

Mike Faust, Director Douglas A. Ducey, Governor

Summary Report	Near Fatality	8/13/2020

1. Victim: 20-month-old female

2. Was the child residing in the child's home or in an out-of-home placement at the time of the near fatality?

The child was residing in her home when the following incident occurred:

On February 3, 2020, the Department of Child Safety received a report regarding a 20-month-old female presenting to the hospital in critical condition after ingesting fentanyl. The near fatality victim and her sibling were taken into custody and placed in foster care. A dependency petition was filed with the Maricopa County Superior Court on February 6, 2020, alleging neglect to the near fatality victim and her sibling by their parents, Jose Cruz German Balderas and Vanessa Nicole Moreno, and on March 23, 2020 a petition for termination of parental rights was filed. On July 31, 2020, the court ruled the parents neglected the near fatality victim and her sibling and granted the termination of parental rights.

- 3. If the victim in the Preliminary Report involved a child residing in the child's home, the following information will be provided:
 - a. Services being provided to the child, a member of the child's family or the person suspected of the abuse or neglect at the time of the incident and the date of the last contact before the incident between the entity providing services and the person receiving services:

No services were being provided to the family by the Department of Child Safety at the time of the incident.

b. Was the child, a member of the child's family or the person suspected of the abuse or neglect the subject of a report for investigation at the time of the incident?

No.

c. All involvement of the child's parents and of the person suspected of the abuse or neglect in a situation for which a report for investigation was made or in services provided pursuant to this chapter in the five years preceding the incident:

There has been no prior involvement of the child's parents, Jose Cruz German Balderas and Vanessa Nicole Moreno, with DCS.

d. Any investigation pursuant to a report for investigation concerning the child, a member of the child's family or the person suspected of the abuse or neglect or services provided to the child or the child's family since the date of the incident involving the near fatality:

The investigation of the near fatality report resulted in the child being placed with a relative with her sibling after her release from the hospital. The Department filed a dependency petition with the Maricopa County Superior Court on February 6, 2020 and provided services to the family. On March



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23, 2020, the Department filed a severance petition and the parents' rights were terminated on July 31, 2020. There have been no subsequent reports.

- 4. If the victim in the Preliminary Report involved a child residing in an out-of-home placement, the following information will be provided:
 - a. Licensing Agency:

N/A

b. Licensing history of the out-of-home placement, including the type of license held by the operator of the placement and the period for which the placement has been licensed:

N/A

c. Summary of all violations by the licensee:

N/A

d. Any other actions by the licensee or an employee of the licensee that constitute a substantial failure to protect and promote the health, safety and welfare of a child.

N/A

5. Actions taken by the Department in response to the case including any changes to policy or practice and/or recommendations for further changes in policies, practices, rules or statutes:

The Department conducted a joint investigation with the Phoenix Police Department. Upon release from the hospital, the near fatality victim was placed in a relative placement with her sibling. The Department filed a dependency petition with the Maricopa County Superior Court on February 6, 2020 and on March 23, 2020, the Department filed a severance petition. The parents' rights were terminated on July 31, 2020, after the court ruled the parents neglected the near fatality victim and her sibling. No subsequent reports have been received.

Additionally, in accordance with the DCS Strategic Plan for State Fiscal Year 2016 (FY16), multidisciplinary team (MDT) reviews of fatality and near fatality cases were implemented during the first quarter of FY16. The MDT reviews of fatality and near fatality cases, especially those with prior DCS involvement, are a key feature of the Strategic Plan and support the objective of increasing the accuracy of safety and risk assessments in investigations.

This case was reviewed by the MDT in order to identify any systemic factors, both internal and external to the Department that may have had an impact. The Department is using the aggregate data gathered through all of the MDT reviews to assess and guide future changes and/or recommendations to policies, practices, rules or statutes. Findings from these reviews will be compiled into an annual report to be shared on the DCS website. The target date for release of this report is December 1, 2020.

For more information regarding the Department of Child Safety's Strategic Plan for State Fiscal Year 2016, please visit the DCS website at: https://dcs.az.gov/news/dcs-strategic-plan.