### **Trafficking Victims Assistance Program (TVAP) Performance Indicators**

The Trafficking Victim Assistance Program (TVAP) is inclusive of four distinct programs: the Trafficking Victim Assistance Program (TVAP), Aspire: Child Trafficking Victim Assistance Demonstration Program, Victims of Human Trafficking Services and Outreach Program – Pacific Region Demonstration Program (VHT-SO Pacific Program), and Lighthouse: Services, Outreach, and Awareness for Labor Trafficking (Lighthouse) Demonstration Program. The performance indicators described below are applicable to all four TVAP programs. TVAP award recipients must provide the following program performance indicator data to OTIP on a quarterly and annual basis, as indicated.

#### Victim Assistance – Client Characteristics and Program Entry (QUARTERLY)

Original Data Element	Proposed Change	Justification
Grant Recipient	Eliminate	OTIP's new online case
		management system will
		automatically populate this
		information.
Type of Intake	Eliminate	This data element was used to
		track clients as they cycled in
		and out of services. OTIP's new
		case management system
		includes functionality to track
		individual clients through their
		service delivery/continuum of
		care, rendering this data element
		unnecessary.
Intake Date	Keep	This piece of information
		enables OTIP and the grant
		recipient to confirm eligibility
		and informs monitoring
		activities. OTIP suggests
		retaining this information.
Was client matched to a service	Eliminate	This requirement was removed
provider within 48 hours of		from the notice of funding
referral?		opportunity; data element is no
		longer relevant. OTIP suggests
D ( 1D	**	removing this data element.
Referral Date	Keep	This piece of information
		enables OTIP and the grant
		recipient to confirm eligibility
		and informs monitoring
		activities. OTIP suggests
Referral Source	Voor with one modification to	retaining this information.
Referral Source	Keep with one modification to	OTIP's LBS program sunset in
	field values (Removed: Look Beneath the Surface Grantee)	2019, therefore this referral
	beneaut the Surface Grafitee)	source category is no longer
Door the client have family	Voon	relevant. This piece of information
Does the client have family	Keep	_
members receiving services		enables OTIP and the grant

		1
from the grant recipient?		recipient to confirm eligibility and informs monitoring activities. OTIP suggests retaining this information.
Relationship to Victim	Eliminate	To reduce burden and the risk of victim identification, OTIP suggests removing this data element. This level of specificity is not required for OTIP's monitoring purposes.
Service Eligibility Status	Keep (renamed Grant Eligibility Status to bring the data element into alignment with the field within ATIMS)	This piece of information enables OTIP and the grant recipient to confirm eligibility and informs monitoring activities. OTIP suggests retaining this information.
Date of Birth	Eliminate	To reduce burden and the risk of victim identification, OTIP suggests removing this data element. Age will be retained. Specific date of birth is not needed.
Age	Keep	This piece of information enables OTIP and the grant recipient to confirm eligibility and informs monitoring activities. OTIP suggests retaining this information.
Gender Identity	Keep with modifications to field values; add: Client uses a different term: [free text], Unknown, Prefer not to answer	TVAP grantees are expected to effectively serve all victims of all forms of trafficking in a person-centered, culturally appropriate, and traumainformed manner, including individuals belonging to groups that have been historically underserved, marginalized, or subject to discrimination or systemic disadvantage, in order to increase identification of and support for individuals from these groups. OTIP suggests retaining this data element to better understand the populations at risk of human trafficking, inform program development, assess the unmet needs of these populations, and respond to the National Action Plan to Combat Human

		Trafficking and recommendations made by honorable members of the U.S. Advisory Council on Human Trafficking. Modified field value options correspond with the proposed sexual orientation and gender identity measures proposed in NASEM's 2022 report.
Does the client identify as LGBTQ2S+?	Keep (changed LGBTQ2S+ to 2SLGBTQIA+ for consistency with the notice of funding opportunity (NOFO))	TVAP grantees are expected to effectively serve all victims of all forms of trafficking in a person-centered, culturally appropriate, and traumainformed manner, including individuals belonging to groups that have been historically underserved, marginalized, or subject to discrimination or systemic disadvantage, in order to increase identification of and support for individuals from these groups. OTIP suggests retaining this data element to better understand the populations at risk of human trafficking, inform program development, assess the unmet needs of these populations, and respond to the National Action Plan to Combat Human Trafficking and recommendations made by honorable members of the U.S. Advisory Council on Human Trafficking. OTIP does not need to know the specific sexual orientation of clients served, therefore, this question deviates from the proposed measure in the NASEM 2022 report.
Does the victim have a disability?	Keep	Originally, OTIP proposed removing this data element to reduce burden and the risk of victim identification. However, this data element was added back after internal consultation with OTIP project officers who determined this information was needed to understand client

Country of Origin	Keep (renamed from Location of Origin)	demographics/service needs and to monitor grant recipients' efforts to serve underserved/marginalized populations.  This piece of information enables OTIP and the grant recipient to confirm eligibility
		and informs monitoring activities. OTIP suggests retaining this information.
Living Situation at Intake	Keep (renamed from Current Living Situation)	OTIP suggests retaining this data element to assess the needs of clients at intake, inform program evaluation and development efforts, and guide policy discussions with federal partners such as the Department of Housing and Urban Development.
If client is a minor are they enrolled in school?	Keep	OTIP suggests retaining this data element to ensure that minors enrolled in the TVAP Aspire program are receiving all of the benefits and services to which they are entitled.
Services Requested/Needed (At Intake)	Eliminate	To reduce burden, OTIP suggests removing this data element. Rather than collect information on services requested/needed at intake, OTIP proposes collecting on services rendered at the end of the reporting year.
Services Requested/Needed (At Intake)	Eliminate	To reduce burden, OTIP suggests removing this data element. Rather than collect information on benefits requested/needed at intake, OTIP proposes collecting on benefits issued at the end of the reporting year.
Location of Services	Keep with modifications; change from County/Parish, State/Territory, Tribal Land/Reservation to only State/Territory; add: Remote option	To reduce burden, OTIP suggests modifying this data element to require only the state/territory where services are to be rendered. The FY23 notice of funding opportunity provides that grant recipients may provide remote case

		management services. OTIP proposes adding "Remote" as a field value.
Type of Trafficking	Keep (moved up on the form to encourage data entry, higher quality data)	OTIP requires this information in order to be responsive to various federal reporting requirements, including the annual Attorneys General Report. OTIP suggests retaining this data element.
Relationship to Trafficker	Eliminate	To reduce reporting burden, OTIP suggests removing this data element.
County or Parish, State or Territory, and Country of Trafficking Incident	Keep with modifications; change from County/Parish, State/Territory, Tribal Land/Reservation to only State/Territory and Country of Trafficking Incident (moved up on the form to encourage data entry, higher quality data)	OTIP has added in language to clarify that this data element is voluntary and that the information is not required for enrollment in the program as well as highlighting the ability for the grantee to mark unknown when the information is not provided. To reduce burden, OTIP suggests modifying this data element to require only the state/territory and country where the trafficking incident occurred, where known/provided.
Exploitation Industry/Venue	Keep with modifications to certain corresponding field values;  Add:  Auto-Mechanic/Auto-Shop/Car Repair Carpentry/Woodworking Cobbling Commercial Sex Garment/Textiles Herding Livestock/Animal Husbandry Other (specify) Personal Sexual Servitude Production of Child Sexual Abuse Material (CSAM) Traveling Sales Crew Waste Management/Recycling Not Reported  Modify:	OTIP has added in language to clarify that this data element is voluntary and that the information is not required for enrollment in the program as well as highlighting the ability for the grantee to mark unknown when the information is not provided. OTIP suggests retaining this data element to inform victim identification efforts, development of its revised Look Beneath the Surface Awareness Campaign materials, and other prevention efforts led by the office.

• Illicit Massage/Health/Beauty	
to Illicit Massage/Health	
<ul> <li>Stripping/Exotic Dancing to</li> </ul>	
Stripping/Dancing	
Remove:	
<ul> <li>Cartel/Gang</li> </ul>	
<ul> <li>Pornography/Remote</li> </ul>	
Interactive Sexual Acts	
<ul> <li>Prostitution/Outdoor</li> </ul>	
Solicitation	
<ul><li>Prostitution/Residential</li></ul>	

## Victim Assistance – Client Case Closure (QUARTERLY)

Original Data Element	Proposed Change	Justification
Case Closure Date	Keep	OTIP suggests retaining this
		data element to assess client
		outcomes, inform program
		evaluation and development,
		and guide policy discussions
		with federal partners.
Reason for Case Closing	Keep	This indicator informs
		monitoring activities and
		program evaluation. OTIP
		suggests retaining this
		information.
Employment Status upon Case	Eliminate	To reduce burden, OTIP
Closing		suggests removing this data
		element.
Living Situation upon Case	Keep	OTIP suggests retaining this
Closing		data element to assess client
		outcomes, inform program
		evaluation and development,
		and guide policy discussions
		with federal partners.
Did the client obtain Continued	Keep	OTIP suggests adding in the
Presence or T-Visa?		data element to track program
		outcomes.
Did the client obtain HHS	Keep	OTIP suggests adding in the
Certification or Eligibility?		data element to track program
		outcomes.
Did the client receive a referral	Keep	OTIP suggests adding in the
for continued case management		data element to track program
services?		outcomes.

Victim Assistance – Barriers to Service Delivery (QUARTERLY)

Original Data Element	Proposed Change	Justification
Barriers to Service Delivery	Keep	OTIP suggests retaining this
Encountered		data element to assess client
		outcomes, program
		performance, inform program
		evaluation and development,
		and guide policy discussions
		with federal partners
Number of Monitoring Visits	Eliminate	To reduce burden, OTIP
Conducted		suggests removing this data
		element. Monitoring activities,
		specifically site visits and desk
		audits are tracked separately
		from the program performance
		indicator data.
Number of Desk Audits	Eliminate	To reduce burden, OTIP
Conducted		suggests removing this data
		element. Monitoring activities,
		specifically site visits and desk
		audits are tracked separately
		from the program performance
Normal ou of Cultura similarete that	Eliminata	indicator data.
Number of Subrecipients that Provided Services	Eliminate	To reduce burden and reporting
Provided Services		redundancy with the
		Subrecipient Enrollment Form,
		OTIP suggests removing this data element.
Number of Clients Who	Eliminate	To reduce burden and reporting
Received Remote Case	Eliminate	redundancy with the
Management		Subrecipient Enrollment Form,
ivianagement		OTIP suggests removing this
		data element.
		uata Eiellielli.

# Client Service Use and Delivery (ANNUAL)

Original Data Element	Proposed Change	Justification
Services Received	Keep with modifications to field	OTIP suggests retaining the data
	values: Dental Health removed	element to assess whether
	and replaced with Healthcare	clients receive the services and
		benefits they need, ensure the
	Add:	compliance of grantees in
	• Peer-to-Peer	providing comprehensive case
	Support/Mentoring	management, inform program
		evaluation and development,
		and guide policy development.
Benefits Received	Keep with additional program	OTIP suggests retaining the data
	specific field values;	element to assess whether
		clients receive the services and
	Add:	benefits they need, ensure the

	ORR Unaccompanied Children	compliance of grantees in
	(UC) Program	providing comprehensive case
	ORR Unaccompanied Refugee	management, inform program
	Minors (URM) Program	evaluation and development,
		and guide policy development.
Did the client apply for HHS	Eliminate	This question was duplicative
Certification or Eligibility?		(asked on the Client Case
		Closure Form). To reduce
		duplication and burden, OTIP
		proposes eliminating this
		question from the Client Service
		Use and Delivery Form. Grant
		recipients should report this
		information at the time a client's
		case is closed, if known.
Did the client receive HHS	Eliminate	This question was duplicative
Certification or Eligibility?		(asked on the Client Case
		Closure Form). To reduce
		duplication and burden, OTIP
		proposes eliminating this
		question from the Client Service
		Use and Delivery Form. Grant
		recipients should report this
		information at the time a client's
		case is closed, if known.

### Victim Outreach [NEW] (QUARTERLY)

The revised FY23 TVAP programs require outreach activities to be conducted by grant recipients. Accordingly, Outreach indicators modeled after those in use for the Domestic Victims of Human Trafficking – Services and Outreach program (OMB No. 0970-0542) are proposed.

New Data Element	Response Options	Justification
		This data element will enable
		OTIP to monitor grant recipient
Outreach Activities Conducted	(number)	overall performance and to
Oddreach Activities Conducted	(number)	assess the extent to which grant
		recipients are meeting required
		program activities.
Outreach Settings	Agricultural Settings	This data element will enable
	• Casinos	OTIP to monitor grant recipient
	<ul> <li>Commercial Establishments</li> </ul>	overall performance and to
	• Consulates	assess the extent to which grant
	<ul> <li>Court-Based Settings</li> </ul>	recipients are meeting required
	Day Labor Settings	program activities. This
	Detention Settings	information may also inform the
	Digital: Social Media	development of revised public
	• Digital: Other	awareness and screening
	• Education Settings	materials under OTIP's revised
	• Factories	Look Beneath the Surface
	Health Care Settings	Campaign, and other prevention

	<ul> <li>Homeless Encampments</li> <li>Hotel/Hospitality Settings</li> <li>Massage Parlors</li> <li>Shelter Settings</li> <li>Strip Clubs</li> <li>Youth Care Settings</li> <li>Other (specify)</li> </ul>	activities.
Target Population(s)	Keep with modification: data element to change from open text to a list with structured field values:  • 2SLGBTQIA+ Populations • Alaska Native/Indigenous Populations • Asian American/Pacific Islander Populations • Black Populations • Boys and Men • Direct Care Workers • Hispanic or Latino Populations • People with Disabilities • People who Live in Rural Communities • Religious Minority Populations • Runaway Homeless Youth Populations	This data element will enable OTIP to monitor grant recipient overall performance and to assess the extent to which grant recipients are meeting required program activities. This information may also inform the development of revised public awareness and screening materials under OTIP's revised Look Beneath the Surface Campaign, and other prevention activities.
Number of Victims Identified	(number)	This data element will enable OTIP to monitor grant recipient overall performance and to assess the extent to which grant recipients are meeting required program activities.
Screening Tool	Eliminate	Screening Tool(s) used removed based on consultation with existing grant recipients regarding the difficulty of collecting this information in practice and based on OTIP's review of historical PPR submissions. OTIP is able to monitor the recipient's progress toward screening and identification activities through other proxy measures.

# Training (QUARTERLY)

No changes proposed.

Original Data Element	Proposed Change	Justification
original Data Element	110posea enange	5 distilled tion

Total Trainings	Keep	This data element will enable OTIP to monitor grant recipient overall performance and to assess the extent to which grant recipients are meeting required program activities, including providing content and audience-specific training opportunities for relevant stakeholders.
Training Topic	Keep	This data element will enable OTIP to monitor grant recipient overall performance and to assess the extent to which grant recipients are meeting required program activities, including providing content and audience-specific training opportunities for relevant stakeholders.
Training Audience	Keep	This data element will enable OTIP to monitor grant recipient overall performance and to assess the extent to which grant recipients are meeting required program activities, including providing content and audience-specific training opportunities for relevant stakeholders.

# Subrecipient Enrollment (QUARTERLY)

Original Data Element	Proposed Change	Justification
Name of Subrecipient	Keep (renamed from Name of	This data element will enable
Organization	Organization)	OTIP to monitor grant recipient
		overall performance and to
		assess the extent to which grant
		recipients are meeting required
		program activities as the prime
		recipient, or through
		subrecipients. Data element was
		renamed for clarity.
Location of Subrecipient	Keep (renamed from Location	This data element will enable
Organization	of Organization)	OTIP to monitor grant recipient
		overall performance and to
		assess the extent to which grant
		recipients are meeting required
		program activities as the prime
		recipient, or through
		subrecipients. Data element was
		renamed for clarity.
Type of Subrecipient	Keep (renamed from Type of	This data element will enable
Organization	Organization)	OTIP to monitor grant recipient

		overall performance and to assess the extent to which grant recipients are meeting required program activities as the prime recipient, or through subrecipients. Data element was renamed for clarity.
Subrecipient Service Sites	Keep	This data element will enable OTIP to monitor grant recipient overall performance and to assess the extent to which grant recipients are meeting required program activities as the prime recipient, or through subrecipients. This data will enable OTIP to identify potential service coverage gaps.
Goal of Partnership	Eliminate	Screening Tool(s) used removed based on consultation with existing grant recipients regarding the difficulty of collecting this information in practice and based on OTIP's review of historical PPR submissions. OTIP is able to monitor the recipient's progress toward screening and identification activities through other proxy measures.
Type of Partnership	Eliminate	Screening Tool(s) used removed based on consultation with existing grant recipients regarding the difficulty of collecting this information in practice and based on OTIP's review of historical PPR submissions. OTIP is able to monitor the recipient's progress toward screening and identification activities through other proxy measures.
Services Provided by Subrecipient (In-House)	Keep with modification: Services Provided by Subrecipient (In-House) Services Provided by Subrecipient through Referral collapsed into one data element with the same field values.	Service(s) Provided by the Subrecipient (In-House) and (Through Referral) collapsed into one category, Services Provided by Subrecipient, which should be sufficient for OTIP's grant monitoring purposes and less burdensome for the grant recipients' to report.

Services Provided by	Eliminate	This data element will enable OTIP to monitor grant recipient overall performance and to assess the extent to which grant recipients are meeting required program activities as the prime recipient, or through subrecipients. This data will enable OTIP to identify potential service coverage gaps.  Service(s) Provided by the
Subrecipient through Referral		Subrecipient (In-House) and (Through Referral) collapsed into one category, Services Provided by Subrecipient, which should be sufficient for OTIP's grant monitoring purposes and less burdensome for the grant
		recipients' to report.  This data element will enable OTIP to monitor grant recipient overall performance and to assess the extent to which grant recipients are meeting required program activities as the prime
		recipient, or through subrecipients. This data will enable OTIP to identify potential service coverage gaps.
Enrollment Date	Кеер	This data element will enable OTIP to monitor grant recipient overall performance and to assess the extent to which grant recipients are meeting required program activities as the prime recipient, or through subrecipients. This data will enable OTIP to identify potential service coverage gaps.
Exit Date	Keep	This data element will enable OTIP to monitor grant recipient overall performance and to assess the extent to which grant recipients are meeting required program activities as the prime recipient, or through subrecipients. This data will enable OTIP to identify potential service coverage gaps.

## Categories of Assistance (ANNUAL)

No changes proposed.

Original Data Element	Proposed Change	Justification
Total number of clients who received services under each category of assistance	Keep (renamed from Name of Organization)	This data element will enable OTIP to monitor grant recipient overall performance and to assess the extent to which grant recipients are meeting required program activities.
Total dollars spent on each category of assistance	Keep	This data element will enable OTIP to monitor grant recipient overall performance and to assess the extent to which grant recipients are meeting required program activities.
Percentage of recipient's budget spent on each category of assistance	Keep	This data element will enable OTIP to monitor grant recipient overall performance and to assess the extent to which grant recipients are meeting required program activities.
Total grant recipient budget for project	Keep	This data element will enable OTIP to monitor grant recipient overall performance and to assess the extent to which grant recipients are meeting required program activities.
Categories of Assistance	Keep (with modification):  Advocacy changed to Victim Advocacy Case Management added Clothing collapsed into Basic Necessities Dental Health (removed) Education (added 'Assistance') Employment and Job Skills (removed 'and Job Skills' and added 'Assistance') Food collapsed into Basic Necessities Housing/Shelter (added 'Services') Legal (added 'Advocacy and Services') Medical Care/Physical Health changed to Healthcare Mental/Behavioral Health (added 'Services') Personal Care Items collapsed into Basic Necessities Safety Planning (added 'Services') Vision Care (removed)	This data element will enable OTIP to monitor grant recipient overall performance and to assess the extent to which grant recipients are meeting required program activities.