Social Policy in American Society

Robert S. Magill

SOCIAL POLICY IN AMERICAN SOCIETY

Robert S. Magill, Ph.D. University of Wisconsin-Milwaukee



Original hard cover edition copyright © 1984 by Human Sciences Press, Inc. Paperback edition copyright © 1986 by Human Sciences Press, Inc. 72 Fifth Avenue, New York, New York 10011

All rights reserved. No part of this work may be reproduced or utilized in any form or by any means, electronic or mechanical, including photocopying, microfilm and recording, or by any information storage and retrieval system without permission in writing from the publisher.

Printed in the United States of America 987654321

Library of Congress Cataloging in Publication Data

Magill, Robert S. Social policy in American society.

Bibliography: p. Includes index.
1. United States—Social policy. 2. United States—Social policy—1980— I. Title.
HN57.M264 1983 361.6'1'0973 83-10758
0-89885-138-6 (cloth)
0-89885-278-1 (paper)

PREFACE

The teaching of American social policy has seemed often uneven and disorganized. At present, there is no agreement about whether the major perspective in the teaching of social policy should be historical, descriptive, or analytic. Further, there does not appear to be a commonly accepted base of knowledge and theory considered essential to an understanding of social policy.

In part, this diffuseness exists because social policy is such a new field of study. It was not until 1935 that the federal government sponsored, in any major way, policies to improve the general welfare of people in need. Further, the teaching of social policy has not been important, because American values have not given an important position to social policy. Americans never have been totally comfortable with the idea that all individuals are not completely self-sufficient. Americans never have been totally comfortable with the knowledge that for their physical, economic, and social sustenance and development, some people need help from outside individuals or agencies.

Finally, social policy has not been given scholarly attention appropriate to its importance in society because social policy, perhaps more than any other type of public policy, involves beliefs, opinions, and values. Many people have ideas about how to raise children, what to do with the poor, and how to handle those who break the law. Social policy has been an area where values predominate. The subject is not seen as a field for careful study and analysis. Therefore, although social policy requires a significant investment in terms of money and the time and en-

ergy of government officials and of the public in general, social policy is not taught consistently in this country.

Social Policy in American Society presents American social policy from descriptive, historical, and analytic perspectives. It is an effort to bring together, in one place, knowledge from various disciplines, including history, sociology, political science, philosophy, economics, urban affairs, and social welfare, which relates to American social policy.

This book is divided into five major parts. Part 1 defines the field and describes the major aspects of the American social welfare system. The second part describes the relationship of social welfare to the social structure, the political structure, the economic structure, and to major American values. Particular attention is given to the functioning of social policy in a democratic and capitalist society. The third part presents selected aspects of the historical development of social policy which have major importance for contemporary social policy. The following four chapters present a model for policy development and policy analysis. The book concludes with a chapter on the important factors which will contribute to social policy in the future in a capitalistic democracy.

I am indebted to a great number of people who helped me with this project. My students, my teachers, and my colleagues all contributed to my interest, understanding, and excitement with social policy. Mary Ann Riggs, Robin Hauser, and Susan Barlow-Stanis were able to make sense of my writing as they typed the various drafts of the manuscript. They were quick, accurate, and always pleasant to work with.

My wife, Peggy, shared with me this big undertaking. She spent untold hours editing the various drafts of each chapter. She was invaluable in her contributions to the overall organization and approach of the book and to the best and clearest way to present the material. In addition, she provided the support and the conditions that enabled me to complete this project.

Social Policy in American Society is broadly conceived. It grew in part out of a frustration developed from teaching social policy courses during the past decade without one main source for important social policy material. It grew also out of a desire to contribute to identifying the major approaches and content in this important area. I have tried to make Social Policy in American Society both accessible and stimulating to teachers and to students. It is hoped that this book will provoke reflection and discussion about the form and the content of the field of social policy.

Milwaukee December, 1982

CONTENTS

Preface Part	I.	An Introduction to Social Policy	xv 1
		What Is Social Policy?	3
Chaptes		Definitions of Social Policy	3
		Social Policy—Choosing Between Alternative Social Goals and Means	6
		Human Service Workers and Social Policy	8
		Summary	9
Chapter	2.	Aspects of Social Policy in Industrialized Countries	13
		Redistribution: The Major Goal of Social Policy	13
		Social Policy as a Unilateral Transfer	18
		Social Policy and the Demographic Base	20
		Social Welfare in the United States	23
		Summary	25

VIII CONTENTS

Part II.	THE RELATIONSHIP OF SOCIAL POLICY TO SOCIAL STRUCTURE, VALUES, AND POLITICAL AND ECONOMIC STRUCTURES	29
Chapter 3.	Social Policy and Social Structure	31
	Introduction	31
	Social Policy and Industrialization	32
	Social Policy and the Market Economy	35
	Social Policy and the Labor Force	38
	Social Policy and Social Control	40
	Social Policy and Altruism	40
	Summary	41
Chapter 4.	Social Policy and Values	45
	Introduction	45
	Major American Values	47
	Capitalism	47
	Classical Liberalism	47
	Positivism	48
	Pragmatism	49
	Social Mobility—The Central American Value	50
	Value Conflicts Within American Society	50
	Value Orientations in Social Welfare Policy—The Individualists and the Collectivists	51
	Summary	57

Chapter	5.	Social Policy and Political and Economic Structures	61
		Introduction	61
		Universal and Selective Policies	62
		Liberalism and Socialism and the Development of Western Social Policy	65
		Social Policy in Different Political and Economic Systems	66
		Social Policy in a Capitalist Democracy	69
		Pluralism and Social Policy	70
		Summary	71
Part I	II.	THE DEVELOPMENT OF MODERN SOCIAL POLICY	75
Chapter	6.	Cooperation and Charity—The Beginnings of Social Welfare	77
		Introduction	77
		Early Social Welfare Efforts	78
		The Breakup of Feudalism and the Rise of a Market Economy	82
		Summary	85
Chapter	7.	Early Social Policy—The English Poor Law	87
		Introduction	87
		The Ordinance of Labourers of 1349	87

X CONTENTS

	Punitive Approaches to Social	
	Control	89
	The Poor Law of 1601	91
	The Workhouse	94
	Speenhamland—An Early Guaranteed Annual Income	95
	The Poor Law Reform Act of 1834	97
	Summary	99
Chapter 8	Social Policy and Federalism	103
	Introduction	103
	Form of Government and Federal and State Power	104
	Early Federalism	106
	Early American Social Welfare Provisions	107
	Private Charity	109
	Cooperative Federalism	111
	Early Social Welfare Programs During Cooperative Federalism	112
	Federal Social Welfare Programs During the Great Depression	114
	Summary	117
Chapter 9	. Federalism During the Past Two Decades—Creative Federalism and New Federalism	121
	Introduction	121
	Social Problems Which Led to Creative Federalism	122

	Creative Federalism	123
	Social Welfare Programs During Creative Federalism	125
	The New Federalism	127
	Taxes and Social Policy	131
	Summary	133
Chapter 10.	American Federalism and Social Policy	137
Chapter 11.	Community Decision Making	143
	Introduction	143
	Background: Pluralism and Power Elites	144
	A Model of Community Decision Making	148
	Research Methods for Studying Community Power and Influence	150
	Community Variables	152
	Inputs to the Community	152
	Community Characteristics	152
	Leadership	154
	Centralization	155
	Policy Outputs	156
	Recent Research on Community Decision Making	157
	Community Decision Making for Social Welfare	159
	Summary	159

XII CONTENTS

Part IV.	A MODEL FOR THE DEVELOPMENT AND ANALYSIS OF SOCIAL POLICY	165
Chapter 12.	An Introduction to Policy Analysis and Development	167
	Introduction	167
	A Policy Analysis–Policy Development Model	168
	Special Considerations in Using the Policy Analysis-Policy Development Model	170
	The Complete Policy Analysis–Policy Development Model	174
Chapter 13.	Definition of the Social Problem	177
	Introduction	177
	What Is the Social Problem?	177
	Who Is Affected Directly by the Problem?	181
	How Was the Problem Caused?	185
	Summary	186
Chapter 14.	Implementation of the Social Policy	189
-	Introduction	189
	What Are the Goals and Objectives of the Policy?	190
	What Provisions Implement the Policy?	192
	What Is the Organizational Structure of the Administering Agency?	199

	CONTENTS	XIII
	How Is the Policy To Be Financed?	203
	Summary	204
Chapter 15.	Consequences of the Social Policy	207
	Introduction	207
	What Are the Costs and Benefits of the Policy?	207
	What Are the Consequences of the Policy for the Clients, the Social System, and the Social Service	
	System?	209
	Summary	215
Part V.	New Directions in Social Policy	217
Chapter 16.	Social Policy and the Future	219
	Introduction	219
	Demographic Trends	220
	Economic Trends	221
	Political Trends	223
	Social Policy in American Society	224
Bibliography Index		229 241

Part I

AN INTRODUCTION TO SOCIAL POLICY

WHAT IS SOCIAL POLICY?

DEFINITIONS OF SOCIAL POLICY

Understanding the nature of social policy begins with forming a clear definition. A social policy is a statement of social goals and means in society's efforts to help meet human needs. Martin Rein writes that "... social policy ... is concerned with social purposes." Social purposes are goals for improving people's lives; goals for the poor, the elderly, the very young, the emotionally ill, the addicted, and other needy members of society. Social purposes can be distinguished from other goals. For example, they are not the goals for the military or the space program.

Social policies are "... principles and courses of action ..."

They tend to be broad statements of purpose and general approaches to accomplish the social purpose. Social policies can be distinguished from social programs. Social programs are more specific. Social programs implement social policy. A typical social policy statement could propose, for example, federal help to communities for the purpose of reducing violence in the family. A social policy might recommend creating safe houses for

4 SOCIAL POLICY IN AMERICAN SOCIETY

abused spouses and their children. A program proposal to implement this policy would discuss how the safe house was going to be operated, who would be administering and working in the program, and how much specific program components would cost.³

Social policy can be distinguished from personal social services also. Personal social services usually are provided by a social worker and can include various kinds of counseling, advocacy, information and referral, and other basic care functions.⁴

Personal social services are a part of social policy. Social policy includes the broad areas of health, education, and welfare. In addition to social workers, lawyers, businesspeople, accountants, doctors, and others implement social policy. A very small proportion of all social policies include personal social services provided by social workers.

Social policy is one aspect of public policy. Public policy includes all of the policies which come from government at all levels. Social policy is the type of public policy which is devoted to social welfare goals.

It is clear that some policies of government have explicit social purposes. For example, all legislation concerning children, the family, juvenile delinquents, and the elderly has social purposes. However, there are other areas of public policy which do not have explicit social purposes but do have important consequences for social policy and the people it serves. Economic policy has a strong impact on social policy. If policy makers decide to decrease inflation by increasing the number of unemployed persons, there will be serious consequences for clients and for the social welfare system. A government decision to reduce federal social welfare expenditures, based on an economic rationale, is going to have serious consequences for social policy. In fact, there is increasing recognition by politicians and theorists that economic policy and social policy are closely related and cannot be considered separately.⁵

Other types of public policy have consequences for social policy. During the 1950s and 1960s, expressways frequently were built through low income communities. Poor communities suffered this disruption because their members were less likely