



# Housing and Rate of Removal: TAG Master Modelers

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# Outline

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# Problem Statement



Children who are removed from their homes experience worse social and economic outcomes than their peers



Thousands of children are removed each year at least in part due to inadequate housing



**GOAL:** Understand drivers of rate of removal of children from their homes into foster care, especially the relationship between rate of removal for inadequate housing, community housing data, and agency behavior, to help agencies identify what types of housing support could keep children in their homes.

# Literature Review

**47%**

Of families who have a child removed from their home have trouble paying for basic necessities

**10%**

Of removals nationwide are at least partly attributable to inadequate housing

**30%**

Of failed reunifications are due at least in part to a lack of safe housing



## Key Takeaways

- Poverty and economic disadvantage make families more vulnerable to child protection intervention
- Black, Hispanic, and Native families are at higher risk of interaction with the child welfare system than their white and Asian peers
- Past regression analyses show clear links between supportive social welfare measures and improved child outcomes, including higher rates of reunification and lower rates of interaction and removal
- Housing is a critical piece of that social welfare puzzle – right now, the foster care system is bearing the burden of America's affordable housing crisis
- Beyond easy-to-measure variables, individual agency behavior has a huge impact on child outcomes

# Potential for Impact



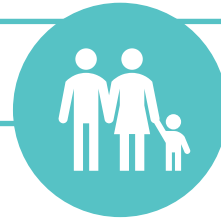
Identify highest-impact factors on rate of removal to target interventions



Identify regions with highest housing-related removal rates to target interventions



Reduce taxpayer costs by reallocating funding from foster care to housing support



Keep more families together and help more children thrive

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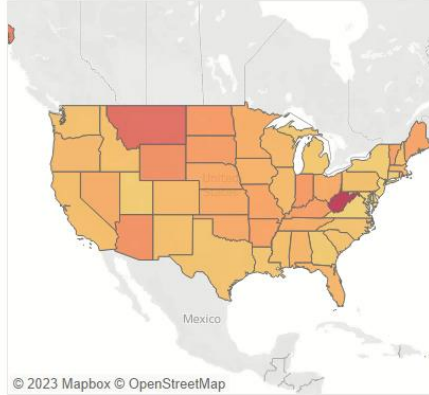
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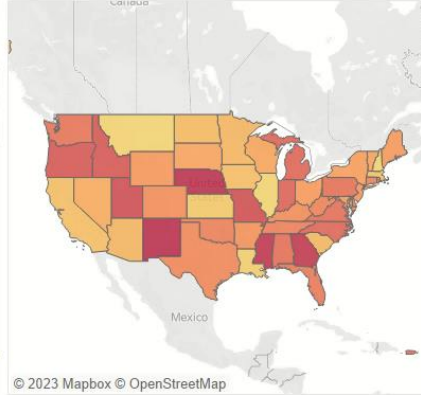
Applications and Conclusions

# AFCARS Data Dashboard

Rate of Removal



Percentage of Housing Flags



State Name

(All)

Year

year2020

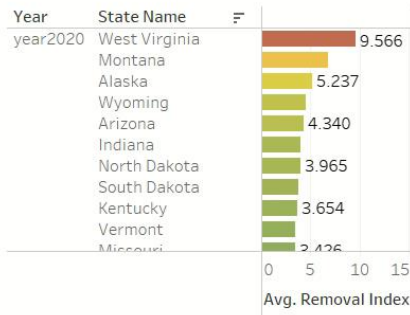
Removal Index

0.6 9.6

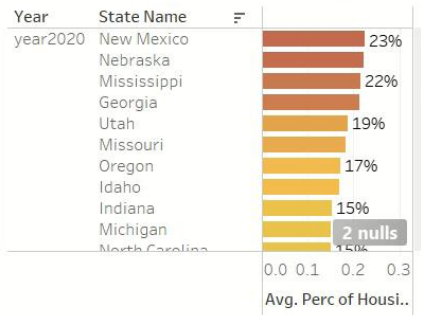
Perc of Housing Flags

0% 23%

Year Wise Index

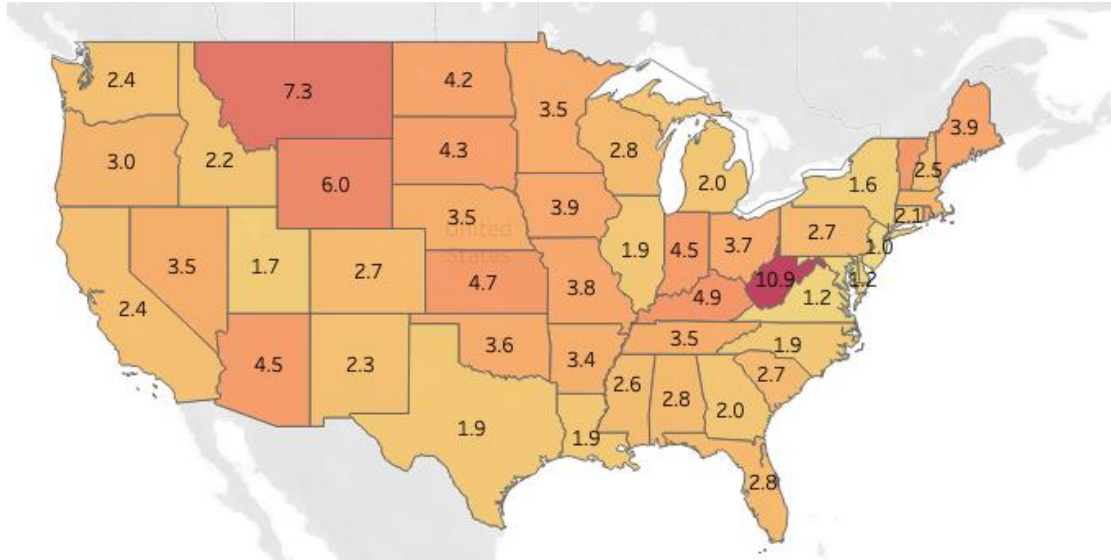


Percentage of Housing Flags



Source:  
2010 - 2020 AFCARS data  
US Census data

# 2019 Rate of Removal by State



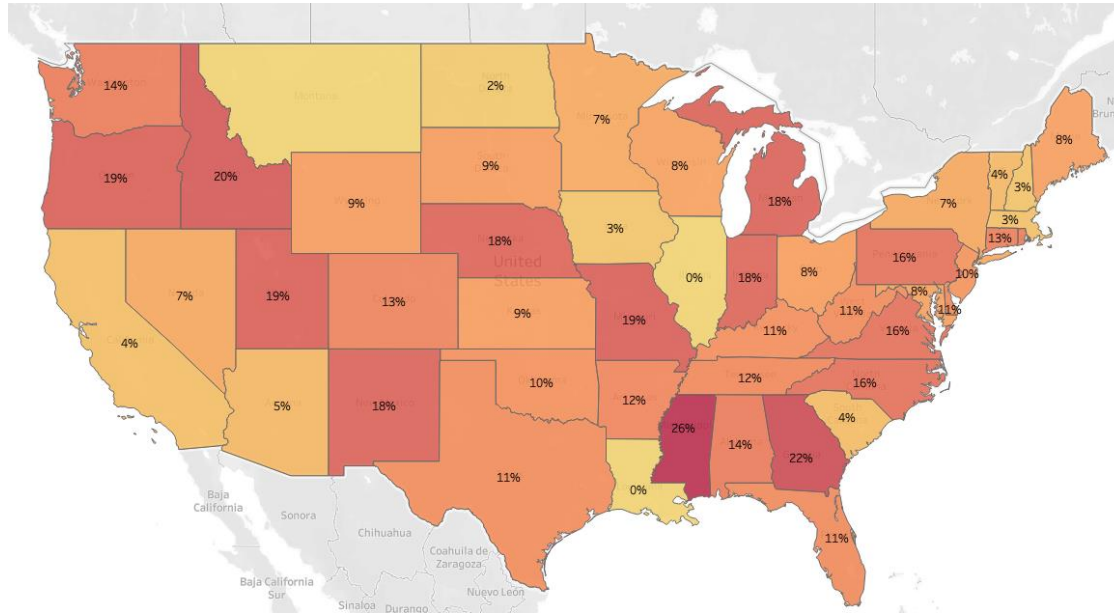
## Initial Insights

- Wealthier states like New Jersey and New York tend to have lower rates of removal, while poorer states like Kentucky, Wyoming, and West Virginia have high rates
- There are exceptions (Louisiana, Georgia) that are ripe for deeper exploration

Source:  
2019 AFCARS data  
2019 US Census data



# Percentage of Removals with Housing as a Factor in 2019



## Initial Insights

- Housing is rarely the only flag associated with removals
- States with high rates of removal don't necessarily have high rates of housing-related removals (West Virginia, Wyoming)
- Some states have no housing-associated removals at all: we can explore what housing-supportive mechanisms they have available

Source:  
2019 AFCARS data

# Rates of Removal and Housing Flag

	High % of Housing Flags	Low % of Housing Flags
High Rate of Removal	West Virginia, Wyoming, Kentucky, Kansas, Indiana, South Dakota	Hawaii, North Dakota, Massachusetts, Iowa, Arizona, Vermont, Minnesota
Low Rate of Removal	Georgia, Utah, Michigan, Idaho, New Mexico, Washington, Mississippi, Colorado	Louisiana, Illinois, California, South Carolina, New York, Wisconsin, Maryland

# Removal Flags that Appear Most Often with Inadequate Housing

**Neglect**  
**71.5%**

**Drug Abuse**  
**51.6%**

**Inability to Cope**  
**19.3%**

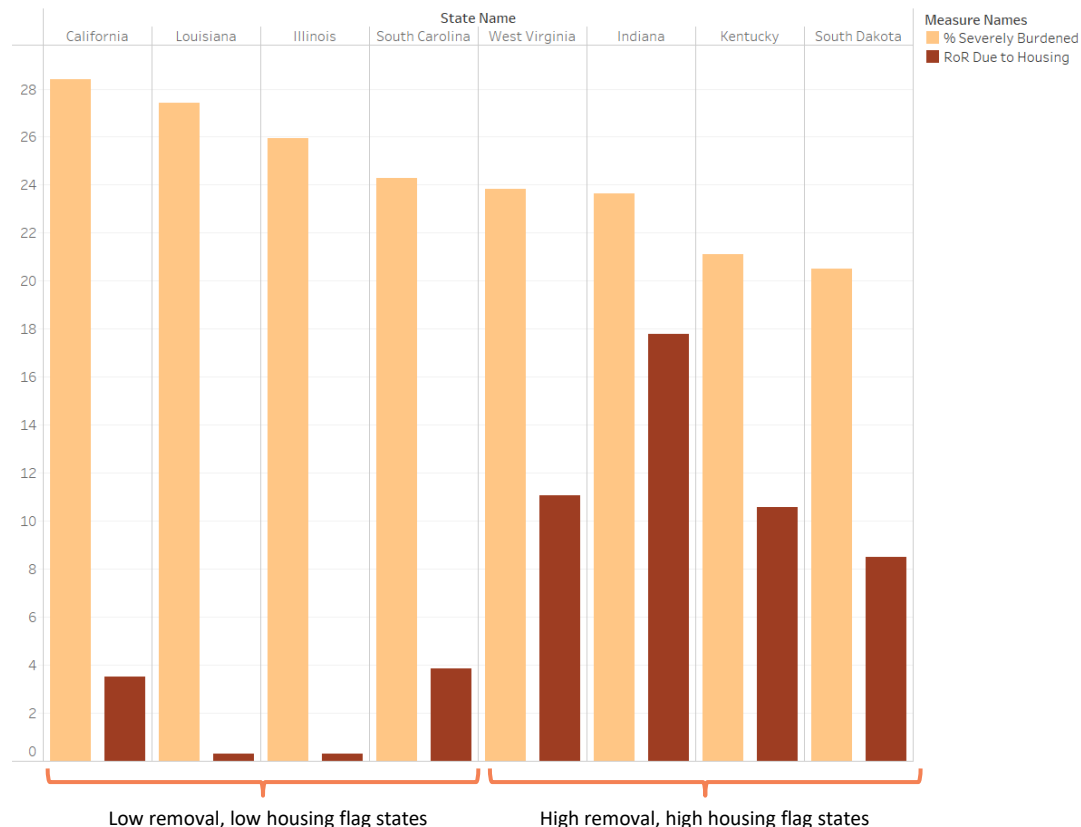
**Parent in Jail**  
**11%**

## Initial Insights

- Housing appears as the only flag for removal in only 7.8% of housing-related cases
- However, alleviating the housing burden for families living in poverty has the potential to alleviate other stressors like access to food and monetary and emotional stress, thereby reducing incidents of other removal flags like neglect and inability to cope

Source:  
2019 AFCARS data

# Housing-Related Removals and Rent Burden



## Chart Explanation

Percent of severely burdened renters by state (defined as spending more than 50% of income on rent) against percent of housing-linked removals in 2019

## Initial Insights

- There is not a clear and obvious link between housing-linked removals and high rent burden; states with low removal have higher housing burdens than all of the high-removal states
- This confirms the importance of external factors in rate of removal that may be more difficult to measure that we'll need to explore in our modeling and analysis

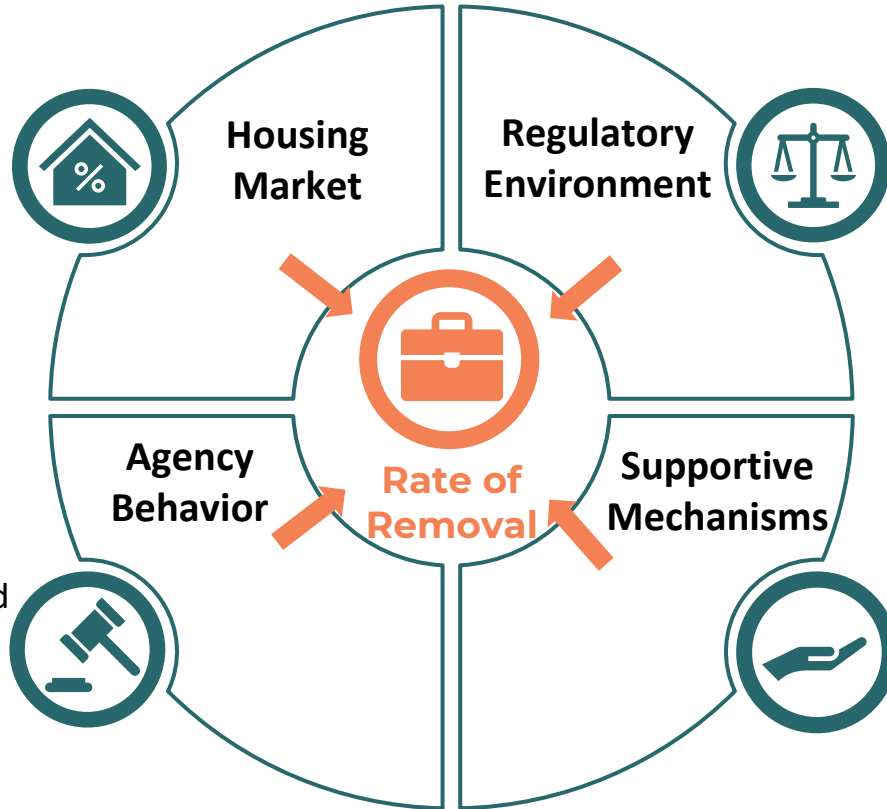
Source:

2019 AFCARS data

Harvard Joint Center for Housing Studies

# Housing Impacts on Rate of Removal

- Eviction rate
- Housing Affordability Index
- Price to income ratio



- Standards for adequate housing
- Regulations on removal for housing-related reasons

- Agency philosophy
- Caseworker approach and recommendations
- Court system behavior

- Availability of housing resources
- Accessibility of those resources

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# Level of Analysis



**Cross Cutting:** At every level of analysis, we will test both population-wide metrics and metrics by race to understand how long-standing biases in child welfare and housing systems impact our findings

## Preferred Approach

Our preference is to conduct a nation-wide, county-level analysis of Rate of Removal and associated factors to provide **more granular recommendations** and account for **wide variability in housing markets across states**

## Data Availability

However, AFCARS data we accessed for exploratory analysis does not include county FIPS codes for counties with less than 1,000 cases to preserve child and family anonymity (only ~150 counties were explicitly listed)

## Our Plan

If we have access to county-level data in Round 2, we will conduct a county-level analysis; otherwise, we'll aggregate at the state level and include more detailed analysis for the ~150 counties with available data

# Methodology Selection

## Data Cleaning and Feature Engineering



- Remove missing values and outliers
- Remove variables with high collinearity
- Combine relevant internal and external features to capture demographic and housing data
- Split into training and testing sets

## Modeling



- Regression models identify linear relationship between dependent and independent variables, and can determine factors driving removal rate
- Random forest models identify non-linear relationships and provide feature importance for factors driving rate of removal
- ARIMA models track trends over time and test for significant changes

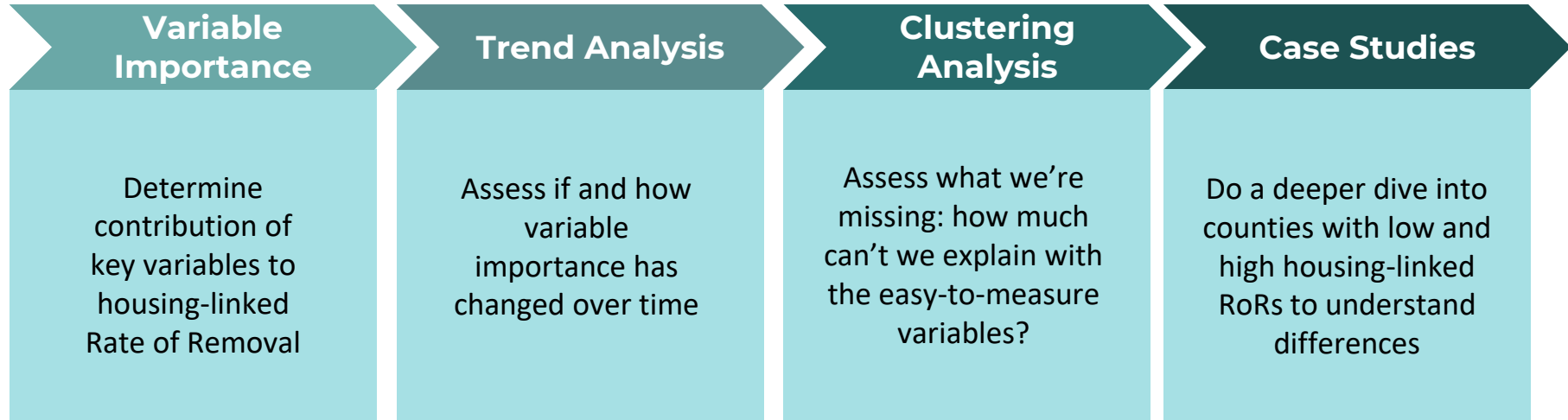
## Evaluation



- Evaluate performance using metrics like mean squared error and R-squared
- Compare results of both models to identify factors driving rate of removal in each area
- Apply results to inform advocacy and policy development strategies



# Modeling Pipeline



# Variable Importance Analysis



## Goal

Understand which variables are most predictive for housing-linked Rates of Removal



## Significance

Identify easily-explainable variation between counties  
Understand impacts of the local housing market on housing-linked removals



## Data

- AFCARS data
- Eviction rates
- Housing Affordability Index
- Rates of owner and rental burden
- Housing-to-income ratios
- Presence of regulations forbidding removal based on inadequate housing
- Funding allocated for supportive housing



## Method

- Identify the top variables using Regression and Random Forest models
- For instance, a model may find that the number of evictions, median household income, and the percentage of homes with lead-based paint are critical factors

# Trend Analysis



## Goal

Understand how variable importance has changed across years



## Significance

COVID-19 impacts may be significant

Many agencies have changed their approach to removal for housing in recent years: data is just catching up



## Data

AFCARS data

Variable importance findings



## Method

- An ARIMA model can be used to examine how the importance of different variables changes over time
- By analyzing the trend of variable importance over several years, policymakers can identify emerging patterns and make adjustments to policies and interventions accordingly.

# Clustering Analysis



## Goal

Cluster counties based on their similarity

Ex: Low-removal,  
Medium-removal,  
High-removal with high  
population density,  
High-removal with low population  
density



## Significance

By identifying clusters, we can begin to explore the underlying factors that may be contributing to high removal rates in certain areas. For example, we might investigate the impact of housing policies, poverty rates, or job opportunities in each cluster of states to identify strategies for reducing removal rates



## Data

AFCARS data  
Socio-Economic Factors from  
US Census Bureau



## Method

- Preprocess data to calculate the removal rate per 1,000 people for each state
- Apply k-means clustering algorithm, specifying that we want four clusters
- The algorithm assigns each state/county to one cluster based one to other states in the cluster, and repeats until it converges on a set of clusters that maximizes similarity within each cluster and minimizes similarity between clusters

# Case Studies



## Goal

Understand supportive factors in place in counties with low affordability and low housing-linked Rates of Removal; and understand possible reasons for counties with the highest housing-linked RoRs



## Significance

Provide models for future advocacy  
Identify counties and/or states most in need of supportive housing resources and additional advocacy



## Data

Findings from Steps 1 – 3  
Availability of housing-supportive resources (i.e., vouchers, presence of local housing agencies, funding allocations)  
Accessibility scores of those housing-supportive resources (i.e., how easy they are to navigate and access)



## Method

Since data is unlikely to be readily available in tabular form, we will explore county- and state-level web sites and conduct interviews with selected county officials. If tabular data is available, we will include housing resource features in our regression modeling.

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# Deployment



# Application of Results

## Analytical Outputs

## Use Case

Ranking of most impactful variables for RoR



Understand **where to focus advocacy** to invest resources by understanding which variables have the greatest impact on keeping families together

Trend analysis and graphs of how these variables have changed over time



Understand if and how housing-linked removals have changed with changes in local housing markets to **predict and recognize** the market changes that are most likely to impact rates of removal before they get worse

Cluster results for most-similarly-behaved counties (and/or states)



Understand **which counties** are most likely to have highly supportive housing mechanisms and which counties most need additional supports

Results of latent variable analysis via case studies



Understand what housing-supportive mechanisms are **working** in places with challenging housing markets but low housing-linked removal rates to **promote them** in struggling counties or states



# Conclusions



Our methodology will provide a flexible, customizable set of models to support the National Center for Housing and Child Welfare in its mission to ensure children are never placed into foster care because their parents can't access decent housing



An analytical approach will help prove what we already know: supportive housing mechanisms can help keep more families together

# References

## Child Welfare References

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- ["Child Income and Welfare Statistics." Annie E. Casey Foundation. 2022.](#)
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## Housing References

- ["Overview of Affordable Housing Indicators." OECD Directorate of Employment, Labour and Social Affairs - Social Policy Division.](#)
- [Adrienne Bombelles. "Housing: An Overlooked Solution to Reducing Children in the Foster Care System." Montana Budget & Policy Center. September 2019.](#)
- ["The State of the Nation's Housing 2019." Joint Center for Housing Studies of Harvard University. 2019.](#)