

Check one (DCBS Staff Only): ___ Initial wo/fingerprints ___ Initial w/ fingerprints ___ Annual
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BACKGROUND CHECKS FOR CARETAKER RELATIVES, FICTIVE KIN, OR KINSHIP CAREGIVERS

922 KAR 1:490 requires each caretaker relative, fictive kin, kinship caregiver, and each adult household member to submit to a child abuse or neglect check, criminal records check, and an address check of the sexual offender registry check at initial application and an address check of the sexual offender registry annually. 922 KAR 1:490 also requires that adolescent members of households (age 12 through 17) submit to a child abuse or neglect check. Checks shall be completed prior to initial approval. Please indicate if the check is initial or annual in the box above and check the appropriate category below.

- Caretaker Relative/Kinship Caregiver/Fictive Kin
- Household member of Caretaker Relative/Kinship Caregiver/Fictive Kin
- Respite Care Provider
- Out of State request

Personal information regarding the individual submitting a check.

Please list all of your residences for the last five years. A post office box is not a residence.

Name: _____
(first) (middle) (maiden/nickname) (last)

Sex: _____ Race: _____ Date of Birth: _____ Social Security Number: _____

Present Address:

(street address) (city) (state) (zip code)

Previous Address:

(street address) (city) (state) (zip code)

Previous Address:

(street address) (city) (state) (zip code)

Previous Address:

(street address) (city) (state) (zip code)

Use another sheet of paper, if necessary.

**BACKGROUND CHECKS FOR CARETAKER RELATIVES, FICTIVE KIN,
OR KINSHIP CAREGIVERS**

Initial application requirements:

I hereby authorize the Cabinet for Health and Family Services to complete a check of the Kentucky Central Registry (child abuse or neglect), Criminal Record Report, and an address check of the Sexual Offender Registry and provide the results of the checks to the agency listed below. If I have lived outside the state of Kentucky during the last five (5) years, I further authorize the Cabinet for Health and Family Services to complete a fingerprint Criminal Records Check (adults only). Fingerprints submitted will be used to check the criminal history records of the Federal Bureau of Investigation (FBI). I understand I have the right to inspect my criminal history record and to request correction of any inaccurate information. If I do not exercise that right, I agree to hold harmless the Kentucky State Police and its employees from any claim for damages arising from the dissemination of inaccurate information. I also release the Cabinet for Health and Family Services, its officers, agents, and employees, from any liability or damages resulting from the release of this information.

Procedures for obtaining a copy of FBI criminal history record are set forth at 28 C.F.R. 16.30-16.33 or go to the FBI website at <http://www.fbi.gov/about-us/cjis/background-checks>. Procedures for obtaining a change, correction, or updating of an FBI criminal history records are set forth at 28 C.F.R. 16.34.

Annual application requirement:

I hereby authorize the Cabinet for Health and Family Services to complete an address check of the Sexual Offender Registry and provide the results to the agency listed below. I understand I have the right to inspect my record and to request correction of any inaccurate information. I release the Cabinet for Health and Family Services, its officers, agents, and employees, from any liability or damages resulting from the release of this information.

The information provided is complete and true to the best of my knowledge. I understand if I give false information or do not report all of the information needed, I may be subject to prosecution for fraud.

Signature of the individual (or parent/guardian of household member age 12-17) requesting the check (date)*

Signature of witness (date)

FOR COMPLETION BY THE CHILD-PLACING AGENCY or CABINET STAFF

Name of child placing agency or DCBS office: _____

Name and title of representative: _____

Address: _____

City: _____ State: _____ Zip Code: _____

Phone: _____ Fax: _____

Print Name: _____

(representative requesting information) (date)

Signature: _____
(representative requesting information) (date)

Send the completed form to: **Cabinet for Health and Family Services**
Department for Community Based Services
Records Management Section
275 E. Main St., 3E-G
Frankfort, KY 40621
Fax: (502) 564-9554
Email: CHFSDCBS.RMS@ky.gov

*Authorization provided by signature expires in 30 days.

**BACKGROUND CHECKS FOR CARETAKER RELATIVES, FICTIVE KIN,
OR KINSHIP CAREGIVERS**

Results of Child Abuse or Neglect Check

(Required of caretaker relative, fictive kin, and household members 12 years old or older, at initial application or out-of-state requests)

- No reportable incident found in accordance with 922 KAR 1:490.
- Substantiated child abuse found Date of finding: _____
- Substantiated child neglect found Date of finding: _____

The substantiated abuse or neglect finding relates to sexual abuse, sexual exploitation, a child fatality, a near fatality, or involuntary termination of parental rights: Yes No

- A matter subject to administrative review found in accordance with 922 KAR 1:490

Results of Kentucky Criminal Records Check

(Required of caretaker relative, fictive kin, and adult household members at initial application)

- No reportable incident was found in accordance with 922 KAR 1:490.
- A reportable incident was found in accordance with 922 KAR 1:490, Section 2(4) or 5(4); the caretaker relative or fictive kin shall not be approved.
- A reportable incident was found, and in accordance with 922 KAR 1:490, Section 6(2), approval shall be handled on a case-by-case basis with consideration given to the nature of the offense, length of time that has elapsed since the event, and the applicant's life experiences during the ensuing period of time.

Results of the address check of the Sexual Offender Registry

(Required of caretaker relative, fictive kin, and adult household members at initial application and annually)

- Address was not matched to an address on the sex offender registry.
- Address was matched with an address associated with a registered sex offender.

Results of the Check of the Criminal History Records of FBI (Adults only)

(Required at initial application **only** if caretaker relative, fictive kin, or another adult household member has lived outside of the state in the last 5 years)

- No reportable incident was found in accordance with 922 KAR 1:490.
- A reportable incident was found, and in accordance with 922 KAR 1:490, Section 2(4) or 5(4), the caretaker relative or fictive kin shall not be approved.
- A reportable incident was found, and in accordance with 922 KAR 1:490, Section 6(2), approval shall be handled on a case-by-case basis with consideration given to the nature of the offense, length of time that has elapsed since the event, and the applicant's life experiences during the ensuing period of time. A criminal records check revealed that the applicant or adult member of the applicant's household has been convicted of a nonviolent felony or misdemeanor (alcohol/drug or other) in the state of _____.

Reviewed by: _____

Records Management Staff Personnel

Date of Check