OVERVIEW

	A person who is the subject of a report or record made under the CPL may request amendment or expunction by requesting a hearing, in writing, within 180 days from the date of service found on the DHS-847, Notice of Placement on Central Registry. If the local office reviews the request for hearing and determines that amendment or expunction is not warranted, the local office must complete a DHS-3050, Hearing Summary, and forward it, along with both pages of the original DHS-847 (signed by the petitioner), or original copy of the request for hearing if not made on the DHS-847, immediately to:
	Michigan Administrative Hearing System (MAHS) Benefit Services Division P.O. Box 30763 Lansing, MI 48909 Tel.: (517) 335-7519 Fax: (517) 763-0155
	See the Hearing Summary section in this item for more information on completing the DHS-3050.
	Note: A person's right to an administrative hearing under the CPL is neither automatic nor tied to the department's review and determination not to amend or expunge. Rather, a person must submit a written request for hearing within 180 days from the date of service found on the DHS-847. For good cause, an administrative hearing may be held if the written request for hearing is submitted within 60 days after the 180-day notice period expired.
MAHS Response to Hearing Requests	
	Only MAHS has the authority to grant or deny the hearing request. MAHS informs the petitioner and the local office in writing when a request is granted or denied. If the hearing request is granted, MAHS will issue a Notice of Hearing giving the date, time, and loca- tion of the hearing. MAHS denies requests signed by unauthorized persons and requests without original signatures (faxes or photocopies of signatures are acceptable).
	Note: Staff must not call or email the Administrative Law Judge (ALJ) assigned to a hearing for any reason. Once a case is scheduled, any questions regarding the case must be directed to the MAHS secretaries at (517) 373-0722.

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Local Office Review		
of Request for		
Hearing And Pre-		
Hearing Conference		

Upon receipt of a written request for hearing, the local office may review the case and offer the petitioner a pre-hearing conference within 15 days from receipt of the request for hearing. Note: The pre-hearing conference does not need to be held within the 15-day standard.

The local office case review should be performed by someone other than the person who denied the petitioner's original request for amendment or expunction. If conducted, the local office case review must determine whether the case record supports amendment or expunction.

If a pre-hearing conference is offered to the petitioner, it must take place within 30 days after the local office receives the request for hearing. A pre-hearing conference does not need to be held in the following situations:

- The petitioner chooses not to attend the pre-hearing conference. Note: The petitioner is not required to participate in the pre-hearing conference in order to have a hearing. This must be explained in any notice of the pre-hearing conference.
- A conference was held prior to the receipt of the request for hearing and:
 - •• The issue in dispute is clear.
 - •• MDHHS staff fully understands the positions of both the department and the petitioner.

The pre-hearing conference may be used to clarify the issues for the department and the petitioner. All of the following, actions must occur at the pre-hearing conference:

- Determine why the petitioner is disputing the MDHHS action.
- Review any documentation the petitioner offers in support of his/her request for hearing.
- Explain the department's position and identify and discuss the differences.

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• Determine whether the dispute can be resolved prior to submission of the matter to MAHS for administrative hearing.

Local Office Administrative Review

The local office manager or designee must review all hearing requests that are not resolved by the first-line supervisor. The purpose of the review is to ensure that local office staff has completed the following:

- Applied MDHHS policies and procedures correctly.
- Explained MDHHS policies and procedures to the petitioner.
- Explored alternatives.
- Considered requesting a central office policy clarification or policy exception, if appropriate.

The local office manager or designee must evaluate the advisability of a hearing in relation to such factors as intent of policy, type of issue(s) raised, strength of the department's case, and administrative alternative.

NOTE: Once the department receives a request for hearing seeking amendment or expunction, a local office review does not replace the administrative hearing process. The matter must be submitted to MAHS for the scheduling of an administrative hearing unless the department amends the record or expunges the information as requested by the petitioner prior to submission of the matter to MAHS or the petitioner withdraws his/her request for hearing.

Pre-hearing Conference with ALJ

In more complex cases, following submission of the request for hearing and other required materials to MAHS, the Administrative Law Judge (ALJ) may order a pre-hearing conference on the ALJ's own motion or at the request of the department or petitioner. Issues to be discussed may include witness lists, proposed exhibits, requests for subpoenas, stipulations, duration of hearings, and simplification of the issues.

Hearing Summary

The department must complete the DHS-3050, Hearing Summary, and forward it to MAHS within 15 days from receipt of the hearing request. The Hearing Summary must sufficiently describe the administrative facts, including but not limited to the following:

• Date of complaint.

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- Date of disposition. •
- Date of placement on central registry.
- Copy of the notice to the perpetrator.
- The allegations of abuse or neglect.
- Name and date of birth of the victim(s).
- Name and date of the perpetrator(s).
- Name and position of the department support person.
- Name of each witness (unless that would put the witness in danger).
- Prior administrative or judicial decisions on the alleged abuse/neglect, including prior decisions regarding requests for amendment or expunction involving the same placement on the central registry.
- Whether the petitioner was placed on central registry after April • 1, 2014, and whether the petitioner has been on the registry for more than 180 days, but less than 240 days. This information must be noted at the very beginning of the DHS-3050 "Explanation of Action" section.

The department must decide what exhibits to offer at the hearing and provide copies to the petitioner prior to the hearing. Do not send copies of the exhibits to MAHS prior to the hearing. The department should offer, at a minimum, the investigative report(s), the risk assessment, and a central registry inquiry for the perpetrator. Other useful exhibits include photographs of injuries, audiotapes, and videotapes of interviews, police reports pertaining to closed criminal investigations, and a diagram of the location of the alleged child abuse/neglect.

Petitioner Access to Information

Exhibits

The petitioner has the right to review investigation reports and obtain copies of needed documents and materials. After confidential information has been redacted (see SRM 131, Confidentiality - Children's Services), send a copy of all documents

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and records that may be used by the department to the petitioner and/or the petitioner's attorney, including a copy of the DHS-3050.

Subpoenas

Request a subpoena if you or the petitioner requires a person outside MDHHS to testify at the hearing or to obtain a document outside MDHHS to be offered as evidence. Send a memo requesting a subpoena to MAHS including:

- Case name (for example, Jane Doe v. Ingham County MDHHS).
- Docket number.
- The name and address of the person whose testimony is required.
- The document to be subpoenaed.
- The reason the person or document is needed.
- The manner in which the person's testimony or document • relates to the hearing issue.
- A copy of the notice of hearing, if available.

Allow adequate time to mail or hand deliver the subpoena. Do not send a copy of the entire witness list with subpoena requests.

The requestor must serve the subpoena and must pay the attending witness fee plus the state-approved mileage rate from and to the person's residence in Michigan; see Employee Handbook Policy, EHP 400, Subpoenas Issued in Administrative Matters.

Note: MDHHS employees are expected to participate in hearings without a subpoena when their testimony is required. If participation of an MDHHS employee cannot be arranged, send a memo to MAHS giving the name and location of the employee and how the employee's testimony relates to the hearing issue. MAHS will decide whether to require the employee's participation.

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Representation in Administrative Hearings			
	departr (in thes the DH and se	istant attorney general must be requested to rep ment in all administrative hearings where the opp se cases, the petitioner) is represented by couns IS-1216 E, Request for Attorney General Repres nd it, along with supportive materials to the Child es Legal Division's <u>CSA Request for Representat</u>	oosing party el. Complete entation, Iren's
	hearing departr	pposing party is represented by counsel at an ac g and the department's authorized employee is n ment must request an adjournment from the ALJ ment may request representation by counsel.	ot, the
Request for Adjournment			
	schedu and se Only M is gran contair for adjo	etitioner or local office may request an adjournme uled hearing. All requests for adjournment must b nt (mailed or faxed) to MAHS, with a copy to the IAHS can grant or deny an adjournment. If the ad ted, an Order Granting Adjournment will be issue hing the new hearing date, time, and location. If the purnment is denied, the hearing will commence a lly scheduled date.	e in writing other party. djournment ed ne request
Withdrawal of Request for Hearing			
	to the A wishes The DH purpos to with enter a the orig	oner may withdraw the request for a hearing any ALJ issuing a hearing decision and order. When to withdraw a request, ask for a signed written w HS-18A, Hearing Withdrawal, form should be use the The petitioner must clearly state that he/she h draw the request. The local office hearings coord all case identifying-information on the withdrawal ginal copy to the request, and forward both to MA iately. File a copy of the withdrawal in the case re	a petitioner vithdrawal. ed for this as decided linator must form, attach
Witness Testimony by Conference Call			
	if nece	offices may request that a witness testify via conf ssary. Send a written request to MAHS, including ation as to the reason for the request (for exampl	g specific

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	hardsh	ness to travel, etc.) and to the extent possible, do ip that may be caused as a result of the witness in person at the hearing.	
Administrative Hearing Steps			
	The us	ual steps for a hearing are:	
Role of the ALJ	• Op • Te	troduction by the ALJ. Dening statements (first the department, then the estimony of witnesses (both direct and cross-exa osing statements.	
Role of the ALJ	the ext	eral, the ALJ will follow the same rules used in ci ent practical in the issue being heard. The ALJ n ord is complete and may:	
	• Ta	ake an active role in questioning witnesses and p	arties.
		ssist either side to ensure that all necessary infor esented on the record.	mation is
		e more lenient than a circuit court judge in decidinidence may be presented.	ng what
		efuse to accept evidence that is repetitious, imma elevant.	aterial or
	ALJ's d	party may object on the record stating disagreen decision to include or exclude evidence. The ALJ record why evidence was not admitted.	
Decision and Order			
	The ALJ determines the facts based solely on the evidence at the hearing, draws a conclusion of law, and issues a decision and order. Copies of the decision and order are sent to the local office and the petitioner. In most cases, the petitioner has the right to appeal the final decision to the Family Division of Circuit Court within 60 days after the decision is received.		

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Local Office Implementation			
	The hearing decision and order may require the local office to amend or expunge central registry. The local office must implement the required action within ten calendar days of the receipt of the hearing decision. The local office must complete the DHS-1844, Administrative Hearing Order Certification, within ten calendar days and send it to the Bureau of Legal Affairs to certify the implementation of the required action(s).		
	Bureau of Legal Affairs Children's Services Legal Division 333 S. Grand Avenue, 5th Floor Lansing, MI 48933 Phone (517) 284-4853 <u>CSARequestforRepresentation@michiga</u>	n.qov	
Rehearing/ Reconsideration	<u> </u>	<u></u>	
	A rehearing is a full hearing, which is granted when the hearing record is inadequate for purposes of judicial re is newly discovered evidence that could affect the outco original hearing.	view or there	
	A reconsideration is a paper review of the facts, law and any new evidence or legal arguments. A reconsideration is granted when the original hearing record is adequate for judicial review and a rehear- ing is not necessary but a party believes the ALJ failed to accurately address all the issues.		
	MAHS determines if a rehearing or reconsideration will be granted.		
	The department should file a written request for rehearing/reconsid- eration if any of the following exists:		
	 Newly discovered evidence, which could affect the the original hearing. 	e outcome of	
	 Misapplication of law in the hearing decision, whic wrong conclusion. 	h led to a	
	 Failure of the ALJ to address in the decision relevant raised in the hearing request. 	ant issues	
	Specify all the reasons for the request. Send the reque CPS program office for a recommendation.	st to the	

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CPS Program Office 235 S. Grand Avenue, Suite 510 Lansing, MI 48933 Phone (517) 335-3704 Child-Welfare-Policy@michigan.gov

If the CPS program office agrees, the CPS program office forwards the request to MAHS. The request for a rehearing must be received in MAHS within 60 days of the mailing date on the original decision and order.

MAHS will grant or deny the request and will send written notice to all parties of the original hearing. If MAHS grants a reconsideration, the hearing decision may be modified without another hearing unless there is need for further testimony. If a rehearing is granted, MAHS will schedule and conduct the rehearing in the same manner as a hearing.

Pending a rehearing, the local office must implement the original decision and order unless a circuit court or other court with jurisdiction issues an order delaying implementation of the original decision.

APPEALS TO CIRCUIT COURT

If the petitioner appeals the results of the Administrative Hearing to Circuit Court, immediately forward the legal notices (for example, subpoena, notice and complaint, the Administrative Hearing decision and order, etc.) to the Bureau of Legal Affairs.

> Bureau of Legal Affairs Children's Services Legal Division 333 S. Grand Avenue, 5th Floor Lansing, MI 48933 Phone (517) 284-4853 <u>CSARequestforRepresentation@michigan.gov</u>

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