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Enhanced Risk Assessment and Intervention in Pennsylvania Child Custody

Deborah Dresser Neiderer, Esquire Right from the Start Annual Conference- May 202:

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Objectives of this presentation

KAYDEN'S LAW

- · Explain the intended purpose of the law
- Define the safety enhancements and when they apply
- · Identify procedural steps and judicial requirements
- · Discuss unintended consequences
- Articulate at least 3 possible remedies

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KAYDEN KATHRYN MANCUSO 2010 - 2018



What are the Kayden's Law changes?

- Enhanced Risk Assessment
- Consideration of Abuse in Custody Decisions
- Training for Judges and Legal Professionals
- Restrictions on Custody

WHEN do the safety enhancements apply?

After considering the enhanced custody factors (5328), criminal conviction (5329), child abuse/involvement with protective services (5329.1) and criminal charges (5330):



1. If the court finds a <u>history of abuse</u> of the child <u>or</u> a household member <u>by a party;</u> or

abused party; and 3. The court awards <u>any form of custody</u> to <u>a party who</u> <u>committed the abuse</u> or who has a household member who

committed the abuse 4. Once it applies, there is a <u>rebuttable presumption that the</u> abuser poses a risk of harm AND the Court must document

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Weighted Consideration of Abuse Evidence

Separate Hearings for Abuse Allegations

Rebuttable Presumption for Supervised Visitation

Protection Orders where there is a judicial finding of abuse

Expanded Range of Offenses

■ Enhanced Risk Assessments

■ Weighted Consideration of Abuse

- Consideration of <u>all abuse history</u> and <u>enhanced</u> *criminal record
- · Any survivor, not just parties to this action or to the subject child
- Involvement with child welfare as it relates to any child
- "Violent or assaultive behavior committed" (not conviction)
- Rebuttable presumption of supervised contact
- Kayden's Law enhanced criminal conviction now includes: simple assault, stalking, interference with custody, recklessly endangering, animal cruelty/fighting and human trafficking

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Mandatory Training for Judges and Legal Professionals

Dynamics of domestic violence and child abuse
Methods for conducting thorough risk assessment
Collaboration with social workers and counselors
Trauma informed approach to custody matters
Counterintuitive behavior of survivors of abuse



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RELIEF AVAILABLE

Professional or non-professional <u>supervised custody</u>

<u>Affidavit of accountability</u> colloquy for non-professional supervisor

Restrictions on <u>time of day, hours</u> and <u>place f</u>or custody

Appointment of a <u>qualified professional</u> for intervention services

<u>Forensic risk of harm assessment</u> and possibly ongoing treatment

The Role of Qualified Professionals

- ☐ Forensic Evaluation
- ☐ Detailed reports of abuse/crimes history
- ☐ Collateral contacts/legal pleadings
- ☐ Collaboration with legal professionals
- $\ \square$ Thorough documentation and testimony
- $\ \square$ Provide a comprehensive written report
- ☐ Recommend additional programming
 ☐ Apply standard testing with explanation
- ☐ Expert opinion as to risk of harm and/or counseling required



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Unintended consequences

Child Testimony, Survivor Subject to Enhancement,
Pressure on Parent-Child Relationships, Strain on Judicial
Resources, Potential for False Allegations, Increased
Complexity in Custody, Financial Burden on Parents,
Emotional Toll on Family, Potential for Bias, Overburdened
Support Services, Increased Litigation, Potential for
Misuse, Mental Health Impact, Resource Allocation, LongTerm Effects on Children, Searing on Social Services and
Child Welfare, Education Influences, Effect on Other
States, Rigorous Evaluations, Privacy Concerns

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SCENARIO

Does Kayden's Law apply?

In child custody, which facts are relevant to Kayden's Law?

Would the **rebuttable** presumption apply?

What are some types of **relief** that could be added to a custody order for safety?

What unintended consequences could there be?

Who can be protected?

Protecting Children Under Kayden's Law: A Case Study

Meet David, a social worker in Pennsylvania, who is counseling a young boy named Alex. Alex's parents, Maria and Tom, are in the midst of a contentious custody battle.

- Maria has provided evidence of Tom's recent history of emotional and physical abuse, raising concerns about Alex's safety.
- Tom has an ex-wife who raised the same concerns 15 years ago
- Tom has been convicted of terroristic threats to a co-worker
- Alex has seen Tom push Maria into a wall and break her things
- Maria has a simple assault charge for fighting back against abuse

QUESTIONS OR DISCUSSIONS?



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If you or someone you know is a victim of abuse, please call <u>National Domestic</u> <u>Violence Hotline</u> (Nationwide) 24/7 Hotline 1-800-799-SAFE (7233) Thank you for time and interest AND for engaging with me today.



Deborah Dresser Neiderer, Esquire

417 Phoenix Drive, Ste. C Chambersburg, PA 17201 717-430-0712 deborah@neidererlaw.com