly means	Apparently accidental; Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
F-012-19-C	Physical abuse		Criminal history (caregiver); Criminal history (in the home); DCBS history; Financial issues; Mental health issues (caregiver); Serial relationships; Substance abuse (in home); Substance abuse by caregiver (current); Unsafe sleep (other); Lack of treatment (mental health or substance abuse); Medical issues/management	Physical abuse	Potentially preventable
F-013-19-NC	Abusive head trauma; Physical abuse		Financial issues; Housing instability; Mental health issues (caregiver); Medical neglect	Abusive head trauma; Physical abuse	Potentially preventable
F-014-19-NC	Abusive head trauma; Sexual abuse/human trafficking; Physical abuse; Traumatic asphyxia		Bystander issues/opportunities; Criminal history (in the home); Criminal history (caregiver); Mental health issues (caregiver); Neglectful entrustment; Serial relationships; Substance abuse (in home); Substance abuse by caregiver (current); Substitute caregiver at time of event ; Unsafe sleep (cosleeping on a non-bed surface); Housing instability; Law enforcement issues; Unsafe sleep (bed sharing)	Neglect (general - can include leaving child with unsafe caregiver); Physical abuse; Sexual abuse; Abusive head trauma; Neglect (unsafe sleep); Torture	Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
F-015-19-C	Abusive head trauma; Physical abuse; Neglect	Criminal history (caregiver); Criminal history (in the home); DCBS history; DCBS issues; Family violence; Financial issues; Judicial process issues; Lack of family support system ; Lack of regular child care; Mental health issues (caregiver); Medical neglect; Neglectful entrustment; Other; Serial relationships; Substance abuse (in home); Substance abuse by caregiver (current); Supervisional neglect; Environmental neglect	overwhelmed parent - shift work by mother - domestic violence	Abusive head trauma; Neglect (general - can include leaving child with unsafe caregiver); Physical abuse; Neglect (medical)	Potentially preventable
F-016-19-NC	Drowning/near-drowning	Cognitive disability (child); Medically fragile child		Neglect due to unsafe access to deadly/potentially deadly means	Apparently accidental; Potentially preventable
F-019-19-C	Neglect; Physical abuse; Overdose/ingestion; SUDI/near-SUDI/apparent life-threatening event	DCBS history; DCBS issues; Domestic Violence; Environmental neglect; Family violence; Financial issues; Housing instability; Impaired caregiver; Law enforcement issues; Medical issues/management; Mental health issues (caregiver); Neglectful entrustment; Serial relationships; Substance abuse (in home); Substance abuse by caregiver (current); Substitute caregiver at time of event ; Unsafe access to deadly means; Unsafe sleep (bed sharing); Supervisional neglect; Judicial process issues; Statutory Issues		Neglect (general - can include leaving child with unsafe caregiver); Neglect (unsafe sleep); Physical abuse; Neglect (impaired caregiver)	Manner undetermined/foul play not ruled out

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
F-020-19-C	Neglect; Blunt force trauma - not inflicted (farm machinery, ATV, fall)	Mental health issues (caregiver); Supervisional neglect; DCBS history; Financial issues; Criminal history (caregiver); Criminal history (in the home); Family violence; Medical issues/management		Neglect (general - can include leaving child with unsafe caregiver); Supervisory neglect	Apparently accidental; Potentially preventable
F-021-19-NC	SUDI/near-SUDI/apparent life-threatening event; Neglect	Environmental neglect; Housing instability; Impaired caregiver; Medical neglect; Medically fragile child; Mental health issues (caregiver); Substance abuse (in home); Substance abuse by caregiver (current); Unsafe sleep (bed sharing); Financial issues; Out of State CPS History; Lack of family support system ; Lack of treatment (mental health or substance abuse); Law enforcement issues; Medical issues/management		Neglect (impaired caregiver); Neglect (unsafe sleep)	Apparently accidental; Potentially preventable
F-022-19-NC	Drowning/near-drowning; Neglect	Language/cultural issues; Supervisional neglect; Unsafe access to deadly means		Neglect due to unsafe access to deadly/potentially deadly means; Supervisory neglect	Apparently accidental; Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
F-023-19-C	Neglect; Smoke inhalation/fire	Criminal history (caregiver); Criminal history (in the home); DCBS history; DCBS Issues; Environmental neglect; Financial issues; Impaired caregiver; MAT involvement; Medically fragile child; Neglectful entrustment; Substance abuse (in home); Substance abuse by caregiver (current); Supervisional neglect; Domestic Violence; Housing instability; Medical issues/management; Mental health issues (caregiver); Judicial process issues; Bystander issues/opportunities		Neglect (impaired caregiver); Supervisory neglect; Neglect (general - can include leaving child with unsafe caregiver)	Potentially preventable; Apparently accidental
F-024-19-C	Neglect; Drowning/near-drowning	Medically fragile child; Supervisional neglect; Unsafe access to deadly means		Neglect due to unsafe access to deadly/potentially deadly means; Supervisory neglect	Apparently accidental; Potentially preventable
F-025-19-C	Neglect; SUDI/near-SUDI/apparent life-threatening event	Criminal history (caregiver); Criminal history (in the home); DCBS history; Environmental neglect; Financial issues; Mental health issues (caregiver); Perinatal depression (caregiver); Serial relationships; Unsafe sleep (bed sharing)		Neglect (unsafe sleep)	Apparently accidental; Potentially preventable
F-026-19-C	Traumatic asphyxia; Blunt force trauma - not inflicted (farm machinery, ATV, fall)	DCBS history; Financial issues; Unsafe access to deadly means; Law enforcement issues; Statutory Issues; Coroner issues		Neglect due to unsafe access to deadly/potentially deadly means	Apparently accidental; Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
F-027-19-NC	Abusive head trauma	Criminal history (caregiver); Criminal history (in the home); DCBS history; Domestic Violence; Financial issues		Abusive head trauma	Potentially preventable
F-028-19-C	Neglect	Cognitive disability (child); DCBS history; Domestic Violence; Medically fragile child; Mental health issues (caregiver); Out of State CPS History; Substance abuse by caregiver (current); Mental health issues (child); Medical issues/management; Financial issues		No abuse or neglect	Potentially preventable
F-029-19-C	Neglect; Blunt force trauma - not inflicted MVC	Substance abuse (in home); Substance abuse by caregiver (current); Impaired caregiver; Inadequate restraint		Neglect (impaired caregiver); Neglect (inadequate/absent child restraint in motor vehicle)	Apparently accidental; Potentially preventable
F-030-19-C	Drowning/near-drowning; Neglect	DCBS history; Mental health issues (caregiver); Supervisional neglect; Coroner issues		Neglect due to unsafe access to deadly/potentially deadly means; Supervisory neglect	Apparently accidental; Potentially preventable
F-031-19-C	Drowning/near-drowning; Neglect	Criminal history (caregiver); Criminal history (in the home); DCBS issues; DCBS history; Domestic Violence; Family violence; Lack of treatment (mental health or substance abuse); Medical issues/management; Mental health issues (caregiver); Statutory Issues; Substance abuse (in home); Substance abuse by caregiver (current); Supervisional neglect; Unsafe access to deadly means		Neglect due to unsafe access to deadly/potentially deadly means; Supervisory neglect	Apparently accidental; Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
F-032-19-C	Neglect; SUDI/near-SUDI/apparent life-threatening event	DCBS history; Financial issues; Unsafe sleep (bed sharing); Environmental neglect; Serial relationships; Coroner issues		Neglect (unsafe sleep)	Apparently accidental; Potentially preventable
F-033-19-NC	SUDI/near-SUDI/apparent life-threatening event; Neglect	Criminal history (in the home); Unsafe sleep (other); Substance abuse (in home); Mental health issues (caregiver); Criminal history (caregiver); Substance abuse by caregiver (current)		Neglect (unsafe sleep)	Apparently accidental; Potentially preventable
F-034-19-C	Neglect; Traumatic asphyxia	Criminal history (caregiver); Criminal history (in the home); DCBS history; DCBS issues; Environmental neglect; Family violence; Financial issues; Housing instability; Judicial process issues; Lack of family support system ; Lack of regular child care; Lack of Sleep Plan; MAT involvement; Medical issues/management; Medically fragile child; Mental health issues (caregiver); Overwhelmed Caregiver; Substance abuse (in home); Substance abuse by caregiver (current); Unsafe sleep (other); Supervisional neglect; Neglectful entrustment		Neglect (unsafe sleep)	Potentially preventable; Apparently accidental
F-035-19-NC	Neglect	Medical neglect; Other; Statutory Issues; Law enforcement issues	Medical neglect - religious beliefs	Neglect (medical)	Apparently accidental; Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
F-036-19-NC	Drowning/near-drowning; Neglect	Impaired caregiver; Law enforcement issues; Medically fragile child; Substance abuse (in home); Substance abuse by caregiver (current); Unsafe access to deadly means; Cognitive disability (child); Supervisional neglect; Statutory Issues		Neglect (impaired caregiver); Neglect due to unsafe access to deadly/potentially deadly means; Supervisory neglect	Apparently accidental; Potentially preventable
F-037-19-C	Suicide (child); Gunshot (suicide)	Bystander issues/opportunities; Cognitive disability (caregiver); Coroner issues; Domestic Violence; Environmental neglect; Financial issues; Impaired caregiver; Lack of family support system ; Lack of treatment (mental health or substance abuse); Law enforcement issues; Medical neglect; Mental health issues (caregiver); Mental health issues (child); Neglectful entrustment; Overwhelmed Caregiver; Substance abuse (in home); Substance abuse by caregiver (current); Supervisional neglect; Unsafe access to deadly means; Education/child care issues; Statutory Issues		Neglect (general - can include leaving child with unsafe caregiver); Neglect (impaired caregiver); Neglect (medical); Neglect due to unsafe access to deadly/potentially deadly means; Supervisory neglect	Potentially preventable
F-038-19-PH	Abusive head trauma; Physical abuse	DCBS history; Substitute caregiver at time of event ; Domestic Violence; DCBS issues; Law enforcement issues		Abusive head trauma; Physical abuse	Potentially preventable
F-039-19-PH	Suicide (child); Ligature hanging	Coroner issues; Financial issues; Law enforcement issues		No abuse or neglect	Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
F-040-19-PH	Neglect; Overdose/ ingestion	Cognitive disability (caregiver); DCBS history; DCBS issues; Evidence of poor bonding; Family violence; Financial issues; Housing instability; Impaired caregiver; Medically fragile child; Mental health issues (caregiver); Substance abuse (in home); Substance abuse by caregiver (current); Medical issues/management; Unsafe access to deadly means; Law enforcement issues		Neglect due to unsafe access to deadly/potentially deadly means	Apparently accidental; Potentially preventable
F-041-19-PH	Undetermined (cause of death or near-death event)	Bystander issues/opportunities; Criminal history (caregiver); Criminal history (in the home); DCBS history; DCBS issues; Financial issues; Law enforcement issues; MAT involvement; Substance abuse (in home); Substance abuse by caregiver (current); Unsafe sleep (bed sharing); Medically fragile child; Impaired caregiver; Domestic Violence; Medical issues/management		Neglect (general - can include leaving child with unsafe caregiver); Neglect (impaired caregiver); Neglect (unsafe sleep)	Manner undetermined/foul play not ruled out
F-042-19-PH	Smoke inhalation/fire; Neglect	Criminal history (caregiver); Criminal history (in the home); DCBS history; Financial issues; Environmental neglect; Serial relationships; Coroner issues		Neglect (general - can include leaving child with unsafe caregiver)	Apparently accidental; Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
F-043-19-PH	Neglect; Other; Blunt force trauma - not inflicted (farm machinery, ATV, fall)	Neglectful entrustment; Supervisional neglect; Unsafe access to deadly means		Neglect (general - can include leaving child with unsafe caregiver); Neglect due to unsafe access to deadly/potentially deadly means	Apparently accidental; Potentially preventable
F-044-19-PH	Suicide (child); Ligature hanging	Criminal history (caregiver); Criminal history (in the home); DCBS history; DCBS issues; Financial issues; Housing instability; Medical neglect; Mental health issues (child); Substance abuse (in home); Substance abuse by caregiver (current); Coroner issues; Lack of treatment (mental health or substance abuse); Law enforcement issues; Statutory Issues; Education/child care issues		Neglect (medical)	Potentially preventable
F-045-19-PH	Apparent murder/suicide	Medically fragile child			
F-046-19-PH	Suicide (child); Ligature hanging	Cognitive disability (child); Coroner issues; Mental health issues (child)		No abuse or neglect	Potentially preventable
F-047-19-PH	Overdose/ ingestion	Criminal history (in the home); DCBS history; Family violence; Mental health issues (child); Substance abuse (child); Overwhelmed Caregiver; Statutory Issues	Caregiver was overwhelmed/unable to meet index child's needs.	No abuse or neglect; Other	Apparently accidental; Potentially preventable
F-048-19-PH	Gunshot (suicide); Neglect; Suicide (child)	Coroner issues; Education/child care issues; Unsafe access to deadly means; Bystander issues/opportunities; Other	Psychological autopsy should have been conducted	Neglect due to unsafe access to deadly/potentially deadly means	Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
F-049-19-PH	Burn; Other	Criminal history (in the home); DCBS history; Education/child care issues; Coroner issues; Financial issues; Housing instability; Other	Work related injury	No abuse or neglect	Apparently accidental; Potentially preventable
F-050-19-PH	SUDI/near-SUDI/apparent life-threatening event	Medically fragile child; Unsafe sleep (bed sharing)		Neglect (unsafe sleep)	Apparently accidental; Potentially preventable
F-051-19-PH	Drowning/near-drowning	Cognitive disability (child); Criminal history (caregiver); Criminal history (in the home); DCBS history; DCBS issues; Domestic Violence; Financial issues; Lack of treatment (mental health or substance abuse); Mental health issues (child); Overwhelmed Caregiver; Substance abuse (in home); Substance abuse by caregiver (current); Education/child care issues		No abuse or neglect	Manner undetermined/foul play not ruled out
F-052-19-PH	Blunt force trauma - not inflicted MVC; Neglect	Supervisional neglect; Unsafe access to deadly means		Neglect due to unsafe access to deadly means; Supervisory neglect	Apparently accidental; Potentially preventable
F-053-19-PH	Natural causes/medical diagnosis	Cognitive disability (child); DCBS history; Medically fragile child; DCBS issues; Financial issues; Neglectful entrustment		No abuse or neglect	Apparently accidental; Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
F-054-19-PH	Blunt force trauma - not inflicted MVC; Neglect	<p>Bystander issues/opportunities; Criminal history (caregiver); Criminal history (in the home); DCBS history; DCBS issues; Education/child care issues; Family violence; Impaired caregiver; Medical issues/management; Mental health issues (caregiver); Neglectful entrustment; Substance abuse (child); Substance abuse (in home); Substance abuse by caregiver (current); Supervisional neglect; Unsafe access to deadly means</p>		Neglect (general - can include leaving child with unsafe caregiver); Neglect due to unsafe access to deadly/potentially deadly means	Apparently accidental; Potentially preventable
F-055-19-PH	Blunt force trauma - not inflicted MVC	DCBS history; Financial issues; Medically fragile child; Overwhelmed Caregiver		No abuse or neglect	Apparently accidental
F-056-19-PH	Suicide (child); Ligature hanging	<p>Criminal history (caregiver); Criminal history (in the home); DCBS history; Domestic Violence; Financial issues; Housing instability; Mental health issues (caregiver); Mental health issues (child); Substance abuse (in home); Substance abuse by caregiver (current); Substance abuse (child); Bystander issues/opportunities</p>		No abuse or neglect	Potentially preventable
F-057-19-PH	Ligature hanging; Suicide (child)	<p>Cognitive disability (caregiver); Coroner issues; DCBS history; DCBS issues; Substitute caregiver at time of event ; Education/child care issues; Mental health issues (caregiver); Other</p>	Psychological autopsy may have been beneficial	Other	Manner undetermined/foul play not ruled out

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
F-062-19-PH	Undetermined (cause of death or near-death event)	Criminal history (caregiver); DCBS history; Evidence of poor bonding; Housing instability; Mental health issues (caregiver); Substance abuse by caregiver (current)		No abuse or neglect	Manner undetermined/foul play not ruled out
F-063-19-PH	SUDI/near-SUDI/apparent life-threatening event; Neglect	Bystander issues/opportunities; Coroner issues; Criminal history (caregiver); Criminal history (in the home); Language/cultural issues; Law enforcement issues; Unsafe sleep (other); Unsafe sleep (cosleeping on a non-bed surface)		Neglect (unsafe sleep)	Apparently accidental; Potentially preventable
F-065-19-PH	Blunt force trauma - not inflicted (farm machinery, ATV, fall)	DCBS history; Unsafe access to deadly means		No abuse or neglect	Apparently accidental; Potentially preventable
F-066-19-PH	SUDI/near-SUDI/apparent life-threatening event	Criminal history (caregiver); DCBS history; DCBS issues; Domestic Violence; Financial issues; Medical neglect; Out of State CPS History; Serial relationships; Substance abuse by caregiver (current); Unsafe sleep (bed sharing); Overwhelmed Caregiver; Statutory Issues; Substance abuse (in home)		Neglect (unsafe sleep)	Apparently accidental; Potentially preventable
F-067-19-PH	Suicide (child); Ligature hanging	DCBS history; Statutory Issues; Coroner issues		No abuse or neglect	Potentially preventable
F-068-19-PH	Suicide (child); Ligature hanging	Coroner issues		No abuse or neglect	Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
F-070-19-PH	Neglect; SUDI/ near-SUDI/ apparent life-threatening event	Coroner issues; Law enforcement issues; Unsafe sleep (bed sharing); Bystander issues/opportunities; DCBS history; Domestic Violence; Environmental neglect; Financial issues; Mental health issues (caregiver); Statutory Issues; Substance abuse (in home); Substance abuse by caregiver (current); Supervisional neglect; Lack of family support system		Neglect (unsafe sleep)	Apparently accidental; Potentially preventable
F-071-19-PH	Blunt force trauma - not inflicted MVC; Neglect	Bystander issues/opportunities; Criminal history (caregiver); Criminal history (in the home); DCBS history; DCBS issues; Education/child care issues; Family violence; Impaired caregiver; Medical issues/management; Medically fragile child; Mental health issues (caregiver); Mental health issues (child); Neglectful entrustment; Substance abuse (child); Substance abuse (in home); Substance abuse by caregiver (current); Supervisional neglect; Unsafe access to deadly means		Neglect (general - can include leaving child with unsafe caregiver); Neglect due to unsafe access to deadly/potentially deadly means	Apparently accidental; Potentially preventable
F-073-19-PH	Physical abuse	Criminal history (in the home); DCBS history; Family violence; Lack of treatment (mental health or substance abuse); Mental health issues (caregiver); Other; Overwhelmed Caregiver; Perinatal depression (caregiver); Substance abuse (in home)	Severe mental illness of sibling	Physical abuse	Apparently accidental; Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
F-076-19-PH	Neglect; Blunt force trauma - not inflicted MVC	Coroner issues; DCBS history; Supervisional neglect; Unsafe access to deadly means		Neglect due to unsafe access to deadly/potentially deadly means	Apparently accidental; Potentially preventable
F-077-19-PH	Neglect; Drowning/near-drowning	Coroner issues; Language/cultural issues; Supervisional neglect; Unsafe access to deadly means		Neglect due to unsafe access to deadly/potentially deadly means; Supervisory neglect	Apparently accidental; Potentially preventable
F-078-19-PH	Neglect; Smoke inhalation/fire	Criminal history (in the home); Environmental neglect; Financial issues; Mental health issues (child); Coroner issues		Neglect (general - can include leaving child with unsafe caregiver)	Apparently accidental; Potentially preventable
F-079-19-PH	Ligature hanging; Suicide (child)	Education/child care issues; DCBS history; DCBS issues; Domestic Violence; Family violence; Financial issues; Housing instability; Mental health issues (child); Substance abuse (in home); Other	Psychological autopsy should have been conducted	No abuse or neglect	Potentially preventable
NF-001-19-C	Physical abuse; Abusive head trauma	Criminal history (caregiver); Criminal history (in the home); DCBS history; DCBS issues; Domestic Violence; Substance abuse (in home); Substance abuse by caregiver (current); Medically fragile child		Physical abuse; Abusive head trauma	Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
NF-002-19-C	Neglect	DCBS history; Financial issues; Lack of family support system ; Medical neglect; Medically fragile child; Mental health issues (child); Substance abuse (in home); Substance abuse by caregiver (current); Medical issues/ management;	Mom overwhelmed with medical care	Neglect (medical)	Potentially preventable
NF-003-19-C	Abusive head trauma; Physical abuse	Overwhelmed Caregiver	Bystander issues/ opportunities; Deployment/ redeployment in household; Domestic Violence; Evidence of poor bonding; Neglectful entrustment;	Abusive head trauma; Physical abuse; Neglect (general - can include leaving child with unsafe caregiver)	Potentially preventable
NF-004-19-C	Abusive head trauma; Neglect	Overwhelmed Caregiver	Bystander issues/ opportunities; DCBS issues; Evidence of poor bonding; Impaired caregiver; Judicial process issues; Medical neglect; Neglectful entrustment; Overwhelmed Caregiver; Substance abuse (in home); Substance abuse by caregiver (current); Substitute caregiver at time of event ; Housing instability; Lack of Sleep Plan; Lack of regular child care; Cognitive disability (caregiver)	Abusive head trauma; Neglect (general - can include leaving child with unsafe caregiver); Neglect (medical); Neglect (impaired caregiver)	Potentially preventable
NF-005-19-C	Overdose/ ingestion; Neglect	Overwhelmed Caregiver	Cognitive disability (caregiver); DCBS history; Environmental neglect; Financial issues; Housing instability; Supervisional neglect; Unsafe access to deadly means; Mental health issues (caregiver)	Neglect due to unsafe access to deadly/potentially deadly means; Supervisory neglect	Apparently accidental; Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
NF-006-19-C	Neglect; Physical abuse	Bystander issues/opportunities; Cognitive disability (caregiver); Criminal history (caregiver); Criminal history (in the home); DCBS issues; DCBS history; Domestic Violence; Failure to thrive; Financial issues; Medical issues/management; Medical neglect; Mental health issues (caregiver); Neglectful entrustment; Serial relationships; Substance abuse (in home); Substance abuse by caregiver (current); Substitute caregiver at time of event ; Lack of family support system		Neglect (medical); Torture; Physical abuse; Neglect (general - can include leaving child with unsafe caregiver)	Potentially preventable
NF-007-19-C	Abusive head trauma; Neglect	Bystander issues/opportunities; Criminal history (caregiver); Criminal history (in the home); DCBS history; DCBS issues; Domestic Violence; Family violence; Financial issues; Housing instability; Lack of treatment (mental health or substance abuse); Medical neglect; Mental health issues (caregiver); Neglectful entrustment; Overwhelmed Caregiver; Substance abuse (in home); Substance abuse by caregiver (current); Medical issues/management; Evidence of poor bonding		Abusive head trauma; Neglect (medical); Neglect (general - can include leaving child with unsafe caregiver)	Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
NF-008-19-C	Neglect; Overdose/ ingestion	DCBS history; DCBS issues; Cognitive disability (caregiver); Environmental neglect; Family violence; Financial issues; Housing instability; Medical neglect; Mental health issues (caregiver); Other; Supervisional neglect; Judicial process issues; Law enforcement issues; Bystander issues/opportunities; Unsafe access to deadly means	Lack of Transportation	Neglect (medical); Neglect due to unsafe access to deadly/potentially deadly means; Supervisory neglect	Apparently accidental; Potentially preventable
NF-009-19-C	Natural causes/ medical diagnosis	Cognitive disability (child); DCBS history; DCBS issues; Medical neglect; Medically fragile child		No abuse or neglect	
NF-010-19-C	Blunt force trauma - not inflicted (farm machinery, ATV, fall)	Cognitive disability (caregiver); Financial issues		No abuse or neglect	Apparently accidental
NF-011-19-C	Abusive head trauma; Failure to thrive/ malnutrition; Neglect; Physical abuse	DCBS issues; Bystander issues/opportunities; Criminal history (caregiver); Criminal history (in the home); DCBS history; Domestic Violence; Environmental neglect; Evidence of poor bonding; Failure to thrive; Financial issues; Housing instability; Impaired caregiver; Law enforcement issues; Medical neglect; Neglectful entrustment; Overwhelmed Caregiver; Substance abuse (in home); Substance abuse by caregiver (current); Supervisional neglect; Medical issues/management		Abusive head trauma; Neglect (medical); Physical abuse; Neglect (general - can include leaving child with unsafe caregiver); Neglect (impaired caregiver)	Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
NF-012-19-C	Overdose/ ingestion; Neglect	Bystander issues/ opportunities; Criminal history (caregiver); Criminal history (in the home); DCBS history; Environmental neglect; Family violence; Mental health issues (caregiver); Substance abuse (in home); Substance abuse by caregiver (current); Supervisional neglect; Unsafe access to deadly means		Neglect due to unsafe access to deadly/potentially deadly means	Apparently accidental; Potentially preventable
NF-013-19-C	Neglect; Overdose/ ingestion	Criminal history (caregiver); Criminal history (in the home); DCBS history; Domestic Violence; Environmental neglect; Financial issues; Impaired caregiver; Lack of treatment (mental health or substance abuse); Mental health issues (caregiver); Substance abuse (in home); Substance abuse by caregiver (current); Supervisional neglect; Unsafe access to deadly means; Medical issues/ management		Neglect (impaired caregiver); Neglect due to unsafe access to deadly/ potentially deadly means; Supervisory neglect; Neglect (general - can include leaving child with unsafe caregiver)	Apparently accidental; Potentially preventable
NF-014-19-C	Neglect; Overdose/ ingestion	Criminal history (caregiver); Criminal history (in the home); Environmental neglect; Financial issues; Housing instability; MAT involvement; Medical neglect; Mental health issues (caregiver); Perinatal depression (caregiver); Serial relationships; Substance abuse (in home); Substance abuse by caregiver (current); Supervisional neglect; Unsafe access to deadly means		Neglect due to unsafe access to deadly/potentially deadly means	Apparently accidental; Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
NF-015-19-C	Abusive head trauma; Physical abuse	Criminal history (caregiver); Criminal history (in the home); DCBS history; MAT involvement; Medically fragile child; Mental health issues (caregiver); Substance abuse (in home); Substance abuse by caregiver (current); Medical neglect		Abusive head trauma; Physical abuse; Neglect (medical)	Potentially preventable
NF-016-19-NC	Abusive head trauma; Neglect; Physical abuse	Bystander issues/opportunities; Evidence of poor bonding; Financial issues; Medically fragile child; Mental health issues (caregiver); Medical neglect		Abusive head trauma; Neglect (medical); Physical abuse	Potentially preventable
NF-017-19-C	Abusive head trauma; Physical abuse	Overwhelmed Caregiver; Bystander issues/opportunities		Abusive head trauma; Physical abuse	Potentially preventable
NF-018-19-NC	Gunshot (accidental); Neglect	Environmental neglect; Financial issues; Supervisional neglect; Unsafe access to deadly means		Neglect due to unsafe access to deadly/potentially deadly means; Supervisory neglect	Apparently accidental; Potentially preventable
NF-019-19-NC	Neglect; Overdose/ ingestion	Criminal history (caregiver); Substance abuse (in home); Substance abuse by caregiver (current); Unsafe access to deadly means; Criminal history (in the home); Environmental neglect; Supervisional neglect		Neglect due to unsafe access to deadly/potentially deadly means	Potentially preventable; Apparently accidental

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Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
NF-020-19-C	Traumatic asphyxia		<p>Bystander issues/opportunities; Criminal history (caregiver); Criminal history (in the home); DCBS history; DCBS issues; Environmental neglect; Financial issues; Housing instability; Impaired caregiver; Lack of treatment (mental health or substance abuse); Mental health issues (caregiver); Neglectful entrustment; Substance abuse (in home); Substance abuse by caregiver (current); Supervisional neglect; Unsafe access to deadly means; Judicial process issues; Law enforcement issues</p>	Neglect (impaired caregiver); Neglect due to unsafe access to deadly/potentially deadly means	Apparently accidental; Potentially preventable
NF-021-19-C	Neglect; Abusive head trauma		<p>Bystander issues/opportunities; Criminal history (caregiver); Criminal history (in the home); DCBS history; Domestic Violence; Financial issues; Housing instability; Lack of regular child care; Lack of Sleep Plan; Medical neglect; Neglectful entrustment; Overwhelmed Caregiver; Serial relationships; Substance abuse (in home); Substance abuse by caregiver (current); Substitute caregiver at time of event</p>	Abusive head trauma; Neglect (general - can include leaving child with unsafe caregiver); Neglect (medical)	Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
NF-022-19-C	Abusive head trauma; Physical abuse; Burn	Criminal history (caregiver); Criminal history (in the home); DCBS history; Evidence of poor bonding; Financial issues; Law enforcement issues; Medically fragile child; Medical neglect; Substance abuse by caregiver (current); Substance abuse (in home)		Abusive head trauma; Physical abuse; Neglect (medical)	Potentially preventable
NF-023-19-C	Neglect; Overdose/ ingestion	DCBS history; MAT involvement; Substance abuse by caregiver (current); Substance abuse (in home); Supervisional neglect; Mental health issues (caregiver); Unsafe access to deadly means; Environmental neglect; Law enforcement issues		Neglect due to unsafe access to deadly/potentially deadly means; Supervisory neglect	Apparently accidental; Potentially preventable
NF-024-19-NC	Neglect; Physical abuse	Bystander issues/opportunities; Family violence; Financial issues; Housing instability; Mental health issues (caregiver); Neglectful entrustment; Serial relationships; Substitute caregiver at time of event ; Supervisional neglect; Environmental neglect; Lack of family support system ; Perinatal depression (caregiver)		Neglect (general - can include leaving child with unsafe caregiver); Physical abuse	Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
NF-025-19-C	Neglect; Overdose/ ingestion	Cognitive disability (caregiver); Criminal history (caregiver); Criminal history (in the home); DCBS history; Domestic Violence; Environmental neglect; Financial issues; Mental health issues (caregiver); Overwhelmed Caregiver; Substance abuse (in home); Substance abuse by caregiver (current); Supervisional neglect; Unsafe access to deadly means; Lack of regular child care; Medical neglect		Neglect due to unsafe access to deadly/potentially deadly means; Supervisory neglect	Apparently accidental; Potentially preventable
NF-026-19-C	Physical abuse	Bystander issues/opportunities; DCBS history; DCBS issues; Housing instability; Financial issues; Medical issues/management; Serial relationships; Lack of Sleep Plan; Overwhelmed Caregiver	Parent overwhelmed, operating on little sleep in child care role.	Physical abuse	Potentially preventable
NF-027-19-C	Neglect; Sexual abuse/human trafficking; Physical abuse	Bystander issues/opportunities; Criminal history (in the home); Criminal history (caregiver); DCBS history; DCBS issues; Domestic Violence; Financial issues; Housing instability; Lack of family support system ; Medical issues/management; Medical neglect; Neglectful entrustment; Out of State CPS History; Serial relationships; Substitute caregiver at time of event ; Supervisional neglect		Neglect (medical); Physical abuse; Sexual abuse; Torture	Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
NF-028-19-C	Abusive head trauma; Neglect	Cognitive disability (caregiver); Criminal history (in the home); DCBS history; DCBS issues; Family violence; Financial issues; Mental health issues (caregiver); Substitute caregiver at time of event ; Lack of treatment (mental health or substance abuse); Overwhelmed Caregiver	Parent, entire family, overwhelmed by severely emotionally disturbed child in home	Abusive head trauma; Supervisory neglect	Potentially preventable
NF-029-19-C	Neglect; Physical abuse; Burn	Bystander issues/ opportunities; Criminal history (caregiver); Criminal history (in the home); Environmental neglect; Evidence of poor bonding; Financial issues; Housing instability; Impaired caregiver; Lack of regular child care; Lack of Sleep Plan; Medical neglect; Neglectful entrustment; Substance abuse (in home); Substance abuse by caregiver (current)		Neglect (medical); Physical abuse; Torture	Potentially preventable
NF-030-19-NC	Abusive head trauma; Physical abuse	Overwhelmed Caregiver; Lack of Sleep Plan		Abusive head trauma; Physical abuse	Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
NF-031-19-NC	Abusive head trauma; Neglect; Physical abuse	Criminal history (caregiver); Criminal history (in the home); Domestic Violence; Financial issues; Judicial process issues; Medical issues/management; Medical neglect; Mental health issues (caregiver); Neglectful entrustment; Overwhelmed Caregiver; Substance abuse by caregiver (current); Substance abuse (in home); Supervisional neglect; Bystander issues/opportunities; DCBS history		Abusive head trauma; Neglect (general - can include leaving child with unsafe caregiver); Physical abuse; Supervisory neglect; Neglect (medical)	Potentially preventable
NF-032-19-C	Neglect	Cognitive disability (child); DCBS history; DCBS issues; Education/child care issues; Financial issues; Housing instability; Judicial process issues; Law enforcement issues; Medical issues/management; Medical neglect; Medically fragile child; Overwhelmed Caregiver; Out of State CPS History; Substance abuse (in home); Substance abuse by caregiver (current); Cognitive disability (caregiver)		Neglect (medical)	Potentially preventable
NF-033-19-C	Abusive head trauma; Neglect; Physical abuse	Lack of Sleep Plan; Lack of regular child care; Overwhelmed Caregiver; Financial issues		Abusive head trauma; Neglect (medical); Physical abuse	Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
NF-034-19-C	Neglect; Other		<p>Bystander issues/opportunities; Criminal history (caregiver); Criminal history (in the home); DCBS history; DCBS issues; Family violence; Financial issues; Housing instability; Impaired caregiver; Judicial process issues; Lack of family support system ; Medically fragile child; Substance abuse (in home); Substance abuse by caregiver (current); Supervisional neglect; Environmental neglect; Inadequate restraint; Medical issues/management</p>	<p>Neglect (impaired caregiver); Neglect (inadequate/absent child restraint in motor vehicle)</p>	<p>Apparently accidental; Potentially preventable</p>
NF-035-19-C	Gunshot (accidental); Neglect		<p>Bystander issues/opportunities; Environmental neglect; Financial issues; Housing instability; Impaired caregiver; Lack of treatment (mental health or substance abuse); Mental health issues (caregiver); Substance abuse (in home); Substance abuse by caregiver (current); Supervisional neglect; Unsafe access to deadly means; Criminal history (caregiver); Criminal history (in the home)</p>	<p>Neglect (impaired caregiver); Neglect (general - can include leaving child with unsafe caregiver); Neglect due to unsafe access to deadly/potentially deadly means; Supervisory neglect</p>	<p>Apparently accidental; Potentially preventable</p>

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
NF-036-19-C	Gunshot (accidental); Neglect	Bystander issues/opportunities; Criminal history (caregiver); Criminal history (in the home); Environmental neglect; Education/child care issues; Financial issues; Housing instability; Impaired caregiver; Lack of treatment (mental health or substance abuse); Mental health issues (caregiver); Substance abuse (in home); Substance abuse by caregiver (current); Supervisional neglect; Unsafe access to deadly means		Neglect (general - can include leaving child with unsafe caregiver); Neglect (impaired caregiver); Neglect due to unsafe access to deadly/potentially deadly means; Supervisory neglect	Apparently accidental; Potentially preventable
NF-037-19-NC	Abusive head trauma; Physical abuse	Bystander issues/opportunities; Criminal history (caregiver); Criminal history (in the home); DCBS issues; Financial issues; Family violence; Housing instability; Impaired caregiver; Lack of regular child care; Neglectful entrustment; Overwhelmed Caregiver; Serial relationships; Substance abuse (in home); Substance abuse by caregiver (current); Domestic Violence; Commonwealth/County Attorneys; Medical issues/management		Abusive head trauma; Physical abuse; Neglect (general - can include leaving child with unsafe caregiver)	Potentially preventable
NF-038-19-C	SUDI/near-SUDI/apparent life-threatening event	Criminal history (caregiver); Criminal history (in the home); DCBS history; Domestic Violence; Financial issues; Unsafe sleep (other); Substance abuse (in home)		Neglect (unsafe sleep)	Apparently accidental; Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
NF-039-19-C	Burn	Bystander issues/opportunities; DCBS history; Environmental neglect; Financial issues; Impaired caregiver; Lack of treatment (mental health or substance abuse); Other; Substance abuse (in home); Substance abuse by caregiver (current); Supervisional neglect; Unsafe access to deadly means; Overwhelmed Caregiver	parents had no transportation and overwhelmed by oldest child's behavior/MH issues	Neglect (impaired caregiver); Neglect due to unsafe access to deadly/potentially deadly means; Supervisory neglect	Potentially preventable
NF-040-19-C	Overdose/ingestion; Neglect	Bystander issues/opportunities; Criminal history (caregiver); Criminal history (in the home); DCBS history; Environmental neglect; Financial issues; Impaired caregiver; Substance abuse (in home); Substance abuse by caregiver (current); Supervisional neglect; Unsafe access to deadly means		Neglect due to unsafe access to deadly/potentially deadly means; Supervisory neglect	Apparently accidental; Potentially preventable
NF-041-19-C	Abusive head trauma; Physical abuse	DCBS history; Domestic Violence; Mental health issues (caregiver); Substance abuse by caregiver (current)		No abuse or neglect	Apparently accidental
NF-042-19-C	Other	DCBS history; Environmental neglect; Financial issues; Supervisional neglect; Domestic Violence; Education/child care issues		Supervisory neglect	Apparently accidental; Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
NF-043-19-C	Abusive head trauma; Physical abuse	DCBS issues; DCBS history; Bystander issues/opportunities; Criminal history (caregiver); Criminal history (in the home); Environmental neglect; Financial issues; MAT involvement; Medical issues/management; Medically fragile child; Overwhelmed Caregiver; Serial relationships; Substance abuse (in home); Statutory Issues; Substitute caregiver at time of event		Abusive head trauma; Physical abuse	Potentially preventable
NF-044-19-C	Abusive head trauma; Neglect	Bystander issues/opportunities; DCBS history; Evidence of poor bonding; Failure to thrive; Financial issues; Housing instability; Medically fragile child; Neglectful entrustment; Substitute caregiver at time of event		Neglect (general - can include leaving child with unsafe caregiver); Abusive head trauma	Potentially preventable
NF-045-19-C	Neglect; Physical abuse; Sexual abuse/ human trafficking	Bystander issues/opportunities; Criminal history (caregiver); DCBS history; Domestic Violence; Financial issues; Housing instability; Lack of regular child care; Mental health issues (caregiver); Neglectful entrustment; Substance abuse (in home); Substance abuse by caregiver (current); Substitute caregiver at time of event ; Criminal history (in the home); Lack of treatment (mental health or substance abuse)		Neglect (general - can include leaving child with unsafe caregiver); Torture; Sexual abuse; Physical abuse	Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
NF-046-19-C	Physical abuse	DCBS issues; Bystander issues/opportunities; Criminal history (caregiver); DCBS history; Criminal history (in the home); Domestic Violence; Family violence; Financial issues; Lack of treatment (mental health or substance abuse); Mental health issues (caregiver); Mental health issues (child); Neglectful entrustment; Substance abuse (in home); Substance abuse by caregiver (current)		Physical abuse; Neglect (general - can include leaving child with unsafe caregiver)	Potentially preventable
NF-047-19-C	Abusive head trauma; Physical abuse	Cognitive disability (caregiver); DCBS history; DCBS issues; Failure to thrive; Lack of regular child care; Overwhelmed Caregiver; Substitute caregiver at time of event ; Medically fragile child; Medical issues/management		Abusive head trauma; Physical abuse	Potentially preventable
NF-048-19-NC	Abusive head trauma	Financial issues; Substance abuse (in home); Substance abuse by caregiver (current)		Abusive head trauma	Potentially preventable
NF-049-19-C	Neglect; Drowning/near drowning -drowning	Criminal history (caregiver); Criminal history (in the home); DCBS history; Financial issues; Substance abuse (in home); Substance abuse by caregiver (current); Supervisional Lack of Sleep Plan		Supervisory neglect	Apparently accidental; Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
NF-050-19-C	Abusive head trauma; Neglect	Evidence of poor bonding; Financial issues; Medical issues/ management; Medically fragile child; Medical neglect; Overwhelmed Caregiver; Unsafe sleep (cosleeping on a non-bed surface)		Abusive head trauma; Neglect (medical); Neglect (unsafe sleep)	Potentially preventable
NF-051-19-C	Burn; Physical abuse; Neglect	DCBS history; DCBS issues; Lack of Sleep Plan; Medical issues/ management; Mental health issues (caregiver); Supervisional neglect; Out of State CPS History		Supervisory neglect; Physical abuse	Potentially preventable
NF-052-19-C	Physical abuse; Abusive head trauma	Cognitive disability (caregiver); DCBS history; DCBS issues; Domestic Violence; Financial issues; Law enforcement issues; Mental health issues (caregiver); Perinatal depression (caregiver); Serial relationships; Substance abuse by caregiver (current)		Abusive head trauma; Physical abuse	Potentially preventable
NF-053-19-NC	Natural causes/ medical diagnosis	Medically fragile child; Mental health issues (child); Mental health issues (caregiver); Other	Multi state investigation presented difficulties	No abuse or neglect	Apparently accidental; Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
NF-054-19-C	Burn	Neglect; Smoke inhalation/fire; Caregiver; Serial relationships	Bystander issues/opportunities; Cognitive disability (caregiver); Cognitive disability (child); Criminal history (in the home); DCBS history; DCBS issues; Education/child care issues; Environmental neglect; Financial issues; Housing instability; Lack of treatment (mental health or substance abuse); Medically fragile child; Mental health issues (caregiver); Mental health issues (child); Overwhelmed Caregiver; Serial relationships	Other	Apparently accidental; Potentially preventable
NF-055-19-C	Neglect	Failure to thrive/malnutrition;	Bystander issues/opportunities; Failure to thrive; Financial issues; Medical neglect; Overwhelmed Caregiver; Criminal history (caregiver); Criminal history (in the home)	Neglect (general - can include leaving child with unsafe caregiver); Neglect (medical)	Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
NF-056-19-C	Neglect	Cognitive disability (child); Criminal history (caregiver); Criminal history (in the home); DCBS history; DCBS issues; Education/child care issues; Lack of treatment (mental health or substance abuse); MAT involvement; Medical issues/management; Medical neglect; Medically fragile child; Mental health issues (child); Overwhelmed Caregiver; Substance abuse (child); Substance abuse (in home); Substance abuse by caregiver (current); Judicial process issues; Financial issues		Neglect (medical); Other	Potentially preventable
NF-057-19-NC	Abusive head trauma; Neglect	Criminal history (caregiver); Criminal history (in the home); Evidence of poor bonding; Financial issues; Impaired caregiver; Medical neglect; Substance abuse (in home); Substance abuse by caregiver (current); Lack of family support system ; Lack of regular child care; Neglectful entrustment; Medical issues/management; Lack of Sleep Plan; Overwhelmed Caregiver	Overwhelmed with young children, financial stressors, fussy baby, lack of transportation - shift work	Abusive head trauma; Neglect (medical); Other	Potentially preventable
NF-058-19-C	Abusive head trauma; Physical abuse	Bystander issues/opportunities; DCBS history; Domestic Violence; Overwhelmed Caregiver		Abusive head trauma; Physical abuse	Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
NF-059-19-C	Blunt force trauma - not inflicted (farm machinery, ATV, fall)	Cognitive disability (caregiver); Criminal history (caregiver); Criminal history (in the home); DCBS history; DCBS issues; Financial issues; Housing instability; Lack of family support system ; Law enforcement issues; Medically fragile child; Mental health issues (caregiver); Serial relationships		No abuse or neglect	Apparently accidental; Potentially preventable
NF-060-19-C	Burn; Neglect	DCBS history; DCBS issues; Domestic Violence; Environmental neglect; Financial issues; Language/cultural issues; Supervisional neglect; Unsafe access to deadly means; Unsafe sleep (bed sharing)		Supervisory neglect; Neglect due to unsafe access to deadly/ potentially deadly means	Apparently accidental; Potentially preventable
NF-061-19-C	Abusive head trauma; Neglect	Bystander issues/ opportunities; DCBS Issues; Evidence of poor bonding; Failure to thrive; Financial issues; Housing instability; Medical neglect; Mental health issues (caregiver); Perinatal depression (caregiver); Law enforcement issues; DCBS history		Abusive head trauma; Neglect (medical)	Potentially preventable
NF-062-19-NC	Abusive head trauma; Physical abuse	Financial issues; Lack of treatment (mental health or substance abuse); Mental health issues (caregiver); Overwhelmed Caregiver; Perinatal depression (caregiver)		Abusive head trauma; Physical abuse; Torture	Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
NF-063-19-NC	Abusive head trauma; Physical abuse	Bystander issues/ opportunities; DCBS issues; Domestic Violence; Evidence of poor bonding; Financial issues; Lack of family support system ; Law enforcement issues; Mental health issues (caregiver); Overwhelmed Caregiver; Substance abuse (in home); Substance abuse by caregiver (current); Medical issues/ management		Abusive head trauma; Physical abuse	Potentially preventable
NF-064-19-C	Neglect	Criminal history (caregiver); Criminal history (in the home); DCBS history; DCBS issues; Domestic Violence; Education/child care issues; Financial issues; Housing instability; Medical issues/management; Medical neglect; Medically fragile child; Mental health issues (caregiver); Other; Substance abuse (in home); Substance abuse by caregiver (current)	Transportation	Neglect (medical)	Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
NF-065-19-C	Neglect; Overdose/ ingestion	<p>Bystander issues/ opportunities; Criminal history (caregiver); Criminal history (in the home); DCBS history; DCBS issues; Environmental neglect; Family violence; Judicial process issues; Law enforcement issues; Mental health issues (caregiver); Substance abuse (in home); Substance abuse by caregiver (current); Unsafe access to deadly means; Serial relationships; Supervisional neglect</p>		Neglect due to unsafe access to deadly/potentially deadly means	Apparently accidental; Potentially preventable
NF-066-19-C	Neglect; Overdose/ ingestion	<p>Cognitive disability (caregiver); Environmental neglect; Financial issues; MAT involvement; Mental health issues (caregiver); Substance abuse (in home); Substance abuse by caregiver (current); Supervisional neglect; Unsafe access to deadly means</p>		Supervisory neglect; Neglect (general - can include leaving child with unsafe caregiver); Neglect due to unsafe access to deadly/ potentially deadly means	Apparently accidental; Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
NF-067-19-C	Overdose/ ingestion; Neglect	Bystander issues/ opportunities; Criminal history (caregiver); Criminal history (in the home); DCBS history; DCBS issues; Domestic Violence; Environmental neglect; Financial issues; Housing instability; Lack of family support system ; Lack of treatment (mental health or substance abuse); Law enforcement issues; MAT involvement; Medical issues/management; Medically fragile child; Mental health issues (caregiver); Substance abuse (in home); Substance abuse by caregiver (current); Supervisory neglect; Unsafe access to deadly means; Statutory Issues		Neglect due to unsafe access to deadly/potentially deadly means; Supervisory neglect; Neglect (general - can include leaving child with unsafe caregiver)	Apparently accidental; Potentially preventable
NF-068-19- NC	Abusive head trauma; Neglect	Bystander issues/ opportunities; Lack of treatment (mental health or substance abuse); Mental health issues (caregiver); Out of State CPS History; Overwhelmed Caregiver; Perinatal depression (caregiver); Medical neglect; Financial issues; Other; Unsafe sleep (bed sharing)	child care issues - unlicensed caregiver - too many children	Abusive head trauma; Neglect (medical)	Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
NF-069-19-C	Neglect	Physical abuse; neglect; Unsafe access to deadly means	DCBS history; DCBS issues; Domestic Violence; Financial issues; Lack of Sleep Plan; Language/cultural issues; Law enforcement issues; Medical issues/ management; Medical neglect; Out of State CPS History; Substitute caregiver at time of event ; Supervisional neglect; Unsafe access to deadly means	Neglect (medical); Physical abuse; Neglect due to unsafe access to deadly/potentially deadly means; Supervisory neglect	Potentially preventable
NF-070-19-C	Natural causes/medical diagnosis	health or substance abuse)	Criminal history (in the home); Criminal history (caregiver); DCBS history; Financial issues; Housing instability; Substance abuse (in home); Substance abuse by caregiver (current); Lack of treatment (mental health or substance abuse)	No abuse or neglect	
NF-071-19-C	Neglect	Issues; Other	DCBS issues; DCBS history; Financial issues; Lack of family support system ; Medical issues/ management; Medical neglect; Medically fragile child; Mental health issues (child); Overwhelmed Caregiver; Supervisional neglect; In-Home Service Provider Issues; Other	Additional Juvenile Diabetic education is needed	Apparently accidental; Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
NF-072-19-C	Neglect	Cognitive disability (caregiver); Criminal history (caregiver); Criminal history (in the home); DCBS history; DCBS issues; Environmental neglect; Financial issues; Medical issues/management; Medical neglect; Medically fragile child; Overwhelmed Caregiver; Substance abuse (in home); Substance abuse by caregiver (current); Supervisional neglect; Education/child care issues; Lack of treatment (mental health or substance abuse)		Neglect (medical)	Potentially preventable
NF-073-19-C	Neglect; Overdose/ ingestion	Criminal history (caregiver); Criminal history (in the home); DCBS history; Environmental neglect; Financial issues; MAT involvement; Medically fragile child; Overwhelmed Caregiver; Substance abuse (in home); Supervisional neglect; Unsafe access to deadly means		Neglect due to unsafe access to deadly/potentially deadly means; Supervisory neglect; Neglect (general - can include leaving child with unsafe caregiver)	Apparently accidental; Potentially preventable
NF-074-19-C	Gunshot (accidental); Neglect	Criminal history (in the home); Criminal history (caregiver); DCBS history; DCBS issues; Domestic Violence; Family violence; Environmental neglect; Financial issues; Supervisional neglect; Unsafe access to deadly means		Neglect due to unsafe access to deadly/potentially deadly means; Supervisory neglect	Apparently accidental; Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
NF-075-19-C	Gunshot (accidental); Neglect	Cognitive disability (child); Criminal history (caregiver); Criminal history (in the home); Environmental neglect; Medically fragile child; Substance abuse (in home); Substance abuse by caregiver (current); Supervisional neglect; Unsafe access to deadly means		Neglect due to unsafe access to deadly/potentially deadly means; Supervisory neglect	Apparently accidental; Potentially preventable
NF-076-19-NC	Neglect; Overdose/ ingestion	Criminal history (caregiver); DCBS history; Environmental neglect; Evidence of poor bonding; Impaired caregiver; Lack of family support system ; Lack of regular child care; Lack of treatment (mental health or substance abuse); Medical issues/ management; Neglectful entrustment; Serial relationships; Substance abuse (in home); Substance abuse by caregiver (current); Supervisional neglect		Neglect (general - can include leaving child with unsafe caregiver); Neglect (impaired caregiver); Neglect due to unsafe access to deadly/potentially deadly means	Potentially preventable
NF-077-19-C	Overdose/ ingestion; Neglect	Criminal history (caregiver); Criminal history (in the home); DCBS history; Environmental neglect; Financial issues; Lack of family support system ; Lack of treatment (mental health or substance abuse); Mental health issues (child); Mental health issues (caregiver); Overwhelmed Caregiver; Supervisional neglect; Unsafe access to deadly means		Neglect due to unsafe access to deadly/potentially deadly means; Supervisory neglect	Apparently accidental; Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
NF-078-19-C	Neglect		DCBS history; DCBS issues; Lack of treatment (mental health or substance abuse); Medical issues/management; Medical neglect; Medically fragile child; Mental health issues (caregiver); Mental health issues (child)	Neglect (medical)	Potentially preventable
NF-079-19-C	Neglect; Overdose/ ingestion		DCBS history; DCBS issues; Criminal history (caregiver); Criminal history (in the home); Domestic Violence; Environmental neglect; Family violence; Financial issues; Housing instability; Impaired caregiver; Lack of treatment (mental health or substance abuse); Medical issues/management; Mental health issues (caregiver); Substance abuse (in home); Substance abuse by caregiver (current); Unsafe access to deadly means; Supervisional neglect	Neglect due to unsafe access to deadly/potentially deadly means; Neglect (general - can include leaving child with unsafe caregiver); Supervisory neglect	Apparently accidental; Potentially preventable
NF-080-19-C	Overdose/ ingestion; Neglect		Criminal history (caregiver); Criminal history (in the home); DCBS history; DCBS issues; Environmental neglect; Financial issues; Housing instability; Other; Supervisional neglect; Unsafe access to deadly means; MAT involvement	Mother did not drive so she had limited transportation Neglect due to unsafe access to deadly/potentially deadly means; Supervisory neglect	Apparently accidental; Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
NF-081-19-C	Burn; Neglect		Criminal history (in the home); DCBS history; DCBS issues; Domestic Violence; Family violence; Financial issues; Lack of treatment (mental health or substance abuse); Mental health issues (caregiver); Mental health issues (child); Environmental neglect; Overwhelmed Caregiver; Supervisional neglect; Unsafe access to deadly means; Medically fragile child	Neglect due to unsafe access to deadly/potentially deadly means; Supervisory neglect; Neglect (general - can include leaving child with unsafe caregiver)	Apparently accidental; Potentially preventable
NF-082-19-C	Blunt force trauma - not inflicted MVC; Neglect		DCBS history; Domestic Violence; Family violence; Financial issues; Medical issues/management; Mental health issues (caregiver); Substance abuse (in home); Substance abuse by caregiver (current); Impaired caregiver	Neglect (impaired caregiver)	Apparently accidental; Potentially preventable
NF-083-19-C	Abusive head trauma; Neglect; Physical abuse		DCBS history; Financial issues; Housing instability; Lack of treatment (mental health or substance abuse); Medical neglect; Medically fragile child; Mental health issues (caregiver); Out of State CPS History; Substance abuse (in home); Substance abuse by caregiver (current)	Abusive head trauma; Neglect (medical); Physical abuse	Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
NF-084-19-C	Neglect; Overdose/ ingestion	DCBS history; DCBS issues; In-Home Service Provider Issues; Environmental neglect; Financial issues; Mental health issues (child); Overwhelmed Caregiver; Supervisional neglect; Unsafe access to deadly means		Neglect (general - can include leaving child with unsafe caregiver); Neglect due to unsafe access to deadly/potentially deadly means; Supervisory neglect	Potentially preventable
NF-085-19-C	Neglect; Overdose/ ingestion	Bystander issues/opportunities; Criminal history (in the home); DCBS history; Environmental neglect; Medical issues/management; Medical neglect; Substitute caregiver at time of event ; Supervisional neglect; Unsafe access to deadly means; Housing instability; Criminal history (caregiver); Neglectful entrustment; Domestic Violence		Neglect due to unsafe access to deadly/potentially deadly means; Supervisory neglect	Apparently accidental; Potentially preventable
NF-086-19-C	Neglect; Overdose/ ingestion	Criminal history (caregiver); Criminal history (in the home); DCBS history; Environmental neglect; Financial issues; MAT involvement; Medical neglect; Statutory Issues; Supervisional neglect; Unsafe access to deadly means		Neglect (medical); Supervisory neglect; Neglect due to unsafe access to deadly/potentially deadly means	Apparently accidental; Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
NF-087-19-C	Neglect; Overdose/ ingestion	Criminal history (caregiver); Criminal history (in the home); DCBS history; Environmental neglect; Financial issues; MAT involvement; Medical neglect; Statutory Issues; Supervisional neglect; Unsafe access to deadly means		Neglect due to unsafe access to deadly/potentially deadly means; Neglect (medical); Supervisory neglect	Apparently accidental; Potentially preventable
NF-088-19-C	Abusive head trauma; Physical abuse	Domestic Violence; Evidence of poor bonding; Financial issues; Lack of treatment (mental health or substance abuse); Mental health issues (caregiver); Overwhelmed Caregiver; Perinatal depression (caregiver); Medically fragile child		Abusive head trauma; Physical abuse	Potentially preventable
NF-089-19-C	Neglect; Gunshot (accidental)	Bystander issues/opportunities; DCBS history; DCBS issues; Criminal history (in the home); Criminal history (caregiver); Evidence of poor bonding; Housing instability; Financial issues; Impaired caregiver; Medical Issues/management; Medically fragile child; Serial relationships; Substance abuse (in home); Substance abuse by caregiver (current); Supervisional neglect; Unsafe access to deadly means; Environmental neglect; Out of State CPS History		Supervisory neglect; Neglect due to unsafe access to deadly/potentially deadly means	Apparently accidental; Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
NF-090-19-NC	Neglect	Bystander issues/opportunities; Criminal history (caregiver); Criminal history (in the home); Impaired caregiver; Medical issues/management; Medical neglect; Mental health issues (caregiver); Perinatal depression (caregiver); Substance abuse (in home); Substance abuse by caregiver (current); Supervisional neglect; Unsafe sleep (other); Judicial process issues		Neglect (medical)	Potentially preventable
NF-091-19-C	Burn	DCBS history; DCBS issues; Domestic Violence; Financial issues; Housing instability; Serial relationships; Substitute caregiver at time of event		No abuse or neglect	Apparently accidental; Potentially preventable
NF-092-19-C	Neglect	Bystander issues/opportunities; Cognitive disability (caregiver); DCBS history; DCBS issues; Education/child care issues; Financial issues; Lack of treatment (mental health or substance abuse); Medical issues/management; Medical neglect; Medically fragile child; Mental health issues (caregiver); Mental health issues (child); Overwhelmed Caregiver; Substance abuse (in home); Substance abuse by caregiver (current); Supervisional neglect		Neglect (medical); Supervisory neglect	Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
NF-093-19-C	Overdose/ ingestion	DCBS history; DCBS issues; Environmental neglect; Lack of family support system ; MAT involvement; Mental health issues (caregiver); Perinatal depression (caregiver); Substance abuse (in home); Substance abuse by caregiver (current); Supervisional neglect; Unsafe access to deadly means; Statutory Issues		Neglect due to unsafe access to deadly/potentially deadly means	Apparently accidental; Potentially preventable
NF-094-19-C	Abusive head trauma; Neglect	Bystander issues/opportunities; Criminal history (caregiver); Criminal history (in the home); DCBS history; Domestic Violence; Financial issues; Lack of regular child care; Lack of treatment (mental health or substance abuse); MAT involvement; Mental health issues (caregiver); Neglectful entrustment; Substance abuse (in home); Substance abuse by caregiver (current); Substitute caregiver at time of event		Abusive head trauma; Neglect (general - can include leaving child with unsafe caregiver)	Potentially preventable
NF-095-19-C	Neglect; Overdose/ ingestion	Criminal history (caregiver); Criminal history (in the home); DCBS history; Domestic Violence; Environmental neglect; Family violence; Financial issues; Housing instability; Lack of Sleep Plan; MAT involvement; Mental health issues (caregiver); Overwhelmed Caregiver; Supervisional neglect; Unsafe access to deadly means		Neglect due to unsafe access to deadly/potentially deadly means; Supervisory neglect	Apparently accidental; Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
NF-096-19-C	Neglect	<p>Criminal history (caregiver); Criminal history (in the home); DCBS history; DCBS issues; Financial issues; Housing instability; Lack of regular child care; Lack of Sleep Plan; MAT involvement; Medical issues/management; Medically fragile child; Substance abuse (in home); Substance abuse by caregiver (current); Statutory Issues; Lack of family support system ; Medical neglect</p>		Neglect (general - can include leaving child with unsafe caregiver)	Apparently accidental; Potentially preventable
NF-097-19-C	Abusive head trauma; Physical abuse	<p>Criminal history (caregiver); Criminal history (in the home); DCBS history; Domestic Violence; Evidence of poor bonding; Financial issues; Housing instability; Mental health issues (caregiver); Overwhelmed Caregiver; Out of State CPS History; Perinatal depression (caregiver); Substance abuse (in home); Substance abuse by caregiver (current); Lack of treatment (mental health or substance abuse)</p>		Abusive head trauma; Physical abuse	Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
NF-098-19-C	Neglect; Overdose/ ingestion	DCBS issues; Criminal history (caregiver); Criminal history (in the home); Financial issues; Impaired caregiver; Lack of treatment (mental health or substance abuse); Law enforcement issues; Medical issues/ management; Substance abuse (in home); Substance abuse by caregiver (current); Unsafe access to deadly means; Supervisional neglect		Supervisory neglect; Neglect due to unsafe access to deadly/potentially deadly means	Apparently accidental; Potentially preventable
NF-099-19-C	Abusive head trauma; Neglect; Physical abuse	Criminal history (caregiver); Criminal history (in the home); DCBS history; DCBS issues; Domestic Violence; Environmental neglect; Financial issues; Housing instability; Impaired caregiver; Lack of treatment (mental health or substance abuse); Medical neglect; Mental health issues (caregiver); Overwhelmed Caregiver; Serial relationships; Substance abuse (in home); Substance abuse by caregiver (current); Judicial process issues; Failure to thrive		Abusive head trauma; Physical abuse; Neglect (medical)	Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
NF-100-19-C	Abusive head trauma; Neglect; Physical abuse	Bystander issues/opportunities; Cognitive disability (caregiver); DCBS history; Domestic Violence; Evidence of poor bonding; Financial issues; Housing Instability; Lack of treatment (mental health or substance abuse); Language/cultural issues; Medical issues/management; Mental health issues (caregiver); Neglectful entrustment; Overwhelmed Caregiver; Perinatal depression (caregiver); Substance abuse by caregiver (current); Substance abuse (in home); Medical neglect		Abusive head trauma; Neglect (general - can include leaving child with unsafe caregiver); Neglect (medical); Physical abuse	Potentially preventable
NF-101-19-C	Neglect; Overdose/ingestion	DCBS history; DCBS issues; Criminal history (in the home); Environmental neglect; Family violence; Financial issues; Housing instability; Law enforcement issues; Mental health issues (child); Mental health issues (caregiver); Neglectful entrustment; Overwhelmed Caregiver; Substance abuse (in home); Substance abuse by caregiver (current); Supervisional neglect; Unsafe access to deadly means; Statutory Issues; Education/child care issues		Neglect (general - can include leaving child with unsafe caregiver); Neglect due to unsafe access to deadly/potentially deadly means; Supervisory neglect	Apparently accidental; Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
NF-102-19-C	Undetermined (cause of death or near-death event)	Criminal history (caregiver); Criminal history (in the home); DCBS history; Domestic Violence; Financial issues; Lack of treatment (mental health or substance abuse); Medically fragile child; Mental health issues (caregiver); Substance abuse (in home); Substance abuse by caregiver (current); Substitute caregiver at time of event ; Law enforcement issues; Failure to thrive		Other	Manner undetermined/foul play not ruled out
NF-103-19-C	Other	DCBS history; Financial issues; Medical issues/ management; Medically fragile child; Substance abuse (in home); Substance abuse by caregiver (current); Supervisional neglect		No abuse or neglect	
NF-104-19-C	Neglect; Overdose/ ingestion	DCBS history; DCBS issues; Criminal history (caregiver); Criminal history (in the home); Domestic Violence; Environmental neglect; Financial issues; Housing instability; Judicial process issues; MAT involvement; Medically fragile child; Overwhelmed Caregiver; Substance abuse (in home); Substance abuse by caregiver (current); Supervisional neglect; Unsafe access to deadly means; In-Home Service Provider Issues; Medical issues/management		Neglect (general - can include leaving child with unsafe caregiver); Neglect due to unsafe access to deadly/ potentially deadly means; Supervisory neglect	Apparently accidental; Potentially preventable

## CASE REVIEWS FOR FISCAL YEAR 2019

Case Number	Categorization	Family Characteristics	Family Characteristics Comments	Panel Determination	Other Qualifiers
NF-105-19-NC	Abusive head trauma; Neglect; Physical abuse	Bystander issues/opportunities; Cognitive disability (caregiver); Financial issues; Housing instability; Lack of Sleep Plan; Mental health issues (caregiver); Neglectful entrustment; Overwhelmed Caregiver		Abusive head trauma; Physical abuse; Neglect (general - can include leaving child with unsafe caregiver)	Potentially preventable



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