

## **PART 6**

### **Summary of Exhibits for Legal Review**

- Exhibit 1: Arkansas system of preventing, reporting, investigating, prosecuting and treating child abuse and neglect: Arkansas Child Abuse and Neglect Board, Prevent Abuse and Neglect through Dental Awareness (PANDA) Program, Arkansas Advocates for Children and Families, Arkansas Children's Hospital Outreach, UAMS Family Treatment, Child Advocacy Centers, Mental Health programs.
- Exhibit 2: Operational protocols for the Crimes Against Children Division (CACD), including child abuse hotline, judicial, investigative, disclosure of information, and multi-disciplinary team procedures for CACD, DCFS, Arkansas State Police, Juvenile Court, Circuit Court, and the Central Registry manager.
- Exhibit 3: A detailed child maltreatment assessment protocol is presented for various forms of child maltreatment. A few examples of maltreatment include but are not limited to abandonment, burns/scalding, cuts/bruises/welts, bone fracture, brain damage/skull fracture, abuse with deadly weapon, educational neglect, and failure to protect. It covers definition, taking a report, and founding a report.
- Exhibit 4: Agreement between the Arkansas Department of Human Services and the Arkansas State Police composed of purpose, duration, statutory requirements, confidentiality, finances, severability, program responsibilities, monitoring and dispute resolution, amendment, and oversight.
- Exhibit 5: Citizen Review Panel Members in Jefferson County
- Exhibit 6: June 2006 Annual Report of the Citizen's Review Panel in Jefferson County. The report is based on 13 case-specific reviews, and it covers services provided to families by caseworkers and staff at DHHS and recommendations for improvement in services.
- Exhibit 7: "Angela R" Settlement Agreement whereby the defendants retain full administrative control the Division of Children and Family Services, and retain discretion to devise the means by which to achieve compliance with the settlement agreement. This agreement covers a wide range of child maltreatment issues, including but not limited to child protection services, multi-disciplinary teams, family preservation, services to family and children, and foster care.
- Exhibit 8: Arkansas Child Maltreatment Act
- Exhibit 9: United States Child Abuse Prevention and Treatment Act, as amended - U.S. Code Citation 42 USC 5101 et seq; 42 USC 5116 et seq. Administration of Children and Families (ACF) Regulation 45 CFR 1340.
- Exhibit 10: Crimes Against Children Division. This document contains all of the enacting legislation for the CAC division.
- Exhibit 11: The Child Welfare Agency Licensing Act.

- Exhibit 12: Standards of Practice for Lawyers Representing Child Welfare Agencies. This document was published in August 2004 by the American Bar Association.
- Exhibit 13: Supreme Court of Arkansas- In Re: Qualifications and Standards of Practice for Attorneys Ad Litem and Indigent Counsel Appointments in Dependency-Neglect Cases.
- Exhibit 14: Attorney Ad Litem (AAL) Resource Manual Table of Contents. Case flowchart and timelines.
- Exhibit 15: State of Arkansas - Administrative Office of the Courts - Dependency-Neglect Attorney Ad Litem Program.
- Exhibit 16: Attorney Ad Litem Policies and Procedures.
- Exhibit 17: 2007 Attorney Ad Litem (AAL) Contract Application Packet
- Exhibit 18: Attorney Ad Litem (AAL) Checklist For All Hearings.
- Exhibit 19: Attorney Ad Litem (AAL) Emergency Ex Parte Order Checklist.  
A.C.A. 9-27-314.
- Exhibit 20: Attorney Ad Litem (AAL) Probable Cause Hearing Checklist.  
A.C.A. 9-27-315.
- Exhibit 21: Attorney Ad Litem (AAL) Dependency-Neglect Adjudication/Disposition Hearing Checklist. A.C.A. 9-27-327; -329;-335.
- Exhibit 22: Attorney Ad Litem (AAL) No Reunification Hearing Checklist.  
A.C.A. 9-27-327;-329;-303;-337.
- Exhibit 23: Attorney Ad Litem (AAL) Dependency-Neglect Six Month Review Hearing Checklist. A..C.A. 9-27-337.
- Exhibit 24: Attorney Ad Litem (AAL) Permanency Planning Hearing Checklist.  
A.C.A. 9-27-338.
- Exhibit 25: Attorney Ad Litem (AAL) Fifteenth-Month Review Hearing Checklist.  
A.C.A. 9-27-359.
- Exhibit 26: Attorney Ad Litem (AAL) Termination of Parental Rights Hearing Checklist.  
A.C.A. 9-27-338 and 9-27-341.
- Exhibit 27: Attorney Ad Litem (AAL) Post Termination of Parental Rights Hearing Checklist. A.C.A. 9-27-360.

Exhibit 28: How to File a Complaint Against an Attorney Ad Litem (AAL).

Exhibit 29: Parent Counsel General Best Practice Tips.

Exhibit 30: Parent Counsel Dependency-Neglect Ex Parte Order Checklist.

Exhibit 31: Parent Counsel Dependency-Neglect Probable Cause Hearing Checklist.

Exhibit 32: Parent Counsel Dependency-Neglect Adjudication/Disposition Hearing Checklist.

Exhibit 33: Parent Counsel No Reunification Designation Hearing Checklist.

Exhibit 34: Parent Counsel Dependency-Neglect Six Month Review Hearing Checklist.

Exhibit 35: Parent Counsel Permanency Planning Hearing Checklist.

Exhibit 36: Parent Counsel Termination of Parental Rights Grounds Checklist.

Exhibit 37: Parent Counsel Termination of Parental Rights Hearing Checklist.

Exhibit 38: Dependency-Neglect Statutory Proceedings Checklist.

Exhibit 39: Dependency-Neglect Proceedings Table.

Exhibit 40: Adam Walsh Child Protection and Safety Act - July 2006.

Exhibit 41: Adoption Checklist

Exhibit 42: Guardian Checklist

Exhibit 43: Interstate Compact on the Placement of Children (ICPC)

Exhibit 44: Indian Child Welfare Act

Exhibit 45: Dependency-Neglect Affidavit of Indigency

Exhibit 46: Dependency-Neglect Affidavit of Indigency  
Judge determined indigency prior to 8/12/2005

Exhibit 47: OCC General Issues.

Exhibit 48: OCC Ex Parte Emergency Custody (No 72 Hour Hold) Checklist.

- Exhibit 49: OCC Probable Cause Hearing Checklist.
- Exhibit 50: OCC Adjudication/Disposition Hearing Checklist.  
A.C.A. 9-27-327; 9-27-329; 9-27-334; 9-27-335.
- Exhibit 51: OCC No Reunification Hearing Checklist.  
A.C.A. 9-27-327; 9-27-329; 9-27-303; 9-27-337.
- Exhibit 52: OCC Six Month Review Hearing Checklist.  
A.C.A. 9-27-337.
- Exhibit 53: OCC Permanency Planning Hearing Checklist.  
A.C.A. 9-27-360.
- Exhibit 54: OCC Fifteenth-Month Review Hearing Checklist.  
A.C.A. 9-27-359.
- Exhibit 55: OCC Termination of Parental Rights Hearing Checklist.  
A.C.A. 9-27-338; 9-27-341.
- Exhibit 56: OCC Post-Termination of Parental Rights Hearing Checklist.  
A.C.A. 9-27-360.
- Exhibit 57: OCC Emergency Order of Less Than Custody Checklist.
- Exhibit 58: OCC 72 Hour Hold and Emergency Custody Checklist.
- Exhibit 59: OCC 20 Day Petition Checklist.  
A.C.A. 9-27-303(18).
- Exhibit 60: County Legal Operations - Average Caseload per Attorney if Additional Attorneys are not approved.
- Exhibit 61: County Legal Operations - Total Caseload 1997 to 2006 with projections for 2007 to 2009.
- Exhibit 62: Organization Chart - Arkansas Department of Health and Human Services Office of Chief Counsel - County Legal Operations.
- Exhibit 63: Crime Victim's Guide - this document was written to assist victims of crime in their understanding of the criminal justice system. It also gives shelter, cash assistance, counseling, and private support organization information.
- Exhibit 64: Criminal Law regarding Child Abuse and Neglect Cases. Lists all of the Arkansas Code that deals with any form of child abuse and neglect from kidnapping to coercion.

Exhibit 65: Arkansas CASA Technical Assistance Visits. Lists the guidelines for technical Assistance visits for National CASA assessment.

Exhibit 66: CASA Checklists.

Exhibit 67: FY 2008 Arkansas CASA Grants Formula.

Exhibit 68: Current members of the CASA Advisory Council.

Exhibit 69: Arkansas CASA programs state map.

Exhibit 70: Arkansas Court Improvement CIP Reassessment Report. Arkansas Supreme Court Ad Hoc Committee On Foster Care and Adoption and the CIP Reassessment Team.

Exhibit 71: Attorney Ad Litem Program Advisory Board. Established August 2006.

Exhibit 72: Arkansas Supreme Court Improvement Project (CIP) Reassessment Executive Summary. This sites key findings, background, the Court Improvement Program CIP reassessment, CIP recommendations for other improvements, and other information.