## Juvenile Clerks Meet Up June 2024

Termination of Parental Rights (TPR)

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Please note this information is not meant to be construed as legal advice.

Any guidance provided should not override a judge's decision and authority.

Please do not include any confidential case specific information in the chat.

Materials are posted on www.wicciptraining.com under Resources

## Who may file a TPR Petition?

- Parent
- Guardian
- Relative
- Child
- Guardian ad Litem or Counsel for any of the above
- Corporation Counsel, District Attorney, or other contract attorney
  - Representing the interests of the public, not the county agency

#### Venue

Venue is in the county where:

- the child resides or is present.
- the birth parent or child resides at the time the TPR petition is filed for a Voluntary Consent.
- when the child has been placed outside the home pursuant to a dispositional order, venue shall be in the county where the dispositional order was issued, unless the child's county of residence has changed or the parent of the child has resided in a different county of this state for 6 months.
  - The court may, upon a motion and for good cause shown, transfer the case, along with all appropriate records, to the county of residence of the child or parent.
- Post-TPR proceedings shall be in the county where the termination of parental rights order was issued.

#### **Court Commissioners**

Court commissioners may not conduct hearings for termination of parental rights.

§757.69 (1m)(c)

## **Filing Fees**

- There is no filing fee for a TPR case.
- However, a jury fee may be collected if a jury trial is requested pursuant to §814.61 (4).
  - County practice varies.

#### **Class Codes**

#### Voluntary TPR ~ 65001

Applies when the only/both parents will be voluntarily consenting to the TPR under §48.41.

This information can be found in:
#5 on JC-1630 – Petition for
Termination of Parental Right or
#6 on IW-1630 – Petition for
Termination of Parental Rights
(ICWA).

#### Involuntary TPR ~ 65003

Applies when one or both parents **may** or **will not** consent to the TPR under §48.415.

This information can be found in: #5 on JC-1630 – Petition for Termination of Parental Rights or #6 on IW-1630 – Petition for Termination of Parental Rights (ICWA).

## **Charges**

#### **Voluntary Charges**

• 48.41 (1) TPR-Voluntary Consent

## Involuntary Charges / Grounds

- These should match the grounds alleged in the petition.
- For example,
  - 48.415 (6)(a) TPR-Fail/Assume
     Parental Responsibility
  - 48.415 (2) TPR-Continuing Need/Protection/Services
- It might be helpful to include a note indicating which grounds belong to each parent.

## **Public vs Privately Filed**

Public - filed by:
the District Attorney,
Corporation Counsel,
county child welfare agency, or
an attorney contracted by
District Attorney,
Corporation Counsel, or county
child welfare agency.

\*Typically, there is an underlying CHIPS case

Private - filed by an individual, attorney, or agency other than the District Attorney, Corporation Counsel, or county child welfare agency.

\*Step-parent or private adoptions

## **Party or Notice Recipient?**

#### **Parties:**

- Petitioner
- Child and Child's Attorney/Guardian ad Litem
- Parent Mother and Father or Adjudicated Father
- Guardian and Legal Custodian
- Tribe and Indian Custodian

#### **Notice Recipients:**

- Alleged Father
- Foster Parent, Physical Custodian, Group Home
- Relative
- Social Worker
- Agency
- Stepfather and Stepmother
- Other

#### **Permanency Goals**

- A Termination of Parental Rights Petition can be filed regardless of the child's permanency goals that have been ordered by the court.
- Legally, it is not required to have Adoption as a permanency goal to file a TPR petition.

# Petition for TPR (JC-1630)

- Legal definitions for adjudicated, adoptive, marital, and alleged can be found in the TPR Petition form summary.
- Will consent = Voluntary TPR
- May or will not consent = Involuntary TPR
- If there are 3 or more parents, 2 petitions can be filed.

**PTPR** 

Petition for termination of parental rights

STAT	E OF WISCONSIN, CIRCUIT COURT,		COUNTY		
IN TH	E INTEREST OF		Amended		
Name			n for Termination Parental Rights		
Date of		Case No.	•		
Date of					
I state	on information and belief that the following  Petitioner's Name and Address	is true: (If unknown or o	cannot be ascertained, so state)		
	Child's Address		Name(s) of Foster Parent or Other F	Physical Custodian	Child's
					☐ Fer
	Child has previously been adopted? Yes No	County where child is p Parent #1's Address	present at time of filing Petition:	Birthdate	
	Parent #Z's Name	Parent #2's Address		Birthdate	
	Child's Legal Guardian	Legal Guardian's Address	1		
	Child's Legal Custodian	Legal Custodian's Addres	s		
	Is an interpreter needed? No Yes Languag	e(s)	Party Name(s)		
	The state of the s	-(-)			
2.	The petitioner is interested as				
3.	The child is a marital non-marita	al child.			
4	The above-named father is adjudicate	ed adoptive	marital 🗌 alleged 🔲 unk	nown.	
5.	Parent #1 who will may will Wis. Stats.				
	If involuntary, grounds for termination of pa A statement of the facts and circumstances			), Wis. See att	
	Parent #2 who will may will \$48.41, Wis. Stats.			•	
	If involuntary, grounds for termination of pa A statement of the facts and circumstances			), Wis. See	
<b>□</b> 6.	Names and addresses of additional possib of the parental rights of each possible father these grounds are attached.				
C-1630	11/23 Petition for Termination of Parental Rights This form shall not be modifi		5548.41(1), 48.415, and	48.42 Wisconsin Sta	tutes

TATE	OF WISCONSIN, CIRCUIT COURT,				COUN	TY		
IN THE INTEREST OF				☐ Am	ended			
Name					Terminatio	n		
ane					al Rights Welfare A	- 4		
ite of Bir	rth				weitare A	Ct		
			Case N	0		-		
state 1.	e on information and belief that the folk Petitioner's Name and Address	owing is t	rue: [if unknown	or canno Petitione	t be ascertained e's Attorney's Nan	so state e and Add	ress	
	Child's Address	ilame(s) of Ec	oster Parent or	Child's		Child's		Sex
		Other Physica		Place of	Birth	Tribal Af	Sliation	☐ Female ☐ Male
	Child has previously been adopted?	□ No	County where ch			9.1		
	Mother's Name and Address		Mother's Date of E	Birth	Mother's Place of	f Birth	Mother's	Tribal Affiliation
	Father's Name and Address		Father's Date of B	irth	Father's Place of	Birth	Father's	Tribal Affiliation
	Other known information in regard to tribal affiliation numbers of parents, grandparents, or other direct lin			tial tribes t	hat the child may b	e a memb	er and alia	ses or enrollment
	Child's Legal Guardian		Legal Guardian's	Address				
	Child's Indian Custodian/Legal Custodian		Legal Custodian's	Address				
	Is an interpreter needed? No Yes La	anguage(s)			Party N	ame(s)		
2	The petitioner is interested as							
3.	The child is subject to the federal Inc	dian Child	Welfare Act (	25 USC	§§1901-196	3).		
4.	The child is a marital no	on-marita	l child.					
5.	The above-named father is adju	udicated	adoptive	mari	ital 🗌 allege	d 🗆 u	nknown	1.
6.	The petitioner seeks termination of parental rights of the mother, who will may will not consent to the termination of her parental rights under §48.41, Wis. Stats.							
	If involuntary, grounds for termination	n of parer	ntal rights exis	t under	§48.415 (			), Wis. Stats.
	A statement of the facts and circumstances which support these grounds is as follows:					See attached		
					termination	of hie n	arental	righte under
	father, who will may §48.41, Wis. Stats.	☐ will	not conser	nt to the	termination	oi ilis pi	arentar	rigitis unuei

# Petition for TPR - ICWA (IW-1630)

- Will consent = Voluntary TPR
- May or will not consent = Involuntary TPR
- Specific information regarding notice is at the bottom of this petition.
- WICWA applies to both public and privately filed TPRs.

Β.	Γ	P	R	

Petition for termination of parental rights - ICWA

#### **TPR Petition Attachments**

#### UCCJEA - GF-150

 The Uniform Child Custody Jurisdiction and Enforcement Act Affidavit must be attached to the TPR petition.

UCCA Uniform child custody affidavit

#### Statement of Active Efforts - IW-1609

• The Statement of Active Efforts is required for Involuntary

TPR cases.

SAE

Statement of Active Efforts

## Petition for Adoptive Placement ~ JC-1640

- Seeks to place the child with an adoptive placement in private adoption cases
- Filed in the TP case with the TPR petition, not in a new JA case

IN THE	INTEREST OF	
Name	Petition for Adoptive	e Placement
	Case No.	
Date of Bir	th	
	R OATH, I STATE:  A. The child was born on the date indicated above and resides at  B. The child is due to be born about	·
2.	The birth mother	, age,
3.	The birth fatherresides at	, age,
4.	The proposed adoptive Parent 1resides at	, age
5.	The proposed adoptive Parent 2resides at	
6.	[Person/agency] arra	anged placement of the child.
7.	The report of financial, medical and legal arrangements is attached.	
8.	The placement is in a licensed foster home.	
9.	The Petition for Termination of Parental Rights accompanies this Petit	tion.
10.	A. The child is not subject to the federal Indian Child Welfare Act.  B. The child is subject to the federal Indian Child Welfare Act, an  (1) Indian tribe's name and address:  (2) Indian custodian's name and address: (if applicable)  Placement has been made in accordance with the o Child Welfare Act. OR  There is good cause to depart from the order of plac Welfare Act:	rder of preference set forth in the India
11.	Is an interpreter needed?  No Yes Language(s)	Party Name(s)
State of	f <b>&gt;</b>	

**PAP** 

**Petition for adoptive placement** 

## **Scheduling the Initial TPR Hearing**

Hearing on the Petition (sometimes referred to as Initial Appearance) shall be held within 30 days after TPR petition is filed with the court.

## Scheduling the Initial TPR Hearing - ICWA

If the child is subject to the Indian Child Welfare Act (ICWA) in an involuntary TPR case,

- the Hearing on the Petition shall not occur until at least 10 days after receipt of the notice of the hearing if the tribe is known or until at least 15 days after receipt of the notice by the U.S. Secretary of the Interior.
- The Indian child's parent, Indian custodian, or tribe may request an additional 20 days to enable the requestor to prepare for the hearing – the court shall grant such request.

## **TPR Petition & Summons (JC-1633)**

- Child if 12 years or older
- Child's Guardian ad Litem/Adversary Counsel
- Parents
  - Mother
  - Adjudicated or marital father
  - Non-adjudicated father who filed a declaration of paternal interest
  - Alleged father(s)

 Person who has lived in a familial relationship with the child and may be the father

**SUM** 

**PSUM** 

Summons

**Proposed Summons** 

- Guardian and Legal Custodian
- Tribe and Indian Custodian

#### **TPR Petition & Notice**

- Parents' Attorneys
- Relative Caregiver/Foster Parent
- Caseworker
- District Attorney/Corporation Counsel

JD / IW-1724 - Notice of Hearing can be used.

NOT	Notice of hearing
NOTI	Notice of hearing - ICWA

#### **Notice Timeframes**

#### Notice:

- Personal Service must be provided to the parties required to be summoned at least 7 days before the hearing
- NOTE: Saturdays, Sundays, and holidays are excluded for time periods less than 11 days

#### For ICWA cases:

- In addition to personal service, registered mail notice must be sent to the parents and tribe at least 10 days before the hearing.
- If sending registered mail notice to the U.S. Secretary of the Interior, at least 15 days before the hearing
  - Applies when the parent whereabouts are unknown, unknown father, or tribal affiliation is unknown.

#### **Notice - Publication**

- If a party cannot be served after reasonable diligence, notice shall be given constructively through publication in a newspaper. § 48.42(4)(b)
- In determining which newspaper, consider the individual's last known address, residence of the relatives of the party, or the last-known location of the individual.
- Notice must be published once but can be published in different newspapers if party's location is unknown.

#### **Notice in TPR Cases - Publication Forms**

CUMNP	Consent to use mother's name for publication
NAOH	Notice and Order of Hearing (For Publication)

JC-1635

· · · · · · · · · · · · · · · · · · ·	COUNTY
IN THE INTEREST OF	Notice and Order of Hearing
*Child's name (if ordered by the court) or girl/boy child	(For Publication)
Born to:	Case No
*Mother's name (if mother consents)	
TO:	Physical Description of alleged parent:
and any unknown parent at unknown address.	
Additional identifying information:	
Place of conception:  Date of birth:	
Place of birth:	
Place of bildi.	
IT IS ORDERED:  This Notice be published advising you that a Pe	
IT IS ORDERED:  This Notice be published advising you that a Pe child be heard at the CRII./Br. address on [Date] at [Time]	County Courthouse, Wisconsistimony in support of the allegations in the Petition and grant the
IT IS ORDERED:  This Notice be published advising you that a Pe child be heard at the CRIL/Br. address on [Date] at [Time]	County Courthouse, Wisconsing the properties of the allegations in the Petition and grant the rights.
IT IS ORDERED:  This Notice be published advising you that a Pechild be heard at the CRIL/BR. address on [base] at [Time]  IF YOU FAIL TO APPEAR, the court may hear tes request of the petitioner to terminate your parental You have the right to have an attorney present. If y state public defender may appoint an attorney to refit you fail to appear and the court terminates your fif you fail to appear and the court terminates your fif you fail to appear and the court terminates your fif you fail to appear and the court terminates your fif you fail to appear and the court terminates your fif you fail to appear and the court terminates your fif you fail to appear and the court terminates your fif you fail to appear and the court terminates your fif you fail to appear and the court terminates your fifther than the properties of th	County Courthouse. Wisconsing with the Petition and grant the rights.  To undesire to contest the matter and cannot afford an attorney, the present you.  Was a contest the matter and cannot afford an attorney, the present you.
IT IS ORDERED:  This Notice be published advising you that a Pe child be heard at the CRILIBR. address on [Date] at [Time]	you desire to contest the matter and cannot afford an attorney, the
IT IS ORDERED:  This Notice be published advising you that a Pechild be heard at the Rn JEr. address on [bate]  IF YOU FAIL TO APPEAR, the court may hear terequest of the petitioner to terminate your parental You have the right to have an attorney present. If y state public defender may appoint an attorney to re lif you fail to appear and the court terminates your must be signed and filed in the trial court within 30 pursue such relief.	county Courthouse,Wisconsing stimony in support of the allegations in the Petition and grant the rights.  you desire to contest the matter and cannot afford an attorney, the present you.  parental rights, a notice of intent to pursue relief from the judgment days after the judgment is entered, in order to preserve the right

#### **Notice Not Required**

## Parent as a result of sexual assault

As evidenced by a judgment of conviction in a criminal case for the sexual assault

Exception: If the individual was under 18 at the time the assault was committed

#### Parent of a non-marital child

A father of a child who was not married to the mother at the time the child was conceived or born, and has not adopted the child, married the mother, or had paternity adjudicated.

Exception: An alleged father, a Declaration of Parental Interest has been made, <u>OR</u> a familial relationship already exists with the child.

However, notice is required to find an unknown father in default.

#### **Unknown Fathers**

- Any unknown fathers must have their parental rights terminated before adoption can occur. §48.91(2)
- Must be done as involuntary TPR
  - Involuntary TPR grounds must be alleged for "any and all unknown fathers".
  - Typically, failure to assume parental responsibility and/or abandonment grounds are filed.
- Publication notice must be provided to unknown fathers.
   This is required to find an unknown father in default.

#### **Foster Parents and Relative Caregivers**

- Have right to receive notice of all hearings in the TPR case. § 48.42(2g)(a)
- Have right to be heard by making written or oral statement during or prior to hearing. § 48.42(2g)(am)
- Foster parents and relative caregivers do not have party status in the TPR case.

## **GAL or Adversary Counsel for Child?**

#### **Guardian ad Litem**

The court shall appoint a guardian ad litem for any child who is subject to a voluntary or involuntary TPR.

§ 48.235 (1)(c)

#### **Adversary Counsel**

SPD will appoint if the court makes a referral or if the child requests adversary counsel.

§ 48.23 (3)

JD-1798A

Order Appointing Guardian ad Litem or Attorney (Ch. 48 and 938)

OAG

Order Appointing GAL

## Additional documents that are required to be filed

- Court Inquiry on Declaration of Paternal Interest
- Court Report for TPR
- Family History Questionnaire Medical / Genetic
- Family History Questionnaire Medical / Genetic -Pregnancy and Delivery Information
- \* Birth Certificates are <u>not</u> required to be filed.

#### Court Inquiry on Declaration of Paternal Interest Instructions: Complete the top section of this form to receive confirmation that a Declaration of Paternal Interest (DCF.F-CFS0019A-E) has been filled on behalf of the child listed below. Provide your return address, telephone number, email address and fax number in the designated sections. Email it to <u>DCFDSPPaternalInterest@visconsin\_gov\_or</u> fax to (66) 422-7157. Personal information you provide may be used for secondary purposes [Privacy Law, s. 15.04(1)(m), Wisconsin Statutes]. THIS FORM MUST BE TYPED. Date of Inquiry (mm/dd/yyyy) Gender Birthdate (mm M F Age Address – Mother (Street, City, State, Zip Code) Name - Child Birthdate (mm/dd/yyyy) Birthplace (City Name – Mother Name - County / Agency Requestor Email Address s. 48.42(4)(b)1m., If the child's custody was relinquished under s. 48.195, service to the parents of the child may be made by constructinotice. DO NOT WRITE BELOW THIS LINE Court Inquiry on Declaration of Paternal Interest Response YES, a Declaration of Paternal Interest has been filed on behalf of the child named above Name – Person Filing Notice Date - Notice Filed (mm/dd/yyyy) Address – Person Filing Notice (Street, City, State, Zip Code) The attached document is a true and complete copy of the original Declaration on file and of record in this office. Note that pursuant to s. 48.025(2)(b), Wis. Stats., the department is not provided with sufficient information to determine if all statutory requirements for filling have been met. s. 48.025(3)(d), Wis. Stats., "Any person who obtains any information under this subsection may use or disclose that information only for the

# Court Inquiry on Declaration of Paternal Interest

- This form is completed by DCF to state whether or not a father has filed a declaration of paternal interest with DCF.
- It is typically filed if the DA's Office or Corporation Counsel is seeking to terminate any and all unknown fathers through default.

CIPI

Ct. inquiry/paternal interest declaration/response

#### **Court Report for TPR**

- This report should only be filed in the TP case with a TP case number.
  - It should not contain the CHIPS case number or be filed in the CHIPS case.

CR Court report	
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DEPARTMENT OF CHILDREN AND FAMILIES

COURT REPO	RT FOR TERMINATION	OE BA	DENTAL DIGUT	re
Date:	KI FOR TERMINATION	OFFAI	NEN IAL KIGH	
Dute.				
The Harmonia Indian				
The Honorable Judge				
Court Number:	Branch Number:		County:	
Case Type: CHIPS	Case Number:			
Hearing Date:	Hearing Time:			
IDENTIFYING INFORMATION				
Name (Last, First, MI)			Birthdate (mm/dd/y	yyy) Age
Address (Street, City, State, Zip Code)			Social Security Nur	nber
Native American Status Native American	Fribal Name		Verification of Statu	is Provided By
□Yes □No				
Caretaker				
Name (Last, First, MI)			none Number	·
Address (Obsert Oite Obsta Zin Onda)		Home:		Work:
Address (Street, City, State, Zip Code)				
Parent 1				
Name (Last, First, MI) Role: Biological	Step Other	Birthda	ate (mm/dd/yyyy)	Social Security Number
Address (Street, City, State, Zip Code)		Telent	none Number	
		Home		Work:
Marital Status	Name - Parent 1 S	pouse		
Married Single Widowed Divor	ced			
Parent 2				
Name (Last, First, MI) Status: Adjudicate	ed Presumptive Alleged	Birthda	ate (mm/dd/yyyy)	Social Security Number
Address (Street, City, State, Zip Code)		Teleph	none Number	
		Home:		Work:
Marital Status	Name - Parent 2 S	pouse		
Married Single Widowed Divor				
	of 18 years, on this child was foun nd the court order expires on	d to be in i	need of protection or	services pursuant to
vviscorisiii Statutes s. 40.13 ( ), di	id the court order expires on			

# Family History Questionnaire Medical / Genetic

Medison, VII 503 (008)							
Family History Questionnaire Medical / Genetic							
Use of form: This form is used to collect biological family medical and genetic history for any child whose biological parent has terminated parental rights to that child in Wiscons Completion of this form meets the requirements of s. 48.425(1)(am), Wis. Stats. Any biological parent whose parental rights row between the termination of parental rights proceeding. If a birth parent is adopted, only biological rights are being terminated in a Wisconsin court is required complete this form at the time of the termination of parental rights proceeding. If a birth parent is adopted, only biological rainly information should be included. This form is also in update medical / genetic history by any birth parent who has terminated their parental rights to a child in Wisconsin at any time. Another individual may complete this form on behint parent is unable to do so. Personally identificate information on this form is common formation of the parent is unable to do so. Personally identificate information on this form is common formation.							
The information on this form		th Father					
	N ABOUT BIRTH PARENT AND CHILD PLACED FO						
Name - Child (Last, First, Mid	ldle)	Birthdate (mm/dd/yyyy)	Birthplace (City, State)				
Name – Hospital		Name – Attending Physician					
Name (Current) – Birth Mothe	r (Last, First, Middle)	Name – Maiden (Last)	Birthdate (mm/dd/yyyy)				
Address – Permanent (Street	, City, State, Zip Code)		Telephone Number				
Name - Birth Father (Last, Fi	rst, Middle)		Birthdate (mm/dd/yyyy)				
Address – Permanent (Street	City, State, Zip Code)		Telephone Number				
	parents related to each other in any way or do they h						
	F INFORMATION IF NOT COMPLETED BY BITH PA						
Name – Individual Providing Ir	nformation on Behalf of Birth Parent	Address - Current (Street, City, State, Zip Code)	)				
Telephone Number		Relationship to Child					
Name – Agency Staff Person	Reviewing Questionnaire	Name – Agency Telephone Numb					
SECTION III DESCRIBE BIRTH PARENT AND HIS / HER PARENTS							
	Birth Parent	Your Mother	Your Father				
Name (Last, First, Middle)							
Birthdate (mm/dd/yyyy)							
Height and weight							
Ethnic / national background							

- Completed by birth parent and filed within TPR case.
- It must be marked as Confidential within TP case.
- If Safe Haven baby, complete as much as possible by writing in unknown, N/A, or safe haven baby.

FHQ Family history questionnaire

# Family History Questionnaire Medical / Genetic Pregnancy and Delivery Information

- Completed by birth mother and filed within TPR case.
- It must be marked as Confidential within TP case.

**FHQPD** 

Family history question.pregnancy/delivery info

	DEPARTMENT OF CHILDREN AND FAMILIES Division of Safety and Permanence Maction, Will Strike-8ight (100) 422-6922							
	Family History Questionnaire  Medical / Genetic – Pregnancy and Delivery Information							
this for identi	of form: This form is used to collect pregnancy and orm meets the requirements of s.48.425(1)(m), Wis fiable information on this form is confidential and wil uctions: After completion, this form must be attach completing this form, attach separate sheet(s).	Stats. Another individual n	nay complete tion purposes	this f	orm on behalf of	the birth parent if the birth pa	arent is unable to do so. Personally	
Nan	ne - Child (Last, First, Middle)						Birthdate - Child (mm/dd/yyyy)	
SEC	TION I PREGNANCY INFORMATION							
1.	When did you first suspect you were pregnant w	ith this child?		2.	When was this	pregnancy confirmed by a p	regnancy test?	
3.	Yes No Did you receive prenatal care	during this pregnancy?	If "Yes", when	n did	prenatal care be	gin?		
4.								
5.	Yes No Did you lose weight during this	pregnancy? If "Yes", n	umber of pou	nds?		_		
6.	Yes No Were you hospitalized during t	his pregnancy? If "Yes",	list hospitaliz	zation	s, reasons and d	ates below.		
	a. Hospital		Reason(s)				Dates(s) (mm/dd/yyyy)	
	b. Hospital		Reason(s)				Dates(s)	
	c. Hospital		Reason(s)				Dates(s)	
7.	Yes No Did you take medication during	this pregnancy? (Include p	orescription a	nd ov	er-the-counter o	nonprescription drugs.) If "	Yes", list them below.	
	a. Medication	Purpose of Medication				Date(s) (mm/dd/yyyy)	Dosage Size and Quantity	
	b. Medication	Purpose of Medication				Date(s)	Dosage Size and Quantity	
	c. Medication	Purpose of Medication				Date(s)	Dosage Size and Quantity	
	d. Medication	Purpose of Medication				Date(s)	Dosage Size and Quantity	
8.	Yes No Did you smoke cigarettes during	ng this pregnancy?	"Yes", numbe	er per	day?	1		
9.	Yes No Did anyone in your household	smoke during this pregnand	cy?					
DCF-F	F-CFS0149A-E (R. 06/2015)							

#### **Birth Certificates**

- A birth certificate should not be retained or scanned into the court file.
- §69.24 prohibits the copying of a vital record except under the limited circumstances specified in §69.30.
- There is not a statute requiring the birth certificate to be filed with the court in a TPR or adoption proceeding.



#### **Birth Certificates - If Filed - Option 1**

#### 2 options regarding birth certificates:

1. If the judge or a party wants the birth certificate filed in the case, it should be sealed on the judge's own motion or the petitioner can file the Motion to Seal or Redact a Court Record (GF-246A).

GF-246A	Motion to Seal or Redact a Court Record	MSD	Motion to Seal Document
GF-246B*	Proposed Order: Order on Motion to Seal or Redact a Court Record	POSD	Prop. Order to Seal Document
GF-246B	Order on Motion to Seal or Redact a Court Record	OSD	Order to Seal Document

#### **Birth Certificates - If Filed - Option 2**

2. The Annotation of Birth Facts Abstracted from Certified Copy of the Birth Certificate form (GF-158) can be used to extract information from the birth certificate.

This form will be filed in the case in lieu of the certified copy of the birth certificate noting important information from the birth certificate.

ABF Annotation of Birth Facts

Name Date of Birth	Al	stracted f	of Birth Facts rom Certified irth Certificate	•	
Date of Beet	(	Case No			
It is illegal in the State of Wisconsin t in the case in lieu of the certified cop. The abstractor should verify the folio	y of the birth certificate	Ð.			
of the birth certificate contains all of t Raised Seal of Registrar (i Signature of Official that Is Watermark (chain link whi	he following: not a notary seal on a sued Certificate and I	photocopy) Date of Issuar	nce		
I abstracted the following information	from the certified cop	y of the birth	certificate:		
1. (First Name)	(Full Middle Name)		(Last Name)		(Title, e.g. Jr.)
2. Date of Birth (Month, Day, Year)		3. Gender	ale		
4. Name of Mother Listed (First Name)	(Middle Name)	-	(Last Name)		
5. Name of Father Listed (First Name)	(Middle Name)		(Last Name)		
Place of Birth Country     USA or Specify:	State	City, Village, T	own	County	
7. Certified Copy of Birth Certificate Issued by  State Registrar Office  U.s. Debt of Issuance (Month, Day, Year)  U.S. Debt Of State (FS 340 or DS 150):  Other (Fired) country;				, Year)	
Date Certified Copy of Birth Certificate     Presented to Court (Month, Day, Year)	10. Certified Copy of B	irth Certificate Pr	resented by:		
Certification Statement  I affirm that, to the best of my knowledge and belief, I accurately abstracted the information listed on this form from a certified copy of the birth certificate presented as proof of identity for the above-listed individual. I returned the certified copy of the birth certificate to the person who presented it.					
			Sign	ature	
			Print or	Type Name	
		-	Ad	dress	
		Email Address		Tel	ephone Number
		Date		Sta	ite Bar No. (if any)

In Wisconsin, the TPR court process is bifurcated.

There are two distinct phases in determining whether parental rights should be terminated:

#### Grounds

Does the court have a legal reason to TPR?

Focus: Parent's Constitutional and statutory rights are paramount

#### Disposition

Is it in the child's best interest to TPR?

Focus: Child's rights and needs are paramount

#### 2 distinct phases in a TPR case:

#### Grounds

- Voluntary Consent
- No Contest plea to the Involuntary grounds
- Default to the Involuntary grounds
- Partial Summary Judgment
- Fact-Finding Hearing to the judge or jury

#### Disposition

- Child's best interest
- The court considers 6 Dispositional factors in §48.426.

#### **Rights of Parties**

- Contest the petition
- Jury trial & Substitution of judge must be made by the end of the Hearing on the Petition or be waived
- All non-petitioning parties have right to request one substitution
- Continuance to consult with an attorney on the request for Jury Trial or substitution of judge
- If a person appears and claims to be the father of the child, court shall set a date for hearing on the issue of paternity
- Right to an attorney

## **Substitution of Judge**

- Non-petitioning parties may request a substitution of judge.
- There is not a Circuit Court form to make this request. It will be a written request submitted.
   RFS Request for substitution
- Create Application for Judicial Assignment GF-168 and forward to judge for approval.
- Once signed by judge, forward to DCA to assign a new judge.
- File Order Assigning Judge.

OAJ Order assigning judge/judicial assignment order

- Reassign the case to the new judge.
- Provide Notice of Assignment of Judge GF-144 to all parties.
- Schedule a hearing with the new judge within 30 days.

#### **Continuance Requires a Good Cause Finding**

• § 48.315(2): A continuance shall be granted by the court only upon a showing of good cause in open court or during a telephone conference under § 807.13 on the record and only for so long as is necessary, taking into account the request or consent of the district attorney or the parties and the interest of the public in the prompt disposition of cases.

#### **Counsel for Parents**

#### **Voluntary TPR**

Parent may consent without an attorney

#### **Involuntary TPR**

- Parent must be represented by an attorney, unless waived
- State Public Defender (SPD) will appoint counsel if indigent
- Parent under 18 years old cannot waive counsel

#### **Additional Hearing Codes**

- ADHOP Adjourned Hearing on Petition
- AJH Adjourned Hearing
- CH Competency Hearing
- MH Motion Hearing
- **SJH** Summary Judgment Hearing

#### **TPR Plea Options**

- Volc Voluntary Consent
  - Not contesting the grounds or Disposition phase
- NC No Contest
  - Not contesting the grounds phase, but contesting the Disposition phase
- DEN Denial
  - Contesting the grounds phase and Disposition phase
- DEF Default

<sup>\*</sup>Enter most negative plea until CCAP allows a plea for each parent.

Personal Appearance in Court

Notarized Statement by Alleged Father

## **Voluntary Consent Options**

Affidavit for Step-Parent Adoptions

**WICWA** Consent

## **Voluntary TPR – Personal Appearance In Court**

- Typically done in the court where the TPR is being heard; however:
  - Testimony may be admitted by telephone or audio visual means at request of the parent
  - If difficult or impossible to appear personally, the parent may appear before embassy or consul official (if outside the U.S.), military judge, or a judge of court of record in another county, state, or country (JC-1637)

# Consent to TPR - Judicial JD-1637

- The certificate of judge who recorded the voluntary consent is required.
  - If the parent is a minor or is incompetent, the parent's GAL must also approve the consent.
- § 48.41 (2)(b)1 allows a parent who resides out of county or state to file a voluntary consent to terminate their parental rights before a circuit court judge in their county for a case being handled in another Wisconsin county or another state.

**CTPRI** 

**Consent to TPR - judicial** 

STATE OF WISCONSIN, CIRCUIT COURT,	COUNTY	
IN THE INTEREST OF	Consent to Termination	
Name	of Parental Rights	
vame	(Judicial)	
Date of Birth	Case No	
UNDER OATH, I STATE:		
My name is		
My address is		
My date of birth is	<u></u>	
2. I am a parent or alleged to be a parent of the	above-named child.	
	presumed father.   biological (non-adju	udicated) father
alleged father.	adjudicated father.	,
<ol> <li>My child is not a member of or eligible for men Child Welfare Act version (IW-1637) of this for</li> </ol>	nbership in an Indian tribe. <i>[For an Indian child,</i> rm.]	use the Indian
I have been informed and understand that a c     ALL legal rights and duties that exist betwe     Duty to support     Right to custody and visitation     Right to inherit	ourt order terminating parental rights will perma en myself and this child, such as:	nently end
<ol><li>I wish to give up any parental rights that I may terminating my parental rights.</li></ol>	have to this child and consent to the Court enter	ering an order
<ol> <li>I give up the right to know of any future hearing</li> <li>I am making this decision on my own free will</li> </ol>	g or proceedings in this matter. No promises or threats have been made to get	me to sign this
I am making this decision on my own free will document.  State of	0 1 0	me to sign this
8. I am making this decision on my own free will	No promises or threats have been made to get	me to sign this
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B. I am making this decision on my own free will document.  State of County of Subscribed and sworn to before me on Name Printed or Typed  My commission/term expires:  This notarial act involved the use of communication technolog  APPROVAL OF GUARDIAN AD LITEM (Needed for minor or incompetent parent)  and the guardian ad litem for the above-named parent who is a minor or   incompetent. I am familiar with the facts. I join in toconsent to the termination of this person's parental rights.	No promises or threats have been made to get  Signature  Signature  Name Printed or Typed  Address  Email Address  Te  Str.  Date  CERTIFICATE OF JUDG  I certify that I am the judge of the court of	isphone Number site Bar No. (if any) 3E
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## Voluntary TPR - Notarized Statement by Alleged Father

- As an alternative to appearing in court, an alleged father may provide consent by a written, notarized statement voluntarily consenting to TPR
- Use Consent to Termination of Parental Rights (Affidavit) Form JC-1636
- Only applies to unadjudicated alleged fathers.
  - It does not apply to adjudicated or presumed/marital fathers
- An unadjudicated father may be the father of the child; however, there is no court action which has established paternity, the child was not conceived or born out of a marriage, or the parents have not subsequently married

#### **Voluntary TPR - Affidavit for Step-Parent Adoptions**

- As an alternative to appearing in court, a parent may sign an affidavit witnessed by two persons
- Use Consent to Termination of Parental Rights (Affidavit) –
   Form JC-1636
- May also apply if the child's birth parent who is voluntarily terminating their rights is a resident of a foreign jurisdiction

IN THE INTEREST OF Consent to Termination of Parental Rights (Affidavit)    Date of Birth   Case No  UNDER OATH, I STATE:  1. My name is My address is			
Name  Date of Birth  Case No  UNDER OATH, I STATE:  1. My name is My address is			
UNDER OATH, I STATE:  1. My name is			
1. My name is My address is			
My address is			
My date of birth is			
2. My child is not a member of or eligible for membership in an Indian tribe.			
3. For stepparent adoptions:  • I am the   mother   father of this child  • The child   was   was not born during a marriage with the  For non-marital, non-adjudicated alleged fathers:  • I have never been married to  • I have never been adjudicated (formally determined by a court) to be the father  • I am aware that I am alleged to be the father of this child.  • I am not admitting or denying that I am the father of this child.	er of this child.		
I know that a petition to terminate my parental rights has been or will be filed.			
I have been informed and understand that a court order terminating parental rights will permanently end ALL legal rights and duties that exist between myself and this child, such as:  Duty to support Right to custody and visitation Right to inherit			
<ol><li>I wish to give up any parental rights that I may have to this child and consent to the co terminating my parental rights.</li></ol>	urt entering an order		
7. I give up the right to know of any future hearing or proceedings in this matter.			
I am making this decision on my own free will. No promises or threats have been mad document.	e to get me to sign this		
State of			
County of Signature Subscribed and sworn to before me on			
Name Printed or T  Notary Public/Court Official	yped		
Address			
Name Printed or Typed  My commission/term expires: Email Address	Telephone Number		
☐ This notarial act involved the use of communication technology.  ☐ Date	State Bar No. (if any)		
FOR STEP PARENT ADOPTIONS, YOU MUST HAVE TWO WITNESSES SIGN BELOW IN ADDITION TO COMPLETING THE NOTARY SECTION ABOVE.  Signature of Witness Signature of Witness			

# Consent to TPR - Affidavit

JD-1636

- This form is used when a parent consents to a voluntary termination of parental rights.
  - This only applies to unadjudicated fathers or stepparent TPRs/adoptions
- For step-parent TPRs/adoptions, there must be 2 witness signatures.

**CTPRA** 

**Consent to TPR - affidavit** 

#### **Voluntary TPR - WICWA Consent**

- Consent involving an Indian child must be:
  - Executed in writing (form IW-1637)
  - Recorded before a judge
  - May be done in a court other than the one hearing the TPR
  - Judge must certify parent understood terms and consequences of their voluntary consent
- Child must be at least 11 days old before consent
- NOTE: This applies to a Voluntary Consent, not stipulating to involuntary TPR grounds through a No Contest plea.

STA	TE OF WISCONSIN,	CIRCUIT COURT,		COUNTY	
IN TI	HE INTEREST OF		Parent	Termination of al Rights	
Name				dicial) d Welfare Act	
Date o	of Birth		Case No		
UND	DER OATH, I STATE:				
1.	My address is				
2.	I am the (check one	☐ mother. ☐ alleged father.			n-adjudicated) father.
3.	My child is a member of		is eligible for members	ship in an Indian tribe a	and is the biological
4.	My child is at least 1	1 days old.			
5.	and duties that exis  duty to	and that a court order t between me and this support custody and visitation	nis consent have been terminating parental ri child, such as:		
6.	I wish to give up any terminating my pare		may have to this child	and consent to the co	urt entering an order
7.	I give up the right to	know of any future he	aring or proceedings in	n this matter.	
8.	I am making this dec this document.	cision on my own free	will. No promises or th	reats have been made	e to get me to sign
9.	My consent can be rights.	vithdrawn for any reas	on at any time prior to	the court's order term	inating my parental
			m familiar with the facts. I join	I certify that I am the judge of Cou of record. The above named p this date. The terms and const terminate parental rights, inclu- withdrawing the consent, have and were fully understood by t	nty, State of, a court arent appeared before me on equences of the consent to ding the limitation on been fully explained in detail he parent and I therefore found
		Guardiar	n ad Litem		d voluntary before I accepted it
		Name Print	ed or Typed		

# Consent to TPR - Judicial (ICWA)

**IW-1637** 

- This form is used by either parent of an Indian child who consents to a voluntary termination of parental rights.
- It must be signed in front of a judge and accompanied by a written certification by the judge. The GAL's approval is needed for a minor or incompetent parent.

**CTPJI** 

Consent to TPR - judicial - ICWA

## **Involuntary TPR**

## **Involuntary TPR Grounds**

- Abandonment §48.415(1) 5 types
- Relinquishment §48.415(1m) aka "Safe Haven"
- Continuing CHIPS §48.415(2) 2 types
- Continuing Parental Disability §48.415(3)
- Continuing Denial of Periods of Physical Placement/Visitation §48.415(4)
- Child Abuse §48.415(5)
- Failure to Assume Parental Responsibility §48.415(6)
- Incestuous Parenthood §48.415(7)
- Homicide or Solicitation to Commit Homicide of Parent §48.415(8)
- Parenthood as a Result of Sexual Assault §48.415(9)
- Commission of Felony Against a Child §48.415(9m)
- Prior Involuntary TPR §48.415(10)

No Contest Plea

Default

## **Involuntary TPR Methods**

Partial Summary Judgment

Fact-Finding Hearing

#### **No Contest Plea**

Parent is not contesting the TPR grounds phase, but is contesting the Dispositional phase.

- A plea colloquy is still required by the court
  - Address the party & determine that the plea is made voluntarily & with understanding of the nature of the acts alleged in the petition & potential disposition
  - Establish whether any threats or promises were made
  - Unrepresented parties: take valid waiver of counsel
  - Make such inquiries as satisfactorily establish that there is a factual basis for the admission
- Testimony must be provided in support of the allegations in the petition.
- The court will find parent unfit.

## **Default Judgment**

Parent or other party may be defaulted for:

- Failure to obey a summons,
- Failure to appear at trial, or
- Failure to obey a court order

A parent cannot be defaulted for failing to obey a summons or failing to appear at trial if the parent's attorney appears

Parent's attorney can be discharged by the court if:

• Parent ordered to appear in person, fails to appear, and parent's conduct is egregious and without justifiable excuse - § 48.23(2)(b)3

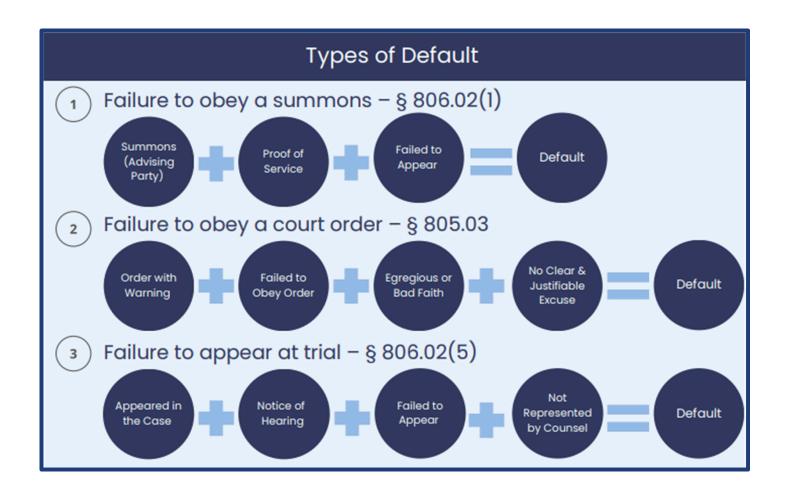
## **Default Judgment**

Court must conduct an evidentiary hearing to establish involuntary TPR grounds exist.

• This is typically where the caseworker testifies.

If grounds exist, the court will find parent unfit.

The dispositional phase must still be conducted—it is not waived because a parent does not appear and/or is found in default.



## **Partial Summary Judgment**

- Petitioner must submit motion with supporting affidavit(s) at least
   20 days before the scheduled hearing.
- Parent(s) must serve opposing affidavit(s) at least 5 days before hearing.
- Partial Summary Judgment occurs before or during the TPR grounds phase and is when the facts can be decided upon without needing to go to trial, where the opposing party would lose due to a lack of evidence.

Court will grant partial summary judgment only if there are no material issues of fact and the proponent is entitled to judgment as matter of law on a specific ground for TPR.

## **Partial Summary Judgment**

- A motion for partial summary judgment is frequently filed with:
  - Continuing Denial of Periods of Physical Placement or Visitation ground,
  - Prior Involuntary TPR ground, or
  - Abandonment
- An affidavit by caseworker is typically filed with the motion.
- Partial summary judgment court finds summary judgment regarding the involuntary TPR ground(s) and the parent is found unfit.
- If granted, TPR case proceeds to disposition phase.

## **Involuntary TPR - Pre-Trial Activities**

• **Motions in Limine** – the court will determine evidentiary decisions prior to trial to include or exclude certain evidence.

#### Depositions

- Prosecutor may depose the parent regarding the Conditions for Return or other issues.
- A social worker may be deposed regarding reasonable efforts.
- A service provider may be deposed if s/he is unavailable to testify at trial.
- **Daubert Motions** to determine whether someone qualifies as an expert.
  - For example: AODA/psychological evaluators or some treatment providers.
- Interrogatory Questions questions for the parent to answer prior to trial.

#### **Discovery**

- All records relating to the child that are "relevant to the subject matter of a proceeding" shall be open to inspection § 48.293(4)
- Code of Civil Procedures, including discovery applies to CHIPS and TPR Cases - § 48.293(4)

## **Involuntary TPR – Fact-Finding Hearing**

- Trial to the judge, unless a jury trial is demanded by the end of the Hearing on the Petition (Plea Hearing).
- Court or jury only determines whether "grounds" exist to TPR at Fact-Finding Hearing.
- Petitioner has burden to prove TPR grounds of petition by clear and convincing evidence.
  - WICWA cases also include a burden to prove the serious damage finding beyond a reasonable doubt - that placement of child with parent or Indian custodian is likely to result in serious emotional or physical damage.

## **Involuntary TPR – Fact-Finding Hearing Codes**

- CT Court Trial
- FFH Fact Finding Hearing
- PTC Pre-Trial Conference
- SHE Status Hearing

#### **Jury Codes:**

- JS Jury Selection
- JSH Jury Status Hearing
- JT Jury Trial

## **Involuntary TPR – Jury Trial Consideration**

- If jury trial, it is a 12 person jury unless lesser number is agreed upon by the parties.
  - Voir Dire jury selection process
  - 5/6th (10 of 12) verdict is required; not unanimous
  - Cannot include evidence about best interests or adoption!
  - It could result in mistrial or an appeal.
- Refer to GAL as representing "interests" of the child.
- If grounds are found, the parent shall be found unfit. The case will then proceed to Disposition.

## **TPR Dispositional Hearing**

## **Court Report for TPR**

- This report should only be filed in the TP case with a TP case number.
  - It should not contain the CHIPS case number or be filed in the CHIPS case.
- It must be filed before the TPR Dispositional Hearing.

CR Court report

COURT REPOR	RT FOR TERMINATION	OF PARENTAL RIGH	ITS	
The Honorable Judge				
Court Number:	Branch Number:	County:		
Case Type: CHIPS	Case Number:			
Hearing Date:	Hearing Time:			
IDENTIFYING INFORMATION				
Name (Last, First, MI)		Birthdate (mm/do	/yyyy) Age	
Address (Street, City, State, Zip Code)		Social Security No	Social Security Number	
Native American Status Native American Tri	Verification of Sta	Verification of Status Provided By		
Caretaker				
Name (Last, First, MI)		Telephone Number		
(,,)		Home:	Work:	
Address (Street, City, State, Zip Code)				
Parent 1				
Name (Last, First, MI) Role: Biological	Step Other	Birthdate (mm/dd/yyyy)	Social Security Number	
Address (Street, City, State, Zip Code)		Telephone Number		
Marital Status Name - Parent 1 S		Home:	Work:	
Married Single Widowed Divorce		pouse		
Parent 2	.u			
Name (Last, First, MI) Status: Adjudicated	Presumptive Alleged	Birthdate (mm/dd/yyyy)	Social Security Number	
Address (Street, City, State, Zip Code)		Telephone Number		
		Home:	Work:	
Marital Status  Married Single Widowed Divorce	Name - Parent 2 S	pouse		
	f 18 years, on this child was foun the court order expires on	d to be in need of protection of	or services pursuant to	

#### **TPR Disposition**

- If grounds are established, court "shall find the parent unfit" and the statute presumes court will proceed immediately to disposition
   § 48.424(4)
  - There are no "degrees of unfitness" —Julie A.B.
- While it is presumed court will proceed immediately, the hearing may be delayed not more than 45 days after fact-finding (unless good cause to schedule beyond).

#### **Activity / Hearing codes:**

- DH Disposition hearing
- ADH Adjourned disposition hearing

## **TPR Dispositional Hearing**

- Standard = Best interest of the child
- Any party may present relevant evidence
  - Including a previously defaulted parent, if they make themselves available
  - Expert testimony may be presented.
- Any party may make alternative dispositional recommendations.
- Foster parent/relative caregiver has right to make oral or written statement.

#### **TPR Dispositional Factors**

Must consider the following (others may be considered):

- 1. Likelihood of the child's adoption after TPR
- 2. Age and health of child now and at the time of removal
- 3. Whether the child has substantial relationships with parent or family members and whether it would be harmful to the child to sever the relationships
- 4. Wishes of the child
- 5. Duration of the separation of the parent from the child
- 6. Whether the child will enter into a more stable and permanent family relationship as a result of TPR, taking into account:
  - The conditions of the child's current placement, the likelihood of future placements, and the results of prior placements.

#### **TPR Orders**

- TPR Orders are based on whether each parent had a voluntary or involuntary TPR.
  - It is possible to have both a voluntary and an involuntary TPR order.
- The orders are specific to each parent, not the child
- JC-1638 and IW-1638 Order Concerning TPR (Voluntary)
- JC-1639 and IW-1639 Order Concerning TPR (Involuntary)
- A deceased parent's right do not need to be terminated.
  - The child can inherit the social security death benefits.

# Voluntary TPR Order JC-1638

# POTPV Prop Order concerning TPR - voluntary OCTPV Order concerning TPR - voluntary

#### **TPR Orders**

# Involuntary TPR Order JC-1639

РОТРІ	Prop Order concerning TPR - involuntary
ОСТРІ	Order concerning TPR - involuntary

#### Voluntary TPR Order IW-1638

POTPV	Prop Order concerning TPR - voluntary
ОТРVІ	Order concerning TPR - voluntary - ICWA

#### **ICWA TPR Orders**

# Involuntary TPR Order IW-1639

РОТРІ	Prop Order concerning TPR - involuntary
ОТРІІ	Order concerning TPR - involuntary - ICWA

# Notice of Right to Seek Postdisposition Relief (Termination of Parental Rights) - JC-1644

- This form is provided to each parent present at the end of the TPR hearing.
- If a parent is not present, it should be mailed with the TPR Order.

NRSPR Notice of right to seek postdisposition relief

#### **Disposition Codes**

- If the TPR petition is granted, enter TPR.
- If the TPR petition is dismissed or denied, enter DSMIS.

TPR	Termination of Parental Rights
DSMIS	Dismissed

• If the TPR petition is dismissed early, Order Dismissing Petition JD-1748 should be issued.

ODP Order Dismissing Petition

# Procedures after TPR Hearing for Juvenile Clerks

#### **Family History Questionnaires**

• It is the Juvenile Clerk's responsibility to send the Family History Questionnaire(s) to DCF - Adoption Records Search Program after the TPR is granted.

(address is on the top right corner of the form)

- Adoption Records Search Program Division of Safety and Permanence PO Box 8916 Madison, WI 53708-8916
- \*Certified TPR orders are sent to public adoption agencies, not DCF.
- This applies to both public and private TPRs.

#### **Certified TPR Orders**

- When there is a public TPR (filed by Corporation Counsel, the DA's Office, or the county agency), a certified copy of the TPR order must be sent to the DCF Public Adoption Agency. § 48.43(4).
  - Certified TPR orders should be sent to the DCF Public Adoption Agency.
    - Addressses can be found in the TPR orders form summaries.
  - Milwaukee TPR order is provided to the worker that stays on for the adoption case.
- The DCF Public Adoption Agency should also receive notice of any post-TPR change in placement, post-TPR permanency plan hearing, or Notice of TPR appeal when DCF is the guardian of the child.

## Withdrawing Parents from TP Case

- Unless there is a local court rule, we recommend withdrawing parents 30 days post-TPR.
  - This will allow the TPR orders to be filed, for attorneys to submit any bills, and for the parent/parent's attorney to e-file any Notice of Intent to Pursue Postdisposition or Appellate Relief.
- A terminated parent should <u>not</u> receive notice of any post-TPR permanency hearings or post-TPR changes in placement.
- If an attorney needs to opt in to review the TPR case before filing the appeal, the attorney should be added as "other" and only be given access for a short time.
  - Post-TPR permanency plans and changes in placement should be restricted from "other" parties.

# Post-TPR Procedures and Activities

#### Post-TPR Guardian and Caseworker

- If a public TPR is granted, the TPR order will transfer the case guardianship of the child to DCF.
- DCF contracted adoption agencies provide case management and adoption services, not the county agency
  - Ex: Lutheran Social Services (LSS) and Children's Wisconsin
  - Exception Milwaukee County does not transfer the case.
    - The case remains with the same contracted agency Children's Wisconsin or Wellpoint (formerly SaintA's)
- If adoption doesn't occur within 2 years of the TPR, the case is transferred back to the county agency.
- \*Public adoption caseworkers should also be entered as Notice Recipients, similar to county agency caseworkers.

#### **POST-TPR**

# Statewide (except Milwaukee)

- TPR order transfers case and guardianship of the child to DCF.
- DCF contracted adoption agencies provide case management and adoption services, not the county agency.
  - Lutheran Social Services (LSS) and Children's Wisconsin

#### Milwaukee / DMCPS

- Milwaukee County does not transfer the case.
- The case remains with the same contracted agency - WellPoint or Children's Wisconsin.

#### **Post-TPR Change in Placement**

- The Agency appointed as guardian, Corporation Counsel, or DA may file a Notice of Post-Termination of Parental Rights Change in Placement through JC-1664.
  - This includes the public adoption caseworker.
- Notice provided to court and case participants:
  - 10 business days prior to proposed change in placement
  - 48 hours after emergency change in placement
- Within 10 days, judge must decide whether to approve the change in placement or schedule a hearing.

NCIP	Notice of post-TPR change in placement
POCIP	Prop Order post-TPR change in placement
OCIP	Order post-TPR change in placement

#### **Post-TPR Permanency Hearing**

- While the TPR case is pending, permanency planning will continue in the underlying CHIPS case (not the TPR case).
- Once TPR is granted and adoption has not occurred, permanency planning occurs in TPR case.
  - Lutheran Social Services has a permanency panel
  - o Children's Wisconsin has all permanency hearings in court
- Once parent's rights are terminated, they should no longer receive notice of hearings, permanency plan, changes in placement, etc.

RPH	Request for Permanency Hearing
РРНО	Prop Permanency Hearing Order
РНО	Permanency Hearing Order

PPHOI	Prop Permanency Hearing Order - ICWA
PHOI	Permanency Hearing Order - ICWA

#### **Amended TPR Order**

- If there is a typo in the child's name or birthday, public adoption will likely request an amended TPR order prior to the child being adopted.
- It's very important this information is correct on the TPR Order!

#### JUDICIAL CHECKLIST - POST-TPR PERMANENCY HEARING

A Permanency Hearing is a critical event where the court must assess the appropriateness of a child's permanency goal and progress towards that goal. This checklist is designed to highlight key questions that the court should ask at every Post-Termination of Parental Rights Permanency Hearing to elicit more detailed information.

#### AT EVERY PERMANENCY HEARING:

#### 1. Address appearances, written information and youth consultation:

- Are all parties and participants present, including the child? If not, did they receive proper notice?
- Is the hearing timely?
- ☐ Have you consulted with the child? What is the child's opinion about the proposed plan?
- If child is 14 years or older, was the child consulted by the agency in preparation of the plan? Did the agency describe the programs and services for transition from out-of-home care to successful adulthood?
- If the child is an Indian child, have you consulted with the Indian child's tribe?
- If the child is not present, why not? When did the guardian ad litem (GAL) or adversary counsel consult with the child? What is the child's opinion about the proposed plan?
- Were any written statements submitted? If so, have they been distributed to all parties?
- Would the child's caregiver like to make a statement or submission in writing?
- Would the Indian child's tribe like to make a statement or submission in writing?
- Has everyone received a copy of the Permanency Plan and any additional reports?

#### 2. Examine the child's current placement:

- Does the current placement remain necessary, safe, and appropriate?
- Does the current placement meet all the child's physical, emotional, and educational needs?
- Does the child have opportunity to participate in age or developmentally appropriate extracurricular, enrichment, cultural, and social activities?
- How does the child feel about his or her current placement?
- Is the child placed with a relative? If not, why?
- Has the agency searched for relatives and examined them as potential placements or adoptive resources? If not, why?
- If the child has siblings, are the child and siblings placed together? If not, why?
- If the siblings are not placed together, are they spending time together? How often and in what setting? How is the sibling interaction going and is it appropriate and sufficient?
- If this case is subject to the Wisconsin Indian Child Welfare Act, is the child placed in accordance with the placement preferences under Wis. Stat. § 48.028(7)?
  - If not, is there good cause to depart from the order of preference?
  - If not, what efforts have been made in the last six months to locate a placement that meets the preferences?

#### 3. Review the child's post-TPR placement status and permanency goal(s):

- How long has the child resided outside the home?
- What is the proposed permanency goal and concurrent permanency goal (if any)?
- Why is this goal in the child's best interests? Is this goal appropriate?
- How will this goal provide stability and permanency?

#### 4. Evaluate progress made to address service needs of the child:

- What services has the agency offered or provided? Are services available? Are there additional services that should be offered to the child?
- Have adequate efforts been made to involve appropriate service providers?
- Have the agency, service providers, identified permanent resource, and child complied with the permanency plan?
- ☐ If this case is subject to the Wisconsin Indian Child Welfare Act, has the agency engaged in active efforts under Wis. Stat. § 48.028(4)(g)? [The agency should also indicate which activities are not applicable due to the TPA.]

#### 5. Review the child's progress toward permanency:

Does the child have an identified permanent resource?

#### An Identified Permanent Resource Currently Exists:

- ☐ Is the child placed with the identified permanent resource? If not, what are the barriers?
- If this case is subject to the Wisconsin Indian Child Welfare Act, does the resource meet the placement preferences under Wis. Stat. §48.028(7)?
- If the Indian child's resources does not meet the placement preferences under Wis. Stat. §48.028(7), what efforts have been made in the last six months to locate a placement that meets the preferences?
- Is the resource appropriate and willing to serve as a permanent family to the child?
- What is the likelihood of adoption or guardianship finalization?
- Has the home study been completed and approved? If not, what are the delays?
- Has the adoption or guardianship finalization paperwork been completed (including subsidy agreements)? If not, what are the delays? Is a TPR appeal pending?
- ☐ Has the adoption or guardianship petition been filed? If not, what is the date it will be filed?

#### An Identified Permanent Resource DOES NOT Currently Exist:

- Is the agency making reasonable efforts to locate permanent resource? If not, why?
- What recruitment efforts have been made to locate a permanent resource? If no efforts have been made, why?
  - ☐ Has a relative search been completed? If not, why?
  - Was a Child Description for Adoption Recruitment completed? If not, why?
  - If a Child Presentation Meeting was completed, what was the response?
  - Is the child photolisted? If not, why?
- Does the child have a video recruitment? If not, why?

#### Other Planned Permanent Living Arrangement (OPPLA) (age 16 or older only):

- Has the agency made intensive and ongoing efforts to place the child for adoption or guardianship, and have those efforts proven unsuccessful?
- Why is OPPLA the best permanency goal for the child?
- Have compelling reasons been documented as to why it would not be in the child's best interests to have one of the other permanency goals?
- Does the child have regular, ongoing opportunities to engage in age or developmentally appropriate activities and is the caregiver applying the reasonable and prudent parent standard?
- Does the goal include an appropriate, enduring relationship with an adult?

#### 6. Schedule next hearing.

- Has a guardianship or adoption hearing scheduled and, if not, can it be?
- Should a review hearing be scheduled prior to the next Permanency Review/Hearing?

#### **Right to Appeal TPR**

Parent must sign written acknowledgement of appeal rights - JC-1644

**NRSPR** 

Notice of right to seek postdisposition relief

 If pursuing appeal, parent must sign and file the Notice of Intent to Pursue Postdisposition Relief (Form CA-100) within 30 days of the TPR order

NIPPR

Notice of intent to pursue post-conviction relief

 The 30 day appeal period is not a buffer for the parent to change his/her mind. The appeal must be based on legal error or new evidence.

#### **TPR Appeal**

- During a TPR appeal, the parent's rights are still terminated until the Court of Appeals reverses the order.
- Terminated parents do not receive Notice of Hearings in the TP Circuit Court case during the TPR appeal.
- §48.368 The CHIPS Dispositional Order remains in effect until a TPR appeal is concluded.

#### **TPR Records Retention**

Termination of parental rights and adoption case files.

All documents deposited with the clerk of circuit court, register in probate or clerk of court for juvenile matters in every termination of parental rights and adoption proceeding: 150 years.

150 years

SCR 72.01 (42)

# TPR Resources on www.wicciptraining.com





#### **CCIP Contacts**

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