# PERMANENCY TIMELINE FOR CHILDREN IN OUT-OF-HOME PLACEMENT

(Timeline shows the latest date for each event)

							(11111	cime snow	b the latest	<u>aute 101 e</u>	acii e ve	) iii )					
CHIPS 0	S Proce	eeding 13	28	30	53	63	103	123	180	193	283	<mark>335*</mark>	<mark>365*</mark> (Perma	nency Proc	eeding C	Commenced	)
Removed from home  GAL and S	& EPC Hearing <sup>2</sup> & attorne appear SW repor	eys ets must be	e filed ar	Home Place. Plan Filed <sup>6</sup> rotective		o days p	lan must	Order  ch hearing  be filed with	Perm. <sup>1</sup> Progress Review Hearing <sup>12</sup> th petition.	Hearing <sup>s</sup>	Disp. Rev. Hearin	Petition	the pONL the pADH THV prote with place agen	ermanency per Y if: (1) the cermanency per I may be conting may last no rective supervisived; or (3) at an the last 5 yearment for 365 cy establishes	etition may child is on etition is s inued for more than sion with least one ears and the days on the s a compel	y be continue a trial home upposed to be the remaining 6-months); o the parent fro other CHIPS ne child has b hose prior pet lling reason, t	by Hearing (ADH d beyond month visit (THV) at the e filed, and then to g length of the Thor (2) the child is some whom the child petition has been een in out- of-hot ition(s), then, if the court may con up to 6 months. 15
Cilla												335	<mark>365</mark>	415	425	485	575
Adoptio		anency <sup>13</sup> :	_	irentai k	Rights (TI	(lea	ading to a	aoption)			•	TPR Petition Filed <sup>14</sup>	Admit/Deny Hearing <sup>15</sup>	Pretrial Hearing <sup>16</sup>	Trial <sup>6</sup> Start <sup>17</sup>	Findings Decision Filed <sup>18</sup>	Post-TPR Review Hearing <sup>19</sup>
11101		-										335	<mark>365</mark>	415	425	485	575
Guardianship to Commissioner of Human S							Services – Consent to Adopt (GLCHS)			S)	Consent To adopt Filed <sup>20</sup>				Findings Filed <sup>21</sup>	90-Day Review Hearing <sup>22</sup>	
										_	335	<mark>365</mark>	415	425	485	575	
	Transfer of Permanent Legal and Ph					Physica	cal Custody to a Relative (TPLPC)					TLC Petition Filed <sup>23</sup>	Admit/Deny Hearing <sup>24</sup>	Pretrial Hearing <sup>2-</sup>	Trial <sup>5</sup> Start <sup>26</sup>	Findings Decision Filed <sup>27</sup>	Post-TLC Review Hearing <sup>28</sup>
												335	<mark>365</mark>	415	425	485	575
	P	'ermanen	t Custo	Custody to the Agency for			Placement in Foster Care (			(PCA)		PCA Petition Filed <sup>29</sup>	Admit/Deny Hearing <sup>30</sup>	Pretrial Hearing <sup>3</sup>	Trial <sup>1</sup> Start <sup>32</sup>	Findings Decision Filed <sup>33</sup>	Annual Review Hearing <sup>34</sup>
		_	_	Custody	to the Agency					_	335	<mark>365</mark>	415	425	485	575	
	Т	'emporar	y Legal			gency 1	for Specified P	fied Period	iod of Time ('	TLCSPT	·) —	TLCSPT Petition Filed <sup>29</sup>	Admit/Deny Hearing <sup>30</sup>	Pretrial Hearing <sup>31</sup>	Trial  Start <sup>32</sup>	Findings Decision Filed <sup>33</sup>	Annual Review Hearing <sup>34</sup>
								Minnesota Ju	dicial Branch Minnesota I	Department of <b>Human Serv</b>	rices						

Children's Justice Initiative

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#### CHIPS Proceeding

- Summons and Petition: Petition must be filed before EPC hearing (<u>RJPP 42.07</u>) and Petition and Summons to Admit/Deny hearing must be served at or before EPC hearing or at least 3 days prior to Admit/Deny Hearing, whichever is earlier (<u>RJPP 44.02</u>, <u>subd. 3</u>).
- EPC: Commenced within 72 hours of child's removal from home, excluding Sat., Sun., and legal holidays (*RJPP 42.01*, *subd. 1*; *Minn. Stat.* § 260C.178, *subd. 1*(a)). Court appointed attorneys must appear at EPC or Admit/Deny hearing, whichever is earlier (*Minn. Stat.* § 260C.163, *subd. 3*; *RJPP 36.01*). Indigent parents/children have a right to counsel at EPC (detention) hearing (*Minn. Stat.* § 260C.176, *subd. 3*(7)).
- 3 **Protective Services Case Plan** (used when child not removed from home): Filed by social services along with CHIPS petition, unless exigent circumstances or non-cooperation of parent (*RJPP 26.04(a*); *Minn. Stat.* § 626.556, subd. 10m).
- Admit/Deny Hearing (ADH): If child removed from home, ADH must be commenced within 10 days of EPC hearing; ADH may be combined with EPC if all agree (RJPP 46.02, subd. 1). If child not removed from home, ADH no sooner than 3 days and no later than 20 days after filing of the petition (RJPP 46.02, subd. 2(a)). If Indian child, no ADH shall be held until at least 10 days after receipt of Petitioner's "ICWA Notice" by the child's parents, Indian custodian, tribe(s), and BIA Regional Director; parents, Indian custodian, and/or tribe may request up to 20 additional days to prepare for ADH (RJPP 46.02, subd. 2(a); Fed. Regs. 25 CFR § 23.111(e); Minn. Stat. § 260.761, subd. 3. Court appointed attorneys must appear at EPC or Admit/Deny hearing, whichever is earlier (Minn. Stat. § 260C.163, subd. 3; RJPP 36.01).
- 5 Scheduling Order: Issued in every CHIPS case within 15 days of ADH and must include dates for permanency progress review hearing, filing of permanency petition, and ADH on Permanency Petition (RJPP 6.02).
- 6 Out of Home Placement Plan (used when child removed from home): Filed by social services agency within 30 days of child's court-ordered placement or voluntary placement agreement (RJPP 26.02, subd. 2; Minn. Stat. § 260C.178, subd. 7(a) Minn. Stat. § 260C.212, subd 1(a)).
- 7 **Pretrial:** At least 10 days prior to trial (*RJPP 48.01*).
- 8 Trial: Commenced within 60 days of EPC or Admit/Deny, whichever is earlier; must be held on consecutive days; must be completed within 30 days of commencement (RJPP 49.01, subd. 1).
- 9 **Disposition Review Hearing:** When disposition is custody to agency, review hearing at least every 90 days following disposition (*RJPP 51.03*); when disposition is protective supervision, court review hearing at least every 6 months following disposition (*RJPP 51.03*)); when disposition is trial home visit, review hearing at least every 90 days (*RJPP 43, subd. 7*).
- 10 Findings/Adjudication Order: Within 15 days of conclusion of testimony, including time for filing briefs (may extend 15 days for good cause) (RJPP 49.04, subd. 1; RJPP 50.01).
- 11 **Disposition Order:** Preferably issued on same day as adjudication finding, but no later than 10 days from adjudication order (*RJPP 51.02*).
- 12 Permanency Progress Review Hearing (PPRH): For every child in foster care or care of nonresident parent, must be commenced no later than 6 months after court-ordered placement (Minn. Stat. § 260C.204(a)).
- 13 **Preferred permanency option for child who cannot return home:** TPR and adoption, or guardianship to the commissioner of human services through a consent to adopt (Minn, Stat. 260C.513(a)).

## Permanency Proceedings Termination of parental rights or consent to adopt leading to adoption are the preferred permanency options when child cannot return home (Minn. Stat. § 260C.513(a)). Termination of Parental Rights (TPR) Proceeding

- 14 TPR Petition: Permanency petition must be filed by month 11 for any child who remains in foster care or in care of nonresident parent (see "limited exception\*) (Minn. Stat. § 260C.505(a)).
- Admit/Deny Hearing (ADH): For any child (regardless of age) who remains in foster care or in care of nonresident parent, ADH must be commenced not later than 12 months after court-ordered placement (Minn. Stat. § 260C.507). \*See below "Limited Exceptions" to extend timeline.
- 16 **Pretrial Hearing:** At least 10 days prior to trial (*RJPP 57.01*).
- 17 Trial: Commenced within 60 days of the first scheduled ADH; must be held on consecutive days; must be completed within 30 days of commencement (RJPP 58.01, subd. 1; Minn. Stat. § 260C.509).
- Findings and Decision: Issued within 15 days of conclusion of testimony (may extend 15 days if in interests of justice and in child's best interests) (RJPP 58.04(a); Minn. Stat. § 260C.517(b)).
- 19 Post-TPR Review Hearing: At least every 90 days following TPR decision until adoption finalized (Minn. Stat. § 260C.519(4); Minn. Stat. § 260C.607).

#### Guardianship and Legal Custody to Commissioner of Human Services

- 20 **Consent to Adopt by an identified adoptive home:** Permanency petition not filed but, instead, prospective adoptive parent identified by agency has agreed to adopt child and court accepts bio parent's voluntary consent to adoption (*Minn. Stat. § 260C.515, subd. 3*). Consent irrevocable upon acceptance by court, unless child is Indian child in which case consent may be withdrawn for any reason at any time prior to entry of final adoption decree (*Minn. Stat. § 260C.629, subd. 1*). Acceptance of consent does not terminate parental rights, but does vest with commissioner of human services all legal authority regarding child, including guardianship and legal custody of child as if child were a state ward after a TPR.
- 21 Findings and Decision: Within 15 days of the consent (may extend 15 days for good cause), court must issue findings and order transferring guardianship and legal custody (RJPP 58.04).
- 22 Post-Consent Review Hearing: At least every 90 days following consent until adoption finalized). (Minn. Stat. § 260C.515, subd. 3).

#### Transfer of Permanent Legal and Physical Custody to a Relative (TPLPC) Proceeding

- 23 **TPLPC Petition:** Permanency petition must be filed by month 11 for any child who remains in foster care or in care of nonresident parent (see "limited exception") (Minn. Stat. § 260C.505(a)).
- Admit/Deny Hearing: For any child (regardless of age) who remains in foster care or in care of nonresident parent, ADH must be commenced not later than 12 months after court-ordered placement (Minn. Stat. § 260C.507(a)). \*See below "Limited Exceptions" to extend timeline.
- 25 **Pretrial Hearing:** At least 10 days prior to trial (*RJPP 57.01*).
- Trial: Commenced within 60 days of the first scheduled ADH; must be held on consecutive days; must be completed within 30 days of commencement (RJPP 58.01, subd. 1; Minn. Stat. § 260C.509).
- 27 Findings and Decision: Issued within 15 days of conclusion of testimony (may extend 15 days if in interests of justice and in child's best interests) (RJPP 58.04(a); Minn. Stat. § 260C.517(b)).
- 28 **Post-TPLPC Review Hearing:** Not required unless judge orders; however, best practice to hold hearings 30 90 days to ensure smooth transition and needs of child are being met (Minn. Stat. § 260C.521, subd. 2.)

### Permanent Custody to Agency for Placement in Foster Care (PCA) and Temporary Custody to Agency for Specified Period of Time Proceedings (TCASPT)

- 29 PCA or TCASPT Petition: Permanency petition must be filed by month 11 for any child who remains in foster care or in care of nonresident parent (see "limited exception") (Minn. Stat. § 260C.505(a)).
- 30 **Admit/Deny Hearing:** For any child (regardless of age) who remains in foster care or in care of nonresident parent, ADH must be commenced not later than 12 months after court-ordered placement (<u>Minn. Stat. § 260C.507(a)</u>). \*See below "Limited Exceptions" to extend timeline.
- 31 **Pretrial Hearing:** At least 10 days prior to trial (*RJPP 57.01*).
- Trial: Commenced within 60 days of the first scheduled ADH; must be held on consecutive days; must be completed within 30 days of commencement (RJPP 58.01, subd. 1; Minn. Stat. § 260C.509)
- 33 **Findings and Decision** Issued within 15 days of conclusion of testimony (may extend 15 days if in interests of justice and in child's best interests) (RJPP 58.04(a); Minn. Stat. § 260C.517(b)).
- Post-PCA Review Hearing: At least annually until child discharged from foster care; best practice is more frequent hearings for older youth age 17+ who are about to be discharged from foster care to ensure a smooth transition and an understanding of details of adult life from checking accounts, to rent, to groceries, to basic necessities (Minn. Stat. § 260C.521, subd. 1(a)).
- 35 GAL and Social worker reports: Must be filed with court and served on all parties at least 5 days prior to each hearing. (RJPP 27.01, subd. 2 social workers: RJPP 27.11, subd. 2 GALs).
- \*Limited Exceptions to ADH timing: child in protective supervision with parent from whom moved, or child in trial home visit, or child already in foster care 365+ days on prior CHIPS petitions in last five years and court approves compelling reasons to extend date for permanency admit deny hearing (Minn. Stat. 260C.503, subd. 3(b)(2) and (c)).

