

**DON'T GET
CAUGHT IN
THE
SUNSET!**

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SUNSET OF THE WAIVER...

- IV-E Federal Reviews Resume
- The 1994 Amendments to the Social Security Act authorize the Children's Bureau to review state child and family services programs to ensure compliance with the requirements.
 - Primary reviews occur at 3-year intervals.
 - If State not found in “substantial compliance”, a Program Improvement Plan (PIP) is required.
 - Upon completion of PIP, a Secondary review is conducted and 3-year interval resumes.
- Financial payback (disallowance) associated with each Error Case and Improper Payment.

COMPLIANCE STANDARDS

Review Type	Sample Size	Error Threshold
Primary	80	4
Secondary	150	10%



NOTICE RECEIVED FROM THE
CHILDREN'S BUREAU (CB)...

Florida's Title IV-E Review...

**ANTICIPATED FOR
2021!**

THE PROCESS

- CB and OCW will identify mutually agreed week for the review to occur in 2021.
- CB will select a sample from Florida's latest AFCAR submission of 80 children with a 10% oversample (88 cases total).
- Sample is provided within 60 calendar days before the on-site review with a minimum 4 weeks prior.
- The state must validate the sample to ensure an IV-E foster care maintenance payment was made during the Period Under Review (PUR).
- If any case is backed out of the sample, the case is replaced with one from the oversample.



THE PROCESS (CONT.)

- For each sample and oversample case, the State must provide CB with complete Payment History, Title IV-E maintenance payments and administrative costs, claimed for the child's entire removal episode.
- CB will assign random sample numbers to each case and the State must prepare for entire case records to be available during the on-site review.
- The state must provide to CB copies of all relevant policies, FSFN functionality summary, State Plans, court order templates, etc.
- CB & the State will begin pre-review conference calls at least 45 days prior to the review to discuss relevant policies and practices based on material provided, logistics, and schedule of review activities.



PREPARATION PHASE

- Once sample is identified, no modifications to the Eligibility Determination can be made that are effective during or prior to the Period Under Review (PUR)!
- OCW will provide guidance throughout the next year.
- **What can you do now?**

Verify Service Type Usage & Descriptions

Quality Supporting documentation
and Eligibility Notes

Corrections from EY &
prior Attachment I Reviews

Extreme diligence w/ current
Attachment I Federal Reviews





U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES
ADMINISTRATION FOR

CHILDREN & FAMILIES

Administration on Children, Youth and Families
Children's Bureau

**Title IV-E Foster Care Eligibility
On-Site Review Instrument and Instructions**

July 2015



Qualtrics

Training Activity

Period Under Review (PUR)

07/01/2019 – 12/31/2019