



Vista Maria Residential Programs

Department/Program:	All Programs
Section:	Child Protection
Title:	PREA – Prison Rape Elimination Act
Policy Number:	POL-004-007
Effective Date:	March 2017
Reviewed Date:	August 2020
Approved:	August 2020
Page:	1 of 20

Title: PREA – Prison Rape Elimination Act

Policy: To prevent incidents of sexual abuse and sexual harassment to the maximum extent practical and to take prompt, effective and compassionate action in the event that allegations of sexual abuse or harassment are made.

Cliental juvenile justice staff assigned to Lourdes Hall and Clara B. Ford In-Unit school located in Lourdes Hall must have zero tolerance for sexual abuse and sexual harassment of clients. Vista Maria and specifically Lourdes Hall must ensure that preventive plans are in place. Lourdes Hall Supervisory staff will conduct regular unannounced rounds throughout the building to monitor staff and client behaviors. Staff will be informed during these unannounced rounds they are prohibited from alerting other staff the rounds are taking place. Lourdes Hall Supervisory staff will continue to make frequent rounds throughout the building, announced and unannounced, to deter the staff from becoming alert to any monitoring pattern. Should allegations regarding sexual abuse or harassment be made, staff must be appropriately trained to take actions to rapidly restore safety, attend to and support the victim, and promptly begin the investigative process.

REPORTING CATEGORIES

- **Client-on-client sexually abusive penetration:** Any sexual penetration by a client of another client without the latter’s consent, or of a client who is coerced into the sexual contact by threats of violence, or of a client who is unable to refuse. The sexual acts included are: contact between the penis and the vagina or the anus; contact between the mouth and the penis, vagina, or anus; or, penetration of the anal or genital opening of another person by a hand, finger, or other object.
- **Client-on-client sexually abusive contact:** Non-penetrative touching (either directly or through the clothing) of the genitalia, anus, groin, breast, inner thigh, or buttocks without penetration by a client of another client, without the latter’s consent, or of a client who is coerced into sexual contact by threats of violence, or of a client who is unable to refuse.
- **Client-on-client sexual harassment:** Repeated and unwelcome sexual advances, requests for sexual favors, verbal comments, or gestures or actions of a derogatory or offensive sexual nature by one client directed toward another.
- **Staff-on-client sexually abusive contact:** Includes non-penetrative touching (either directly or through the clothing) of the genitalia, anus,



Vista Maria Residential Programs

Department/Program:	All Programs
Section:	Child Protection
Title:	PREA – Prison Rape Elimination Act
Policy Number:	POL-004-007
Effective Date:	March 2017
Reviewed Date:	August 2020
Approved:	August 2020
Page:	2 of 20

groin, breast, inner thigh, or buttocks by a staff member or a client that is unrelated to official duties.

- **Staff-on-client sexually abusive penetration:** Sexual penetration by a staff member of a client, including contact between the penis and vagina or anus; contact between the mouth and the penis, vagina, or anus; or, penetration of the anal or genital opening of another person by a hand, finger, or other object.
- **Staff-on-client indecent exposure:** The display by a staff member of his or her uncovered genitalia, buttocks, or breast in the presence of a client.
- **Staff-on-client voyeurism:** An invasion of a client’s privacy by staff for reasons unrelated to official duties or when otherwise not necessary for safety and security reasons
- **Staff-on-client sexual harassment:** Repeated verbal comments or gestures of a sexual nature to a client by a staff member. Such statements include demeaning references to gender, sexually suggestive or derogatory comments about body or clothing, or profane or obscene language or gestures.
- **Staff sexual misconduct:** Includes any behavior or act of a sexual nature directed toward a juvenile or youthful offender by an employee, volunteer, contractor, official visitor, or other agency representative. Sexual relationships of a romantic nature between staff and youth are included in this definition.
- **Sexual Exploitation:** Includes allowing, permitting, or encouraging a child to engage in prostitution, or allowing, permitting, encouraging, or engaging in the photographing, filming, or depicting of a child engaged in a listed sexual act as defined in MCL 750.145c

Age of legal consent in Michigan:

While no statute specifically establishes an age at which a minor may legally consent to sexual activity, there can be criminal penalties for consensual sexual activity with a minor under 16 years of age. See MCL § 750.520b. There also can be criminal penalties for consensual sexual activity with a minor under 18 years old when certain circumstances exist. For example, it is considered “third degree criminal sexual conduct” for a teacher or school administrator to sexually penetrate a student under 18 years old, irrespective of consent. MCL § 750.520d.

First Responder:

Includes any/all agency personnel to whom an incident or report of alleged sexual abuse, sexual harassment, or any other form of



Vista Maria Residential Programs

Department/Program:	All Programs
Section:	Child Protection
Title:	PREA – Prison Rape Elimination Act
Policy Number:	POL-004-007
Effective Date:	March 2017
Reviewed Date:	August 2020
Approved:	August 2020
Page:	3 of 20

abuse/neglect of youth is reported. This includes staffs own observation or suspicion, direct report (verbal or written) from youth or third parties of abuse or neglect in accordance with Mandated Reporting laws and agency policies.

Additional Definitions:

Intersex:

Pursuant to PREA National Standards, 28 CFR 115.5, intersex means a person whose sexual or reproductive anatomy or chromosomal pattern does not seem to fit typical definitions of male or female. Intersex medical conditions are sometimes referred to as having irregular sex development.

Transgender:

Pursuant to PREA National Standards, 28 CFR 115.5, transgender means a person whose gender identity (such as, internal sense of feeling male or female) is different from the person's assigned sex at birth.

Two Spirit:


A modern umbrella term used by some indigenous North Americans to describe gender-variant individuals in their communities, specifically people within indigenous communities who are seen as having both male and female spirits within them. It is a spiritual role that is recognized and confirmed by the Two-Spirit's indigenous community.

STANDARD OPERATING PROCEDURE:

A. Hiring and Promoting of Employees and Contractors:

Vista Maria will not hire or promote anyone who may have contact with clients, and shall not enlist the services of any contractor who may have contact with clients, who;

- (1) Has engaged in sexual abuse in a prison, jail, lockup, community confinement facility, juvenile facility, or other institution;
- (2) Has been convicted of engaging or attempting to engage in sexual activity in the community facilitated by force, overt or implied threats of force, or coercion, or if the victim did not consent or was unable to consent or refuse; or
- (3) Has been civilly or administratively adjudicated to have engaged in the activity described in paragraph (a) (2) of this section.

 <p>Vista Maria Residential Programs</p>	Department/Program:	All Programs
	Section:	Child Protection
	Title:	PREA – Prison Rape Elimination Act
	Policy Number:	POL-004-007
	Effective Date:	March 2017
	Reviewed Date:	August 2020
	Approved:	August 2020
Page:	4 of 20	

(4) The agency shall consider any incidents of sexual harassment in determining whether to hire or promote anyone, or to enlist the services of any contractor, who may have contact with clients.

Prior to employment, the agency will:

- Perform a criminal background records check;
- Consult any child abuse registry maintained by the State or locality in which the employee would work; and
- The agency shall also perform a criminal background records check, and consult applicable child abuse registries, before enlisting the services of any contractor who may have contact with any clients.
- The agency shall also ask all applicants and employees who may have contact with clients directly about previous misconduct in written applications or interviews for hiring.
- The agency shall also impose upon employees a continuing affirmative duty to disclose any such misconduct as listed above.

Any offer of employment will be made contingent upon verification of qualifications and criminal/child abuse registry, and employability.

Vista Maria will continue annually to verify employability for all employees, volunteers and contractors in review of criminal history check and child abuse registry checks.

(See also; Hiring Policy, POL-022-124)

B. Providing Sexual Assault/Rape and Sexual Harassment Prevention and Reporting Information to Youth

The facility youth orientation process includes policy and procedures relating to prevention of and response to reports of sexual assault/rape and sexual harassment. This orientation must occur within the first 72 hours of youth intake.

The information provided includes but is not limited to:

- The zero-tolerance policy.
- Self-protection including avoiding risk situations related to sexual assault preventions/intervention.
- Reporting procedures.
- Treatment and counseling, how to obtain counseling services and/or medical assistance if victimized.
- Protection against retaliation.
- Risks and potential consequences for engaging in any type of sexual activity while at the facility.
- Disciplinary action(s) for making false allegations.



Vista Maria Residential Programs

Department/Program:	All Programs
Section:	Child Protection
Title:	PREA – Prison Rape Elimination Act
Policy Number:	POL-004-007
Effective Date:	March 2017
Reviewed Date:	August 2020
Approved:	August 2020
Page:	5 of 20

NOTE: A youth can be disciplined for knowingly making a false allegation of sexual abuse, or sexual harassment however a youth may not be disciplined for making an allegation of sexual abuse if the allegation was made in good faith, even if the allegation is unsubstantiated. Youth may not be disciplined for have sexual contact with staff unless staff did not consent to such contact.

Youth are subject to disciplinary sanctions only pursuant to a formal disciplinary process following an administrative finding that the client engaged in client-on-client sexual abuse or sexual harassment.

The information is provided verbally and in written form, and the information is in a language and format that the youth can understand. Accommodations must be provided so that LEP, deaf, blind, or otherwise disabled clients have full access to this information and may benefit from the full range of PREA protections and services.

Client readers or interpreters may not be used to provide this information, except when to do so would cause an unnecessary delay that could compromise the youth’s safety.

Video presentations may be used to supplement the content of the presentation but direct verbal and written information must be included.


Each client signs a written acknowledgement form for the sexual assault/rape prevention portion of the orientation. The signed acknowledgment form is filed in the youth’s case record. Youth must be provided with comprehensive PREA education within 10 days of intake.

NOTE: This policy complies with the MDHHS Policy JRM 560, Sexual Abuse Prevention and Response and the MDHHS Policy JRM 173, Investigation Protocol. These policies can be located and referenced at: <https://dhhs.michigan.gov/OLMWeb/ex/JR/Public/JRM/000.pdf>

C. Youth Assessment

The client’s behavior history must be reviewed, within 72 hours of arrival at the facility, as part of orientation to determine the client’s potential risk of sexual vulnerability based on the following risk factors:

- Age
- Physical Stature
- Developmental Disability
- Mental Illness
- Sex Offender Status (per offense history)
- First-time Offender Status
- Past History of Victimization

 <p>Vista Maria Residential Programs</p>	Department/Program:	All Programs
	Section:	Child Protection
	Title:	PREA – Prison Rape Elimination Act
	Policy Number:	POL-004-007
	Effective Date:	March 2017
	Reviewed Date:	August 2020
	Approved:	August 2020
Page:	6 of 20	

- Physical Disabilities and the Client’s Own Perception of Vulnerabilities.

The youth must be evaluated as part of orientation to determine if the youth is prone to victimize other youth, especially in regard to sexual behavior, based on the following risk factors:

- History of sexually aggressive behavior
- History of violence as related to sexual offense
- Anti-Social attitudes indicative of sexually aggressive behavior
- If the risk assessment completed by the Case Manager during Youth Orientation indicates that the client has been a victim of sexual abuse, assault or harassment or has committed sexual abuse, the client will be offered a follow-up appointment by a medical or mental health provider within 14 days of the completed assessment.

NOTE: It must be documented that a follow-up appointment was offered and if it was accepted or declined. If the appointment was accepted, the date of appointment must be documented. The general outcome of the follow-up appointment must also be recorded by the treating provider.

- Medical and mental health providers shall obtain informed consent from a youth before reporting information about prior sexual victimization that did not occur in an institutional setting. Unless the youth is under the age of 18.

The agency must use all information obtained to make housing, bed, program, education, and work assignments for clients with the goal of keeping clients safe and free from sexual abuse, sexual assault/rape and sexual harassment. The agency must document how the assessment information was used to inform placement and assignments.

Vista Maria does not utilize isolation as a housing designation.

Lesbian, gay, bisexual, transgender, or intersex (LGBTI) clients may not be housed solely on the basis of such identification or status. In addition, the agency must:

- Decide on a case-by case basis whether to place a transgender or intersex youth in a facility for male or female clients. Placement decisions are based on whether the placement could ensure the client’s health and safety, and whether the placement would present management or security problems.
- Review placement and programming assignments at least twice each year to assess any threats to safety experienced by the client.
- Allow transgender and intersex youth the opportunity to shower separately from other clients.



Vista Maria Residential Programs

Department/Program:	All Programs
Section:	Child Protection
Title:	PREA – Prison Rape Elimination Act
Policy Number:	POL-004-007
Effective Date:	March 2017
Reviewed Date:	August 2020
Approved:	August 2020
Page:	7 of 20

- The client’s own view of his/her gender identity should be considered when determining placement.
- Youth must not be considered more likely to perpetrate sexual abuse solely because of LGBTBI identity.

A youth may choose to utilize protective isolation from other youth as a preventive and protective measure, but only as a last resort when other less restrictive measures are inadequate to keep the youth safe from other youths, and then only until an alternate means of keeping all youth safe can be arranged. Protective isolation is not utilized as a means of discipline, punishment or ill treatment. During any periods of protective isolation, facility staff may not deny a youth otherwise under control, access to daily large-muscle exercise and legally-required educational programming or special education services. Any youth in isolation must receive daily visits from a medical or mental health care clinician and must have access to other programs to the extent possible.

Assessment activities must be documented. Review placement and programming assignments at least twice each year to assess any threats to safety experienced by the client.

Staff must not search or physically examine a transgender or intersex client for the sole purpose of determining a youth’s genital status. If a youth’s genital status is unknown, it may be determined during conversations with the youth, by reviewing medical records, or if necessary, by learning that information as part of a broader medical examination conducted in private by a medical practitioner.

D. Staff Training on Offender Sexual Assault/Rape Prevention and Reporting

1. All Lourdes Hall staff, contractors, educational providers and volunteers must complete training for sexual assault/rape prevention, incident response, and reporting. All facility staff, contractors and volunteers must complete annual refresher training. At the conclusion of each training session, staff, contractors and volunteers must sign that they attended and understood the training. This signature sheet is kept on file for a period determined by the Record Retention Schedule. This signature sheet is kept on file for a period of seven years.
2. All Lourdes Hall staff must read this policy and any related local facility written policy or procedure articles prior to assuming duties with youth, when the policy or procedure changes, and on at least an annual basis. Staff must sign a written



Vista Maria Residential Programs

Department/Program:	All Programs
Section:	Child Protection
Title:	PREA – Prison Rape Elimination Act
Policy Number:	POL-004-007
Effective Date:	March 2017
Reviewed Date:	August 2020
Approved:	August 2020
Page:	8 of 20

acknowledgement that they read and understood the policies and procedures. This signature sheet is kept on file for a period determined by the Record Retention Schedule. This signature sheet is kept on file for a period of seven years.

3. For staff, contractors, and volunteers that have been trained but later transfer or work at a facility housing a different gender, then additional gender-specific training is required.
4. Direct care staff must be trained in how to conduct a pat down search. Cross gender pat searches are prohibited, except in exigent circumstances. In that event, exigent circumstances shall be documented with justification of the circumstances leading to cross gender pat search.
5. Searches of transgender and intersex clients must be conducted in a professional and respectful manner, and in the least intrusive manner possible, consistent with security needs.
6. All full and part time medical and mental health care practitioners who work regularly with clients must receive specialized training on: detecting signs of sexual abuse, and sexual harassment preserving physical evidence, effective response, and reporting. Training will be documented in personnel records.

E. Staff Supervision Relative to PREA Standards

1. Staff must recognize that sexual assault/rape can occur in virtually any area in a cliental facility. Requirements for staff supervision of youth apply at all times. (Minimum of 1 Staff to 8 clients with line of sight supervision during waking hours; 1 Staff to 16 clients during sleep hours.)
2. Staff must always be aware of warning signs that may indicate that a youth has been sexually assaulted or is in fear of being sexually assaulted. Warning signs include but are not limited to: isolation, depression, lashing out at others, refusing to shower, suicidal thoughts or actions, seeking protective custody, and refusing to leave isolation.
3. Staff must be aware of sexually aggressive behavior. Characteristics or warning signs may include a prior history of committing sex offenses, use of strong arm tactics (extortion), associating or pairing up with a youth that meets the profile of a potential victim, exhibiting voyeuristic and/or exhibitionistic behavior, and a demonstrated inability to control anger.

4. Non-medical staff of the opposite gender of youth may not observe youth changing clothing, showering, or performing other bodily functions where buttocks or genitalia of youth are exposed except in exigent circumstances or when such viewing is incidental to routine room checks.

5. When staff of the opposite gender enters the youth sleeping area and bathroom areas of the house they must announce their presence. When a staff of the opposite gender is assigned to work with the group throughout the shift a single announcement at the start of the shift meets this requirement.

F. Youth Response to Sexual Assault/Rape and Sexual Harassment

1. Lourdes Hall clients must be supported and encouraged to report sexual assault/rape, attempted sexual assault/rape, and/or sexual harassment and be protected from retaliation. A youth that believes that they were the victim of a sexual assault/rape, attempted sexual assault/rape or sexual harassment, or believes another youth was the victim of sexual assault/rape, attempted sexual assault/rape, or sexual harassment, must report this information to a staff member. Youths may also write down their report and use client facility lock boxes/youth grievance system to submit reports.

NOTE: An option must exist for youths to report any type of abuse, neglect, sexual abuse and sexual harassment to someone outside of the facility. The outside reporting options for Lourdes Hall would include:

 Child Protective Services 1-855-444-3911

- a. Clients may contact the on-duty Supervisor or their assigned Therapist to facilitate the call. The call is confidential. The Supervisor/Therapist will not listen to the youth's reporting.
- b. The Supervisor/Therapist will dial the hotline number.
- c. The Supervisor/Therapist will maintain line of sight supervision of the youth at all times, without remaining in the immediate area. (I.e. monitor through the window of an office/conference area).

Clients are also encouraged to report any form of retaliation following the filing of any allegation of sexual abuse or sexual harassment. Any retaliation or ill treatment from another youth or a staff should be reported by the client immediately. Clients should report any form of retaliation to the Consumer Rights Officer for additional monitoring.



Vista Maria Residential Programs

Department/Program:	All Programs
Section:	Child Protection
Title:	PREA – Prison Rape Elimination Act
Policy Number:	POL-004-007
Effective Date:	March 2017
Reviewed Date:	August 2020
Approved:	August 2020
Page:	10 of 20

NOTE: Calls to CPS are confidential however; it could occur that a youth also volunteers information to staff about sexual abuse or sexual harassment. If at any time, a youth discloses information about sexual abuse/harassment to any Vista Maria personnel then staff must respond in accordance with the procedures listed under “Staff Response to Sexual Abuse/Rape and Sexual Harassment”.

2. Clients must be informed, prior to giving them access to outside victim advocates for emotional support services related to sexual abuse, of the extent to which such communications will be monitored and the extent to which reports of abuse will be forwarded to authorities in accordance with mandatory reporting laws.
3. Following a client’s allegation that a staff member has committed sexual abuse or sexual harassment against the client, Vista Maria subsequently informs and documents informing the client (unless the agency has determined that the allegation is unfounded):
 - The staff member is no longer posted within the client’s unit;
 - The staff member is no longer employed at the facility;
 - Vista Maria learns that the staff member has been indicted on a charge related to sexual abuse within the facility; or
 - Vista Maria learns that the staff member has been convicted on a charge related to sexual abuse within the facility.
4. Following a client’s allegation that she has been sexually abused by another client Vista Maria subsequently informs and documents informing the client whenever:
 - Vista Maria learns that the alleged abuser has been indicted on a charge related to sexual abuse within the facility; or
 - Vista Maria learns that the alleged abuser has been convicted on a charge related to sexual abuse within the facility.
5. Information for client grievances related to sexual abuse or sexual harassment allegations:
 - ✓ A grievance alleging sexual abuse or sexual harassment can be filed at any time regardless of when the incident allegedly occurred.
 - ✓ Third party grievances alleging sexual abuse or sexual harassment are accepted.

- In the event that a third party grievance alleging sexual abuse or harassment is made on behalf of a client. Vista Maria may request that the alleged victim agree to have the grievance be investigated. Grievances filed by a parent/guardian while the client is under the age of 18 do not require the client to agree to the grievance being processed. In the event a client denies the grievance being processed, Vista Maria shall document the client's decision to do so.
- ✓ A grievance alleging sexual abuse or sexual harassment does not have to be submitted to the person that is the subject of the allegation. Grievances regarding sexual abuse or sexual harassment will not be referred to or investigated by the person that is subject of the grievance. (for example CRO would not conduct investigation related to CRO, would have to be another investigator).
- ✓ There is no requirement that youth use an informal process for resolving grievances alleging sexual abuse or sexual harassment.
- ✓ Emergency grievances alleging sexual abuse and/or the imminent threat of sexual abuse must be responded to immediately.
- ✓ All grievance complaint forms completed in Lourdes Hall will be picked up and reviewed at a minimum of three times a week.

G. Staff Response to Sexual Assault/Rape

- ✓ Staff receiving a report of sexual assault/rape or attempted sexual assault/rape that occurred in a facility, whether or not it is part of the agency;
- ✓ Staff that become aware of sexual activity or sexual harassment between clients or between a client and staff, contractor, visitor, or volunteer;
- ✓ Staff that become aware of retaliation against clients or staff that reported such an incident of sexual abuse or sexual harassment;
- ✓ Staff that become aware of any staff negligence or violation of responsibilities that may have contributed to an incident of sexual abuse/harassment or retaliation;

Staff may receive reports made verbally, in writing, anonymously or from a third party. All reports will be documented as listed below.

Staff must immediately report this to the supervisor. If a supervisor is not on duty, the staff must contact their Building manager and the Consumer Rights Officer.

The staff member receiving the report of actual or suspected sexual abuse or rape must immediately call Children's Protective



Vista Maria Residential Programs

Department/Program:	All Programs
Section:	Child Protection
Title:	PREA – Prison Rape Elimination Act
Policy Number:	POL-004-007
Effective Date:	March 2017
Reviewed Date:	August 2020
Approved:	August 2020
Page:	12 of 20

Services and report the incident and/or allegation. (See policy POL-004-001 Child Protection Law Compliance)

The staff member receiving the report of actual or suspected sexual abuse or rape must immediately notify the appropriate medical and mental health practitioners.

The Consumer Rights Officer/designee is responsible for notifying additional authorities, which may include police, the Division of Child Welfare Licensing (formerly BCAL) and MDHHS-PREA MDHHS-PREA@michigan.gov.

The staff member receiving the report of actual or suspected sexual abuse, rape or harassment must complete an Incident Report before the end of their work shift and must complete a DHHS-3200, Report of Actual or Suspected Child Abuse or Neglect, within 72 hours of becoming aware of the incident.

If it is believed or determined that a sexual assault/rape occurred and that the alleged sexual assault/rape occurred within the last 96 hours, the Building Manager/designee must make immediate arrangements to transport the youth to DMC Children’s Hospital for a forensic examination.

Staff must immediately secure the area where the incident allegedly occurred for evidence collection.

If it is believed or determined that a sexual assault/rape occurred more than 96 hours previous, the emergency room will be contacted for further instructions.

Following emergency response and completion of the forensic medical exam/rape kit (if applicable) a youth believed or determined to have been the victim of a sexual assault/rape must also be examined by Vista Maria medical staff for possible injuries, regardless of when the alleged sexual assault occurred.

Victims and perpetrators of a substantiated sexual assault must be encouraged to complete an HIV test and other necessary sexually transmitted infection testing. Client victims of sexual assault/abuse will be provided medical care free of cost. This medical care will include all STD, HIV and pregnancy testing. The perpetrator must be requested to complete an HIV test. If the perpetrator will not voluntarily take an HIV test, the Building Manager/designee may seek a court order compelling the test.



Vista Maria Residential Programs

Department/Program:	All Programs
Section:	Child Protection
Title:	PREA – Prison Rape Elimination Act
Policy Number:	POL-004-007
Effective Date:	March 2017
Reviewed Date:	August 2020
Approved:	August 2020
Page:	13 of 20

The victim of sexual assault or attempted sexual assault must be provided mental health assistance and counseling as determined necessary and appropriate. Client victims of sexual abuse will be offered timely information about and timely access to emergency contraception and sexually transmitted infections prophylaxis, in accordance with professionally accepted standards of care, where medically appropriate. Female victims of sexually abusive vaginal penetration must be offered pregnancy tests. If pregnancy results from sexual abuse while in client placement, victims will receive timely and comprehensive information about, and timely access to, all lawful pregnancy-related medical services. All medical and counseling services will be provided at no charge to the victim. Vista Maria will act in accordance to our Human Life Policy 022-104.

The Building Manager or designee ensures that incidents of sexual abuse/rape, findings from investigations, and other pertinent information is reported to the youth’s court of jurisdiction, the youth’s worker, and to the youth’s parent or legal guardian. The youth’s attorney will also be notified immediately of the incident.

Records of allegations must be kept for as long as the employee is employed or the youth is in residence, plus five years.

If a report is received of alleged sexual abuse from another facility, the Building Manager or designee must report to the Director of the other facility within 72 hours.
(All other applicable reporting requirements still apply.)

An Incident Report will be completed to document this contact made, which will include the date of incident, date of report of incident, and name and title of contact person at other facility for which this information was reported to.

A designated facility employee must monitor staff and youth to prevent retaliation for a minimum of 90 days after a sexual abuse or sexual harassment allegation is made. Monitoring should include multiple methods, including but not limited to observation, direct questioning, and review of logs and incident reports.

Vista Maria Shall attempt to conduct a mental health evaluation of all known youth-on-youth abusers within 60 day of learning of such history and offer treatment when deemed appropriate by mental health practitioners.

H. Alternate Housing Placement of Victims and Perpetrators



Vista Maria Residential Programs

Department/Program:	All Programs
Section:	Child Protection
Title:	PREA – Prison Rape Elimination Act
Policy Number:	POL-004-007
Effective Date:	March 2017
Reviewed Date:	August 2020
Approved:	August 2020
Page:	14 of 20

The Building Manager/Consumer Rights Officer or designee must take immediate steps to protect sexual abuse/harassment victims from further victimization (if still at the facility) by separating the alleged victim from the alleged perpetrator(s) including arranging for separate housing, dining, and/or other elements of daily routine to the extent necessary to ensure protection. These same protections must be provided to any youth believed to be in imminent danger of being sexually abused.

I. Investigation Protocols

Each incident of alleged or reported sexual abuse, sexual harassment or sexual assault/rape must be investigated to the fullest extent possible. Evidence collected must be maintained under strict control. Vista Maria staff will not collect physical evidence, this will be the role of the criminal investigator. Vista Maria staff will accept and document all reports of sexual abuse or sexual harassment made verbally, in writing, anonymously and from a third party. Vista Maria will not terminate an investigation solely because the source of the allegation recants the allegation. Vista Maria will not terminate an investigation due to the alleged victim or alleged perpetrators leaving the facility. Investigators will not make a determination based on the credibility of the alleged victim. Substantiation of an allegation will be based on an evidentiary standard no higher than a preponderance of the evidence. Based on the results of the investigation, facility personnel and prosecuting authorities will meet to determine if prosecution is appropriate.

- Following an investigation to an allegation of sexual abuse or sexual harassment while residing in Vista Maria's Lourdes Hall, Vista Maria shall inform the youth as to whether the allegation has been determined to be substantiated, unsubstantiated, or unfounded.
- If Vista Maria did not conduct the investigation, a request will be made for the relevant information from the investigating agency to notify the client.
- **NOTE:** This policy complies with the MDHHS Policy JRM 560, Sexual Abuse Prevention and Response and the MDHHS Policy JRM 173, Investigation Protocol. These policies can be located and referenced at:
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1. Suspected or alleged youth-on-youth rape, sexual assault, or forced sexual activity with or without sexual penetration:



Vista Maria Residential Programs

Department/Program:	All Programs
Section:	Child Protection
Title:	PREA – Prison Rape Elimination Act
Policy Number:	POL-004-007
Effective Date:	March 2017
Reviewed Date:	August 2020
Approved:	August 2020
Page:	15 of 20

- The victim and alleged perpetrator must be separated, kept isolated from each other, and prevented from communicating.
- All reporting must occur as listed in Section F of this policy.
- If the assault is alleged to have occurred within the past 96 hours, the victim must be transported to DMC Children’s Hospital for a forensic examination. If the assault is alleged to have occurred more than 96 hours earlier, the hospital is contacted for additional instructions.
- The Consumer Rights Officer and any necessary outside investigators (CPS, DCWL and Dearborn Heights Police) must take victim statements, open an investigation, and if applicable collect physical evidence.
- The area where the suspected assault took place is secured until released by the Consumer Rights Officer.

Note: Staff or medical personnel can enter the area if it is necessary to ensure youth safety, for example if a victim needed medical attention or first aid before being transported, but efforts must be made to disturb the area as little as possible.

- Any clothing or articles belonging to the victim are left in place and not handled or disturbed until investigators have gathered evidence. The victim must be requested not to shower, brush teeth, urinate, defecate, smoke, eat, drink, or change clothing before being transported to the hospital. The alleged perpetrator must not be allowed to change clothing, wash, urinate, defecate, smoke, eat, drink, or brush teeth.
- Staff must not interview victims or alleged perpetrators for incident details beyond obtaining the basic information necessary to inform further actions that must be taken, such as separation of victims and perpetrators, facilitating for victim medical needs, etc.
- Staff must complete an Incident Report before the end of their shift. Incident Reports must contain all facts as known, including the victim’s statement of allegation in the victim’s own words.
Incident Reports must not express the writer’s opinion.
- Staff must not discuss the details of sexual abuse or sexual harassment allegations or incidents, beyond the extent needed to maintain safety and security at the facility, with persons other than Supervision/Management, investigators, and prosecuting officials.
- A client may be subject to disciplinary sanctions only pursuant to a formal disciplinary process following an administrative finding that the client engaged in client-on-client sexual abuse or following a criminal finding of guilt for client-on-client sexual abuse.



Vista Maria Residential Programs

Department/Program:	All Programs
Section:	Child Protection
Title:	PREA – Prison Rape Elimination Act
Policy Number:	POL-004-007
Effective Date:	March 2017
Reviewed Date:	August 2020
Approved:	August 2020
Page:	16 of 20

- Any disciplinary sanctions shall be commensurate with the nature and circumstances of the abuse committed, the client’s disciplinary history, and the sanctions imposed for comparable offenses by other clients with similar histories.
- The disciplinary process must consider whether a youth has mental disabilities or mental illness that contributed to the behavior when determining what type of sanction, if any, should be imposed.
- Any youth engaging in youth-on-youth sexual activity of any type will continue to address underlying reasons or motivations for the engagement or abuse through treatment planning in coordination with their assigned therapist during regular therapeutic interventions.
- The facility shall attempt to conduct a mental health evaluation of all known client-on-client abusers within 60 days of learning of such abuse history and offer treatment when deemed appropriate by mental health practitioners.

2. Suspected or alleged staff-on-youth sexual activity of any type:

- The Consumer Rights Officer and Building Manager are immediately notified. The Consumer Rights Officer or designee will make all required notifications, including notification to the police to open an investigation and notification to the suspected employee restricting work activities.
- Pending notification from the Consumer Rights Officer or the Human Resources Department, the suspected employee must not be in direct contact with any facility clients.
- If there has been suspected or alleged sexual activity of any type the victim is transported for a forensic examination and evidence is protected using the same procedures as listed in items in Section 1 above.
- If it is found/proven that an employee participated in behaviors prohibited by the PREA Policy it will be cause for immediate termination from employment with the agency. Dismissal is the presumptive discipline for staff upon a finding that they engaged in sexual abuse of a youth.
- Any contractor or volunteer determined to have engaged in sexual abuse or sexual harassment will not be allowed further contact with youth and will be reported to all pertinent law enforcement and licensing bodies.
- Disciplinary actions taken for violations of the agency policies relating to sexual abuse or sexual harassment are equal to the nature and circumstances of the acts committed by the staff.



Vista Maria Residential Programs

Department/Program:	All Programs
Section:	Child Protection
Title:	PREA – Prison Rape Elimination Act
Policy Number:	POL-004-007
Effective Date:	March 2017
Reviewed Date:	August 2020
Approved:	August 2020
Page:	17 of 20

The staff member’s disciplinary history and similar actions taken for other staff are taken into consideration for appropriate disciplinary steps, including up to termination.

- All terminations of employment related to violations of this policy, or resignations by staff who would have been terminated if not for their resignation, shall be reported to law enforcement and to any relevant licensing bodies, unless the activity was clearly not of criminal nature.

Any other intentional youth-on-youth sexual touching (non-penetrative touching, either directly or through the clothing, of the genitalia, anus, groin, breast, inner thigh, or buttocks without penetration by a client of another client, with or without the latter’s consent) and/or alleged or suspected youth-on-youth sexually abusive contact is prohibited at Vista Maria. (See policy POL-004-005 Client Sexual Activity).


NOTE: This policy complies with the MDHHS Policy JRM 560, Sexual Abuse Prevention and Response and the MDHHS Policy JRM 173, Investigation Protocol. These policies can be located and referenced at: <https://dhhs.michigan.gov/OLMWeb/ex/JR/Public/JRM/000.pdf>

- If reported by youth, observed, or suspected, staff must alert the supervisor or Building Manager if the supervisor is not available. The supervisor or Building Manager must ensure that staff document information in an incident report and must ensure the youth safety is restored or maintained.
- The supervisor is required to notify the Building Manager and Consumer Rights Officer.
- The Consumer Rights Officer will report to the DCWL consultant, MDHHS PREA MDHHS-PREA@michigan.gov and the Dearborn Heights Police as necessary.
- Alleged or suspected incidents of youth-on-youth sexually abusive contact or sexual harassment are investigated by Law Enforcement.

NOTE: Medical and mental health practitioners shall obtain informed consent from clients before reporting information about prior sexual victimization that did not occur in an institutional setting, unless the client is under the age of 18.

NOTE: Vista Maria prohibits all sexual activity between clients. Sexual activity is NOT deemed sexual assault IF the activity was not coerced.

A sexual abuse or sexual harassment incident review will be conducted at the conclusion of every sexual abuse or sexual harassment investigation unless the

 <p>Vista Maria Residential Programs</p>	Department/Program:	All Programs
	Section:	Child Protection
	Title:	PREA – Prison Rape Elimination Act
	Policy Number:	POL-004-007
	Effective Date:	March 2017
	Reviewed Date:	August 2020
	Approved:	August 2020
Page:	18 of 20	

allegation has been determined to be unfounded. The sexual abuse incident review team will include the Director of Quality and additional designees as decided by the Director of Quality. The review will occur within 30 days of the conclusion of the investigation. The review team must review each incident of sexual abuse or harassment for cause, staffing, and physical barriers, and make recommendations for prevention. Recommendations must be implemented or the reason(s) if not implemented must be documented.

J. Independent Audits and Agency Monitoring and Reporting

In addition to internal administrative review and analysis, and DCWL reviews, an independent and qualified auditor must audit the facility at least every three years. Auditors must be able to access and tour the facility, review documents and records, and interview clients and staff. (Applies to state-run and state-contracted facilities only.)

The facility must designate a PREA compliance manager that has the time and authority to oversee facility compliance efforts.

The agency must distribute information to the public on how to report sexual abuse and sexual harassment on behalf of clients, information on its zero tolerance policy for sexual abuse/rape of clients, and sexual abuse/sexual harassment data reports. This information must be posted on the facility website, or if the facility does not have a website, made publicly available by other means. All personal identifying information will be removed before data is made available to the public.

The agency shall provide an annual report of its findings and corrective actions as necessary. Such report shall include a comparison of the current year’s data and corrective actions with those from prior years and shall provide an assessment of the agency’s progress in addressing sexual abuse and harassment.

The facility must develop, document, and implement a staffing plan that provides for adequate levels of staffing and, where applicable, video monitoring to protect clients from sexual abuse and sexual harassment. At least annually, facility Administration and the facility PREA compliance manager must review the plan to ensure:

- Generally accepted secure cliental practices are met.
- Findings of inadequacy are addressed.
- Adequate numbers of Supervisory personnel.



Vista Maria Residential Programs

Department/Program:	All Programs
Section:	Child Protection
Title:	PREA – Prison Rape Elimination Act
Policy Number:	POL-004-007
Effective Date:	March 2017
Reviewed Date:	August 2020
Approved:	August 2020
Page:	19 of 20

- Responses are made where there is a prevalence of sexual abuse reporting on a certain shift, in a certain location, with certain personnel, or as pertaining to other factors.

The facility must collect accurate, uniform data for every allegation of sexual abuse and sexual harassment. At a minimum the data must be sufficient to answer all questions on the annually-required Survey of Sexual Victimization. Aggregated data must be:

- Vista Maria shall maintain sexual abuse data for at least 10 years after the date of its initial collection unless Federal, State, or local law requires otherwise
- Reviewed in order to assess and improve sexual abuse prevention, detection, and response practices.
- Made available to the public through a public website or some other means at least annually.
(**Note:** Personal identifiers must be removed.)

NOTE: This policy complies with the MDHHS Policy JRM 560, Sexual Abuse Prevention and Response and the MDHHS Policy JRM 173, Investigation Protocol. These policies can be located and referenced at:

<https://dhhs.michigan.gov/OLMWeb/ex/JR/Public/JRM/000.pdf>

K. Exhaustion of Administrative Remedies

The facility must issue a final decision (initial decision and appeal decision if appealed) on the merits of a grievance alleging sexual abuse or harassment within 90 calendar days of the initial filing of the grievance.

The facility may claim an extension of time to respond of up to 70 calendar days if the normal time period for a response is insufficient to make a decision. The facility must notify the youth and the youth’s parent/guardian in writing of any such extension.

If a grievance alleging sexual abuse is not responded to at any level of the process within the time allotted by policy, the grievance will be deemed denied at any level.

Vista Maria allows for youth to file emergency grievances alleging the risk of imminent sexual assault. Emergency grievances will be responded to immediately within 48 hours and with a final decision provided within 5 days.

Third parties, including fellow youths, staff, family, attorneys, and outside advocates may assist a youth filing grievances relating to allegations of sexual abuse and harassment. If a third party, other than the parent or guardian, files a grievance on the youth’s behalf, the facility must request



Vista Maria Residential Programs

Department/Program:	All Programs
Section:	Child Protection
Title:	PREA – Prison Rape Elimination Act
Policy Number:	POL-004-007
Effective Date:	March 2017
Reviewed Date:	August 2020
Approved:	August 2020
Page:	20 of 20

as a condition of processing that the alleged victim agree to the grievance filed on his behalf and may also require that the alleged victim pursue any subsequent steps in the remedy process. If the alleged victim declines to have the grievance processed on his behalf, the facility must document the youth’s decision.

Upon receiving an allegation that a youth was sexually abused while confined at another facility, the head of the facility must notify the head of the facility or appropriate office where sexual abuse is alleged to have occurred.

L. Employee right to Know Act Compliance

Notification to the employee who is subject to an investigation is accomplished as follows:

- As part of the interview, if the employee is interviewed by the Vista Maria investigator or in conjunction with another agency being assisted by Vista Maria.
- If through the course of an investigation, the employee/suspect is exonerated of a complaint and they are unaware that such an investigation has been conducted, an employee notification letter is sent.

NOTE: This policy complies with the MDHHS Policy JRM 560, Sexual Abuse Prevention and Response and the MDHHS Policy JRM 173, Investigation Protocol. These policies can be located and referenced at: <https://dhhs.michigan.gov/OLMWeb/ex/JR/Public/JRM/000.pdf>

NOTE: This policy complies with the PREA (Prison Rape Elimination Act) standards signed by the Attorney General on May 16, 2012 and released to the United States Department of Justice on May 17, 2012.

AUTHORITY:
1939 PA 280, Social Welfare Act, MCL 400.115a (1) (g)
45 USC 15601, Prison Rape Elimination Act

References

Documents referred to in this Policy include: POL- 004-001, Child Protection Law Compliance; POL-004-005, Client Sexual Activity