

## Regulation No. 7

### Expedited Placement Decision

Regulation No. 7 (Priority Placement), as first adopted in 1996, is amended to read as follows:

1. Words and phrases used in this regulation shall have the same meanings as those ascribed to them in the Interstate Compact on the Placement of Children (ICPC). A word or phrase not appearing in the ICPC shall have the meaning ascribed to it by special definition in this regulation or, where not so defined, the meaning properly ascribed to it in common usage.
2. This regulation shall hereafter be denoted as the Regulation No. 7 for Expedited Placement Decision.
3. Intent of Regulation No. 7: The intent of this regulation is to expedite ICPC approval or denial by a receiving state for the placement of a child with a parent, stepparent, grandparent, adult uncle or aunt, adult brother or sister, or the child's guardian, and to:
  - (a) Help protect the safety of children while minimizing the potential trauma to children caused by interim or multiple placements while ICPC approval to place with a parent or relative is being sought through a more comprehensive home study process.
  - (b) Provide the sending state court and/or sending agency with expedited approval or denial. An expedited denial would underscore the urgency for the sending state to explore alternative placement resources.
4. Regulation No. 7 shall not apply if:
  - (a) the child has already been placed in violation of the ICPC in the receiving state, unless a visit has been approved in writing by the receiving state compact administrator and a subsequent order entered by the sending state court authorizing the visit with a fixed return date in accordance with Regulation No. 9.
  - (b) the intention of the sending state is for licensed or approved foster care or adoption. In the event the intended placement [must be parent, stepparent, grandparent, adult aunt or uncle, adult brother or sister, or guardian as per Article VIII(a)] is already licensed or approved in the receiving state at the time of the request, such licensing or approval would not preclude application of this regulation.
  - (c) the court places the child with a parent from whom the child was not removed, the court has no evidence the parent is unfit, does not seek any evidence from the receiving state the parent is either fit or unfit, and the court relinquishes jurisdiction over the child immediately upon placement with the parent.
5. Criteria required before Regulation No. 7 can be requested: Cases involving a child who is under the jurisdiction of a court as a result of action taken by a child welfare agency, the court has the authority to determine custody and placement of the child or has delegated said authority to the child welfare agency, the child is no longer in

the home of the parent from whom the child was removed, and the child is being considered for placement in another state with a parent, stepparent, grandparent, adult uncle or aunt, adult brother or sister, or the child's guardian, must meet at least one of the following criteria in order to be considered a Regulation No. 7 case:

- (a) unexpected dependency due to a sudden or recent incarceration, incapacitation or death of a parent or guardian. Incapacitation means a parent or guardian is unable to care for a child due to a medical, mental or physical condition of a parent or guardian, or
- (b) the child sought to be placed is four years of age or younger, including older siblings sought to be placed with the same proposed placement resource; or
- (c) the court finds that any child in the sibling group sought to be placed has a substantial relationship with the proposed placement resource. Substantial relationship means the proposed placement has a familial or mentoring role with the child, has spent more than cursory time with the child, and has established more than a minimal bond with the child; or
- (d) the child is currently in an emergency placement.

6. Provisional approval or denial:

- (a) Upon request of the sending agency and agreement of the receiving state to make a provisional determination, the receiving state may, but is not required to, provide provisional approval or denial for the child to be placed with a parent or relative, including a request for licensed placement if the receiving state has a separate licensing process available to relatives that includes waiver of non-safety issues.

Upon receipt of the documentation set forth in Section 7 below, the receiving state shall expedite provisional determination of the appropriateness of the proposed placement resource by:

- (1) performing a physical "walk through" by the receiving state's caseworker of the prospective placement's home to assess the residence for risks and appropriateness for placement of the child,
  - (2) searching the receiving state's child protective services data base for prior reports/investigations on the prospective placement as required by the receiving state for emergency placement of a child in its custody,
  - (3) performing a local criminal background check on the prospective placement,
  - (4) undertaking other determinations as agreed upon by the sending and receiving state compact administrators, and
  - (5) providing a provisional written report to the receiving state compact administrator as to the appropriateness of the proposed placement.
- (b) A request by a sending state for a determination for provisional approval or denial shall be made by execution of an Order of Compliance by the sending

state court that includes the required findings for a Regulation No. 7 request and a request for provisional approval or denial.

- (c) Determination made under a request for provisional approval or denial shall be completed within seven (7) calendar days of receipt of the completed request packet by the receiving state compact administrator. A provisional approval or denial shall be communicated to the sending state compact administrator by the receiving state compact administrator in writing. This communication shall not include the signed Form 100A until the final decision is made pursuant to Section 9 below.
- (d) Provisional placement, if approved, shall continue pending a final approval or denial of the placement by the receiving state or until the receiving state requires the return of the child to the sending state pursuant to paragraph 12 of this regulation.
- (e) If provisional approval is given for placement with a parent from whom the child was not removed, the court in the sending state may direct its agency to request concurrence from the sending and receiving state compact administrators to place the child with the parent and relinquish jurisdiction over the child after final approval is given. If such concurrence is not given, the sending agency shall retain jurisdiction over the child as otherwise provided under Article V of the ICPC.
- (f) A provisional denial means that the receiving state cannot approve a provisional placement pending the more comprehensive home study or assessment process due to issues that need to be resolved.

7. Sending agency steps before sending court enters Regulation No. 7 Order of Compliance: In order for a placement resource to be considered for an ICPC expedited placement decision by a receiving state, the sending agency shall take the following minimum steps prior to submitting a request for an ICPC expedited placement decision:

- (a) Obtain either a signed statement of interest from the potential placement resource or a written statement from the assigned case manager in the sending state that following a conversation with the potential placement resource, the potential placement resource confirms appropriateness for the ICPC expedited placement decision process. Such statement shall include the following regarding the potential placement resource:
  - (1) s/he is interested in being a placement resource for the child and is willing to cooperate with the ICPC process.
  - (2) s/he fits the definition of parent, stepparent, grandparent, adult brother or sister, adult aunt or uncle, or his or her guardian, under Article VIII(a) of the ICPC.
  - (3) the name and correct address of the placement resource, all available telephone numbers and other contact information for the potential placement resource, and the date of birth and social security number of all adults in the home.
  - (4) a detail of the number and type of rooms in the residence of the placement resource to accommodate the child under consideration

and the number of people, including children, who will be residing in the home.

- (5) s/he has financial resources or will access financial resources to feed, clothe and care for the child.
- (6) if required due to age and/or needs of the child, the plan for child care and how it will be paid for.
- (7) s/he acknowledges that a criminal records and child abuse history check will be completed on any persons residing in the home required to be screened under the law of the receiving state and that, to the best knowledge of the placement resource, no one residing in the home has a criminal history or child abuse history that would prohibit the placement.
- (8) whether a request is being made for concurrence to relinquish jurisdiction if placement is sought with a parent from whom the child was not removed.

(b) The sending agency shall submit to the sending state court:

- (1) the signed written statement noted in 7.A. above, and
- (2) a statement that based upon current information known to the sending agency, that it is unaware of any fact that would prohibit the child being placed with the placement resource and that it has completed and is prepared to send all required paperwork to the sending state ICPC office, including the ICPC 100A and ICPC Form 101.

8. Sending state court orders: The sending state court shall enter an order consistent with the Form Order for Expedited Placement Decision adopted with this modification of Regulation No. 7 subject to any additions or deletions required by federal law or the law of the sending state. The order shall set forth the factual basis for a finding that Regulation No. 7 applies to the child in question, whether the request includes a request for a provisional approval of the prospective placement and a factual basis for the request. The order must also require completion by the sending agency of ICPC Form 101 for the expedited request.

9. Time frames and methods for processing of ICPC expedited placement decision:

- (a) Expedited transmissions: The transmission of any documentation, request for information under paragraph 10, or decisions made under this regulation shall be by overnight mail, facsimile transmission, or any other recognized method for expedited communication, including electronic transmission, if acceptable. The receiving state shall recognize and give effect to any such expedited transmission of an ICPC 100A and/or supporting documentation provided it is legible and appears to be a complete representation of the original. However, the receiving state may request and shall be entitled to receive originals or duly certified copies if it considers them necessary for a legally sufficient record under its laws. Any state compact administrator may waive any requirement for

the form of transmission of original documents in the event he or she is confident in the authenticity of the forms and documents provided.

- (b) Sending state court orders to the sending state agency: The sending state court shall send a copy of its signed order of compliance to the sending state agency within two (2) business days of the hearing or consideration of the request. The order shall include the name, mailing address, e-mail address, telephone number and FAX number of the clerk of court or a designated court administrator of the sending state court exercising jurisdiction over the child.
- (c) Sending agency sends ICPC request to sending state ICPC office: The sending state court shall direct the sending agency to transmit to the sending state compact administrator within three (3) business days of receipt of the signed Order of Compliance, a completed ICPC 100A and Form 101, the statement required under Paragraph 7 above and supporting documentation pursuant to ICPC Article III.
- (d) Sending State ICPC office sends ICPC Request to Receiving State ICPC office: Within two (2) business days after receipt of a complete Regulation 7 request, the sending state compact administrator shall transmit the complete request for the assessment and for any provisional placement to the receiving state compact administrator. The request shall include a copy of the Order of Compliance rendered in the sending state.
- (e) Time frame for receiving state ICPC office to render expedited placement decision: no later than twenty (20) business days from the date that the forms and materials are received by the receiving state compact administrator, the receiving state compact administrator shall make his or her determination pursuant to Article III(d) of the ICPC and shall send the completed 100-A to the sending state compact administrator by expedited transmission.
- (f) Time frame for receiving state ICPC office to send request packet to receiving local agency: The receiving state compact administrator shall send the request packet to the local agency in the receiving state for completion within two (2) business days of receipt of the completed packet from the sending state compact administrator.
- (g) Time frame for receiving state local agency to return completed home study to central office: The local agency in the receiving state shall return the completed home study to the receiving state compact administrator within fifteen (15) business days (including date of receipt) of receipt of the packet from the receiving state compact administrator.
- (h) Time frame for receiving state ICPC compact administrator to return completed home study to sending state: Upon completion of the decision process under the time frames in this regulation, the receiving state compact administrator shall provide a written report, a 100A approving or denying the placement, and a transmittal of that determination to the sending state compact administrator as soon as possible, but no later than three (3) business days after receipt of the packet from the receiving state local agency and no more than twenty (20) business days from the initial date that the complete documentation and forms were received by

the receiving state compact administrator from the sending state compact administrator.

10. Recourse if sending or receiving state determines documentation is insufficient:

- (a) In the event the sending state compact administrator finds that the ICPC request documentation is substantially insufficient, s/he shall specify to the sending agency what additional information is needed and request such information from the sending agency.
- (b) In the event the receiving state compact administrator finds that the ICPC request documentation is substantially insufficient, he or she shall specify what additional information is needed and request such information from the sending state compact administrator. Until receipt of the requested information from the sending state compact administrator, the receiving state is not required to continue with the assessment process.
- (c) In the event the receiving state compact administrator finds that the ICPC request documentation is lacking needed information but is otherwise sufficient, s/he she shall specify what additional information is needed and request such information from the sending state compact administrator. If a provisional placement is being pursued, the provisional placement evaluation process shall continue while the requested information is located and provided.
- (d) Failure by a compact administrator in either the sending state or the receiving state to make a request for additional documentation or information under this paragraph within two (2) business days of receipt of the ICPC request and accompanying documentation by him or her shall raise a presumption that the sending agency has met its requirements under the ICPC and this regulation.

11. Failure of receiving state ICPC office or local agency to comply with ICPC

Regulation No. 7: Upon receipt of the Regulation No. 7 request, if the receiving state compact administrator determines that it will not be possible to meet the time frames for the Regulation No. 7 request, whether or not a provisional request is made, the receiving state compact administrator shall notify the sending state compact administrator as soon as practical and set forth the receiving state's intentions in completing the request, including an estimated time for completion or consideration of the request as a regular ICPC request. Such information shall also be transmitted to the sending agency by the sending state compact administrator for it to consider other possible alternatives available to it.

If the receiving state compact administrator and/or local state agency in the receiving state fail(s) to complete action for the expedited placement request as prescribed in this regulation within the time period allowed, the receiving state shall be deemed to be out of compliance with this regulation and the ICPC. If there appears to be a lack of compliance, the sending state court which sought the provisional placement and expedited placement decision, may so inform an appropriate court in the receiving state, provide that court with copies of relevant documentation and court orders entered in the case, and request assistance. Within its jurisdiction and authority, the requested court may render such assistance, including the holding of hearings, taking of evidence,

and the making of appropriate orders, for the purpose of obtaining compliance with this regulation and the ICPC.

12. Removal of a child: Following any approval and placement of the child, if the receiving state compact administrator determines that the placement no longer meets the individual needs of the child, including the child's safety, permanency, health, well-being, and mental, emotional, and physical development, then the receiving state compact administrator may request the sending state compact administrator arrange for the immediate return of the child or make alternative placement as provided in Article V (a) of the ICPC. The receiving state request for removal may be withdrawn if the sending state arranges services to resolve the reason for the requested removal and the receiving and sending state compact administrators mutually agree to the plan. If no agreement is reached, the sending state shall expedite return of the child to the sending state within five (5) business days unless otherwise agreed in writing between the sending and receiving state compact administrators.
13. This regulation as first effective October 1, 1996, and readopted pursuant to Article VII of the Interstate Compact on the Placement of Children by action of the Association of Administrators of the Interstate Compact on the Placement of Children at its annual meeting of April 1999, is amended pursuant to Article VII of the Interstate Compact on the Placement of Children by action of the Association of Administrators of the Interstate Compact on the Placement of Children at its annual meeting April 30 - May 1, 2011; the regulation, as amended was approved on May 1, 2011 and is effective as of October 1, 2011.

Order of Compliance – ICPC Regulation No. 7 - Expedited Placement Decision

**IN THE COURT OF THE STATE OF**

<b>IN RE:</b> (Child's Name)	<b>IN RE:</b> (Child's Name)	<b>IN RE:</b> (Child's Name)
<b>DOB:</b>	<b>DOB:</b>	<b>DOB:</b>

**REGULATION 7 ORDER of Compliance and for EXPEDITED PLACEMENT DECISION PURSUANT TO THE ICPC**

**THIS CAUSE** came on to be heard on \_\_\_\_\_ before the court on the motion/petition of \_\_\_\_\_ (*party making request*) seeking the entry of this order for compliance with Regulation #7 of the Interstate Compact on the Placement of Children (ICPC); and the court, hearing evidence and/or the parties being in agreement, does find as follows:

A. The name and date of birth of each child noted below on this date is as follows:	
Name of child:	Date of birth (01/01/11)
Name of child:	Date of birth (01/01/11)
Name of child:	Date of birth (01/01/11)

B. This court has jurisdiction over each child noted, pursuant to Articles II, III and V(a) of the ICPC, to invoke the Compact for the purpose of requesting one or more home study assessments and expedited placement decisions on potential resource families living in one or more receiving states.

C. Pursuant to Article III(d) of the Compact, this court may only place, or authorize the department/agency to place, each child noted above in an approved placement in a receiving state, including a provisional placement as authorized by Regulation #7 of the ICPC, after receipt of written notification from the receiving state that the proposed placement does not appear to be contrary to the interests of the child.

D. If any child noted above is placed pursuant to paragraph C above, this court will retain jurisdiction, pursuant to Article V(a) of the ICPC, over that child sufficient to determine all matters in relation to the custody, supervision, care, and disposition of him/her which it would have if the child had remained in this state; and this court will not terminate jurisdiction over said child or terminate the supervisory responsibility of the department/agency having custody of the child during the period of placement in the receiving state until the child is adopted, reaches the age of majority, becomes self supporting, or is discharged with concurrence of the appropriate authority in the receiving

state. A possible solution to this concern from Conference of State Court Administrators (COSCA) would be to remove this paragraph from this order but suggest this language for the placement order once the decision to place a child has been made.

E. This court expressly finds that its jurisdiction over any child noted above includes the power to effect or cause the return of the child to this state or its transfer to another location or custodian pursuant to law within five (5) business days of receipt of written notification from the receiving state compact administrator that placement authorization will not be approved or that previous placement approval has been withdrawn by the receiving state, and that the sending state has and will continue to have financial responsibility for support and maintenance of the child during the period of placement in the receiving state.

Further, this court order provides sufficient authority and direction for the sending agency to immediately return said child(ren) within five (5) working days of receipt of written notification from the receiving state compact administrator that placement authorization will not be approved, or that previous placement approval has been withdrawn by the receiving state for reasons determined by the receiving state.

F. If any child noted above is sent, or allowed to go, to a provisional placement in a receiving state; this court finds that any such placement must be in compliance with Regulation #7 of the ICPC of which this court takes judicial notice including its purpose in defining and regulating a provisional placement under the Compact.

**AND THE COURT** having heard testimony and argument of counsel and any unrepresented parties and reviewed documents as permitted by law and Regulation #7 of the ICPC, the undersigned makes the following findings of fact by

- clear and convincing evidence
- a preponderance of the evidence

that paragraphs 5, 6, and 7 of Regulation #7 of the ICPC apply regarding each child noted in paragraph A above.

G. (relative's name) is the proposed placement resource in the receiving state of and is the

- |  |   |
|--|---|
| a. <input type="checkbox"/> Mother     | d. <input type="checkbox"/> Grandparent             |
| b. <input type="checkbox"/> Father     | e. <input type="checkbox"/> Adult brother or sister |
| c. <input type="checkbox"/> Stepparent | f. <input type="checkbox"/> Adult uncle or aunt     |
|  | g. <input type="checkbox"/> Guardian                |

of

Name of child:

Name of child:

Name of child:

H. Each child noted above is under the jurisdiction of the court as a result of action taken by a child welfare agency.

I. The child(ren) referenced in paragraph A meet(s) one or more of the following requirements pursuant to paragraph 5 of Regulation #7:

1. The court has the authority to determine custody and placement of each child or has delegated said authority to the child welfare agency, and each child is being considered for placement in another state with a parent, stepparent, grandparent, adult brother or sister, or adult aunt or uncle, or guardian of the child(ren) named in paragraph A, and the child(ren) in paragraph A above meets the following criteria:

a.  **unexpected dependency** due to sudden or recent incarceration, incapacitation or death of a parent or guardian; incapacitation means a parent or guardian is unable to care for a child due to an unexpected medical, mental or physical condition of a parent or guardian.

OR

b.  at least one of the children sought to be placed is four **years of age or younger**, including older siblings sought to be placed with the same proposed placement resource;

OR

c.  the court finds that *(child's name)*, is one of the **children in a sibling group sought to be placed and has a substantial relationship** with the proposed placement resource; substantial relationship means the proposed placement has spent more than cursory time with the child, is known to the child, and has established more than a minimal bond with the child;

OR

d.  the child(ren) is/are currently in an emergency placement.

J. The department/agency has provided the court with a signed statement(s) from the potential placement resource(s) or the assigned case manager in the sending state that following a conversation with the potential placement resource, the potential placement resource confirms/meets the minimum requirements as required under paragraph 7a of Regulation #7.

K. The sending agency has completed and is prepared to send all required paperwork to the sending state ICPC office, including the statement from the prospective placement resource or the assigned case manager under paragraph 7a of Regulation #7, ICPC 100-A and ICPC Form 101.

**IN CONSEQUENCE OF THE FOREGOING, IT IS THEREFORE,**

**ORDERED AND ADJUDGED AS FOLLOWS:**

1. This court, having jurisdiction over the above noted child(ren), invokes the use of the Interstate Compact on the Placement of Children and authorizes and directs this state's department/agency, having custody of the child(ren), to be the sending agency in this/these matter(s) and directs it to complete, execute, and file all necessary forms and carry out and effectuate all obligations and responsibilities as the sending agency under the Compact.
  
2. The department/agency shall seek the following:
  - a.  Approval for a provisional placement of each child noted in paragraph A above in the receiving state pending a more comprehensive home assessment of the potential placement resource by the receiving state and an expedited placement decision regarding final placement of the child(ren).  
OR
  - b.  A comprehensive home assessment of the potential placement resource in the receiving state and an expedited placement decision without a provisional placement of the subject child(ren).  
OR
  - c.  Approval for a provisional placement with a parent from whom the child was not removed and concurrence to relinquish jurisdiction upon final approval.
  
3. The transmission of any documentation or request for information in this case/these cases or decisions made shall be sent by overnight mail, FAX or as an attachment to an e-mail if approved by receiving state or such other equally expedient method as may in the future become available.
  
4. The court designates the following person to send copies of this and other orders needed to comply with Regulation #7 of the ICPC to the sending department/agency within two (2) business days of the entry of this and other orders entered in this case:
  - a. Name \_\_\_\_\_
  - b. Mailing address \_\_\_\_\_
  - c. E-mail address \_\_\_\_\_
  - d. Telephone number \_\_\_\_\_
  - e. FAX number \_\_\_\_\_

5. The person designated to receive communication regarding the progress of the ICPC process in this/these matter(s) is:

a. Name

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b. Mailing address

---

c. E-mail address

---

d. Telephone number

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e. FAX number

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6. The sending department/agency shall transmit, within three (3) business days of receipt of this signed order, a completed Form 100-A and 101 ("Request for Placement"), and if not already sent, all required documentation for compliance with Regulation #7 and any supporting documentation pursuant to ICPC Article III, to the sending state compact administrator.

7. Within a time not to exceed two (2) business days after receipt of a complete Regulation #7 request, the sending state compact administrator shall transmit the complete request for the assessment and for any provisional placement to the receiving state compact administrator. The request shall include a copy of this Order of Compliance. In the event the sending state compact administrator finds that the ICPC documentation received is substantially insufficient, he or she shall specify to the sending agency what additional information is needed and request such information from the sending agency.

8. When a provisional placement sought by the sending state is approved by the receiving state for the child(ren) noted in paragraph A above, the receiving state compact administrator shall immediately notify the sending state compact administrator of that fact in writing through expedited means. Said person designated shall then seek an early hearing by this court to determine if said placement is in the best interests of the child(ren).

The person designated to receive communication in Paragraph 4 above shall maintain contact with the sending state's compact administrator to assist this court in determining the status of the ICPC process and shall report in writing to the court, the parties, and their counsel regarding said status no later than 7 days prior to any scheduled court hearing and provide any updates closer to the hearing date as may come to his/her attention. The sending state's compact administrator shall cooperate with and work with the above designated person and provide him/her with information and assistance regarding the progress of the ICPC process for the cases of the child(ren) noted in paragraph A above.

Order of Compliance – ICPC Regulation No. 7/ Expedited Placement Decision

9. This case/these cases is/are continued to \_\_\_\_\_ at \_\_\_\_\_ a.m./p.m. for further hearing on the status of the ICPC process to which the parties present and their counsel are recognized to appear.

ENTERED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20 \_\_\_\_ .

\_\_\_\_\_  
Judge/Judicial Officer

### Regulation 7 Comparison

<u>Current Regulation</u>	<u>Proposed Regulation</u>
Must be completed within 20 business days of receipt by receiving state	Must be completed within 20 business days of receipt by receiving state
Applies to children 1) under 2 years old, or 2) who have a substantial relationship, or 3) are in an emergency shelter facility	Applies to children 1) 4 years old and younger and their siblings if being placed in same home, or 2) one child being placed has substantial relationship, or 3) unexpected dependency, or 4) in shelter care
Must be placed with parent, stepparent, grandparent, adult aunt or uncle, adult brother or sister	Must be placed with parent, stepparent, grandparent, adult aunt or uncle, adult brother or sister
Does not apply if child already placed in receiving state in violation of ICPC	Does not apply if child already placed in receiving state in violation of ICPC
Does not apply to foster care or adoption placements	Does not apply to foster care or adoption placements
Nothing required from prospective placement prior to sending home study request	Prospective placement or case manager to provide written statement that includes 1) affirmation the resource is interested in having the child, 2) resource is of an appropriate relationship 3) home is adequate, 4) no known disqualifying criminal or abuse history, 5) correct contact information of the resource along with the DOBs and SSNs of all adults in the home, 6) child care plan if needed & 7) whether or not a request for concurrence to relinquish jurisdiction will be made – for parent placement
	Court to enter order of compliance making finding that child meets Reg. 7 criteria - with specific findings as needed
Receiving state can reject request as Reg. 7 unilaterally and not process	Receiving state can request additional information, process request while waiting
No provisional approval	Provisional approval for placement can be granted while study completed
No judicial recourse in receiving state if time frames not honored	Judicial recourse possible in receiving state if time frames not honored
No specific provision for removal if placement fails	Specific provision for removal if placement fails

IN THE \_\_\_\_\_ CIRCUIT COURT OF THE JUDICIAL CIRCUIT,  
IN AND FOR \_\_\_\_\_ COUNTY, FLORIDA

In the Interest of

Case No.:

Division:

CHILD'S NAME

DOB:

**STATEMENT OF CASE MANAGER/POTENTIAL PLACEMENT/PARTY  
UNDER ICPC REGULATION 7 (Expedited)**

Pursuant to the requirements of Regulation 7, Section 7(a) of the Interstate Compact on the Placement of Children (ICPC), I, \_\_\_\_\_ {full legal name}, certify that the following information is true:

1. I have communicated directly with the potential placement resource, \_\_\_\_\_ {name of person with whom child to be placed}.
2. The potential placement resource is interested in being a placement resource for the child and is willing to cooperate with the ICPC process.
3. \_\_\_\_\_ {name of person with whom child to be placed} is the:

<input type="checkbox"/> father	<input type="checkbox"/> adult aunt
<input type="checkbox"/> mother	<input type="checkbox"/> adult uncle
<input type="checkbox"/> stepparent	<input type="checkbox"/> adult brother
<input type="checkbox"/> grandparent	<input type="checkbox"/> adult sister
<input type="checkbox"/> guardian	

of \_\_\_\_\_ {name of child}.

4. The name, correct address, available telephone number or other contact information, date of birth, and social security number of the placement resource is as follows:

\_\_\_\_\_ Name of placement resource

\_\_\_\_\_ Address of placement resource

\_\_\_\_\_ City/State/Zip Code

\_\_\_\_\_ Telephone numbers/contact information

\_\_\_\_\_ Date of Birth

\_\_\_\_\_ Social Security Number

In the Interest of \_\_\_\_\_ (child's name) (page 2)

Statement of Case Manager/Potential Placement/Party under ICPC Regulation 7

5. The name, correct address, available telephone number or other contact information, date of birth, and social security number of all adults in the home is as follows:

\_\_\_\_\_ Name of adult  
\_\_\_\_\_ Address of placement resource  
\_\_\_\_\_ City/State/Zip Code  
\_\_\_\_\_ Telephone numbers/contact information  
\_\_\_\_\_ Date of Birth  
\_\_\_\_\_ Social Security Number

6. The number and type of rooms in the proposed residence is sufficient to accommodate the child as follows:

Number of bedrooms: \_\_\_\_\_  
Number of other rooms in the home: \_\_\_\_\_  
Number of adults residing in the home: \_\_\_\_\_  
Number of children residing in the home, including child to be placed: \_\_\_\_\_

7. \_\_\_\_\_ *[name of person with whom child to be placed]* has or will access financial resources to feed, clothe, and care for the child.

If the child needs child care, it will we provide as follows:

\_\_\_\_\_  
\_\_\_\_\_ N/A

8. \_\_\_\_\_ *[name of person with whom child to be placed]* acknowledges that a criminal records and child abuse history check will be completed on any persons residing in the home to be screened under the law of the receiving state and that, to the best knowledge of the placement resource, no one residing in the home has a criminal or child abuse history that would prohibit the placement.

In the Interest of \_\_\_\_\_ (child's name) (page 3)

Statement of Case Manager/Potential Placement/Party under ICPC Regulation 7

9. I am unaware of any fact that would prohibit the child being placed with the placement resource. Also, I have completed and am prepared to send all required paperwork to the sending state ICPC office, including the ICPC 100A and Form 101.

Dated:

\_\_\_\_\_  
Signature

Title:

Printed Name:

Address:

City, State, Zip:

Telephone Number:

Fax Number: