

Multiple Agency Fiscal Note Summary

Bill Number: 1334 2S HB AMS HSC S3218.1	Title: Child welfare proceedings
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Estimated Cash Receipts

Agency Name	2007-09		2009-11		2011-13	
	GF- State	Total	GF- State	Total	GF- State	Total
Department of Social and Health Services	0	596,000	0	584,000	0	584,000
Total \$	0	596,000	0	584,000	0	584,000

Local Gov. Courts *						
Local Gov. Other **						
Local Gov. Total						

Estimated Expenditures

Agency Name	2007-09			2009-11			2011-13		
	FTEs	GF-State	Total	FTEs	GF-State	Total	FTEs	GF-State	Total
Administrative Office of the Courts	.0	0	0	.0	0	0	.0	0	0
Department of Social and Health Services	5.1	1,387,000	1,983,000	5.1	1,360,000	1,944,000	5.1	1,360,000	1,944,000
Total	5.1	\$1,387,000	\$1,983,000	5.1	\$1,360,000	\$1,944,000	5.1	\$1,360,000	\$1,944,000

Local Gov. Courts *									
Local Gov. Other **									
Local Gov. Total									

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Prepared by: Tammy Hay, OFM	Phone: 360-902-0553	Date Published: Final 4/ 5/2007
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* See Office of the Administrator for the Courts judicial fiscal note

** See local government fiscal note

FNPID: 17876

Judicial Impact Fiscal Note

Bill Number: 1334 2S HB AMS HSC S3218.1	Title: Child welfare proceedings	Agency: 055-Admin Office of the Courts
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Part I: Estimates

☒ **No Fiscal Impact**

The revenue and expenditure estimates on this page represent the most likely fiscal impact. Responsibility for expenditures may be subject to the provisions of RCW 43.135.060.

Check applicable boxes and follow corresponding instructions:

- ☐ If fiscal impact is greater than \$50,000 per fiscal year in the current biennium or in subsequent biennia, complete entire fiscal note form Parts I-V.
- ☐ If fiscal impact is less than \$50,000 per fiscal year in the current biennium or in subsequent biennia, complete this page only (Part I).
- ☐ Capital budget impact, complete Part IV.

Legislative Contact:	Phone:	Date: 03/31/2007
Agency Preparation: Meagan Eliot	Phone: 360-705-5271	Date: 04/02/2007
Agency Approval: Jeff Hall	Phone: 360-357-2131	Date: 04/02/2007
OFM Review: Garry Austin	Phone: 360-902-0564	Date: 04/02/2007

Request #

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Part II: Narrative Explanation

II. A - Brief Description Of What The Measure Does That Has Fiscal Impact on the Courts

This bill requires a petitioner in a child welfare proceeding to provide documentation supporting any recommendations, opinions, evaluations or assertions to the court - if funding is provided. The changes to this version of the bill, clarifying that there may be other caregivers in addition to a child's parent(s) that may be subjects of the aforementioned documentation, are not expected to have any fiscal impact on the courts.

II. B - Cash Receipts Impact

II. C - Expenditures

Part III: Expenditure Detail

Part IV: Capital Budget Impact

Individual State Agency Fiscal Note

Bill Number: 1334 2S HB AMS HSC S3218.1	Title: Child welfare proceedings	Agency: 300-Dept of Social and Health Services
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Part I: Estimates

☐ No Fiscal Impact

Estimated Cash Receipts to:

FUND	FY 2008	FY 2009	2007-09	2009-11	2011-13
General Fund-Federal 001-2	304,000	292,000	596,000	584,000	584,000
Total \$	304,000	292,000	596,000	584,000	584,000

Estimated Expenditures from:

	FY 2008	FY 2009	2007-09	2009-11	2011-13
FTE Staff Years	5.1	5.1	5.1	5.1	5.1
Fund					
General Fund-State 001-1	707,000	680,000	1,387,000	1,360,000	1,360,000
General Fund-Federal 001-2	304,000	292,000	596,000	584,000	584,000
Total \$	1,011,000	972,000	1,983,000	1,944,000	1,944,000

The cash receipts and expenditure estimates on this page represent the most likely fiscal impact. Factors impacting the precision of these estimates, and alternate ranges (if appropriate), are explained in Part II.

Check applicable boxes and follow corresponding instructions:

- ☒ If fiscal impact is greater than \$50,000 per fiscal year in the current biennium or in subsequent biennia, complete entire fiscal note form Parts I-V.
- ☐ If fiscal impact is less than \$50,000 per fiscal year in the current biennium or in subsequent biennia, complete this page only (Part I).
- ☐ Capital budget impact, complete Part IV.
- ☐ Requires new rule making, complete Part V.

Legislative Contact:	Phone:	Date: 03/31/2007
Agency Preparation: Heidi Thomsen	Phone: 360-902-8077	Date: 04/02/2007
Agency Approval: Roger Wilson	Phone: (360) 902-8196	Date: 04/04/2007
OFM Review: Tammy Hay	Phone: 360-902-0553	Date: 04/05/2007

Part II: Narrative Explanation

II. A - Brief Description Of What The Measure Does That Has Fiscal Impact

Briefly describe, by section number, the significant provisions of the bill, and any related workload or policy assumptions, that have revenue or expenditure impact on the responding agency.

In any proceeding under this chapter ((Juvenile court act — dependency and termination of parent-child relationship)), if the department submits a report to the court that is recommending a particular placement, then the department will include specific documents in the report when the report contains a recommendation, opinion, or assertion by the department that relates to any of the following:

- substance abuse treatment;
- mental health treatment;
- anger management classes;
- domestic violence classes;
- visitation with the child;
- psychological status of a person;
- injuries to the child; and/or
- appropriateness or qualifications of a proposed placement.

Documentation may include progress reports, evaluations, visitation reports, summaries by the provider and/or a summary of the physician’s report.

II. B - Cash receipts Impact

Briefly describe and quantify the cash receipts impact of the legislation on the responding agency, identifying the cash receipts provisions by section number and when appropriate the detail of the revenue sources. Briefly describe the factual basis of the assumptions and the method by which the cash receipts impact is derived. Explain how workload assumptions translate into estimates. Distinguish between one time and ongoing functions.

Cash receipts impact is Title IV-E and Title XIX funding.

II. C - Expenditures

Briefly describe the agency expenditures necessary to implement this legislation (or savings resulting from this legislation), identifying by section number the provisions of the legislation that result in the expenditures (or savings). Briefly describe the factual basis of the assumptions and the method by which the expenditure impact is derived. Explain how workload assumptions translate into cost estimates. Distinguish between one time and ongoing functions.

Per Section 2, when the department submits a report to the court that contains a recommendation, opinion, or assertion by the department that relates to substance abuse treatment, mental health treatment, anger management classes, domestic violence classes, visitation with the child, psychological status, injuries to the child and/or the appropriateness or qualifications of a proposed placement, the department will attach the documentation upon which the recommendation, opinion or assertion was based.

Expenditure estimates assume that 8,700 cases will be reviewed twice each year (per RCW 13.34.138(1) in current law). Data is from CAMIS and from calendar year 2005.

For Section 2, it is assumed that an average of 50 pages will be copied for each review. It is assumed that the 50 pages will be made up of documents such as visitation reports, substance abuse treatment documentation, psychological evaluations, mental health treatment reports, domestic violence perpetrator treatment reports, reunification assessments, and other required service providers reports.

Four sets (1 set to each parent, 1 set to the AAG, and 1 set to the court) of the above mentioned 50 pages each will be made and will be provided at least ten working days ahead of the hearing per RCW 13.34.120 in current law. Copy costs are as follows:

8,700 cases X 50 pages X 2 reviews per year X 4 sets X \$0.15 per copy (estimate per phone conversation with the state copy center) = \$522,000 per year

Mailing costs are as follows:

8,700 cases X 2 reviews per year X 4 sets X \$2.31 for postage per mailing (estimate per phone conversation with state mailroom) = \$161,000 per year

Staff time is as follows:

8,700 cases X 2 reviews per year X 30 minutes of staff time needed per case = 8,700 hours per year

8,700 / 1,694.5 hours = 5.1 FTEs (Office Assistant Senior 2) and \$328,000 (FY08) and \$289,000 each year after. The staffing model was used to calculate staffing costs.

30 minutes of staff time is needed to pull the file, remove the pages (approximately 50 pages) from the file to be copied, make 4 sets of 50 copies each, re-file the pages in case file, mail out the 4 sets of copied information for each case and document that mailings were mailed out when and to whom.

Part III: Expenditure Detail

III. A - Expenditures by Object Or Purpose

	FY 2008	FY 2009	2007-09	2009-11	2011-13
FTE Staff Years	5.1	5.1	5.1	5.1	5.1
A-Salaries and Wages	149,000	149,000	298,000	298,000	298,000
B-Employee Benefits	66,000	66,000	132,000	132,000	132,000
C-Personal Service Contracts					
E-Goods and Services	742,000	742,000	1,484,000	1,484,000	1,484,000
G-Travel					
J-Capital Outlays	49,000	10,000	59,000	20,000	20,000
M-Inter Agency/Fund Transfers					
N-Grants, Benefits & Client Services					
P-Debt Service					
S-Interagency Reimbursements					
T-Intra-Agency Reimbursements	5,000	5,000	10,000	10,000	10,000
Total:	\$1,011,000	\$972,000	\$1,983,000	\$1,944,000	\$1,944,000

III. B - Detail: List FTEs by classification and corresponding annual compensation. Totals need to agree with total FTEs in Part I and Part IIIA

Job Classification	Salary	FY 2008	FY 2009	2007-09	2009-11	2011-13
Office Assistant 2	28,980	5.1	5.1	5.1	5.1	5.1
Total FTE's		5.1	5.1	5.1	5.1	5.1

III. C - Expenditures By Program (optional)

Program	FY 2008	FY 2009	2007-09	2009-11	2011-13
Children's Administration (010)	1,011,000	972,000	1,983,000	1,944,000	1,944,000
Total \$	1,011,000	972,000	1,983,000	1,944,000	1,944,000

Part IV: Capital Budget Impact

N/A

Part V: New Rule Making Required

Identify provisions of the measure that require the agency to adopt new administrative rules or repeal/revise existing rules.

None.

Assumptions for the Fiscal Note for 2SHB AMS 1334
Child Welfare Proceedings
2007 Session

Document copying Costs:

8,700 cases are reviewed twice a year and 50 pages are copied per case per review for a total of 376,850 copies made per set in a year
4 sets of copies are made during each review
\$0.15 per copy

	FY08	FY09	FY10	FY11	FY12	FY13
Cost =	\$ 522,000	\$ 522,000	\$ 522,000	\$ 522,000	\$ 522,000	\$ 522,000

Mail Costs:

8,700 cases are reviewed twice a year and 50 pages are copied per case per review
4 sets of copies for each case are made and mailed out during each review. Two reviews per year = 60,296 mailings (8,700 cases X 2 X 4 sets) for each year
\$2.31 per mailing

	FY08		FY09		FY10		FY11		FY12		FY13	
Cost =	\$	161,000	\$	161,000	\$	161,000	\$	161,000	\$	161,000	\$	161,000

Additional Staff Time:

8,700 cases
Cases reviewed twice a year
30 minutes of staff time needed per case. This involves the time needed to pull the file, locate the pages (approximately 50 pages) in the file to be copied, make 4 sets of the copies, re-file the pages in case file and mail out the 4 sets of copied information for each case
1,694.5 hours worked per year = 1 FTE

Office Assistant 2, Step K	FY08		FY09		FY10		FY11		FY12		FY13	
FTEs =		5.1		5.1		5.1		5.1		5.1		5.1
See results page for details of costs	\$	328,000	\$	289,000	\$	289,000	\$	289,000	\$	289,000	\$	289,000

	FY08	FY09	FY10	FY11	FY12	FY13
Total Cost	\$ 1,011,000	\$ 972,000	\$ 972,000	\$ 972,000	\$ 972,000	\$ 972,000

	FY08		FY09		FY10		FY11		FY12		FY13
Salaries	149,000		149,000		149,000		149,000		149,000		149,000
Benefits	66,000		66,000		66,000		66,000		66,000		66,000
Goods & Services	742,000		742,000		742,000		742,000		742,000		742,000
Equipment	49,000		10,000		10,000		10,000		10,000		10,000
ISSD:TZ	5,000		5,000		5,000		5,000		5,000		5,000
Total	1,011,000		972,000		972,000		972,000		972,000		972,000
GF-State	707,000		680,000		680,000		680,000		680,000		680,000
GF-Federal											
001-A	233,000		224,000		224,000		224,000		224,000		224,000
001-C	71,000		68,000		68,000		68,000		68,000		68,000
Total	1,011,000		972,000		972,000		972,000		972,000		972,000

LOCAL GOVERNMENT FISCAL NOTE

Department of Community, Trade and Economic Development

Bill Number: 1334 2S HB AMS HSC S3218.1	Title: Child welfare proceedings
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Part I: Jurisdiction-Location, type or status of political subdivision defines range of fiscal impacts.

Legislation Impacts:

- ☐ Cities:
- ☐ Counties:
- ☐ Special Districts:
- ☐ Specific jurisdictions only:
- ☐ Variance occurs due to:

Part II: Estimates

- ☒ No fiscal impacts.
- ☐ Expenditures represent one-time costs:
- ☐ Legislation provides local option:
- ☐ Key variables cannot be estimated with certainty at this time:

Part III: Preparation and Approval

Fiscal Note Analyst: Darleen Muhly	Phone: (360) 725 5030	Date: 04/02/2007
Leg. Committee Contact:	Phone:	Date: 03/31/2007
Agency Approval: Steve Salmi	Phone: (360) 725 5034	Date: 04/02/2007
OFM Review: Tammy Hay	Phone: 360-902-0553	Date: 04/02/2007

Part IV: Analysis

A. SUMMARY OF BILL

Provide a clear, succinct description of the bill with an emphasis on how it impacts local government.

DIFFERENCES BETWEEN THE SENATE AMENDMENT 3218.1 AND 2ND SUBSTITUTE:

The Senate amendment broadens the requirement for documentation to apply to any placement recommended by the Department of Social and Health Services (DSHS) rather than only to placements returning the child to a parent after removal for abuse or neglect.

DIFFERENCES BETWEEN 2ND AND 1ST SUBSTITUTES:

The second substitute adds a null and void clause if funding is not provided.

DIFFERENCES BETWEEN SUBSTITUTE AND ORIGINAL BILL:

This substitute bill clarifies the intent of the legislation and requires the Department of Social and Health Services (DSHS), when submitting a report to the court recommending that a child be returned to a parent after removal for abuse or neglect, to include relevant documents related to substance abuse treatment, mental health treatment, anger management classes, domestic violence classes, the parent's visitation with the child, the psychological status of the parent, and injuries to the child while in the custody of the parent.

SUMMARY OF ORIGINAL BILL:

This legislation requires a petitioner in any proceedings under Chapter 13.34 RCW to provide the court with documentation when submitting a report containing any recommendations, opinions, evaluations, or assertions.

B. SUMMARY OF EXPENDITURE IMPACTS

Briefly describe and quantify the expenditure impacts of the legislation on local governments, identifying the expenditure provisions by section number, and when appropriate, the detail of expenditures. Delineate between city, county and special district impacts.

According to the Administrative Office of the Courts, this legislation would require DSHS to provide documentation to the court. No impact on local government is expected from the original, substitute or amended versions of this bill.

SOURCE:

Administrative Office of the Courts

C. SUMMARY OF REVENUE IMPACTS

Briefly describe and quantify the revenue impacts of the legislation on local governments, identifying the revenue provisions by section number, and when appropriate, the detail of revenue sources. Delineate between city, county and special district impacts.

No revenue impact is expected as a result of this legislation.