104
I got this

98.6
I am OK

66
Sort of OK

160
140
120
100
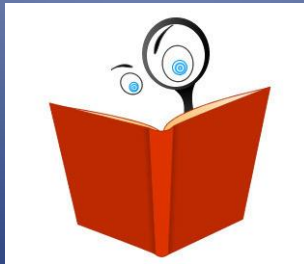80
60
40
20
0
-20

Brrrrrrr
32

A,B,C'S OF FOSTER CARE

CFSC 2016

- Foster Care: Generic term that refers to all types of 24-hour licensed or certified out-of-home care.

Types of Foster Care

- IV-E: Also known as Title 13 Foster Care, maintenance is paid at the TANF match rate for eligible children in foster care or subsidized adoption.
- 100% Federal dollars

- Non IV-E: Foster Care Category classified by State CSS as a Non-Public Assistance case, aka Title XX Foster Care. Application for services is required.
- State and County Funds

IV-D Referral

- What Option is your county?
- Regardless of what option your county is, IV-E child support cases are mandatory referrals to your IV-D office.

Referral Criteria Exclusions

- Not in continuous placement for 31 days
- The child's parent is non-cooperative w/dept staff in providing information on the absent parent
- The absent parent is unknown
- The best interest of the child will not be served
- Deprivation status under IV-E eligibility is "unemployment of the principle wage earner"
- Not in a reimbursable (by IV-D) placement

LISTFC or LISTIVE

- Reimbursable to Child Welfare does not mean the same thing to Child Support.
- ACSES reads certain criteria from TRAILS to determine if the child should display as active on ACSES.
- AUG 2.7

- Both Funding and Service must be open.
- Adoption Status must be blank
- Appropriate Participation Type
- Pay Code must be Y
- Look for single asterisk for IV-E, double asterisk for Non-IV-e

```
                                                         ELDACAM1
                  CROSS REFERENCE MENU                04/08/2016  09:14:41
                                             ----- REQUIRED KEY
A} LIST/SELECT PERSON FROM IVD CASE          IVD CASE NUMBER    ------
B} LIST/SELECT PERSON FROM COURT CASE        COURT CASE ID OR FSR ACCT
C} SELECT PERSON
D} LIST CURRENT AND FORMER IVD CASES         IVD CASE NUMBER
E} LIST PERSON'S CURRENT IVD CASE(S)         PERSON IVD ID
F} LIST PERSON'S COURT CASES                 PERSON IVD ID
G} LIST IVD CASES WITH CRT CASE AS PAT/SUPPORT  COURT CASE ID OR FSR ACCT
H} LIST ACTIVE AND INACTIVE COURT CASES      COURT CASE ID OR FSR ACCT
I} LIST ACTIVE AND INACTIVE COURT CASES      IVD CASE NUMBER
J} LIST ENFORCING IVD CASE(S)                COURT CASE ID OR FSR ACCT
K} LIST IVD CASES BY IN CASE                 IN CASE NUMBER
L} LIST HISTORY OF CUR/ENF                   IVD CASE NUMBER
O) SEARCH FOR PERSON'S FSR ACCOUNT
R) SUMMARY OF NONDISCLOSURE                  PERSON IVD ID
S) LIST ENF IVD CASES BY CBMS CASE ID        CBMS CASE ID
listfc   OPTION
     IVD CASE NUMBER: 07 111111 25 0 B       CBMS CASE ID: _____
     COURT CASE ID: _____ _ 20     0      IN CASE NUMBER: __ _____
        PERSON IVD ID: AO099999              FSR ACCT:      0
                     .}-CANCEL  M}-MAIN MENU  Q}-QUIT  ?}-HELP    | XREF
```

```
        CHILDREN ON IVD CASE NUMBER: 07111111250B SELECT ONE FOR INQUIRY
        NO. STATE ID CHILD NAME                 NO. STATE ID CHILD NAME
         1   O099999 JONES, JUNIPER J






         1 )-OPTION .)-CANCEL OR ENTER STATE ID: _____          | LISTIVE
```

```
                                                              ELCDDQM1
                    TRAILS LIST IVE/NON-IVE RECORDS          04/08/2016 09:04:08
                       FOR STATE ID: O099999                COUNT: 10  OF  36
                                                            ADOPTION STATUS: A
    NAME: JONES, JUNIPER J
                     -------FUNDING----------------     ------SERVICE----------
    NUM    CNTY    FUND SOURCE   BEG DT   END DT  PAY    ACCT   BEG DT   END DT
     1      07     SSI         01/01/13 08/01/13  Y     CET   02/11/13 07/01/13
     2      07     SSI         01/01/13 08/01/13  N     LS    01/01/13 03/20/13
     3      07     SSI         01/01/13 08/01/13  Y     OOH   01/01/13 04/02/13
     4      07     SSI         01/01/13 08/01/13  Y     OOH   01/01/13 08/01/13
     5      07  ** SSI         01/01/13 08/01/13  Y     FFHC  01/01/13 08/01/13
     6      07     SSI         01/01/13 08/01/13  Y     CFST  01/01/13 03/19/13
     7      07     IVE NCLAIM  01/01/13 08/01/13  Y     CET   02/11/13 07/01/13
     8      07     IVE NCLAIM  01/01/13 08/01/13  N     LS    01/01/13 03/20/13
     9      07     IVE NCLAIM  01/01/13 08/01/13  Y     OOH   01/01/13 04/02/13
    10      07     IVE NCLAIM  01/01/13 08/01/13  Y     OOH   01/01/13 08/01/13


       '**' - RECORDS MEETS ACSES NON-IVE REQ
       _5 }-SELECT                          *** CONTINUED ON NEXT PAGE ***
    N} <====  OPTION .}-CANCEL  N}-NEXT  R}-NEW QUERY         M} Q} ?} ¦ LISTFC
```

```
                                                      ELCDDQM2
              TRAILS LIST IVE/NON-IVE DETAIL          04/08/2016 09:04:20
                 FOR STATE ID: O099999               SCREEN 1 OF 2
                                                      RECORD  5  of  36
CASE NUMBER: 07 111111 03 FUND SOURCE: SSI        PART TYPE: SP NEEDS DSS
FUND SOURCE: 01/01/13 FUND END DT: 08/01/13 ADOPT FREE DT: 03/05/13
FUND SOURCE DESCRIPTION: SSI SUPPLEMENTAL SECURITY INCOME

CASE WORKER NO: 100014250
CASE WORKER FIRST NAME:  JXXXXX
CASE WORKER MIDDLE NAME:
CASE WORKER LAST NAME:   BXXXXXX

CHILD INFORMATION
NAME: JONES, JUNIPER J        DOB: 06/22/11 SSN: 999-99-9999 ADOPTED: 10152
STREET ADDRESS: 600  STREET  ST APT L-65 CITY: LONGMONT
STATE: CO ZIP: 80501       PHONE: 720-340-XXXX EXT:

FMLY STRUC: UNMAR COUPLE CHRP BEG DT:          CHRP END DT:
MOTHER TRD: T MOTHER TRD DT: 03/05/13 FATHER TRD: T FATHER TRD DT: 03/05/13


 N} <====  OPTION .}-CANCEL  N}-NEXT                    M} Q} ?} ¦ LISTFC
```

ELD1182E-INVALID OPTION, NO SYSTEM INFO AVAILABLE FOR STATE ID

- Child does not exist in TRAILS with that State ID,

Or

- Child exists in TRAILS with that State ID, but has multiple client id's

Review each referral:

- One Placing Parent/Fee case and one Child Support case, OR,
- Two Placing Parent/Fee Cases (intact family) OR,
- Two Child Support Cases (both parents absent from the home)
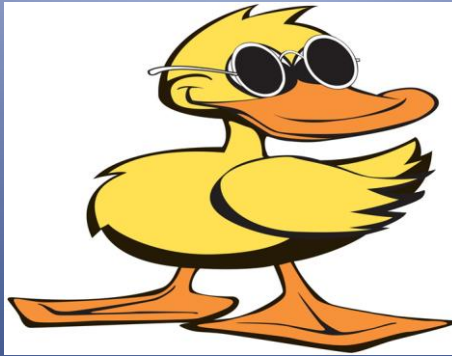
Fee cases

Fee Cases

- Established against the parent(s) the child(ren) were living with at the time of placement (PLACING PARENT)
- Foster Care Fee Order/terminates when placement ends
- IV-E or Non IV-E
- ACSES requires the use of the 25 suffix
- CP defaults to FOSTER CARE FEE-Placing Parent is the NCP.

- Fee orders **CANNOT** be established or modified to include child support and/or TANF debt. The system does not support this and, should it occur, the ledger must be handled manually.

Child Support Cases

Child Support Cases

- Established against the parent absent from the home, Placing Parent would be the CP on this case.
- Existing Child Support orders established/enforced
- IV-E or Non IV-E
- County designated suffix

Scenario 1

- Child lives with aunt and is placed in Foster Care. The referral meets all of the criteria. What kinds of cases do I create on ACSES? Who is the CP?

Scenario 2

- Child(ren) are placed from Mom & Dad's home, neither parent is absent from the home. What kinds of cases do I create on ACSES? Who is the CP?

Scenario 3

- Child is living with Mom and is placed from her home. What kinds of cases do I create on ACSES? Who are the CP's?

IV-E on ACSES

- IV-D case cl-st is A/C, child class is 'E'
- Unreimbursed maintenance Payment (UMP) is the amount of IV-E maintenance payments not reimbursed by CSS collections or other recoveries
- UMP is tracked on ACSES (FCFINHIS)
- Fee or Child Support

```
                                                              ELDDAAM1
                   MODIFY IVD CASE DETAIL - 1       04/08/2016  09:37:46
IVD CASE: 07 999999 25 0B CLA: A STA: C CAT: 5 PRI:    CUR: Y ENF: Y RCPL:
MED STATUS:    MED CNT: 0                     CP NDI:          DT:
CUR TANF ASSG $: N  CUST OF RCD:              NCP NDI:         DT:
CBMS CASE ID:
TRAILS CASE ID: 01899999                             IVA FIN   MED ELIG
                         CLA     ATTY IVD ID          END DATE  END DATE
 1 CP: FOSTER CARE FEE       Z        SA999999
 2 NCP: MICHAEL E XXXXXXXXX            AY999999
                                                  IVE NIVE IVA FIN   MED ELIG
      CHILDREN          CLA CP RELAT   IVD ID  ACT ACT END DATE  END DATE
 3  FXXXXXX  DIEGO XXXX    E  GUARDIAN  AP037914  Y




__  <---- SELECT PERSON TO VIEW/MODIFY ATTORNEY
  1-6} PAGE NUM  A}-ATTY
N} <==== OPTION  C}-CBMS IDS    .}-CANCEL P}-PREV N}-NEXT M} Q} ?} ¦ CASEDET1
```

NON IV-E on ACSES

- IV-D case cl-st can be A/C, B/C or N/C with the active Non IV-E child class of 'F'
- Cost of care is tracked by the business office, NOT ACSES
- Fee or Child Support

```
                                                      ELDDAAM1
                    MODIFY IVD CASE DETAIL - 1          04/08/2016  09:34:56
IVD CASE: 07 999999 00 1B CLA: A STA: C CAT: 7 PRI:   CUR: Y ENF: Y RCPL:
MED STATUS:   MED CNT: 0                   CP NDI:          DT:
CUR TANF ASSG $: N  CUST OF RCD:           NCP NDI:         DT:
CBMS CASE ID:
TRAILS CASE ID: 00000000                           IVA FIN    MED ELIG
                       CLA      ATTY IVD ID         END DATE   END DATE
 1 CP: RACHEL L WEISSINGER  Z           AO076261
 2 NCP: ANGELO ROSAS                    AP558330
                                         IVE NIVE IVA FIN    MED ELIG
     CHILDREN          CLA CP RELAT   IVD ID  ACT ACT END DATE   END DATE
 3  ISAIAH ROSAS          E  MOTHER   AO773731    Y




    __ <---- SELECT PERSON TO VIEW/MODIFY ATTORNEY
   1-6} PAGE NUM  A}-ATTY
 N} <==== OPTION  C}-CBMS IDS    .}-CANCEL P}-PREV N}-NEXT M} Q} ?} ¦ CASEDET1
```

- The IV-E or Non IV-E flags will display in CASEMAIN, Opt A, screen 1 in the county where the child is in active placement.

Don't FORGET!

Case Class/Status	Child Class
A/C	At least one child must be "A" or "E". If multiple children exist on the case, you may also have "F", "N", "Z" or "X".
B/C	F, N, Z, X (you can not have a child with an "A" or "E" class)
N/C	F, N, Z, X (you can not have a child with an "A" or "E" class)

Scenario 1

- Existing child support case in our county with 3 children. Current Case cl/st is A/C due to the receipt of TANF benefits. One of the children goes into placement. What do you do? One of the kids goes into Non-IVE placement. What do you do?

Scenario 2

- Existing child support /fee case in your county with one remaining child. The existing case cl-st is N/C. Child goes into IV-E Placement. What do you do?

Scenario 3

- Existing child support/fee case in your county. The child goes into active placement in another county. What should happen?

Placement Terminates

- The Fee Case must be changed to an arrears only status (Current Fee ceases when placement terminates regardless of IVE/NIVE status)
- Continued Services apply to IVE child support cases, and status should remain current (may need to change the child class or case cl-st)

Placement Terminates, continued

- CP must apply for services on a Non IV-E Foster care case when child leaves placement. If this does not occur, case cl-st must change to pass-through.
- If cases existed prior to child going into Non IV-E placement, continued services would apply and the CP would not need to re-apply for services.

Financial

FCFINHIS, Opt B

```
                                                        ELEHEDM1
                DISPLAY CHILD FINANCIAL HISTORY SUMMARY   04/08/2016  09:48:22

CHILD IV-D ID : AP99999  COUNTY    : 07
CHILD STATE ID: P99999   CHILD NAME: XXXX, FXXXXXXX


                          CURRENT            TOTAL           TOTAL
IV-E - ACCT PERIOD            03/2016                          UMP
   - MAINTENANCE              367.72        877.43
   - REFUNDS                    0.00          0.00
   - REIMBURSABLE MAINT       367.72        877.43          877.43
                                                    MONTHLY SUMMARY
IV-D - ACCT PERIOD            00/0000               BEGIN : 01/2016
   - MAINT REIMBURSED           0.00
   - UMP REIMBURSED             0.00          0.00  MANUAL SUMMARY
   - ADJ UMP REIMBURSED         0.00               BEGIN : 00/0000
   - RA EXCESS OVER MAINT       0.00          0.00  END   : 00/0000
   - CW EXCESS OVER MAINT       0.00          0.00
   - RA EXCESS OVER UMP         0.00          0.00  ADJUSTMENT DATE
   - CW EXCESS OVER UMP         0.00          0.00     00/00/0000
   - NON IV-E PAYMENTS          0.00          0.00  TECH ID: 000000
 ----------------------------------------------------------------------
 N} <==== OPTION  .}-CANCEL  N}-NEXT                M} Q} ?} |
```

Opt C

```
                                                                ELEHEGM1
                    LIST IV-E ADJUSTMENT TRANSACTIONS      04/08/2016  09:50:55
CHILD IV-D ID : AP999999   COUNTY    : 07
CHILD STATE ID: P999999    CHILD NAME: XXXX, FXXXXXXX
      TRANS    ADJ   EFF                             MAINT
NUM  DATE      TYPE  PERIOD        MAINT      REFUND     REIMB FUND ACCT OBJ
1  01/31/2016 MON 01/2016         25.36                       IV  FFH 1002
2  02/29/2016 MON 02/2016        393.08                       IV  FFH 1002
3  02/29/2016 MON 02/2016         91.27                       IV  FFH 1003
4  03/31/2016 MON 03/2016        367.72                       IV  FFH 1002




 1  <---ENTER # OF TRANS TO DISPLAY OR TRANS DATE TO SKIP TO: 0  / 0  / 0
 ----------------------------------------------------------------------------
 a} <==== OPTION  .}-CANCEL  N}-NEXT  A}-DISPLAY TRANS      M} Q} ?} |
```

```
                                                                ELEHEGM2
                  DISPLAY IV-E ADJUSTMENT TRANSACTION      04/08/2016  09:53:52
CHILD IV-D ID : AP999999   COUNTY    : 07
CHILD STATE ID: P999999    CHILD NAME: XXXX, FXXXXXXXX
CHILD ORIG ST ID: P999999

TRANS DATE: 01/31/2016 TRANS TIME: 16:05:44      UPDATED BY: SYSTEM
ADJ TYPE  : MON       FUND: IV  ACCT: FFH  OBJ: 1002

    ----------- IV-E MONTHLY MAINTENANCE ADJUSTMENTS ----------------------
        IV-E CURRENT - ACCT PERIOD     :         01/2016
                     - MAINTENANCE     :           25.36
                     - REFUNDS         :            0.00

        -------------- UMP  BALANCE   ADJUSTMENTS ------------------------
        IV-E TOTALS  - BEGIN MO/YR     :         00/0000   END: 00/0000
                     - MAINTENANCE     :            0.00
        IV-D TOTALS  - REFUNDS         :            0.00
                     - MAINT REIMBURSED :           0.00
          -

                  ADJUSTMENT REVIEW DATE:  00/00/0000   TECH ID: 000000
  N} <==== OPTION  .}-CANCEL  N}-NEXT                   M} Q} ?} |
```

AM260

- IV-E Maintenance posting exceptions report
- Recommend retaining report for future reference
- Listed by child's State ID
- Explains why IV-E Maintenance was not posted

Examples

- Funding source not eligible
- Object code not eligible
- Private for Profit Facility

- Even though maintenance did not post, the case may still be a IV-E foster care case (child will still display with a 'Y' in the IV-E field)
- MSO payments will allocate to the IV-E class but will distribute as "excess over maintenance child welfare"

THIS IS OK!

- When calculating IV-E debt, use the IV-E maintenance on the FCFINHIS summary
- When calculating Non IV-E debt, use the total cost of care

Non IV-E Cost of Care

- Maintained by Child Welfare
- Obtain from Child Welfare to determine debt

Question?

- Can/should you establish a child support order against a placing parent?
- Can/should you modify a fee order into a child support order or vice versa?

Contacts

- Mary Clair (Policy SME) 303-866-4455
- Tammy Judd (System Financial) 303-866-4502
- Sue Jess (System Case) 303-866-4501