Title IV-D Reporting Update

Presented by: John Mallers, CPA Assistant Deputy Director Child Support Bureau



1

Presentation Overview

- Auditor Health Insurance Form (AHI)
 - Changes for 2024
- IV-D Incentive Fund Issues
 - Issues noticed during QA reviews.
- Miscellaneous Topics



Auditor Health Insurance (AHI)

- Type of Insurance
 - Fully Insured
 - Self Insured
- General Rule
 - Considered paid when transferred
 - Transferred from budget line items to dedicated health insurance fund in year
 - Problem don't know amount until end of year
 - What to claim during the year?



3

Auditor Health Insurance (AHI)

- Previous AHI form
 - Use of budgeted numbers
 - Reconcile with transferred (actual) amount
 - County portion not employee portion
 - Still getting some larger adjustments



Auditor Health Insurance (AHI)

- NEW AHI FORM!!!
 - No more budgeted amounts
 - Only includes actual/transferred amount. Prior year transferred amount is next year's budgeted
 - More accurate "budget" number
 - Less work to prepare and review AHI form

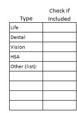


5

Audi	tor Health In	surance (AHI)
AUDITOR HEALTH INSURANCE State Form 56551 (R / 3-23) DEPARTMENT OF CHILD SERVICES		Indiana Child Support Bureau (CSB) ATTN: Financial Quality Assurance (FQA). 402 West Washington St., MS 11 Indianapolis, IN 48204
County	Year 2024	
	ce monies by participant or position? On the Health Insurance Fund for the year:	Self-Insured Position 2,000,000.00
5. Net county-wide amount TRANSFERRED t	othe Health Insurance Fund back to a county fund in year: 2024 othe Health Insurance Fund for the year: 2024 covered by health Insurance as of 12/31/23	2,000,000.00 200.00
7. Actual TRANSFERRED cost per participar	nt/position per month	\$ 833,33

Auditor Health Insurance (AHI)

8. Other amounts included in Line 3 or also paid from Health Insurance Fund



 AHI Form due to be completed in the IV-D Expenditure Portal by January 15th of each year.



7

IV-D Incentive Funds

Title IV-D Incentive Funds

- State and counties receive incentives based on performance. State statute IC 31-25-4-23 splits money:
 - 33.4% Prosecuting Attorney (8897)
 - 22.2% Clerk (8899)
 - 22.2% Title IV-D Incentive Fund (8895)
 - 22.2% State (CSB)
 - Amounts distributed quarterly with settle up payment

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IV-D Incentive Funds

Title IV-D Incentive Funds

- Must only be spent on IV-D related expenses (IC 31-25-4-23.5(c))
- Not reimbursable
- Must supplement, not supplant (IC 31-25-4-23(c))
- Generally, don't require appropriation
 - Unless increasing salary of elected official (IC 31-25-4-23(c))
- Funds can't go into the red
- Fund 8895 Title IV-D Incentive Fund



9

01 11 1 0	(CCD)
Child Support 1	Resource (CSR)
Claims Documents	■Nclass
✓ Name	
Category: (2)	Child Support Training Portal Click here for online learning
Category: Complete Claims Guide and Guidance Documents (21)	Cita necessi osimie learning
	Links
Category : Financial Quality Assurance Reviews (5)	✓ URL
Category : Health Insurance (6)	IV-D Expenditure Portal
Category : Inventory List and MEC Checklist (2)	ISD-Shared Password Change
	Uniform Administrative Requirements, Cost Principles, Audit Requirements For HHS Awards
Category: IV-D Expenditure Portal Guidance (20)	Federal Financial Participation (FFP) Rules
Category : Reports (28)	Desktop Specifications
Category : Time Reporting Forms (11)	AHI and QIB Webinar Video
	IV-D Expenditure Portal Training
Incentive Documents	
✓ Name	Calendar
Federal and Indiana Incentive Methodologies Summary	Start Time Title
Federal Incentive Methodology Reference	There are no items to show in this view of the "Calenda
Federal_Incentive_Money_Desktop_Guide	
Fund 8895 Expenditure Guidance	
Guidance for Incentive Fund Transfers 7.21.21	

Miscellaneous Topic

- Information Needed by IV-D Offices-MEC
 - Monthly cash ledger and payroll reports
 - Transaction History Report / Earnings and Deduction Register
 - Combined Ledger All Detail / Employee Pay History or Balance Register All Detail
 - Required documentation
 - Show when expenditures occur
 - Show county paid benefits



11



Contact Information

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