

APPENDIX E

Illustration of the sequence of incidents DFS opened for families in the LSO investigation track sample

Family	Incidents opened during the period 2004-2007 (Note: illustration does <u>not</u> portray incident length, or intervals between incidents)								
	Number of Incidents								
	1	2	3	4	5	6	7	8	9
1	Inv-sub	Other							
2	Inv-sub								
3	Inv-sub								
4	Inv-sub	Other							
5	Inv-sub →	Other→	Inv-sub	Assess	Assess				
6	Inv-unsub								
7	Inv-unsub								
8	Other	Inv-sub							
9	Assess	Inv-sub	Assess	Assess					
10	Assess	Inv-unsub	Inv - sub						
11	Inv -sub								
12	Inv-sub	Inv-unsub	Inv - sub	Asses	Inv-unsub	Inv-sub			
13	Inv-sub	Inv-unsub							
14	Assess	Inv -sub.	Other	Other	Other	Inv-sub	Prev.		
15	Inv -sub	Assess	Inv -sub						
16	Inv-unsub								
17	Inv-unsub	Other	Prev - →	Inv-unsub					
18	Other	Other	Assess	Assess	Assess	Inv-unsub	Inv-unsub	Inv-sub	
19	YF	Inv-unsub	Inv-unsub						
20	Assess	Inv-unsub	Inv-unsub	Assess	Inv-sub	Inv-sub			
21	Inv-sub	Prev							
22	Prev	Prev	Other	Prev	Prev	Inv-sub			
23	Other	Inv-unsub							
24	Other	Prev	Inv-sub	Inv-unsub					
25	Other	Prev	Inv-sub →	Inv-unsub					
26	Inv-unsub	Inv-unsub							
27	Inv-sub	Inv-unsub							
28	Prev	Inv-sub							
29	Prev	Other	Other	Inv-sub					
30	Inv-sub	Inv-sub							
31	Inv-unsub								
32	Assess	Other	Assess	Inv-unsub	Inv-unsub	Inv-unsub			
33	Other	Other	Other	Inv-sub					
34	Inv-sub								
35	Prev	Prev	Prev	Prev	Inv-unsub	Other	Inv-unsub	Other	Other
36	Inv-unsub	Other	Assess						
37	Assess	Inv-unsub	Other	Inv-sub	Inv-unsub	Inv-unsub	Other		
38	Prev	Inv-sub	Assess	Inv-unsub					
39	Prev	Inv-unsub	Assess	Inv-sub	Inv-sub				
40	Other	Other	Other	Inv-sub	Inv-unsub				
41	Inv-unsub	Other	Inv-unsub	Inv-unsub					
42	Other	Inv-sub →	←Assess	Other	Inv-unsub	Inv-sub			
43	Inv-unsub	Assess	Inv-unsub	Other	Other				
44	Inv-sub								
45	Inv-unsub	Other							
46	Inv-sub								
47	Assess	Assess	Assess	Other	Assess	Inv-no find	Inv-sub		

48	Inv-sub	Prev	Assess						
49	Inv-unsub								
50	Inv-sub	Inv-unsub	Assess						
51	Other	Other	Inv-sub						
52	Other	Inv-unsub							
53	Assess	Inv-sub	Other	Other	Other	Other	Inv-unsub		
54	Assess	Inv-sub							
55	Assess	Assess	Inv-sub						
56	Inv-sub	Inv-sub	Inv-sub	Inv-sub					
57	Inv-sub	Inv-unsub	PB						
58	Other	Inv-sub							
59	Inv-unsub	Assess	Inv-unsub	Inv-sub	Assess	Assess			
60	Assess	Inv-sub							
61	Inv-sub								
62	Inv-sub								
63	Inv-sub								
64	Inv-sub →	Other	Inv-sub ←	Inv-sub←	Prev-				
65	Prev	Inv-unsub	Inv-unsub	Inv-unsub					
66	Inv-unsub	Inv-sub							
67	Inv-sub	Other							
68	Inv-sub								

Key	Inv-sub	Investigation track - Substantiated	Assess	Assessment track
	Inv-unsub	Investigation track - Unsubstantiated	Prev	Prevention track
	Other	Incident without track assignment	YF	Non-CPS, Youth and Family incident