AFCARS 2020 SACWIS Build Guide[1]
Build 4.23

This document details the changes SACWIS users will see in the 4.23 Build.

New Human Trafficking Page

Element 106 Prior Victim of Sex Trafficking; Element 107 Prior Report to Law Enforcement; Element 108 Prior Date of Sex Trafficking Report to Law Enforcement; Element 109 Victim of Sex Trafficking while in Foster Care; Element 110 Report to Law Enforcement for Current Victimization; Element 111 Date of Sex Trafficking Report to Law Enforcement

New Human Trafficking Page – List Page (Defect #59305)

1. A new SACWIS Page entitled "Human Trafficking" will be added to the SACWIS Left Hand Navigation menu
2. "Human Trafficking Information – List Page" will capture all human trafficking victimization history, or the absence of such history.
3. Parameter Page Filters:
    a. Case Member Name (dropdown, includes all case members with a current (non-end-dated) status of "Active")
    b. From Date
    c. To Date
    d. Sort Results By
    e. The user will be able to select "Include Created in Error" and/or "Include Records for Inactive Members" checkboxes
4. Human Trafficking Information – List Page records fields:
    a. Edit/View links
    b. Name, Age, DOB
    c. Type of Trafficking
        i. Sex
        ii. Labor
        iii. Sex and Labor
        iv. No History
    d. Estimated Date of Trafficking
    e. Date Reported to Law Enforcement
    f. Below the list grid
        i. Case Member selection dropdown
        ii. "Add Human Trafficking Information" button
            1. This navigates user to create a trafficking detail record

New Human Trafficking Page – Details Page (Defect #59306)

Details Page from "Add Human Trafficking Information button"
1. "Has this person ever been a victim of Human Trafficking?"
    a. Radio Buttons:
        i. Yes

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[1] All information concerning future SACWIS Builds is tentative. Changes, if necessary, will be communicated

      ii.   No

      iii.   Not Answered (default)

   b. Intake ID

      i.   Dynamically displays when the above question is Yes and the record was system generated from an Intake disposition. Displays associated intake ID as a hyperlink to the intake

   c. Case Disposition

      i.   Dynamically displays when the record was generated from an Intake disposition. Displays case disposition for the associated intake as a hyperlink to the Disposition Details page

   d. Type of Trafficking

      i.   Dynamically displays when "Has this person been a victim of Human Trafficking" response is "Yes"

      ii.   Values include:

         1. Sex

         2. Labor

         3. Sex and Labor

         4. Not Answered (Default)

      iii.   Validation: "**Type of Trafficking is required.**"

   e. Estimated Date of Trafficking

      i.   Dynamically displays when "Has this person been a victim of Human Trafficking" response is "Yes"

      ii.   Validation: "**Estimated Date of Trafficking is required.**"

   f. Date Reported to Law Enforcement

      i.   Dynamically displays when "Has this person been a victim of Human Trafficking" response is "Yes"

      ii.   Must have a date or the Not Reported to Law Enforcement checkbox must be checked

      iii.   Validation: "**Date Reported to Law Enforcement is required.**"

   g. Not Reported to Law Enforcement (checkbox)

      i.   Will be checked if it is checked on the Disposition Details and there is no Date Reported to Law Enforcement found in any of the identified Allegations for the same ACV, same intake

   h. If Date Reported to Law Enforcement is entered, the Not Reported to Law Enforcement checkbox is unchecked and disabled

   i. After initial save, all fields are disabled except Created in Error checkbox.

   j. Created in Error records are view only.

   k. System generated records will have a linked intake ID and are view only.

Details Page from Record Disposition

1. Upon AI Completion of an Intake, if one or more Allegations has a Description of Harm value of Trafficked Child- Sexual Abuse or Trafficked Child – Forced Labor, system will generate a Human Trafficking record

2. Upon save of a Disposition Change, system will update or create Human Trafficking record

3. When a Human Trafficking Information record is created from an Intake Allegation Disposition Details upon A/I Completion, the fields will be populated as follows:

   a. Name/ID

      i.   Person with the role of Alleged Child Victim or Child Subject of Report for the Allegation(s) associated with the Trafficked Child description of harm value(s).

   b. "Has this person ever been a victim of Human Trafficking?"

i. Automatically populates as "Yes"
c. Intake ID
  i. Intake ID for the Allegation(s) being dispositioned with a description of harm value of Trafficked Child – Forced Labor and/or Trafficked Child – Sexual Abuse that generated the Human Trafficking record.
d. Case Disposition
  i. Case Disposition value for the listed Intake
    1. Highest level disposition of all allegations for the intake
e. Type of Trafficking
  i. Sex
    1. Populates when value of Harm Description for the Intake is "Trafficked Child – Sexual Abuse", and
    2. Value of Harm Description "Trafficked Child – Forced Labor" does not exist for any Allegations on the same Intake for the same Alleged Child Victim (ACV).
  ii. Labor
    1. Populates when value of Harm Description for the Intake is "Trafficked Child – Forced Labor", and
    2. Value of Harm Description "Trafficked Child – Sexual Abuse" does not exist for any Allegations on the same Intake for the same Alleged Child Victim (ACV).
  iii. Both
    1. Populates when value of Harm Description for the Intake is both "Trafficked Child – Forced Labor" and "Trafficked Child – Sexual Abuse" for one or more Allegations in the same Intake for the same ACV
f. Estimated Date of Trafficking
  i. Earliest Disposition Incident Date found on the identified Allegation(s) (same ACV, same Intake)
g. Date Reported to Law Enforcement
  i. Earliest Date human trafficking reported to Law Enforcement entered on the Disposition Details of the identified Allegation(s), if any
h. Not Reported to Law Enforcement checkbox
  i. Checked on Human Trafficking Information – List Page it is checked on the Disposition Details and there is no Date Reported to Law Enforcement found in any of the identified Allegations for the same ACV, same intake.

New Human Trafficking Page – Human Trafficking Link in Case (Defect #59308)

1. A new SACWIS Page entitled "Human Trafficking" will be added to the SACWIS Case Left Hand Navigation menu
2. Link will appear on Ongoing, Adoption, and YAS/Bridges cases

New Human Trafficking Page – Person Merge (Defect #59309)

1. The Person Merge process will be updated to include Human Trafficking information
2. If the remove person has a Human Trafficking record, update to the retain person ID.

New Human Trafficking Page – Record Disposition (Defect #60350)

1. After AI Completion, if a State System Administrator user edits the disposition details of any Intake Allegation, system must recalculate to determine if criteria for a Human Trafficking record for the ACV is met and do the following:
    a. Upon save, if the intake is linked to a Human Trafficking Information record, system will update the record accordingly as follows:
        i. If criteria for a Human Trafficking record for the Alleged Child Victim (ACV) is no longer met because the ACV has no remaining Substantiated or Indicated Allegations in the intake with a "Trafficked Child" Harm Description value selected, then the system will mark the linked Human Trafficking record for that intake and ACV as created in error.
        ii. If criteria for a Human Trafficking record for an ACV is met after the change and there is an existing Human Trafficking record for the ACV with the intake linked, then the details in the Human Trafficking record will be recalculated and updated as needed to match the current disposition details.
    b. Upon save, if criteria for a Human Trafficking record for an ACV is met and the intake is not linked to a Human Trafficking record, then the system will create one.

New Human Trafficking Page – Change Disposition (Defect #60351)

Upon disposition change, system will update/create Human Trafficking Information record, as applicable, to match the changed disposition details.

1. Upon save of a disposition change, if the intake is linked to a Human Trafficking Information record, system will update the record accordingly as follows:
    a. If criteria for a Human Trafficking record for the Alleged Child Victim (ACV) is no longer met because the ACV has no remaining Substantiated or Indicated Allegations in the intake with a "Trafficked Child" Harm Description value selected, then the system will mark the linked Human Trafficking record for that intake and ACV as created in error.
    b. If criteria for a Human Trafficking record for an ACV is met after the change and there is an existing Human Trafficking record for the ACV with the intake linked, then the details in the Human Trafficking record will be recalculated and updated as needed to match the changed disposition details.
2. Upon save of a disposition change, if criteria for a Human Trafficking record for an ACV is met and the intake is not linked to a Human Trafficking record, then the system will create one.

New Human Trafficking Page – AI Completion (Defect #60353)

1. Upon setting the A/I Completion Date for an intake, the system will create a Human Trafficking record for each Alleged Child Victim associated with one or more Substantiated or Indicated allegations in the intake with a selected Description of Harm value of Trafficked Child – Sex Abuse and/or Trafficked Child – Forced Labor, populating the fields.
2. If State System Administrator user removes the approval from the CAPM(IS) assessment tool or Justification/Waiver, causing the AI Completion Date to be cleared from an Intake, if the Intake is linked to one or more Human Trafficking Information records, system will mark those records as created in error.

New Human Trafficking Page – Impact on Delete Case Member (Defect #60364)

1. Prevent deletion of a case member with a Human Trafficking record unless the person is a member of another case (active or inactive) excluding Bridges, YAS, OhioKAN, and Youth Navigator

2. Validation: "**Cannot delete a case member who has a Human Trafficking record.**"

New Human Trafficking Page – Impact on Correct Case Member Person ID utility (Defect #60365)

1. Impact of Human Trafficking record on correct case member person ID utility

New Human Trafficking Page – Impact on Case Member Merge utility (Defect #60366)

1. Impact of Human Trafficking record on case member merge utility

New Human Trafficking Page – Impact on Intake Correct Person ID (Defect #60406)

1. If the Person ID of an ACV is corrected after AI Completion, and the person has a Human Trafficking record to which the intake is linked, update the Human Trafficking record to the new Person ID.

Data Fix to Create Historical Human Trafficking Records from Disposition (Defect #60999)

1. A Data Fix will create Human Trafficking records for persons with existing intake dispositions with a harm description of Trafficked Child - Sex Abuse and/or Trafficked Child - Forced Labor.

Court Ruling Record Creation Validation (Defect #58961)
****THIS DEFECT HAS BEEN CANCELLED****
Element 65 Date of Termination/Modification of Parental Rights for First Parent/Element 66 Date of Termination/Modification of Parental Rights for Second Parent

1. SACWIS will now require a Record Motion/Create Motion (not Created in Error) with TPR Mother and TPR Father
2. Scenario for this defect:
   a. User enters a Ruling with Ruling Type and/or Rulings Received of TPR Father and/or TPR Mother
   b. Upon Save of the ruling, SACWIS must validate the associated child (in the ruling) has a saved, not created in error, coordinating Record (or Create) Motion where:
      i. If TPR Father and/or TPR Mother was recorded in Ruling, there is a non-Created in Error (Record or Create) where:
         1. Date Submitted is prior or equal to the Ruling Date and
         2. Selected Motion Type is TPR Father and/or TPR Mother
         3. Validation: "**Cannot save this Ruling Record with TPR Father unless there is a Motion Record with TPR Father recorded prior.**"
         4. Validation: "**Cannot save this Ruling Record with TPR Mother unless there is a Motion Record with TPR Mother recorded prior.**"

Court Ruling Record Dynamic Question (Defect 58966)
Element 65 Date of Termination/Modification of Parental Rights for First Parent/Element 66 Date of Termination/Modification of Parental Rights for Second Parent

1. To determine if TPR was Voluntary or Involuntary, dynamically display the following validations when the Rulings Received has values for both Voluntary TPR and Involuntary TPR
      i. The TPR Father Ruling was <ref value selected of either Voluntary or Involuntary
         1. Validation: "**TPR Father ruling of Voluntary or Involuntary must be selected.**"
      ii. The TPR Mother Ruling was <ref value selected of either Voluntary or Involuntary>

1. Validation: "**TPR Father ruling of Voluntary or Involuntary must be selected.**"

Court Ruling Record – Adoption Case Creation (Defect #58962)
Element 65 Date of Termination/Modification of Parental Rights for First Parent/Element 66 Date of Termination/Modification of Parental Rights for Second Parent

1. At the time of Adoption Case creation for the children that already had a Court Ruling (at the time this functionality goes into SACWIS Production) but does not have a "Motion – TPR" recorded
   a. Scenario for this defect:
      i. User attempts to create an Adoption Case
      ii. Upon Adoption Case Creation, SACWIS must validate that the associated children have:
         1. A Non-Created in Error Record Motion(s)/Create Motions(s) record with a Selected Motion Type of TPR Mother and / or Motion Type of TPR Father
            a. Validation: "**The child must have a Record Motion / Create Motion Record with a Selected Motion Type of TPR Father.**"
            b. Validation: "**The child must have a Record Motion / Create Motion Record with a Selected Motion Type of TPR Mother.**"

Court Ruling Record – Adoption Seal/Secure (Defect #58963)
****THIS DEFECT HAS BEEN CANCELLED****
Element 65 Date of Termination/Modification of Parental Rights for First Parent/Element 66 Date of Termination/Modification of Parental Rights for Second Parent

1. At the time of Adoption Seal/Secure for a child that already had a Court Ruling (at the time this functionality goes into SACWIS Production) but does not have a "Motion – TPR" recorded
   a. Scenario for this defect:
      i. User attempts to create a Seal/Secure on a Child's Adoption Record
      ii. Upon clicking the Seal/Secure Button, SACWIS must validate that the associated childhas:
         1. A Non-Created in Error Record Motion(s)/Create Motions(s) record with a Selected Motion Type of TPR Mother and Motion Type of TPR Father
            a. Validation: "**The child must have a Record Motion / Create Motion Record with a Selected Motion Type of TPR Father.**"
            b. Validation: "**The child must have a Record Motion / Create Motion Record with a Selected Motion Type of TPR Mother.**"

Court Ruling Record – Adoption Case Member Inactivation (Defect #58964)
****THIS DEFECT HAS BEEN CANCELLED****
Element 65 Date of Termination/Modification of Parental Rights for First Parent/Element 66 Date of Termination/Modification of Parental Rights for Second Parent

1. At the time of Adoption Case Member Inactivation for the child that already had a Court Ruling (at the time this functionality goes into SACWIS Production) but does not have a "Motion – TPR" recorded
   a. Scenario for this defect:
      i. User attempts to create a Inactivate the Adoption Case Member on an Adoption Case

ii. Upon clicking the Inactivate button, SACWIS must validate that the associated child has:
1. A Non-Created in Error Record Motion(s)/Create Motions(s) record with a Selected Motion Type of TPR Mother and a Motion Type of TPR Father
   a. Validation: "**The child must have a Record Motion / Create Motion Record with a Selected Motion Type of TPR Father.**"
   b. Validation: "**The child must have a Record Motion / Create Motion Record with a Selected Motion Type of TPR Mother.**"

Case Review and SAR Workflow (Defect #58697)
Element 44 Prior Guardianship/Element 45 Prior Guardianship Date

1. Prohibit process of Case Review if the child has a draft Legal Guardianship/Custody Record
   a. Validation: "**<Child Name/ ID> has a draft Guardianship record.**"
2. If based on the Custody Termination reasons, child is required to have completed (not marked as created in error) Legal Guardianship/Custody record, prohibit Case Review approval if record does not exist.
   a. Validation: "**<Child Name/ ID> is required to have at least one Legal Guardianship / Custody record. Please resolve.**"

New Legal Guardianship/Custody Tab – Add Guardianship Records to Person SACWIS History (Defect #59840)
Element 44 Prior Guardianship

1. Update the Person SACWIS History screen to display Legal Guardianship/Custody records.
2. This section will replace the current Child Legal Status History section, since those records are historical and have not been entered for several years

Element	Name	Functional Defect #	SACWIS Screen
63	Termination/Modification of Parental Rights for First Parent	58608	Case → Legal Actions → Maintain Legal Action → Legal Action Type → Ruling → Ruling Type > TPR of Mother or TPR of Father > or Selected Rulings Received **(Legal Action Code = "Ruling"; see below grid for Ruling Types)**
64	Termination/Modification of Parental Rights for Second Parent	58608	Case → Legal Actions → Maintain Legal Action → Legal Action Type → Ruling → Selected Rulings Received **(Legal Action Code = "Ruling"; see below grid for Ruling Types)**
65	Date of Petition for Termination of Parental Rights for First Parent	58608	Case → Legal Actions → Maintain Legal Action → Legal Action Type → Motion → Date Submitted **Motion Type = TRP of Mother or TPR of Father**
66	Date of Termination/Modification of Parental rights Petition for Second Parent	58608	Case → Legal Actions → Maintain Legal Action → Legal Action Type → Motion → Date Submitted **Motion Type = TPR of Mother or TPR of Father**

Rulings Received VALUES

REF_DATA_CODE	SHORT_DESC
TPPDADABNDN	TPR Father-Abandoned the Child
TPPMOMABNDN	TPR Mother-Abandoned the Child
TPRDAD	TPR Father-12/22 Months Decision
TPRDADCNVCTD	TPR Father-Cnvctd/Glty-Spcfc Crmnl Acts
TPRDADDESERTED	TPR Father - Deserted Child/Safe Haven Baby
TPRDADFAILTX	TPR Father-Failed TX for AOD
TPRDADINVOLTPRSIB	TPR Father-Prior Involuntary TPR/Sibling
TPRDADINVOLUNTARY	TPR Father - Involuntary due to CAN or Dependency
TPRDADVOLPERMSURR	TPR Father -Volunteer Permanent Surrender (JFS 01666)
TPRDADVOLUNTARY	TPR Father -Voluntary due to CAN or Dependency
TPRDADWHELDMED	TPR Father-Repeatedly Wthhld Med Rx/Food
TPRMOM	TPR Mother-12/22 Months Decision
TPRMOMCNVCTD	TPR Mother-Cnvctd/Glty-Spcfc Crmnl Acts
TPRMOMDESERTED	TPR Mother - Deserted Child/Safe Haven Baby
TPRMOMFAILTX	TPR Mother-Failed TX for AOD
TPRMOMINVOLTPRSIB	TPR Mother-Prior Involuntary TPR of Sibling
TPRMOMINVOLUNTARY	TPR Mother - Involuntary due to CAN or Dependency
TPRMOMVOLPERMSURR	TPR Mother -Volunteer Permanent Surrender (JFS 01666)
TPRMOMVOLUNTARY	TPR Mother-Voluntary due to CAN or Dependency
TPRMOMWHELDMED	TPR Mother-Repeatedly Wthhld Med Rx/Food