## **ICWA/MIFPA** compliance case reviews



## The statewide compliance rate for 2023 review period (2022 Period Under Review)

79 reviews were completed for period under review 2022, with a statewide average compliance rate of 88%

vitkin	A. Inquiry	Inquiry		100.09
	B. Notice/notifications	MIFPA Notice		100.09
		ICWA notice (child custody proceedings)		100.09
	C. Active efforts	Prior to removal and ongoing		100.09
		Out-of-home placement		100.09
	E. Placement preferences	Placement preferences		100.09
Anoka	A. Inquiry	Inquiry	50.0%	50.0%
	B. Notice/notifications	MIFPA Notice	33.3%	66.7%
		ICWA notice (child custody proceedings)	55.6%	44.4%
	C. Active efforts	Prior to removal and ongoing		100.09
		Out-of-home placement		100.09
	D. Qualified expert witness	Qualified expert witness		100.09
	E. Placement preferences	Placement preferences		100.09
ecker	A. Inquiry	Inquiry		100.09
	B. Notice/notifications	MIFPA Notice		100.09
		ICWA notice (child custody proceedings)		100.09
	C. Active efforts	Prior to removal and ongoing		100.09
		Out-of-home placement		100.09
	D. Qualified expert witness	Qualified expert witness		100.09
	E. Placement preferences	Placement preferences		100.09
eltrami	A. Inquiry	Inquiry	95.5	5% <b>4</b> .
	B. Notice/notifications	MIFPA Notice		100.09
		ICWA notice (child custody proceedings)		100.09
	C. Active efforts	Prior to removal and ongoing		100.09
		Out-of-home placement		100.09
	D. Qualified expert witness	Qualified expert witness		100.09
	E. Placement preferences	Deviation from placement preferences		100.09
		Placement preferences		100.09
ig Stone	A. Inquiry	Inquiry		100.09
	B. Notice/notifications	MIFPA Notice	10	0.0%
		ICWA notice (child custody proceedings)	50.0%	50.0%
	C. Active efforts	Prior to removal and ongoing		100.09
		Out-of-home placement		100.09
	D. Qualified expert witness	Qualified expert witness		100.09
	E. Placement preferences	Placement preferences		100.09
lue Earth	A. Inquiry	Inquiry		100.09
	B. Notice/notifications	MIFPA Notice		100.09
		ICWA notice (child custody proceedings)		100.09
	C. Active efforts	Prior to removal and ongoing		100.09

	D. Qualified expert witness	Qualified expert witness			100.0%
	E. Placement preferences	Placement preferences			100.0%
Carlton	A. Inquiry	Inquiry	28.6%	71.	4%
	B. Notice/notifications	MIFPA Notice	18.2%	81.8%	
		ICWA notice (child custody proceedings)		77.8%	22.2%
	C. Active efforts	Prior to removal and ongoing		92.6%	7.4%
		Out-of-home placement		100.0%	
	D. Qualified expert witness	Qualified expert witness			100.0%
	E. Placement preferences	Placement preferences			100.0%
Cass	A. Inquiry	Inquiry	33.3%	e	6.7%
	B. Notice/notifications	MIFPA Notice		100.0%	
		ICWA notice (child custody proceedings)	50.09	%	50.0%
	C. Active efforts	Prior to removal and ongoing			100.0%
		Out-of-home placement			100.0%
	E. Placement preferences	Placement preferences			100.0%
Clay	A. Inquiry	Inquiry			100.0%
	B. Notice/notifications	MIFPA Notice	e	60.0%	40.0%
		ICWA notice (child custody proceedings)		77.8%	22.2%
	C. Active efforts	Prior to removal and ongoing			100.0%
		Out-of-home placement			100.0%
	D. Qualified expert witness	Qualified expert witness		66.7%	33.3%
	E. Placement preferences	Deviation from placement preferences			100.0%
		Placement preferences			100.0%
Clearwater	A. Inquiry	Inquiry			100.0%
	B. Notice/notifications	MIFPA Notice		100.0%	
		ICWA notice (child custody proceedings)	50.09	%	50.0%
	C. Active efforts	Prior to removal and ongoing			100.0%
		Out-of-home placement			100.0%
	E. Placement preferences	Placement preferences			100.0%
Cook	A. Inquiry	Inquiry	33.3%	e	6.7%
	B. Notice/notifications	MIFPA Notice		100.0%	
		ICWA notice (child custody proceedings)		66.7%	33.3%
	C. Active efforts	Prior to removal and ongoing			100.0%
		Out-of-home placement			100.0%
	D. Qualified expert witness	Qualified expert witness			100.0%
	E. Placement preferences	Placement preferences			100.0%
Crow Wing	A. Inquiry	Inquiry			100.0%
	B. Notice/notifications	MIFPA Notice			100.0%
		ICWA notice (child custody proceedings)			100.0%
	C. Active efforts	Prior to removal and ongoing			100.0%
		Out-of-home placement			100.0%
	D. Qualified expert witness	Qualified expert witness			100.0%
	E. Placement preferences	Placement preferences			100.0%
Dakota	A. Inquiry	Inquiry	40.0%		60.0%
	B. Notice/notifications	MIFPA Notice		100.0%	
		ICWA notice (child custody proceedings)	37.5%		62.5%
	C Antine offente	Duto to concernational and consider			100.001

	C. Active enorts	Prior to removal and ongoing			100.0%
		Out-of-home placement			100.0%
	D. Qualified expert witness	Qualified expert witness			100.0%
	E. Placement preferences	Placement preferences			100.0%
Douglas	A. Inquiry	Inquiry	50.0%		50.0%
	B. Notice/notifications	MIFPA Notice			100.0%
		ICWA notice (child custody proceedings)			100.0%
	C. Active efforts	Prior to removal and ongoing		88.9%	11.1%
		Out-of-home placement		85.7%	14.3%
	D. Qualified expert witness	Qualified expert witness			100.0%
	E. Placement preferences	Placement preferences			100.0%
Faribault	A. Inquiry	Inquiry	7	1.4%	28.6%
	B. Notice/notifications	MIFPA Notice			100.0%
		ICWA notice (child custody proceedings)			100.0%
	C. Active efforts	Prior to removal and ongoing			100.0%
		Out-of-home placement			100.0%
	D. Qualified expert witness	Qualified expert witness			100.0%
	E. Placement preferences	Placement preferences			100.0%
Goodhue	A. Inquiry	Inquiry			100.0%
	B. Notice/notifications	MIFPA Notice		100.0%	
		ICWA notice (child custody proceedings)		80.0%	20.0%
	C. Active efforts	Prior to removal and ongoing			100.0%
		Out-of-home placement			100.0%
	D. Qualified expert witness	Qualified expert witness			100.0%
	E. Placement preferences	Placement preferences			100.0%
Hennepin	A. Inquiry	Inquiry		80.6%	19.4%
	B. Notice/notifications	MIFPA Notice		78.3%	21.7%
		ICWA notice (child custody proceedings)	49.3%		50.7%
	C. Active efforts	Prior to removal and ongoing		100.0%	
		Out-of-home placement		98.5%	1. <mark>5</mark>
	D. Qualified expert witness	Qualified expert witness			100.0%
	E. Placement preferences	Placement preferences			100.0%
Houston	A. Inquiry	Inquiry	33.3%		66.7%
	B. Notice/notifications	MIFPA Notice			100.0%
		ICWA notice (child custody proceedings)			100.0%
	C. Active efforts	Prior to removal and ongoing		77.8%	22.2%
		Out-of-home placement		100.0%	
	D. Qualified expert witness	Qualified expert witness			100.0%
	E. Placement preferences	Placement preferences			100.0%
Hubbard	A. Inquiry	Inquiry			100.0%
	B. Notice/notifications	MIFPA Notice		100.0%	
		ICWA notice (child custody proceedings)		75.0%	25.0%
	C. Active efforts	Prior to removal and ongoing			100.0%
		Out-of-home placement			100.0%
	D. Qualified expert witness	Qualified expert witness			100.0%
	E. Placement preferences	Placement preferences			100.0%
Isanti	A. Inquirv	Inquiry	50.0%		50.0%
Iounu	,	qui t			

				400.00%				
	B. Notice/notifications	MIFPA Notice			100.0%			
		ICWA notice (child custody proceedings)	20.0%		80.0%			
	C. Active efforts	Prior to removal and ongoing				100.0%		
		Out-of-home placement				100.0%		
	D. Qualified expert witness	Qualified expert witness				100.0%		
	E. Placement preferences	Placement preferences				100.0%		
Itasca	A. Inquiry	Inquiry		72.7%		27.3%		
	B. Notice/notifications	MIFPA Notice				100.0%		
		ICWA notice (child custody proceedings)				100.0%		
	C. Active efforts	Prior to removal and ongoing				100.0%		
		Out-of-home placement				100.0%		
	D. Qualified expert witness	Qualified expert witness				100.0%		
	E. Placement preferences	Deviation from placement preferences				100.0%		
		Placement preferences				100.0%		
Koochiching	A. Inquiry	Inquiry				100.0%		
	B. Notice/notifications	MIFPA Notice			100.0%			
		ICWA notice (child custody proceedings)	14.3%		85.7%			
	C. Active efforts	Prior to removal and ongoing				100.0%		
		Out-of-home placement				100.0%		
	D. Qualified expert witness	Qualified expert witness				100.0%		
	E. Placement preferences	Placement preferences				100.0%		
Lake	A. Inquiry	Inquiry		66.7%		33.3%		
	B. Notice/notifications	MIFPA Notice	100.0%					
		ICWA notice (child custody proceedings)	25.0% 75.0%					
	C. Active efforts	Prior to removal and ongoing	88.9%			11.1%		
		Out-of-home placement			100.0%			
	D. Qualified expert witness	Qualified expert witness				100.0%		
	E. Placement preferences	Placement preferences				100.0%		
Marshall	A. Inquiry	Inquiry				100.0%		
	B. Notice/notifications	MIFPA Notice				100.0%		
		ICWA notice (child custody proceedings)				100.0%		
	C. Active efforts	Prior to removal and ongoing				100.0%		
		Out-of-home placement				100.0%		
	E. Placement preferences	Placement preferences				100.0%		
McLeod	A. Inquiry	Inquiry		66.7%		33.3%		
	B. Notice/notifications	MIFPA Notice			100.0%			
		ICWA notice (child custody proceedings)	40.	0%		60.0%		
	C. Active efforts	Prior to removal and ongoing				100.0%		
		Out-of-home placement				100.0%		
						100.0%		
	D. Qualified expert witness	Qualified expert witness				100.02		
	D. Qualified expert witness	Qualified expert witness Placement preferences						
Mille Laca	E. Placement preferences	Placement preferences		<u> </u>		100.0%		
Mille Lacs	E. Placement preferences A. Inquiry	Placement preferences Inquiry		66.7%	100.0%			
Mille Lacs	E. Placement preferences	Placement preferences Inquiry MIFPA Notice			100.0%	100.0% 33.3%		
Mille Lacs	E. Placement preferences A. Inquiry	Placement preferences Inquiry	33.3%			100.0%		

	D. Qualified expert witness	Qualified expert witness			100.09		
	· · · · · · · · · · · · · · · · · · ·	•			100.09		
	E. Placement preferences	Deviation from placement preferences			100.09		
		Placement preferences		80.0%			
Nicollet	A. Inquiry	Inquiry		20.0%			
	B. Notice/notifications	MIFPA Notice		100.0%			
		ICWA notice (child custody proceedings)	66.7	7%	33.3%		
	C. Active efforts	Prior to removal and ongoing			100.09		
		Out-of-home placement			100.09		
	D. Qualified expert witness	Qualified expert witness			100.09		
	E. Placement preferences	Placement preferences			100.09		
Nobles	A. Inquiry	Inquiry			100.09		
	B. Notice/notifications	MIFPA Notice	100.0%				
		ICWA notice (child custody proceedings)	40.0%		60.0%		
	C. Active efforts	Prior to removal and ongoing			100.09		
		Out-of-home placement			100.09		
	D. Qualified expert witness	Qualified expert witness			100.09		
	E. Placement preferences	Placement preferences			100.09		
Otter Tail	A. Inquiry	Inquiry			100.09		
	B. Notice/notifications	MIFPA Notice		100.0%			
		ICWA notice (child custody proceedings)	50.0%		50.0%		
	C. Active efforts	Prior to removal and ongoing	75.0%		25.0%		
		Out-of-home placement	100.0%				
	D. Qualified expert witness	Qualified expert witness	100.				
	E. Placement preferences	Deviation from placement preferences	100.0				
		Placement preferences			100.09		
Pine	A. Inquiry	Inquiry	25.0%		75.0%		
	B. Notice/notifications	MIFPA Notice			100.09		
		ICWA notice (child custody proceedings)			100.0%		
	C. Active efforts	Prior to removal and ongoing		77.8%	22.2%		
		Out-of-home placement	100.0%				
	D. Qualified expert witness	Qualified expert witness			100.09		
	E. Placement preferences	Placement preferences			100.09		
Polk	A. Inquiry	Inquiry	66.7	7%	33.3%		
	B. Notice/notifications	MIFPA Notice	50.0%		50.0%		
		ICWA notice (child custody proceedings)	30.0%		70.0%		
	C. Active efforts	Prior to removal and ongoing			100.09		
	O. Adive choris	Out-of-home placement			100.09		
		Qualified expert witness			100.09		
	D. Qualified expert witness	Placement preferences			100.0		
Bomosii	E. Placement preferences	· · · · · · · · · · · · · · · · · · ·		83.3%	16.7%		
Ramsey	A. Inquiry				25.0%		
	B. Notice/notifications	MIFPA Notice					
		ICWA notice (child custody proceedings)		100.0%			
	C. Active efforts	Prior to removal and ongoing			100.09		
		Out-of-home placement			100.09		
	D. Qualified expert witness	Qualified expert witness			100.09		
	E. Placement preferences	Placement preferences			100.09		

Redwood	A. Inquiry	Inquiry				100.0%	
	B. Notice/notifications	MIFPA Notice				100.0%	
	D. House Houndations	ICWA notice (child custody proceedings)				100.0%	
	C. Active efforts	Prior to removal and ongoing				100.0%	
	C. Active chorts	Out-of-home placement				100.0%	
						100.0%	
	E. Placement preferences	Placement preferences				100.0%	
Renville	A. Inquiry				0.0%	100.0%	
	B. Notice/notifications	MIFPA Notice	07.00/	10	0.0%		
		ICWA notice (child custody proceedings)	25.0%		75.0%	100.001	
	C. Active efforts	Prior to removal and ongoing				100.0%	
		Out-of-home placement				100.0%	
	D. Qualified expert witness	Qualified expert witness				100.0%	
	E. Placement preferences	Placement preferences				100.0%	
Roseau	A. Inquiry	Inquiry	50	.0%	50.0%		
	B. Notice/notifications	MIFPA Notice	50	.0%	50.0%		
		ICWA notice (child custody proceedings)	40.0%		60.0%		
	C. Active efforts	Prior to removal and ongoing				100.0%	
		Out-of-home placement				100.0%	
	E. Placement preferences	Placement preferences				100.0%	
Saint Louis	A. Inquiry	Inquiry		93.8	%	6.3%	
	B. Notice/notifications	MIFPA Notice	100.0%		0.0%		
		ICWA notice (child custody proceedings)		80.0%		20.0%	
	C. Active efforts	Prior to removal and ongoing				100.0%	
		Out-of-home placement				100.0%	
	D. Qualified expert witness	Qualified expert witness				100.0%	
	E. Placement preferences	Placement preferences				100.0%	
Scott	A. Inquiry	Inquiry				100.0%	
	B. Notice/notifications	MIFPA Notice		10	0.0%		
		ICWA notice (child custody proceedings)	40.0%		60.0%		
	C. Active efforts	Prior to removal and ongoing				100.0%	
		Out-of-home placement				100.0%	
	D. Qualified expert witness	Qualified expert witness				100.0%	
	E. Placement preferences	Deviation from placement preferences				100.0%	
		Placement preferences				100.0%	
Stearns	A. Inquiry	Inquiry	20.0%		80.0%		
	B. Notice/notifications	MIFPA Notice				100.0%	
		ICWA notice (child custody proceedings)				100.0%	
	C. Active efforts	Prior to removal and ongoing		88.9%		11.1%	
		Out-of-home placement	100.0%		0.0%		
	D. Qualified expert witness	Qualified expert witness				100.0%	
	E. Placement preferences	Placement preferences				100.0%	
Washington	· ·	Inquiry	33.3%		66.7%		
9001	B. Notice/notifications	MIFPA Notice		10	0.0%		
		ICWA notice (child custody proceedings)		75.0%		25.0%	
	C. Active efforts	Prior to removal and ongoing				100.0%	
	C. Adive enotes	Out-of-home placement				100.0%	
		out or-nome placement				100.070	

	D. Qualified expert witness	Qualified expert witness	1				
	E. Placement preferences	Deviation from placement preferences				100.0%	
		Placement preferences				100.0%	
Yellow Medicine	A. Inquiry	Inquiry	33.3% 66.7%				
Wedicine	B. Notice/notifications	MIFPA Notice	100.0%				
		ICWA notice (child custody proceedings)		75.0%		25.0%	
	C. Active efforts	Prior to removal and ongoing				100.0%	
		Out-of-home placement				100.0%	
	D. Qualified expert witness	Qualified expert witness				100.0%	
	E. Placement preferences	Placement preferences				100.0%	
			0% 10% 20% 20%	40% 50% 60%	700/	0.00/ 0.00/ 1.00/	

0% 10% 20% 30% 40% 50% 60% 70% 80% 90% 100% % of Questions