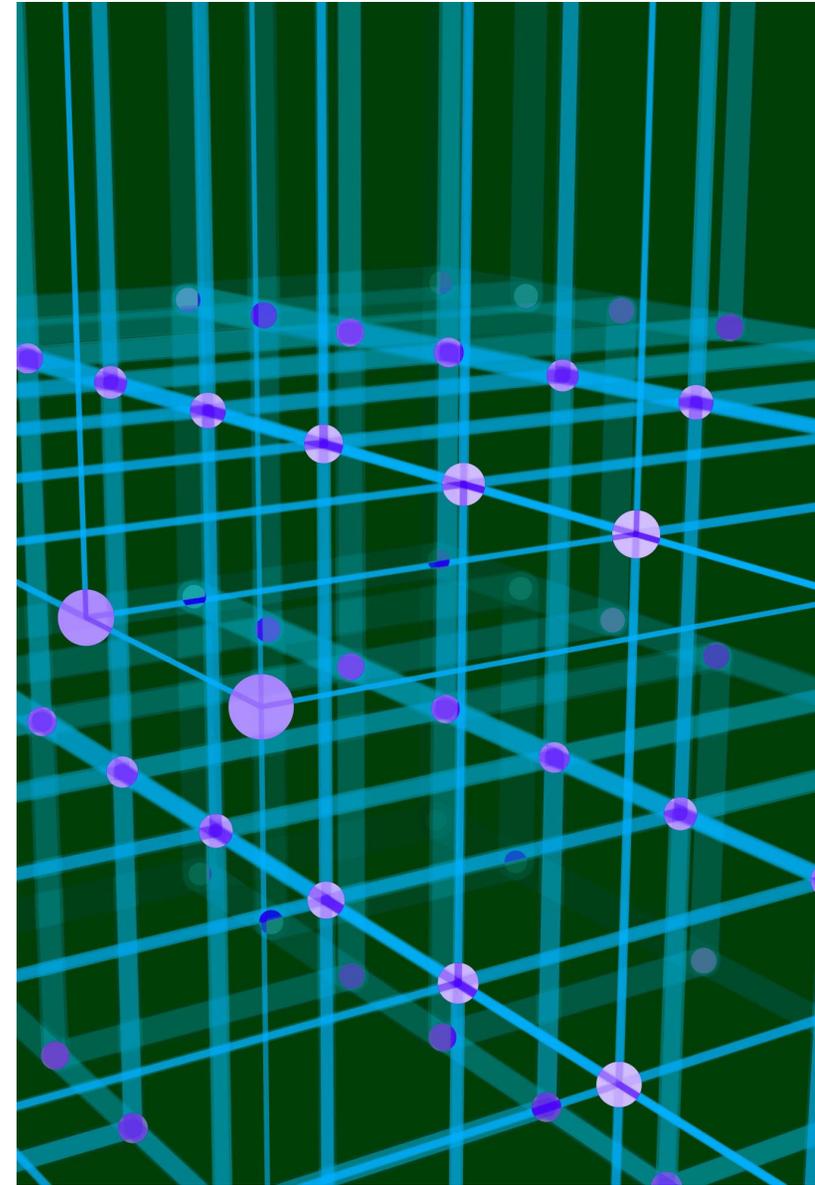


Contractor Update: Mandatory Reporting Tool

SARA DEPASQUALE

UNC SCHOOL OF GOVERNMENT



The Contract

Development of Training Tool



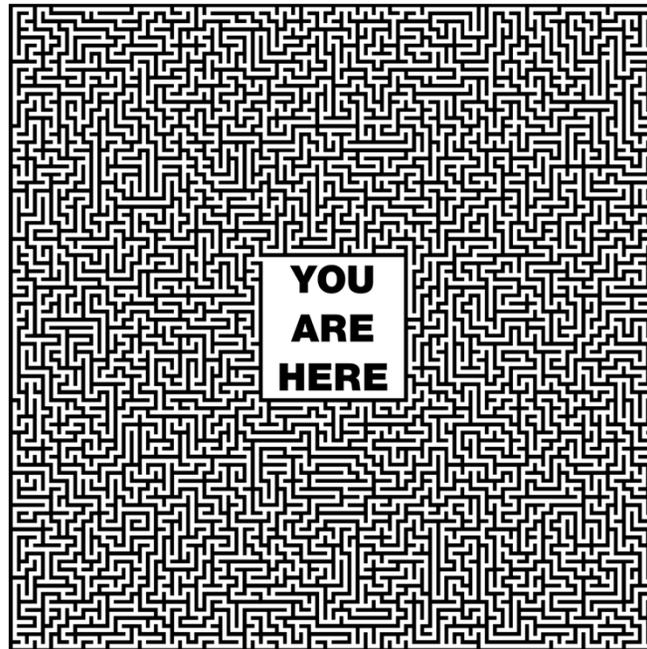
Human Trafficking: Mandated
Reporting and Agency
Response



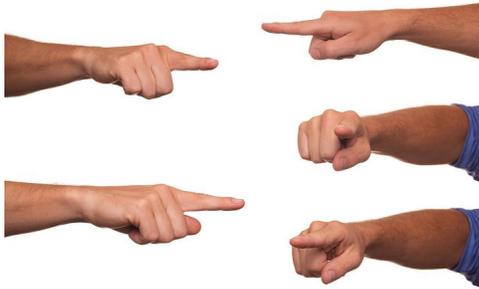
Why?

THERE IS A NEED

Mandatory Reporting Is Complex







Audience: You

What Is the Tool?

Booklet Primer

Introduction

Definitions

Reporting Laws for Juveniles and Agency Response

Reporting Laws for Adults and Agency Response

Flow Charts

Case Examples

Client under 18, currently being or was trafficked

What we talk about is confidential except for one condition. Since you are under 18 and a victim or survivor of human trafficking, the law requires me to make a report to the county department of social services and local law enforcement.

If I have to make a report, I will tell you and we can talk about it. You can also decide if you want to make the report with me. It will be up to the county department and local enforcement about whether they will take any action or what action that will be.

Client 18 or older, first trafficked when under 18

What we talk about is confidential except for one condition. If you were under 18 when you first became a victim of human trafficking, the law requires me to report that to local law enforcement. I do not have to make a report if you were 18 or older when you first became a victim of human trafficking.

If I have to make a report, I will tell you and we can talk about it. You can also decide if you want to make the report with me. It will be up to law enforcement about whether they will take any action or what action that will be.

Client who is a disabled adult, currently being trafficked

What we talk about is confidential except for two conditions. The first is if you are being abused, neglected, or exploited, the law requires me to report to the county department adult protective services division. The second is if you were under 18 when you first became a victim of human trafficking. The law requires me to report that to local law enforcement. I do not have to make a report if you were 18 or older when you first became a victim of human trafficking.

If I have to make a report to either or both agencies, I will tell you and we can talk about it. You can also decide if you want to make the report with me. It will be up to the county department or law enforcement about whether they will take any action or what action that will be.

Examples of conversation on need to report

Case Examples

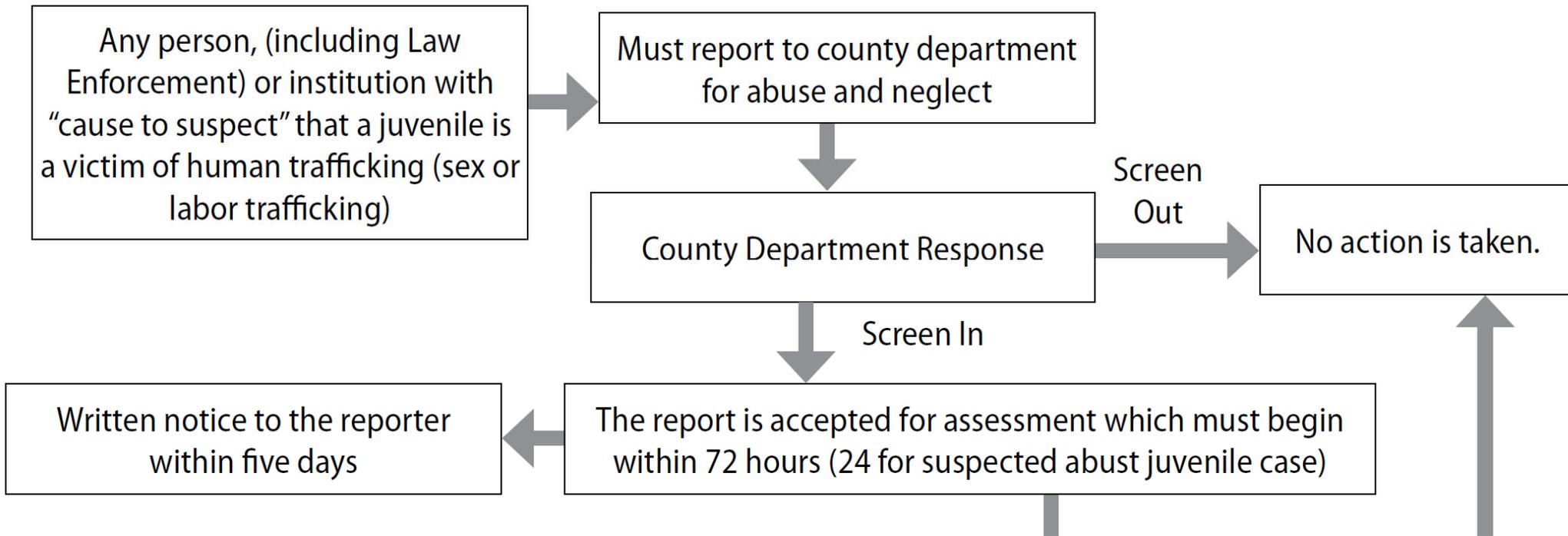
In the course of working with a 17-year-old client, you discover they are a victim of sex or labor trafficking. Do you have to make a report, and if so, which agency do you report to?

This is a juvenile who is a minor victim of human trafficking. A report of suspected abuse and neglect must be made to the county department where the 17 year old lives or is found (the county where your office is located). A report that this juvenile is also a victim of a specified crime, human trafficking, must be made to the appropriate local law enforcement agency.

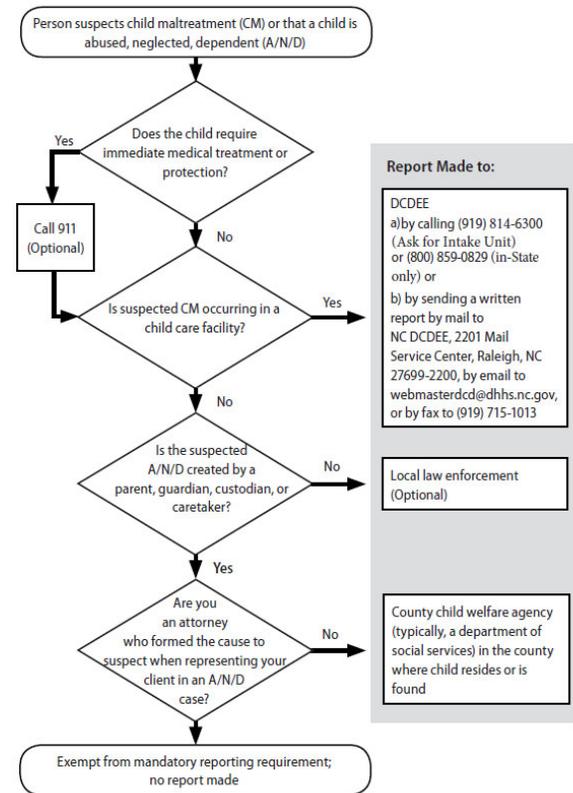
Illustrations



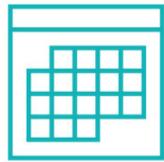
Flowchart: Draft



Possibilities



Availability



2023



Booklet



Online