OMB control number 0970-0017

Expiration Date Month XX, 202X

STATE PLAN

CHILD SUPPORT SERVICES PROGRAM (TITLE IV-D)

TABLE OF CONTENTS

|  |  |
| --- | --- |
|  | Cover Page |
| **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 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 | Provisions 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 | Procedure 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 OrdersIssued/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 | Requirements 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 Services |
| 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 Notifications 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 10/1/1991 |
| 3.8-2 | Computerized Support Enforcement System 10/1/1997 |
| 3.8-3 | Statewide Automated Data Processing and Information Retrieval System |
| 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 | Collections of 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 | Statue or Court Ruling to Prohibit Retroactive Modification of Child Support Obligation |
| \*2.12-15A | Work Requirements for Persons Owing Past-Due Child Support  |

|  |  |
| --- | --- |
| \*3.1A | List of Cooperative Agreement |
| \*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) |