

STATE PLAN  
CHILD SUPPORT ENFORCEMENT PROGRAM  
(TITLE IV-D)

TABLE OF CONTENTS

Section 1 - SINGLE STATE AGENCY ORGANIZATION

- 1.1 Designation, Authority, Organization and Staffing
- 1.2 Statewide Operation

Section 2 - SUPPORT ENFORCEMENT

- 2.1 State Obligation to provide Child Support Enforcement Services
- 2.2 Support Obligations
- 2.4 Collection and Distribution of Support Payments
- 2.5 Services to Individuals (pages 2.5-1, 2.5-2, 2.5-3, 2.5-4)
- 2.6 Provision of Services in Intergovernmental IV-D Cases
- 2.7 Parent Locator Service
- 2.8 Medical Support Enforcement Activities
- 2.9 Federal Tax Refund Offset
- 2.10 Withholding of Unemployment Compensation
- 2.11 Procedures for the Imposition of Late Payment Fees
- 2.12 Procedures to Improve Program Effectiveness
  - 2.12-1 Income Withholding
  - 2.12-2 Expedited Administrative and Judicial Procedures
  - 2.12-3 State Income Tax Refund Offset
  - 2.12-4 Liens
  - 2.12-5 Paternity Establishment
  - 2.12-6 Posting Security, Bond, or Guarantee to Secure Payment of Overdue Support
  - 2.12-7 Reporting Arrearages to Credit Bureaus
  - 2.12-8 Inclusion of a Wage Withholding Provision in All Support Orders Issued/Modified in the States
  - 2.12-8B Immediate Wage Withholding in all Child Support Orders Initially Issued in the States on or after January 1, 1994
  - 2.12-9 Requirement to Prohibit Retroactive Modification of Support Arrearages
  - 2.12-10 Review and Adjustment of Child Support Orders
  - 2.12-11 Full Faith and Credit for Determination of Paternity
  - 2.12-12 Access to Records for Location
  - 2.12-13 Collection and Use of Social Security Numbers for Use in Child

### Support Enforcement

- 2.12-14 Administrative Enforcement in Interstate Cases
- 2.12-15 Work Requirements for Persons Owing Past-Due Child Support
- 2.12-16 State Law Authorizing Suspension of Licenses
- 2.12-17 Financial Institution Data Matches
- 2.12-18 Enforcement of Orders against Paternal or Maternal Grandparents of Children of Minor Parents
- 2.12-19 Enforcement of Orders for Health Care Coverage
- 2.12-20 Adoption of Uniform State Laws
- 2.12-21 Laws Voiding Fraudulent Transfers
- 2.13 Incentive Payments to States and Political Subdivisions
- 2.14 Rights to Notification of Hearings
- 2.15 Annual State Self-Assessment Review and Report

## Section 3 - GENERAL PROGRAM ADMINISTRATION

- 3.1 Cooperative Arrangements
- 3.2 Reports and Maintenance of Records
- 3.3 State Statutes
- 3.4 Standards for an Effective Program
- 3.5 Nondiscrimination
- 3.6 Bonding of Employees
- 3.7 Separation of Cash Handling and Accounting Functions
- 3.8-1 Computerized Support Enforcement System 10/1/91
- 3.8-2 Computerized Support Enforcement System 10/1/97
- 3.8-3 Computerized Support Enforcement System 10/1/00
- 3.9 Publicize Availability of Child Support Services
- 3.10 Notice of Collection of Assigned Support
- 3.11 Guidelines for Setting Child Support Obligations within the State
- 3.13 Privacy Safeguards
- 3.14 Collection and Disbursement of Support Payments
- 3.15 State Directory of New Hires
- 3.16 Cooperation by Applicants for and Recipients of Assistance
- 3.17 Definitions for Collecting and Reporting Information
- 3.18 Denial of Passports for Non-Payment of Child Support
- 3.19 Request for Services by a Foreign Country

## Section 4 - FINANCIAL ADMINISTRATION

- 4.1 Fiscal Policies and Accountability
- 4.2 State Financial Participation

## Section 5 - STATE PLAN ADMINISTRATION

- 5.1 Plan Amendments
- 5.2 State Governor's Review

## ATTACHMENTS

\*1.1A Organization and Staffing of IV-D Agency

\*2.5A Application Fees Charged to Individuals Not Receiving IV-A or Foster Care

2.8A Cooperative Agreement between IV-D Agency and State Medicaid Agency

2.12-2A List of Exemption(s) from Expedited Process

2.12-5A Paternity Establishment

2.12-9A Statute or Court Ruling to Prohibit Retroactive Modification of Child Support Obligation

\*3.1A List of Cooperative Agreements

\*3.3A List of Statutes and Regulations

\*3.5A Nondiscrimination

\*3.6A Bonding Arrangements Approved by the State IV-D Agency

\*3.11A Guidelines for Setting Child Support Obligations

\* (indicates that an attachment is required)