	Division/Section	Child Welfare
Department of	Chapter No./Name	4 – Child Protective Services (CPS)
<b>At Children &amp;</b>	Part No./Name	2 – Louisiana State Repository and Central Registry
Family Services	Section No./Name	Louisiana State Repository and Central Registry
	Document No./Name	4-260 Guide to Child Abuse/Neglect Background Clearances
Building a Stronger Louisiana	Effective Date	November 15, 2024

## Guide to Child Abuse/Neglect Background Clearances

The State <u>Repository</u> of Abuse and Neglect is a repository of <u>all reports</u> of abuse and neglect, regardless of validity decision.

The <u>State Central Registry</u> is a <u>listing of perpetrators</u> of <u>certain</u> valid/justified findings of abuse/neglect as determined by the CPS Tiered Validity Decision System.

This guide provides direction for conducting Child Abuse/Neglect Background Clearances in the clearance module of ACESS. It describes, by type of clearance requested, whether the clearance results should only include SCR Valids, information from the Repository, specific criteria for conducting the clearance, and who conducts the specific clearance types. Clearances of Safety Monitors are required, but are not completed in the ACESS Clearance Module. Rather, searches of TIPS and ACESS are completed at the local office.

For release of information to Law Enforcement (LE), District Attorney (DA) and Child Death Review Panel (CDRP), refer to Policy 1-515 Release to Law Enforcement Agencies, 4-210 Release of Information on the State Repository, and 4-900 Law Enforcement for guidance.

Type of Clearance Request	SCR Search Only	Repository Search	Other Considerations	Who Can Conduct the Search	Can results be released or utilized without Appeal Rights being exhausted	Valids must be cleared by PSRT before notification of right to appeal
Out of State Child Welfare Agencies Conducting Investigations or providing Family Services		Valids Only	Requests submitted through Child Abuse and Neglect Background System (CANS)	State Office	Yes	No

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Out of State Child Placing Agencies conducting home studies for foster children		Valids Only	Requests submitted through CANS Request. This is not for their employees.	State Office	No	Yes
In State Child Care Providers	XX		\$25.00 fee. Requested through the Louisiana Department of Education website.	State Office	No	Yes, SCR Valids Only
Out of State Child Care Providers	XX		Requests submitted through CANS (DCFS website). \$25.00 fee.	State Office	No	Yes, SCR Valids Only
In State <b>DCFS</b> licensed residential facilities, child placing agency, and maternity home	XX		Requests submitted through CANS (DCFS website). \$25.00 fee.	State Office	No	Yes, SCR Valids Only
Clearances on TFC or other private child placing agency employees, licensed by DCFS.	XX		Requests submitted through CANS (DCFS website). \$25.00 fee.	State Office	No	Yes

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CASA Applicants (Volunteers)	XX		Must be requested by the Judge with court order and 29A. Results only released to the requesting Judge. 29A must be uploaded into clearance in ACESS.	State Office	No	Yes
In State Adoptions (Intra- family; Private, Agency)		Valids or as stated in court order	As per the court order for Adoption Petition. Can use the 29A; Can distribute results on a 29E Note: * If the court order/petition requests VALIDS ONLY choose 'In State Foster/Adoptive Parent applicants and adult household members, Both DCFS and TFC foster parents' in ACESS as the clearance type. If the court order/petition requests VALIDS and INCONCLUSIVES choose 'In State Adoptions Valids and Inconclusives (Intra-family, Private, Agency) in ACESS as the clearance type. A copy of each adult's legal	State Office	No	Yes

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			identification/driver's license and witness signatures are required.			
In-State and Out of State private adoption home studies conducted by a LCSW or LPC (also for private adoption agencies)		Valids	Written Consent required; request on letterhead, and license of LPC or LCSW. 29A must be uploaded into clearance in ACESS. A copy of each adult's legal identification/driver's license and witness signatures are required.	State Office	No	Yes
Visitation Resources for foster children		Valids Only	29A must be uploaded into clearance in ACESS. A copy of each adult's legal identification/driver's license and witness signatures are required. **	State Office	No	No

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DCFS Volunteers/Mentors/trans portation providers/Tutors working with foster children	XX		Upon written request of the Agency and completion of 29A. 29A must be uploaded into clearance in ACESS. A formal agreement or MOU must be in place to meet the criteria for conducting these types of searches. * A copy of each adult's legal identification/driver's license and witness signatures are required.	State Office	No	Yes
In State Foster/Adoptive Parent applicants and adult household members, both DCFS and TFC foster parents		Valids and Inconclusives	Upon completion of 29A. 29A comments <u>must</u> list all valids and whether or not each one is on the SCR or not. 29A must be uploaded into clearance in ACESS A copy of each adult's legal identification/driver's license and witness signatures are required. **	State Office	No	Yes

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Louisiana OJJ - Office of Juvenile Justice employees		Valid Sexual Abuse Allegations	Upon written request of OJJ	State Office	No	Yes
Potential Caregiver for Employer's Dependent child.		Valids Only	Notarized 29A required and uploaded into clearance in ACESS. * A copy of each adult's legal	State Office	No	Yes
			identification/driver's license and witness signatures are required.			
Non-Certified Caregivers, Potential caregivers of children in DCFS Custody		Valids Only	29A required and uploaded into clearance in ACESS. A copy of each adult's legal identification/driver's license and witness signatures are required.	State Office	No	Yes
Walk In Request to Determine if individual has any appealable valids.		Valids Only	29C Required and uploaded into clearance in ACESS. Release findings on 29D. A copy of each adult's legal identification/driver's license and witness signatures are required. **	State Office	No – Released to individual	Yes

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DCFS Child Welfare Employees (Child Welfare employee eligibility)	XX		SCR-3 Required. In ACESS, the Clearance Type of "DCFS Volunteers/Mentors/Tutors" must be selected to produce the correct clearance results. * A copy of each adult's legal identification/driver's license required.	State Office	No	Yes
Employee or volunteer of a service provider who is obligated by contract with DCFS to conduct SCR checks prior to performing contracted duties in the CPS,FS, FC or Human Trafficking Advocacy programs within the Department	XX		SCR-3 Required A copy of each adult's legal identification/driver's license required. **	State Office	No	Yes
Out of State Licensed Residential Facilities that home foster children or meet the federal definition of a child care institution.	XX		Requests submitted through CANS(DCFS website). \$25.00 fee.	State Office	No	Yes, SCR Valids Only

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In State Licensed Office of Juvenile Justice Detention Center employees	X		Requests submitted through CANS(DCFS website). \$25.00 fee.	State Office	No	Yes
Louisiana Department of Health Licensed Therapeutic Group Home	XX		Requests submitted through CANS(DCFS website). \$25.00 fee.	State Office	No	Yes, SCR Valids Only

Note: For any clearance conducted where there is a valid investigation, and one of the valid allegations has a Tier Level of Undetermined, this must be referred to the PSRT for a determination of the Tier prior to taking any further action.