



MINNESOTA FAMILY SUPPORT & RECOVERY COUNCIL

2018 ANNUAL CONFERENCE


Data Reliability Audit, Incentives, Self-Assessment

Do you know the difference?

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Why do we have Self-Assessment?




Self-Assessment is mandated by:

- Federal Personal Responsibility and Opportunity Reconciliation Act of 1996 (PRWORA).
- State Self-Assessment Review and Report Final Rule (45 CFR Part 308).

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Self-Assessment: Categories



<ul style="list-style-type: none"> • Review <ul style="list-style-type: none"> • Case Closure • Establishment of Paternity • Enforcement • Medical • Interstate 	<ul style="list-style-type: none"> • Automated <ul style="list-style-type: none"> • Review and Adjust • Disbursement • Expedited Process
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What we are reviewing....

- Cases are in compliance with federally established time frames and processes.
 - [DHS-SIR>PRISM>Self-Assessment Review>Self-Assessment Review Process Final](#)
- Accurately maintaining data on Prism.
- Identifies areas best practices are needed to provide accuracy throughout the state.

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Compliance

- Each category must have 75% accuracy except Case Closure.
- Case Closure must have 90% accuracy.

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Review Process

- Federal fiscal year goes from October-September.
 - Review for this year is from October 1, 2017-September 30, 2018.
- 125 Sample cases.
- Review cases from October-January.
- When review of cases is completed.
 - Message goes out to director/supervisors and on DHS-SIR.
 - Cases can be challenged.
- Report due to OCSE by March 31 of each year.


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CAAD notes

CAAD NOTES!!!!

CAAD NOTES!!!!


CAAD NOTES!!!!



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What is the difference?


- Self-Assessment
 - Is **NOT** tied to money!
 - Focuses on compliance with federally established timeframes and processes.
- Federal Incentives
 - Are tied to money.....



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Why do we have Federal Incentives


The 1998 Child Support Performance and Incentive Act (CSIPA) was created to reward states that operated effective child support programs.



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Principles of Incentive Formula

- Collection Base
- Performance Measures
- Data Reliability Audit (DRA)




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Collection Base Formula

Never Assistance Collections \$
 Current Assistance Collections \$ x 2
 Former Assistance Collections \$ x 2
 + Medicaid Never Assistance Collections \$ x 2


 = Your Maximum Collection Base



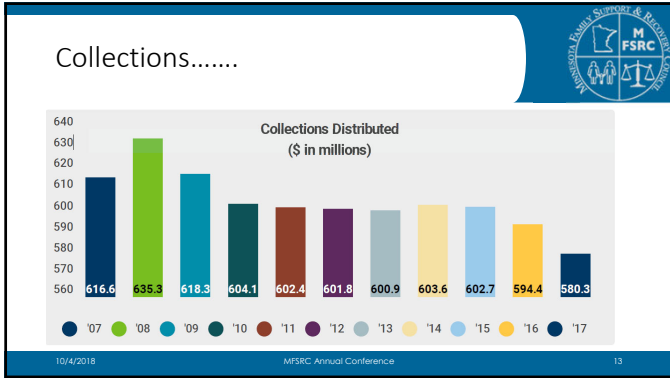
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Collection Base

FFY17 (\$ in Millions)	NPA	PA	Total
Collections	\$167.3	\$413.2	\$580.5
Weight x2		\$826.4	
Collection Base	\$167.3	\$826.4	\$993.7

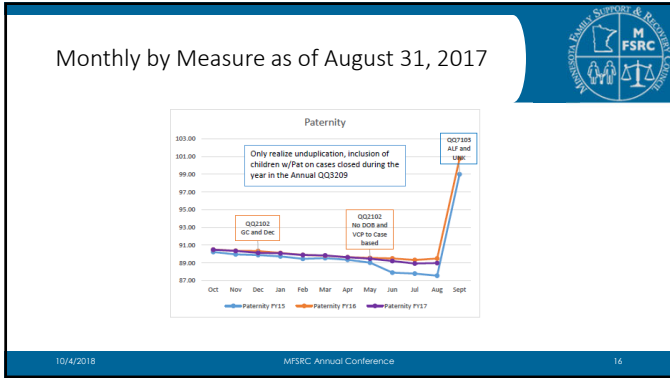


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- ### Performance Measures
- Paternity Establishment
 - Support Order Establishment
 - Current Collections
 - Arrearage Collections
 - Cost Effectiveness
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- ### Paternity
- Child Based.
 - Measured – during federal fiscal year.
 - Child born out of wedlock.
 - Paternity needs to be established by:
 - ROP (Recognition of Parentage)
 - Adjudication
 - Other States Birth Certificate (OBC)
 - Case needs to have been open during the federal fiscal year.
 - Counts if case is closed or child emancipates during the federal fiscal year.
 - Excludes:
 - Good cause cases.
 - Non IV-D cases.
 - Maintain 90% as a state.
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- ### Order Establishment
- Case based.
 - Measured – as of end of federal fiscal year.
 - Minnesota is not making gains in Establishment.
 - When a case closes with an order it is excluded from this measure.
 - Impacted by case closures, due to:
 - New Closure Codes
 - Arrears Management
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- ### Collection on Current Support
- Case Based.
 - Measured – during the federal fiscal year.
 - Payments must go out the door during the federal fiscal year.
 - Includes payments on cases now closed.
 - Most accurate monthly report for current support is F18 report.
 - [F18 Current Performance Report Summary](#)
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F18 Current Performance Report



County	Current Charging Total	Current Paid Total	Current %
001 AITON	1,413,923.19	1,079,927.50	76.36%
003 ANOKA	36,166,443.00	27,601,739.00	76.32%
005 BECKER	3,374,016.31	2,433,977.83	72.14%
007 BELTRAMI	4,122,907.28	2,937,584.00	71.01%
009 BENTON	4,835,273.32	3,797,660.87	78.56%
011 BIG STONE	527,091.37	399,531.34	75.80%
013 BLUE EARTH	7,004,488.99	5,062,547.86	72.28%
015 BROWN	3,221,858.75	2,673,665.58	82.99%
017 CARLTON	4,359,702.16	3,239,685.12	74.31%
019 CARVER	7,328,644.28	5,856,723.65	79.92%
021 CASS	2,176,054.09	1,442,799.61	66.30%
023 CHIPPEWA	1,463,538.98	1,117,130.02	89.45%

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Collection on Arrearages




- Case based.
- Measured – during the federal fiscal year.
- Weighted in incentives calculation at 75%.
- One payment must go out the door to count towards this measure.

- Most accurate monthly report for collection on arrearages is the F16 report.
 - [F16 Arrears Performance Report Summary](#)

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F16 Arrears Performance Report



County	Cases w/		%	Cases w/o		%
	Arrears	Arre Pymts		Arrears	Arre Pymts	
001 AITON	908	417	68.59%	191	31.41%	
003 ANOKA	10,196	7,544	73.99%	2,652	26.01%	
005 BECKER	1,235	806	66.89%	409	33.12%	
007 BELTRAMI	2,002	1,178	58.99%	823	41.01%	
009 BENTON	1,473	1,106	75.08%	367	24.92%	
011 BIG STONE	134	104	77.61%	30	22.39%	
013 BLUE EARTH	3,151	1,981	73.50%	1,170	26.50%	
015 BROWN	847	887	81.11%	160	18.89%	
017 CARLTON	1,626	1,038	63.94%	588	36.06%	
019 CARVER	1,537	1,196	77.81%	341	22.19%	
021 CASS	1,132	667	58.92%	465	41.08%	
023 CHIPPEWA	442	327	73.98%	115	26.02%	
025 CHSAGO	1,823	1,480	81.18%	343	18.82%	
027 CLAY	2,076	1,451	69.89%	645	31.07%	
029 CLEARWATER	476	295	62.01%	175	37.36%	
031 COOK	140	101	72.14%	39	27.86%	
035 CROW WING	2,865	2,128	73.93%	737	26.07%	

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Cost Effectiveness



- Calculation uses the sum of four quarters of collections and expenditures.
 - Counties submit expenditures on the 2550 to Financial Operations Department (FOD).
- Our expenses are high from the services Minnesota provides.
- Two ways to improve:
 - Higher collections.
 - Lower expenditures.
- Weighted in incentives calculation at 75%.

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Performance Scores




Example:

Amount of Child Support Distributed to Current Support During the FFY	74 M
Amount of Current Support Due During the FFY	100 M
Performance Level =	_____
% of Maximum Incentive =	_____

Current is weighted at 100% in the Incentive Base calculation.

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Incentive Base



FFY17 Performance	Ratio	Score	Weight	Inc Base - weighted
Paternity Establishment	101.05%	100	100%	\$993.7 million
Support Order	88.56%	100	100%	\$993.7 million
Current Collections	74.53%	88	100%	\$874.5 million
Arrears Collections	72.26%	84	75%	\$626.0 million
Cost Effectiveness	\$3.30	60	75%	\$447.2 million
Total				\$3.9 Billion

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Timeline



- Federal Fiscal Year end 09/30/XX.
- OSCE-157 submittal to Feds.
- Audit trail in support of OSCE-157 submittal provided to Feds.
- Notification by Feds whether full audit or desk review.

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Data Reliability Audit (DRA)



- DRA every year.
 - Full Audit or Desk Review.
- Full audit or Desk review?
 - Full audit every three years based on passing audit.
 - If full audit passed, up to two years of desk review.
- Federal incentive payments are based on all states collections, performance and DRA audit results.
 - National process takes 18-24 months.

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To summarize.....

- Self-Assessment
 - Meeting Processes
- Federal Incentives
 - Money to families
 - Money for programs
- Questions?

****If any questions EVER contact ME!!!

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