Ohio Department of Job and Family Services

Mike DeWine, Governor Kimberly Hall, Director Office of Families and Children

Welcome to the Overview of the SACWIS Interface with the Child Support Enforcement Agency

SACWIS Finance Team:

Chris Fendt Stephanie Stevenson Kara Sneed Liz Holzworth

<u>Child Support Partners</u>: Veronica Murray

Kim Ash



Overview

 The interface with the Child Support Enforcement Agency will automate the child support referral process.

What does this mean?



What does SACWIS send to Child Support?

- O Child Details
 - Custody
 - Demographics
 - IV-E Eligibility Determination
 - Private Insurance
 - Foster Care Maintenance Amount

- o Parent Details
 - Demographics
 - Military
 - Incarceration
 - Employment Information

Who is considered a Parent in SACWIS?

• Any person who has a Relationship to the child of:

- Adoptive Father/Mother/Parent
- Alleged Father/Mother
- Biological Father/Mother
- Step Father/Mother

• People entered into the Alleged Parent table who:

- Are male
- Do not have a Parental Status of 'Excluded as Parent'



What does Child Support send to SACWIS?

- Demographic information for the Child and Parent
 - Parent's information will include address, military and incarceration details.
- o Support Order information
 - With this new interface, SACWIS will also begin distributing the local share of the child support payments to counties on a monthly basis.

The How's of a Child Support Referral

- Referrals are created upon save of a legal custody episode. Referrals will be sent automatically to Child Support on the 60th day after the custody start date.
- If custody ends before 60 days, the system will automatically add a suppression reason of 'Short Term Custody' to the referral and update the send date to the day custody ended.

Child Support Referral screen

Home	Intake Case		Provider	Financial	Administration
Workload Action Items	Services Eligibility	Payment Benefits	Statistical & Expenditure Reports		
<>					
CRIS-E/OIES Inquiry Eligibility/Reimbursability	Child Selection				
Adoption Subsidy PASSS	Person Search		- or -	Pers	ion ID: Go
KPIP Medicaid Eligibility					
CRIS-E/OIES Inquiry History Medicaid Mailing Info	Eind a	specific person		Find a	specific person.
Medicaid Card History Child Support Referral Child Support Information	Displays al	l records 'Sent'	and	Displays a and	Il records processed unprocessed.

 To access the Child Support Referral link, the user must have the security role:

SETS Finance Administrator Security.

Child Support Referral screen

Child Sele	ction							
Person S	Search		- or -		P	Person ID:	81085	15 Go
Person ID:	<u>8108515</u>	Name:	Flintstone, Pebbles	Birth D	ate: 01/	01/2009		
IV-E:	089104238180	Ú)						
Referral Hi	istory							
	Request Id	Send Date	Requested By		Status		Suppressed	
	Legal Responsibility of Bedrock County Job and Family Services from 11/26/2018 to Present							
<u>edit</u>	1118981582	09/22/2020	SETS Finance, Administrator		To Be Sent	Yes		delete
view	1386516	06/20/2020	Re-Referral, SACWIS-BATCH		Sent	Yes		

Add Referral Reques

- All referrals for the child will display.
- Only referrals with a status of 'To Be Sent' are editable.
- New referrals can only be created when all existing referrals have a status of 'Sent'.
- Suppressed = 'Yes' indicates either the child or parent has a suppression.



Creating/Updating a Child Support Referral

Referral Request						
Person ID:	8108515					
Child Name:	Flintstone, Pebbles		В	irth Date:	01/01/2009	
IV-E:	089104238180		C	ustody Dates:	11/26/2018	
Requested By:	SETS Finance, Administrator		S	tatus:	To Be Sent	
Send Date:	09/23/2020					
Child Suppression Reason:						
Parents						
Person Id	Name	Relationship		Suppression Rea	son	Suppressed By
5151957 F	lintstone Wilma J	Biological Mother				
				•		
5117007 F	lintstone, Fred J	Biological Father		•		
Comments:						
Spell Check Clear	4000	Roforral		atain the	child 8	naronte
			S CUI			
	h					

What can I do in a Referral?

Referral Request						
Person ID:	8108515					
Child Name:	Flintstone, Pebbles		Birth Date:	01/01/2009		
IV-E:	089104238180		Custody Dates:	11/26/2018		
Requested By:	SETS Finance, Administrato		Status:	To Be Sent		
Send Date:	09/23/2020					
Child Suppression Reason:						
Parents						
Person Id	Name	Relationship	Suppressi	on Plason	Suppressed By	
5151957	Flintstone, Wilma J	Biological Mother				
5117007	Flintstone, Fred J	Biological Father				
Comments:						
	o Ch	ange the S	end Date:			
Spell Check Clear	• Default value is 60 days after the custody date to minimize Child Support receiving and working on					
Apply Save Ca	ancel	Short Term	Custody Episo	des.		
	o Ad	d Suppres	sions			

What are Suppressions?

- Good Cause Reasons to request Child Support not pursue a support order (OAC 5101:2-47-08)
- Suppressions for the child will send minimal information for the child but will not transmit any parent information.
- Suppressions for a parent will send minimal information for the parent who was suppressed.

NOTE: If Child Support already had an existing order prior to the custody episode they will note the suppression reason but the order will continue to be enforced.



Adding a Child Suppression

Child Suppression Reason:



Both suppression reasons will be done automatically, but can be selected by the user if they believe the custody will end in 60 days or if the intake did not contain a reason of Safe Haven.

- Suppression is not possible if the initial referral has been sent to Child Support without a suppression reason.
- If the initial referral contained a suppression reason, users will be able to remove the suppression reason in subsequent referrals/updates which will transmit a referral to child support.

Adding a Parent Suppression

Financial Hards	hip
Non-Custodial F	Parent Potential Resource
Parent Decease	d
Other	

Comments:

- Financial Hardship: Parent(s) would be unable to comply with the permanency plan of reunification due to the financial hardship caused by paying child support.
- Non-Custodial Parent Potential Resource: Non-custodial parent is a potential placement resource.
- Parent Deceased: If the parent is deceased, the user is able to select this as a suppression reason.
- Other: Can be selected for any other Good Cause reason, but will require the user to add the specific reason for the suppression in the comments.

Parent Suppression Rules

- Users will be able to remove the suppression reason in subsequent referrals/updates which will transmit a referral to child support.
- Users will have the ability to add a suppression reason to a subsequent referral to inform child support of the reason why they do not want child support to be pursued.

NOTE: If an order has been established, agencies will have to contact Child Support and/or the agency's attorney to have this request reviewed in front of a judge.

System Generated Referrals

Once the first referral is sent, there are multiple ways the system will create new referrals, some of those are:

- Change in child's IV-E Eligibility/Reimbursability
- Adding a parental relationship to the child
- Adding a record in the Alleged Parent section of the child's profile
- Case Transfers
- Additions or updates to:
 - Parent or Child Demographics, including name changes, SSN, race, etc.
 - Unearned income types of Social Security/Social Security Survivor or Veteran's Benefits
 - Address changes
 - Private Medical insurance for the child
 - o Custody
 - Parents' employment, incarceration or military records
- Previous suppressions completed within the custody episode will continue to be added to subsequent referrals unless manually removed by a worker.



Referral Q & A

Please enter any questions you have regarding the child support referral. We will review and begin answering shortly.

NEXT UP:

Processing information from Child Support

Receiving information from Child Support

- Child Support Information can be accessed from the Case and Financial Modules.
- This screen will allow users to view information received from Child Support and automatically pull select information into SACWIS.



Child Support Information from the Financial Module

CRIS-E/OIES Inquiry	Child Support Information					
Eligibility/Reimbursability	Person Search		- or -		Person ID:	Go
Adoption Subsidy	From Received Date:		To Received Date:			
PASSS	Sort By:	Child Name / Status/ Batch Date 🔻	Show Status:	Unprocessed V		
	Search Records					
Medicaid Eligibility	Child Support Records					
CRIS-E/OIES Inquiry History	Results per page: 50				Res	ult(s) 1 to 26 of 26 / Page 1 of 1
Medicaid Mailing Info		Child Name / ID	SETS Participant M	No IV-E Number	Status	Batch Date
Medicaid Card History						

ild Support Referra

Support Information

- Displays all records for children in custody of an Agency.
- Only visible to those with the SETS Finance Administrator security.

Filtering records from Finance



Filtering records from Finance



Child Support Information from the Case

Case Ove Activity Lot		Ongoing Open (10/09/2019)			
Attorney C Intake List Child Support Records					
Safety Ass Child ID	Child Name	SETS Participant No	IV-E Number	Status	Batch Date
Substance Eorms/Notices		306272802188	80097098480	Unprocessed	06/20/2020
AR Pathway Switch Safety Plan Family Assessment Ongoing Case A/I Specialized A/I Tool	 Display memb 	ys all record ers up to th	ds for act ne age 21	ive case	
Law Enforcement Justification/Waiver Case Services Legal Actions	 No filte from t 	ering availa he Case linl	ble wher ĸ.	accesse	ed
<u>Child Support Information</u> Living Arrangement	 Only v Admin 	isible to the istrator sec	ose with t curity.	the SETS	Case



What is displayed on the Child Support Information Screen

	Child Name / ID	SETS Participant No	IV-E Number	Status	Batch Date
edit	Flintstone, Pebbles / 8108515	305155529488	89104238180	Unprocessed	06/20/2020

- SETS Participant Number is Child Support's unique identifier for each person within the SETS system.
- IV-E Number is the child identifier used to link the child between the systems.
- o Status =
 - 'Unprocessed' record will have the Edit link
 - 'Processed' record will have a View link
- Batch Date is the date the record was received by SACWIS (Batch Date = date received).



Processing a Record

- This can be completed from the Case or Finance screen.
- The system will choose the best SACWIS match for the parent received.
- The screen will display:
 - Demographics for comparison:
 - Child: Name, DOB, SSN, Gender, Race and Date of Death when applicable
 - Parent: all of above and when applicable:
 - Military

Insurance Providers

Incarceration

- Employment

– Alias

- Child Support Orders
- Child Support specific details:
 - SETS Case Number and Status
 - SETS Caseworker Name & Phone
 - Child Support Order number, Order Date and Order Amount



Comparison Screen – Child Section

Child Summary – displays the information on the list screen

Name / ID: SETS Participant ID: Flintstone, Pebbles / 8108515 305155529488 Title IV-E #: Received Date: 089104238180

Child Comparison – choose to transfer Child Support's information for the child

	SACWIS	Child Support
First Name:	Pebbles	
Middle Name:		
Last Name / Suffix:	● Flintstone / ▼	
SSN:	 888-88-8887 	Verification: Verified using SSA SSN verification routines as an exact match.
Birth Date:	• 01/01/2009	
Gender:	• Female	Male
Race:	White Hispanic/Latino: No	White

Comparison Screen – Parent Summary

Mom linked through the interface

Parent 1 Record Comparison

Person Name / ID:	<u>Flintstone, J Wilma /</u> 5151957	SETS Participant ID:	301759583088	IV-D CASE / Application #:	7119104060	
SETS Case Status: SETS Caseworker:	Open Active Case H Rose	SETS Referral Status: SETS Caseworker #:	Enforcement-Locate (800) 339-0349			Unlink
County of Jurisdiction:		Relationship to child:	Biological Mother			

- SETS Case Status
 - Open Active Case
 - Open Case pending Closure
 - Closed Case
- County of Jurisdiction: Child Support County enforcing the Order

- SETS Referral Status
 - Intake = Case is built but no work has begun yet
 - Paternity* = Paternity is being established
 - Support* = Support Order is being established
 - Enforcement* = Paternity and Support Order have been established
 - Locate = Child support is attempting to find the parent

Comparison Screen – Parent Summary

Dad linked through the interface

Parent 2 Record Comparison

Person Name / ID:	Flintstone, Fred / 5150050	SETS Participant ID:	302718080588	IV-D CASE / Application #:	7124355178		
SETS Case Status:	Open Active Case	SETS Referral Status:	Support Establishment				
SETS Caseworker:	H Rose	SETS Caseworker #:	(800) 339-0349			Unlink	
County of Jurisdiction:	Bedrock County	Relationship to child:	Biological Father				

Attention Child support has determined paternity for this father using the following method: Affidavit at Hospital.

Active Paternity Methods supplied by Child Support:

- Affidavit at CSEA
- Affidavit at Hospital
- Affidavit Other
- Court Order
- Genetic Testing Administrative
- Genetic Testing Judicial
- Judgement Entry without

Cooperation – Default

- Putative Parent requests Judgement
- Presumptive Born within 300 Days of Term of marriage
- Presumptive General
- Presumptive Born during Marriage
- Presumptive Born before

Marriage – Promise/Order for Support

- Private Agreement Contact CSEA
- Child support has not established paternity.
- Child support has excluded the Parent.

Attention Child support has determined paternity for this father using the following method: Genetic Testing - Administrative. The Child and Parent relationships will be updated upon processing the record.



Comparison Screen – Linking a Parent

Parent not linked through the interface

Parent 2 Record Comparison

Person Name / ID:		SETS Participant ID:	305890892688	IV-D CASE / Application #:	7099150273	
SETS Case Status:	Open Active Case	SETS Referral Status:	Paternity-Locate			
SETS Caseworker:	H Rose	SETS Caseworker #:	(800) 339-0349			Link
County of Jurisdiction:		Relationship to child:				
A Attention Child support	has not established establish					

Attention Child support has not established paternity

Linking a Parent

Child Information				
lame:			Title IV-E #:	089 080
Person ID:			SETS ID:	305512930288
	Person Id	Parent Name	Relationship	Suppressed By
select	-		Stepfather	
			Biological Mother	

Comparison Screen – SACWIS vs. SETS

	SACWIS	Child Support
First Name:	 Wilma 	WILIMINA
Middle Name:	• J	S JANE
Last Name / Suffix:	● Flintstone / ▼	RUBBLE
SSN:	888-77-6666	 Verification: Verified using SSA SSN verification routines as an exact match.
Birth Date:	• 01/01/1989	10/03/1989
Gender:	Female	Female
Race:	White Hispanic/Latino: No	White
Address:	Residence	Residential
	1627 Bryan	1833 VINE AVE SW
	-2523	-2714 United States Of America

Works the same as the Child Comparison screen with the addition of the address for the parent.

Comparison Screen – SACWIS vs. SETS

	SACWIS	CHILD SUPPORT
Military Service Branch:	Air Force	ARMY
		DFAS INDIANAPOLIS CTR ARMY
	5769 Bunton Hush	PO BOX 998002 ATTN DFAS CL L
	New Albany, OH 43054	CLEVELAND, OH 44199-0000 USA
Begin Date:	04/06/2020	10/19/2009
End Date:		

Comparison Screen – SACWIS vs. SETS

	SACWIS	CHILD SUPPORT
Incarceration Location:		LAKE ERIE CORRECTIONAL INST 501 THOMPSON RD CONNEAUT, OH 440308668 USA
Incarceration Verification Source:		Bureau Of Motor Vehicles (BMV)
Incarceration Verification Date:		02/21/2018
Incarceration Begin Date:		01/13/2020
Incarceration Release Date:		07/24/2024

Comparison Screen – SACWIS and SETS

Parent 1 Alias Record Cor	mparison	
	SACWIS	SETS
Alias:	Flint, Wilma	
	Flintstone, Betty	
		RUBBLE, WILMA

- Parent Alias records sent from SETS can be selected to transfer to the AKA section of the Person Profile.
- When the information received from Child Support is the same, the user does not have the ability to transfer the specific record.

Comparison Screen – SACWIS and SETS

Parent 1 Employment Record Comparison SACWIS **Employer Name** Employer Address **Employment Status** Employment From Employment To Date Date Verizon Wireless 05/15/2013 SETS **Employer Name** Employer Address **Employment Status** Employment From Employment To Date Date VERIZON PAYROLL 899 HEATHROW PARK LN RM 2120ATTN 02/05/2011 SERVICES CENTE GARNISHMENTS LAKE MARY, FL 32746-0000 USA CELLCO PARTNERSHIP 01/30/2013 30 INDEPENDENCE BLVD WARREN, NJ 70596747 USA

- When employment records exist in either system, they will display.
- Currently, users will have to manually enter the employment records into the Person Employment section of SACWIS, to assist with this work the Person Name/ID is a link to the Person record.

Comparison Screen – SACWIS and SETS

Parent 1 SETS Medical Insurance

Policy Holder Name	Insurance Carrier TPN	Policy Type	Insurance Option	Policy Number	Group Number	Policy Begin Date	Policy End Date
FLINTSTONE, FRED	000950760001	Major Medical		156156163	1561534	06/01/2020	

Parent 2 SETS Support Order Record

Support Order Number	Order Date		Child Support /	Amount	Medical Support Amount
2020JD71754 OH250	05/01/2020			\$1,004.00	\$0.00
	Process	sed			
	Status: UnProc	vessed v	Transfer Cancel		



Comparison Screen Q & A

Please enter any questions you have regarding the Comparison Screens. We will review and begin answering shortly.

NEXT UP:

What happens when I process the record?



Processing the Record: Person Basic, AKA & Address



Processing the Record:

Race				
a				
Americ	an Indian			Asian
Decline	ed			Black/African American
Native	Hawaiian			Unable to Determine 🕄
 White 				Other Pacific Islander
Unknow	wn 🚯			Alaskan Native
Multi-ra	acial (one or more races unki	nown)	6	Multi-racial (all races unknown)

Yes when selected for a person.



Processing the Record: Person Demographics – Part 2

• Records received from Child Support are not editable.

Demographics

Basic

Part 1

Part 2

Created in Error . Exclude Include

Alleged Parent Status

Alleged Parent List

edit Alleged

view Excluded as Parent

• Paternity Established Method and Paternity received date will only be shown on records where the Source System Code = SETS.

Address

Alleged Parent Na

Flintstone, Fred J / 5117007

Rubble, John / 1429697

	Alleged Parent Details	
	Parental Status: *	Paternity Established
	Person Id: *	1056040
and	Parent Name:	Fred Flintstone
iy be	Gender:	MALE
Juice	Paternity Established Method:	Genetic Testing - Administrative
	Paternity Received Date:	06/30/2020
dditional	Source System Code:	SETS
	Created in error	
	Created Date:	09/21/2020 03:31:29 PM
	Modified Date:	09/21/2020 03:31:29 PM
10	Affanad Davant Candor	Environ Contam Posts
	Alleged Parent Gender	Source System Code
	MALE	
	MALE	SETS

Processing the Record: Person Relationship

Rubble , Bam-Bam / 8108515 Male Age 11, DOB 01/01/2009	Rubble, Barney / 8422321 Male, Age 30, DOB 10/30/1990	Rubble, Betty / 5117011 Female, Age 25, DOB 01/01/1995
Rubble , Bam-Bam is the		
Alleged Son		~ C
to Rubble, Barney / 8422321 Male Age 30, DOB 10/30/1990 Reciprocal: Rubble, Barney is B	am- <u>Bam's</u> Alleged Father	
Rubble , Bam-Bam is the		

If paternity is established and the Paternity Method is
Genetic Testing –
Administrative or Genetic
Testing – Judicial, the father
and child's relationships will
be automatically updated and
will not be modifiable.

 All other relationship updates will be manually to ensure the correct update is being completed.



Processing the Record: Client Benefit Account

Accoun	its						
		Туре	Account/Claim Number	Application Date	Effective Date	Amount	R
view		Child Support	7825853956 Flintstone, Fred		06/01/2020	\$1,041.67	
edit	add benefit	Child Support	3333333		01/01/2020	\$165.00	

- Account/Claim Number = SETS Case ID on the Comparison screen
- Records create by the interface will
 - Include the parent's name in the Account/Claim Number field
 - Not be editable
- Effective Date will be the date the first record was received in the Interface during the custody episode.
- Closing date will be populated with the Custody End Date.



Processing the Record: Client Benefit Account Detail

Client Benefit Account Details				
Name: Flintstone, Pebbles		Person ID:	10224801	
DOB: 10/27/2013		Placement Address:	1 Stoney Way Bedrock, OH 43555	
Benefit Type: * Child	i Support	Application Date:		1 ¹ 11
Account/Claim 782	5853956	Rejection Date:		
Financial Institution:		Effective Date: *	06/01/2020	
Expected Amount: *	125.00	Closing Date:		alala
	423.00 C	hild Support Account		
Description:		Support Order Number	Order Date	Expected Amou
Created by SETS processing		020JD71850 OH250	09/01/2020	\$425.00
I	2	020JD71755 OH250	06/01/2020	\$1,041.67

Records created by the interface will also include Child Support Account Details

Child Support Disbursements

- The county portion of the child support collections will be processed for agencies the 10th of the month following SETS transmitting the collection.
- With a go live date of 10/16/2020 agencies can expect the monthly disbursements to be processed on 11/10/2020 and disbursed in the monthly reimbursement cycle on 12/1/2020.
- Agencies can view the expected county portion of the disbursement for a child in the description of the Benefit record associated to the Benefit Account.
- Agencies can generate the Reimbursement Reconciliation Report to view the collections disbursed in the monthly cycle.

Future Enhancements

- To make relationship updates easier, we will be adding a button to the Comparison screen by each parent which will take the user directly to the Person Relationship screen for the child.
- Address Standardization between Child Support and SACWIS.
- The ability to auto transfer:
 - Incarceration
 - Military
 - Employment
 - Insurance

Reports

- Available in October:
 - SETS Referral this will display all referrals created during a specified date range.
 - Reimbursement Reconciliation enhanced to include Child Support details.
- o Future Planned
 - Error will display any records for the agency where Child Support is unable to process it.
 - Child Support Processing will allow users to identify all information received from Child Support which has been processed or is waiting to be processed for their agency during a specified timeframe.
 - Medical Support Details will contain all medical support orders for children in the Agencies care during a specified timeframe.

What does Go Live look like?

- Child Support and SACWIS will link children during the weekend the interface goes live.
- Agencies will see multiple records in their comparison screen as a result of this linking which will need to be processed.
- Security User Groups will need to be assigned to employees.



Questions?

Knowledge Base Article will be available shortly.

- Chris Fendt \bigcirc
- Kara Sneed \bigcirc
- Liz Holzworth \bigcirc

- Christina.Fendt@jfs.ohio.gov
- Kara.Sneed@jfs.ohio.gov
- Elizabeth.Holzworth@jfs.ohio.gov
- Stephanie Stevenson Stephanie.Stevenson2@jfs.ohio.gov Ο
- SACWIS Helpdesk sacwis help desk@jfs.ohio.gov 0