

# 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%

| Scores by Question Category |                                      | Question Value                          |                     |
|-----------------------------|--------------------------------------|---|---------------------|
|                             |                                      | Yes                                     | No                  |
| Aitkin                      | 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%                                  |                     |
| Anoka                       | A. Inquiry                           | Inquiry                                 | 50.0% Yes, 50.0% No |
|                             | B. Notice/notifications              | MIFPA Notice                            | 33.3% Yes, 66.7% No |
|                             |                                      | ICWA notice (child custody proceedings) | 55.6% Yes, 44.4% No |
|                             | 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%                                  |                     |
| Becker                      | 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%                                  |                     |
| Beltrami                    | A. Inquiry                           | Inquiry                                 | 95.5% Yes, 4.5% No  |
|                             | 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%                                  |                     |
| Big Stone                   | A. Inquiry                           | Inquiry                                 | 100.0%              |
|                             | B. Notice/notifications              | MIFPA Notice                            | 100.0%              |
|                             |                                      | ICWA notice (child custody proceedings) | 50.0% Yes, 50.0% No |
|                             | 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%                                  |                     |
| Blue Earth                  | 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% |
| 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%  | 66.7%  |
|                          | B. Notice/notifications              | MIFPA Notice                            |        | 100.0% |
|                          |                                      | ICWA notice (child custody proceedings) | 50.0%  | 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                            | 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) | 50.0%  | 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%  | 66.7%  |
|                          | 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. Active efforts        | Prior to removal and ongoing         |   | 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        |
| 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%                        |
| Out-of-home placement |                             | 11.1%                                   |                              |
|                       | D. Qualified expert witness | Qualified expert witness                | 100.0%                       |
|                       |                             | E. Placement preferences                | Placement preferences        |
| Faribault             | A. Inquiry                  | Inquiry                                 | 71.4%                        |
|                       |                             |   | 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        |
| Goodhue               | A. Inquiry                  | Inquiry                                 | 100.0%                       |
|                       |                             |   | 100.0%                       |
|                       | B. Notice/notifications     | MIFPA Notice                            | 100.0%                       |
|                       |                             | ICWA notice (child custody proceedings) | 80.0%                        |
|                       |                             | C. Active efforts                       | Prior to removal and ongoing |
| Out-of-home placement |                             |   | 100.0%                       |
|                       | D. Qualified expert witness | Qualified expert witness                | 100.0%                       |
|                       |                             | E. Placement preferences                | Placement preferences        |
| Hennepin              | A. Inquiry                  | Inquiry                                 | 80.6%                        |
|                       |                             |   | 19.4%                        |
|                       | B. Notice/notifications     | MIFPA Notice                            | 78.3%                        |
|                       |                             | ICWA notice (child custody proceedings) | 21.7%                        |
|                       | C. Active efforts           | Prior to removal and ongoing            | 49.3%                        |
| Out-of-home placement |                             | 50.7%                                   |                              |
|                       | D. Qualified expert witness | Qualified expert witness                | 100.0%                       |
|                       |                             | E. Placement preferences                | Placement preferences        |
| 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%                        |
| Out-of-home placement |                             | 22.2%                                   |                              |
|                       | D. Qualified expert witness | Qualified expert witness                | 100.0%                       |
|                       |                             | E. Placement preferences                | Placement preferences        |
| Hubbard               | A. Inquiry                  | Inquiry                                 | 100.0%                       |
|                       |                             |   | 100.0%                       |
|                       | B. Notice/notifications     | MIFPA Notice                            | 100.0%                       |
|                       |                             | ICWA notice (child custody proceedings) | 75.0%                        |
|                       |                             | C. Active efforts                       | Prior to removal and ongoing |
| Out-of-home placement |                             |   | 100.0%                       |
|                       | D. Qualified expert witness | Qualified expert witness                | 100.0%                       |
|                       |                             | E. Placement preferences                | Placement preferences        |
| Isanti                | A. Inquiry                  | Inquiry                                 | 50.0%                        |
|                       |                             |   | 50.0%                        |

|             |                             |   |        |       |
|-------------|-----------------------------|---|--------|-------|
|             | 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% |       |
|             | D. Qualified expert witness | Qualified expert witness                | 100.0% |       |
|             | E. Placement preferences    | Placement preferences                   | 100.0% |       |
| Mille Lacs  | A. Inquiry                  | Inquiry                                 | 66.7%  | 33.3% |
|             | B. Notice/notifications     | MIFPA Notice                            | 100.0% |       |
|             |                             | ICWA notice (child custody proceedings) | 33.3%  | 66.7% |
|             | C. Active efforts           | Prior to removal and ongoing            | 94.4%  | 5.6%  |
|             |                             | 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% |       |
| Nicollet                 | A. Inquiry                           | Inquiry                                 | 80.0%  | 20.0% |
|                          | 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%                                  |        |       |
| Nobles                   | A. Inquiry                           | Inquiry                                 | 100.0% |       |
|                          | 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% |       |
|                          | D. Qualified expert witness          | Qualified expert witness                | 100.0% |       |
| E. Placement preferences | Placement preferences                | 100.0%                                  |        |       |
| Otter Tail               | A. Inquiry                           | Inquiry                                 | 100.0% |       |
|                          | 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                | 100.0% |       |
| E. Placement preferences | Deviation from placement preferences | 100.0%                                  |        |       |
|                          |                                      | Placement preferences                   | 100.0% |       |
| Pine                     | A. Inquiry                           | Inquiry                                 | 25.0%  | 75.0% |
|                          | 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%                                  |        |       |
| Polk                     | A. Inquiry                           | Inquiry                                 | 66.7%  | 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            | 100.0% |       |
|                          |                                      | Out-of-home placement                   | 100.0% |       |
|                          | D. Qualified expert witness          | Qualified expert witness                | 100.0% |       |
| E. Placement preferences | Placement preferences                | 100.0%                                  |        |       |
| Ramsey                   | A. Inquiry                           | Inquiry                                 | 83.3%  | 16.7% |
|                          | B. Notice/notifications              | MIFPA Notice                            | 75.0%  | 25.0% |
|                          |                                      | 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%                                  |        |       |

|                          |                             |   |        |       |
|--------------------------|-----------------------------|---|--------|-------|
| Redwood                  | 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%                                  |        |       |
| Renville                 | A. Inquiry                  | Inquiry                                 | 100.0% |       |
|                          | B. Notice/notifications     | MIFPA Notice                            | 100.0% |       |
|                          |                             | ICWA notice (child custody proceedings) | 25.0%  | 75.0% |
|                          | 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%                                  |        |       |
| 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% |       |
|                          |                             | 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                            | 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% |       |
|                          | 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% |       |
|                          | D. Qualified expert witness | Qualified expert witness                | 100.0% |       |
| E. Placement preferences | Placement preferences       | 100.0%                                  |        |       |
| Washington               | A. Inquiry                  | Inquiry                                 | 33.3%  | 66.7% |
|                          | 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%                                  |        |       |

