

POLICY

31.4 Search Procedures				
Application: To All Department of Children's Services Staff and Contract Agency Staff including YDC staff, foster parents, visitors and volunteers				
Authority: TCA 37-5-105(3), 37-5-106; Prison Rape Elimination Act of 2003 (PREA: P.L.108-79); Eighth Amendment (Amendment VIII); Fourteenth Amendment (Amendment XIV)	Standards: COA: PA-JJCM 6.05, PA-JJR 14.02; PREA: §115.315, 115.331, 115.332			
Commissioner:	Date:			
Original Effective Date: 06/13/16 Current Effective Date: 10/21/20	Supersedes: 31.4 10/30/19 Last Review Date: 10/21/20			

Glossary:

- ♦ Contraband:
 - Any item possessed by a child/youth or found within a placement that is illegal or that is expressly prohibited by those legally charged with the responsibility for the child/youth and the administration and operation of the placement.
- ♦ Routine Search
 - A customary or regular course of procedure; a usual or everyday occurrence that is unvarying. Routine searches are usually performed without *suspicion*. Other descriptions that could be used are scheduled or standard procedure.
- ♦ Non-Routine Search
 - Searches that are out of the ordinary and not standard procedure. There is "reasonable suspicion" that a person possesses contraband that may warrant such a search.
- ♦ Reasonable suspicion
 - Situations or actions by a child/youth which are sufficient to cause a reasonable belief by staff, taking into account his or her training and experience, to *believe* that the child/youth to be detained for a search was, or is about to be, involved in criminal or prohibited activity.

Policy Statement:

Department of Children's Services staff and Contract Agency employees shall conduct/guide searches of children/youth and their personal property, including living quarters, when deemed necessary to ensure the safety of the child/youth and others. Visitors, volunteers and employees may also be subject to search when entering DCS offices and secure DCS or Contract Agency facilities. DCS Employees and contractors shall use the least invasive search techniques appropriate to the situation. All searches are conducted in a manner that preserves the dignity of the child/youth, visitor, volunteer or employee.

Purpose:

To provide guidelines for DCS employees, Contract Agency employees and foster parents for conducting searches of children/youth in DCS custody and to establish procedures for searches of visitors, volunteers and employees, when indicated.

Procedures:

A. Types of Searches

There are several different types of searches for children/youth in DCS custody and visitors, volunteers and employees, when appropriate.

1. Non-Invasive Searches- Non-invasive searches include:

- a) Visual inspection of appearance;
- **b)** Child/youth/person-driven searches-(turning out of pockets, self "pat-down") in the presence of staff members or foster parents (refer to *Section C* of this policy for foster parent involvement in this type of search); and
- **c)** Use of standard scanning equipment such as metal detectors, or wands designed to detect metal or dense objects.
 - ◆ Trained employees may use a hand held scanner to search youth, visitors, or employees for weapons or other metallic objects. The employee will not touch the youth, visitor, volunteer or employee in this search process.
- **2.** <u>Invasive Searches</u> These types of searches may follow initial placement of a child/youth in custody, admissions, after contact with the community such as a return from runaway or trial home visit, and after suspicious activity which would suggest hidden objects or weapons.
 - Searches should be conducted by employees that are the same gender as the child/youth unless form *CS-1219, Search Request for Transgender and Intersex Youth* is needed. Transgender (LGBTI) youth may request accommodations regarding the gender of staff conducting the search. Refer to section E-2 of DCS Policy *20.20, Guidelines for Managing Children/Youth in DCS Custody Related to Sexual Orientation, Gender Identity and Expression for additional requirements and documentation for this type of search.*
 - ◆ In circumstances where an invasive search needs to be conducted in a foster home, the DCS employee or Contract Agency employee conducts the search with the foster parent observing (refer to **Section C**. of this policy for foster parent involvement in this type of search).

Invasive searches include:

a) Pat-down search

- Involves DCS or Contract Agency employees and child/youth contact. Private areas are not to be touched (i.e., areas which are covered by undergarments). A staff member of the same gender performs the search.
- In a Youth Development Center (YDC) and Contract Agency Detention Centers, pat-down searches may be required of youth, visitors, volunteers or employees.

b) Clothing Search

- ♦ When a clothing search is necessary, children/youth are not viewed naked by staff. The child/youth is allowed to remove their clothing in a private area and hand the clothing to staff to search.
- This type of search is only conducted when the child/youth engages in suspicious activity which would indicate possible concealed contraband or

when there is a need to take certain precautions for safety, particularly if there is a risk of the child/youth harming themselves or others.

◆ This is **not** a Strip Search.

c) Personal Property Search-

- ◆ To ensure the safety of all parties involved, any personal belongings being transported with a child/youth entering custody, returning from a trial home visit, or returning from runaway are searched (refer to *Section C* of this policy for foster parent inclusion). Search of personal property of a child/youth includes, but is not limited to, opening and inspecting the contents of any item being transported with the child/youth as well as a visual search of all outer clothing to include pants and jacket pockets that are turned out by the child/youth.
- ◆ The purpose of this search is to determine any health or safety risks associated with any item in the youths' property, including but not limited to:
 - o Weapons
 - o Drugs/drug paraphernalia
 - Pest infestations
 - Expired medicine/food products
- **d)** <u>Unclothed searches- (YDC and Contract Agency Detention Centers only)</u>. An unclothed search is only a visual inspection (e.g., looking in the mouth, ears, having youth spread buttocks, etc.) of the youth's unclothed body. An unclothed search is <u>only</u> permissible when:
 - A youth initially enters a Youth Development Center/Contract Agency Detention Center;
 - A youth has been outside the facility and for any portion of the time outside the facility was not under the direct supervision of a staff member; or
 - ◆ There is reasonable suspicion that a youth is concealing an item that may be used as a weapon or may have other contraband that could endanger his/her well-being or the well-being of others. The use of an unclothed search for reasonable suspicion is approved by the YDC Superintendent or Contract Agency Director of the facility and thoroughly documented in an Incident Report (IR).
 - An IR is completed every time a non-routine unclothed search is conducted. All incidents for reasonable suspicion are documented in the Incident Report. Refer to *Section B-6, Documentation Requirements* for additional documentation requirements.
- **e)** An unclothed search of a child/youth upon admission to a YDC or Contract Agency Detention Center is considered a <u>routine</u> part of the intake process and an IR is not required unless contraband is found. Any other unclothed search conducted outside of these settings is considered <u>non-routine</u>.

• Unclothed searches will not be a routine part of procedures prior to or after visitation nor will they be a routine part of procedures when a youth is being placed in seclusion.

- An unclothed search must be conducted by trained employees of the same gender and performed to maintain privacy and dignity of the youth being searched.
- Unclothed searches of visitors, volunteers and employees are not completed by DCS employees or Contract Agency employees. If there is a concern that warrants such a search, contact law enforcement.
- f) Body Cavity Search A body cavity search is **PROHIBITED**.

B. Search requirements for DCS and Contract Agency employees

- 1. At the time of placement in custody, notification of the search of a child/youth and their personal property is discussed with the child/youth, parents or guardian. The Family Service Worker (FSW)/Juvenile Service Worker (JSW) is responsible for documenting this notification into TFACTS.
- **2.** At the time of placement in a contract agency facility, the child/youth, parent or guardian is notified of the potential for a possible search of the child/youth or their private property/room/area, at random, through the provision and explanation of the child/youth's Rights and Responsibilities. Contract Agency employees are responsible for documenting the notification in the initial monthly summary.
- 3. A YDC notifies the child/youth/guardian that a search of the child/youth or their private property/room/area may be conducted, at random, during intake into the program through the provision of the <u>Youth Handbook for Tennessee Youth</u> <u>Development Centers</u>. The residential case manager is responsible for documenting this notification into TFACTS.
- **4.** When circumstances permit, two (2) staff members are present when a search is conducted on a child/youth (refer to *Section C-1* for foster parent inclusion in a search of this type). For after-hours searches of a child/youth's personal property, one (1) trained staff member is present to conduct the search and one (1) other person is present to witness the search. The identity of the witness is left to the discretion of the trained staff member.
 - a) Any past history of trauma that a child/youth has experienced is considered when selecting individuals to conduct a search. The search is conducted in a respectful, professional, and trauma-informed manner and in a location with respect to the privacy of the child/youth. The youth and family (if present/age appropriate) are given an explanation for the search.
 - **b)** For those employees who conduct a search <u>prior</u> to transporting a child/youth, utilize form *CS-0350, Transportation Report*.

5. No child or youth is subjected to a search in a manner that is humiliating or degrading. Employees conduct all searches in such a way that maintains the dignity and respect for the child/youth and their property at all times. To ensure that the child/youth's dignity is maintained, employees conducting the search:

- Explain to the child/youth the purpose of the search; and
- Conduct the search in an area that is as private as possible.

Note: If the child/youth refuses to submit to a search and there is a perceived threat or danger, law enforcement may be contacted for assistance. If law enforcement is contacted, an SIR is created.

All non-routine invasive child/youth searches are documented by completing form *CS-1099*, *Search and Contraband Chain of Custody/Possession*. After completion of form *CS-1099*, the FSW/JSW or Security Manager/designee uploads the form into the documents section of the youth's case file in TFACTS.

NOTE: Routine searches include, but are not limited to, facility/congregate care room checks; personal property search upon entering/returning to custody; searches prior to transportation; and searches prior to placement change.

Any search (invasive or non-invasive; routine or non-routine) where contraband is found, or other noteworthy incidents occur, is documented by completing form *CS1099*, *Search and Contraband Chain of Custody/Possession*. After completion of form *CS-1099*, the FSW/JSW or Security Manager/designee uploads the form into the documents section of the youth's case file in TFACTS.

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Documentation Requirements					
	Non-Invasive	Invasive			
Routine Searches	When contraband found	When contraband found			
Non-Routine Searches	When contraband found	Always			

- **6.** Documentation includes, but is not limited to:
 - ♦ Employees involved;
 - Reason for the search, including reasonable cause for the search and assessed risk of harm to the child/youth or others that triggered the need for a search;
 - Location of the search (e.g. building, facility, parking lot, etc.);
 - Other persons involved;
 - Problems encountered; and

- Items confiscated and means of disposition.
 - o Individuals that conduct a search of a child/youth make a list of any items confiscated using form *CS-1099, Search and Contraband Chain of Custody/Possession* and have the child/youth verify the list by date and time. If the child/youth refuses to sign the list, the individuals conducting the search document the refusal and both sign and date the list. Items considered contraband are not returned to the child/youth. Any illegal items are surrendered to law enforcement. For the YDC, all confiscated contraband must be handled in accordance with DCS policy *27.21*, *Contraband Collection and Disposition*. Contract Agencies may document confiscated items according to their agency's protocol.
 - Contraband confiscated during the search of a visitor, volunteer or employee is documented and law enforcement is contacted when illegal items or weapons are found. Employees and volunteers that are found to have contraband on the premises are subject to disciplinary action up to termination of employment.

C. Foster Parent involved searches

- **1.** Prior to searching any child/youth, the staff person and foster parent need to consider the impact of the search based on several factors, including;
 - Any past history of trauma that a child/youth has experienced;
 - What can be achieved by engaging in **ONLY** visual inspection or appearance;
 and
 - Child driven searches-(asking or requesting a child to "turn out" the pockets or self "pat down") in the presence of staff members and foster parents.
- 2. When circumstances permit, two (2) staff members or one (1) staff member and one (1) foster parent, *as an observer only*, is present when a search is conducted on a child/youth, prior to entering or after a child is placed into a foster home.
- **3.** It is preferred that Foster parents observe a search of a child/youth's personal property/room/area/bags/suitcases/boxes or any other personal items when an FSW/JSW or Contract Agency worker is present.
- 4. If a foster child/youth has a history of concealing contraband/safety issues, or if there is a good and legal reason, the Child and Family Team may complete form CS-1044, Child Safety Plan, during a Child and Family Team Meeting to address alternative search procedures.
- D. Search of visitors, volunteers and employees at DCS offices, contract agency facilities and the YDC

1. DCS/Contract Agency facilities post notices advising that all persons entering the premises leave personal items in their vehicles prior to entrance into the facility. Visitors may be requested to open any purses, bags, packages, etc., brought into the facility prior to admittance. Contract Agency employees/volunteers may be subject to search if approval is obtained from the Contract Agency Director.

- **2.** The YDC and DCS offices post signs informing <u>all</u> persons upon entering the facility grounds that they are subject to being searched. Signs are posted in noticeable locations at all entrances and exits to the YDC and DCS buildings.
- **3.** Visitors sign-in to DCS offices using form *CS-1223, DCS Visitor Sign-in Log*. This log provides notice to visitors of the prohibited items and potential for a search, in addition to door signs.

E. Training

All employees responsible for conducting searches receive training on search techniques for all types of searches.

Training includes:

- Foster parents/Contract Agencies: Foster Parent Support staff train foster parents during reassessment meetings and have foster parents sign. CS-0670, Foster Parent Oath to Abide. A copy of CS-0670, Foster Parent Oath to Abide is placed in the Foster Home case file.
- **2.** Contract Agency facilities provide search training for employees during the staff training process and record documentation in the employee's personnel file.
- **3.** YDC employees responsible for searches receive training for conducting searches during preservice and every other year thereafter. Completion of training is kept in the employee's training file.
- **4.** All DCS employees responsible for conducting property searches complete computer-based (CBT) training on search types, techniques and appropriate usage.

F. Administrative Review

- Administrative reviews are completed on searches conducted by DCS and Contract providers during monthly/quarterly aggregate Incident Report reviews. Team Leaders/Supervisors ensure that documentation of a search of a child/youth is entered in case recordings in TFACTS.
- **2.** For any other searches that occur, a case specific review is conducted:
 - **a)** At a YDC: The Superintendent is responsible for reviewing and signing off on IRs for unclothed searches.
 - **b)** At Contract Agencies: The agency identifies a designee to conduct administrative reviews.

c) <u>For DCS foster homes</u>: The Team Coordinator/Team Leader for the Placement Division /Foster Parent Support conducts administrative reviews.

Forms:

CS-0350, Transportation Report

CS-0670, Foster Parent Oath to Abide

CS-1044, Child Safety Plan

CS-1099, Search and Contraband Chain of Custody/Possession

CS- 1219, Search Request for Transgender and Intersex Youth

CS-1223, DCS Visitor Sign-in Log

Collateral Documents:

20.20, Guidelines for Managing Children/Youth in DCS Custody Related to Sexual Orientation, Gender Identity and Expression

27.21 Contraband Collection and Disposition

Youth Handbook for a Tennessee Youth Development Center