

Office of Regulatory Management
Economic Review Form

Agency name	Department of Social Services
Virginia Administrative Code (VAC) Chapter citation(s)	22 VAC 40-730
VAC Chapter title(s)	Investigation of Child Abuse and Neglect in Out of Family Complaints
Action title	Amend Investigation of Child Abuse and Neglect in Out of Family Complaints
Date this document prepared	December 11, 2024
Regulatory Stage (including Issuance of Guidance Documents)	Fast-Track

Cost Benefit Analysis

Complete Tables 1a and 1b for all regulatory actions. You do not need to complete Table 1c if the regulatory action is required by state statute or federal statute or regulation and leaves no discretion in its implementation.

Table 1a should provide analysis for the regulatory approach you are taking. Table 1b should provide analysis for the approach of leaving the current regulations intact (i.e., no further change is implemented). Table 1c should provide analysis for at least one alternative approach. You should not limit yourself to one alternative, however, and can add additional charts as needed.

Report both direct and indirect costs and benefits that can be monetized in Boxes 1 and 2. Report direct and indirect costs and benefits that cannot be monetized in Box 4. See the ORM Regulatory Economic Analysis Manual for additional guidance.

Table 1a: Costs and Benefits of the Proposed Changes (Primary Option)

(1) Direct & Indirect Costs & Benefits (Monetized)	N/A	
(2) Present Monetized Values	Direct & Indirect Costs	Direct & Indirect Benefits
	(a) Not Applicable	(b) Not Applicable
(3) Net Monetized Benefit	Not Applicable	
(4) Other Costs & Benefits (Non-Monetized)	Not Applicable	
(5) Information Sources	Not Applicable	

Table 1b: Costs and Benefits under the Status Quo (No change to the regulation)

(1) Direct & Indirect Costs & Benefits (Monetized)	N/A	
(2) Present Monetized Values	Direct & Indirect Costs	Direct & Indirect Benefits
	(a) Not Applicable	(b) Not Applicable
(3) Net Monetized Benefit	Not Applicable	
(4) Other Costs & Benefits (Non-Monetized)	Not Applicable	
(5) Information Sources	Not Applicable	

Table 1c: Costs and Benefits under Alternative Approach(es)

(1) Direct & Indirect Costs &	N/A
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Benefits (Monetized)		
(2) Present Monetized Values	Direct & Indirect Costs	Direct & Indirect Benefits
	(a) Not Applicable	(b) Not Applicable
(3) Net Monetized Benefit	Not Applicable	
(4) Other Costs & Benefits (Non-Monetized)	Not Applicable	
(5) Information Sources	Not Applicable	

Impact on Local Partners

Use this chart to describe impacts on local partners. See Part 8 of the ORM Cost Impact Analysis Guidance for additional guidance.

Table 2: Impact on Local Partners

(1) Direct & Indirect Costs & Benefits (Monetized)	<p>There are no direct or indirect costs that impact local partners. The proposed changes remove duplication and clarify the regulation.</p> <p>There are no direct or indirect benefits that impact local partners. The proposed changes remove duplication and clarify the regulation.</p>	
(2) Present Monetized Values	Direct & Indirect Costs	Direct & Indirect Benefits
	(a) Not Applicable	(b) Not Applicable
(3) Other Costs & Benefits (Non-Monetized)	<p>Local partners benefit because the regulation governs the investigation of child abuse and neglect complaints in out of family settings. The regulation increases collaboration with other regulatory agencies to conduct joint child abuse and neglect investigations. The regulation establishes minimum education and training requirements for local child protective services workers to conduct investigations in out of family settings.</p>	
(4) Assistance	Not Applicable	

(5) Information Sources	Not Applicable
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Impacts on Families

Use this chart to describe impacts on families. See Part 8 of the ORM Cost Impact Analysis Guidance for additional guidance.

Table 3: Impact on Families

(1) Direct & Indirect Costs & Benefits (Monetized)	There are no direct or indirect costs that impact families. The proposed changes remove duplication and clarify the regulation.	
	There are no direct or indirect benefits that impact families. The proposed changes remove duplication and clarify the regulation.	
(2) Present Monetized Values	Direct & Indirect Costs	Direct & Indirect Benefits
	(a) Not Applicable	(b) Not Applicable
(3) Other Costs & Benefits (Non-Monetized)	The regulation benefits families by reducing child abuse and neglect in out of family settings. The regulation protects the health, safety, and welfare of families in Virginia because it governs the investigation of child abuse and neglect in out of family settings.	
(4) Information Sources	Not Applicable	

Impacts on Small Businesses

Use this chart to describe impacts on small businesses. See Part 8 of the ORM Cost Impact Analysis Guidance for additional guidance.

Table 4: Impact on Small Businesses

(1) Direct & Indirect Costs & Benefits (Monetized)	There are no direct or indirect costs that impact small businesses. The proposed changes remove duplication and clarify the regulation.	
	There are no direct or indirect benefits that small businesses. The proposed changes remove duplication and clarify the regulation.	
(2) Present Monetized Values	Direct & Indirect Costs	Direct & Indirect Benefits
	(a) Not Applicable	(b) Not Applicable

(3) Other Costs & Benefits (Non-Monetized)	Small businesses benefit because the regulation governs the investigation of child abuse and neglect complaints in out of family settings, which include certain child-serving small businesses (i.e., child care centers, group homes, etc.).
(4) Alternatives	Not Applicable
(5) Information Sources	Not Applicable

Changes to Number of Regulatory Requirements

Table 5: Regulatory Reduction

For each individual action, please fill out the appropriate chart to reflect any change in regulatory requirements, costs, regulatory stringency, or the overall length of any guidance documents.

Change in Regulatory Requirements

VAC Section Involved*	Authority of Change	Initial Count	Additions	Subtractions	Total Net Change in Requirements
20	(M/A):	0	0	0	0
	(D/A):	0	0	0	0
	(M/R):	0	0	0	0
	(D/R):	2	0	1	-1

VAC Section Involved*	Authority of Change	Initial Count	Additions	Subtractions	Total Net Change in Requirements
40	(M/A):	0	0	0	0
	(D/A):	0	0	0	0
	(M/R):	0	0	0	0
	(D/R):	4	0	1	-1

VAC Section Involved*	Authority of Change	Initial Count	Additions	Subtractions	Total Net Change in Requirements
70	(M/A):	0	0	0	0
	(D/A):	0	0	0	0
	(M/R):	0	0	0	0
	(D/R):	6	0	1	-1

VAC Section Involved*	Authority of Change	Initial Count	Additions	Subtractions	Total Net Change in Requirements
130	(M/A):	0	0	0	0
	(D/A):	1	0	1	-1
	(M/R):	0	0	0	0
	(D/R):	2	0	0	0

				(M/A):0
				(D/A):-1

Use this table to add **total net changes** in requirements of all sections involved (if only one section changed-add total of the one section).

Grand Total of All Changes in Requirements:	(M/R):0
	(D/R):-3

Key:

Please use the following coding if change is mandatory or discretionary and whether it affects externally regulated parties or only the agency itself:

(M/A): Mandatory requirements mandated by federal and/or state statute affecting the agency itself

(D/A): Discretionary requirements affecting agency itself

(M/R): Mandatory requirements mandated by federal and/or state statute affecting external parties, including other agencies

(D/R): Discretionary requirements affecting external parties, including other agencies

Cost Reductions or Increases (if applicable)

VAC Section(s) Involved*	Description of Regulatory Requirement	Initial Cost	New Cost	Overall Cost Savings/Increases
N/A				

Other Decreases or Increases in Regulatory Stringency (if applicable)

VAC Section(s) Involved*	Description of Regulatory Change	Overview of How It Reduces or Increases Regulatory Burden

Length of Guidance Documents (only applicable if guidance document is being revised)

Title of Guidance Document	Original Word Count	New Word Count	Net Change in Word Count
N/A			

*If the agency is modifying a guidance document that has regulatory requirements, it should report any change in requirements in the appropriate chart(s).