

Case Component

Case-level information on all cases in federal fiscal year on 54 data elements, including all Key Indicators data elements.



Investigations

7 Data Elements

Element No.	Element Name	Code Values	Element No.	Element Name	Code Values
Inv1	Investigation ID	N/A	Inv5	Investigation start date	N/A
Inv2	Report date	N/A	Inv6	Investigation disposition date	N/A
Inv3	Report Source	15 code values	Inv7	Case closure date	N/A
Inv4	State/county FIPS code of investigative agency	N/A			



Clients

30 Data Elements

Element No.	Element Name	Code Values	Element No.	Element Name	Code Values
Cl1	Client ID	N/A	Cl17	Disabilities	9 code values
Cl2	Maltreatment setting	12 code values	Cl18	ADL score	N/A
Cl3	State/county FIPS code of client	N/A	Cl19	IADL score	N/A
Cl4	Case closure reason	9 code values	Cl20	Behavioral health screenings or diagnoses	10 code values
Cl5	Age	58 code values	Cl21	Living setting at start	8 code values
Cl6	Gender identity	3 code values	Cl22	Living setting at close	8 code values
Cl7	Sexual orientation	5 code values	Cl23	Substitute decision makers at start	7 code values
Cl8	Race	17 code values	Cl24	Substitute decision makers at close	7 code values
Cl9	Ethnicity	6 code values	Cl25	Services at start	19 code values
Cl10	Primary language	13 code values	Cl26	Services APS	19 code values
Cl11	Marital status	7 code values	Cl27	Services referred	19 code values
Cl12	Schooling level	4 code values	Cl28	Services at close	19 code values
Cl13	Employment status	4 code values	Cl29	Interagency coordination	7 code values
Cl14	Income level	5 code values	Cl30	Previous report	2 code values
Cl15	Benefits	9 code values			
Cl16	Veteran status	2 code values			



Maltreatment Allegation

2 Data Elements

Element No.	Element Name	Code Values
Mal1	Maltreatment type	11 code values
Mal2	Maltreatment disposition	4 code values



Perpetrator

7 Data Elements

Element No.	Element Name	Code Values	Element No.	Element Name	Code Values
Per1	Perpetrator ID	N/A	Per5	Ethnicity	6 code values
Per2	Age	58 code values	Per6	Disabilities	9 code values
Per3	Gender identity	3 code values	Per7	Behavioral health screenings or diagnoses	10 code values
Per4	Race	17 code values			

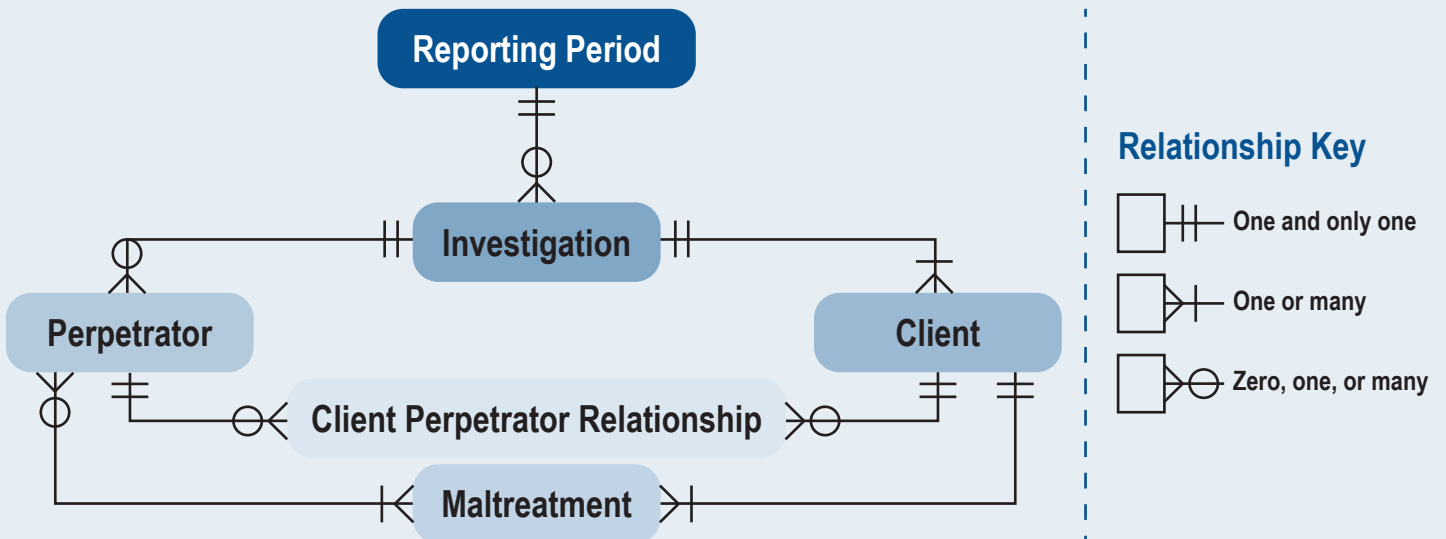


Client/Perpetrator Relationship

8 Data Elements

Element No.	Element Name	Code Values	Element No.	Element Name	Code Values
CPR1	Cohabitation at start	2 code values	CPR6	Perpetrator substitute decision maker at start	7 code values
CPR2	Cohabitation at close	2 code values	CPR7	Perpetrator substitute decision maker at close	7 code values
CPR3	Kinship relationship	10 code values	CPR8	Perpetrator legal remedy Recommendation	6 code values
CPR4	Perpetrator association at start	10 code values			
CPR5	Perpetrator association at close	10 code values			

NAMRS Entity Relationships Diagram



Case Component code values for all 54 data elements



Investigations

7 Data Elements

Element No.	Code Values
Inv1	N/A
Inv2	N/A
Inv3	1 = substitute decision maker 2 = in-home caregiver 3 = nursing home staff 4 = residential care community staff 5 = education professional 6 = financial professional 7 = law enforcement, judicial, or legal professional 8 = medical or health professional 9 = mental and behavioral health professional 10 = social services professional 11 = other professional 12 = relative 13 = neighbor, friend, other nonrelative, other nonprofessional 14 = self 15 = no role identified
Inv4	N/A
Inv5	N/A
Inv6	N/A
Inv7	N/A



Clients

30 Data Elements

Element No.	Code Values
Clt1	N/A
Clt2	10 = own residence or private residence of relative or caregiver 20 = residential care community (non-specific) 21 = licensed residential care community 22 = unlicensed residential care community 30 = nursing home (non-specific) 31 = licensed nursing home 32 = unlicensed nursing home 40 = adult day services center (non-specific) 41 = licensed adult day services center 42 = unlicensed adult day services center 50 = place of business or other services 60 = other
Clt3	N/A
Clt4	10 = investigation completed 20 = investigation completed and protective services case completed 30 = investigation unable to be completed (non-specific) 31 = investigation unable to be completed due to death of client during investigation 32 = investigation unable to be completed due to refusal of client 40 = protective services case opened but not completed (non-specific) 41 = protective services case closed due to death of client 42 = protective services case closed due to client decision to not continue 50 = other



Clients (Continued)

30 Data Elements

Element No. Code Values

Cl5	N/A
	1 = male
Cl6	2 = female 3 = transgender
	1 = straight 2 = gay/lesbian
Cl7	3 = bisexual 4 = questioning 5 = other
	10 = American Indian or Alaska Native 20 = Asian (non-specific) 21 = Asian Indian 22 = Chinese 23 = Filipino 24 = Japanese 25 = Korean 26 = Vietnamese
Cl8	27 = Other Asian 30 = Black or African American 40 = Native Hawaiian or Other Pacific Islander (non-specific) 41 = Native Hawaiian 42 = Guamanian or Chamorro 43 = Samoan 44 = other Pacific Islander 50 = White 60 = Other
	10 = yes, Hispanic or Latino/a, or Spanish origin (non-specific) 11 = Mexican, Mexican American, Chicano/a 12 = Puerto Rican 13 = Cuban 14 = other Hispanic, Latino/a, or Spanish origin 20 = no, not Hispanic or Latino/a, or Spanish origin
Cl9	

Element No. Code Values

	1 = Arabic 2 = Chinese 3 = English 4 = French 5 = German 6 = Korean
Cl10	7 = Russian 8 = Spanish or Spanish Creole 9 = Tagalog 10 = Vietnamese 11 = sign language 12 = assistive technology 13 = other
	1 = never married 2 = married 3 = domestic partner, including civil union
Cl11	4 = divorced 5 = separated 6 = widowed 7 = other
	1 = less than high school 2 = high school diploma or equivalent
Cl12	3 = associate's degree or bachelor's degree 4 = advanced degree
	1 = employed 2 = unemployed
Cl13	3 = not in labor force 4 = other
	1 = less than \$25,000 2 = \$25,000-\$49,999
Cl14	3 = \$50,000-\$74,999 4 = \$75,000-\$99,999 5 = \$100,000 or more



Clients (Continued)

30 Data Elements

Element No.

Code Values

Clt15

- 1 = Medicaid
- 2 = Medicare
- 3 = publicly-subsidized housing
- 4 = Social Security Disability Insurance (SSDI)
- 5 = Social Security retirement benefits
- 6 = Supplemental Security Income (SSI)
- 7 = Temporary Assistance for Needy Families (TANF)
- 8 = veterans' disabled benefits
- 9 = Other

Clt16

- 1 = veteran
- 2 = non-veteran

Clt17

- 1 = ambulatory difficulty
- 2 = cognitive difficulty
- 3 = communication difficulty
- 4 = hearing difficulty
- 5 = independent living difficulty
- 6 = self-care difficulty
- 7 = vision difficulty
- 8 = other
- 9 = none

Clt18

N/A

Clt19

N/A

Clt20

- 1 = alcohol use disorder
- 2 = anxiety
- 3 = bipolar disorder
- 4 = dementia
- 5 = depression
- 6 = schizophrenia and other psychotic disorders
- 7 = substance use disorder
- 8 = traumatic brain injury
- 9 = other
- 10 = none

Element No.

Code Values

Clt21

- 10 = own residence or residence of relative or caregiver
- 20 = residential care community (non-specific)
- 21 = licensed residential care community
- 22 = non-licensed residential care community
- 30 = nursing home (non-specific)
- 31 = licensed nursing home
- 32 = non-licensed nursing home
- 40 = other

Clt22

- 10 = own residence or residence of relative or caregiver
- 20 = residential care community (non-specific)
- 21 = licensed residential care community
- 22 = non-licensed residential care community
- 30 = nursing home (non-specific)
- 31 = licensed nursing home
- 32 = non-licensed nursing home
- 40 = other

Clt23

- 10 = health care proxy in effect
- 20 = financial proxy in effect
- 30 = guardianship or conservatorship (non-specific)
- 31 = guardianship or conservatorship of person
- 32 = guardianship or conservatorship of property
- 40 = representative payee
- 50 = none

Clt24

- 0 = health care proxy in effect
- 20 = financial proxy in effect
- 30 = guardianship or conservatorship (non-specific)
- 31 = guardianship or conservatorship of person
- 32 = guardianship or conservatorship of property
- 40 = representative payee
- 50 = none



Clients (Continued)

30 Data Elements

**Element
No.**

Code Values

Cl25

- 1 = care/case management services
- 2 = caregiver support services
- 3 = community day services
- 4 = education, employment, and training services
- 5 = emergency assistance and material aid services
- 6 = financial planning services
- 7 = housing and relocation services
- 8 = in-home assistance services
- 9 = legal services
- 10 = medical and dental services
- 11 = medical rehabilitation services
- 12 = mental health services
- 13 = nutrition
- 14 = public assistance benefits
- 15 = substance use services
- 16 = transportation
- 17 = victim services
- 18 = other services
- 19 = none

Cl26

- 1 = care/case management services
- 2 = caregiver support services
- 3 = community day services
- 4 = education, employment, and training services
- 5 = emergency assistance and material aid services
- 6 = financial planning services
- 7 = housing and relocation services
- 8 = in-home assistance services
- 9 = legal services
- 10 = medical and dental services
- 11 = medical rehabilitation services
- 12 = mental health services
- 13 = nutrition
- 14 = public assistance benefits
- 15 = substance use services
- 16 = transportation
- 17 = victim services
- 18 = other services
- 19 = none

**Element
No.**

Code Values

Cl27

- 1 = care/case management service
- 2 = caregiver support services
- 3 = community day services
- 4 = education, employment, and training services
- 5 = emergency assistance and material aid services
- 6 = financial planning services
- 7 = housing and relocation services
- 8 = in-home assistance services
- 9 = legal services
- 10 = medical and dental services
- 11 = medical rehabilitation services
- 12 = mental health services
- 13 = nutrition
- 14 = public assistance benefits
- 15 = substance use services
- 16 = transportation
- 17 = victim services
- 18 = other services
- 19 = none

Cl28

- 1 = care/case management services
- 2 = caregiver support services
- 3 = community day services
- 4 = education, employment, and training services
- 5 = emergency assistance and material aid services
- 6 = financial planning services
- 7 = housing and relocation services
- 8 = in-home assistance services
- 9 = legal services
- 10 = medical and dental services
- 11 = medical rehabilitation services
- 12 = mental health services
- 13 = nutrition
- 14 = public assistance benefits
- 15 = substance use services
- 16 = transportation
- 17 = victim services
- 18 = other services
- 19 = none



Clients (Continued)

30 Data Elements

Element No.

Code Values

Clt29

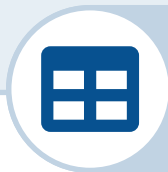
- 1 = law enforcement or prosecutorial offices
- 2 = Protection and Advocacy or Client Advocacy Program (CAP)
- 3 = state licensing agency
- 4 = State Medicaid Fraud Control Unit (MFCU)
- 5 = Long Term Care Ombudsman Program
- 6 = other
- 7 = none

Element No.

Code Values

Clt30

- 1 = yes
- 2 = no



Maltreatment Allegation

2 Data Elements

Element No.

Code Values

Mal1

- 10 = abandonment
- 20 = emotional abuse
- 30 = exploitation (non-specific)
- 31= financial exploitation
- 32= other exploitation
- 40 = neglect
- 50 = physical abuse
- 60 = sexual abuse
- 70 = suspicious death
- 80 = self-neglect
- 90 = other

Element No.

Code Values

Mal2

- 1 = substantiated
- 2 = inconclusive
- 3 = unsubstantiated
- 4 = other



Perpetrator

7 Data Elements

Element No. Code Values

Per1 N/A

Per2 N/A

Per3 1 = male
2 = female
3 = transgender

Per4 10 = American Indian or Alaska Native
20 = Asian (non-specific)
21 = Asian Indian
22 = Chinese
23 = Filipino
24 = Japanese
25 = Korean
26 = Vietnamese
27 = Other Asian
30 = Black or African American
40 = Native Hawaiian or Other Pacific Islander (non-specific)
41 = Native Hawaiian
42 = Guamanian or Chamorro
43 = Samoan
44 = other Pacific Islander
50 = White
60 = Other

Per5 10 = yes, Hispanic or Latino/a, or Spanish origin (non-specific)
11 = Mexican, Mexican American, Chicano/a
12 = Puerto Rican
13 = Cuban
14 = other Hispanic, Latino/a, or Spanish origin
20 = no, not Hispanic or Latino/a, or Spanish origin

Element No. Code Values

1 = ambulatory difficulty
2 = cognitive difficulty
3 = communication difficulty
4 = hearing difficulty

Per6 5 = independent living difficulty
6 = self-care difficulty
7 = vision difficulty
8 = other
9 = none

Per7 1 = alcohol use disorder
2 = anxiety
3 = bipolar disorder
4 = dementia
5 = depression
6 = schizophrenia and other psychotic disorders
7 = substance use disorder
8 = traumatic brain injury
9 = other
10 = none



Client/Perpetrator Relationship

8 Data Elements

Element No. Code Values

CPR1
1 = yes
2 = no

CPR2
1 = yes
2 = no

CPR3
10 = yes (non-specific)
11 = spouse
12 = domestic partner, including civil union
13 = parent
14 = child
15 = sibling
16 = grandparent
17 = grandchild
18 = other relative
20 = none

CPR4
10 = nursing home staff
20 = residential care community staff
30 = relative caregiver (non-specific)
31 = paid relative caregiver
32 = unpaid relative caregiver
40 = nonrelative caregiver (non-specific)
41 = paid nonrelative caregiver
42 = unpaid nonrelative caregiver
50 = other relationship
60 = none

CPR5
10 = nursing home staff
20 = residential care community staff
30 = relative caregiver (non-specific)
31 = paid relative caregiver
32 = unpaid relative caregiver
40 = nonrelative caregiver (non-specific)
41 = paid nonrelative caregiver
42 = unpaid nonrelative caregiver
50 = other relationship
60 = none

Element No. Code Values

CPR6
10 = health care proxy in effect
20 = financial proxy in effect
30 = guardianship or conservatorship (non-specific)
31 = guardianship or conservatorship of person
32 = guardianship or conservatorship of property
40 = representative payee
50 = none

CPR7
10 = health care proxy in effect
20 = financial proxy in effect
30 = guardianship or conservatorship (non-specific)
31 = guardianship or conservatorship of person
32 = guardianship or conservatorship of property
40 = representative payee
50 = none

CPR8
1 = Removal of guardianship rights
2 = Restraining order on perpetrator regarding the client
3 = Eviction of perpetrator
4 = Restitution by perpetrator
5 = Other legal remedy
6 = None