Why focus on targeting?

Increasing use of the intent-to-treat approach to program evaluation

Improve our understanding of how interventions work

Optimize investment of scarce resources

Issue 1: Dosage

"Dosage" in a social service context: what do we mean?

Two considerations:

Is everyone getting the treatment?

If not, who is - and how are they different from those not receiving the treatment?

Dosage: Allegheny

Allegheny County, PA: 2,000 children/yr reported for maltreatment, 1,000/year admitted to foster care

SOCI program: 60 kids/yr. pre-placement

If ALL 60 placements were prevented, this would translate to a 6% decrease in admissions.

FGDM program: 222 kids/yr. pre-placement That's only 14% of maltreated kids.

Dosage: SF Child Care

Childcare service seeks to provide respite care to birth parents to prevent placements.

Less than a quarter of the 4,339 children in cases opened between 2002 and 2012 enrolled in child care (901, or 21%)

Family team conferences (NYC)

FTC model as a way to improve outcomes for children (preventive services and foster care)

Calendar and event-driven conferences

Evaluation focused on event-driven conferences

<u>Fidelity</u>: were conferences happening as expected (how many, when)

Impact: did conferences have their intended effects on safety and permanency

Dosage: Goal change conferences (NYC)

| _ | 20 | 009 |
|-------------------------------|-------|------|
| Total admissions | 7,654 | 100% |
| Discharged prior to 15 months | 4,677 | 100% |
| Had GCC | 38 | 1% |
| No GCC | 4,639 | 99% |
| Discharged between 15-24 | | |
| months | 810 | 100% |
| Had GCC | 59 | 7% |
| No GCC | 751 | 93% |
| Discharged after 24 months | 369 | 100% |
| Had GCC | 94 | 25% |
| No GCC | 275 | 75% |
| Still in care | 1,798 | 100% |
| Had GCC | 570 | 32% |
| No GCC | 1,228 | 68% |

Timing: Overview

When do you insert the intervention, given the outcomes you are looking to achieve?

Timing: A Taxonomy

| Sample Trajectories | | | |
|---------------------|-----------------------------|--|--|
| TWO EVENTS | A: REPORT NO SECOND | | |
| | B: REPORT REPORT | | |
| | C: REPORT OPEN | | |
| | D: REPORT INTERVENTION | | |
| THREE EVENTS | E: REPORT OPEN NO THIRD | | |
| | F: REPORT OPEN REPORT | | |
| | G: REPORT OPEN PLACE | | |
| | H: REPORT OPEN INTERVENTION | | |

Timing: SF Child Care

Timing of Child Care Relative to Case Open, Maltreatment Referrals, and Placements

| Intervention Group | Expected Effects | Count | % |
|---|--------------------|-------|------|
| Total enrolled in child care | | 901 | 100% |
| Enrolled before a first placement episode | Prevention | 425 | 47% |
| Enrolled during a placement episode | Stability | 343 | 38% |
| Enrolled after a placement episode | Reentry prevention | 133 | 15% |

Timing: Family team conferences

Timing: Placement preservation/change conferences

| | 2011 | |
|--|-------|------|
| Total Admission | 2,716 | 100% |
| No first move | 2,014 | 100% |
| No PCC | 1,954 | 97% |
| Had PCC | 60 | 3% |
| Had first move | 702 | 100% |
| No PCC | 490 | 70% |
| Had PCC | 212 | 30% |
| Before first move | 90 | 42% |
| After first move | 122 | 58% |
| Had second move | 303 | 100% |
| No PCC ever | 195 | 64% |
| Had PCC | 108 | 36% |
| Before first move | 32 | 30% |
| After first move and before second | 30 | 28% |
| First PCC occurred at some point after the | | |
| second move | 46 | 43% |

Timing: Elevated Risk Conferences

| | 2011 | |
|--|-------|------|
| Total PPRS cases | 6,199 | 100% |
| No first maltreatment report | 5,296 | 100% |
| No ERC | 5,173 | 98% |
| Had ERC | 123 | 2% |
| Had first maltreatment report | 903 | 100% |
| No ERC | 836 | 93% |
| Had ERC | 67 | 7% |
| Before first report | 27 | 40% |
| After first report | 40 | 60% |
| No Second Report | 723 | 100% |
| No ERC ever | 669 | 93% |
| Had ERC | 54 | 7% |
| Before first report | 25 | 46% |
| After first report | 29 | 54% |
| Had second report | 180 | 100% |
| No ERC ever | 167 | 93% |
| Had ERC | 13 | 7% |
| Before first report | 2 | 15% |
| After first report and before second | 8 | 62% |
| First ERC some point after second report | 3 | 23% |

Targeting and Triage

"...evidence that the target population includes only families who are most in need of and who would derive the most tangible benefit from receiving assistance..."

Triage:

"the assigning of priority order to projects on the basis of where funds and other resources can be best used, are most needed, or are most likely to achieve success"

Triage: Allegheny

Position of Inua Ubuntu Referral in Event Sequence

| Timing of Referral | Number | Percent |
|--------------------|--------|---------|
| Total children | 282 | 100% |
| 1st Event | 0 | 0% |
| 2nd Event | 104 | 37% |
| 3rd Event | 34 | 12% |
| 4th Event | 29 | 10% |
| 5th Event | 25 | 9% |
| 6th Event | 24 | 9% |
| >6th Event | 66 | 23% |

Triage: Community Partnerships Program

Community-based intervention designed to improve safety and permanency outcomes

Intended to target (seemingly) homogenous group of poor-performing communities

Looking at performance as it relates to the communities' assets (social, economic, demographic), communities much more diverse than originally thought

Program effects very difficult to pick-up in this context

| Neglect | Physical Ab. | Investigations | Placements | Summary | Social Index |
|---------|--------------|----------------|-------------------|---------|--------------|
| -1 | -1 | -1 | 0 | -3 | 0 |
| -1 | -1 | -1 | 0 | -3 | 0 |
| -1 | 0 | -1 | -1 | -3 | 0 |
| 0 | 0 | 0 | -1 | -1 | 0 |
| 0 | 0 | 0 | 0 | 0 | 0 |
| -1 | -1 | -1 | -1 | -4 | 1 |
| -1 | 0 | -1 | -1 | -3 | 1 |
| 0 | 0 | 0 | 0 | 0 | 1 |
| 0 | 0 | 0 | 1 | 1 | 1 |
| 0 | 0 | 0 | 0 | 0 | 1 |
| 0 | 0 | 0 | 0 | 0 | 1 |
| 0 | 0 | 0 | 0 | 0 | 1 |
| 0 | 0 | 0 | 1 | 1 | 1 |
| 1 | 0 | 1 | 1 | 3 | 1 |
| 1 | 1 | 1 | 1 | 4 | 1 |
| 0 | 0 | 0 | 0 | 0 | 2 |
| 1 | 1 | 1 | 0 | 3 | 2 |
| 1 | 1 | 1 | 1 | 4 | 2 |
| -1 | -1 | -1 | -1 | -4 | 6 |
| -1 | -1 | -1 | -1 | -4 | 6 |
| -1 | -1 | -1 | -1 | -4 | 6 |
| -1 | 0 | -1 | 0 | -2 | 6 |
| 0 | 0 | 0 | -1 | -1 | 6 |
| 1 | 0 | 1 | 0 | 2 | 6 |
| 1 | 1 | 1 | 0 | 3 | 6 |
| -1 | -1 | -1 | -1 | -4 | 8 |
| -1 | -1 | -1 | -1 | -4 | 8 |
| -1 | -1 | -1 | 0 | -3 | 8 |
| -1 | 0 | -1 | -1 | -3 | 8 |
| -1 | 0 | -1 | 0 | -2 | 8 |
| 0 | 0 | 0 | 0 | 0 | 8 |
| 0 | 0 | 0 | -1 | -1 | 8 |
| 0 | 0 | 0 | 0 | 0 | 8 |
| 0 | 0 | 0 | 0 | 0 | 8 |
| 1 | 0 | 1 | 0 | 2 | 8 |
| 1 | 1 | 1 | 1 | 4 | 8 |
| 1 | 1 | 1 | 1 | 4 | 8 |

Penultimate thoughts on targeting

Dosage:

- Provide enough.
- If you're not treating everyone, who are you treating? How does that change things?

Timing:

- Align the timing of the intervention with expected outcomes.
- Theory of change is critical.

Triage:

- Populations are much more diverse than typically thought.