



**Department of
Job and Family Services**

Mike DeWine, Governor
Jon Husted, Lt. Governor
Matt Damschroder, Director

A map of the state of Ohio with a grid pattern, overlaid with the text "Office of Families and Children".

**Office of
Families and Children**

TITLE IV-E FOSTER CARE MAINTENANCE TRAINING **Part One - Eligibility**

March 2022

AGENDA

- What is Title IV-E FCM
- Program Components
- Legal Responsibility
- Best Interest
- Reasonable Efforts
- ADC-Relatedness
- Eligibility
- Ohio SACWIS functionality

WHAT IS TITLE IV-E

- Primary objective of the Title IV-E Program:
 - To reduce the number of children removed.
 - Improve the quality of care while placed in substitute care.
 - To return children to their parents, guardians or another person as soon as possible.
 - To facilitate adoption or another permanent placement for those children who cannot be returned.

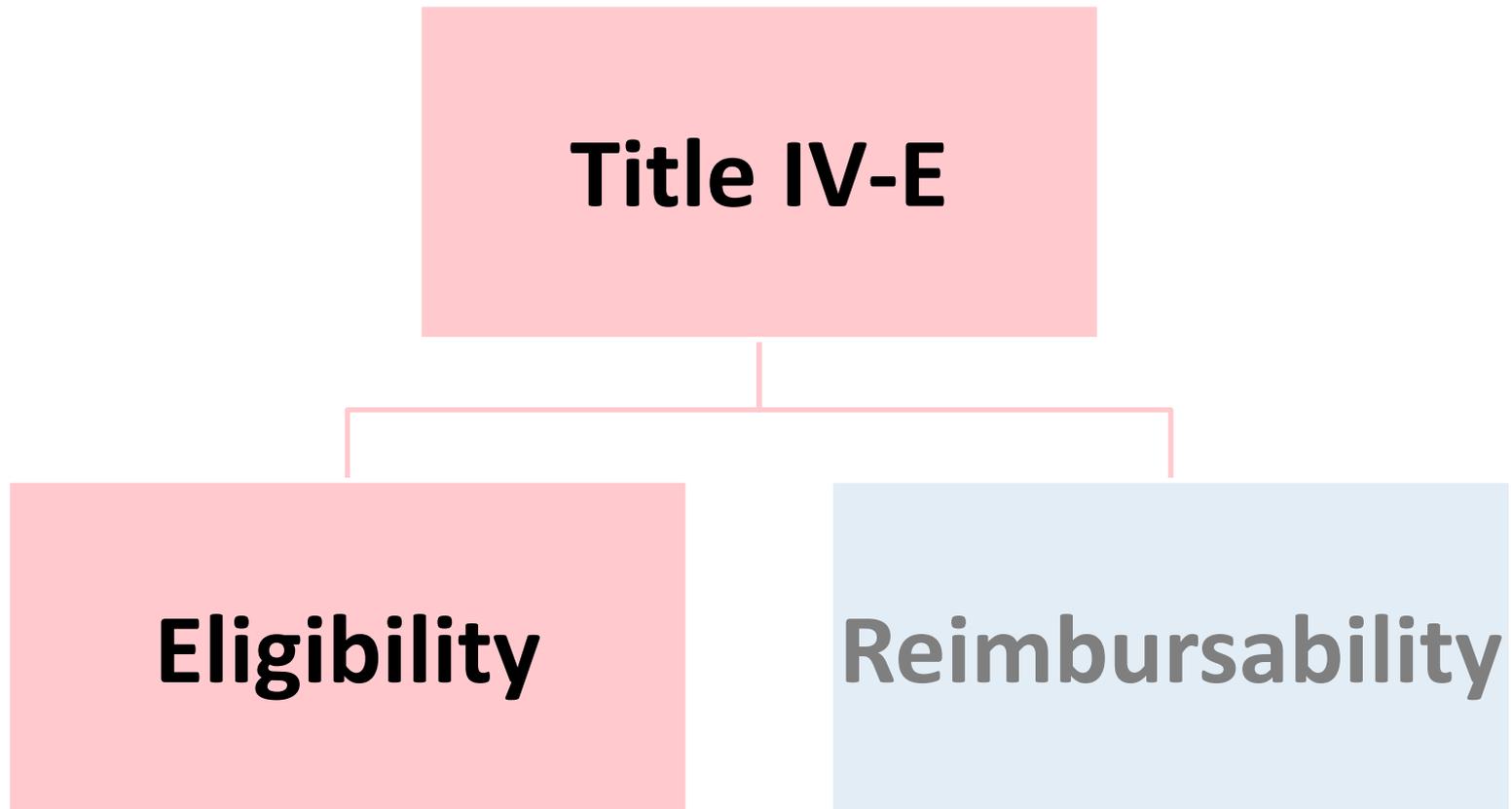
(OAC 5101:2-47-01)

TITLE IV-E PROGRAM

- Title IV-E is a federal program that subsidizes the cost of care for eligible children placed in substitute care.
- “Title IV-E agency” means a public children services agency or a public entity with whom the Ohio Department of Job and Family Services has a Title IV-E subgrant agreement in effect (Juvenile Courts and Ohio Department of Youth Services).
- Title IV-E agency is responsible for the administration of the program.
 - Ensure proper funds
 - Determine eligibility for FCM
 - Maintain a separate FCM case record
 - Assure school age children are enrolled and attending school
 - Facilitate Service planning and provide services

(OAC 5101:-2-47-01)

TITLE IV-E PROGRAM COMPONENTS



ELIGIBILITY

- The Federal Government reimburses Title IV-E agencies for the following services provided to eligible children while in substitute care:
 - Maintenance
 - Administration
- Reimbursement is based on the Federal Financial Participation in State Assistance Expenditures; Federal Matching Shares for Medicaid, the Children's Health Insurance Program, and Aid to Needy Aged, Blind, or Disabled Persons for October 1, 2016 through September 30, 2017.

(OAC 5101:2-47-01)

DEFINITIONS

Maintenance Covers:

- Food
- Clothing
- Shelter
- Daily supervision
- School supplies
- Personal incidentals
- Liability insurance with respect to the child
- Reasonable cost of travel for the child to remain in the school the child was enrolled prior to placement in foster care
- In the case of residential facility care, the reasonable costs of administration and operation e.g. travel to a child's home for visitation and transportation to and from school

(OAC 5101:2-47-01)

DEFINITIONS

Administration Covers:

- Overhead costs associated with administering the Title IV-E program
- The cost of providing case management activities
- The cost of travel for the child's judicial or case review

(OAC 5101:2-47-01)

ELIGIBILITY DETERMINATION

- An eligibility determination must be completed within 60 days for **EVERY** child that comes into the legal responsibility of the IV-E Agency.
- Document in the case record if eligibility cannot be determined timely.
- A child shall be considered program eligible if at the time the child enters care:
 - The IV-E agency has legal responsibility for care and placement
 - They met the ADC relatedness requirements

(OAC 5101:2-47-12)

ELIGIBILITY MONTH

- The eligibility month is based whichever occurs first, the physical removal or the complaint/motion/petition asking to remove the child.
- If a complaint/motion/petition is filed for custody and the Ex Parte/custody order is not given until the next month, the eligibility month is when the complaint was filed.

(5101:2-47-14)

PROGRAM ELIGIBILITY CRITERIA INCLUDE

- Legal Responsibility
- Best Interest
- Reasonable Efforts to Prevent the Removal
- ADC-Relatedness

LEGAL RESPONSIBILITY

- Legal responsibility under the Title IV-E program requires the Title IV-E agency to have legal responsibility for **care** and **placement** of the child.
- Ohio Revised Code (ORC) requires the Public Children Services Agency (PCSA) to have custody.

(OAC 5101:2-47-13)

LEGAL RESPONSIBILITY

Ohio SACWIS

Legal Responsibility - Requirement 2

Agency Legal Status:
Ex-parte

Effective Date:
01/11/2022

Termination Date:

Legal Responsibility is Requirement 2 of the Eligibility record.

Auto populates from the Case record.

LEGAL RESPONSIBILITY

Legal responsibility is established through one of the following:

- Court Order
- JFS 01645* - Agreement for Temporary custody of Child
- JFS 01666* - Permanent Surrender of Child

*The JFS 1645 is prescribed in rules 5101:2-42-06, 07 and 08.

*The JFS 1666 is prescribed in rule 5101:2-42-09

*Forms are located on JFS Forms Central: www.odjfs.state.oh.us/forms/

(OAC 5101:2-47-13)

TRANSFERS

- The Title IV-E agency that holds care and placement of the child retains responsibility for the management of the FCM case regardless of where the biological family is living or where the child is placed.
- When legal responsibility is transferred to a Title IV-E agency in another county, the FCM case is transferred to the new agency. This does not require a new eligibility determination.
- Note: If the child placed in a QRTP remains in the QRTP, the 30-day CANS assessment and 60-day court approval timeframes would still be required. The clock does not start over because of a case transfer. (Discussed in more detail in the Reimbursability training).

(OAC 5101:2-47-04)

TYPES OF INITIAL COURT ORDERS

- Warrant
- Pick Up Order (Emergency Order)
- Ex parte (Emergency Order)
- Detention Order
 - In situations where a child is in a detention facility at the time legal responsibility is ordered to a Title IV-E agency, the court order placing the child into detention will serve as the initial court order.

(OAC 5101:2-47-13)

BEST INTEREST

- When the child enters care through a court order, the **initial** court order that removed the child from the home of a specified relative must contain a judicial determination of best interest (contrary to welfare).
- For officer acceptance or telephonic ordered removals – a shelter care hearing is to be held within 24 to 72 (next business day).
- SACWIS will allow up to 10 days for the best interest to be entered. This allows for the court to hold a shelter care hearing to determine if the officer or the agency had probable cause to remove. A judicial determination of best interest is required at the shelter care hearing.
- *Specified relative will be addressed later in ADC-relatedness.

BEST INTEREST

Ohio SACWIS

Best Interest - Requirement 3		
Best Interest:		Best Interest Received
Ruling Date:	Ruling Received:	Ruling Type:
01/11/2022	Best Interest	Custody

Requirement 3 of the Eligibility record. Auto populates from the case record.

EXAMPLES OF BEST INTEREST LANGUAGE

- Continuation in the home of the parents, Jane and John Doe would be contrary to the welfare of the child.
- It is in the best interest for the child to be removed from his mother, Wilma Flintstone.
- Child is a threat or will potentially harm themselves.
- The child would be at risk of further harm if the child would remain with the aunt, Susie Snowflake.

BEST INTEREST: AGREEMENT FOR TEMPORARY CUSTODY OF CHILD

Prior to the 30-day elapsing when the agency has enacted a JFS 1645 – “Initial Voluntary Agreement for Care (VAC)”, one of the following must occur:

- The Agreement for Extension of Temporary Custody of child must be signed by the Judge/Magistrate.
- The Title IV-E agency obtains a court order for custody and must contain judicial determination of best interest (BI).
- The Title IV-E agency can obtain a Permanent Surrender of Child (JFS 01666)
 - Signed
 - Court Approved
 - Contain best interest (BI)

(OAC 5101:2-47-13)

BEST INTEREST: PERMANENT SURRENDER

A JFS 01666 signed by the parent(s) is acceptable as a voluntary placement agreement for FCM program eligibility purposes if it is the event which initially leads to the Title IV-E agency having legal responsibility for the child's care and placement/custody. In such cases, by the 180th day from the date of placement, the Title IV-E agency must:

- Petition the court for a judicial determination to the effect that continuation in the home of the specified relative is contrary to the welfare or that the placement is in the best interest of the child.
- Obtain the judicial determination of reasonable efforts, as described in rule 5101:2-47-22 of the Administrative Code.

(OAC 5101:2-47-13)

REASONABLE EFFORTS TO PREVENT REMOVAL

- Reasonable efforts (RE) is required if a child enters care through a court order by the 60th day.
- Reasonable efforts (RE) is not required for a JFS 01645 (Agreement for Temporary Custody of Child).
- Reasonable efforts is required for a JFS 01666 (Permanent Surrender) by the 180th day.

(OAC 5101:2-47-22)

REASONABLE EFFORTS TO PREVENT REMOVAL

Ohio SACWIS

Reasonable Efforts - Requirement 4		
Reasonable Efforts:	Reasonable Efforts Received	
Ruling Date: 01/11/2022	Ruling Received: RE to Prevent Removal - Initial	Ruling Type: Custody

Requirement 4 of the Eligibility record. Auto populates from the case record.

REASONABLE EFFORTS TO PREVENT REMOVAL

A judicial determination must be explicitly documented in a court order no later than 60 days from the date the child is removed. Documenting one of the following:

- **Reasonable efforts were made prior to the removal:**
 - Child known to be at risk
 - The IV-E agency has some opportunity to work with the family
 - The IV-E agency made attempts to work with the family
- **Reasonable efforts were made, although the urgent nature of the circumstances prevented the provision of services to the family prior to removal:**
 - Child to be in imminent risk of harm
 - Emergency situation required removal of the child for their safety or
- **Reasonable efforts were not required:**
 - If the IV-E agency finds the parent from whom the child was removed has been convicted of or plead guilty to an offense as specified in OAC 5101:2-39-01.

REASONABLE EFFORTS TO FINALIZE PERMANENCY PLAN

- There must be an annual judicial determination that reasonable efforts were made to finalize the child's permanency plan.
- The judicial determination must convey the efforts the Title IV-E agency made in the last twelve months.
- Must be made within twelve months of whichever of the following occurs first:
 - The date the child is adjudicated abused, neglected, dependent, unruly or delinquent.
 - Sixty days after the child was initially removed from a specified relative and placed into substitute care or into detention.
- At least once every twelve months thereafter.

(5101:2-47-22)

JUDICIAL DETERMINATIONS

Acceptable documentation:

- A court order with the judicial determination of best interest and reasonable efforts to prevent the removal or annual reasonable efforts to finalize the permanency plan.
- A transcript of the court proceedings that the best interest and reasonable efforts or annual reasonable efforts were made.

(OAC 5101:2-47-22)

JUDICIAL DETERMINATION CONTINUE

- All judicial determinations for FCM:
 - Must be explicitly documented
 - Made on a case-by-case basis
 - Stated in the court order

An affidavit, amendment or a nunc pro tunc order **will not be** accepted as documentation of judicial determinations.

SCENARIO QUESTION

Agency enters into a VAC (JFS 1645) with a mother on April 1, 2022. Agency extends the VAC for another 30 days. Best interest is due when?

- A). On April 26th, when the court ordered custody.
- B). On April 30th, when the agency extended the VAC for another 30 days.
- C). On May 2nd, due to the judge being on vacation.

ANSWER

**Agency enters into a VAC (JFS 1645) with a mother on April 1, 2022.
Agency extends the VAC for another 30 days. Best interest is due when?**

A). On April 30th when the agency extended the VAC for another 30 days.

SCENARIO QUESTION

Agency enters into a VAC (JFS 1645) with a mother on April 1, 2022. Agency files a complaint on April 25th and receives custody on April 26th. Best interest is due when?

- A). On April 26th, when the court orders custody to the agency.
- B.) On April 30 when the agency ask for an extension of the VAC.
- C). On May 2, due to the being unable to get the extension signed in April.

ANSWER

Agency enters into a VAC (JFS 1645) with a mother on April 1, 2022. Agency files a complaint on April 25th and receives custody on April 26th. Best interest is due when?

A). On April 26th, when the court orders custody to the agency.

CITIZENSHIP

All Title IV-E agencies shall verify United States (U.S.) citizenship and immigration status for all children in foster care regardless of whether Title IV-E foster care maintenance (FCM) payments are made on their behalf.

(OAC 5101:2-33-29)

Ohio SACWIS

Requirement 1 of the Eligibility record. Auto populates from person profile.

Citizenship Information - Requirement 1

U.S. Citizen:

Yes

Birth City, State, Country:

Columbus, Ohio, United States

QUALIFIED NON-CITIZEN

A child who is a qualified non-citizen entering the United States and is placed in foster care shall be required to live in the United States for five years before there is eligibility for FCM or independent living services.

(OAC 5101:2-47-03.1)

AID TO DEPENDENT CHILDREN-RELATEDNESS

- The child **must** meet the **ADC eligibility** requirements that were in effect on July 16, 1996.
- The ADC - relatedness rules from July 16, 1996 are only located in the **Appendix** in OAC rule **5101:2-47-14.1**
 - Age
 - Living with a specified relative
 - Deprivation
 - Need
 - Resources

AGE

- The child remains program eligible through the month of the 18th birthday.
- A child may remain program eligible beyond the 18th birthday only if the child is a full-time student reasonably expected to graduate prior to age 19.
- If the child will not graduate by his/her 19th birthday, then eligibility ceases at the end of the month of their child's 18th birthday.

AGE

Ohio SACWIS

Age Eligibility - Requirement 5

Eligibility Month:
01/2022

DOB:
12/02/2020

Child's Age at the time of Removal:
1 years, 1 months

How Verified: *

Requirement 5 of the Eligibility record. Requires details on how the age was verified. I.E. Birth Certificate.

LIVING WITH A SPECIFIED RELATIVE

- A specified relative is a person who is related by blood or married to a blood relative.
- The child must be living with the specified relative at the time of removal, or
- The child had been living with the specified relative within six months of the eligibility month, or in the eligibility month if the child had continued to reside with the specified relative.
- The living with the specified relative is not required for a child who is removed from their parent(s) and living with Kin as a candidate for Title IV-E Family First prevention services.

(OAC 5101:2-47-14)

LIVING WITH A SPECIFIED RELATIVE

- For purposes of Title IV-E FCM, removal of the child from the home of a specified relative means a judicial order for a physical or constructive removal (non-physical, paper removal.) of the child from the home of the specified relative.
- A paper or constructive removal is when a child is considered removed from a person causing the harm to the child, but the child is currently residing with another person.
- A physical removal is when a child is considered removed from the person causing the harm and the child is currently residing with the same person.

Reminder: A child must have lived with and been removed from the same person in the eligibility month or the six preceding months.

(OAC 5101:2-47-14)

LIVING WITH A SPECIFIED RELATIVE – Ohio SACWIS

Living with Specified Relative - Requirement 6

Was the child removed from a specified relative? ⓘ

Yes ▾

Name of Relative:

Brown, John

Relationship to Child:

Biological Mother

Change Specified Relative

Update Relationship

Did the child live with the specified relative in the eligibility month or any one of the preceding six months?

Yes ▾

No ▾

How Verified:

Was the child eligible for Prevention Services during the 6 months prior to the eligibility month?

Yes

Prevention Services Eligibility ID:

801

Person Search

Update Relationship

Name of kinship caregiver child lived with:

Rubble, Betty

Relationship to Child:

Neighbor

Child/Kinship Caregiver was reimbursable under Prevention Services during the 6 months prior to the eligibility month:

Yes

How Verified:

✓ ABC

Requirement 6 of the Eligibility record. Requires details for how the Agency verified where the child was removed from.

SCENARIO QUESTION

Mom has custody of a child who has been living with a grandmother for six months. The removal order says removal from the mother. Did the child live with their mother in the last six months preceding months?

A). No

B). Yes

ANSWER

Mom has custody of a child who has been living with a grandmother for six months. The removal order says removal from the mother. Did the child live with their mother in the last six months preceding months?

If yes, the child is considered removed from a specified relative.

INVALID REMOVAL

- A removal has not occurred in situations where legal custody has been removed from the specified relative and the child remains with the same relative.
- An invalid removal can also occur when the IV-E Agency receives an order to remove the child and the child is not removed within 24 hours.

(OAC 5101:2-47-14)

INVALID REMOVAL

Documenting in Ohio SACWIS

Once the overall determination is complete as Yes, the override section displays.

The screenshot shows a web browser window with a confirmation dialog box overlaid on top. The dialog box has a title bar that reads "sacwis-uat.jfs.ohio.gov says". The main text of the dialog says: "By checking the Override function you are changing the Eligibility Determination status from Yes to No". There are two buttons at the bottom of the dialog: "OK" (in blue) and "Cancel" (in grey). Below the dialog, the web page content is partially visible, showing a "Comments:" field. Further down, there are two blue buttons: "Determine Eligibility" and "Process Approval". Below these buttons is a grey section titled "Override Eligibility" which contains a single checkbox labeled "Child not eligible due to Invalid Removal".



SCENARIO QUESTION

Mom has custody of a child who has been living with a grandmother for six months. The removal order says removal from the home. Child remains in the grandmother's home. Who is the child removed from?

- A). The mother
- B). The grandmother
- C). Child is not considered removed.

ANSWER

Mom has custody of a child who has been living with a grandmother for six months. The removal order says removal from the home. Child remains in the grandmother's home. Who is the child removed from?

B). The grandmother

Unless the court order specifies who the child is being removed from, the child was living in her grandmother's home at the time of the removal. This would be considered a physical removal. A child cannot be removed from a specified relative and remain in the home with the same relative.

SCENARIO QUESTION

Mom has custody of a child who has been living with a grandmother for six months. The removal order says removal from the mother. Child remains in the grandmother's home. Who is the child removed from?

- A). The grandmother
- B). The mother

SCENARIO QUESTION

Mom has custody of a child who has been living with a grandmother for six months. The removal order says removal from the mother. Child goes to a foster home. Who is the child removed from?

B). The mother

This would be considered a constructive or paper removal. The court considered the mother to be the specified relative.

DEPRIVATION

In the eligibility month, but prior to the removal, the child must be deprived of the support of one or both parents as a result of one of the following:

- Death
- Incapacity
- Continued Absence from home
- Unemployment of principal wage-earner

(OAC 5101:2-47-14 and 14.1)

DEPRIVATION Ohio SACWIS

Requirement 7 of the Eligibility record. Requires the Deprivation Type and details for how the Agency verified the type of deprivation.

Deprivation - Requirement 7

Deprivation Type: *

Unemployment of the Principal Wage Earning Parent(PWE) ▼

Name of Parent 1: *

▼

Name of Parent 2:

2 Year Gross of Parent 1: ⓘ

\$ 0.00

2 Year Gross of Parent 2: ⓘ

\$ 0.00

Principal Wage Earner:

Select One Criterion:

- PWE Employed Less than 100 hours in Eligibility Month
- The PWE's work is intermittent as evidenced by the PWE's employment of less than 100 hours in each of the two calendar months prior to the Eligibility Month and expected to be less than 100 hours in the month after the Eligibility Month

How Verified: *

Deprivation - Requirement 7

Deprivation Type: *

Death

Deprivation Type: *

Deprivation Type: *

Incapacity

Continued Absence from the Removal Home

Which Parent: *

▼

How Verified: *

✓ ABC

*Note: different questions are asked depending the on the Deprivation Type

NEED

- In the eligibility month the income available to the child, prior to and including the day of removal, must be less than the state of Ohio's 185% and 100% standard of need for ADC eligibility as in effect July 16, 1996.

(OAC 5101:2-47-14)

STANDARD FILING UNIT (SFU)

The **Standard Filing Unit (SFU)** must be considered in the need determination.

The SFU is composed of:

- The child.
- Siblings related by blood or adoption and living in the removal home (siblings who are not deprived are excluded).
- Parents related by blood or adoption living in the home at time of removal.
- Stepparent when there is a common child in the home.

(OAC 5101:1-21-011)

STANDARD FILING UNIT (SFU) EXCLUDED CONTINUE

The following individuals should be excluded from the SFU:

- Siblings receiving SSI
- Siblings receiving federal, state or local substitute care maintenance
- Siblings receiving federal, state or local adoption assistance
- Siblings who are stepsister or stepbrother
- Siblings who are not U.S. citizens or qualified aliens
- Siblings who do not meet the age requirement
- Siblings who are not deprived

(OAC 5101:1-24-011)

STANDARD FILING UNIT (SFU) EXCLUDED CONTINUE

- Parents receiving SSI
- Parents who are not U.S. citizens or qualified aliens -(Undocumented Alien Budget)
- Parents who are qualified aliens, but ineligible due to sponsor income - (Alien Sponsor Income Budget)
- Parents who are on permanent intentional program violations - (IPV Budget)
- Stepparents when there are no common children - (Stepparent Budget)
 - If no common child do Step Parent Budget
 - If common child part of SFU
- Specified relatives that the children are living with in place of their parent(s)
- The child of a minor parent (in the minor parent's eligibility)

(OAC 5101:1-21-011)

STANDARD FILING UNIT

Ohio SACWIS

Requirement 8 of the Eligibility record. System displays all active case members to allow user to create SFU Member list for the child.

Note: Child is always selected and can not be removed from the SFU.

Standard Filing Unit (SFU) Members - Requirement 8

Available Case Members

	Person	Relationship to Child	Receives SSI/FCM/AA	Worksheet Completed
	Flintstone, Wilma / 9999991 Female Age 29, DOB: 12/29/1992	Biological Mother	No	
<input type="checkbox"/>	Flintstone, Fred / 9999992 Male Age 28, DOB: 07/10/1993	Biological Father	No	
	Flintstone, Pebbles / 9999999 Male Age 1, DOB: 12/02/2020	Self	No	

Add SFU Member

SFU Members

Name / ID	Relationship to Child	Address	Income Verified	Resource Verified	Expense Verified	
Flintstone, Pebbles / 9999999	Self	10 Rocky Lane, Any City, OH 55555-5555	Verified	Verified	Verified	
Flintstone, Wilma / 9999998	Biological Mother	10 Rocky Lane, Any City, OH 55555-5555	Unverified	Unverified	Unverified	

JULY 1996 NEED STANDARD

<u>SFU</u> <u>Size</u>	185%	100%
1	1046	566
2	1438	777
3	1757	950
4	2170	1173

(OAC 5101:1-21-04)

STANDARD FILING UNIT

Ohio SACWIS

Displayed within Requirement 8 and 9 screen of the Eligibility record.
Determined by the completion of all applicable worksheets.

185% Need Standard Test

Need Standard Based on SFU Members \$1,046.00

Does the child meet the 185% Need Standard? Yes

100% Need Standard Test

Need Standard Based on SFU Members \$566.00

Does the child meet the 100% Need Standard? Yes

EARNED INCOME

“Earned Income” is payment received by an individual for services performed as an employment or as a result of providing room and board or board.

Includes:

- Wages
- Salary
- Commissions
- Profit from activities such as a business enterprise
- Farming, etc.

UNEARNED INCOME

“Unearned income” is that benefit received in cash which is not the result of current compensation in the form of a wage, salary, or commission for labor or services rendered.

- OASDI
- Railroad retirement benefits
- Veterans’ Benefits
- Other sources of public or quasi-public pensions

RESOURCES

The resources available to the SFU may not exceed \$10,000. There are certain exclusions of some resources. Countable resources include:

- Cash on Hand
- Checking and Savings Accounts
- Real Property not used as the homestead
- Vehicles
- Cash value of Life Insurance Policies
- Burial Plots (in excess of 1 per SFU member)
- Revocable funeral agreement amounts in excess of \$1,500
- Stocks or Bonds
- Trust Funds

EXCLUDED RESOURCES

- Homestead property which is the usual residence of the assistance group.
- One motor vehicle, the value of which does not exceed \$1,500 with consideration of liens and encumbrances and any excess value over the limit is applied to the overall resource limit.
- Items or property owned by the SFU that are considered as household goods and personal effects.
- The resources of an SSI recipient and the resources of an individual for whom federal, state, or local FCM or AA payments are made.
- Funeral agreements valued at \$1,500 or less for each member of the SFU. Equity value for funeral arrangements that exceed the limit shall be counted toward the overall resource limit.
- One burial space for each member of the SFU.

EXCLUDED RESOURCES

- Bona fide loans from any source
- Educational grants and scholarships from any source for undergraduate and graduate college expenses.
- Payments received by individuals of Japanese ancestry under section 105 of Public Law 100-383, and payments received by Aleuts under section 206 of Public Law 100-383.
- Payments received under the provisions of the Agent Orange Compensation Exclusion Act (Public Law 101-201).
- Earned income tax credit (EITC) payments

INCOME/RESOURCES

Ohio SACWIS

Income and Resources Summary Worksheet Search Criteria

SFU Member: *

Flintstone, Pebbles ▾



Eligibility Month/Year:

02/2022

Resources Summary

Type	Amount (Subtract Lien Amount)	Less Disregard	Less Expenses	Total Countable	Do Not Include	Verified *
Total Resources	\$0.00	\$0.00		\$0.00		Unverified ▾

Expenses Summary

Type	Amount	Less Disregard	Less Expenses	Total Countable	Do Not Include	Verified *
Total Expenses	\$0.00	\$0.00		\$0.00		Unverified ▾

Income Summary

Type	Amount	Less Disregard	Less Expenses	Total Countable	Do Not Include	Verified *
Total Earned Income	\$0.00	\$0.00		\$0.00		
Total Unearned Income	\$0.00	\$0.00		\$0.00		
Total Income	\$0.00	\$0.00	\$0.00	\$0.00		Unverified ▾

Calculate

Reasons for not including:

✓ ABC

Worksheet within Requirement 8 and 9 screen of the Eligibility record.

User must complete for each SFU member.

STANDARD FILING UNIT CHILD OF MINOR PARENT

- If the agency has custody of the child of a minor parent, eligibility would be determined on the child with the minor parent as the parent.
- When determining the eligibility of a minor child if the minor parent was residing with the her parent(s) complete a **Minor Parent Living with a Parent Budget**.

(OAC 5101:1-21-014)

ELIGIBILITY WORKSHEETS

- The following worksheets are available in SACWIS to assist with determining income and resources that may affect the child's income/need calculation.
- **Intentional Program Violation (IPV)** - Ohio Benefit recipients may be have had their benefits suspended. This impacts the unearned benefits.
- **Alien Sponsor** - Child and family are in the U.S. and sponsored by a citizen who is providing financial support.
- **Parent of a Minor Parent Budget** - A portion of the "grandparent(s)" income and resources is included.
- **Stepparent Budget** - A portion of the stepparent's income is included since by marriage is supporting the spouse.
- **Undocumented Alien** - A portion of the income is included.

ALIEN SPONSOR

Ohio SACWIS

Worksheet within Requirement 8 and 9 screen of the Eligibility record.

User must complete when

Alien Parent(s) with Sponsor Income Budget Worksheet

Sponsor Information

Name of Sponsor: *

Name of Sponsor's Spouse:

Gross monthly income for the sponsor: *

Gross monthly income for the sponsor's spouse:

Countable income deemed to the SFU as unearned income: \$0.00

IPV Ohio SACWIS

Worksheet within Requirement 8 and 9 screen of the Eligibility record.

Intentional Program Violation (IPV) Budget Worksheet

IPV Budget

Name of Individual #1: *

[Update Employment/Resources](#)

Name of Individual #2:

[Update Employment/Resources](#)

Number of IPV(s) Employed:

0

Gross Monthly Earned Income of IPV Individual(s).

\$0.00

Work Disregard:

\$90 - 1 employed parent, \$180 - 2 employed parents

\$0.00

Subtotal : \$0.00

Monthly Unearned Income of IPV individual(s):

*Does not include SSI (or Other Social Security or VA Benefits Received in Addition to SSI)
DA, RCA or OWF.*

\$0.00

Countable income deemed to the SFU as unearned income: \$0.00

Minor Parent Ohio SACWIS

Worksheet within
Requirement 8 and 9
screen of the
Eligibility record.

Minor Parent Living with Parent(s) Budget Worksheet	
Parent(s) Budget	
Name of Minor Parent's Parent 1: *	Name of Minor Parent's Parent 2:
<input type="text"/>	<input type="text"/>
Update Employment/Resources	Update Employment/Resources
The number of individuals including the minor parent's parent(s) living in the home and whose needs are not included in the SFU and who are claimed or could be claimed by the minor parent's parent(s) as dependents under IRS rules. *	<input type="text"/>
The number of minor parent's parent(s) employed: <i>Does not include individuals if in receipt of SSI</i>	0
Gross monthly earned income of minor parent's parent(s):	\$0.00
Work disregard for employed minor parent's parent(s): <i>\$90 - one employed parent, \$180 - two employed parents</i>	\$0.00
Subtotal (Earned Income minus Disregard): \$0.00	
Monthly unearned income of minor parent's parent(s): <i>Does not include SSI (or Other Social Security or VA Benefits Received in Addition to SSI) DA, RCA or OWF</i>	\$0.00
Subtotal (Previous Subtotal plus Unearned Income): \$0.00	
100% need standard for the number of individuals:	\$0.00
Subtotal (Previous Subtotal minus Need Standard): \$0.00	
Amount of payments made by minor parent's parent(s) for individuals not living in the home, but claimed or could be claimed by the minor parent's parent(s) as dependents under IRS rules. *	\$ <input type="text" value="0.00"/>
Subtotal (Previous Subtotal minus Dependent Payments): \$0.00	
Amount paid by minor parent's parent(s) as alimony or child support for individuals not living in the home:	\$0.00
Countable income deemed to the SFU as unearned income: \$0.00	

Step Parent Ohio SACWIS

Worksheet within
Requirement 8 and 9
screen of the Eligibility
record.

Stepparent Budget Worksheet

Stepparent Budget

Name of Stepparent: *

[Update Employment/Resources](#)

The number of individuals including the stepparent living in the home and whose needs are not included in the SFU and are claimed or could be claimed by the stepparent as dependents under IRS rules (Do not include individuals if in receipt of SSI): *

Gross monthly earned income of stepparent: \$0.00

Work disregard for employed stepparent: \$0.00
\$90 - one employed parent

Subtotal (Earned Income minus Disregard): \$0.00

100% need standard for the number of individuals: \$0.00

Subtotal (Previous Subtotal minus Need Standard): \$0.00

Amount of payments made by stepparent for individuals not living in the home, but claimed or could be claimed by the stepparent as dependents under IRS rules. *

\$

Subtotal (Previous Subtotal minus Dependent Payments): \$0.00

Amount paid by stepparent as alimony or child support for individuals not living in the home: \$0.00

Countable income deemed to the SFU as unearned income: \$0.00

Undocumented Alien Ohio SACWIS

Worksheet within Requirement 8 and 9 screen of the Eligibility record.

Parent(s) Budget	
Name of Undocumented Alien Parent 1: *	Name of Undocumented Alien Parent 2:
<input type="text"/>	<input type="text"/>
Update Employment/Resources	Update Employment/Resources
The number of individuals including the alien parent(s) living in the home and whose needs are not included in the SFU and are claimed or could be claimed by the alien parent(s) as dependents under IRS rules: *	
<input type="checkbox"/>	
Number of alien parent(s) employed:	0
<i>Does not include individuals if in receipt of SSI</i>	
<hr/>	
Gross monthly earned income of alien parent(s):	\$0.00
Work disregard for employed alien parent(s):	\$0.00
<i>\$90 - one employed parent, \$180 - two employed parents</i>	
<hr/>	
Subtotal (Earned Income minus Disregard): \$0.00	
Monthly unearned income of alien parent(s):	\$0.00
<i>Does not include SSI (or Other Social Security or VA Benefits Received in Addition to SSI) DA, RCA or OWF</i>	
<hr/>	
Subtotal (Previous Subtotal plus Unearned Income): \$0.00	
100% need standard for the number of individuals:	\$0.00
<hr/>	
Subtotal (Previous Subtotal minus Need Standard): \$0.00	
Amount of payments made by alien parent(s) for individuals not living in the home, but claimed or could be claimed by the alien parent(s) as dependents under IRS rules: *	\$ 0.00
<hr/>	
Subtotal (Previous Subtotal minus Dependent Payments): \$0.00	
Amount paid by alien parent(s) as alimony or child support for individuals not living in the home:	\$0.00
<hr/>	
Countable income deemed to the SFU as unearned income: \$0.00	

PROGRAM ELIGIBLE

A child is program eligible if at the time the child entered care:

- The IV-E agency was legally responsible for care and placement of the child.
- There is a judicial determination of best interest.
- There is a judicial determination of reasonable efforts to prevent removal.
- Child meets the ADC-relatedness requirements:
 - Age
 - Specified relative
 - Deprivation of parental support
 - Need

SCENARIO QUESTION

The child being removed is living with both parents and two siblings. One of the siblings has a different father (not in the home). Who is in the SFU?

- A. Child, both siblings, parents including the other father.
- B. Child, one sibling and parents.
- C. Child, neither sibling and parents.

ANSWER

The child being removed is living with both parents and two siblings. One of the siblings has a different father (not in the home). Who is in the SFU?

B. Child, one sibling and parents = SFU of 4

One of the siblings is not deprived since both of his/her parents are in the home.

SCENARIO QUESTION

The child being removed is living with both parents and two siblings. One of the parents receives Supplemental Security Income (SSI). Who is in the SFU?

- A. Child, siblings and both parents.
- B. Child and parents.
- C. Child, both siblings and one parent.

ANSWER

The child being removed is living with both parents and two siblings. One of the parents receives Social Security Disability and Supplemental Security Income (SSI). Who is in the SFU?

C. Child, both siblings and one parent.

All of the children are deprived due to one of the parents being incapacitated. When it is a two parent household the children have to be deprived to be eligible or siblings have to be deprived to be included in the SFU.

Deprivation: death of a parent, continued absence of a parent, incapacity of a parent or underemployment of the principal wage earner.

SCENARIO QUESTION

The child is considered to be removed from his maternal grandmother who he has been living with. The grandmother is on Social Security and one of the parents receives Social Security Disability and Supplemental Security Income (SSI). Who is in the SFU?

- A. Child only.
- B. Child and grandmother.
- C. Child and one parent.

Answer

The child is considered to be removed from his maternal grandmother who he has been living with. The grandmother is on Social Security and one of the parents receives Social Security Disability and Supplemental Security Income (SSI). Who is in the SFU?

A. Child only.

Child is being removed from the grandmother who the child is living with. Do not include specified relatives acting in the place of a parent (bio or adoptive) in the SFU and therefore you do not include their income or resources.

SCENARIO QUESTION

The IV-E Agency files a complaint of CA/N and asks for one of three outcomes:

- 1. Court ordered protective supervision.**
- 2. Custody/care and placement to the agency.**
- 3. Custody to a third party.**

Court orders protective supervision and states the IV-E Agency may remove if parents/guardian/custodian does XYZ. Child is removed three months later without the agency filing a complaint/petition/motion and receiving a removal order with BI. What is your eligibility month?

- A. Child is ineligible based on a “Blanket Order” from the court.**
- B. Child is eligible and the eligibility month is when the agency filed the original complaint three months earlier.**

ANSWER

The IV-E Agency files a complaint of CA/N and asks for one of three outcomes:

- 1. Court ordered protective supervision.**
- 2. Custody/care and placement to the agency.**
- 3. Custody to a third party.**

Court orders protective supervision and states the IV-E Agency may remove if parents/guardian/custodian does XYZ. Child is removed three months later without the agency filing a complaint/petition/motion and receiving a removal order with BI. What is your eligibility month?

A. Child is ineligible based on a “Blanket Order” from the court.

The disposition from the original complaint was that it was in the best interest for the agency to have court ordered protective supervision. A blanket order is not permitted under IV-E. If the court has disposed of the case and the agency wants to change the disposition, the agency is to file a new complaint to change the disposition and/or ask for a new order removing the child that contains language that it is in the best interest to remove the child.

SCENARIO QUESTION

May a child born to a woman while she is a prison inmate or patient in a hospital be considered eligible for foster care payments, if all other title IV-E FCM eligibility requirements are met?

- A. YES
- B. NO

ANSWER

May a child born to a woman while she is a prison inmate or patient in a hospital be considered eligible for foster care payments if all other title IV-E foster care requirements are met?

A. YES

The child born to a mother who was a hospital patient or a prison inmate would be considered to be living with the mother at the time of birth, and if placed in foster care would be removed from the home of the relative (the mother).

ADDITIONAL INFO

- A youth who is arrested and put into detention is considered removed. If a IV-E agency receives care and placement/custody of the youth while the youth is in detention, the removal occurred prior to care and placement/custody.
- The eligibility is based on the month the child went to detention and the detention order must contain a best interest statement.
- In the event the arrest was due to a pickup order/warrant, the pickup order/warrant must contain a best interest statement.