POLICY [NEW]

The Department of Child Services (DCS) will collect and verify information about the child’s household composition upon removal from the home in order to determine the child’s Title IV-E assistance group. The assistance group includes members of the household from which the child was removed whose income, resources and needs are considered when determining whether the child meets the Title IV-E financial need criteria. The relationship between the child for which eligibility is being determined and the various household members will determine who should be included in the child’s assistance group.

Mandatory Members
The following individuals are mandatory members of the child’s assistance group:
1. Child for which eligibility is being determined;
2. Whole, half or adoptive sibling(s) of the child who are under the age of 18 and deprived. See policy 15.6 Deprivation; and
3. Biological or adoptive parent(s) of any child included in the assistance group.

Mandatory Members Excluded
The following mandatory members should be excluded from the child’s assistance group:
1. Recipients of Social Security Income (SSI);
2. Recipients of Adoption Assistance periodic payments;
3. Recipients of a Foster Care per diem;
4. Recipients of Guardianship Assistance Program periodic payments;
5. Unqualified aliens - see policy 8.42 Verifying Citizenship or Immigration Status, for more information;
6. The focus child’s half sibling who is not deprived of parental support by the non-mutual parent; and
7. Non-mutual parent, of the focus child and the child’s half sibling, when that child’s half sibling is excluded from the assistance group.

Optional Members
The following household members are optional members of the child’s assistance group and should only be included in the child’s assistance group when it is advantageous for the child’s Title IV-E eligibility (i.e., the addition of the optional member increases the size of the child’s assistance group, making the standard of need higher, but does not increase the amount of income or resources of the child’s assistance group):
1. Spouse of the focus child’s physically or mentally incapacitated parent (i.e., the focus child’s step-parent);
2. Relative caretaker, other than a parent; and

Note: In instances where a caretaker relative who has the responsibility for care and control of the child and the parent live in the same household as the child, both the parent
and the relative caretaker may also be included in the child’s assistance group.


Code References
1. 42 USC 672(a)(3)
2. 45 CFR 233.10 and 233.20

PROCEDURE

The Family Case Manager (FCM) will:
1. Verify all persons living in the removal household at the time of removal and document the relationship of each person to the child;
2. Upload documentation to support the household composition to the Management Information Gateway for Kids (MaGIK) (See Practice Guidance for examples of supporting documentation); and
3. Contact the Central Eligibility Unit (CEU) if information is discovered regarding the child’s assistance group that would impact the initial eligibility determination during the out-of-home care episode.

The DCS CEU will:
1. Review the eligibility information in MaGIK; and
2. Determine the child’s assistance group composition.

PRACTICE GUIDANCE

Documentation to support the child’s assistance group can include but are not limited to copies of the:
1. Removal petition or case notes documenting persons living in the removal home at the time of removal and their relationship to the child;
2. Intake Officer’s Report of Preliminary Inquiry and Assessment;
3. Birth certificates;
4. Statements from reliable persons cognizant of the facts;
5. SF 55435 Title IV-E and Title IV-A/EA Information; and
6. Award letter of SSI benefits covering the month of removal.

FORMS AND TOOLS

SF 55435 Title IV-E and Title IV-A/EA Information
Intake Officer's Report of Preliminary Inquiry and Assessment

RELATED INFORMATION

N/A