

Background Check Guidelines

Before any person can begin working for our program, or become a regular volunteer, they must have a background check done (with fingerprinting) through the Missouri Highway Patrol and Federal Bureau of Investigation as well as be ran through the Family Care Registry.

The attached papers must be filled out and a copy of the potential employee's driver's license/photo ID and social security card copied.

The attached forms as well as the photo id AND social security card must be emailed to Hadlee Woods at <u>hwoods@eastmoaa.org</u> or faxed to 573-431-2129. Please complete this process ASAP.

Once this paperwork is received, the potential employee will be registered through the fingerprinting system. This information, with the confirmation number will be sent to the potential employee or volunteer.

THE SECTION BELOW MUST BE FILLED OUT BY POTENTIAL EMPLOYEE OR VOLUNTEER!

Days/Times Available for Fingerprinting Appointment:

Any Day/Time

Specific Days M T W TH F (circle all that apply)

Specific Times 8 A.M. - Noon 1 P.M. - 4 P.M. (circle all that apply)

Email address to send registration instructions to: _____

STATE OF BIRTH: ______ (MUST BE FILLED OUT)

COPY OF SOCIAL SECURITY CARD

						FCSR USE ONLY						
MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES FAMILY CARE SAFETY REGISTRY WORKER REGISTRATION							Register online at <u>www.health.mo.gov/safety/fcsr</u> OR mail this form, copy of Social Security card, and payment to Missouri Dept. of Health and Senior Services, Fee Receipts, PO Box 570, Jefferson City, MO 65102. Register only oncel.					
REGISTRATION TYPE (Check	call that apply	. Comple	ete colum	n on right o	nly if Lo						left.)	
Adoptive Parent								are / Perso			ories	
Agency Name:												
Missouri Foster Parent/Family Member of Foster Parent							Adult Day Care					
Children's Division County Office:							Assisted Living Facility					
Hospital												
Long Term Care/Personal Ca		ose subc	ategory at	right ►.)		Hospital LTAC/Swing Bed						
Mental Health/Psychiatric Hospital						Mental Health – Residential Facility/ICF						
Voluntary (Select voluntary if	no other regist	tration typ	be applies	.)		Nursing Facility/Skilled Nursing						
A one-time registration fee of \$1 Parents, who must list the Misso					Foster	Personal Care – Home Health						
Have you or an immediate family membe				🗌 Yes [Personal Care – In-Home Services						
If Yes, would you like information about n SOCIAL SECURITY NUMBER				Yes [No							
SOCIAL SECONT I NOMBEN	(Man copy of	cald wit	11101111.)			_		Center for In Care – HCY	•	0		
PERSONAL INFORMATION (PI		IRST NAME		starting wi	th most	t recer	MIDDLE N		nes and r	SUFFIX (JR.		
BIRTH NAME (LIST FULL NAME)		PRIOR NAM	NES USED (IF /	APPLICABLE, LIS	T FIRST AN	ID LAST I	NAMES.) D	ATE OF BIRTH (M	M-DD-YYYY)	GENDER M	F	
CONTACT INFORMATION				1.0.4.1.1	37.1			Linit o Ki				
MAILING ADDRESS (ENTER YOUR STREET A	DDRESS OR POST C	FFICE BOX.	THIS ADDRES	SS MUST BE DIFF	ERENT FRO	OM EMPL	OYER ADD	RESS.)				
CITY	CITY			STATE			ZIP CODE		COUNT	IY		
TELEPHONE	EMAIL ADDRESS))				COUNTRY	DUNTRY (COMPLETE ONLY IF OUTSIDE U.S.)				
EMPLOYER ASSOCIATED WIT	H THIS REGIS	TRATIO	N (Comp	lete either l	eft or ri	ght co	lumn, n	ot both.)				
My current/potential child care	e, long term car	e or men	tal health	care employ	er is:			No Em	ployer, be	cause I a	m a(n):	
EMPLOYER NAME	GENCY, INC.							Adoptiv				
EMPLOYER ADDRESS								- D Foster				
PO BOX 308 EMPLOYER CITY			STATE		ZIP			Private				
PARK HILLS			MO		6360)1		Studen	t	,		
EMPLOYER TELEPHONE (573) 431-5191	EMPLOYER CONTA			HS Adm. A		LE	E Volunteer)	
REGISTRATION AGREEMENT											1.33	
The information provided is complet form. I grant my permission for the law to process this request. Furtherr related background information to th RSMo. For purposes of the FCSR, and screening and interviewing of p care setting. I understand that if I d FCSR within thirty (30) days of rece NOTICE: The FCSR may choose t signature below authorizes my finar funds from my account or I provide	Missouri Departr more, I authorize he requester of th "employment pu ersons or facilitie lispute the inform iving the results of o deposit the che incial institution to	nent of He the DHSS e FCSR fc rposes" in as by those ation cont of the back eck enclos deduct th	ealth and Se S to release or employme cludes direc e persons c ained in the ground scru- ed electroni is payment	enior Services the fact that ent purposes ct employer/en ontemplating FCSR I have eening. ically as an Al from my acco	(DHSS) I am a rea only, as p mployee i the place the right CH debit punt. In th	to obta gistrant provided relation ement o t to app entry to he ever	tin any ar in the Fa d in §210. ships, pro f an indiv real the a o my desi to that DH	Id all backgrou amily Care Sa 921, subsection ospective emp idual in a chill ccuracy of the gnated bank a ISS or its subsection	und informa fety Regist on 1, subdi bloyer/empl d care, elde a transfer o account. I u contractor i	ation autho ry (FCSR) visions (1) oyee relationer care or p f information understand is unable to	rized by and any and (2), onships, personal n to the that my o secure	
collection action may be taken by th							0			inpaid and		

SIGNATURE OF APPLICANT	DATE OF SIGNATURE (MUST BE WITHIN SIX MONTHS OF SUBMISSION.)



Missouri State Highway Patrol Criminal Justice Information Services Division

MOVECHS WAIVER AGREEMENT AND STATEMENT

Missouri Volunteer and Employee Criminal History Service (MOVECHS) For criminal history record information pursuant to the *National Child Protection Act of 1993 (NCPA),* as amended by the *Volunteers for Children Act (VCA),* And the *Adam Walsh Child Protection and Safety Act of 2006*

Pursuant to the National Child Protection Act of 1993 (NCPA), as amended by the Volunteers for Children Act (VCA), this form must be completed and signed by every current or prospective applicant, employee, volunteer, and contractor/vendor, for whom criminal history records are requested by a qualified entity under these laws.

I hereby authorize

EAST MISSOURI ACTION AGENCY

Name of Qualified Entity

to submit a set of my fingerprints to the Missouri State Highway Patrol (MSHP) for the purpose of accessing and reviewing state and national criminal history records that may pertain to me. I understand that I would be able to receive any Missouri records pursuant to Chapter 43 RSMo from the MSHP, and any national criminal history record directly from the Federal Bureau of Investigation (FBI) pursuant to Title 28 Code of Federal Regulations (CFR) Sections 16.30–16.34, and that I could then freely disclose any such information to whomever I chose. By signing this Waiver Agreement, it is my intent to authorize the dissemination of any Missouri and national criminal history record that may pertain to me to the qualified entity.

I understand that, until the criminal history background check is completed, the qualified entity may choose to deny me unsupervised access to children, the elderly, or individuals with disabilities. I further understand that, upon request, the qualified entity will provide me a copy of the criminal history background report, if any, received on me and that I am entitled to challenge the accuracy and completeness of any information contained in any such report. I may obtain a prompt determination as to the validity of my challenge before a final decision is made.

Yes, I have (OR) **No, I have not** been convicted of or plead guilty to a crime. If yes, please describe the crime(s) and the particulars:

I am a current or prospective (check one	e): Applicant Employee Volunteer Contractor/Ven	dor
Signature:	Date:	
Printed Name:		
Address:		
Date of Birth:	SSN (last 4 digits - Optional)	
TO BE COMPLETED BY QUALIFIED ENTIT	Γ Υ :	
Entity Name: <u>EAST MISSOURI ACT</u>	TION AGENCY	
Address: 403 PARKWAY DRIVE, P	PARK HILLS, MO 63601	
Telephone: (573) 431-5191		

NOTE: This document must be retained by the agency/qualified entity for audit purposes.

Missouri Applicant Fingerprint Privacy Notice

The Missouri Applicant Fingerprint Privacy Notice includes three (3) parts:

- 1. The State and National Rap Back Privacy Notice
- 2. The Noncriminal Justice Applicant Privacy Rights
- 3. The Privacy Act Statement

State and Federal Rap Back Privacy Notice

Applicants submitting their fingerprint images to the Central Repository for a fingerprint based criminal record check are advised that their fingerprint images will be retained in state and federal biometrics databases, pursuant to Section 43.540 RSMo. If the submitting agency participates in the State or State and National Rap Back Programs, fingerprint images will be submitted, searched and retained for the purpose of being searched against future submissions to the State and National Rap Back programs; fingerprint searches will also include latent print searches.

The "Missouri Rap Back Program" and "National Rap Back Program" shall include any type of automatic notification made by the State Missouri and/or the Federal Bureau of Investigation through the Missouri State Highway Patrol to a qualified entity indicating that an applicant who is employed, licensed, or otherwise under the purview of the qualified entity has been arrested for a reported criminal offense and the fingerprints for that arrest were forwarded to the Central Repository or the Federal Bureau of Investigation by the arresting agency.

By signing the Missouri Applicant Fingerprint Privacy Notice you are acknowledging the receipt of and agreeing to the terms of the State and National Rap Back Privacy Notice, the Noncriminal Justice Applicant Privacy Rights, and the Privacy Act Statement.

NAME (Please Print): _____

SIGNATURE: ______ DATE: ______

NONCRIMINAL JUSTICE APPLICANT'S PRIVACY RIGHTS

As an applicant who is the subject of a national fingerprint-based criminal history record check for a noncriminal justice purpose (such as an application for employment or a license, an immigration or naturalization matter, security clearance, or adoption), you have certain rights which are discussed below. All notices must be provided to you in writing. 1 These obligations are pursuant to the Privacy Act of 1974, Title 5, United States Code (U.S.C.) Section 552a, and Title 28 Code of Federal Regulations (CFR), 50.12, among other authorities.

- You must be provided an adequate written FBI Privacy Act Statement (dated 2013 or later) when you submit your fingerprints and associated personal information. This Privacy Act Statement must explain the authority for collecting your fingerprints and associated information and whether your fingerprints and associated information will be searched, shared, or retained. 2
- You must be advised in writing of the procedures for obtaining a change, correction, or update of your FBI criminal history record as set forth at 28 CFR 16.34.
- You must be provided the opportunity to complete or challenge the accuracy of the information in your FBI criminal history record (if you have such a record).
- If you have a criminal history record, you should be afforded a reasonable amount of time to correct or complete the record (or decline to do so) before the officials deny you the employment, license, or other benefit based on information in the FBI criminal history record.
- If agency policy permits, the officials may provide you with a copy of your FBI criminal history record for review and possible challenge. If agency policy does not permit it to provide you a copy of the record, you may obtain a copy of the record by submitting fingerprints and a fee to the FBI. Information regarding this process may be obtained at https://www.fbi.gov/services/cjis/identity-history-summary-checks and https://www.edo.cjis.gov.
- If you decide to challenge the accuracy or completeness of your FBI criminal history record, you should send your challenge to the agency that contributed the questioned information to the FBI. Alternatively, you may send your challenge directly to the FBI by submitting a request via https://www.edo.cjis.gov. The FBI will then forward your challenge to the agency that contributed the questioned information and request the agency to verify or correct the challenged entry. Upon receipt of an official communication from that agency, the FBI will make any necessary changes/corrections to your record in accordance with the information supplied by that agency. (See 28 CFR 16.30 through 16.34.)
- You have the right to expect that officials receiving the results of the criminal history record check will use it only for authorized purposes and will not retain or disseminate it in violation of federal statute, regulation or executive order, or rule, procedure or standard established by the National Crime Prevention and Privacy Compact Council.³

¹ Written notification includes electronic notification, but excludes oral notification.

² https://www.fbi.gov/services/cjis/compact-council/privacy-act-statement

³ See 5 U.S.C. 552a(b); 28 U.S.C. 534(b); 34 U.S.C. § 40316 (formerly cited as 42 U.S.C. § 14616), Article IV(c); 28 CFR 20.21(c), 20.33(d) and 906.2(d).

Privacy Act Statement

This privacy act statement is located on the back of the FD-258 fingerprint card.

Authority: The FBI's acquisition, preservation, and exchange of fingerprints and associated information is generally authorized under 28 U.S.C. 534. Depending on the nature of your application, supplemental authorities include Federal statutes, State statutes pursuant to Pub. L. 92-544, Presidential Executive Orders, and federal regulations. Providing your fingerprints and associated information is voluntary; however, failure to do so may affect completion or approval of your application.

Principal Purpose: Certain determinations, such as employment, licensing, and security clearances, may be predicated on fingerprint-based background checks. Your fingerprints and associated information/biometrics may be provided to the employing, investigating, or otherwise responsible agency, and/or the FBI for the purpose of comparing your fingerprints to other fingerprints in the FBI's Next Generation Identification (NGI) system or its successor systems (including civil, criminal, and latent fingerprint repositories) or other available records of the employing, investigating, or otherwise responsible agency. The FBI may retain your fingerprints and associated information/biometrics in NGI after the completion of this application and, while retained, your fingerprints may continue to be compared against other fingerprints submitted to or retained by NGI.

Routine Uses: During the processing of this application and for as long thereafter as your fingerprints and associated information/biometrics are retained in NGI, your information may be disclosed pursuant to your consent, and may be disclosed without your consent as permitted by the Privacy Act of 1974 and all applicable Routine Uses as may be published at any time in the Federal Register, including the Routine Uses for the NGI system and the FBI's Blanket Routine Uses. Routine uses include, but are not limited to, disclosures to: employing, governmental or authorized non-governmental agencies responsible for employment, contracting, licensing, security clearances, and other suitability determinations; local, state, tribal, or federal law enforcement agencies; criminal justice agencies; and agencies responsible for national security or public safety.

As of 03/30/2018

See Page 2 for Spanish translation.