**INSTRUCTIONS FOR BACKGROUND CHECKS FOR**

**NEIGHBOR ISLAND CHILD CARE PAYMENTS (SUBSIDIES)**

Hawaii Revised Statutes Sections 346-152.5 and 346-154 requires all child care providers, including relative

caregivers, (and their household members) who are caring for Department of Human Services (DHS) subsidized children to complete the required background checks, including criminal, sex offender registry, and child and adult abuse/neglect records clearance. The initial background check also includes Federal and State fingerprint checks.

The background check process shall be initiated by each individual by completing and signing the DHS 948 (09/16), “Authorization for Background Check and to Release Findings” form. Once this form is completed, follow these

steps, depending on your situation:

**PART I: INITIAL REQUESTORS REQUIRING FINGERPRINT CHECK:**

1. For -exempt center-based providers, please designate **one (1)** person as the **Contact Person** to schedule fingerprint appointments for multiple staff.
2. First-To-Work (FTW) clients’ providers should contact the client’s assigned FTW worker to confirm at which office to schedule the fingerprint appointment.
3. The Contact Person or individual shall call one (1) of the units below to schedule and complete fingerprint appointments by (date) **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** :

**West Hawaii: East Hawaii:**

**North Kona 2 Unit Central Hilo Unit  
Kona Center 1990 Kinoole Street, Suite 109  
75-5722 Hanama Place, Suite 1105 Hilo, HI 96720  
Kailua-Kona, HI  96740 Phone: (808) 981-7290  
Phone:  (808) 327-4755**

**Maui (including Lanai and Molokai): Kauai:**

**Central Maui Unit South Unit  
Waiehu Beach Center Former Lihue Courthouse Building  
270 Waiehu Beach Road, Suite 107 3059 Umi Street, Suite 104  
Wailuku, HI  96793 Lihue, HI  96766  
Phone:  (808) 243-5866 Phone:  (808) 241-3679**

1. The Federal Bureau of Investigation (FBI) fingerprinting may be conducted at the following DHS office location:

(Write the office location, date & time given by the DHS staff member)

|  |  |
| --- | --- |
|  |  |

The designated Contact Personshould call to cancel as soon as the individual knows that he/she cannot keep the appointment. Appointment cancellations and rescheduling must be done via the same DHS Office where the original appointment was scheduled.

**Note: for Lanai and Molokai residents**, the fingerprint collection will occur at the Lanai and Molokai police station. Money order or cashier's check of **$25.00** must be made payable to: **County of Maui/Dept. of Finance** and brought to the police station. A separate money order or cashier’s check of **$13.25** must be made payable to: **STATE OF HAWAII** and sent to the assigned Subsidy or DHS office**.**  **Upon receipt of the $13.25 FBI fee**, the Central Maui Unit will send the packet needed to be taken to the police station to complete fingerprinting. The individual must contact the police station before visiting to confirm when police personnel will be available to collect the fingerprints.

1. All persons requiring background checks must complete Page 1 and Page 2, Part I.A. through I.E. of the DHS 948 (09/16) form, prior to presenting themselves at the DHS office for processing.
2. Please be *on time,* since appointments are scheduled every 15 minutes. Individuals will be rescheduled

if they are **more than five (5) minutes late**.

1. The FBI charges **$13.25** fee for each fingerprint clearance request for child care purposes. At the

time of fingerprinting, each individual must provide a **Cashier's Check** or **Money Order** payable to:

**STATE OF HAWAII**. One (1) money order/cashier's check may be submitted for two (2) or more individuals who fingerprint at the same time. **Cash and Personal checks will not be accepted**.

Note: Checks must be for the *exact amount.* Checks not made out to $13.25 will not be accepted and appointment rescheduled until the corrected amount is presented.

1. Masks are highly recommended to be worn by individuals while present in any State facility.
2. **At the time of your appointment you must have the following in hand:**
3. Current Government issued Identification (ID) with a photograph that is current, valid and unexpired, such as:

* State-issued Driver’s License
* State-issued ID card – Non Driver
* Uniformed Services ID Card
* USCIS – Permanent Resident Card (I-551)
* USCIS – Employment Authorization Card (I-766) - Work Visa
* US Passport or US Passport Card
* Foreign Passport with Appropriate Immigration Document(s)

If a primary form of identification is unavailable, individuals will need to provide at least

two (2) **secondary** identification documents such as:

* + State Government Issued Birth Certificate
  + Social Security Card
  + School ID with photo
  + Government Issued Marriage Certificate
  + Citizenship (N-560) or Naturalization (N-550) Certificate

b) Completed and signed DHS 948 (09/16) form.

c) Cashier's check or money order or of **$13.25** made payable to: **STATE OF HAWAII**.

*No other forms of payment will be accepted.*

1. Individuals will sign-in for their scheduled appointment in the sign-in log at the DHS office.

Designated staff will then provide further instructions to the fingerprinting process.

**PART II: ANNUAL CRIMINAL HISTORY REQUIREMENTS**

All legally exempt child care providers, including relative caregivers, and their adult household members, shall submit the completed and signed DHS 948 (09/16) form and return it to their subsidy family who will submit it to their assigned Subsidy office for processing. Exempt center-based staff shall submit the completed and signed DHS 948 (09/16) form and return it to their assigned DHS office for processing. Note: If an individual has left the State of Hawaii or has been away from child care for 180 consecutive days or more, the individual shall be required to complete a fingerprint check again. Notify DHS if this applies.

**PART III: CHILD AND ADULT ABUSE/NEGLECT CLEARANCE REQUESTORS**

The completed DHS 948 (09/16) form shall also be used by the Department of Human Services to conduct a child and adult abuse/neglect history check clearance.

Any questions regarding the results of background checks shall be directed to the Department of Human Services and not to the Hawaii Criminal Justice Data Center. Please contact the assigned Child Care Subsidy Worker.